



Please note that these minutes remain unconfirmed until the meeting of the Council on 15 December 2011.

Report 11.609

30 November 2011

File: E/11/01/03

Minutes of the extraordinary Council meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 30 November 2011 at 9.15am.

Present

Councillors Wilde (Chair), Aitken, Bruce, Glensor, Greig, Lamason, Ponter and Wilson.

1 Apologies

Moved

(Cr Glensor / Cr Lamason)

That the Council accepts the apologies for absence from Councillors Brash, Donaldson, Laidlaw, McPhee, and Swain.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 Local Government Funding Agency – Director remuneration

Bruce Simpson, Chief Financial Officer, introduced the report.

Report 11.601

File: CFO/06/03/01

Moved

(Cr Brash / Cr Wilson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the proposed Directors' fees for the Local Government Funding Agency as set out in section 5 of this report.*

The motion was **CARRIED**.

The meeting closed at 9.23am.

F Wilde
(Chair)

Date: