



Please note that these minutes remain unconfirmed until the meeting of the Council on 8 March 2012.

The matters referred to in these minutes were considered by the Council on 15 February 2012 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

**Report PE 12.48**

15/02/2012

File: E/11/01/03

**Public excluded minutes of the Council meeting held in the Council Chamber Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 15 February at 10.04am**

**Present**

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Glensor, Greig, Laidlaw, Lamason, McPhee, Ponter, Swain and Wilson.

**Public Excluded Business**

**1 Confirmation of Public Excluded Minutes**

*Moved*

*(Cr Wilde/ Cr Glensor)*

*That the Council confirms the public excluded minutes of 19 December 2011, Report PE 11.633.*

The motion was **CARRIED**.

2 **Appointment to Greater Wellington Accessibility Reference Group**

**Report PE 12.30**

File: E/11/11/05

*Moved*

*(Cr Greig/ Cr Glensor)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Appoints Jason Strawbridge as a member of the Greater Wellington Accessibility Reference Group, representing the Wellington City Council Accessibility Advisory Group.*

The motion was **CARRIED**.

The meeting closed at 10.06am.

F H Wilde  
(Chair)

Date: