



The matters referred to in these minutes were considered by the Council on 16 June 2015 under public exclusion. These minutes do not require confidentiality and can be considered in the public part of the meeting.

Please note that these minutes remain unconfirmed until the meeting of the Council on 30 June 2015.

Report RPE 15.293

16/06/2015

File: E/12/01/03

Restricted public excluded minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 16 June 2015 at 10.42am

Present

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

1 Confirmation of the Restricted Public Excluded minutes of 2 June 2015

Moved

(Cr Wilde/ Cr Donaldson)

That the Council confirms the restricted public excluded minutes of 2 June 2015, report RPE 15.241.

The motion was **CARRIED**.

The meeting closed at 10.42am.

FH Wilde
(Chair)

Date:

#1489159