

Please note these minutes remain unconfirmed until the Council meeting on 25 August 2022.

The matters referred to in these minutes were considered by Council in Public Excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE22.305

## **Unconfirmed Public Excluded minutes of the Council meeting on Wednesday 6 July 2022**

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council  
100 Cuba Street, Te Aro, Wellington, at 11.07am

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### **Members Present**

Councillor Staples (Presiding Member)  
Councillor Blakeley  
Councillor Brash  
Councillor Gaylor  
Councillor Hughes  
Councillor Kirk-Burnnand  
Councillor Lamason  
Councillor Lee  
Councillor Nash

Councillor Staples (Deputy Chair) presided at the meeting.

### **Public excluded Business**

#### **1 Appointment of Member to the Wairarapa Committee – Report PE22.194**

Francis Ryan, Manager, Democratic Services, spoke to the report.

Moved: Cr Staples / Cr Blakeley

That Council:

- 1 Appoints Amber Craig as the Rangitāne ō Wairarapa Inc representative on the Wairarapa Committee.

- 2 Notes that the Wairarapa Committee and its membership cease at the end of the triennium.
- 3 Notes that no nomination has been received by Ngāti Kahungunu ki Wairarapa Charitable Trust.

The motion was **carried**.

## **Karakia whakamutunga**

Councillor Staples closed the meeting with a karakia whakamutunga.

The Public Excluded part of the meeting closed at 11.09am.

Councillor D Ponter

**Chair**

Date:

UNCONFIRMED