



## Public Excluded

### Report PE 07.134

13 March 2007

File: E/6/1/4

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**Minutes of the Public Excluded Part of the Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 13 March 2007 at 11.54 am**

### Present

Councillors Buchanan (Chairman), Aitken, Baber, Evans, Glensor, Greig, Kirton, Laidlaw, Long, McDavitt, Shields, Turver, and Wilde.

### Officers Present

Corry, Davis, Dick, Hastie, Reay, Ryan, and Turfrey.

## Business

### Procedural Items

#### PE22 Apologies

There were no apologies.

## Matters for Decision

### PE23 Appointment of Directors to Regional EDA Ltd

**Report PE 07.122**

File: WRS/07/01/02

*Resolved*

*(Cr Buchan/Cr McDavitt)*

*That Council*

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Appoints the following people to the Board of Regional EDA Limited on an interim basis, pending the appointment of permanent directors:*
  - Murray McCaw (Chair)*
  - John Lumsden*
  - James Ogden.*
- (4) Agrees that the directors appointed for the interim period be paid a monthly fee of \$1,000.*

### PE24 Wellington Regional Strategy – 6 March 2007

**Report PE 07.104**

File: E/06/25/02

*Resolved*

*(Cr Kirton./Cr Glensor)*

*That Council*

*Adopts the report of the public excluded meeting of the Wellington Regional Strategy Committee held on 6 March 2007, Items PE WRS01 to PE WRS02 inclusive.*

### PE25 Quarterly Update from Chief Executive, David Benham, on matters relating to his performance agreement with the Council

**Report RPE 07.120**

File: E/06/25/02

*Resolved*

*(Cr Aitken/Cr Long)*

*That Council*

*Accepts the Chief Executive's verbal report to the Planning and Monitoring Subcommittee on matters relating to his performance agreement with the Council.*

The public excluded part of the meeting closed at 12.02 pm.

Cr I M BUCHANAN

Chairman

Date