

Please note that these minutes remain unconfirmed until the meeting of the Council on 13 June 2012

The matters referred to in these minutes were considered by the Council on 2 May 2012 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

**Report PE 12.160**

02/05/2012

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 2 May 2012 at 10.55am**

**Present**

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

**Public Excluded Business**

**1 Appointments to Council committees**

**Report PE 12.139**

File: X/16/05/01

*Moved*

*(Cr Wilde / Cr Ponter)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the following appointments to committees for the remainder of the 2010-2013 triennium as follows:*
  - Environmental Wellbeing Committee – Caleb Royal*
  - Social and Cultural Wellbeing Committee – Kim Skelton*
  - Regional Transport Committee – Nelson Rangī.*

4. *Notes the Ara Tahi endorsement that other tangata whenua should attend meetings with the appointed committee member.*
5. *Acknowledges the contributions of Jack Rikihana and Liz Mellish to the work of Council.*
6. *Considers that an appointment to a Council Committee of a person who is an elected member of a territorial authority in the Wellington region, other than when that person is appointed as a formal representative of a territorial authority in accordance with a committee's terms of reference, creates a potential conflict of interest situation.*
7. *Invites Ara Tahi to reconsider its nomination for appointment to the Economic Wellbeing Committee.*
8. *Instructs officers to review the Council's Policy on the appointment of non-elected members to committees and subcommittees to ensure that its provisions align with the decision in resolution 6, and to submit the reviewed policy to Council for approval.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 11.10am.

F H Wilde  
(Chair)

Date: