

The matters referred to in these minutes were considered by the Council on 26 June 2014 under restricted public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Please note that these minutes remain unconfirmed until the meeting of the Council on 27 August 2014

Report RPE14.351

26/06/2014 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 Thursday, 26 June 2014 at 12.52pm

Present

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

Restricted Public Excluded Business

1 Confirmation of minutes

Moved (Cr Wilde/ Cr Aitken)

That the Council confirms the restricted public excluded minutes of 12 June 2014, Report RPE 14.321.

The motion was **CARRIED**.

The meeting closed at 12.52pm.

FH Wilde (Chair)

Date: