

The matters referred to in these minutes were considered by the Council on 30 September 2014 under 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 5 November 2014.

Report PE 14.503

30/09/2014 File: E/12/01/03

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, 30 September 2014 at 10.44am

Present

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

Public Excluded Business

1 **Confirmation of minutes**

Moved

(Cr Wilde/ Cr Aitken)

That the Council confirms the public excluded minutes of 27 August 2014, Report PE 14.444.

The motion was **CARRIED.**

The meeting closed at 10.45am.

FH Wilde (Chair) Date: