

The matters referred to in these minutes were considered by the Council on 15 April 2015 under public exclusion. These minutes do not require confidentiality and can be considered in the public part of the meeting.

Please note that these minutes remain unconfirmed until the meeting of the Council on 29 April 2015.

Report PE 15.164

15/04/2015 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 Wednesday, 15 April 2015 at 10.31am

Present

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

Public Excluded Business

1 Confirmation of minutes

Moved (Cr Wilde/ Cr Brash)

That the Council confirms the Public Excluded minutes of 17 March 2015.

The motion was **CARRIED**.

The public excluded part of the meeting closed at 10.31am.

FH Wilde (Chair)

Date: