

Report 99.623

27 October 1999

File: E/6/17/2

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Record of the Special Meeting of the Policy and Finance Committee held in the Wellington Regional Council Offices, 34 Chapel Street, Masterton, on Wednesday, 27 October 1999, at 9.00 a.m.

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type.

Present

Councillors Macaskill (Chairperson), Allen, Bonner, Buchanan, Gibson, Long, McDavitt, McQueen, Shaw, Shields, Turver and Werry.

Officers Present

Messrs Maguire and Schollum

Public Business

Procedural Items

P&F 129 **Apologies**

Resolved

(Cr Macaskill/Cr Allen)

That the apologies from Crs Laidlaw and Thomas be sustained.

Matter for Consideration

P&F 130 Election of CentrePort Ltd Directors

Report 99.620

File: M/11/1/1

Moved

(Cr Macaskill/Cr Shields)

That the Council endorse the decision of the Directors of Port Investments Ltd to support the re-election of Messrs Jefferies and Stone to the Board of CentrePort Ltd at the upcoming CentrePort Annual General Meeting on 2 November 1999.

At the request of Cr Gibson, the motion was divided.

- (a) Concerning the re-election of Mr Jefferies to the Board of Centreport Ltd.

Carried

Cr Gibson dissented.

- (b) Concerning the re-election of Mr Stone to the Board of Centreport Ltd.

Carried

Resolved to Recommend

That the Council endorse the decision of the Directors of Port Investments Ltd to support the re-election of Messrs Jefferies and Stone to the Board of CentrePort Ltd at the upcoming CentrePort Annual General Meeting on 2 November 1999.

The meeting closed at 9.08 am.

Cr S A MACASKILL
Chairperson

Date: