

The matters referred to in these minutes were considered by Council in Public Excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE22.229

## **Confirmed Public Excluded minutes of the Council meeting on Thursday 26 May 2022**

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council  
100 Cuba Street, Te Aro, Wellington at 10.58am

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### **Members Present**

Councillor Ponter (Chair)  
Councillor Staples (Deputy Chair)  
Councillor Blakeley  
Councillor Brash  
Councillor Connelly  
Councillor Gaylor  
Councillor Kirk-Burnnand  
Councillor Laban (remotely, via MS Teams)  
Councillor Lee  
Councillor Nash  
Councillor van Lier

### **Public excluded Business**

**1 Confirmation of the Public Excluded minutes of the Council meeting on 7 April 2022 – Report PE22.143**

Moved: Cr Staples/ Cr Lee

That Council confirms the Public Excluded minutes of the Council meeting on 7 April 2022 – Report PE22.143.

The motion was **carried**.

**2 Wellington Regional Stadium Trust Trustee Appointment – Report PE22.210**

Luke Troy, General Manager Strategy, spoke to the report.

Moved: Cr Kirk-Burnnand / Cr Brash

That Council:

- 1 Appoints Owen Gibson as Trustee to the Wellington Regional Stadium Trust for an initial term from 01 July 2022 to 30 June 2025.
- 2 Notes that Wellington City Council has considered this appointment at its meeting of the Finance and Performance Committee on 19 May 2022.

The motion was **carried**.

## **Karakia whakamutunga**

The Council Chair closed the meeting with a karakia whakamutunga.

The public excluded part of the meeting closed at 11.00am.



Councillor D Ponter

**Chair**

Date: 16/6/22