

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 PE22.305

Confirmed Public Excluded minutes of the Council meeting on Wednesday 6 July 2022

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 11.07am

Members Present

Councillor Staples (Presiding Member)
Councillor Blakeley
Councillor Brash
Councillor Gaylor
Councillor Hughes
Councillor Kirk-Burnnand
Councillor Lamason
Councillor Lee
Councillor Nash

Councillor Staples (Deputy Chair) presided at the meeting.

Public excluded Business

1 Appointment of Member to the Wairarapa Committee – Report PE22.194

Francis Ryan, Manager, Democratic Services, spoke to the report.

Moved: Cr Staples / Cr Blakeley

That Council:

- 1 Appoints Amber Craig as the Rangitāne ō Wairarapa Inc representative on the Wairarapa Committee.

- 2 Notes that the Wairarapa Committee and its membership cease at the end of the triennium.
- 3 Notes that no nomination has been received by Ngāti Kahungunu ki Wairarapa Charitable Trust.

The motion was **carried**.

Karakia whakamutunga

Councillor Staples closed the meeting with a karakia whakamutunga.

The Public Excluded part of the meeting closed at 11.09am.



Councillor D Ponter

Chair

Date: 25/8/22