

Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 29 June 2011 in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

Public Business

1	Apologies		
2	Declarations of conflict of interest		
3	Public participation		
4	Confirmation of Council public and public excluded minutes of 8 June 2011	Report 11.251 Report PE 11.252	1 10
5	Exclusion of the public	Report 11.294	12

Public Excluded Business

6	Insurance renewal 2011/12	Report PE 11.274	15
7	Waiwhetu Stream Cleanup Project – Approval of final costs	Report PE 11.295	19

Public Business (continued)

Strategy/Policy/Major Issues

8	WRC Holdings Group final Statement of Intent	Report 11.292	29
9	Adoption of the Dangerous Dams Policy 2011	Report 11.281	65
10	Adoption of the Resource Management Charging Policy 2011	Report 11.282	90
11	Investing in the Local Government Funding Agency and resultant amendment to the Treasury Risk Management Policy	Report 11.273	156
12	Adoption of the Annual Plan 2011/12	Report 11.278	218
13	Adoption of the 2011/12 Wellington Regional Council Rates	Report 11.285	317
14	Wholesale water levy for 2011/12 and end of year adjustment for levy 2010/11	Report 11.244	339

15	Wellington Regional Stadium Trust – Final Statement of Trustees Intent 2011/12, Strategic Plan and Business Plan	Report 11.302	343
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16	Greater Wellington Biodiversity Strategy	Report 11.299	399
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Corporate

17	Financial report for the eleven months ending 31 May 2011	Report 11.286	443
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Governance

18	Policy on elected members' allowances and expenses	Report 11.284	458
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Committees/Meetings

19	Report on the Economic Wellbeing Committee meeting held on 15 June 2011	Report 11.290	467
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Public Excluded Business (continued)

20	Appointment of external director - WRC Holdings Limited	Report PE 11.298	475
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21	Appointments to the Wellington Regional Stadium Trust	Report PE 11.300	484
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22	Proposal for the refurbishment of the Ganz Mavag fleet	Report PE 11.293	490
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23	Wellington Rail Package 2011	Report PE 11.304 (to come)	
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