

# Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 27 July 2011 in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

## Public Business

1	Apologies: Councillor Wilson		
2	Declarations of conflict of interest		
3	Public participation		
4	Confirmation of Council minutes of 29 June 2011	<b>Report 11.308</b>	<b>1</b>
5	Confirmation of the public and public excluded Council minutes of 14 July 2011	<b>Report 11.356</b> <b>Report PE 11.357</b>	<b>32</b> <b>34</b>

## Strategy/Policy/Major Issues

6	Wellington Regional Strategy Review - decision	<b>Report 11.375</b>	<b>36</b>
7	Submission – Toward 2040: Smart Green Wellington	<b>Report 11.373</b>	<b>50</b>
8	Grow Wellington Chair Remuneration	<b>Report 11.340</b>	<b>57</b>
9	Submission to the New Zealand Transport Agency on proposed Funding Assistance Rate and other changes	<b>Report 11.361</b>	<b>60</b>
10	Classifying Baring Head as Scenic Reserve	<b>Report 11.385</b>	<b>92</b>

## Governance

11	2012 Meeting Schedule	<b>Report 11.334</b>	<b>123</b>
12	Resource Management (Measurement and Reporting of Water Takes) Regulations 2010 proposed delegations	<b>Report 11.374</b>	<b>126</b>
13	Electoral system for the 2013 triennial elections	<b>Report 11.379</b>	<b>129</b>

## **Committees/Meetings**

14	Report on the Wellington Regional Strategy Committee meeting held on 30 June 2011	<b>Report 11.326</b>	<b>147</b>
15	Report on the Regional Transport Committee meeting held on 30 June 2011	<b>Report 11.327</b>	<b>155</b>
16	Report on the Environment Wellbeing Committee meeting held on 12 July 2011	<b>Report 11.358</b>	<b>163</b>
17	Report on the Social and Cultural Wellbeing Committee meeting held on 13 July 2011	<b>Report 11.360</b>	<b>170</b>
18	Report on the Economic Wellbeing Committee meeting held on 14 July 2011	<b>Report 11.367</b>	<b>175</b>
19	Report on the Audit, Risk and Assurance Committee meeting held on 20 July 2011	<b>Report 11.386</b>	<b>181</b>
20	Exclusion of the public	<b>Report 11.384</b>	<b>188</b>

## **Public Excluded Business**

21	Public excluded minutes of Council 29 June 2011	<b>Report PE 11.309</b>	<b>190</b>
22	Purchase of Property	<b>Report PE 11.343</b>	<b>196</b>

