

Wellington Regional Council

Order Paper for the meeting to be held on Thursday, 15 December 2011
in the Council Chamber, the Regional Council Centre, 142 Wakefield
Street, Wellington at 9.30am

Public Business

1	Apologies: Councillor Laidlaw		
2	Declarations of conflict of interest		
3	Public participation		
4	Confirmation of Council minutes of 26 October 2011	Report 11.548	1
5	Confirmation of the public and public excluded Council minutes of 1 November 2011	Report 11.554 Report PE 11.555	5 13
6	Confirmation of extraordinary Council minutes of 30 November 2011	Report 11.609	15

Strategy/Policy/Major Issues

7	Porirua Harbour and Catchment Strategy and Action Plan	Report 11.612	17
8	Regional Council Centre seismic evaluation update	Report 11.626	67

Corporate

9	Finance report for the three months ending 30 September 2011	Report 11.605	85
10	Financial report for the four months ending 31 October 2011	Report 11.604	108
11	Debenture Trust Deed - Delegations	Report 11.629	122

Governance

12	The Friends of the Waiwhetu Stream – terms of reference	Report 11.615	124
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Committees/Meetings

13	Report on the Regional Transport Committee meeting held on 27 October 2011	Report 11.547	130
14	Report on the Environmental Wellbeing Committee meeting held on 22 November 2011	Report 11.596	132
15	Report on the Social and Cultural Wellbeing Committee meeting held on 23 November 2011	Report 11.608	135
16	Report on the Economic Wellbeing Committee meeting held on 24 November 2011	Report 11.591	138
17	Report on the Te Upoko Taiao-Natural Resource Management Committee meeting held on 29 November 2011	Report 11.611	141
18	Report on the Audit, Risk and Assurance Committee meeting held on 30 November 2011	Report 11.618	143
19	Report on the Wellington Regional Strategy Committee meeting held on 7 December 2011	Report 11.630	145
20	Exclusion of the public	Report 11.623	157

Public Excluded Business

21	Purchase of Property – Chrystalls Extended Stopbank – Otaki River	Report PE 11.627	159
22	Request for a remission of rates	Report PE 11.597	169
23	Rail Services	Report PE 11.617 (To come)	

Restricted Public Excluded Business

24	Restricted public excluded minutes of Chief Executive Employment Review Committee	Report RPE 11.588 (enclosed separately)	
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