

Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 27 June 2012 in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

Public Business

			Page No
1	Apologies		
2	Declarations of conflict of interest		
3	Public participation		
4	Confirmation of the public, and public excluded Council minutes of 13 June 2012	Report 12.283 Report PE 12.284	1 11
5	Confirmation of the public minutes of Wellington Regional Strategy Committee 22 June 2012	Report 12.308	
6	Exclusion of the public	Report 12.302	12

Public Excluded Business

7	Rolling stock capacity to meet peak period demand	Report RPE 12.280	
8	Insurance renewal 2012/13	Report PE 12.296	15

Public Business

Strategy/Policy/Major Issues

9	Adoption of the Long-Term Plan 2012-2022 and 2012/13 Annual Plan	Report 12.292	21
10	Adoption of the 2012/13 Wellington Regional Council Rates	Report 12.241	42
11	Wholesale water levy for 2012/13 and end of year adjustment levy for 2011/12	Report 12.303	64
12	2012 Public Transport Fare Increase	Report 12.228	68
13	Adoption of the Regional Land Transport Programme 2012-2015	Report 12.301	

14	Submission on the Local Government 2002 Amendment Bill	Report 12.305	
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Corporate

15	WRC Holdings Group final Statement of Intent for the 3 years 2012/13 to 2014/15	Report 12.259	83
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16	Wellington Regional Stadium Trust – Statement of Trustees Intent 2012/13, Strategic Plan and Business Plan	Report 12.293	137
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Governance

17	Re-establishment of Wellington Regional Strategy Committee	Report 12.279	185
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18	Appointment of local government representatives to the Wellington Regional Strategy Committee	Report 12.290	193
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Committees/Meetings

19	Report on the Audit, Risk and Assurance Committee meeting held on 12 June 2012	Report 12.281	247
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Public Excluded Business

20	Appointments to Wellington Regional Stadium Trust	Report PE 12.306	198
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