

Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 7 November 2012 in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

Public Business

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1.	Apologies	
2.	Declarations of conflict of interest	
3.	Public participation	
4.	Confirmation of the public Council minutes of 26 September 2012	Report 12.469 5

Strategy/Policy/Major Issues

5.	Registration of carbon credits	Report 12.504 16
6.	Moonshine Forests – Exchange of Rights of Way	Report 12.493 59
7.	Notice of motion – Councillor Paul Bruce	Report 12.526 63

Corporate

8.	Finance report for the three months ending 30 September 2012	Report 12.520 65
9.	WRC Holdings Limited Financial Statements for the year ending 30 June 2012	Report 12.478 89
10.	Shareholder resolution in lieu of Annual General Meetings	Report 12.491 144

Committees/Meetings

11.	Report on the Environmental Wellbeing Committee meeting, 23 October 2012	Report 12.516 148
12.	Report on the Social and Cultural Wellbeing Committee meeting 24 October 2012	Report 12.523 151

13.	Report on the Economic Wellbeing Committee meeting 25 October 2012	Report 12.513	154
14.	Report on the Audit, Risk and Assurance Committee meeting 31 October 2012	Report 12.527	158
15.	Exclusion of the public	Report 12.530	161

Public Excluded Business

16.	Confirmation of the public excluded Council minutes of 26 September 2012	Report PE 12.471	164
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Restricted Public Excluded Business

17.	Confirmation of the restricted public excluded minutes of Council 26 September 2012	Report RPE 12.474 (enclosed separately)	
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