

# Wellington Regional Council

Order Paper for the meeting to be held on Thursday, 12 December 2013  
in the Council Chamber, Greater Wellington Regional Council  
Chamber, Harbour Quays, Wellington at 9.30am

## Public Business

		Page No
1.	Apologies	
2.	Conflicts of interest	
3.	Public participation	
4.	Confirmation of the minutes of Council, 30 October and 21 November 2013	<b>Report 13.1014</b> <b>5</b>

## Governance matters

5.	Committee and advisory body terms of reference and delegations for the 2013-16 triennium	<b>Report 13.1036</b> <b>19</b>
6.	Sensitive Expenditure (Elected Members) Policy	<b>Report 13.1028</b> <b>55</b>
7.	2014 meeting schedule	<b>Report 13.1034</b> <b>70</b>
8.	Review of remuneration of appointed members	<b>Report 13.1031</b> <b>74</b>

## Strategy/Policy/Major issues

9.	Reserves Act 1977 delegation from the Minister of Conservation	<b>Report 13.1015</b> <b>78</b>
10.	Resource Management Amendment Act 2013	<b>Report 13.1033</b> <b>95</b>
11.	Maritime Transport Amendment Act 2013	<b>Report 13.1003</b> <b>100</b>
12.	Appointment of Commissioners to consider Transmission Gully resource consent applications	<b>Report 13.1052</b> <i>(Report to come)</i>
13.	Notice of motion – Cr Paul Bruce	<b>Report 13.1049</b> <b>104</b>

## Corporate

14.	Finance report for period ending 31 October 2013	<b>Report 13.1051</b> <b>108</b>
15.	Exclusion of the public	<b>Report 13.1038</b> <b>137</b>

## **Public Excluded Business**

16.	Procurement of Public Transport Services under PTOM	<b>Report PE 13.1030</b>	<b>141</b>
17.	Ruamāhanga Whaitua Committee Membership	<b>Report PE 13.1035</b>	<b>158</b>
18.	Appointment of external members to committees	<b>Report PE 13.1037</b>	<b>163</b>