

Wellington Regional Council

Order Paper for Meeting to be held on Tuesday, 30 March 2010 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 Minutes of Council 4 March 2010	Report 10.102 1
5.	Confirmation of the Public Excluded Minutes of Council 4 March 2010	Report PE 10.103 10

Strategy/Policy/Major Issues

6.	Reserving of Battle Hill native bush remnant	Report 10.142 11
7.	Establishment of committee to hear submissions on the Proposed Annual Plan 2010/11	Report 10.132 16
8.	Proposed variation to the Wellington Regional Land Transport Programme 2009-2012	Report 10.109 22
9.	Review of Wellington governance issues	Report 10.145 27

Corporate

10.	Financial report for the eight months ending 28 February 2010	Report 10.114 34
11.	Westpac Stadium 2010/11 Draft Statement of Intent & Five Year Strategic Plan	Report 10.113 45
12.	Lease of the Regional Council Centre	Report 10.147 89

Committees/Meetings

13.	Report on the Regional Transport Committee meeting held on 9 March 2010	Report 10.140	93
14.	Report on the Te Upoko Taiao – Natural Resource Plan Committee meeting held on 10 March 2010	Report 10.143	99
15.	Report on the Catchment Management Committee meeting held on 11 March 2010	Report 10.131	104
16.	Report on the Transport and Access Committee meeting held on 16 March 2010	Report 10.139	113
17.	Report on the Regional Sustainability Committee meeting held on 17 March 2010	Report 10.135	119
18.	Report on the Regulatory Committee meeting held on 18 March 2010	Report 10.141	125
19.	Exclusion of the public	Report 10.146	138

Public Excluded Business

20.	Application for a remission of rates	Report PE 10.138	140
21.	Restricted Public Excluded Minutes of Council 4 March 2010	Report RPE 10.104 (enclosed separately)	