

Wellington Regional Council

Order Paper for Meeting to be held on Tuesday, 29 June 2010 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 minutes of Council 8 June 2010	Report 10.336 1
5.	Confirmation of the public minutes of the Extraordinary Council meeting 17 June 2010	Report 10.350 7

Strategy/Policy/Major Issues

6.	Wholesale water levy for 2010/11 and end of year adjustment levy for 2009/10	Report 10.305 10
7.	Adoption of the Annual Plan 2010/11	Report 10.355 14 (Attachment enclosed separately)
8.	2010/11 Wellington Regional Council Rates	Report 10.341 17
9.	Fare Increase Update	Report 10.361 39
10.	WRC Holdings Group final Statement of Intent	Report 10.353 55
11.	Wellington Regional Stadium Trust - Final Statement of Intent 2010/11, Strategic Plan and Business Plan	Report 10.311 73
12.	Lower Wairarapa Valley Development Scheme – Funding Private Structure upgrades around Lake Wairarapa	Report 10.356 129
13.	Notices of Motion – Cr Paul Bruce	Report 10.339 136

Corporate

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| 14. | Appointment of NZTA representative to Regional Transport Committee | Report 10.327 | 138 |
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Committees/Meetings

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| 15. | Report on the Wellington Regional Strategy Committee held on 2 June 2010 | Report 10.352 | 140 |
| 16. | Report on the Regulatory Committee meeting held on 9 June 2010 | Report 10.167 | 147 |
| 17. | Report on the Catchment Management Committee meeting held on 10 June 2010 | Report 10.347 | 152 |
| 18. | Report on the Transport and Access Committee meeting held on 15 June 2010 | Report 10.348 | 159 |
| 19. | Exclusion of the public | Report 10.362 | 167 |

Public Excluded Business

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| 20. | Confirmation of the public excluded minutes of Council 8 June 2010 | Report PE 10.337 | 170 |
| 21. | Confirmation of the public excluded minutes of the Extraordinary Council meeting held on 17 June 2010 | Report PE10.351 | 173 |
| 22. | Appointments to the Wellington Regional Stadium Trust | Report PE10.363 | 176 |

