

# Wellington Regional Council

Order Paper for Meeting to be held on Tuesday, 28 September 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 17 August 2010	<b>Report 10.454</b>	<b>1</b>

## Strategy/Policy/Major Issues

5	Annual Report for the year ended 30 June 2010	<b>Report 10.561</b>	<b>10</b>
6	Water Supply and Parks' Annual Reports	<b>Report 10.563</b>	<b>48</b>
7	Wellington Regional Land Transport Strategy 2010-2040	<b>Report 10.555</b>	<b>135</b>
8	Greater Wellington partnership with Iwi	<b>Report 10.568</b>	<b>269</b>
9	Ngāti Toa Rangatira Treaty Settlement	<b>Report 10.492</b>	<b>278</b>
10	Contract No. 1281: Stuart Macaskill Lakes upgrade, construction of rock buttresses	<b>Report 10.516</b>	<b>298</b>
11	Earthquake Risk Assessment – Wellington Region	<b>Report 10.567</b>	<b>301</b>

## Corporate

12	End of triennium matters	<b>Report 10.556</b>	<b>321</b>
13	Shareholder resolutions in lieu of Annual General Meetings	<b>Report 10.558</b>	<b>325</b>
14	Financial Report for the two months ending 31 August 2010	<b>Report 10.562</b>	<b>320</b>
15	WRC Holdings Financial Statements for year ending 30 June 2010	<b>Report 10.569</b>	<b>341</b>

## **Committees/Meetings**

16	Report on the Wellington Regional Strategy Committee meeting held on 1 September 2010	<b>Report 10.532</b> <b>Report PE 10.491</b>	<b>391</b> <b>399</b>
17	Report on the Te Upoko Taiao – Natural Resource Plan Committee meeting held on 2 September 2010	<b>Report 10.517</b>	<b>401</b>
18	Report on the Catchment Management Committee meeting held on 7 September 2010	<b>Report 10.527</b> <b>Report PE 10.521</b>	<b>406</b> <b>415</b>
19	Report on the Transport and Access Committee meeting held on 8 September 2010	<b>Report 10.547</b>	<b>417</b>
20	Report on the Regional Sustainability Committee meeting held on 14 September 2010	<b>Report 10.549</b> <b>Report PE 10.530</b>	<b>424</b> <b>427</b>
21	Report on the Regional Transport Committee meeting held on 14 September 2010	<b>Report 10.554</b>	<b>434</b>
22	Report on the Regulatory Committee meeting held on 16 September 2010	<b>Report 10.535</b>	<b>439</b>
23	Report on the Finance, Audit and Risk Committee meeting held on 21 September 2010	<b>Report 10.525</b> <b>Report PE 10.566</b>	<b>443</b> <b>446</b>
24	Exclusion of the public	<b>Report 10.564</b>	<b>453</b>

## **Public Excluded Business**

25	CentrePort debt	<b>Report PE 10.560</b>	<b>455</b>
26	Confirmation of the public excluded minutes of Council 17 August 2010	<b>Report PE 10.455</b>	<b>492</b>
27	Confirmation of the public excluded minutes of Transport and Access Committee 8 September 2010	<b>Report PE 10.515</b>	<b>494</b>
28	Confirmation of the restricted public excluded minutes of Council 17 August 2010	<b>Report RPE 10.452</b> <b>(enclosed separately)</b>	