

# Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 12 June 2013 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 Council minutes of 9 May 2013	<b>Report 13.186</b> <b>5</b>
5.	Confirmation of the Annual Plan 2013/14 Hearing Committee minutes of 28 May 2013	<b>Report 13.649</b> <b>15</b>

## Strategy/Policy/Major Issues

6.	Wellington Region Local Government Reform – Draft application	<b>Report 13.200</b> <b>20</b> Attachment 1 enclosed separately
7.	Report of the Annual Plan 2013/14 Hearing Committee	<b>Report 13.661</b> <b>30</b>
8.	Finalisation of the Annual Plan 2013/14	<b>Report 13.645</b> <b>35</b>
9.	Regional Plan development process: From workshops to draft and proposed	<b>Report 13.659</b> <b>43</b>
10.	Ruamāhunga Whaitua committee establishment process.	<b>Report 13.660</b> <b>48</b>

## Governance

11.	Updated Councillor attendance at the 2013 Local Government New Zealand national conference and Annual General Meeting	<b>Report 13.639</b> <b>57</b>
12.	Remit for product stewardship of electronic waste	<b>Report 13.648</b> <b>60</b>

## **Committees/Meetings**

13.	Report on the Environmental Wellbeing Committee meeting of 21 May 2013	<b>Report 13.636</b>	<b>70</b>
14.	Report on the Social and Cultural Wellbeing Committee meeting of 22 May 2013	<b>Report 13.644</b>	<b>74</b>
15.	Report on the Economic Wellbeing Committee meeting of 23 May 2013	<b>Report 13.643</b>	<b>77</b>
16.	Exclusion of the public	<b>Report 13.662</b>	<b>81</b>

## **Public Excluded Business**

17.	Confirmation of the public excluded Council minutes of 9 May 2013	<b>Report PE 13.187</b>	<b>85</b>
18.	Appointment to the Farming Reference Group	<b>Report PE 13.650</b>	<b>89</b>
19.	Lower Waitohu Stream Project: Land Entry Agreements	<b>Report PE 13.646</b>	<b>94</b>
20.	Disposal of Property – Tinui	<b>Report PE 13.623</b>	<b>100</b>