

Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 25 September 2013 in the Matiu Room, Wharewaka, Odins Square, Taranaki Street Wharf, Wellington Waterfront at 2.00pm

Public Business

		Page No
1. . Apologies		
2. Declarations of conflict of interest		
3. Public participation		
4. . Confirmation of the public Council minutes of 21 August 2013	Report 13.776	6
5. Confirmation of the Te Upoko Taiao – Natural Resource Management Committee minutes of 12 March 2013	Report 13.102	20
6. Confirmation of the public Chief Executive Employment Review Committee minutes of 15 August 2013	Report 13.771	23
7. Confirmation of the Environmental Wellbeing Committee minutes of 10 September 2013	Report 13.832	28
8. Confirmation of the Social and Cultural Committee minutes of 10 September 2013	Report 13.830	34
9. Confirmation of the Economic Wellbeing Committee minutes of 12 September 2013	Report 13.837	38
10. Confirmation of the Wellington Regional Strategy Committee minutes of 18 September 2013	Report 13.841 <i>(to come)</i>	
11. Confirmation of the Regional Transport Committee minutes of 18 September 2013	Report 13.842 <i>(to come)</i>	
12. Confirmation of the public Audit, Risk and Assurance Committee minutes of 19 September 2013	Report 13.851 <i>(to come)</i>	
13. Confirmation of the Hutt Valley Flood Management Subcommittee Committee minutes of 19 September 2013	Report 13.843 <i>(to come)</i>	

Strategy/Policy/Major Issues

14. Annual Report for the year ended 30 June 2013	Report 13.827 <i>Enclosed Separately</i>	
15. Water Supply Annual Report for the year ending June 2013	Report 13.757	42
16. Variation to the Wellington Regional Land Transport Programme 2012 - 2015: Transmission Gully highway and Porirua link roads	Report 13.850	99
17. Rail operations safety reporting	Report 13.845	111

Governance

18. End of triennium matters	Report 13.808	115
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Committees/Meetings

19. Report on Social and Cultural Wellbeing Committee meeting 10 September 2013	Report 13.831	120
20. Report on the Environmental Wellbeing Committee meeting 10 September 2013	Report 13.835	123
21. Report on the Economic Wellbeing Committee meeting 12 September 2013	Report 13.838	127
22. Report on the Wellington Regional Strategy Committee meeting 18 September 2013	Report 13.844 <i>(to come)</i>	
23. Report on the Regional Transport Committee meeting 18 September 2013	Report 13.853 <i>(to come)</i>	
24. Report on the Audit Risk and Assurance Committee meeting 19 September 2013	Report 13.854 <i>(to come)</i>	
25. Exclusion of the public	Report 13.840	132

Public Excluded Business

26. Public Excluded minutes of Council 21 August 2013	Report PE 13.777	137
27. Public Excluded minutes of the Audit, Risk and Assurance Committee 19 September 2013	Report PE 13.852 <i>(to come)</i>	

28. Review of Investments	Report PE 13.839	141
29. Masterton Office Property Update	Report PE 13.824	178

Restricted Public Excluded Business

30. Restricted Public excluded minutes of Council 21 August 2013	RPE 13.783
31. Restricted Public Excluded minutes of the Chief Executive Employment Review Committee 15 August 2013	RPE 13.753
32. Initial tender for Forestry Cutting Rights Sale	RPE 13.829