

# Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 9 April 2014 in the Council Chamber, Greater Wellington Regional Council, Shed 39 Harbour Quays, Wellington at 9.30am

## Public Business

		<b>Page No</b>
1.	Apologies	
2.	Declarations of conflict of interest	
3.	Public participation	
4.	Confirmation of the Public Council minutes of 25 February 2014, 6 March 2014, 19 March 2014 and the Public Excluded Council minutes of 19 March 2014	<b>Report 14.89 5</b> <b>Report 14.126 17</b> <b>Report 14.154 22</b> <b>Report PE 14.156 28</b>

## Strategy/Policy/Major Issues

5.	GWRC submission on the NZTA's Petone to Grenada Link Road	<b>Report 14.190 31</b>
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## Governance

6.	Establishment of Annual Plan 2014/15 Hearing Committee	<b>Report 14.131 47</b>
7.	2014 LGNZ National Conference and Annual General Meeting	<b>Report 14.138 54</b>
8.	Amendment to Terms of Reference for the Wairarapa Water Use Project Governance Group	<b>Report 14.192 57</b>

## Corporate

9.	Draft Stadium Trustees Statement of Trustees' Intent	<b>Report 14.150 63</b>
10.	Request for a remission of rates	<b>Report 14.51 101</b>
11.	Finance report ending 28 February 2014	<b>Report 14.177 127</b>

## **Committees/Meetings**

12.	Report on the Risk and Assurance Committee meeting 19 February 2014	<b>Report 14.78</b>	<b>157</b>
13.	Report on the Regional Transport Committee meeting 4 March 2014	<b>Report 14.125</b>	<b>162</b>
14.	Report on the Wellington Regional Strategy Committee meeting 4 March 2014	<b>Report 14.123</b>	<b>167</b>
15.	Report on Te Upoko Taiao – Natural Resource Management Committee meeting 26 March 2014	<b>Report 14.178</b>	<b>194</b>
16.	Exclusion of the Public	<b>Report 14.194</b>	<b>197</b>

## **Public Excluded Business**

17.	Confirmation of the Public Excluded Council minutes of 25 February 2014 and 6 March 2014	<b>Report PE 14.91</b> <b>Report PE 14.127</b>	<b>202</b> <b>207</b>
18.	Confirmation of the Restricted Public Excluded Council minutes of 25 February 2014 and 19 March 2014	<b>Report RPE 14.87</b> <b>Report RPE 14.157</b> (circulated separately)	
19.	Appointments to the Strategy and Policy Committee	<b>Report PE 14.199</b> (To come)	
20.	Appointment to Wairarapa Water Use Project Governance Group	<b>Report PE 14.193</b>	<b>210</b>