

Wellington Regional Council

Order Paper for the meeting to be held on Tuesday, 16 June 2015 in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington at 9.30am

Public Business

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1.	Apologies	
2.	Declarations of conflict of interest	
3.	Public participation	
4.	Confirmation of the Public minutes of 2 June 2015 and the Public Excluded minutes of 2 June 2015	Report 15.239 5 Report PE15.240 9

Strategy/Policy/Major Issues

5.	Report of the Long Term Plan 2015-2025 Hearing Committee	Report 15.218 12
6.	Finalisation of the 10 Year Plan 2015-2025 budget	Report 15.219 19

Committees/Meetings

7.	Report on the Regional Transport Committee meeting 28 April 2015	Report 15.183 27
8.	Report on the Wellington Regional Strategy Committee meeting 28 April 2015	Report 15.193 31
9.	Report on Te Upoko Taiao – Natural Resource Management Committee meeting 7 May 2015	Report 15.204 34
10.	Report on the Risk and Assurance Committee meeting 13 May 2015	Report 15.220 37
11.	Exclusion of the public	Report 15.249 41

Public Excluded Business

12.	Property Acquisition – Lower Hutt	Report PE15.222 44
13.	Waikanae park and ride capacity	Report PE15.250 53

Restricted Public Excluded Business

14. Confirmation of the Restricted Public Excluded minutes of 2 June 2015

**Report RPE15.241
(circulated separately)**