

Wellington Regional Council

Order Paper for Meeting to be held on Monday, 11 August 2008 in the Council Chamber, 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 Minutes of 30 June 2008 **Report 08.476** 1

Strategy/Policy/Major Issues

5. Boulcott/Hutt Stopbank – Preferred alignment **Report 08.551**
6. Electoral system for the 2010 triennial elections **Report 08.547**
7. Maori Constituencies **Report 08.548**
8. Masterton Accommodation **Report 08.404**
9. Greater Wellington Regional Council submission to alternative designation proposal for Transmission Gully **Report 08.553**

Finance

10. Preliminary Review for year ended 30 June 2008 **Report 08.557**
11. WRC Holdings Statement of Intent **Report 08.556**

Committees/Meetings

12. Report on the Catchment Management Committee meeting held on 18 June 2008 **Report 08.478**
13. Report on the Parks, Forests and Utilities Committee meeting held on 19 June 2008 **Report 08.465**
14. Report on the Transport and Access Committee meeting held on 26 June 2008 **Report 08.494**
15. Report on the Transport and Access Committee meeting held on 16 July 2008 **Report 08.549**

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| 16. | Report on the Regulatory Committee meeting held on 22 July 2008 | Report 08.544 |
| 17. | Report on the Regional Sustainability Committee meeting held on 23 July 2008 | Report 08.538 |
| 18. | Report on the Catchment Management Committee meeting held on 24 July 2008 | Report 08.567 |
| 19. | Report on the Parks, Forests and Utilities Committee meeting held on 31 July 2008 | Report 08.564 |
| 20. | Report on the Finance, Evaluation and Risk Committee meeting held on 7 August 2008 | Report 08.562
(to come) |
| 21. | Report on the Ara Tahi meeting held on 24 June 2008 | Report 08.552 |

Corporate

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| 22. | Representation at the Resource Management Law Association Annual Conference 2008 | Report 08.546 |
| 23. | Council representative on Pauatahanui Inlet Community Trust | Report 08.543 |

Exclusion of Public

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| 24. | Exclusion of the Public | Report 08.555 |
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Public Excluded Business

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| 25. | Report on the Public Excluded part of the Catchment Management Committee meeting held on 18 June 2008 | Report PE 08.479 |
| 26. | Public Excluded Minutes of Council 30 June 2008 | Report PE 08.477 |
| 27. | Cultural Redress Settlement for Port Nicholson Settlement Trust Port Nicholson Block Claim | Report PE 08.565 |
| 28. | Request for a remission of rates | Report PE 08.475 |
| 29. | Appointment of Members to the Greater Wellington Disability Reference Group | Report PE 08.558 |