

Wellington Regional Council

Order Paper for Meeting to be held on Monday, 29 September 2008 in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

Public Business

		Page No
1.	Apologies: Councillors Baber, Greig and Kirton	
2.	Declarations of conflict of interest	
3.	Public participation	
4.	Confirmation of the Minutes of Council 11 August 2008	Report 08.585 1
5.	Confirmation of the Minutes of the Regional Land Transport Committee meeting held on 13 August 2008	Report 08.587 13
6.	Confirmation of the Minutes of the Ngauranga to Airport Corridor Plan Hearing Subcommittee meeting held on 16 and 18 September 2008	Report 08.690 17

Strategy/Policy/Major Issues

7.	Annual Report and Summary Annual Report for the year ended 30 June 2008	Report 08.688 20
8.	Establishment of the Regional Transport Committee	Report 08.673 59
9.	Review of the Wellington Regional Navigation and Safety Bylaws 2003	Report 08.684 67
10.	Approval of Plan Change 3 to the Regional Freshwater Plan – water allocation provisions	Report 08.665 131
11.	Waitangirua Farm Reserve Classification (under the Reserves Act 1977)	Report 08.686 149
12.	Belmont Regional Park: Wind energy investigations	Report 08.622 156

Finance

13.	Financial Review for the two months ending 31 August 2008	Report 08.689	161
14.	WRC Holdings Limited – 2008 Financial Statements	Report 08.697	172

Committees/Meetings

15.	Report on the Wellington Regional Strategy Committee meeting held on 13 August 2008	Report 08.614	306
16.	Report on the Regional Land Transport Committee meeting held on 13 August 2008	Report 08.613	314
17.	Report on the Regulatory Committee meeting held on 2 September 2008	Report 08.694	317
18.	Report on the Regional Sustainability Committee meeting held on 3 September 2008	Report 08.651	324
19.	Report on the Catchment Management Committee meeting held on 4 September 2008	Report 08.678	331
20.	Report on the Transport and Access Committee meeting held on 10 September 2008	Report 08.691	338
21.	Report on the Parks, Forests and Utilities Committee meeting held on 11 September 2008	Report 08.682	347
22.	Report on the Finance, Evaluation and Risk Committee meeting held on 16 September 2008	Report 08.687	353
23.	Report on the Regional Land Transport Committee's Ngauranga-Airport Hearing Subcommittee Meetings held on 18 – 20 August and 16 and 18 September 2008	Report 08.695	361
24.	Report on the Ara Tahi meeting held on 12 August 2008	Report 08.681	364
25.	Exclusion of the Public	Report 08.680	367

Public Excluded Business

26.	Public Excluded Minutes of Council 11 August 2008	Report PE 08.586	370
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| 27. | Appointments of objective and cultural interest representatives to the Regional Transport Committee | Report PE 08.677 | 374 |
| 28. | Puketiro commercial issues | Report RPE 08.675
(enclosed separately) | |
| 29. | Chief Executive Officer performance review | Report RPE 08.700
(to come) | |

