

Wellington Regional Council

Order Paper for the meeting to be held on Tuesday, 5 April 2011 in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

Public Business

1	Apologies		
2	Declarations of conflict of interest		
3	Public participation		
4	Confirmation of public and public excluded minutes of 3 March 2011	Report 11.88 Report PE 11.89	1 8
5	Confirmation of minutes of 15 March 2011	Report 11.121	11

Corporate

6	Financial report for the eight months ending 28 February 2011	Report 11.137	19
7	WRC Holdings Group 2011/12 draft Statement of Intent	Report 11.58	33

Governance

8	Establishment of a committee to hear submissions on the Proposed Annual Plan 2011/12 and other matters that are the subject of consultation	Report 11.112	66
9	Appeals on the proposed Regional Policy Statement: delegation to enter into Consent Orders	Report 11.128	72

Committees/Meetings

10	Report on the Wellington Regional Strategy Committee meeting held on 24 February 2011	Report 11.83	75
11	Report on the Regional Transport Committee meeting held on 24 February 2011	Report 11.84	80
12	Report on the Environmental Wellbeing Committee meeting held on 15 March 2011	Report 11.150	86
13	Report on the Social and Cultural Wellbeing Committee meeting held on 16 March 2011	Report 11.126	91

14	Report on the Economic Wellbeing Committee meeting held on 16 March 2011	Report 11.148	98
15	Report on the Te Upoko Taiao – Natural Resource Management Committee meeting held on 22 March 2011	Report 11.149	105
16	Report on the Wellington Regional Strategy Committee meeting held on 29 March 2011	Report 11.155	110
17	Report on the Regional Transport Committee meeting held on 29 March 2011	Report 11.154	117
18	Exclusion of the public	Report 11.147	124
Public Excluded Business			
19	Public excluded minutes of Council 15 March 2011	Report PE 11.122	126
20	Purchase of Property	Report PE 11.146	128
21	Grow Wellington Board Appointments	Report PE 11.156	155