

# Wellington Regional Strategy Committee

Order Paper for meeting to be held on Wednesday, 13 February 2013 in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington at 11.00am

## Public Business

		Page No
1.	Apologies:	
2.	Conflict of interest declarations	
3.	Public participation	
4.	Confirmation of the minutes of 8 November 2012	<b>Report 12.562</b> <b>4</b>
5.	Confirmation of the minutes of 14 December 2012	<b>Report 12.611</b> <b>9</b>
6.	Wellington Regional Strategy – Draft Implementation Plan	<b>Report 13.8</b> <b>11</b>
7.	Genuine Progress Index and Full Cost Account Report	<b>Report 13.9</b> <b>32</b>
8.	Creative HQ Update	<b>Oral Report</b>
9.	Exclusion of the public	<b>Report 13.26</b> <b>149</b>

## Public Excluded Business

10.	Non-local government appointment to the Wellington Regional Strategy Committee	<b>Report PE 12.597</b> <b>152</b>
11.	Grow Wellington Board Appointments	<b>Report PE 13.17</b> <b>162</b>