

Wellington Regional Council

Order Paper for the meeting to be held on Tuesday, 26 February 2013 in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, 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 Council minutes of 12 December 2012	Report 12.608 5

Strategy/Policy/Major Issues

5.	Review of the Resource Management Charging Policy	Report 13.55 17
6.	2013 Public Transport Fare Review	Report 13.40 29
7.	Approval of Draft Annual Plan 2013/14	Report 13.46 39
8.	Transfer of property assets at Hutt Park, Seaview	Report 13.1 49
9.	Approval and notification of the Regional Policy Statement for the Wellington Region 2013	Report 13.34 58
10.	Sustainable Dairying: Water Accord – A Commitment to New Zealand by the Dairying Sector	Report 13.52 63
11.	Towards Better Local Regulation draft report	Report 13.50 85

Corporate

12.	Financial report for the period ended 31 December 2012	Report 13.45 130
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Committees/Meetings

13.	Report on the Regional Transport Committee meeting 14 December 2012	Report 12.617	154
14.	Report on the Social and Cultural Wellbeing Committee meeting 30 January 2013	Report 13.13	157
15.	Report on the Economic Wellbeing Committee meeting 31 January 2013	Report 13.18	160
16.	Report on the Wellington Regional Strategy Committee meeting 13 February 2013	Report 13.53	164
17.	Report on the Regional Transport Committee meeting 13 February 2013	Report 13.60	167
18.	Exclusion of the public	Report 13.49	170

Public Excluded Business

19.	Confirmation of the public excluded minutes of Council 12 December 2012	Report PE 12.609	174
20.	Non-local government appointment to the Wellington Regional Strategy Committee	Report PE 13.47	179
21.	Grow Wellington Board appointments	Report PE 13.51	189