

# Wellington Regional Council

Order Paper for the meeting of the Wellington Regional Council to be held on Wednesday, 28 June 2017 in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay, Wellington at 10.00am

## Public Business

		Page No
1. Apologies		
2. Declarations of conflict of interest		
3. Public participation		
4. Confirmation of the public minutes of 14 June 2017, the Public Excluded minutes of 14 June 2017 and the Restricted Public Excluded minutes of 14 June 2017	<b>Report 17.210</b> <b>Report PE17.211</b> <b>Report RPE17.212</b>	<b>4</b> <b>9</b> <b>12</b>

## Strategy/Policy/Major Issues

5. Adoption of the Annual Plan 2017/18	<b>Report 17.224</b> (Attachment 1 circulated separately)	<b>15</b>
6. Setting of the Wellington Regional Council rates 2017/18	<b>Report 17.230</b>	<b>19</b>
7. Wholesale water levy for 2017/18 and end of year adjustment for levy 2016/17	<b>Report 17.229</b>	<b>41</b>
8. Update on transport matters	<b>Report 17.234</b>	<b>46</b>

## Governance

9. Wairarapa Committee appointments	<b>Report 17.228</b>	<b>52</b>
10. Exclusion of the public	<b>Report 17.227</b>	<b>56</b>

## Public Excluded Business

11. Appointment of a non-Councillor member to the Wairarapa Committee	<b>Report PE17.225</b>	<b>59</b>
12. Property Agreement – Otaki	<b>Report PE17.226</b>	<b>64</b>