

Wellington Regional Council

Order Paper for meeting reconvened from 30 October 2007, to be held on Tuesday, 13 November 2007 at 9.30am at the Regional Council Centre, 142 Wakefield Street, Wellington

Public Business

Procedural Matters

8. Apologies: Councillor Aitken
9. Conflict of Interest declarations
10. Public participation

Matters for Consideration (continued)

- | | | |
|-----|---|----------------------|
| 11. | Committee Structure, Terms of Reference and Appointment of Members to Committees | Report 07.743 |
| 12. | Resource Consent Delegation | Report 07.740 |
| 13. | Appointment of Councillors to Other Organisations | Report 07.746 |
| 14. | Appointment of local government members of the Wellington Regional Strategy Committee | Report 07.718 |
| 15. | Appointment of Directors to the Council's Companies and change of constitutions | Report 07.741 |
| 16. | Nomination for Regional Sector Representative on LGNZ National Council | Report 07.745 |
| 17. | Policies on the appointment and remuneration of directors of Council organisations, and the appointment of non-elected members to Council committees and subcommittees, and advisory groups | Report 07.737 |
| 18. | Remuneration of Elected Members | Report 07.744 |
| 19. | Proposed meeting schedule for the remainder of 2007 | Report 07.720 |

Other Matters

20. Questions
21. General