

Wellington Regional Council

Order Paper for Meeting to be held on Tuesday, 19 May 2009 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 Minutes of Council	
	(i) 2 April 2009	Report 09.186 1
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	(ii) 13 May 2009	Report 09.278 9

Strategy/Policy/Major Issues

5.	Wellington Regional Stadium Trust – Draft Statement of Intent and Strategic Plan for the year ending 30 June 2010	Report 09.219 12
6.	Biodiversity six-month report to 31 December 2008	Report 09.223 48
7.	Revision of the Navigation and Safety Bylaws Infringement Notice Regulations	Report 09.268 63

Corporate

8.	Remit to <i>Local Government New Zealand</i> Annual General Meeting 2009	Report 09.283 70
9.	2009 <i>Local Government New Zealand</i> National Conference and Annual General Meeting	Report 09.259 76
10.	Financial report for the nine months ended 31 March 2009	Report 09.246 78
11.	Review of the constitutions for the WRCH Group of companies	Report 09.260 96

Committees/Meetings

12.	Report on the Regional Transport Committee meeting held on 8 April 2009	Report 09.210	119
13.	Report on the Regional Sustainability Committee meeting held on 16 April 2009	Report 09.282	125
14.	Report on the Catchment Management Committee meeting held on 28 April 2009	Report 09.240	131
15.	Report on the Regulatory Committee meeting held on 6 May 2009	Report 09.176	139
16.	Report on the Transport and Access Committee meeting held on 6 May 2009	Report 09.273	146
17.	Report on the Finance, Audit and Risk Committee meeting held on 8 May 2009	Report 09.217	153
18.	Report on the Regional Sustainability Committee meeting held on 12 May 2009	Report 09.281	158
19.	Ara Tahi – 8 April 2009	Report 09.275	164
20.	Exclusion of the public	Report 09.280	167

Public Excluded Business

21.	Public Excluded minutes of Council 13 May 2009	Report PE 09.277	169
22.	Appointments to the Wellington Regional Stadium Trust	Report PE 09.248	171
23.	Review of rent and variation of lease conditions – Shandon Golf Club	Report PE 09.274	185

