

Wellington Regional Council

Order Paper for Meeting to be held on Tuesday, 18 August 2009 in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

Public Business

	Page No
1. Apologies:	
2. Declarations of conflict of interest	
3. Public participation	
4. Confirmation of the Minutes of Council:	
(i) 30 June 2009	Report 09.388 1
(ii) 30 July 2009	Report 09.411 24

Strategy/Policy/Major Issues

5. Establishment of the Natural Resource Management Plan Development Committee	Report 09.476 27
6. Proposed Regional Policy Statement Hearing Committee	Report 09.422 40
7. Proposed Insulation and Clean Heating Retrofit Scheme	Report 09.489 47
8. Notices of Motion – Cr Paul Bruce	Report 09.496 60

Corporate

9. Appointment of alternate New Zealand Transport Agency (NZTA) representative to the Regional Transport Committee	Report 09.456 61
10. Financial report for year ended 30 June 2009	Report 09.487 63

Committees/Meetings

11.	Report on the Wellington Regional Strategy Committee meeting held on 21 July 2009	Report 09.462	91
12.	Report on the Transport and Access Committee meeting held on 30 July 2009	Report 09.470	102
13.	Report on the Regional Sustainability Committee meeting held on 4 August 2009	Report 09.480	109
14.	Report on the Regional Transport Committee meeting held on 5 August 2009	Report 09.481	117
15.	Report on the Regulatory Committee meeting held on 5 August 2009	Report 09.483	125
16.	Report on the Finance, Audit and Risk Committee meeting held on 11 August 2009	Report 09.475	131
17.	Exclusion of the public	Report 09.491	137

Public Excluded Business

18.	Public excluded minutes of Council:		
	(i) 30 June 2009	Report PE 09.389	141
	(ii) 30 July 2009	Report PE 09.412	143
19.	Appointment of non-local government member to Wellington Regional Strategy Committee	Report PE 09.457	145
20.	Appointment of non-Councillor members of the Natural Resource Management Plan Development Committee (Attachment 1 to come)	Report PE 09.460	149
21.	Refinancing the \$44 million debt	Report PE 09.486	152
22.	Purchase of Property	Report PE 09.495	155