

# Wellington Regional Council

Order Paper for Meeting to be held on Tuesday, 15 December 2009 in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

## Public Business

		Page No
1.	Apologies: Councillor Laidlaw	
2.	Declarations of conflict of interest	
3.	Public participation	
4.	Confirmation of the Minutes of Council	
	(i) 11 November 2009	<b>Report 09.704 1</b>
	(ii) 25 November 2009	<b>Report 09.751 12</b>

## Strategy/Policy/Major Issues

5.	Terms of reference for review of Wellington governance issues	<b>Report 09.765 14</b>
6.	Funding regional amenities	<b>Report 09.779 27</b>
7.	Hutt River – proposed changes to the 2009/10 works programme	<b>Report 09.776 37</b>

## Corporate

8.	Financial report for the four months ended 31 October 2009	<b>Report 09.728 41</b>
9.	Power of Attorney to sign Deeds	<b>Report 09.767 51</b>
10.	Delegation for use of the common seal	<b>Report 09.777 54</b>
11.	Grow Wellington Limited – shareholder resolutions in lieu of Annual General Meeting	<b>Report 09.760 57</b>

## **Committees/Meetings**

12.	Report on the Finance, Audit and Risk Committee meeting held on 24 November 2009	<b>Report 09.727</b>	<b>122</b>
13.	Report on the Catchment Management Committee held on 24 November 2009	<b>Report 09.768</b>	<b>127</b>
14.	Report on the Transport and Access Committee meeting held on 25 November 2009	<b>Report 09.769</b>	<b>135</b>
15.	Report on the Regulatory Committee meeting held on 1 December 2009	<b>Report 09.770</b>	<b>141</b>
16.	Report on the Regional Transport Committee meeting held on 2 December 2009	<b>Report 09.773</b>	<b>149</b>
17.	Report on the Regional Sustainability Committee meeting held on 2 December 2009	<b>Report 09.771</b>	<b>157</b>
18.	Report on the Wellington Regional Strategy Committee meeting held on 3 December 2009	<b>Report 09.772</b>	<b>163</b>
19.	Ara Tahi meeting 1 December 2009	<b>Report 09.778</b>	<b>169</b>
20.	Exclusion of the public	<b>Report 09.780</b>	<b>173</b>

## **Public Excluded Business**

21.	Public excluded minutes of Council		
	(i) 11 November 2009	<b>Report PE 09.705</b>	<b>175</b>
	(ii) 25 November 2009	<b>Report PE 09.752</b>	<b>177</b>
22.	Proposal to dispose of land for road – SH 2 River Road, Upper Hutt	<b>Report PE 09.781</b>	<b>180</b>