

# Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 8 June 2011 in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington at 1.00pm

## Public Business

1	Apologies:		
2	Declarations of conflict of interest		
3	Public participation		
4	Confirmation of Council minutes of 24 May 2011	<b>Report 11.225</b>	<b>1</b>
5	Confirmation of Annual Plan 2011/12 Hearing Committee minutes of 19 and 20 May 2011	<b>Report 11.213</b>	<b>10</b>
6	Confirmation of Greater Wellington Parks Network Plan Subcommittee minutes of 7 April 2011	<b>Report 11.159</b>	<b>17</b>

## Strategy/Policy/Major Issues

7	Report of the Annual Plan 2011/12 Hearings Committee	<b>Report 11.239</b>	<b>20</b>
8	Fare increase 2011	<b>Report 11.243</b>	<b>28</b>
9	Finalisation of the 2011/12 Annual Plan (the Plan)	<b>Report 11.232</b>	<b>43</b>
10	Report of the Greater Wellington Parks Network Plan Subcommittee	<b>Report 11.242</b>	<b>53</b>

## Corporate

11	Financial report for the ten months ending 30 April 2011	<b>Report 11.233</b>	<b>92</b>
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## Committees/Meetings

12	Report on the Environmental Wellbeing Committee meeting held on 3 May 2011	<b>Report 11.208</b>	<b>107</b>
13	Report on the Economic Wellbeing Committee meeting held on 5 May 2011	<b>Report 11.209</b>	<b>111</b>
14	Report on the Wellington Regional Strategy Committee meeting held on 1 June 2011	<b>Report 11.247</b>	<b>117</b>
15	Exclusion of the public	<b>Report 11.249</b>	<b>123</b>

## Public Excluded Business

16	Grow Wellington Board appointees	<b>Report PE 11.248</b>	<b>125</b>
17	Public excluded minutes of Council 24 May 2011	<b>Report PE 11.226</b>	<b>146</b>

