

# Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 2 May 2012 in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

## Public Business

1	Apologies		
2	Declarations of conflict of interest		
3	Public participation		
4	Confirmation of the public and public excluded Council minutes of 27 March 2012	<b>Report 12.124</b> <b>Report PE 12.125</b>	<b>1</b> <b>9</b>

## Strategy/Policy/Major Issues

5	Fare Structure Review	<b>Report 12.151</b>	<b>10</b>
6	Spicer Forest – sale of Greater Wellington’s interests to Porirua and Wellington City Councils	<b>Report 12.149</b>	<b>33</b>

## Corporate

7	Increase in Share Capital – WRC Holdings and Greater Wellington Rail Limited	<b>Report 12.128</b>	<b>36</b>
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## Governance

8	Remuneration of elected members 2012/13	<b>Report 12.140</b>	<b>40</b>
9	Establishment of a committee to consider submissions on the Draft Long-Term Plan 2012-22	<b>Report 12.150</b>	<b>50</b>

## Committees/Meetings

10	Report on the Wellington Regional Strategy Committee meeting held on 18 April 2012	<b>Report 12.146</b>	<b>56</b>
11	Exclusion of the public	<b>Report 12.152</b>	<b>58</b>

## Public Excluded Business

12	Appointments to Council committees	<b>Report PE 12.139</b>	<b>60</b>
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