

Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 20 March 2013
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 Council public and public excluded minutes of 26 February 2013	Report 13.66 5 Report PE 13.67 15

Strategy/Policy/Major Issues

5.	Report from Local Government Reform Working Party	Report 13.75 18
6.	Easement for fibre optic cable, Belmont Regional Park	Report 13.80 118
7.	Notice of motion – Councillor Paul Bruce	Report 13.103 125

Corporate

8.	WRC Holdings Group 2013/14 draft Statement of Intent	Report 13.87 128
9.	Finance report for the period ended 31 January 2013	Report 13.100 174

Governance

10.	Establishment of a committee to consider submissions on the Draft Annual Plan 2013/14 and other matters that are the subject of consultation	Report 13.96 193
11.	2013 triennial elections	Report 13.48 201

Committees/Meetings

12.	Report on the Audit, Risk and Assurance Committee meeting 27 February 2013	Report 13.79	210
13.	Report on the Environmental Wellbeing Committee meeting 5 March 2013	Report 13.85	213
14.	Report on the Social and Cultural Wellbeing Committee meeting 6 March 2013	Report 13.94	217
15.	Report on the Economic Wellbeing Committee meeting 7 March 2013	Report 13.101	220
16.	Exclusion of the public	Report 13.111	225

Public Excluded Business

17.	Treasury Matters	Report PE 13.109	227
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