

# Wellington Regional Council

Order Paper for the meeting to be held on Tuesday, 30 September 2014  
in the Council Chamber, Greater Wellington Regional Council, Shed 39,  
2 Fryatt Quay, Pipitea, Wellington at 9.30am

## Public Business

		Page No
1.	Apologies	
2.	Declarations of conflict of interest	
3.	Public participation	
4.	Confirmation of the Public minutes of 27 August 2014 and 9 September 2014, and the Public Excluded minutes of 9 September 2014	<b>Report 14.443</b> <b>5</b> <b>Report 14.461</b> <b>14</b> <b>Report PE 14.462</b> <b>17</b>

## Strategy/Policy/Major Issues

5.	Adoption of the Annual Report for the year ended 30 June 2014	<b>Report 14.495</b> <b>20</b> (Attachments 1 and 2 circulated separately)
6.	Water Supply Annual Report for the year ending 30 June 2014	<b>Report 14.481</b> <b>29</b>
7.	Regional Pest Management Strategy 2002-2022: Operational Plan 2014/15	<b>Report 14.451</b> <b>79</b>

## Governance

8.	Power of Attorney to sign deeds	<b>Report 14.466</b> <b>99</b>
9.	Appointment to the Regional Transport Committee	<b>Report 14.475</b> <b>103</b>

## Committees/Meetings

10.	Report on Regional Transport Committee meeting, 26 August 2014	<b>Report 14.445</b> <b>106</b>
11.	Report on Wellington Regional Strategy meeting, 26 August 2014	<b>Report 14.446</b> <b>110</b>
12.	Report on Te Upoko Taiao – Natural Resource Management Committee meeting, 17 September 2014	<b>Report 14.477</b> <b>113</b>

13. Report on Risk and Assurance meeting, 18 September 2014	<b>Report 14.480</b>	<b>116</b>
14. Exclusion of the public	<b>Report 14.483</b>	<b>121</b>

## **Public Excluded Business**

15. Confirmation of the Public Excluded minutes of 27 August 2014	<b>Report PE 14.444</b>	<b>123</b>
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