

Wellington Regional Council

**Order Paper for the meeting to be held on Wednesday, 5 November 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 30 September 2014 and 14 October 2014, and the Public Excluded minutes of 30 September 2014 | Report 14.502
Report 14.540
Report PE14.503 | 5
13
16 |

Strategy/Policy/Major Issues

- | | | |
|---|----------------------|-----------|
| 5. Regional Pest Management Strategy 2002-2022: Operational Plan Report 2013/14 | Report 14.550 | 18 |
| 6. Significance and Engagement Policy | Report 14.557 | 61 |
| 7. Submission on Island Bay Seawall Project – options document | Report 14.568 | 75 |

Governance

- | | | |
|---|----------------------|------------|
| 8. Māori constituencies | Report 14.511 | 97 |
| 9. Wellington Regional Strategy Committee amended Terms of Reference and membership | Report 14.553 | 102 |
| 10. 2015 meeting schedule | Report 14.392 | 111 |

Corporate

- | | | |
|--|----------------------|------------|
| 11. Shareholder resolution in lieu of AGM – Grow Wellington Ltd | Report 14.546 | 115 |
| 12. WRC Holdings Limited Financial Statements for the year ended 30 June 2014 | Report 14.473 | 192 |
| 13. Shareholder resolutions in lieu of Annual General Meeting – WRC Holdings Limited | Report 14.534 | 254 |

Committees/Meetings

- | | | |
|---|----------------------|------------|
| 14. Report on the Regional Transport Committee meeting, 21 October 2014 | Report 14.555 | 258 |
| 15. Report on the Wellington Regional Strategy Committee meeting, 21 October 2014 | Report 14.552 | 262 |
| 16. Exclusion of the public | Report 14.567 | 265 |

Public Excluded Business

- | | | |
|--|------------------------|------------|
| 17. Local Government Funding Agency Annual General Meeting | Report PE14.541 | 267 |
|--|------------------------|------------|