

# Wellington Regional Council

**Order Paper for the meeting to be held on Wednesday, 25 February 2015  
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 10 December 2014, and the Public Excluded minutes of 10 December 2014 **Report 14.653** **5**  
**Report PE14.654** **17**

## Strategy/Policy/Major Issues

5. Notice of Motion: Cr Sue Kedgley **Report 15.56** **21**
6. Notice of Motion: Cr Paul Bruce **Report 15.55** **24**
7. Notice of Motion: Cr Paul Bruce **Report 15.54** **27**
8. 2015 Fare Review **Report 15.36** **30**
9. Amendment to Treasury Risk Management Policy **Report 15.53** **38**
10. Review of the Resource Management Charging Policy **Report 15.34** **45**
11. Approval of the supporting information and consultation document for the Long Term Plan 2015-25 for consultation purposes **Report 15.18** **58**  
(Attachments 1 and 2 circulated separately)
12. Submission to the Local Government Commission on the Draft Proposal for Reorganisation of Local Government in Wellington **Report 15.57** **79**  
(Attachment 1 to come)
13. Wellington Network Update **Report 15.63** **83**
14. Name change of Te Marua storage lakes from "Stuart Macaskill Lakes" to "Macaskill Lakes" **Report 15.48** **218**

## **Governance**

- |                               |                     |            |
|-------------------------------|---------------------|------------|
| 15. Review of Standing Orders | <b>Report 15.47</b> | <b>222</b> |
|-------------------------------|---------------------|------------|

## **Corporate**

- |  |  |            |
|--|--|------------|
| 16. Summary of Group Performance for the period ended 31 December 2014 | <b>Report 15.59</b><br>(Attachment 1<br>circulated separately) | <b>300</b> |
| 17. Exclusion of the public  | <b>Report 15.58</b>  | <b>303</b> |

## **Restricted Public Excluded Business**

- |  |  |  |
|--|--|--|
| 18. Confirmation of the Restricted Public Excluded minutes of 10 December 2014 | <b>Report RPE14.655</b><br>(circulated separately) |  |
|--|--|--|