

Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 10 December 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 5 November 2014 and the Public Excluded minutes of 5 November 2014	Report 14.585 5 Report PE14.586 14
5.	Confirmation of the minutes of the Parangarahu Lakes Parks Network Plan Hearing Subcommittee of 27 June 2014	Report 14.366 17

Strategy/Policy/Major Issues

6.	Approval of the Parangarahu Lakes Area Co-Management Plan and Amendment	Report 14.539 22 (Attachment 1 circulated separately)
7.	Integrated Fares and Ticketing Programme - update	Report 14.630 130
8.	Variation to the Wellington Regional Land Transport Programme 2012-2015: SH58 Safety Improvements	Report 14.617 140
9.	Draft Climate Change Strategy	Report 14.650 147
10.	Annual Rail Report 2013/14	Report 14.648 177 (Attachment 1 to come)

Governance

11.	Appointment to the Regional Transport Committee	Report 14.569 181
12.	Amendment to the membership of the Wellington Regional Strategy Committee	Report 14.615 184
13.	Appointment of a member to the Wairarapa Water Use Project Governance Group	Report 14.600 187

14. Letter of Expectation to the Wellington Regional Stadium Trust	Report 14.618	190
--	----------------------	------------

Committees/Meetings

15. Report on the Risk and Assurance Committee meeting 27 November 2014	Report 14.631	195
16. Report on the Regional Transport Committee meeting 2 December 2014	Report 14.634	199
17. Report on the Wellington Regional Strategy Committee meeting 2 December 2014	Report 14.646	203
18. Exclusion of the public	Report 14.621	206

Public Excluded Business

19. Te Awarua o Porirua Whaitua Committee membership	Report PE14.619	210
20. Proposed Property Purchases – Carterton	Report PE14.614	217
21. Park and Ride opportunities	Report PE14.626	246
22. Proposed Property Purchases – Upper Hutt	Report PE14.649 (To come)	

Restricted Public Excluded

23. Procurement of public transport services under PTOM	Report RPE14.644 (circulated separately)	
---	--	--