

Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 12 August 2015
in the Council Chamber, Greater Wellington Regional Council, Shed 39,
2 Fryatt Quay, Pipitea, Wellington at 9.30am

Public Business

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1. Apologies
2. Declarations of conflict of interest
3. Public participation
4. Confirmation of the Public minutes of 30 June 2015 and 9 July 2015 **Report 15.335 4**
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Strategy/Policy/Major Issues

5. Wellington BRT Indicative Business Case **Report 15.386 37**

Governance

6. Committee and advisory body terms of reference and delegations for the remainder of the 2013-16 triennium **Report 15.385 60**
7. Power of attorney to sign deeds **Report 15.366 112**
8. Delegation for use of the common seal **Report 15.367 116**

Committees/Meetings

9. Report on the Wellington Regional Strategy Committee meeting 23 June 2015 **Report 15.321 121**
10. Report on Te Upoko Taiao – Natural Resource Management Committee meeting 25 June 2015 **Report 15.329 124**
11. Exclusion of the public **Report 15.391 127**

Public Excluded Business

12. Confirmation of the Public Excluded minutes of 30 June 2015 **Report PE15.336 130**
13. WRC Holdings Director Appointment **Report PE15.242 135**