

Wellington Regional Council

Order Paper for the meeting to be held on Tuesday, 25 August 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 4 August 2015 and 12 August 2015 | Report 15.387 5 Report 15.395 8 |

Strategy/Policy/Major Issues

| | | |
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| 5. | Wellington Water Limited – Bulk Water Supply update | Report 15.412 16 |
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Governance

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| 6. | Appointment of Regional On-Scene Commander | Report 15.382 32 |
| 7. | Appointment of a non-voting member to the Sustainable Transport Committee | Report 15.413 39 |

Corporate

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| 8. | WRC Holdings Statement of Intent covering the years ended 30 June 2016, 2017 and 2018 | Report 15.351 44 |
| 9. | Preliminary Summary Performance Report for the year ended 30 June 2015 | Report 15.238 108 |
| 10. | Issue of unpaid share capital to fund Greater Wellington Rail Limited (GWRL) capital expenditure for 2015/16 year | Report 15.255 139 |

Committees/Meetings

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| 11. | Report on Te Upoko Taiao – Natural Resource Management Committee meeting, 11 August 2015 | Report 15.402 149 |
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| 12. Exclusion of the public | Report 15.411 | 152 |
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Public Excluded Business

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| 13. Confirmation of the Public Excluded minutes of 12 August 2015 | Report PE15.401 | 157 |
| 14. Appointment to Te Awarua-o-Porirua Whaitua Committee | Report PE15.409 | 160 |
| 15. Nomination for Directorship of the Local Government Funding Agency | Report PE15.414 | 167 |
| 16. Pringle House Ltd support | Report PE15.417 | 171 |
| 17. Proposed Property Disposal - Linden | Report PE15.404 | 176 |

Restricted Public Excluded Business

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| 18. Review of the Chief Executive's performance for the year ended 30 June 2015 | Report RPE15.405 | |
| 19. Chief Executive's Performance Objectives 2015/16 | Report RPE15.406 | |