

Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 6 April 2016 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 24 February 2016 and 29 February 2016, and the Restricted Public Excluded minutes of 24 February 2016 **Report 16.63** **5**
Report 16.73 **16**
Report RPE16.65 **19**

Strategy/Policy/Major Issues

5. Variation to the Regional Land Transport Plan 2015: SH2 Carterton to Masterton Safety Improvements **Report 16.81** **21**
6. Review of Greater Wellington Parks, Forests and Reserves Bylaws 2009 **Report 16.135** **35**
7. Minor amendments to retain currency of the Parks Network Plan **Report 16.131** **50**
8. GWRC submission on “Next steps for freshwater” consultation document **Report 16.120** **62**

Governance

9. Extraordinary vacancy **Report 16.114** **85**
10. Appointment of directors to WRC Holdings Ltd **Report 16.112** **92**
11. Policy on the appointment of non-elected members to committees, subcommittees and advisory groups **Report 16.96** **99**
12. Whaitua Committees – Review of Remuneration **Report 16.121** **123**
13. 2016 Local Government New Zealand national conference and Annual General Meeting **Report 16.95** **129**

Corporate

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| 14. WRC Holdings Group 2016/17 draft Statement of Intent | Report 16.83 | 132 |
| 15. Local Government Funding Agency's (LGFA) Draft Statement of Intent 2016/17 | Report 16.84 | 195 |

Committees/meetings

- | | | |
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| 16. Report on the Finance, Risk and Assurance Committee meeting, 10 March 2016 | Report 16.89 | 217 |
| 17. Report on the Regional Transport Committee meeting, 22 March 2016 | Report 16.117 | 222 |
| 18. Report to Council on the Wellington Regional Strategy meeting 22 March 2016 | Report 16.118 | 226 |
| 19. Report on the Environment Committee meeting, 30 March 2016 | Report 16.137 | 229 |
| 20. Report on the Sustainable Transport Committee meeting 31 March 2016 | Report 16.125
(to come) | |
| 21. Exclusion of the public | Report 16.138 | 234 |

Public Excluded Business

- | | | |
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| 22. Confirmation of the Public Excluded minutes of 24 February 2016 | Report PE16.64 | 238 |
| 23. Property Transactions - Otaki | Report PE16.134 | 242 |
| 24. Appointment to the Environment Committee | Report PE16.139 | 252 |

Restricted Public Excluded Business

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| 25. Confirmation of the Restricted Public Excluded minutes of 29 February 2016 | Report RPE16.68
(circulated separately) | |
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