

# Wellington Regional Council

Order Paper for the meeting to be held on Thursday, 26 May 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.	Declaration by Councillor Daran Mark Ponter	<b>Report 16.157</b> <b>5</b>
3.	Declarations of conflict of interest	
4.	Public participation	
5.	Confirmation of the minutes of 11 May 2016	<b>Report 16.216</b> <b>7</b>

## Strategy/Policy/Major Issues

6.	Greater Wellington Regional Council's Communication Policy for the 2016 pre-election period	<b>Report 16.193</b> <b>13</b>
7.	Hutt River City Centre Upgrade Project – Property Strategy	<b>Report 16.209</b> <b>21</b>

## Governance

8.	Appointment to committee	<b>Report 16.155</b> <b>38</b>
9.	Policy on elected members' allowance and expenses	<b>Report 16.197</b> <b>41</b>

## Corporate

10.	Organisational Performance Report for the third quarter	<b>Report 16.237</b> <b>55</b>
11.	Update of Debt Issuance documents including compliance with the Financial Markets Conduct Act 2013	<b>Report 16.214</b> <b>71</b>

## Committees/meetings

12.	Report on the Environment Committee meeting, 10 May 2016	<b>Report 16.207</b> <b>204</b>
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13. Report on the Sustainable Transport Committee meeting, 11 May 2016	<b>Report 16.208</b>	<b>208</b>
14. Report to Council on the Te Upoko Taiao – Natural Resource Management meeting, 12 May 2016	<b>Report 16.229</b>	<b>212</b>
15. Exclusion of the public	<b>Report 16.232</b>	<b>215</b>

## **Public Excluded Business**

16. Appointment to Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee	<b>Report PE16.230</b>	<b>218</b>
17. Re-appointment to Wellington Regional Stadium Trust	<b>Report PE16.212</b>	<b>222</b>
18. Property purchase – Lower Hutt	<b>Report PE16.239</b>	<b>225</b>