

# Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 11 May 2016 in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington at 1.00pm

## Public Business

Page No

1. Apologies
  2. Declarations of conflict of interest
  3. Public participation
  4. Confirmation of the Public minutes of 6 April 2016, the Public Excluded minutes of 6 April 2016 and the Restricted Public Excluded minutes of 6 April 2016
- |  |                         |           |
|--|-------------------------|-----------|
|  | <b>Report 16.141</b>    | <b>4</b>  |
|  | <b>Report PE16.142</b>  | <b>16</b> |
|  | <b>Report RPE16.143</b> | <b>18</b> |

## Governance

5. Confirmation of appointment to fill extraordinary vacancy
  6. Elected member remuneration 2016 – 2017
  7. Wairarapa Water Use Project Governance Group – review of chairperson’s remuneration
- |  |                      |           |
|--|----------------------|-----------|
|  | <b>Report 16.154</b> | <b>21</b> |
|  | <b>Report 16.156</b> | <b>24</b> |
|  | <b>Report 16.170</b> | <b>28</b> |

## Corporate

8. Policy on appointment and remuneration of directors of council organisations
  9. Amendment of Treasury Management Policy
  10. Increase of banking facilities
- |  |                      |           |
|--|----------------------|-----------|
|  | <b>Report 16.102</b> | <b>31</b> |
|  | <b>Report 16.74</b>  | <b>48</b> |
|  | <b>Report 16.119</b> | <b>92</b> |