

# Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 15 June 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 minutes of 26 May 2016 **Report 16.243** **5**
5. Confirmation of the minutes of the Annual Plan 2016/17 Hearing Committee meeting on 25 May 2016 **Report 16.244** **13**

## Strategy/Policy/Major Issues

6. Report of the Annual Plan 2016/17 Hearing Committee **Report 16.254** **18**
7. Finalisation of the Annual Plan 2016/17 budget **Report 16.250** **23**
8. Response to Local Government Commission on spatial planning **Report 16.266** **32**
9. Submission on the Healthy Homes Guarantee Bill (No.2) **Report 16.267** **38**

## Governance

10. Appointment to the Regional Transport Committee **Report 16.262** **45**

## Committees/meetings

11. Report on the Finance, Risk and Assurance Committee meeting, 18 May 2016 **Report 16.234** **48**
12. Report on the Regional Transport Committee meeting, 24 May 2016 **Report 16.241** **52**
13. Report on the Wellington Regional Strategy Committee meeting, 24 May 2016 **Report 16.260** **56**

14. Exclusion of the public	<b>Report 16.269</b>	<b>59</b>
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## **Public Excluded Business**

15. Confirmation of the Public Excluded minutes of 26 May 2016	<b>Report PE16.245</b>	<b>62</b>
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## **Restricted Public Excluded**

16. Chief Executive's Performance Objectives 2016/17	<b>Report RPE16.268 (circulated separately)</b>	
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