

# Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 29 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 Public minutes of 15 June 2016 and the Public Excluded minutes of 15 June 2016	<b>Report 16.276</b> <b>5</b> <b>Report PE16.277</b> <b>12</b>

## Strategy/Policy/Major Issues

5.	Adoption of the Annual Plan 2016/17	<b>Report 16.285</b> <b>14</b> (Attachment 1 circulated separately)
6.	Setting of the Wellington Regional Council rates 2016/17	<b>Report 16.308</b> <b>18</b>
7.	Wholesale water levy for 2016/17 and end of year adjustment for levy 2015/16	<b>Report 16.249</b> <b>39</b>
8.	Pinehaven Stream Flood Management Plan	<b>Report 16.309</b> <b>44</b>
9.	Proposed Greater Wellington Parks, Forests and Reserves Bylaws 2016	<b>Report 16.299</b> <b>151</b>
10.	Local Government Excellence Programme	<b>Report 16.302</b> <b>168</b>

## Governance

11.	Extraordinary vacancy	<b>Report 16.287</b> <b>172</b>
-----	-----------------------	---------------------------------

## Committees/meetings

12.	Report on the Environment Committee meeting, 21 June 2016	<b>Report 16.297</b> <b>179</b>
-----	---	---------------------------------

- |   |                      |            |
|---|----------------------|------------|
| 13. Report on the Sustainable Transport Committee meeting, 22 June 2016 | <b>Report 16.298</b> | <b>184</b> |
| 14. Exclusion of the public   | <b>Report 16.310</b> | <b>189</b> |

## **Public Excluded Business**

- |                                      |                        |            |
|--------------------------------------|------------------------|------------|
| 15. Bus Ticketing for PTOM - Update  | <b>Report PE16.301</b> | <b>193</b> |
| 16. Disposal of Property - Wairarapa | <b>Report PE16.311</b> | <b>200</b> |

## **Restricted Public Excluded**

- |  |   |
|--|---|
| 17. Confirmation of the Restricted Public Excluded minutes of 15 June 2016 | <b>Report RPE16.143</b><br><b>(circulated separately)</b> |
| 18. Procurement of Bus Services under the Public Transport Operating Model | <b>Report RPE16.284</b><br><b>(circulated separately)</b> |