

Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 17 August 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 29 June 2016 and the Public Excluded minutes of 29 June 2016	Report 16.313 5 Report PE16.314 29

Corporate

5.	LGFA Final Statement of Intent and June 2016 Quarterly Report	Report 16.322 32
6.	Wellington Regional Stadium Trust Final Statement of Intent incorporating financials update for the three years 2017, 2018 and 2019	Report 16.323 68
7.	WRC Holdings Statement of Intent covering the years ended 30 June 2017, 2018 and 2019	Report 16.350 103
8.	Organisational Performance Report for the fourth quarter	Report 16.372 163

Committees/meetings

9.	Report of the Environment Committee meeting, 9 August 2016	Report 16.383 179
10.	Report of the Sustainable Transport Committee meeting, 10 August 2016	Report 16.384 182
11.	Exclusion of the public	Report 16.378 189

Public Excluded Business

12.	Wairarapa iwi settlement interim decisions	Report PE16.376 193
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| 13. Wellington City and Hutt Valley bus reliability and capacity | Report PE16.393 | 210 |
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Restricted Public Excluded

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| 14. Confirmation of the Restricted Public Excluded minutes of 29 June 2016 | Report RPE16.315
(circulated separately) |
| 15. Elected Member Code of Conduct matters | Report RPE16.392
(circulated separately) |
| 16. Chief Executive Performance Review 2015/16 | Report RPE16.388
(circulated separately) |