

Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 28 September 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 Council minutes of 17 August 2016	Report 16.328 6
5.	Confirmation of the Wellington Regional Strategy Committee minutes of 24 May 2016	Report 16.242 13
6.	Confirmation of the Chief Executive Employment Review minutes of 9 August	Report 16.374 16
7.	Confirmation of Te Upoko Taiao – Natural Resource Management Committee minutes of 11 August 2016	Report 16.382 20
8.	Confirmation of the Regional Transport Committee minutes of 16 August 2016	Report 16.325 24
9.	Confirmation of the Environment Committee minutes of 20 September 2016	Report 16.445 28
10.	Confirmation of the Sustainable Transport Committee minutes of 21 September 2016	Report 16.448 34
11.	Confirmation of the Finance, Risk and Assurance minutes of 22 September 2016	Report 16.455 (to come)
12.	Confirmation of the Hutt Valley Flood Management Subcommittee minutes of 22 September 2016	Report 16.45 (to come)

Strategy/Policy/Major Issues

13.	Annual Report for the year ended 30 June 2016	Report 16.462 41 (Attachment 1 circulated separately)
14.	End of triennium matters	Report 16.417 67

15. Hutt and Wainuiomata Orongorongo Water Collection Areas Management Plan 2016	Report 16.360 (Attachment 2 circulated separately)	74
16. Minor amendments to retain currency of the Parks Network Plan 2011	Report 16.361	82
17. Land transfer – Barber Grove, Moera, Lower Hutt	Report 16.463	105
18. Submission on the Productivity Commission Report ‘Better Urban Planning’	Report 16.456 (Attachment 1 to come)	120
19. Kapiti Bus Service Review	Report 16.449	125
20. Regional Public Transport Plan 2014: Proposed variation – Levin to Waikanae bus trial	Report 16.433	193
21. Total Mobility Procurement Strategy	Report 16.457	200
22. Notice of Motion – Wellington Regional Council becoming a Living Wage employer: Cr Sue Kedgley	Report 16.421	228

Corporate

23. WRC Holdings Ltd Financial Statements for the year ended 30 June 2016	Report 16.434	234
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Committees/meetings

24. Report to Council on Te Upoko Taiao – Natural Resource Management Committee meeting, 11 August 2016	Report 16.385	292
25. Report of the Regional Transport Committee meeting, 16 August 2016	Report 16.380	296
26. Report of the Environment Committee meeting, 20 September 2016	Report 16.454	300
27. Report of the Sustainable Transport Committee meeting, 21 September 2016	Report 16.453	305
28. Report on the Finance, Risk and Assurance Committee meeting, 22 September 2016	Report 16.459 (to come)	
29. Report on the Hutt Valley Flood Management Subcommittee meeting, 22 September 2016	Report 16.461 (to come)	
30. Exclusion of the public	Report 16.460	310

Public Excluded Business

31. Confirmation of the Council Public Excluded minutes of 17 August 2016	Report PE16.329	316
32. Confirmation of the Sustainable Transport Committee Public Excluded minutes of 21 September 2016	Report PE16.450	321
33. Ngāti Kahungunu Takaputao settlement redress	Report PE16.394	324
34. Operator Training and Development Assets – Driving Simulator	Report PE16.263	338
35. PTOM bus – transition arrangements	Report PE16.446 (to come)	
36. Insurance arrangements for above ground property assets	Report PE16.441	374
37. Property Agreements – Waikanae River	Report PE16.467	424

Restricted Public Excluded

38. Confirmation of the Council Restricted Public Excluded minutes of 17 August 2016	Report RPE16.330 (circulated separately)	
39. Confirmation of the Chief Executive Employment Review Committee Restricted Public Excluded minutes of 9 August 2016	Report RPE16.375 (circulated separately)	