

# Wellington Regional Council

Order Paper for the meeting of the Wellington Regional Council to be held on Wednesday, 16 November 2016 in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington at 9.30am (adjourned from 26 October 2016)

## Public Business

		Page No
1. Apologies		
2. Declaration by Councillor Ken Laban	<b>Report 16.490</b>	<b>5</b>
3. Declarations of conflict of interest		
4. Public participation		

## Governance Matters

5. Proposed committee and advisory group structure for the 2016-19 triennium	<b>Report 16.493</b>	<b>7</b>
6. Councillor appointments	<b>Report 16.495</b>	<b>13</b>
7. Appointment of directors to Council companies	<b>Report 16.489</b>	<b>21</b>
8. Local government appointments to committees and advisory groups	<b>Report 16.496</b>	<b>28</b>
9. Revised elected member remuneration 2016/17	<b>Report 16.494</b>	<b>35</b>
10. Proposed meeting schedule for the remainder of 2016 and for 2017	<b>Report 16.498</b>	<b>39</b>

## Strategy/Policy/Major Issues

11. Regional Pest Management Strategy 2002-2022: Operational Plan Report 2015/16	<b>Report 16.501</b>	<b>44</b>
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## Corporate

12. Local Government Funding Agency (LGFA) Annual Report 2015/16	<b>Report 16.485</b>	<b>90</b>
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13. Shareholder resolutions in lieu of Annual General Meeting – WRC Holdings Limited	<b>Report 16.487</b>	<b>163</b>
14. Shareholder resolutions in lieu of Annual General Meeting – WREDA	<b>Report 16.492</b>	<b>167</b>
15. Organisation performance report for the first quarter	<b>Report 16.499</b>	<b>250</b>
16. Exclusion of the public	<b>Report 16.497</b>	<b>267</b>

## **Public Excluded Business**

17. Local Government Funding Agency Annual General Meeting	<b>Report PE16.484</b>	<b>269</b>
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