

Wellington Regional Council

Order Paper for the meeting of the Wellington Regional Council to be held on Thursday, 8 December 2016 in the Council Chamber, Upper Hutt City Council, 838 Fergusson Drive, Upper Hutt at 9.30am

Public Business

Page No

1. Apologies
2. Declarations of conflict of interest
3. Public participation
4. Confirmation of the minutes of the inaugural meeting on 26 October 2016 and reconvened on 29 November 2016, and the Public Excluded minutes of the inaugural meeting reconvened on 29 November 2016 **Report 16.486** **4**
Report PE16.503 **17**

Strategy/Policy/Major Issues

5. Let's Get Wellington Moving - objectives **Report 16.516** **20**

Governance matters

6. Committee and advisory body terms of reference and delegations for the 2016-19 triennium **Report 16.514** **28**
7. Exclusion of the public **Report 16.518** **81**

Public Excluded Business

8. Appointment of Chairperson and Deputy Chairperson to WRC Holdings Ltd **Report PE16.507** **84**
9. Property purchase – Carterton District **Report PE16.513** **94**