

Wellington Regional Council

Order Paper for the meeting of the Wellington Regional Council to be held on Wednesday, 22 February 2017 in the Council Chamber, Porirua City Council, 16 Cobham Court, Porirua at 9.30am

Public Business

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1.	Apologies	
2.	Declarations of conflict of interest	
3.	Public participation	
4.	Confirmation of the Public minutes of the meeting on 8 December 2016, and the Public Excluded minutes of the meeting on 8 December 2016	Report 16.522 5 Report PE16.523 10

Strategy/Policy/Major Issues

5.	CentrePort recovery post Kaikoura Earthquake	Report 17.26 13
6.	Wellington Region Natural Hazards Management Strategy	Report 17.30 21
7.	Water quality at Macaskill Lakes	Report 17.28 73
8.	Revised Programme of implementation for the National Policy Statement for Freshwater Management	Report 17.37 80

Governance matters

9.	Triennial Agreement	Report 17.17 90
10.	Sensitive Expenditure (Elected Members) Policy	Report 17.13 101

Committees/meetings

11.	Report on the Regional Transport Committee meeting, 13 December 2016	Report 16.529 116
12.	Report on the Wellington Regional Strategy Committee Meeting of 13 December 2016	Report 16.536 120
13.	Exclusion of the public	Report 17.38 124

Public Excluded Business

14. WREDA Board reappointment

Report PE17.36 126