

# Wellington Regional Council

Order Paper for the meeting of the Wellington Regional Council to be held on Wednesday, 5 April 2017 in the Council Chamber, Kapiti Coast District Council, 175 Rimu Road, Paraparaumu 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 22 February 2017, the Public Excluded minutes of 22 February 2017 and the Public minutes of 2 March 2017	<b>Report 17.43</b> 5 <b>Report PE17.44</b> 13 <b>Report 17.51</b> 15

## Strategy/Policy/Major Issues

5.	Living Wage	<b>Report 17.14</b> 19
6.	Review of the GWRC Regional Pest Management Strategy	<b>Report 17.94</b> 27
7.	Greater Wellington Regional Council submission on the 'Clean Water' discussion paper	<b>Report 17.84</b> 32

## Governance

8.	Establishment of a Wairarapa Committee	<b>Report 17.41</b> 49
9.	Amended remuneration proposal for 2016/17 arising from the establishment of the Wairarapa Committee	<b>Report 17.75</b> 58
10.	Proposed amendments to Te Upoko Taiao – Natural Resource Management Committee	<b>Report 17.70</b> 62
11.	2017 Local Government New Zealand national conference and Annual General Meeting	<b>Report 17.61</b> 79
12.	Ara Tahī terms of reference	<b>Report 17.87</b> 82
13.	Appointment to advisory group	<b>Report 17.22</b> 88

## **Corporate**

- |   |                     |            |
|---|---------------------|------------|
| 14. Summary report for the second quarter 2016/17                       | <b>Report 17.23</b> | <b>92</b>  |
| 15. Local Government Funding Agency's Draft Statement of Intent 2017/18 | <b>Report 17.47</b> | <b>111</b> |

## **Committees/Meetings**

- |   |                      |            |
|---|----------------------|------------|
| 16. Report on the Regional Transport Committee meeting, 28 March 2017             | <b>Report 17.101</b> | <b>133</b> |
| 17. Report on the Wellington Regional Strategy Committee meeting of 28 March 2017 | <b>Report 17.98</b>  | <b>137</b> |
| 18. Exclusion of the public   | <b>Report 17.99</b>  | <b>141</b> |

## **Public Excluded Business**

- |  |                        |            |
|--|------------------------|------------|
| 19. WRC Holdings Group 2017/20 draft Statement of Intent                             | <b>Report PE17.93</b>  | <b>145</b> |
| 20. Appointment of Ara Tahi nominees to committees                                   | <b>Report PE17.46</b>  | <b>191</b> |
| 21. Appointment of members to the Farming Reference Group                            | <b>Report PE17.104</b> | <b>198</b> |
| 22. Appointments to Lower Ruamahanga Valley Floodplain Management Advisory Committee | <b>Report PE17.29</b>  | <b>203</b> |