

Wellington Regional Council

Order Paper for the meeting of the Wellington Regional Council to be held on Wednesday, 24 May 2017 in the Level 3 East meeting room, Westpac Stadium, Waterloo Quay, Wellington at 1.00pm

Public Business

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|---|--|------------------------------------|
| 1. Apologies | | |
| 2. Declarations of conflict of interest | | |
| 3. Public participation | | |
| 4. Confirmation of the Public minutes of 5 April 2017 and 4 May 2017, and the Public Excluded minutes of 5 April 2017 | Report 17.114
Report 17.136
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Strategy/Policy/Major Issues

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| 5. Wairarapa Moana Wetlands Project: approval of terms of reference | Report 17.153 | 25 |
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Governance

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| 6. Te Upoko Taiao – Natural Resources Plan Committee – adoption of terms of reference | Report 17.157 | 35 |
| 7. Authority to appoint hearings commissioners for certain matters and delegations given to those appointees | Report 17.77 | 43 |
| 8. Appointment of Harbourmaster and Enforcement Officer | Report 17.152 | 48 |
| 9. Appointment to the Kapiti Ecological Restoration Maintenance Trust | Report 17.126 | 51 |
| 10. Ara Tahi increase in meeting fee | Report 17.166 | 70 |

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| 11. Summary report for the third quarter 2016/17 | Report 17.142 | 77 |
| 12. Exclusion of the public | Report 17.171 | 101 |

Public Excluded Business

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| 13. Appointment of non-Councillor members to Te Upoko Taiao – Natural Resources Plan Committee | Report PE17.163 | 106 |
| 14. Appointment to the Farming Reference Group | Report PE17.127 | 121 |
| 15. Appointment of Chair of the Lower Ruamahanga Valley Floodplain Management Advisory Committee | Report PE17.128 | 125 |
| 16. Appointments to Hutt Valley Flood Management Subcommittee and Lower Ruamahanga Valley Floodplain Management Advisory Committee | Report PE17.170 | 129 |
| 17. Appointments to the Wellington Regional Stadium Trust | Report PE17.129 | 137 |

Restricted Public Excluded Business

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| 18. Confirmation of the Restricted Public Excluded minutes of 4 May 2017 | Report RPE17.137
(circulated separately) |
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