

Wellington Regional Council

Order Paper for the meeting of the Wellington Regional Council to be held on Wednesday, 14 June 2017 in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay, Wellington at 10.00am

Public Business

Page No

- | | | |
|--|---|-------------------------------------|
| 1. Apologies | | |
| 2. Declarations of conflict of interest | | |
| 3. Public participation | | |
| 4. Confirmation of the minutes of the Annual Plan 2017/18 Hearing Committee meeting on 23 May 2017 | Report 17.172 | 5 |
| 5. Confirmation of the public minutes of 24 May 2017, the Public Excluded minutes of 24 May 2017 and the Restricted Public Excluded minutes of 24 May 2017 | Report 17.173
Report PE17.175
Report RPE17.176 | 10
19
22 |

Strategy/Policy/Major Issues

- | | | |
|--|----------------------|-----------|
| 6. Report of the Annual Plan 2017/18 Hearing Committee | Report 17.197 | 25 |
| 7. Finalisation of the Annual Plan 2017/18 budget | Report 17.198 | 45 |

Committees/Meetings

- | | | |
|--|----------------------|-----------|
| 8. Report on the Regional Transport Committee meeting, 30 May 2017 | Report 17.201 | 54 |
| 9. Report on the Wellington Regional Strategy Committee Meeting of 30 May 2017 | Report 17.202 | 58 |
| 10. Exclusion of the public | Report 17.207 | 62 |

Public Excluded Business

- | | | |
|--|------------------------|-----------|
| 11. Civic Financial Services AGM and election of two directors | Report PE17.182 | 65 |
| 12. Appointment of Chair of the Farming Reference Group | Report PE17.205 | 92 |
| 13. Waitua committee vacancies | Report PE17.206 | 96 |

Restricted Public Excluded Business

14. Chief Executive's Key Performance Indicators for 2017/18

**Report RPE17.199
(circulated separately)**