

# Wellington Regional Council

Order Paper for Meeting to be held on 25 February 2008 at the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

## Public Business

1. Apologies
2. Conflict of Interest declarations
3. Public participation
4. Confirmation of Minutes
  - 29 November 2007 **Report 07.818**
  - 29 November 2007 (Public Excluded) **Report 07.819**
  - 5 December 2007 **Report 07.827**

## Regional Strategies/Policies

5. Draft Regional Policy Statement **Report 08.62**
6. “At the Heart” – the regional physical activity strategy **Report 08.74**
7. Triennial Agreement **Report 08.83**

## Financial

8. Results for the six months ended 31 December 2007 **Report 08.79**
9. Proposed Rates and Levies for 2008/09 **Report 08.80**

## Central Government

10. Draft Submission on Sustainable Transport, Update of the New Zealand Transport Strategy Discussion Paper **Report 08.76**
11. Climate Change (Emissions Trading and Renewable Preference) Bill: Draft Council Submission **Report 08.101 (to come)**

## Committees

12. Wellington Regional Strategy
  - 23 November 2007 **Report 07.797**
  - 23 November 2007 (Public Excluded) **Report 07.798**

	• 3 December 2007	<b>Report 07.824</b>
13.	Regional Sustainability	
	• 27 November 2007	<b>Report 07.806</b>
	• 12 February 2008	<b>Report 08.73</b>
14.	Finance, Evaluation and Risk	
	• 4 December 2007	<b>Report 07.830</b>
	• 12 February 2008	<b>Report 08.72</b>
15.	Parks, Forests and Utilities	
	• 5 December 2007	<b>Report 07.828</b>
	• 14 February 2008	<b>Report 08.75</b>
16.	Regional Land Transport	
	• 6 December 2007	<b>Report 07.831</b>
	• 11 February 2008	<b>Report 08.66</b>
17.	Regulatory – 5 February 2008	<b>Report 08.8</b>
18.	Terms of reference of the Regulatory Committee	<b>Report 08.71</b>
19.	Catchment Management – 7 February 2008	<b>Report 08.77</b>
20.	Terms of reference for Hutt River Advisory Subcommittee	<b>Report 08.45</b>
21.	Transport and Access – 13 February 2008	<b>Report 08.67</b>
22.	Ara Tahi - 5 December 2007	<b>Report 08.60</b>

### **Community Outreach**

23.	Elements redesign and refocus	<b>Report 08.61</b>
24.	Local Governance Statement	<b>Report 08.59</b>

### **Corporate**

25.	Code of Conduct	<b>Report 08.42</b>
26.	Remuneration of Elected Members for 2008/09	<b>Report 08.23</b>
27.	Computer replacements	<b>Report 08.65</b>
28.	Regional EDA Ltd Name Change	<b>Report 08.81</b>
29.	Approval of fees for WRC Holdings Group, Wellington Regional Stadium Trust	<b>Report 08.64</b>

30. Waiwhetu Stream clean-up: Ministry for the Environment Funding Deed **Report 08.91**

**Other**

31. General
32. Exclusion of the Public **Report 08.92**

**Public Excluded Business**

33. Non-Local Government Appointments to the Wellington Regional Strategy Committee **Report PE 08.95**
34. Appointments to the Catchment Management Committee **Report PE 08.88**
35. Report of the Parks, Forests and Utilities Committee – 5 December 2007 **Report PE 07.829**
36. Report of the Catchment Management Committee – 7 February 2008 **Report PE 08.78**