

Wellington Regional Council

Order Paper for Meeting to be held on Monday, 30 June 2008 at the Council Chambers, Porirua City Council, 16 Cobham Court, Porirua at 9.30am

Public Business

		Page No
1.	Apologies	
2.	Declarations of conflict of interest	
3.	Public participation	
4.	Confirmation of Minutes of the public and public excluded parts of the Council meeting of 10 June 2008	Report 08.395 Report PE 08.396 1

2008/09 Annual Plan

5.	Wholesale water levy 2008/09 and end of year adjustment levy 2007/08	Report 08.405 9
6.	2008/09 Annual Plan	Report 08.420 13 (Attachment to come)
7.	2008/09 Wellington Regional Council Rates	Report 08.398 16

Strategy/Policy/Major Issues

8.	Wellington Regional Erosion Control Initiative – Request for Funding	Report 08.429 34
9.	Boulcott/Hutt Stopbank – Preferred Alignment	Report 08.464 59
10.	Wainuiomata/Orongorongo Water Collection Area Public Access Plan review and update	Report 08.462 131
11.	Parks and Forests concessions review	Report 08.445 154
12.	Proposal for Greater Wellington Regional Council to enter into an exchange of land	Report 08.461 185

Corporate

- | | | | |
|-----|---|----------------------|-----|
| 13. | Process for conducting hearings and considering submissions | Report 08.460 | 198 |
|-----|---|----------------------|-----|

Finance

- | | | | |
|-----|--|----------------------|-----|
| 14. | WRC Holdings Ltd - Dividends | Report 08.466 | 202 |
| 15. | Financial review for the eleven months ended 31 May 2008 | Report 08.457 | 204 |

Committees

- | | | | |
|-----|--|---|-----|
| 16. | Report on the Wellington Regional Strategy Committee meeting held on 4 June 2008 | Report 08.473
(to come) | |
| 17. | Unconfirmed Minutes of the meeting of the Wellington Regional Strategy Committee – 4 June 2008 | Report 08.369 | 214 |
| 18. | Report on the Regional Land Transport Committee meeting held on 4 June 2008 | Report 08.474
(to come) | |
| 19. | Unconfirmed Minutes of the meeting of the Regional Land Transport Committee – 4 June 2008 | Report 08.371 | 220 |
| 20. | Report on the Regulatory Committee meeting held on 10 June 2008 | Report 08.450 | 226 |
| 21. | Unconfirmed Minutes of the meeting of the Regulatory Committee – 10 June 2008 | Report 08.385 | 229 |
| 22. | Report on the Regional Sustainability Committee meeting held on 11 June 2008 | Report 08.415 | 233 |
| 23. | Unconfirmed Minutes of the meeting of the Regional Sustainability Committee – 11 June 2008 | Report 08.397 | 236 |
| 24. | Report on the Finance, Evaluation and Risk Committee meeting held on 17 June 2008 | Report 08.459 | 240 |
| 25. | Unconfirmed Minutes of the meeting of the public and public excluded parts of the Finance, Evaluation and Risk Committee meeting of 17 June 2008 | Report 08.417
Report PE 08.418 | 243 |

General

- | | | | |
|-----|-------------------------|----------------------|-----|
| 26. | General business | | |
| 27. | Exclusion of the Public | Report 08.440 | 249 |

Public Excluded Business

- | | | | |
|-----|--|---------------------------------------|-----|
| 28. | Stoney Creek wind farm development: report on contract negotiations and legal advice | Report PE 08.423 | 253 |
| 29. | New Metlink Fares | Report PE 08.444
(to come) | |
| 30. | Crown Acquisition of Toll NZ Limited – Consent to Change of Control | Report PE08.471
(to come) | |
| 31. | Hedging the Council’s exposure to adverse movement in the price of oil | Report PE08.458 | 266 |
| 32. | Appointments to the Wellington Regional Stadium Trust | Report PE08.463 | 278 |
| 33. | Rugby World Cup 2011 | Report PE 08.472
(to come) | |