

Wellington Regional Council

Order Paper for Meeting to be held on Monday, 9 March 2009 in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

Public Business

		Page No
1.	Apologies	
2.	Declarations of conflict of interest	
3.	Public participation	
4.	Confirmation of the Minutes of Council 10 February 2009	Report 09.54 1 Report PE 09.56 10
5.	Confirmation of the Minutes of Parks, Forests and Utilities Committee held on 12 February 2009	Report 09.62 11

Strategy/Policy/Major Issues

6.	Proposed 10-Year Plan 2009-19 and Proposed 2009/10 Annual Plan	Report 09.111 15
7.	Proposed Regional Policy Statement	Report 09.18 29
8.	Proposed amendments to the Wellington Regional Navigation and Safety Bylaws 2003	Report 09.74 35
9.	Approval of the Greater Wellington Regional Pest Management Strategy 2002-2022 (Five year review)	Report 09.108 38
10.	Review of the Charter of Understanding with the iwi of the Wellington region	Report 09.97 43
11.	Lower Wairarapa Valley Development Scheme – revised development works programme	Report 09.122 51
12.	Proposal to revoke an appointment of Council to control and manage a soil conservation and river control reserve at Upper Hutt	Report 09.123 59
13.	Approval of expenditure for Wairarapa flood damage repairs	Report 09.124 66

Corporate

14.	Treasury policy – increase in the limits of interest rate swaps	Report 09.125 (to come)	
15.	Audit management letter for the year ending 30 June 2008	Report 09.87	70
16.	Financial report for the six months ended 31 December 2008	Report 09.89	90
17.	Financial report for the seven months ending 31 January 2009	Report 09.110	108
18.	Wholesale water capital works programme 2008/9 half year review	Report 09.126	118
19.	Representation review in 2009 or 2012	Report 09.114	125

Committees/Meetings

20.	Report on the Catchment Management Committee meeting held on 3 February 2009	Report 09.48	130
21.	Report on the Transport and Access Committee meeting held on 11 February 2009	Report 09.67	142
22.	Report on the Parks, Forests and Utilities Committee meeting held on 12 February 2009	Report 09.66	147
23.	Report on the Regional Transport Committee meeting held on 19 February 2009	Report 09.109	150
24.	Report on the Finance, Evaluation and Risk Committee meeting held on 24 February 2009	Report 09.86	158
25.	Report on the Regional Sustainability Committee meeting held on 25 February 2009	Report 09.116	163
26.	Ara Tahi Meeting on 11 February 2009	Report 09.115	168