

# Wellington Regional Council

Order Paper for the meeting to be held on Tuesday, 24 May 2011 in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

## Public Business

1	Apologies: Councillor Laidlaw		
2	Declarations of conflict of interest		
3	Public participation		
4	Confirmation of Council minutes of 5 April 2011	<b>Report 11.160</b>	<b>1</b>
5	Confirmation of public and public excluded Council minutes of 3 May 2011	<b>Report 11.187</b> <b>Report PE 11.188</b>	<b>10</b> <b>14</b>

## Strategy/Policy/Major Issues

6	Feedback to the Ministry of Transport on GPS 2012 Engagement Document	<b>Report 11.203</b>	<b>16</b>
7	Reserving Baring Head as Scenic Reserve and commencement of management plan process	<b>Report 11.215</b>	<b>23</b>
8	Pre 1990 Forestry Allocation of New Zealand Units under the Emissions Trading Scheme	<b>Report 11.191</b>	<b>30</b>

## Corporate

9	Financial report for the nine months ended 31 March 2011	<b>Report 11.181</b>	<b>35</b>
10	Westpac Stadium 2011/12 Draft Statement of Intent	<b>Report 11.157</b>	<b>59</b>

## Governance

11	2011 Local Government New Zealand national conference and Annual General Meeting	<b>Report 11.192</b>	<b>98</b>
12	Establishment of the Chief Executive Employment Review Committee	<b>Report 11.193</b>	<b>100</b>

## **Committees/Meetings**

13	Report on the Te Upoko Taiao – Natural Resource Management Committee meeting held on 10 May 2011	<b>Report 11.202</b>	<b>104</b>
14	Exclusion of the public	<b>Report 11.217</b>	<b>109</b>

## **Public Excluded Business**

15	Contract 1277: Boulcott/Hutt stopbank construction	<b>Report PE 11.205</b>	<b>111</b>
16	Boulcott/Hutt stopbank: Land Entry Agreement with the Boulcott's Farm Heritage Golf Club	<b>Report PE 11.204</b>	<b>118</b>
17	Public excluded minutes of Council 5 April 2011	<b>Report PE 11.161</b>	<b>134</b>

