

Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 28 September 2011 in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

Public Business

1	Apologies		
2	Declarations of conflict of interest		
3	Public participation		
4	Confirmation of Council minutes of 27 July 2011	Report 11.389	1
5	Confirmation of the public minutes of extraordinary Council meeting of 7 September 2011	Report 11.466	11

Strategy/Policy/Major Issues

6	Annual report for the year ended 30 June 2011	Report 11.444 (Attach 1 & 2 to come)	13
7	Financial report for the two months ending 31 August 2011	Report 11.446	23
8	Adoption of the Wellington Harbour Safety Management System	Report 11.477	38

Governance

9	Code of Conduct for elected members	Report 11.479	106
---	-------------------------------------	----------------------	------------

Committees/Meetings

10	Report on the Environmental Wellbeing Committee meeting held on 6 September 2011	Report 11.457	131
11	Report on the Social and Cultural Wellbeing Committee meeting held on 7 September 2011	Report 11.459	134
12	Report on the Economic Wellbeing Committee meeting held on 8 September 2011	Report 11.473	136
13	Report on the Audit and Risk Committee meeting held on 22 September 2011	Report 11.482	139
14	Exclusion of the public	Report 11.452	141

Public Excluded Business

15	Public excluded minutes of Council 27 July 2011	Report PE 11.390	144
16	Public excluded minutes of extraordinary Council 7 September 2011	Report PE 11.467	146
17	Ngāti Toa treaty settlement negotiations - update	Report PE 11.487	148
18	Stuart Macaskill Lakes upgrade, Contract No 1287: Increased storage capacity and seismic enhancement	Report PE 11.398	151
19	Chief Executive's report to the Chair and Councillors for the year ended 30 June 2011	Report RPE 11.440 (enclosed separately)	
20	Review of the Chief Executive's performance for the year ended 30 June 2011	Report RPE 11.441 (enclosed separately)	