

# Wellington Regional Council

Order Paper for the meeting to be held on Tuesday, 1 November 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 28 September 2011	<b>Report 11.491</b>	<b>1</b>

## Strategy/Policy/Major Issues

5	Adoption of Regional Public Transport Plan	<b>Report 11.537</b>	<b>9</b>
6	Local Government Funding Agency update	<b>Report 11.539</b>	<b>101</b>

## Corporate

7	WRC Holdings Limited Financial Statements for the year ending 30 June 2011	<b>Report 11.540</b>	<b>109</b>
8	Shareholder resolutions in lieu of Annual General Meetings	<b>Report 11.542</b>	<b>160</b>
9	Increase budget commitments to Warm Wellington programme	<b>Report 11.549</b>	<b>227</b>

## Governance

10	Remuneration for non-Councillor members of Te Upoko Taiao–Natural Resource Management Committee advisory groups	<b>Report 11.543</b>	<b>230</b>
11	Māori constituencies	<b>Report 11.536</b>	<b>233</b>

## **Committees/Meetings**

12	Report on the Te Upoko Taiao – Natural Resource Management Committee meeting held on 22 September 2011	<b>Report 11.486</b>	<b>239</b>
13	Report on the Regional Transport Committee meeting held on 26 September 2011	<b>Report 11.490</b>	<b>241</b>
14	Report on the Environmental Wellbeing Committee meeting held on 11 October 2011	<b>Report 11.529</b>	<b>243</b>
15	Report on the Social and Cultural Wellbeing Committee meeting held on 12 October 2011	<b>Report 11.522</b>	<b>245</b>
16	Report on the Economic Wellbeing Committee meeting held on 13 October 2011	<b>Report 11.541</b>	<b>247</b>
17	Exclusion of the public	<b>Report 11.550</b>	<b>249</b>

## **Public Excluded Business**

18	Public excluded minutes of Council 28 September 2011	<b>Report PE 11.519</b>	<b>251</b>
19	Restricted public excluded minutes of Council 28 September 2011	<b>Report RPE 11.518 (enclosed separately)</b>	