

Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 15 February 2012 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 15 December 2011	Report 11.632	1
5	Confirmation of Council minutes of 19 December 2011	Report 11.637	10

Strategy/Policy/Major Issues

6	Managing additional local authority land as part of Belmont Regional Park	Report 12.9	12
7	Application in principle to reinstate the Rimutaka Railway	Report 12.29	25
8	Boulcott/Hutt Stopbank Construction – Proposal to Advance Construction Timing	Report 12.32	97

Corporate

9	Further Investment in the Local Government Insurance Corporation – Trading as Civic Assurance	Report 12.23	102
10	Financial report for the five months ending 30 November 2011	Report 11.638	106
11	Submission on Report on International Freight Transport Services January 2012	Report 12.28	123

Governance

12	Remuneration for the Chair of Ara Tahi	Report 12.16	131
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Committees/Meetings

13	Report on the Economic Wellbeing Committee meeting held on 2 February 2012	Report 12.31	134
14	Report on the Wellington Regional Strategy Committee meeting held on 8 February 2012	Report 12.41	136
15	Report on the Regional Transport Committee meeting held on 8 February 2012	Report 12.42	140
16	Exclusion of the public	Report 12.38	142

Public Excluded Business

17	Public excluded minutes of Council 19 December 2011	Report PE 11.633	144
18	Appointment to Greater Wellington Accessibility Reference Group	Report PE 12.30	146