

Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 26 September 2012 in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

Public Business

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1.	Apologies	
2.	Declarations of conflict of interest	
3.	Public participation	
4.	Confirmation of the public and public excluded Council minutes of 21 August 2012	Report 12.390 5 Report 12.391 17

Strategy/Policy/Major Issues

5.	Annual Report for the year ended 30 June 2012	Report 12.455 21
6.	Feedback from the Ganz Mavag replacement proposal online survey	Report 12.444 170

Corporate

7.	Finance report for the two months ending 31 August 2012	Report 12.458 174
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Governance

8.	Policy on elected members' allowances and expenses	Report 12.451 191
9.	Increase in the director fee for the Chair of WRC Holdings Limited	Report 12.224 201

Committees/Meetings

10.	Report on the Regional Transport Committee meeting 15 August 2012	Report 12.382 205
11.	Report on the Environmental Wellbeing Committee meeting 11 September 2012	Report 12.437 208
12.	Report on the Social and Cultural Wellbeing Committee meeting 12 September 2012	Report 12.443 212

13.	Report on the Economic Wellbeing Committee meeting 13 September 2012	Report 12.445	215
14.	Report on the Te Upoko Taiao-Natural Resource Management Committee meeting 18 September 2012	Report 12.453	218
15.	Report on the Audit, Risk and Assurance Committee meeting 19 September 2012	Report 12.456	221
16.	Exclusion of the public	Report 12.427	225

Public Excluded Business

17.	Boulcott/Hutt Stopbank Project: Reinstatement of golf course features disrupted by the stopbank	Report PE 12.441	228
18.	Greater Wellington Regional Council Head Office accommodation	Report PE 12.450	242

Public Excluded Business

19.	Review of the Chief Executive's performance for the year ended 30 June 2012	Report RPE 12.426 (enclosed separately)	
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