

# Wellington Regional Council

Order Paper for the meeting to be held on Thursday 21 November 2013 in the Mokopuna Room, Wharewaka, Odlins Square, Taranaki Street Wharf, Wellington Waterfront at 9.30pm (adjourned from 30 October 2013)

## Public Business

		Page No
1.	Apologies	
2.	Declarations of conflict of interest	

## Governance matters

3.	Proposed committee structure for the 2013-2016 triennium	<b>Report 13.1004</b>	<b>5</b>
4.	Councillor appointments	<b>Report 13.1005</b>	<b>9</b>
5.	Appointment of directors to Council companies	<b>Report 13.864</b>	<b>16</b>
6.	Appointments to the Regional Transport Committee	<b>Report 13.1007</b>	<b>22</b>
7.	Appointment of local government members to the Wellington Regional Strategy Committee	<b>Report 13.1006</b>	<b>26</b>
8.	Revised elected member remuneration 2013/14	<b>Report 13.1012</b>	<b>30</b>
9.	Proposed meeting schedule for the remainder of 2013	<b>Report 13.1002</b>	<b>34</b>

## Strategy/Policy/Major Issues

10.	Kaiwharawhara station overbridge structural report and future use	<b>Report 13.736</b>	<b>38</b>
11.	Regional Pest Management Strategy 2002-2022: Operational Plan Report 2012/13	<b>Report 13.874</b>	<b>51</b>

## Corporate

12.	WRC Holdings Ltd Financial Statements for the year ending 30 June 2013	<b>Report 13.865</b>	<b>105</b>
13.	Shareholder resolutions in lieu of Annual General Meetings	<b>Report 13.856</b>	<b>109</b>

14.	Fees for Stadium Trustees	<b>Report 13.862</b>	<b>183</b>
15.	Finance report for the period ended 30 September 2013	<b>Report 13.859</b>	<b>187</b>
16.	Local Government Funding Agency Annual Report 2012/13	<b>Report 13.873</b>	<b>219</b>