

Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 30 September 2015 in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington at 9.30am

Public Business

Page No

1. Apologies
2. Declarations of conflict of interest
3. Public participation
4. Confirmation of the Public minutes of 25 August 2015 **Report 15.426** **5**

Strategy/Policy/Major Issues

5. Annual Report for the year ended 30 June 2015 **Report 15.476** **15**
(Attachments 1 & 2 circulated separately)
6. National Pest Pet Biosecurity Accord **Report 15.481** **25**
7. Climate Change Strategy **Report 15.470** **45**
8. Ramsar application for Wairarapa Moana Wetland complex **Report 15.466** **79**
9. Establishment of a hearing panel to hear and decide on submissions on the Proposed Natural Resources Plan for the Wellington Region **Report 15.338** **85**

Corporate

10. Amendment of Treasury Risk Management Policy **Report 15.483** **91**

Committees/Meetings

11. Report on the Regional Transport Committee meeting, 8 September 2015 **Report 15.454** **125**
12. Report on the Sustainable Transport Committee 9 September 2015 **Report 15.458** **129**

13. Exclusion of the public	Report 15.472	132
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Public Excluded Business

14. Confirmation of the Public Excluded minutes of 25 August 2015	Report PE15.427	138
15. Property Acquisition – Belmont Regional Park	Report PE15.450	142
16. Property Purchase – Masterton	Report PE15.484	150
17. Property agreements – Waikanae	Report PE15.486 (To come)	
18. Appointments to committee and advisory body	Report PE15.487 (To come)	
19. The appointment and remuneration of the hearing panel for the Proposed Natural Resources Plan	Report PE15.339	162
20. Wairarapa Iwi Treaty Settlement negotiations - update	Report PE15.471	171

Restricted Public Excluded Business

21. Confirmation of the Restricted Public Excluded minutes of 25 August 2015	Report RPE15.423 (circulated separately)	
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