

Wellington Regional Council

Order Paper for Meeting to be held on Tuesday, 17 August 2010 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 Minutes of Council 29 June 2010	Report 10.365 1
5.	Confirmation of Public Excluded Minutes of Council 29 June 2010	Report PE10.366 33

Strategy/Policy/Major Issues

6.	East Harbour regional Park – Baring Head block	Report 10.445 35
7.	Review of the Regional Possum and Predator Control Programme within the Wellington region	Report 10.432 42

Corporate

8.	Financial report for the year ended 30 June 2010	Report 10.421 46
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Committees/Meetings

9.	Report on the Regional Transport Committee meeting held on 20 July 2010	Report 10.426 69
10.	Report on the Te Upoko Taiao – Natural Resource Plan Committee meeting held on 29 July 2010	Report 10.428 77
11.	Report on the Catchment Management Committee meeting held on 3 August 2010	Report 10.430 96
12.	Report on Regulatory Committee meeting held on 4 August 2010	Report 10.425 101
13.	Report on the Transport and Access Committee meeting held on 4 August 2010	Report 10.438 106

14.	Report on the Finance, Audit and Risk Committee meeting held on 5 August 2010	Report 10.383	113
15.	Report on the Regional Sustainability Committee meeting held on 5 August	Report 10.429	121
16.	Exclusion of the public	Report 10.441	130

Public Excluded Business

17.	CentrePort debt	Report PE 10.439	132
18.	Property opportunities	Report PE 10.446	141

Restricted Public Excluded Business

19.	Chief Executive's Report to Chair and Councillors for the year ended 30 June 2010	Report RPE 10.440 (Under separate cover)	
20.	Chief Executive's performance review and employment agreement	Report RPE 10.427 (Under separate cover)	

