

Wellington Regional Council

Order Paper for the meeting to be held on Thursday, 9 May 2013 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 Council minutes of 20 March 2013	Report 13.110 5

Strategy/Policy/Major Issues

5.	Submission on the NZTA's Financial Assistance Rates (FAR) Review Discussion Document	Report 13.157 15
6.	Recent amendments to the Local Government Act 2002	Report 13.123 38

Corporate

7.	Finance report for the period ended 31 March 2013	Report 13.174 42
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Governance

8.	Wellington Regional Council's Communication Policy for the 2013 pre-election period	Report 13.151 67
9.	2013 Local Government New Zealand National Conference & Annual General Meeting	Report 13.155 75
10	Draft Stadium Trustees Statement of Trustees' Intent	Report 13.129 78

Committees/Meetings

11.	Report on the Environmental Wellbeing Committee meeting 16 April 2013	Report 13.147	110
12.	Report on the Social and Cultural Wellbeing Committee meeting 17 April 2013	Report 13.143	113
13.	Report on the Economic Wellbeing Committee meeting 18 April 2013	Report 13.150	116
14.	Report on the Wellington Regional Strategy Committee meeting 24 April 2013	Report 13.166	119
15.	Exclusion of the public	Report 13.133	122

Public Excluded Business

16.	Confirmation of the public excluded Council minutes of 20 March 2013	Report PE 13.112	126
17.	Disposal of Property	Report PE 13.154	128
18.	Purchase of Property	Report PE 13.149	164
19.	Appointment of a non-Councillor member to Te Upoko Taiao – Natural Resource Management Committee	Report PE 13.167	172
20.	Appointment to Wellington Regional Stadium Trust	Report PE13.169	183

Restricted Public Excluded Business

21.	Rolling Stock Capacity to meet Peak Period Demand by Acquisition of Additional Matangi Units	Report RPE13.168 (enclosed separately)
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