

Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 24 February 2016
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 the meetings of 9 December 2015 and 16 December 2015, and Public Excluded minutes of the meeting of 9 December 2015
- | | | |
|--|----------------------|-----------|
| | Report 15.623 | 5 |
| | Report 15.633 | 11 |
| | Report 15.624 | 15 |

Strategy/Policy/Major Issues

5. Approval of the consultation document for the Annual Plan 2016/17 and supporting information
 6. Regional Public Transport Plan 2014: Compliance review with Regional Land Transport Plan
 7. Regional Public Transport Plan 2014: Proposed variation for PTOM procurement
 8. National Ticketing Update
 9. Bus Stop Prioritisation
 10. Submission on the Resource Legislation Amendment Bill
- | | | |
|--|---|------------|
| | Report 16.35
(Attachments 1 & 2
circulated separately) | 19 |
| | Report 16.49 | 31 |
| | Report 16.47 | 41 |
| | Report 16.50 | 96 |
| | Report 16.55 | 106 |
| | Report 16.39 | 113 |

Governance

11. 2016 triennial elections
 12. Councillor appointments
- | | | |
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| | Report 16.17 | 117 |
| | Report 16.31 | 127 |

Committees/Meetings

13. Report on the Environment Committee meeting, 1 December 2015	Report 15.617	132
14. Report on the Sustainable Transport Committee meeting, 1 December 2015	Report 15.605	136
15. Report on the Regional Transport Committee meeting, 8 December 2015	Report 15.629	140
16. Report to Council on the Wellington Regional Strategy Committee meeting 8 December 2015	Report 15.621	144
17. Report on the Sustainable Transport Committee meeting, 16 February 2016	Report 16.37	147
18. Report on the Environment Committee meeting, 17 February 2016	Report 16.53	151
19. Exclusion of the public	Report 16.56	154

Public Excluded Business

20. IFT Fares and Products Transition Strategy	Report PE16.52	158
21. Bus ticketing for PTOM	Report PE16.51	197
22. Proposed Wairarapa Moana Statutory Board Settlement Redress Detail	Report PE16.48	206
23. Appointment to the Finance, Risk and Assurance Committee	Report PE15.641	217

Restricted Public Excluded Business

24. Confirmation of the Restricted Public Excluded minutes of 16 December 2015	Report RPE15.555 (circulated separately)	
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