

# Wellington Regional Council

Order Paper for Meeting to be held on 29 November 2007 at the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

## Public Business

### Procedural Matters

1. Apologies
2. Conflict of Interest declarations
3. Public participation
4. Confirmation of Minutes 30 October and 13 November 2007 **Report 07.726**

### Matters for Decision

5. Committee terms of reference and delegations **Report 07.794**
6. Proposed Regional Pest Management Strategy – Approval for Notification and Hearings Committee **Report 07.767**
7. International Swap Dealers’ Association (ISDA) Contract **Report 07.774**
8. Establishment of Restricted Coastal Activity Committee **Report 07.792**
9. Appointment of Representatives on the Regional Land Transport Committee **Report 07.725**
10. Submission on the Land Transport Management Amendment Bill **Report 07.789**
11. Appointment of Member to Waiwhetu Stream Advisory Subcommittee and Hutt River Advisory Subcommittee **Report 07.802**
12. 2008 Meeting Schedule **Report 07.796**

## **Matters for Information**

- |     |   |                      |
|-----|---|----------------------|
| 13. | Review for the four months ended 31 October 2007                  | <b>Report 07.770</b> |
| 14. | First Quarter Review for the three months ended 30 September 2007 | <b>Report 07.756</b> |

## **Reports of Committees**

- |     |   |   |
|-----|---|---|
| 15. | Wellington Regional Strategy – 1 October 2007 | <b>Report 07.694</b>                            |
| 16. | Transport and Access – 20 November 2007       | <b>Report 07.768</b><br><b>Report PE 07.769</b> |
| 17. | Regulatory – 22 November 2007                 | <b>Report 07.775</b>                            |

## **Other Matters**

- |     |                           |                      |
|-----|---------------------------|----------------------|
| 18. | Ara Tahi – 3 October 2007 | <b>Report 07.727</b> |
| 19. | Exclusion of the Public   | <b>Report 07.790</b> |

## **Public Excluded Business**

### **Matters for Decision**

- |     |   |                         |
|-----|---|-------------------------|
| 20. | Appointment of non-local government members of the Wellington Regional Strategy Committee | <b>Report PE 07.719</b> |
|-----|---|-------------------------|