

# Wellington Regional Council

Order Paper for Meeting to be held on 19 March 2008 at the Regional Council Centre, 142 Wakefield Street, Wellington at 2.00pm

## Public Business

		<b>Page No</b>
1.	Apologies: Councillor Burke	
2.	Conflict of Interest declarations	
3.	Public participation	
4.	Confirmation of Minutes of 25 February 2008	<b>Report 08.113</b> 1

## Regional Strategies/Policies

5.	Proposed 2008/09 Annual Plan	<b>Report 08.133</b> 17
6.	Wellington Regional Stadium Trust – Draft 2007/08 Strategic Plan and Draft Statement of Trustees’ Intent (STI)	<b>Report 08.127</b> 20

## Committees

7.	Ara Tahi – 13 February 2008	<b>Report 08.84</b> 53
8.	Wellington Regional Strategy – 21 February 2008	<b>Report 08.102</b> 55

## Corporate

9.	Remuneration of Elected Members for 2008/09	<b>Report 08.23</b> 60
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## Other

10.	Leave of absence application: Councillor Glensor	<b>Oral item</b>
11.	General	
12.	Exclusion of the Public	<b>Report 08.144</b> 70

## Public Excluded Business

13.	Proposal for Council to assist Crown with Cultural Redress Settlement for Taranaki Whanui (Wellington) Port Nicholson Block Claim	<b>Report PE 08.142</b> 71
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| 14. | Report of the Wellington Regional Strategy Committee – 21 February 2008 | <b>Report PE 08.103</b> | 77 |
| 15. | Minutes of the Council – 25 February 2008                               | <b>Report PE 08.114</b> | 79 |