

# Wellington Regional Council

Order Paper for the meeting to be held on Tuesday, 21 August 2012 in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

## Public Business

		Page No
1.	Apologies	
2.	Declarations of conflict of interest	
3.	Public participation	
4.	Confirmation of the public Council minutes of 27 June 2012	<b>Report 12.320</b> <b>5</b>
5.	Confirmation of the minutes of the Representation Review 2012 Hearing Committee meeting of 2 August 2012	<b>Report 12.354</b> <b>33</b>

## Strategy/Policy/Major Issues

6.	Approval of the Baring Head/Ōrua-pouanui Draft Amendment	<b>Report 12.346</b> <b>38</b>
7.	Transfer of management responsibilities to part of Queen Elizabeth Park	<b>Report 12.347</b> <b>73</b>
8.	Anticipated cost of completing Wellington Local Government Review work	<b>Report 12.374</b> <b>87</b>
9.	Maungakotukutuku Forest – Sale of Land (1.77ha) to Kapiti Coast District Council	<b>Report 12.375</b> <b>90</b>

## Corporate

10.	Preliminary finance report for the year ended 30 June 2012	<b>Report 12.359</b> <b>94</b>
-----	--	--------------------------------

## Governance

11.	Final representation proposal for the 2013 triennial elections	<b>Report 12.369</b> <b>116</b>
12.	Amendment to Terms of Reference for	<b>Report 12.331</b> <b>123</b>

## Environmental Wellbeing and Economic Wellbeing Committees

- |     |   |                      |            |
|-----|---|----------------------|------------|
| 13. | 2013 meeting schedule   | <b>Report 12.370</b> | <b>127</b> |
| 14. | Wellington Regional Strategy Committee - remuneration of non-local government members | <b>Report 12.298</b> | <b>131</b> |

### **Committees/Meetings**

- |     |  |                      |            |
|-----|--|----------------------|------------|
| 15. | Report on the Social and Cultural Wellbeing Committee meeting, 8 August 2012 | <b>Report 12.363</b> | <b>135</b> |
| 16. | Report on the Economic Wellbeing Committee meeting 9 August 2012             | <b>Report 12.361</b> | <b>138</b> |
| 17. | Exclusion of the public  | <b>Report 12.366</b> | <b>141</b> |

### **Public Excluded Business**

- |     |  |  |            |
|-----|--|--|------------|
| 18. | Appointment of non-local government members to the re-established Wellington Regional Strategy Committee | <b>Report PE 12.300</b>                                  | <b>145</b> |
| 19. | Appointment of objective representative to the Regional Transport Committee                              | <b>Report PE 12.365</b>                                  | <b>150</b> |
| 20. | Confirmation of the public excluded Council minutes of 27 June 2012                                      | <b>Report PE 12.321</b>                                  | <b>158</b> |
| 21. | Confirmation of the Restricted Public Excluded Council minutes of 27 June 2012                           | <b>Report RPE 12.323</b><br><i>(enclosed separately)</i> |            |