

Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 12 December 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 and public excluded Council minutes of 7 November 2012	Report 12.557 5 Report PE 12.558 12

Strategy/Policy/Major Issues

5.	Wellington Local Government Reform	Report 12.599 15
6.	Bulk water supply development 2012	Report 12.584 26
7.	Emergency water supply	Report 12.585 56
8.	Timetable for implementing the National Policy Statement for Freshwater Management	Report 12.531 72

Corporate

9.	Shareholder resolutions in lieu of Annual General Meeting	Report 12.494 95
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Committees/Meetings

10.	Report on the Wellington Regional Strategy Committee meeting, 8 November 2012	Report 12.567 160
11.	Report on the Regional Transport Committee meeting 8 November 2012	Report 12.568 165
12.	Report on the Environmental Wellbeing Committee meeting 27 November 2012	Report 12.592 168

13.	Report on the Economic Wellbeing Committee meeting 29 November 2012	Report 12.598	172
14.	Report on the Te Upoko Taiao-Natural Resource Management Committee meeting 4 December 2012	Report 12.603	176
15.	Exclusion of the public	Report 12.601	179

Public Excluded Business

16.	Water Supply Group Office Accommodation	Report PE 12.579	183
17.	Rail Services	Report PE 12.583	192
18.	Possible forestry cutting rights sale	Report PE 12.586	240
19.	Appointment of member to the Greater Wellington Farming Reference Group	Report PE 12.596	276