

Wellington Regional Council

Order Paper for Meeting to be held on Tuesday, 29 September 2009 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 Minutes of Council 18 August 2009	Report 09.497 1

Strategy/Policy/Major Issues

5.	Annual Report and Summary Annual Report for the year ended 30 June 2009	Report 09.597 11
6.	Water Supply and Parks' Annual Reports	Report 09.594 224
7.	Resource Management (Simplifying and Streamlining) Amendment Act 2009 - proposed delegations	Report 09.599 (to come)
8.	Hutt River Mills Street stopbank – preferred alignment	Report 09.544 310
9.	Wairarapa Moana update	Report 09.577 334
10.	Wairarapa Moana – Proposed annual work programme and budget 2009/10	Report 09.578 347

Corporate

11.	Review of remuneration of appointed members	Report 09.572 351
12.	Financial report for the two months ended 31 August 2009	Report 09.598 354

Committees/Meetings

13.	Report on the Catchment Management Committee meeting held on 1 September 2009	Report 09.549	363
14.	Report on the Regional Sustainability Committee meeting held on 3 September 2009	Report 09.546	373
15.	Report on the Transport and Access Committee held on 3 September 2009	Report 09.569	381
16.	Report on the Finance, Audit and Risk Committee meeting held on 22 September 2009	Report 09.557	387
17.	Ara Tahi meeting 19 August 2009	Report 09.576	395
18.	Exclusion of the public	Report 09.596	398

Public Excluded Business

19.	Public excluded minutes of Council 18 August 2009	Report PE 09.498	401
20.	Proposal to acquire land at Tauanui for flood mitigation purposes	Report PE 09.551	404
21.	Appointment of non-Councillor member of the Natural Resource Management Plan Development Committee	Report PE 09.595	412

Restricted Public Excluded Business

22.	Chief Executive's Report to Chair and Councillors for the year ended 30 June 2009	Report RPE 09.536 (enclosed separately)	
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