

Wellington Regional Council

Order Paper for the meeting to be held on Tuesday, 27 March 2012 in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

Public Business

- | | | | |
|---|---|---------------------|----------|
| 1 | Apologies | | |
| 2 | Declarations of conflict of interest
-+ | | |
| 3 | Public participation | | |
| 4 | Confirmation of Council minutes of 8 March 2012 | Report 12.84 | 1 |

Strategy/Policy/Major Issues

- | | | | |
|---|--|----------------------|-----------|
| 5 | <i>Better Local Government</i> reforms | Report 12.118 | 6 |
| 6 | Annual Public Transport Fare Review | Report 12.79 | 16 |

Corporate

- | | | | |
|---|---|----------------------|-----------|
| 7 | WRC Holdings Group 2012/13 draft Statement of Intent | Report 12.67 | 28 |
| 8 | Financial report for the eight months ending 29 February 2012 | Report 12.98 | 64 |
| 9 | Local Government Funding Agency (LGFA) update, Half yearly report and Statement of Intent | Report 12.110 | 82 |

Governance

- | | | | |
|----|---------------------------|---------------------|------------|
| 10 | Review of Standing Orders | Report 12.80 | 113 |
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Committees/Meetings

- | | | | |
|----|---|----------------------|------------|
| 11 | Report on the Regional Transport Committee meeting held on 9 March 2012 | Report 12.97 | 172 |
| 12 | Report on the Environmental Wellbeing Committee meeting held on 13 March 2012 | Report 12.100 | 174 |

13	Report on the Social and Cultural Committee meeting held on 14 March 2012	Report 12.105	176
14	Report on the Economic Wellbeing Committee meeting held on 15 March 2012	Report 12.107	179
15	Report on the Te Upoko Taiao-Natural Resource Management Committee meeting held on 20 March 2012	Report 12.112	182
16	Exclusion of the public	Report 12.114	184

Public Excluded Business

17	Public excluded minutes of Council 8 March 2012	Report PE 12.85	185
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