

Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 21 August 2013
in the Pipitea Marae, 55-59 Thorndon Quay at 9.30am

Public Business

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1.	Apologies	
2.	Declarations of conflict of interest	
3.	Public participation	
4.	Confirmation of the Council minutes of 26 June 2013	Report 13.697 6

Strategy/Policy/Major Issues

5.	Proposed continuation of the Warm Greater Wellington Insulation scheme	Report 13.744 39
6.	Greater Wellington Regional Council submission to the Environmental Protection Authority in relation to the Basin Bridge proposal.	Report 13.754 45
7.	Rail Safety Brief	Report 13.687 63
8.	Public transport services provided by bus-responsibility for licensing and safe operation	Report 13.731 92

Corporate

9.	Provisional Finance Report 30 June	Report 13.743 113
10.	Wellington Regional Stadium Trust - Statement of Trustees Intent 2013/14, Strategic Plan and Business Plan	Report 13.709 139
11.	Local Government Funding Agency (LGFA) Statement of Intent & June quarter update	Report 13.711 186
12.	Issue of unpaid share capital to fund GWRL capital expenditure for 2013/14 year	Report 13.701 221

Governance

13. Ruamāhanga Whaitua Committee establishment and terms of reference	Report 13.767	232
14. Changes to the Land Transport Management Act 2003	Report 13.723	245
15. Impact of the Local Electoral Amendment Act 2013 on powers retained by Council	Report 13.751	258
16. Policy on elected members' allowances and expenses	Report 13.763	265

Committees/Meetings

17. Report on Regional Transport Committee 19 June 2013	Report 13.682	275
18. Report on the Environmental Wellbeing Committee meeting held on 6 August 2013	Report 13.745	278
19. Report on the Social and Cultural Wellbeing Committee meeting 6 August 2013	Report 13.746	282
20. Report on the Economic Wellbeing Committee meeting 6 August 2013	Report 13.747	285
21. Exclusion of the Public	Report 13.770	289

Public Excluded Business

22. Public excluded minutes of the Council meeting 26 June 2013	Report PE 13.698	293
23. Appointment of Advisors to the Regional Transport Committee	Report PE 13.724	296
24. Disposal of Property	Report PE 13.721	302
25. Pringle House Support	Report PE 13.768	309

Restricted Public Excluded

26. Review of the Chief Executive's performance for
the year ended 30 June 2013

Report RPE 13.769
(enclosed separately)