

Wellington Regional Council

Order Paper for the meeting to be held on Tuesday, 25 February 2014
Council Chamber, Greater Wellington Regional Council, Shed 39
Harbour Quays, Wellington at 9.30am

Public Business

		Page No
1.	Apologies	
2.	Declarations of conflict of interest	
3.	Public participation	
4.	Confirmation of the Council minutes of 12 December 2013	Report 13.1045 5

Strategy/Policy/Major Issues

5.	Proposed Rates and Levies for 2014/15	Report 14.15 15
6.	Progress report on implementation of the National Policy Statement for Freshwater Management	Report 14.30 21
7.	Submission on the NZTA's Funding Assistance Rates (FAR) review: Options discussion document	Report 14.43 28
8.	Application of Probity Principles to GWRC PTOM Implementation and Procurement Activities	Report 14.69 38
9.	Wellington Regional Rail Plan 2013	Report 14.56 45
10.	Methyl Bromide use	Report 14.49 52

Governance

11.	Triennial Agreement 2013-2016	Report 14.45 77
12.	Establishment of the Te Kāuru Upper Ruamāhanga River Floodplain Management Plan Subcommittee	Report 14.16 89
13.	Establishment of the Wairarapa Water Use Project Governance Group	Report 14.02 97
14.	Establishment of the Parangarahu Lakes Parks Network Plan Hearing Subcommittee	Report 14.44 104

Corporate

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|-----|--|---------------------|------------|
| 15. | Finance report for the six month period ended 31 December 2013 | Report 14.52 | 110 |
| 16. | Exclusion of the Public | Report 14.62 | 140 |

Public Excluded Business

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|-----|---|--------------------------|------------|
| 17. | Confirmation of the Public Excluded Council minutes of 12 December 2013 | Report PE 13.1046 | 146 |
| 18. | Hutt Valley Bus Services – New Contract | Report PE 14.57 | 150 |
| 19. | Appointment to the Hutt Valley Flood Management Subcommittee | Report PE 13.1059 | 156 |
| 20. | Te Kāuru Upper Ruamāhanga River Floodplain Management Subcommittee membership | Report PE 14.46 | 159 |
| 21. | Appointment of members to the Wairarapa Water Use Project Governance Group | Report PE 14.07 | 164 |
| 22. | Appointment of members to the Farming Reference Group | Report PE 14.61 | 172 |
| 23. | Appointment of members to the Parangarahu Lakes Network Plan Hearing Subcommittee | Report PE 14.55 | 176 |

Restricted Public Excluded Business

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| 24. | Process for the appointment of the Chief Executive | Report RPE 14.54
(enclosed separately) |
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