

# Wellington Regional Council

Order Paper for the meeting to be held on Thursday, 12 June 2014  
Council Chamber, Greater Wellington Regional Council, Shed 39, 2  
Fryatt Quay, Pipitea, Wellington at 9.30am

## Public Business

Page No

1. Apologies
  2. Declarations of conflict of interest
  3. Public participation
  4. Confirmation of the Public Council minutes of 15 May 2014, and the minutes of 21 May 2014
- |  |                      |          |
|--|----------------------|----------|
|  | <b>Report 14.271</b> | <b>5</b> |
|  | <b>Report 14.280</b> | <b>8</b> |

## Strategy/Policy/Major Issues

5. Report of the Annual Plan 2014/15 Hearing Committee
  6. Finalisation of the Annual Plan 2014/15
  7. Exclusion of the public
- |  |                      |           |
|--|----------------------|-----------|
|  | <b>Report 14.294</b> | <b>18</b> |
|  | <b>Report 14.291</b> | <b>24</b> |
|  | <b>Report 14.304</b> | <b>33</b> |

## Public Excluded Business

8. Confirmation of the Public Excluded Council minutes of 21 May 2014
  9. Transmission Gully – compensation agreements
  10. Appointment of a non-Councillor member to Te Upoko Taiao – Natural Resource Management Committee
  11. Grow Wellington board reappointments
  12. Proposed property purchase
- |  |                      |           |
|--|----------------------|-----------|
|  | <b>Report 14.281</b> | <b>38</b> |
|  | <b>Report 14.307</b> | <b>42</b> |
|  | <b>Report 14.300</b> | <b>62</b> |
|  | <b>Report 14.295</b> | <b>67</b> |
|  | <b>Report 14.308</b> | <b>72</b> |

## **Restricted Public Excluded Business**

- |   |  |
|---|--|
| 13. Confirmation of the Restricted Public Excluded Council minutes of 15 May 2014 | <b>Report RPE 14.270<br/>(circulated separately)</b> |
| 14. Chief Executive Key Performance Indicators 2014/15                            | <b>Report RPE 14.311<br/>(circulated separately)</b> |