

Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 27 August 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 minutes of 26 June 2014 and 23 July 2014, and the Restricted Public Excluded minutes of 26 June 2014	Report 14.349 Report 14.383 Report RPE14.351	5 38 41

Strategy/Policy/Major Issues

5. Land exchange – Belmont Regional Park	Report 14.420	43
--	----------------------	-----------

Governance

6. Impact of the Local Government Act 2002 Amendment Act (2014) on powers retained by Council	Report 14.396	48
7. Delegation to Chief Executive	Report 14.394	62
8. Te Awarua o Porirua Whaitua Committee establishment and terms of reference	Report 14.404	68

Corporate

9. WRC Holdings Statement of Intent covering the years ended 30 June 2015, 2016 and 2017	Report 14.367	81
10. Issue of unpaid share capital to fund GWRL capital expenditure for 2014/15	Report 14.391	143

Committees/Meetings

11. Report on Te Upoko Taiao – Natural Resource Management Committee meeting 13 August 2014	Report 14.407	153
---	----------------------	------------

12. Exclusion of the public	Report 14.422	156
-----------------------------	----------------------	------------

Public Excluded Business

13. Confirmation of the Public Excluded Council minutes of 26 June 2014	Report PE14.350	161
14. Appointment of a non-local government advisor to the Regional Transport Committee	Report PE14.58	166
15. Transfer of Land – Porirua	Report PE14.421	170
16. Greater Wellington Regional Council property review	Report PE14.418	181
17. Pringle House Limited Support	Report PE14.201	233
18. Disposal of property	Report PE14.424	238

Restricted Public Excluded Business

19. Confirmation of the Restricted Public Excluded Council minutes of 23 July 2014	Report RPE14.370 (circulated separately)	
--	---	--