

Wellington Water Committee

Order Paper for the meeting to be held on Wednesday, 19 November 2014 in the Committee Room, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington at 1.00pm

Public Business

		Page No
1.	Apologies	
2.	Declarations of conflict of interest	
3.	Public participation	
4.	Confirmation of the minutes of 11 September 2014	Report 14.459 4
5.	Capacity Infrastructure Services Limited Annual Report for 2013-14	Report 14.487 10 (Attachment 1 enclosed separately)
6.	Wellington Water Limited report for the quarter ending 30 September 2014	Report 14.470 13
7.	Shareholder resolutions in lieu of annual general meeting	Report 14.504 29
8.	2015-16 Shareholder Letter of Expectation to Wellington Water Limited	Report 14.489 33 (Attachment 1 to come)
9.	2015 meeting dates and venues	Report 14.588 36
10.	Exclusion of the public	Report 14.472 39

Public Excluded Business

11.	Appointment of Company Directors to Wellington Water Ltd	Report PE14.471 (To come)
-----	--	-------------------------------------