

Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 15 April 2015 in the 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 17 March 2015 **Report 15.117** **4**

Corporate

5. WRC Holdings Group 2015/16 draft Statement of Intent **Report 15.94** **8**
6. Local Government Funding Agency (LGFA) Draft Statement of Intent 2015/16 **Report 15.145** **73**

Committees/Meetings

7. Report on the Wellington Regional Strategy Committee meeting, 24 February 2015 **Report 15.70** **92**
8. Report on the Regional Transport Committee meeting, 9 March 2015 **Report 15.109** **95**
9. Report on the Te Upoko Taiao – Natural Resource Management Committee meeting, 31 March 2015 **Report 15.148** **98**
10. Exclusion of the public **Report 15.140** **102**

Public Excluded Business

11. Confirmation of the Public Excluded minutes of 17 March 2015 **Report PE15.118** **105**

Restricted Public Excluded Business

12. Procurement of Public Transport Services under the Public Transport Operating Model **Report RPE15.119**
(circulated separately)