

Wellington Regional Council

Order Paper for Meeting to be held on Monday, 3 November 2008 in the Council Chamber, Upper Hutt City Council, 838 Fergusson Drive, Upper Hutt at 9.30am

Public Business

		Page No
1.	Apologies: Councillor Burke	
2.	Declarations of conflict of interest	
3.	Public participation	
4.	Confirmation of the public and public excluded Minutes of Council 29 September 2008	Report 08.716 Report PE 08.717 1
5.	Confirmation of the Minutes of Council 16 October 2008	Report 08.773 16

Strategy/Policy/Major Issues

6.	Biodiversity full year review to 30 June 2008	Report 08.787 19
7.	Draft Battle Hill Farm Forest Park Management Plan	Report 08.759 35
8.	Afforestation Grant Scheme Funding Agreement	Report 08.817 110
9.	Final adoption of Parks and Forests Concessions Policy 2008	Report 08.823 155
10.	Park and ride (commuter parking) guidelines and programme	Report 08.830 184
11.	Bylaw for the Greater Wellington Regional Council forests, parks and reserves	Report 08.824 229
12.	Greater Wellington Regional Council's role in providing regional parks	Report 08.825 267
13.	Masterton Accommodation	Report 08.828 273

Finance

14.	WRC Holdings Limited – Shareholder Resolutions in Lieu of Annual General Meeting	Report 08.715 290
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Committees/Meetings			
15.	Report on the Regulatory Committee meeting held on 14 October 2008	Report 08.812	294
16.	Report on the Regional Sustainability Committee meeting held on 15 October 2008	Report 08.783	302
17.	Report on the Catchment Management Committee meeting held on 16 October 2008	Report 08.788	312
18.	Report on the Finance, Evaluation and Risk Committee meeting held on 21 October 2008	Report 08.811	319
19.	Report on the Wellington Regional Strategy Committee meeting held on 22 October 2008	Report 08.818 (to come)	
20.	Report on the Transport and Access Committee meeting held on 22 October 2008	Report 08.829	326
21.	Report on the Parks, Forests and Utilities Committee meeting held on 23 October 2008	Report 08.821	336
22.	Report on the Regional Transport Committee meeting held on 28 October 2008	Report 08.831 (to come)	
23.	Report on the Ara Tahi meeting held on 15 October 2008	Report 08.819	347
24.	Exclusion of the Public	Report 08.813	350
Public Excluded Business			
25.	Rimutaka Summit toilet block and tearooms	Report PE 08.826	353
26.	East Harbour Regional Park - Proposal to exchange land	Report PE 08.827	369
27.	Matangi Electric Multiple Units	Report RPE 08.771 (enclosed separately)	
28.	Restricted Public Excluded Minutes of Council 29 September 2008	Report RPE 08.706 (enclosed separately)	
29.	Restricted Public Excluded Minutes of Council 16 October 2008	Report RPE 08.839 (enclosed separately)	