

# Wellington Regional Council

Order Paper for Meeting to be held on Tuesday, 30 June 2009 in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

## Public Business

		Page No
1.	Apologies: Councillor Donaldson	
2.	Declarations of conflict of interest	
3.	Public participation	
4.	Confirmation of the Minutes of Council 9 June 2009	<b>Report 09.329</b> 1 <b>Report PE 09.330</b> 6

## Strategy/Policy/Major Issues

5.	Wholesale water levy 2009/10 and end of year adjustment levy 2008/09	<b>Report 09.374</b> 7
6.	Adoption of the 10-Year Plan to 2009-19 and 2009/10 Annual Plan	<b>Report 09.364</b> 11 (Attach 1 to come)
7.	2009/10 Wellington Regional Council Rates	<b>Report 09.328</b> (to come)
8.	Approval of the Wellington Regional Land Transport Programme 2009-2012	<b>Report 09.371</b> 55

## Corporate

9.	Financial report for the eleven months ended 31 May 2009	<b>Report 09.301</b> 100
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## Committees/Meetings

10.	Report on the Catchment Management Committee meeting held on 11 June 2009	<b>Report 09.357</b> 110
11.	Report on the Regulatory Committee meeting held on 16 June 2009	<b>Report 09.363</b> 117
12.	Report on the Transport and Access Committee held on 17 June 2009	<b>Report 09.372</b> 123
13.	Report on the Regional Sustainability Committee held on 18 June 2009	<b>Report 09.365</b> 129

14.	Report on the Regional Transport Committee meeting held on 23 June 2009	<b>Report 09.373 (to come)</b>	
15.	Ara Tahi meeting held on 10 June 2009	<b>Report 09.377 (to come)</b>	
16.	Exclusion of the public	<b>Report 09.375</b>	<b>135</b>
<b>Public Excluded Business</b>			
17.	Real Time Information	<b>Report PE 09.370</b>	<b>136</b>

