

# Wellington Regional Council

Order Paper for Meeting to be held on Wednesday, 11 November 2009  
in the Council Chamber, Kapiti Coast District Council, 175 Rimu Road,  
Paraparaumu at 9.30am

## Public Business

		Page No
1.	Apologies:	
2.	Declarations of conflict of interest	
3.	Public participation	
4.	Confirmation of the Minutes of Council 29 September 2009	<b>Report 09.600 1</b> <b>Report PE 09.601 13</b>

## Strategy/Policy/Major Issues

5.	Battle Hill Farm Forest Park Management Plan - for adoption	<b>Report 09.666 15</b>
6.	Parks and forest lands management planning	<b>Report 09.669 81</b>
7.	Draft Parks Network Strategy	<b>Report 09.668 87</b>
8.	Kapiti Pony Club licence to use land in Queen Elizabeth Park	<b>Report 09.667 96</b>
9.	Draft Regional Climate Change Response Plan	<b>Report 09.694 101</b>
10.	Proposed Māori name for Natural Resource Plan Committee	<b>Report 09.700 142</b>

## Corporate

11.	Appointment of enforcement officers and honorary enforcement officers	<b>Report 09.690 144</b>
12.	2010 meeting schedule	<b>Report 09.665 149</b>
13.	WRC Holdings Limited – shareholder resolutions in lieu of Annual General Meeting	<b>Report 09.643 152</b>
14.	Financial report for the three months ending 30 September 2009	<b>Report 09.661 155</b>

## **Committees/Meetings**

15.	Report on the Wellington Regional Strategy Committee meeting held on 14 October 2009	<b>Report 09.662</b>	<b>175</b>
16.	Report on the Regional Transport Committee meeting held on 14 October 2009	<b>Report 09.663</b>	<b>184</b>
17.	Report on the Regional Sustainability Committee meeting held on 15 October 2009	<b>Report 09.658</b>	<b>191</b>
18.	Report on the Catchment Management Committee meeting held on 15 October 2009	<b>Report 09.660</b>	<b>202</b>
19.	Report on the Regulatory Committee meeting held on 21 October 2009	<b>Report 09.682</b>	<b>208</b>
20.	Report on the Transport and Access Committee meeting held on 22 October 2009	<b>Report 09.688</b>	<b>215</b>
21.	Report on the Natural Resource Plan Committee meeting held on 28 October 2009	<b>Report 09.699</b>	<b>220</b>
22.	Ara Tahi meeting held on 21 October 2009	<b>Report 09.697</b>	<b>224</b>
23.	Exclusion of the public	<b>Report 09.701</b>	<b>226</b>

## **Public Excluded Business**

24.	Pakuratahi Forest – Proposal to dispose of land for road	<b>Report PE 09.693</b>	<b>228</b>
25.	Variation of the procurement strategy for bus and ferry services	<b>Report PE 09.696</b> <b>(to come)</b>	
26.	Minutes of the Restricted Public Excluded Meeting of Council 29 September 2009	<b>RPE 09.602</b> <b>(enclosed separately)</b>	