

# Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 13 June 2012 in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

## Public Business

1	Apologies: Councillors Glensor and Ponter		
2	Declarations of conflict of interest		
3	Public participation		
4	Confirmation of the public, public excluded and restricted public excluded Council minutes of 2 May 2012	<b>Report 12.159</b> <b>Report PE 12.160</b> <b>Report RPE 12.165</b>	<b>1</b> <b>8</b> <b>10</b>
5	Confirmation of the minutes of the Long-Term Plan 2012-22 Hearing Committee of 21, 22 and 23 May 2012	<b>Report 12.206</b>	<b>12</b>
6	Confirmation of the public and public excluded Council minutes of 23 May 2012	<b>Report 12.205</b> <b>Report PE 12.218</b>	<b>18</b> <b>21</b>

## Strategy/Policy/Major Issues

7	Report of the Long-Term Plan 2012-22 Hearing Committee	<b>Report 12.225</b>	<b>23</b>
8	Report of the Wellington Regional Strategy Hearing Committee	<b>Report 12.242</b>	<b>27</b>
9	Finalisation of the Long-Term Plan 2012-2022	<b>Report 12.238</b>	<b>42</b>
10	Notice of motion – Councillor Paul Bruce	<b>Report 12.220</b>	<b>52</b>

## Corporate

11	Finance report for the nine months ending 31 March 2012	<b>Report 12.182</b>	<b>53</b>
12	Finance report for the ten months ending 30 April 2012	<b>Report 12.183</b>	<b>79</b>

13	Transfer of Council rail assets to Greater Wellington Rail Limited and approval to issue new shares	<b>Report 12.193</b>	<b>95</b>
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### **Governance**

14	Initial representation proposal for the 2013 triennial elections	<b>Report 12.72</b>	<b>113</b>
15	Amendment to Terms of Reference for Environmental and Economic Wellbeing Committees	<b>Report 12.164</b>	<b>141</b>
16	Proposed overseas travel – Councillor Glensor	<b>Report 12.196</b>	<b>143</b>

### **Committees/Meetings**

17	Report on the Economic Wellbeing Committee meeting held on 29 May 2012	<b>Report 12.200</b>	<b>145</b>
18	Report on the Environmental Wellbeing Committee meeting held on 30 May 2012	<b>Report 12.202</b>	<b>147</b>
19	Report on the Te Upoko Taiao-Natural Resource Management Committee meeting held on 5 June 2012	<b>Report 12.240</b>	<b>150</b>
20	Exclusion of the public	<b>Report 12.250</b>	<b>152</b>

### **Public Excluded Business**

21	Capital Connection	<b>Report PE 12.249</b>	<b>153</b>
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