

Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 26 June 2013 in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

Public Business

		Page No
1.	Apologies	
2.	Declarations of conflict of interest	
3.	Public participation	
4.	Confirmation of the Council minutes of 12 June 2013	Report 13.663 5

Strategy/Policy/Major Issues

5.	Adoption of the Resource Management Charging Policy 2013	Report 13.670 16
6.	Adoption of the GWRC Annual Plan 2013/14	Report 13.671 19 Attachment to Report enclosed separately
7.	Adoption of the Wellington Regional Council 2013/14 rates	Report 13.674 24
8.	Wholesale water levy for 2013/14 and end of year adjustment levy for 2012/13	Report 13.688 47
9.	2013 Public Transport Fare increase	Report 13.652 52
10.	Fare Structure Review	Report 13.104 65
11.	Wellington Network Agreement	Report 13.657 Enclosed separately
12.	Final approval of Parks and Forests Concessions Guidelines 2013	Report 13.654 92
13.	Legislative changes	Report 13.673 115

Corporate

14.	WRC Holdings Group final Statement of Intent for the years 2013/14 to 2015/16	Report 13.679	119
15.	Finance Report for the period ending 31 May 2013	Report 13.672	125
16.	Treasury Matters	Report 13.680	148

Governance

17.	Elected member remuneration 2013	Report 13.676	152
18.	Power of attorney to sign deeds	Report 13.647	193

Committees/Meetings

19.	Exclusion of the public	Report 13.690	197
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Public Excluded Business

20.	Confirmation of the public excluded Council minutes of 12 June 2013	Report PE 13.664	200
21.	Insurance Renewal 2013/14	Report PE 13.681	203