

Wellington Regional Council

Order Paper for Meeting to be held on Monday, 8 December 2008 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 Minutes of Council 3 November 2008 | Report 08.842 1 |
| 5. | Confirmation of the Restricted Public Excluded Minutes of Council 3 November 2008 | Report RPE 08.937 14 |

Strategy/Policy/Major Issues

| | | |
|-----|--|-----------------------------------|
| 6. | Waiwhetu Stream Flood Improvements Works Funding | Report 08.916 16 |
| 7. | Greater Wellington Regional Council's role in providing parks – project plan and timetable | Report 08.924 20 |
| 8. | Water Supply Annual Report 2007/08 | Report 08.923 29 |
| 9. | Puketiro Wind Farm: Additional infrastructure area | Report 08.900 (to come) |
| 10. | Greater Wellington Real Time Information Project | Report 08.925 31 |
| 11. | Submission on the Proposed National Policy Statement for Freshwater Management | Report 08.921 35 |

Finance

| | | |
|-----|--|--------------------------------|
| 12. | Future financing requirements | Report 08.876 56 |
| 13. | Financial report for the three months ending 30 September 2008 | Report 08.901 59 |
| 14. | Financial Report for the four months ending 31 October 2008 | Report 08.902 74 |

Corporate

- | | | | |
|-----|---|------------------------------------|-----------|
| 15. | 2009 meeting schedule | Report 08.869 | 83 |
| 16. | Public Transport Management Act 2008 – proposed delegations | Report 08.940 (to come) | |

Committees/Meetings

- | | | | |
|-----|---|----------------------|------------|
| 17. | Report on the Regulatory Committee meeting held on 18 November 2008 | Report 08.899 | 86 |
| 18. | Report on the Regional Sustainability Committee meeting held on 19 November 2008 | Report 08.903 | 92 |
| 19. | Report on the Catchment Management Committee meeting held on 20 November 2008 | Report 08.915 | 98 |
| 20. | Report on the Finance, Evaluation and Risk Committee meeting held on 25 November 2008 | Report 08.898 | 107 |
| 21. | Report on the Transport and Access Committee meeting held on 26 November 2008 | Report 08.917 | 114 |
| 22. | Report on the Parks, Forests and Utilities Committee meeting held on 27 November 2008 | Report 08.919 | 125 |
| 23. | Exclusion of the Public | Report 08.926 | 134 |

Public Excluded Business

- | | | | |
|-----|--|-------------------------|------------|
| 24. | Public Excluded Minutes of Council 3 November 2008 | Report PE 08.843 | 136 |
| 25. | Request for a remission of rates | Report PE 08.908 | 138 |