

Wellington Regional Council

Order Paper for Meeting to be held on Thursday, 4 March 2010 in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

Public Business

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1.	Apologies	
2.	Declarations of conflict of interest	
3.	Public participation	
4.	Confirmation of the public and public excluded Minutes of Council 4 February 2010	Report 10.20 1 Report PE 10.21 7

Strategy/Policy/Major Issues

5.	Proposed insulation and clean heating retrofit scheme	Report 10.77 9
6.	Annual fare review	Report 10.85 23
7.	Proposal to establish Creative HQ council controlled organisation	Report 10.88 37
8.	Proposed 2010/11 Annual Plan	Report 10.62 46

Corporate

9.	Financial report for the six months ending 31 December 2009	Report 10.37 151
10.	WRC Holdings Group 2010/11 draft Statement of Intent	Report 10.67 171
11.	2010 triennial elections	Report 10.75 188

Committees/Meetings

12.	Report on the Transport and Access Committee meeting held on 9 February 2010	Report 10.56 196
13.	Report on the Regional Transport Committee meeting held on 10 February 2010	Report 10.60 202

14.	Report on the Finance, Audit and Risk Committee meeting held on 11 February 2010	Report 10.36	207
15.	Report on the Regional Sustainability Committee meeting held on 11 February 2010	Report 10.55	214
16.	Report on the Wellington Regional Strategy Committee meeting held on 25 February 2010	Report 10.87	219
17.	Exclusion of the public	Report 10.61	250

Public Excluded Business

18.	Appointment of a member to the Greater Wellington Disability Reference Group	Report PE 10.51	252
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Restricted Public Excluded Business

19.	Restricted public excluded minutes of 17 February 2010 meeting of the Chief Executive Statutory Performance Review Committee	Report RPE 10.53 (enclosed separately)
20.	Chief Executive statutory performance review	Report RPE 10.86 (enclosed separately)