

Wellington Regional Council

Order Paper for Meeting to be held on Tuesday, 8 June 2010 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 public minutes of Council 18 May 2010	Report 10.269 1
5.	Confirmation of the public excluded minutes of Council 18 May 2010	Report 10.312 10
6.	Confirmation of the minutes of the Annual Plan 2010/11 Hearing Committee 12 and 13 May	Report 10.257 12

Strategy/Policy/Major Issues

7.	Finalisation of the 2010/11 Annual Plan (the Plan)	Report 10.272 (Enclosed separately)
8.	Proposal to Establish a Council Controlled Organisation – Creative HQ Limited and proposed amendment to the constitution of Grow Wellington Limited	Report 10.304 (to come)
9.	Porirua Harbour and Catchment Community Trust: Nomination of Founding Trustee	Report 10.309 16

Corporate

10.	Financial report for the ten months ending 30 April 2010	Report 10.271 32
11.	Proposed overseas travel: Council Chair	Report 10.63 44

Committees/Meetings

12.	Exclusion of the public	Report 10.313	46
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Public Excluded Business

13.	Property for Sale; Baring Head, Wainuiomata	Report PE 10.306	48
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14.	Grow Wellington Board appointments	Report PE 10.314 (to come)	
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