

Wellington Regional Council

Order Paper for Meeting to be held on Wednesday, 16 February 2011 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 and public excluded minutes of Council 14 December 2010	Report 10.660 Report PE 10.661	1 11

Strategy/Policy/Major Issues

5	Programme for Development of the Long Term Plan 2012-2022	Report 11.28	13
6	Review of the Dangerous Dams Policy	Report 11.19	19
7	Review of the Resource Management Charging Policy	Report 11.46	38

Corporate

8	Financial report for the six months ended 31 December 2010	Report 11.25	47
9	Update to WRC Holdings Group Statement of Intent 2010/2011	Report 10.665	68
10	Power of Attorney to sign deeds	Report 11.39	99

Governance

11	Triennial Agreement	Report 11.42	102
12	Establishment of committee to consider restricted coastal activity application	Report 11.40 (to come)	

Committees/Meetings

13	Report on the Social and Cultural Wellbeing Committee meeting held on 2 February 2011	Report 11.35	110
14	Report on the Economic Wellbeing Committee meeting held on 3 February 2011	Report 11.45	114
15	Report on the Te Upoko Taiao – Natural Resource Plan Committee meeting held on 8 February 2011	Report 11.48	120
16	Report on the Audit and Risk Committee meeting held on 10 February 2011	Report 11.26	127
17	Exclusion of the public	Report 11.12	132

Public Excluded Business

18	Appointment of Independent Persons to Greater Wellington Parks Network Plan Sub-Committee	Report PE 11.13	134
19	Appointment of objective representatives to the Regional Transport Committee	Report PE 11.37	138
20	Lower Wairarapa Valley Development Scheme – proposal to shift the Tobin Stopbank and to acquire the Davenport property for flood mitigation works	Report PE 11.41	142

