

# Wellington Regional Council

Order Paper for Meeting to be held on Monday, 19 May 2008 at the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

## Public Business

		<b>Page No</b>
1.	Apologies	
2.	Conflict of Interest declarations	
3.	Public participation	
4.	Confirmation of Minutes of 29 April 2008	<b>Report 08.284</b> 1
		<b>Report 08.285</b> 9

## Regional Strategies/Policies

5.	WRC Holdings Draft Statement of Intent	<b>Report 08.305</b> 10
6.	Lake Wairarapa Wetlands –Establishment Group	<b>Report 08.315</b> 26

## Committees

7.	Regulatory – 29 April 2008	<b>Report 08.283</b> 32
8.	Regional Sustainability – 30 April 2008	<b>Report 08.286</b> 35
9.	Catchment Management – 1 May 2008	<b>Report 08.288</b> 39
		<b>Report 08.301</b> 45
10.	Transport and Access – 7 May 2008	<b>Report 08.298</b> 47
11.	Parks, Forests and Utilities – 8 May 2008	<b>Report 08.306</b> 57
12.	Finance, Evaluation and Risk – 9 May 2008	<b>Report 08.308</b> 63

## Corporate

13.	2008 <i>Local Government New Zealand</i> National Conference and Annual General Meeting	<b>Report 08.300</b> 66
14.	Proposed Establishment of a Disability Reference Group	<b>Report 08.322</b> 68

## **Finance**

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| 15. | Financial review for the nine months ended 31 March 2008                                     | <b>Report 08.321</b> | 86  |
| 16. | Lower Wairarapa Valley Development Scheme – Proposed Adoption of a New Rating Classification | <b>Report 08.328</b> | 108 |
| 17. | Review of funding for Wairarapa Red Cross Transport Service                                  | <b>Report 08.329</b> | 130 |

## **General**

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| 18. | General business        |                      |     |
| 19. | Exclusion of the Public | <b>Report 08.327</b> | 134 |

## **Public Excluded Business**

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| 20. | Transport and Access – 7 May 2008                                   | <b>Report PE 08.299</b>                            | 137 |
| 21. | Parks, Forests and Utilities – 8 May 2008                           | <b>Report PE 08.307</b>                            | 139 |
| 22. | Stoney Creek wind farm development: report on contract negotiations | <b>Report PE 08.320</b>                            | 141 |
| 23. | Restricted Minutes of Council – 29 April 2008                       | <b>Report RPE 08.293<br/>(enclosed separately)</b> |     |