

Wellington Regional Council

Order Paper for Meeting to be held on Tuesday, 10 February 2009 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 Minutes of Council 8 December 2008	Report 08.941 1

Strategy/Policy/Major Issues

5.	Proposed 2009-19 Long-Term Council Community Plan (LTCCP) and 2009/10 Annual Plan	Report 09.29 14
6.	Grow Wellington Funding	Report 09.47 24

Corporate

7.	Committee structure review	Report 09.45 (to come)
8.	Financial contribution towards the Pathways to Resilient Communities Conference, March 2009	Report 09.11 36
9.	Notice of motion – Councillor Paul Bruce	Report 09.12 38
10.	Execution of Deeds	Report 09.24 39

Committees/Meetings

11.	Report on the Wellington Regional Strategy Committee meeting held on 10 December 2008	Report 09.01 43
12.	Report on the Regional Transport Committee meeting held on 11 December 2008	Report 09.26 50
13.	Ara Tahi Meeting on 4 December 2008	Report 09.40 57
14.	Exclusion of the public	Report 09.44 60

Public Excluded Business

15.	Public Excluded Minutes of Council 8 December 2008	Report PE 08.942 61
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