

# Wellington Regional Council

Order Paper for Meeting to be held on Tuesday, 14 December 2010 in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington at 11.00am

## Public Business

			Page No
1	Apologies		
2	Declarations of conflict of interest		
3	Public participation		
4	Confirmation of the minutes of Council 27 October and 18 November 2010	<b>Report 10.580</b>	<b>1</b>

## Governance

5	Greater Wellington Ingoa Māori	<b>Report 10.655</b>	<b>13</b>
6	Committee and advisory group terms of reference and committee delegations	<b>Report 10.649</b>	<b>19</b>
7	2011 meeting schedule	<b>Report 10.653</b>	<b>56</b>
8	Policy on elected members' allowances and expenses	<b>Report 10.648</b>	<b>59</b>
9	Appointment of members to the Regional Transport Committee and Wellington Regional Strategy Committee	<b>Report 10.652</b>	<b>65</b>

## Strategy/Policy/Major Issues

10	Approval of Greater Wellington Parks Network Plan	<b>Report 10.658</b>	<b>67</b>
11	Building competitive cities - submission	<b>Report 10.647</b>	<b>78</b>
12	Notice of Motion: Cr Paul Bruce	<b>Report 10.657</b>	<b>82</b>

## Corporate

13	Financial Report for the four months ended 31 October 2010	<b>Report 10.644</b>	<b>83</b>
14	Fees for Stadium Trustees	<b>Report 10.654</b>	<b>97</b>

## **Committees/Meetings**

15	Report on the Te Upoko Taiao – Natural Resource Plan Committee meeting held on 24 November 2010	<b>Report 10.656</b>	<b>100</b>
16	Report on the Wellington Regional Strategy Committee meeting held on 30 November 2010	<b>Report 10.659</b>	<b>106</b>
17	Exclusion of the public	<b>Report 10.651</b>	<b>114</b>

## **Public Excluded Business**

18	Confirmation of the public excluded minutes of Council 18 November 2010	<b>Report PE 10.626</b>	<b>116</b>
19	Proposed extension to the term of appointment of a member of the Wellington Regional Strategy Committee	<b>Report PE 10.645</b>	<b>118</b>

