

Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 21 May 2014
Council Chamber, Greater Wellington Regional Council, Shed 39, 2
Fryatt Quay, Pipitea, Wellington at 9.30am

Public Business

		Page No
1.	Apologies	
2.	Declarations of conflict of interest	
3.	Public participation	
4.	Confirmation of the Public Council minutes of 9 April 2014, and Public Excluded Council minutes of 9 April 2014	Report 14.202 5 Report 14.203 15

Strategy/Policy/Major Issues

5.	GWRC submission on the NZTA's Petone to Grenada Link Road	Report 14.272 19 (Attachment 2 to come)
6.	Gift of land as Reserve – Rimutaka Hill Road	Report 14.204 31
7.	Ngati Toa Rangatira Claims Settlement Act	Report 14.261 38
8.	Variation to the Wellington Regional Land Transport Programme 2012 – 2015: Park and Ride Land Purchase	Report 14.256 46

Governance

9.	Power of Attorney to sign deeds	Report 14.224 56
10.	Delegation for use of the common seal	Report 14.229 60

Committees/Meetings

11.	Report on the Risk and Assurance Committee meeting 7 May 2014	Report 14.244 64
12.	Report on the Regional Transport Committee meeting 13 May 2014	Report 14.259 68

13. Report on the Wellington Regional Strategy Committee meeting 13 May 2014 **Report 14.254** **73**

14. Exclusion of the public **Report 14.250** **77**

Public Excluded Business

15. Business Continuity – Alternative Accommodation **Report PE 14.260** **81**

16. Purchase of Property – Kaitoke **Report PE 14.248**
(To come)

17. Purchase of Property – Petone **Report PE 14.242** **86**

18. Purchase of Property – Tawa **Report PE 14.232** **96**