

# Wellington Regional Council

Order Paper for the meeting to be held on Thursday, 26 June 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 12 June 2014	<b>Report 14.319</b>	<b>5</b>
5. Confirmation of the minutes of the Annual Plan 2014/15 Hearing Committee, 27 May, 28 May, 29 May and 12 June 2014	<b>Report 14.288</b>	<b>13</b>

## Strategy/Policy/Major Issues

6. Adoption of the GWRC Annual Plan 2014/15	<b>Report 14.302 (Attachment circulated separately)</b>	<b>30</b>
7. Adoption of the Wellington Regional Council rates for 2014/15	<b>Report 14.303</b>	<b>35</b>
8. Wholesale water levy for 2014/15 and end of year adjustment for levy 2013/14	<b>Report 14.329</b>	<b>56</b>
9. Report of the Hearing Committee on the draft Regional Public Transport Plan 2014	<b>Report 14.338</b>	<b>60</b>
10. Regional Public Transport Plan 2014 for adoption	<b>Report 14.287 (Attachment 1 circulated separately)</b>	<b>65</b>
11. Integrated delivery of Water Services	<b>Report 14.327</b>	<b>75</b>
12. Wellington Regional Economic Development Agency Proposal	<b>Report 14.340</b>	<b>218</b>

13. Proposed re-gazettal of the Wairarapa Airshed for the National Environmental Standard for Air Quality	<b>Report 14.339</b>	<b>240</b>
14. Parks Network Plan Amendment	<b>Report 14.341</b>	<b>250</b>
<b>Governance</b>		
15. Establishment of the Porirua Harbour and Catchment Joint Committee	<b>Report 14.323</b>	<b>257</b>
<b>Corporate</b>		
16. Wellington Regional Stadium Trust – Statement of Trustees’ Intent 2014/15, and Business Plan 2014/15	<b>Report 14.297</b>	<b>265</b>
17. Amendment of Treasury Risk Management Policy	<b>Report 14.326</b>	<b>319</b>
<b>Committees/Meetings</b>		
18. Report on Te Upoko Taiao – Natural Resource Management Committee meeting 11 June 2014	<b>Report 14.322</b>	<b>365</b>
19. Exclusion of the public	<b>Report 14.328</b>	<b>368</b>
<b>Public Excluded Business</b>		
20. Confirmation of the Public Excluded Council minutes of 12 June 2014	<b>Report PE14.320</b>	<b>372</b>
21. Procurement of Public Transport Services under PTOM	<b>Report PE14.342</b>	<b>376</b>
22. Appointments to the Wellington Regional Stadium Trust	<b>Report PE14.337</b>	<b>383</b>
23. Reappointment to the Wellington Regional Strategy Committee	<b>Report PE14.310</b>	<b>389</b>
<b>Restricted Public Excluded Business</b>		
24. Confirmation of the Restricted Public Excluded Council minutes of 12 June 2014	<b>Report RPE 14.321</b> <b>(circulated separately)</b>	