

# Wellington Regional Council

Order Paper for the meeting to be held on Thursday, 8 March 2012 in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

## Public Business

1	Apologies		
2	Declarations of conflict of interest		
3	Public participation		
4	Confirmation of public and public excluded Council minutes of 15 February 2012	<b>Report 12.47</b> <b>Report PE 12.48</b>	<b>1</b> <b>8</b>

## Strategy/Policy/Major Issues

5	Draft Long Term Plan 2012-22 and Draft 2012/13 Annual Plan	<b>Report 12.75</b>	<b>10</b>
6	Memorandum of Understanding for the Parangarahu Lakes Area	<b>Report 12.76</b>	<b>28</b>

## Corporate

7	Finance report for the six months ending 31 December 2011	<b>Report 12.50</b>	<b>41</b>
8	Update to WRC Holdings Group Statement of Intent 2011/12 for Council	<b>Report 12.68</b>	<b>66</b>

## Committees/Meetings

9	Report on the Audit, Risk and Assurance Committee meeting held on 14 February 2012	<b>Report 12.49</b>	<b>103</b>
10	Exclusion of the public	<b>Report 12.82</b>	<b>105</b>

## Public Excluded Business

11	Purchase of Property – Featherston and Woodside Stations	<b>Report PE12.81</b>	<b>106</b>
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