

*“He toa taki tini taku toa,
E hara I te toa taki tahi”
“My strength will only be achieved
Because of the efforts of us all.”*

**Rātū 11 Whiringa-ā-nuku 2011
COUNCIL CHAMBERS
10 am**

AGENDA

ITEM	ORDER PAPER (*denotes paper attached)	PAGE
1	Karakia	
2	Apologies	
3	Public Speaking Time	
4	* Minutes and Matters Arising – 30 Here-turi-kōkā 2011	
5	Additional agenda items	
<u>Strategic Work Programme</u>		
6	District Plan Review: tāngata whenua involvement: (1) DPR working party (Caleb Royal and James Kilbride) (2) Parallel process (Caleb Royal) (3) Waahi Tapu – what happens once the research is complete (Hannah Bateman and Pātaka Moore)	
7	Review of Memorandum of Partnership – members to provide comments or proposed amendments	
8	* Wellington Regional Settlement Strategy (Tania Parata)	
9	* Naming Policies (Bernie Goedhart)	
10	* Long Term Plan (LTP) process (including updates on Asset Management Plan process)	
11	Admin Building Upgrade Project (Peter Knight)	

Other matters/updates

- 12 Updates from Iwi – members are invited to provide an update
- 13 Updates from Council
- 14 Correspondence
- 15 Other business
Consideration of the venue for the November meeting – at a marae?
Next meeting – 22 Whiringa-ā-rangi, 10am