

# Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 8 May 2007 at the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30 am

## Public Business

### Procedural Items

1. Apologies
2. Public Participation

### Matters for Decision

3. Assignment of Wairarapa SW Carriages Supply Agreement to Greater Wellington Rail Limited **Report 07.266**
4. Proposed amendments to the constitutions of Greater Wellington Infrastructure Limited, Greater Wellington Rail Limited and Greater Wellington Transport Limited **Report 07.201**
5. Wellington Regional Stadium Trust – Draft 2007/08 Business Plan and Draft Statement of Trustees’ Intent (STI) **Report 07.196**
6. Disposal of interest in land that is surplus to Council requirements at Paekakariki **Report 07.197**
7. Review for the nine months ended 31 March 2007 **Report 07.220**
8. Beacon Hill Communication Station upgrade **Report 07.206**
9. Appointment of a Subcommittee of the Environment Committee to Review the Resource Management Charging Policy **Report 07.183**
10. Proposed Plan Change 3 to the Regional Freshwater Plan – allocation provisions **Report 07.240**
11. Local Governance Statement **Report 07.254**

## **Matters for Information**

- |     |  |  |
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| 12. | Local Government Commission Determination        | <b>Report 07.200</b>                     |
| 13. | Annual Reports and Summaries in an Election Year | <b>Report 07.275</b>                     |
| 14. | Exclusion of the Public                          | <b>Report 07.262</b><br><b>(to come)</b> |

## **Public Excluded Business**

### **Matter for Decision**

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| 15. | Trolley Bus Operating Contract with Wellington City Transport Limited | <b>Report PE07.270</b><br><b>(to come)</b> |
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