

Wellington Regional Strategy Committee

Order Paper for Meeting to be held on Wednesday, 6 June 2007 at the Regional Council Centre, 142 Wakefield Street, Wellington at 2.00pm

Public Business

Procedural Matters

1. Apologies
2. Public participation
3. Confirmation of Minutes, the public excluded to remain confidential:
 - 2 May 2007 **Report 07.298**
 - 9 May 2007 **Report 07.349****Report PE 07.350**

Matter for Information

4. Regional EDA Ltd Transition Programme Update **Report 07.344**

Matters for Decision

5. Remuneration of Regional EDA Ltd Board and Chair of the Wellington Regional Strategy Committee **Report 07.351**
6. WRS Committee Engagement with Central Government **Report 07.352**

Other Matters

7. Questions
8. General