

# Wellington Regional Council

**Order Paper for Meeting to be held on 2 May 2005 at the Regional Council Centre, 142 Wakefield Street, Wellington following completion of the Policy, Finance and Strategy Committee which commences at 9.30am**

## Public Business

### Procedural Matters

1. Apologies
2. Confirmation of Minutes, the public excluded parts to remain confidential

#### **8 March 2005**

- Council **Report 05.75**  
**Report PE 05.135**
- Policy, Finance and Strategy **Report 05.114**

### Reports of Committees

3. Policy, Finance and Strategy Committee – 2 May 2005 **Report 05.169**
4. Rural Services & Wairarapa – 17 March 2005 **Report 05.133**
5. Landcare – 22 March 2005 **Report 05.138**
6. Environment– 5 April 2005 **Report 05.144**
7. Passenger Transport – 7 April 2005 **Report 05.146**
8. Regional Land Transport – 28 April 2005 **Report 05.171**

### Other Matters

9. Planning & Monitoring Subcommittee – 19, 20, 21 April 2005 **Report 05.153**
10. Ara Tahi – 6 April 2005 **Report 05.149**
11. Process for the Appointment of a New Chief Executive **Report 05.183**

12. Questions

13. General