

# Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 29 June 2006 at the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

## Public Business

### Procedural Items

1. Apologies
2. Public Participation

### Matters for Consideration

- |    |   |                      |
|----|---|----------------------|
| 3. | Wholesale Water Levy 2006/7 and End of Year Adjustment Levy 2005/6                                | <b>Report 06.287</b> |
| 4. | Financial Report for the Eleven Months ending 31 May 2006   | <b>Report 06.291</b> |
| 5. | Wellington Regional Stadium Trust - 2006/07 Business Plan and Final Statement of Corporate Intent | <b>Report 06.275</b> |
| 6. | WRC Holdings Ltd - Dividends  | <b>Report 06.295</b> |
| 7. | Submission on the Outdoor Walking Access Consultation Document                                    | <b>Report 06.268</b> |
| 8. | Stoney Creek: Possible Wind Energy Development  | <b>Report 06.239</b> |
| 9. | Exclusion of the Public   | <b>Report 06.281</b> |

### Public Excluded Business

## **Matters for Consideration**

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| 10. | Rail Operating Contract with Toll                              | <b>Report PE 06.274</b><br><b>(Attachment 2 to come)</b> |
| 11. | Trolley Bus Services   | <b>Report PE 06.304</b>                                  |
| 12. | Stoney Creek Possible Wind Farm Development: Commercial Issues | <b>Report PE 06.240</b>                                  |
| 13. | Update on Electrical Multiple Units Purchase                   | <b>Report PE 06.303</b>                                  |
| 14. | Metlink Bus and Train Fares                                    | <b>Report PE 06.305(to come)</b>                         |