

# Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 12 September 2006 at the  
Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

## Public Business

### Procedural Items

1. Apologies
2. Public Participation

### Matters for Decision

- |    |   |                      |
|----|---|----------------------|
| 3. | Financial Report for the year ended 30 June 2006  | <b>Report 06.413</b> |
| 4. | Constitutions for Greater Wellington Infrastructure Limited, Greater Wellington Rail Limited and Greater Wellington Transport Limited | <b>Report 06.422</b> |
| 5. | Approval of Plan Change 2 to the Regional Freshwater Plan   | <b>Report 06.442</b> |
| 6. | Community Engagement Review   | <b>To Come</b>       |
| 7. | Final representation proposal   | <b>Report 06.446</b> |
| 8. | Landcare Committee – 10 August 2006   | <b>Report 06.462</b> |
| 9. | Exclusion of the Public   | <b>Report 06.461</b> |

## Public Excluded Business

### Matters for Consideration

- |     |  |                          |
|-----|--|--------------------------|
| 10. | Heads of Agreement for Toll Involvement in the Procurement of New EMU Trains | <b>Report PE 06.450</b>  |
| 11. | Chief Executive's Performance Review – September 2006 (sent separately)      | <b>Report RPE 06.479</b> |