

Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 17 October 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. Approval of Dividend from WRC Holdings Limited **Report 06.565**
4. WRC Holdings Limited – 2006 Financial Statements **Report 06.579**
5. WRC Holdings Limited – Resolutions in Lieu of Annual General Meeting **Report 06.564**
6. Annual Report for the year ended 30 June 2006 **Report 06.567**
7. Financial Report for the two months ending 31 August 2006 **Report 06.568**
8. East Harbour Regional Park Draft Management Plan – Hearing **Report 06.574**
9. Proposed Amendment to the Wellington Regional Navigation and Safety Bylaws 2003 **Report 06.571**
10. Recommended Changes to Dangerous Dam Policy **Report 06.504**
11. Memorandum of Understanding: Capital and Coast District Health Board and local authorities **Report 06.583**
12. Te Tira Haere o Aratahi
- The journey of Aratahi **Oral Presentation**
13. Exclusion of the Public **Report 06.586**

Public Excluded Business

Matter for Consideration

14. Chief Executive's Quarterly Performance Update

(To Come)