

Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 14 December 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

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| 3. | Queen Elizabeth Park Barn Upgrading: Financial Allocation | Report 06.720 |
| 4. | Valuation of Assets | Report 06.699 |
| 5. | Financial Report for the Four Months ended 31 October 2006 | Report 06.722 |
| 6. | Proposed Plan Change 1 to the Regional Coastal Plan – Port Noise Provisions | Report 06.687 |
| 7. | Greater Wellington Environmental Awards Programme | Report 06.710 |
| 8. | New Zealand Urban Design Protocol | Report 06.671 |
| 9. | Appointment of New Electoral Officer | Report 06.705 |
| 10. | Objections/appeals on Final Representation Proposal | Report 06.706 |
| 11. | Puketiro Wind Farm Development Agreement | Report 06.721 |
| 12. | 2007 Meeting Schedule | Report 06.728 |

13. Exclusion of the Public

Report 06.724

Public Excluded Business

Matters for Consideration

14. Purchase of 58 Electrical Multiple Units (EMU)

**Report RPE 06.698
(enclosed separately)**