

Wellington Regional Council

Order Paper for Meeting to be held on Thursday, 22 February 2007 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 public and public excluded minutes of **14 December 2006**, the public excluded parts to remain confidential
 - Council **Report 06.741**
Report PE 06.742
 - Policy Finance and Strategy **Report 06.739**
Report RPE 06.740

Reports of Committees

3. Policy Finance and Strategy Committee – 22 February 2007 **Report 07.46**
4. Interim Wellington Regional Strategy – 30 January 2007 **Report 07.31**
5. Passenger Transport – 15 February 2007 **Report 07.49**

Matters for Decision

6. Approval of the Wellington Regional Strategy and its Governance and Funding Arrangements **Report 07.80**
7. Establishment of the Wellington Regional Strategy Committee **Report 07.73**
8. Proposed 2007/08 Annual Plan **Report 07.68**

Other Matters

9. Questions
10. General
11. Exclusion of the Public **Report 07.63**

Public Excluded Business

Report of Committee

12. Passenger Transport Committee – 15 February 2007

Report PE 07.59