

# Wellington Regional Council

Order Paper for Meeting to be held on Tuesday, 13 March 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 minutes of **22 February 2007**
  - Council **Report 07.81**
  - Policy Finance and Strategy **Report 07.83**

### Matter for Decision

3. Establishment of a Regional Economic Development Agency to Implement the Wellington Regional Strategy **Report 07.121**

### Matter for Information

4. Chairman's Report **Report 07.108**

### Reports of Committees

5. Policy Finance and Strategy Committee – 13 March 2007 **Report 07.116**
6. Environment – 20 February 2007 **Report 07.50**
7. Regional Land Transport – 28 February 2007 **Report 07.88**
8. Planning & Monitoring Subcommittee – 6 March 2007 **Report 07.92**
9. Wellington Regional Strategy – 6 March 2007 **Report 07.103**

### Other Matters

10. Ara Tahi – 27 February 2007 **Report 07.115**
11. Questions
12. General
13. Exclusion of the Public **Report 07.124**

## **Public Excluded Business**

### **Matters for Decision**

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|-----|--|--------------------------|
| 14. | Appointment of Directors to Regional EDA Limited   | <b>Report PE 07.122</b>  |
| 15. | Wellington Regional Strategy – March 2006  | <b>Report PE 07.104</b>  |
| 16. | Quarterly Update from Chief Executive, David Benham, on matters relating to his performance agreement with the Council | <b>Report RPE 07.120</b> |