

Policy and Finance Committee

Order Paper for Meeting to be held on 18 March 1999

Public Business

Procedural Items

1. Apologies
2. Public Participation

Matters for Consideration

3. Reports of Committees: Operating Plans 1999-2007
 - (1) Policy and Finance Subcommittee – 18 February 1999 **Report 99.91**
 - (2) Passenger Transport – 23 February 1999 **Report 99.61**
 - (3) Utility Services – 24 February 1999 **Report 99.88**
 - (4) Rural Services and Wairarapa – 25 February 1999 **Report 99.69**
 - (5) **Landcare** – 26 February 1999 **Report 99.70**
 - (6) Environment – 1 March 1999 **Report 99.87**
4. Environment Education Initiative **Report 99.120**
5. Background Information on the Current Relationship between Iwi and the Council **Report 99.121**
6. Long Term Financial Strategy 1997-2007: 1999 Update – Finalisation of **1999/00** Rates and Levies
 - (1) Wellington Metropolitan Bulk Water Supply **Report 99.99**
 - (2) Report of Chief Financial Officer **Report 99.123**
7. 1999 Valuation Equalisation **Report 99.126**
8. Port Wellington Ltd – Half Year Report **Report 99.119**
9. Exclusion of the Public **Attached**

Public Excluded Business

Matters for Consideration

Report of Committees

10. Operating Plans 1999-2007

Utility Services – 24 February 1999

Report PE99.89

9. **Exclusion of the Public**

*That the public be excluded **from** the following part of the proceedings of this meeting namely:*

Report of the public excluded part of the Utility Services Committee meeting held on 24 February 1999.

- (1) Water Group: Proposed Operating Plans 1999-2007*
- (2) Plantation Forestry: Proposed Operating Plans 1999-2007*

*The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the **specific** grounds under section 48(1) of the Local Government **Official** Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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| <i>(1) Water Group:
Proposed Operating Plans 1999-2007</i> | <i>Because of the need to carry on commercial negotiations</i> | <i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (ie to carry on commercial negotiations).</i> |
| <i>(2) Plantation Forestry:
Proposed Operating Plans 1999-2007</i> | <i>Because of the need to carry on commercial negotiations</i> | <i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (ie to carry on commercial negotiations).</i> |

*This resolution is made in reliance on section 48(1) (a) of the Local Government **Official** Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act of section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:*

Wellington Regional Council (1) and (2)