

Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 28 June 2007 at the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30 am

Public Business

Procedural Items

1. Apologies
2. Public Participation

Matters for Decision

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| 3. | Loan to Regional EDA Limited | Report 07.421 |
| 4. | Loans for refurbishment of Wellington Urban Rail System and Wairarapa Rail Carriages | Report 07.389 |
| 5. | Fire and rescue services re-organisation submission | Report 07.405 |
| 6. | Building Act 2004 – Proposed Transfer of Powers | Report 07.373 |
| 7. | WRC Holdings Limited Final Statement of Intent | Report 07.412 |
| 8. | WRC Holdings Ltd – Dividends | Report 07.413 |
| 9. | Greater Wellington’s Communication Policy for the 2007 pre-election period | Report 07.223 |
| 10. | Greater Wellington Regional Council Standing Orders 2007 | Report 07.112 |
| 11. | Review of 2006-16 LTCCP document and preparation process | Report 07.401 |
| 12. | Resource Management Charging Policy | Report 07.402 |

Matter for Information

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| 13. | Review for the eleven months ended 31 May 2007 | Report 07.407 |
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Other Matters

14. Exclusion of the Public **Report 07.423**

Public Excluded Business

Matters for Decision

15. Refinancing of the Stadium Loan **Report PE07.397**
16. Appointments to the Wellington Regional Stadium Trust **Report PE07.429**
(to come)
17. Refurbishment and Reconfiguration of the Regional Council Centre **Report PE 07.425**