

# Wellington Regional Council

Order Paper for Meeting to be held on 1 April 2003

## Public Business

### Procedural Matters

1. Apologies
2. Public Participation
3. Confirmation of Minutes, the public excluded parts to remain confidential
  - 3.1 **20 February 2003**
    - Council **Report 03.51**  
**Report PE 03.52**
    - Special Policy, Finance and Strategy **Report 03.49**  
**Report PE 03.50**
  - 3.2 **4 March 2003**
    - Council **Report 03.98**  
**Report PE 03.99**
    - Special Policy, Finance and Strategy **Report 03.70**  
**Report PE 03.97**
  - 3.3 **17 March 2003**
    - Council **Report 03.153**  
**Report RPE 03.154**  
(to come)
    - Special Policy, Finance and Strategy **Report 03.151**  
**Report PE 03.152**  
(to come)
  - 3.4 **18 March 2003**
    - Council **Report 03.149**
    - Special Policy, Finance and Strategy **Report 03.148**
4. Chairperson's Report **Report 03.167**

## **Reports of Committees**

- |     |  |                                    |
|-----|--|------------------------------------|
| 5.  | Policy, Finance and Strategy Committee – 1 April 2003    | <b>Report 03.170</b>               |
| 6.  | Rural Services and Wairarapa – 3 March 2003              | <b>Report 03.103</b>               |
| 7.  | Landcare – 11 March 2003                                 | <b>Report 03.121</b>               |
| 8.  | Regional Land Transport – 12 March 2003                  | <b>Report 03.123</b>               |
| 9.  | Passenger Transport – 13 March 2003                      | <b>Report 03.129</b>               |
| 10. | Environment – 20 March 2003                              | <b>Report 03.159</b>               |
| 11. | Utility Services – 25 March 2003                         | <b>Report 03.160</b>               |
| 12. | Chief Executive Recruitment Subcommittee – 24 March 2003 | <b>Report 03.163<br/>(to come)</b> |
| 13. | Regional Land Transport – 27 March 2003                  | <b>Report 03.164<br/>(to come)</b> |

## **Matters for Consideration**

- |     |   |                      |
|-----|---|----------------------|
| 14. | Ara-Tahi – 26 February 2003                   | <b>Report 03.144</b> |
| 15. | WRC Holdings Group Meeting – 27 February 2003 | <b>Report 03.107</b> |
| 16. | Use of Official Seal                          | <b>Report 03.168</b> |
| 17. | Question Time                                 |                      |
| 18. | General                                       |                      |
| 19. | Exclusion of the Public                       | <b>Report 03.171</b> |

## **Public Excluded Business**

### **Reports of Committees**

- |     |  |                         |
|-----|--|-------------------------|
| 20. | Rural Services and Wairarapa – 3 March 2003              | <b>Report PE 03.105</b> |
| 21. | Landcare – 11 March 2003                                 | <b>Report PE 03.122</b> |
| 22. | Chief Executive Recruitment Subcommittee – 24 March 2003 | <b>Report to come</b>   |

### **Matter for Consideration**

- |    |                                |  |
|----|--------------------------------|--|
| 23 | Appointment of Chief Executive | <b>Report RPE 03.169<br/>(to come)</b> |
|----|--------------------------------|--|