

Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 15 December 2005 at the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

Public Business

Procedural Items

1. Apologies: Councillors Glensor and McDavitt
2. Public Participation

Matters for Consideration

3. Process for Representation Review **Report 05.657**
4. Appointment of Harbours' Enforcement Officers **Report 05.654**
5. Wind Energy Subcommittee 26 October and 1 November 2005 **Report 05.592**
6. Wind Energy Submissions **Report 05.611**
7. Planning and Monitoring Subcommittee **Report 05.578**
 - 17 October 2005 **Report 05.690**
 - 6 December 2005 **Report PE 05.694**
8. Puketiro Wind Energy Feasibility Study **Report 05.651**
9. Parks and Forests Hearing Committee 9, 11 and 14 November 2005 **Report 05.610**

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| 10. | Queen Elizabeth Park Management Plan | Report 05.695 |
| 11. | Financial Report for the Three Months ended 30 September 2005 | Report 05.697 |
| 12. | Financial Report for the Four Months ended 31 October 2005 | Report 05.698 |
| 13. | Appointment to the Regional Land Transport Committee | Report 05.609 |
| 14. | Measuring up 2005, the State of the Environment Report for the Wellington Region | Report 05.693 |
| 15. | Proposed National Environment Standard for Human Drinking–Water Sources - Submission | Report 05.692 |
| 16. | 2006 Meeting Schedule | Report 05.675 |
| 17. | Exclusion of the Public | Report 05.682 |

Public Excluded Business

Matter for Consideration

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| 18. | Hutt River: Ava to Ewen Project Opahu Stream Pumping Station and Associated Works – Tender Acceptance | Report PE 05.666 |
| 19. | Puketiro Wind Energy Development Commercial Issues | Report PE 05.652 |
| 20. | Performance Agreement for the Chief Executive – Chairman Buchanan | Report RPE 05.696
(to come) |

