

# Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 27 September 2007 at the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30 am

## Public Business

### Procedural Items

1. Apologies: Councillor Laidlaw
2. Public Participation

### Matters for Decision

- |     |   |                      |
|-----|---|----------------------|
| 3.  | WRC Holdings Limited - 2007 Financial Statements  | <b>Report 07.674</b> |
| 4.  | Water Supply Annual Report 2006/7   | <b>Report 07.664</b> |
| 5.  | Annual Report for the year ended 30 June 2007   | <b>Report 07.675</b> |
| 6.  | Wellington Regional Strategy Multilateral Agreement   | <b>Report 07.634</b> |
| 7.  | Draft terms of reference for the committees of the Wellington Regional Council: 2007-2010 triennium   | <b>Report 07.655</b> |
| 8.  | Policies on the appointment and remuneration of directors of Council organisations, and the appointment of non-elected members to council committees and subcommittees, and advisory groups | <b>Report 07.648</b> |
| 9.  | End of Triennium matters  | <b>Report 07.633</b> |
| 10. | WRC Holdings Limited – Resolutions in Lieu of Annual General Meeting  | <b>Report 07.613</b> |
| 11. | Proposed Reappointment of Objective and Interest Representatives on the Regional Land Transport Committee   | <b>Report 07.647</b> |
| 12. | Wellington Harbour Safety Management System   | <b>Report 07.676</b> |
| 13. | Lower Wairarapa Valley Development Scheme Rating Review   | <b>Report 07.636</b> |
| 14. | Decisions on Proposed Plan Change 1 to the Regional Coastal Plan (port noise provisions)  | <b>Report 07.567</b> |

### Matters for Information

- |     |  |                      |
|-----|--|----------------------|
| 15. | Biodiversity: Full Year Review to 30 June 2007 | <b>Report 07.684</b> |
|-----|--|----------------------|

16. Financial Report for the two months ending 31 August 2007 **Report 07.679**

17. Exclusion of the Public **Report 07.672**

### **Public Excluded Business**

### **Matters for Decision**

18. Appointments to the Wairarapa Hill Country Advisory Committee **Report PE07.666**

19. Chief Executive's Performance Review: September 2007 **Report RPE 07.680**