

Policy and Finance Committee

Order Paper for Special Meeting to be held on 3 August 2000

Public Business

Procedural Items

1. Apologies

Matters for Consideration

2. Revision of the Charter of Understanding **Report 00.575**
3. Proposal to Appoint Maori as Hearing Commissioners **Report 00.576**
4. Change to the Stadium Empowering Act **Report 00.583**
5. Statements of Corporate Intent – Council-owned Companies **Report 00.584**
6. Local Elections (Single Transferable Vote Option) Bill - Submission **Report 00.585**
7. Exclusion of the Public **Report 00.582**

Public Excluded Business

Matter for Consideration

8. Shelly Bay Update **Report PE 00.579**

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

Shelly Bay Update

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>Shelly Bay Update</i>	<i>Because of the need to carry on negotiations (including commercial)</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>
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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

Policy and Finance Committee

Order Paper for Special Meeting to be held on 17 February 2000

Public Business

Procedural Items

1. Apologies

Matters for Consideration

2. Half Yearly Review to 31 December 1999 **Report 00.80**
3. Investing in the Future: the Ten Year LTFS and the Annual Plan 2000/01
 - (1) Report of Council Chairperson **Report 00.79**
 - (2) Report of Chief Financial Officer **Report 00.72**
4. Stadium Trust: Quarterly Report to 31 December 1999 **Report 00.61**

Policy and Finance Subcommittee

Order Paper for Special Meeting to be held on 15 June 2000

Public Business

Procedural Items

1. Apologies
Councillor Laidlaw
2. Public Participation

Matters for Consideration

3. LTFS Marketing 2000 - Review **Report 00.434**
4. Strategic Communications Planning **Report 00.433**

Matters for Recommendation to Policy and Finance Committee

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|----|--|---------------------|
| 3. | Finance and Administration: Operating Plans 2000-2010 | Report 00.08 |
| 4. | Investment in Democracy: Operating Plan 200-2010 | Report 00.78 |
| 5. | Corporate Advisory Services: Operating Plans 2000-2010 | Report 00.81 |
| 6. | General Manager: Operating Plan 2000-2010 | Report 00.07 |
| 7. | Investments – Financial Forecasts 2000-2010 | Report 00.09 |

Policy and Finance Committee

Order Paper for Special Meeting to be held on 9 March 2000

Public Business

Procedural Items

1. Apologies
Councillor Shields (absent on other Local Government Business)

Matters for Consideration

2. CentrePort – Half Year Report **Report 00.88**
3. CentrePort – Director Vacancy **Report 00.139**
4. WRC Holdings Group – Half Year Report **Report 00.135**
5. WRC Holdings –Capital Restructuring **Report 00.138**
6. Financial Report for 7 Months ended 31 January 2000 **Report 00.144**
7. Dissolution of the RISC Working Group **Report 00.145**
8. Adoption of the Proposed Regional Coastal Plan for the Wellington Region **Report 00.94**
9. Strengthening the Relationship between the Council and Tangata Whenua **Report 00.113**
10. The Future of the Council’s Involvement in Landscape
 - (1) Report from Councillor Buchanan, Chairperson Environment Committee **Report 00.127**
 - (2) Environment Committee – 15 February 2000 **Report 00.136**
11. Charges for Council Responses to Environmental Incidents
 - (1) Rural Services and Wairarapa – 8 February 2000 **Report 00.82**
 - (2) Environment – 15 February 2000 **Report 00.98**

