

Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 19 July 2005 at the Regional Council Centre, 142 Wakefield Street, Wellington at 10.45am

Public Business

Procedural Items

1. Apologies Councillor Shields
2. Public Participation

Matters for Consideration

3. Flood Contingency Reserve **Report 05.356**
4. Wellington Regional Strategy – Growth Framework Discussion Document **Report 05.352**
5. Reduction in Committed Facilities **Report 05.363**
6. Electoral System for 2007 Elections **Report 05.311**
7. 2005/06 Statement of Intent – WRC Holdings Group **Report 05.355**
8. Wainuiomata – Orongorongo Water Collection Areas: Recreational Access **Report 05.347**
9. Appointment to Regional Land Transport Committee **Report 05.354**
10. RLTS Review Consultation Process **Report 05.351**
11. Exclusion of the Public **Report 05.350**

Public Excluded Business

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| 12. | Transport Infrastructure Assets | Report PE 05.346 |
| 13. | Wairarapa Building | Report PE 05.344 |
| 14. | Vice President Local Government New Zealand | Report PE 05.353 |