

# Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 14 August 2007 at the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30 am

## Public Business

### Procedural Items

1. Apologies: Councillor Glensor
2. Public Participation

### Matters for Decision

3. Proposed committee structure and terms of reference **Report 07.493**
4. Proposal to establish a Greater Wellington Disability Reference Group **Report 07.433**
5. Regional Policy Statement review timetable **Report 07.521**
6. Wairarapa Hill Country Advisory Committee – establishment of an appointments subcommittee **Report 07.540**

### Matters for Information

7. Wainuiomata Mainland Island Strategic Plan 2006-2016 **Report 07.491**
8. Preliminary Annual Report for the year ended 30 June 2007 **Report 07.501**
9. Exclusion of the Public **Report 07.533**

### Public Excluded Business

### Matter for Decision

10. Appointments to the Wellington Regional Stadium Trust (the Trust) **Report PE 07.532**