

# **Policy, Finance and Strategy Committee**

**Order Paper for Meeting to be held on 31 May 2004 at the Regional Council Centre, 142 Wakefield Street, Wellington**

## **Public Business**

### **Procedural Items**

1. Apologies

### **Reports of Committees**

2. Regional Action Plan for the Dairying and Clean Streams Accord
  - (1) Rural Services and Wairarapa (also includes an item on Isolated River Works) – 29 April 2004 **Report 04.268**
  - (2) Environment – 13 May 2004 **Report 04.270**
  - (3) Regional Action Plan for the Dairying and Clean Streams Accord **Report 04.289**

### **Matters for Consideration**

3. Endorsement of Wellington Regional Strategy Project Plan and Joint Committee **Report 04.283**
4. Western Corridor Review **Report 04.275**
5. Business Case for Wellington Urban Passenger Rail **Report 04.274**
6. Renewable Energy Initiative Update **Report 04.174**
7. Financial Report for the Nine Months ended 31 March 2004 **Report 04.266**
8. Stadium Trust – Draft Business Plan 2004/05 **Report 04.287**
9. Objection to Resource Consent Conditions – Transit NZ WAR 040036 **Report 04.273**
10. Exclusion of the Public **Report 04.285**

## **Public Excluded Business**

### **Matter for Consideration**

11. Draft Contract for the Provision of Urban Rail Services **Report PE 04.280**