

# Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 22 February 2007 at the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

## Public Business

### Procedural Items

1. Apologies
2. Public Participation

### Matters for Decision

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|-----|--|---------------------|
| 3.  | Half Year Review for the Six Months ended 31 December 2006 | <b>Report 07.69</b> |
| 4.  | International Swap Dealers Association (ISDA) Contract     | <b>Report 07.64</b> |
| 5.  | Regional Stadium Trust (Westpac Stadium) Funding Deed      | <b>Report 07.13</b> |
| 6.  | WRC Holdings Group – 2007/08 Draft Statement of Intent     | <b>Report 07.71</b> |
| 7.  | Approval of Plan Change 1 to the Regional Freshwater Plan  | <b>Report 07.11</b> |
| 8.  | Remuneration of Elected Members for 2007/08                | <b>Report 07.26</b> |
| 9.  | 2007 Triennial Elections                                   | <b>Report 07.39</b> |
| 10. | Communities for Climate Protection - NZ Programme          | <b>Report 07.72</b> |