

Wellington Regional Strategy Committee

Order Paper for Meeting to be held on Monday, 3 December 2007 at the Regional Council Centre, 142 Wakefield Street, Wellington at 8.30am

Public Business

Procedural Matters

1. Apologies
2. Public participation
3. Conflict of Interest declarations
4. Election of chair and deputy chair

Matter for Decision

5. Regional EDA Ltd Draft Statement of Intent 2007/2008 **Report 07.807**

Matters Information

6. Regional EDA Ltd Activity Update **Oral Report**
7. Genuine Progress Indicator Framework for WRS **Report 07.812**
8. EMA Incorporated (Central), MSD and Wellington Regional Strategy Joint Implementation Project **Report 07.816**

Other Matters

9. Questions
10. General