## Rural Services and Wairarapa Committee

## Order Paper for Meeting to be held on 13 March 2002

### **Public Business**

### **Procedural Items**

- 1. Apologies
- 2. Public Participation
- 3. Confirmation of minutes of the
  - (1) Sub-Committee Meeting of the Rural Services & Wairarapa Committee held on 4 December 2001, Report 01.867
  - (2) Meeting of the Rural Services & Wairarapa Committee held on 4 December 2001, Report 01.868
  - (3) Special Meeting of the Rural Services & Wairarapa Committee held on 15 February, Report 02.84.

#### **Presentation**

Representatives from the Wairarapa District Health Board will attend the meeting to make a presentation on their Draft Strategic Plan 2002 that sets out the strategic directions and priorities proposed to be pursued over the next 5-10 years. It is proposed that the presentation will follow the morning tea break.

# **Matters Reported for Information**

4.	Divisional Manager's Report	<u>Report 02.107</u>
5.	Financial Report for the Six Months to 31 December 2001	Report 02.110
6.	Bovine Tb Progress Report – Stage 1 South East Wairarapa	Report 02.80

Masterton Community Sewage Discharge 7. Report 02.108 8. Regional Council Input Into District Planning Report 02.100 9. Resource Consents (Non Notified) Report 02.83 10. River and Catchment Works Report 02.94 Questions 11. 12. General