

Wellington Regional Council

Order Paper for Meeting to be held on 30 June 2004 at the Regional Council Centre, 142 Wakefield Street, Wellington

Public Business

Procedural Matters

1. Apologies
2. Public Participation
3. Confirmation of Minutes, the public excluded part to remain confidential

3.1 31 May 2004

- Council **Report 04.295**
Report PE 04.296
- Policy, Finance and Strategy **Report 04.293**
Report PE 04.294

3.2 14 June 2004

- Council **Report 04.346**
- Policy, Finance and Strategy **Report 04.345**

Matters for Consideration

4. Policy, Finance and Strategy Committee – 30 June 2004 **Report 04.369**
5. Delegation of Resource Management Act 1991 Functions to Hearing Commissioners **Report 04.351**
6. 2004/2005 Wellington Regional Council Rates **Report 04.360**
7. WRC Holdings Group Meetings – 20 April and 17 June 2004 **Report 04.352**
8. Questions
9. General