

Policy and Finance Committee

Order Paper for Special Meeting to be held on 7 December 2000

Public Business

Procedural Items

1. Apologies

Report of Committee

2. Wairarapa Flood Damage Subcommittee – 21 November 2000 **Report 00.851**

Matters for Consideration

3. The Wishbone Study **Report 00.874**
4. Transport Funding Policy **Report 00.784**
5. Wellington Regional Council Proxy for WRC Holdings Ltd AGM **Report 00.870**
6. Summary of 2000 Audit – Report of Audit New Zealand **Report 00.880**
7. Financial Report for the Quarter Ended 30 September 2000 **Report 00.883
(to come)**
8. Communications Strategy **Report 00.876**
9. Stadium Trust – Annual Report 30 June 2000 **Report 00.881**
10. Stadium Trust – Final Business Plan 2000 **Report 00.878**
11. Stadium Trust – Is it a LATE or not? **Report 00.879**
12. Shelly Bay Update **Report 00.872**
13. Proposed Land Exchange – Hutt City Council **Report 00.840**
14. Year 2001 Meeting Programme **Report 00.867**
15. Exclusion of the Public **Report 00.884**

Public Excluded Business

Report of Committee

16. Landcare – 16 November 2000

Report PE 00.811

Matter for Consideration

17. Correspondence: Wellington Regional Stadium WCC/WRC

Report PE 00.882