

Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 16 December 2004 at the Regional Council Cent
142 Wakefield Street, Wellington at 9.30am

Public Business

Procedural Items

1. Apologies

Matters for Consideration

2. Additional Appointments to the Regional Land Transport Committee **Report 04.704**
3. Code of Conduct **Report 04.710**
4. Year 2005 Meeting Schedule **Report 04.709**
5. Decision-making Process and Guidelines **Report 04.606**
6. CentrePort Ltd – Results to 30 September 2004 **Report 04.698**
7. CentrePort Statement of Corporate Intent (SCI) **Report 04.699**
8. Stadium Trust 2004/05 Business Plan **Report 04.713**
9. Exclusion of the Public **Report 04.715**

Public Excluded Business

10. Offer to Purchase Waitangirua Farm from Landcorp Farming Ltd

Report PE 04.714