

Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 31 January 2005 at the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

Public Business

Procedural Items

1. Apologies: Councillor Laidlaw, Councillor Wilde

Matters for Consideration

2. Standing Orders 2005 **Report 05.1**
3. Financial Report for the Five Months ended 30 November 2004 **Report 04.720**
4. Transit New Zealand Representative on the Regional Land Transport Committee **Report 05.11**
5. Amendment to 2003/13 LTCCP and Annual Plan 2005/06 **Report 05.16**
(to come)
6. Exclusion of the Public **Report 05.14**

Public Excluded Business

Matter for Consideration

7. Whareroa Farm - Considerations **Report PE 05.5**