

# **Policy and Finance Committee**

## **Order Paper for Special Meeting to be held on 6 March 2001**

### **Public Business**

#### **Procedural Items**

1. Apologies

#### **Matters for Consideration**

2. Long-Term Financial Strategy 2000-2010:2001 Update (Incorporating Council's 2001/02 Annual Plan) - Reports of Committees: -
  - (1) Policy and Finance Subcommittee – 15 February 2001 **Report 01.100**
  - (2) Rural Services and Wairarapa – 16 February 2001 **Report 01.125**
  - (3) Utility Services – 19 February 2001 **Report 01.114**
  - (4) Passenger Transport – 20 February 2001 **Report 01.108**
  - (5) Landcare – 21 February 2001 **Report 01.107**
  - (6) Environment – 22 February 2001 **Report 01.126**
3. Long-Term Financial Strategy 2000-2010:2001 Update (Incorporating Council's 2001/02 Annual Plan): -
  - (1) Report of Chief Financial Officer **Report 01.120**
  - (2) Report of Divisional Manager, Utility Services **Report 01.142**
  - (3) Report of Council Chairperson **Report 01.121**
4. Stadium Trust – Half Year Report **Report 01.117**
5. CentrePort – Half Year Report **Report 01.119**
6. WRC Holdings Group – Half Year Report **Report 01.118**
7. Exclusion of the Public **Report 01.130**

### **Public Excluded Business**

#### **Matter for Consideration**

8. Long-Term Financial Strategy 2000-2010:2001 Update **Report PE 01.106**

(Incorporating Council's 2001/02 Annual Plan) - Report of  
Utility Services 19 February 2001

9. CentrePort Director Vacancies

**Report PE 01.131**