

Policy and Finance Committee

Order Paper for Special Meeting to be held on 5 September 2001

Public Business

Procedural Items

1. Apologies

Matter for Consideration

2. Transfund New Zealand Funding Support for the Lambton Bus/Rail Interchange **Report 01.661**
3. Elected Members' Remuneration – New Ministerial Determination **Report 01.672**
4. Exclusion of the Public **Report 01.664**

Public Excluded Business

Matters for Consideration

5. Divisional and Corporate Managers' Performance and Remuneration Reviews 2000/2001 Financial Year together with Performance Criteria Confirmation 2001/2002 **Report RPE 01.663 (enclosed separately)**
6. General Manager's Performance and Remuneration Review for 2000/2001 Financial Year & Performance Criteria for 2001/2002 **Report RPE 01.667 (enclosed separately)**