



*caring about you & your environment*

**Report 02.183**

4 April 2002

File: E/6/3/2

m:\wpdata\rep\p&f\rec02.183.docpw

**Record of the Special Meeting of the Policy and Finance Committee  
held in the Council Chamber, The Regional Council Centre, 142-146  
Wakefield Street, Wellington on Thursday, 4 April 2002 at 9.30am**

**Matters for Council Decision are shown in bold type and enclosed in a box.**

*Matters for Information of Council are in italic type.*

**Present**

Councillors Shields (Chairperson), Barr, Buchanan, Evans, Kirton, Long, McDavitt, Thomas, Turver, Werry and Yardley

**Officers Present**

Messrs Allard, Benham, Darroch, Forlong, Maguire, Stone, Schollum, Wright and Drs Bradbury and Watson

**Public Business**

**Procedural Items**

P&F 22      **Apologies**

*Resolved*

*(Cr Turver/Cr Evans)*

*That the apologies of Councillors Aitken and Laidlaw, and the apology for lateness from Councillor Werry, be confirmed.*

## Matters for Consideration

P&F 23      **Financial Report for the Eight Months ended 28February 2002**

**Report 02.169**

File: G/4/1/5 & CFO/13/2/1

**Resolved to Recommend**

**(Cr Yardley/Cr Barr)**

**That the report be received and the contents noted.**

P&F 24      **Audited 2002 Valuation Equalisation**

**Report 02.175**

File: G/6/1/1

**Resolved to Recommend**

**(Cr Buchanan/Cr Thomas)**

**That the report be received and the contents noted**

The meeting closed at 9.40am.

Cr M K SHIELDS  
Chairperson

Date: