

Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 7 October 2004 at the Regional Council Centre, 142 Wakefield Street, Wellington

Public Business

Procedural Items

1. Apologies

Matters for Consideration

2. Annual Report for the year ended 30 June 2004 **Report 04.589**
3. Approval of Dividend from WRC Holdings Ltd **Report 04.580**
4. WRC Holdings Group – 2004 Financial Statements **Report 04.588**
5. WRC Holdings Limited – Resolutions in lieu of AGM **Report 04.590**
6. CentrePort Annual Report – 2003/04 **Report 04.592**
7. Continuance of the Wellington CDEM Group after the elections **Report 04.517**
8. Regional Pest Management Strategy – Operational Plan 2004/05 **Report 04.578**
9. 1080 Reassessment Application – Submission to Animal Health Board & Department of Conservation **Report 04.591**
10. Remission of Rates Request **Report 04.594**