

Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 15 February 2005 at the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

Public Business

Procedural Items

1. Apologies

Matters for Consideration

2. Proposed Amended to the LTCCP and 2005/06 Annual Plan **Report 05.49**
3. Delegations to Committees and Chief Executive Officer **Report 04.701**
4. Submissions on the 2004 Elections **Report 05.60**
5. Resource Management and Electricity Legislation Amendment Bill - Submission **Report 05.39**

Report of Committee

6. Planning and Monitoring Sub-committee – 1 February 2005 **Report 05.31**