

Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 30 August 2005 at the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

Public Business

Procedural Items

1. Apologies
2. Public Participation

Matters for Consideration

3. Transport Division Rebudget from 04/05 to 05/06 **Report 05.415**
4. Financial Report for the Twelve Months ended 30 June 2005 **Report 05.430**
5. Financial Report for July 2005 **Report 05.438**
6. Wind Energy Subcommittee **Report 05.426**
7. Exclusion of the Public **Report 05.420**

Public Excluded Business

Matters for Consideration

8. Commercial Paper **Report PE 05.412**

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| 9. | Contract with Toll New Zealand for the Supply of Wairarapa Passenger Cars | Report PE 05.428 |
| 10. | Hutt River Floodplain Management Plan (HRFMP) Contract No 1245: Alicetown Stopbank Reconstruction – Tender Acceptance | Report PE 05.413 |
| 11. | Tender Report for Jim Cooke Park River Realignment, Waikanae | Report PE 05.422 |
| 12. | Electricity Tenders for Water Supply and the Regional Council Centre | Report PE 05.366 |