

Policy and Finance Committee

Order Paper for Special Meeting to be held on 24 August 2000

Public Business

Procedural Items

1. Apologies
Councillors Allen and Bonner

Matters for Consideration

2. CentrePort - 2000/01 Statement of Corporate Intent **Report 00.628**
3. WRC Holdings Limited - 2000/01 Draft Statement of Corporate Intent **Report 00.629**
4. Elected Members' Remuneration – New Ministerial Determination **Report 00.617**
5. Possible Submissions on Hutt Mana Energy Trust's Strategic Plan **Report 00.648**
6. Exclusion of the Public **Report 00.621**

Public Excluded Business

Matters for Consideration

7. Divisional and Corporate Managers' Performance and Remuneration Reviews for 1999/00 Financial Year together with Performance Criteria Confirmation 2000/2001 **Report RPE 00.591 (Distributed Separately)**
8. General Manager's Performance and Remuneration Review for 1999/00 Financial Year & Performance Criteria for 2000/2001 **Report RPE 00.599 (Distributed Separately)**
9. Local Government New Zealand – Matters Relating to Resignation of Chief Executive **Oral Report**
10. Upper Hutt Depot **Report PE 00.645**

