

Policy and Finance Committee

Order Paper for Special Meeting to be held on 28 June 2001

Public Business

Procedural Items

1. Apologies
Councillor Thomas

Matters for Consideration

2. Investing in the Future 2000/2010: 2001 Update and 2001/02 Annual Plan
 - 2.1 Report of Special Policy and Finance Committee – 14 June 2001 **Report 01.452**
 - 2.2 Formal Adoption **Report 01.447**
 - 2.3 2001/2002 WRC Rates - Statutory Process **Report 01.448**
3. Water Services Agreement with Wellington City Council **Report 01.451 (to come)**
4. Resource Management Charges
 - 4.1 Report of Subcommittee **Report 01.380**
 - 4.2 Adoption **Report 01.443**
5. Stadium Trust **Report 01.446**
6. *Local Government New Zealand* – Proposed Changes to Constitution **Report 01.445**
7. Local Elections Act **Report 01.450**
8. Report on Study Tour of Great Britain, Berlin and Italy **Report 01.449**
9. Exclusion of the Public **Report 01.454**

Public Excluded Business

Matter for Consideration

10. Tranz Rail Wellington Negotiations **Report PE01.444**