

# **Policy and Finance Committee**

## **Order Paper for Special Meeting to be held on 31 January 2002**

### **Public Business**

#### **Procedural Items**

1. Apologies

#### **Matters for Consideration**

2. Parliamentary Select Committee: Inquiry into 2001 Local Body Elections **Report 02.15**
3. Wainuiomata Tunnel Easement to Hutt City Council and Hutt City Council Easement to Wellington Regional Council **Report 02.2**
4. Exclusion of the Public **Report 02.18**

### **Public Excluded Business**

#### **Matters for Consideration**

5. Wainuiomata Tunnel Easement to Hutt City Council and Valuation **Report PE 02.3**
6. Proposal to Exchange Land Between the Wellington Regional Council and Hutt City Council **Report PE 02.11**
7. Composition of Boards of Directors – Council LATE's **Report PE 02.4**
8. Tranz Metro Update **Report PE 02.13**