

Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 30 October 2003

Public Business

Procedural Items

1. Apologies

Matters for Consideration

2. Annual Report for the Year Ended 30 June 2003 **Report 03.535**
3. Stadium Trust – Annual Report 30 June 2003 **Report 03.596**
4. Stadium Trust – 2003/04 Business Plan **Report 03.597**
5. CentrePort Annual Report – 2002/03 **Report 03.598**
6. 2003/04 Statement of Corporate Intent – CentrePort Ltd **Report 03.599**
7. Approval of Dividend from WRC Holdings Ltd **Report 03.601**
8. WRC Holdings Group – 2003 Financial Statements **Report 03.600**
9. WRC Holdings Ltd Annual General Meeting 2003 **Report 03.624**
10. Wellington Regional Council Proxy for the WRC Holdings Ltd Annual General Meeting **Report 03.612**
11. Financial Report for the Two Months ended 31 August 2003 **Report 03.607**
12. 2004 Triennial Local Authority Elections **Report 03.623**
13. Land Transport Management Bill **Report 03.615**
14. Submission of Greater Wellington – The Regional Council on the Building Bill **Report 03.622 (to come)**
15. Exclusion of the Public **Report 03.614**

Public Excluded Business

Matters for Consideration

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| 16. | Flood Protection Depot – Lower Hutt | Report PE 03.602 |
| 17. | Contract No 1224 – Relaying Pipeline from the Orongorongo Tunnel to the Wainuiomata Water Treatment Plant – Delegated Authority | Report PE 03.629 |