

Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 11 December 2003

Public Business

Procedural Items

1. Apologies
2. Exclusion of the Public **Report 03.721**

Public Excluded Business

Matters for Consideration

3. The Future of Suburban Passenger Rail Services – The Next Steps **Report PE 03.717**
4. Performance Agreement for Chief Executive **Report PE 03.726**
5. Naming of Walkway **Report PE 03.732**
(to come)
6. Report of Public Excluded Reconvened Meeting of Environment Committee held on 3 December 2003 **Report PE 03.724**

Public Business

Matters for Consideration

7. Summary of 2003 Audit – Report from Audit New Zealand **Report 03.722**
8. Financial Report for the Three Months Ended 30 September 2003 **Report 03.711**
9. Financial Report for the Four Months Ended 31 October 2003 **Report 03.712**
10. *Be the Difference* Campaign – Further Information **Report 03.729**

11. Proposed Navigation and Safety Bylaws:
 - (1) Report of Reconvened Meeting of Environment Committee held on 27 November 2003 and 3 December 2003 **Report 03.713**
 - (2) Proposed Bylaws **Report 03.714**
12. Submission on the Greater Wellington Regional Cycling Strategy – August 2003 **Report 03.690**
13. Walking Access to the New Zealand Outdoors: Report of the Land Access Ministerial Reference Group **Report 03.716**
14. Year 2004 Meeting Schedule **Report 03.728**
15. Local Governance Statement **Report 03.731**