

Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 20 April 2004 to be held at the Regional Council Centre, 142 Wakefield Street, Wellington

Public Business

Procedural Items

1. Apologies

Matters for Consideration

2. Landcare Committee – 23 March 2004 **Report 04.163**
3. Delegation to Decide Whether to Grant Approval Under Section 176(1)(b) of the RMA 1991 **Report 04.179**
4. Aquaculture Update **Report 04.192**
5. Proposed Changes to the Regional Freshwater Plan Water Allocation in the Mangatarere Catchment **Report 04.171**
6. Transfund Representation on the Regional Land Transport Committee **Report 04.185**
7. Lease Agreement with Pringle House Ltd **Report 04.198**
8. Financial Report for the Eight Months ended 29 February 2004 **Report 04.203**
9. Exclusion of the Public **Report 04.193**

Public Excluded Business

Matter for Consideration

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| 10. | Masterton Accommodation Issues | Report PE 04.197 |
| 11. | Approach to Reviewing Chief Executive Performance | Report RPE 04.194 |