

Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 24 August 2004 at the
Regional Council Centre, 142 Wakefield Street, Wellington

Public Business

Procedural Items

1. Apologies

Matters for Consideration

2. Material Damage Insurance Premium for 2004/05 **Report 04.461**
3. CentrePort – 2004/05 Draft Statement of Corporate Intent **Report 04.479
(to come)**
4. Early Processing of Votes **Report 04.476**
5. *LGNZ* Annual Conference 2004 – Councillor Barr **Report 04.469**
6. *LGNZ* Annual Conference 2004 – Councillor McDavitt **Report 04.468**
7. Proceeds from the Disposal of Surplus Land at Mabey Road,
Lower Hutt **Report 04.483**
8. Changes in Financial Reporting Standards in New Zealand **Report 04.478
(to come)**
9. Exclusion of the Public **Report 04.482**

Public Excluded Business

Matters for Consideration

10. Stadium Trust - Legal Status **Report PE 04.477**
11. Review of the Chief Executive's Remuneration (sent separately) **Report RPE 04.480**