

# Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 2 May 2005 at the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

## Public Business

## Procedural Items

1. Apologies: Councillor Greig
2. Public Participation

## Matters for Consideration

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|----|---|----------------------|
| 3. | Loan Agreement between Wellington Regional Council and the Crown                                      | <b>Report 05.157</b> |
| 4. | Third Quarter Review to 31 March 2005   | <b>Report 05.170</b> |
| 5. | Stadium Trust 2005/06 Draft Statement of Intent and Six Month Financial Statement to 31 December 2004 | <b>Report 05.152</b> |
| 6. | Triennial Agreement   | <b>Report 05.173</b> |
| 7. | Remuneration of Elected Members   | <b>Report 05.168</b> |
| 8. | Wind Energy Feasibility Study   | <b>Report 05.128</b> |