

Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 9 June 2005 at the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

Public Business

Procedural Items

1. Apologies: Councillor Greig and Councillor Laidlaw
2. Public Participation

Report of Committee

3. Report of Planning and Monitoring Subcommittee – 17 May 2005 **Report 05.234**

Matters for Consideration

4. Provision of Standby Power to the Regional Council Centre **Report 05.225**
5. Finalisation of the 2005/06 Annual Plan and Amendment to the 2003/13 LTCCP **Report 05.263**
6. Transport Reserves **Report 05.250**
7. Targeted Scheme Rates and Balances **Report 05.260**
8. Financial Report for the Ten Months ended 30 April 2005 **Report 05.233**
9. Energy Management Update **Report 05.218**

10. Exclusion of the Public

Report 05.261

Public Excluded Business

Matters for Consideration

11. Appointment of External Directors – WRC Holdings Limited

Report PE 05.255

12. Waitangirua Farm - Update of Progress Made

Report PE 05.266

13. Trolley Bus Contract

Report PE 05.267