

# **Policy and Finance Committee**

## **Order Paper for Special Meeting to be held on 5 March 2002**

### **Public Business**

#### **Procedural Items**

1. Apologies – Councillor Laidlaw

#### **Matters for Consideration**

2. Long-Term Financial Strategy 2000-2010: 2002 Update (incorporating Council's 2002/03 Annual Plan) – Reports of Meetings
  - (1) Policy and Finance Subcommittee – 14 February 2002 **Report 02.67**
  - (2) Rural Services and Wairarapa – 15 February 2002 **Report 02.70**
  - (3) Passenger Transport – 18 February 2002 **Report 02.72**
  - (4) Landcare – 19 February 2002 **Report 02.73**
  - (5) Utility Services – 20 February 2002 **Report 02.88**
  - (6) Environment – 21 February 2002 **Report 02.89**
3. Long-Term Financial Strategy 2000-2010: 2002 Update (incorporating Council's 2002/03 Annual Plan)
  - (1) Report of Council Chairperson **Report 02.87**
  - (2) Wellington Metropolitan Wholesale Water Supply **Report 02.93**
  - (3) Land Transport Policy Package – Implications for Wellington Region **Oral Report**
  - (4) Report of Chief Financial Officer **Report 02.92**
4. Rating of Utilities' Networks **Report 02.109**
5. Composition of Boards of Directors – Council LATEs **Report 02.103**
6. Exclusion of the Public **Report 02.105**

## **Public Excluded Business**

### **Matters for Consideration**

7. Long-Term Financial Strategy 2000-2010: 2002 Update  
(incorporating Council's 2002/03 Annual Plan) – Utility  
Services Committee 20 February 2002 **Report PE 02.75**
8. Lambton Bus/Rail Interchange Funding **Report PE 02.97**
9. Technical Amendment to the General Manager's Contract **Report RPE 02.98  
(enclosed separately)**