

Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 30 June 2004 at the Regional Council Centre, 142 Wakefield Street, Wellington

Public Business

Procedural Items

1. Apologies

Matters for Consideration

2. Finalisation of 2004/05 Annual Plan **Report 04.361**
3. WRC Holdings Ltd - Dividends **Report 04.365**
4. 2004/05 Statement of Intent – WRC Holdings Group **Report 04.364**
5. Financial Report for the Ten Months ended 30 April 2004 **Report 04.354**
6. Financial Report for the Eleven Months ended 31 May 2004 **Report 04.358**
7. Draft Forest Lands Plan **Report 04.372**
8. Greater Wellington's Communication Policy for the Pre-Election Period **Report 04.370**
9. The New Zealand Music Festival **Report 04.337**
10. Exclusion of the Public **Report 04.371**

Public Excluded Business

Matters for Consideration

11. Masterton Accommodation Issues **Report PE 04.362**
12. Stadium Trust – Appointment of Trustees **Report PE 04.355**
13. CentrePort Director Vacancies **Report PE 04.363**
14. Remission of Rates Request **Report PE 04.375**