

Policy and Finance Committee

Order Paper for Special Meeting to be held on 23 April 2002

Public Business

Procedural Items

1. Apologies

Matters for Consideration

2. Review of Council and Committees' Terms of Reference and Membership **Report 02.177**
3. Utilities' Distribution Networks: Liability for Rates **Report 02.202**
4. Exclusion of the Public **Report 02.213**

Public Excluded Business

Matters for Consideration

5. Appointments to Boards of Directors – Council LATEs **Report PE 02.211**
6. Appointments to Council Committees **Report PE 02.212**
7. Tranz Metro Performance Issues **Report PE 02. 206
(to come)**