

Policy, Finance and Strategy Committee

Order Paper for Special Meeting to be held on 4 July 2002

Public Business

Procedural Items

1. Apologies – Councillor Evans
2. Public Participation

Report of Committee

3. Rural Services and Wairarapa – 28 May 2002 **Report 02.285**

Matters for Consideration

4. Presentation: Urban Growth Management **Oral Report**
5. General Manager: Salary Review and Performance Objectives **Report 02.375**
6. Draft Wetland Action Plan 2002-2006:
 - (1) Report of Landcare Committee – 23 April 2002 **Report 02.235**
 - (2) Report of Environment Committee – 24 June 2002 **Report 02.397**
7. Process to Decide on Electoral System for 2004 Elections **Report 02.398**
8. Borrowing Approval **Report 02.400**
9. Financial Report for the Eleven Months ended 31 May 2002 **Report 02.370**
10. Exclusion of the Public **Report 02.399**

Public Excluded Business

11. Rail Joint Venture - Heads of Agreement **Report PE 02.388**