

Policy, Finance and Strategy Committee

**Order Paper for Meeting to be held on 28 September 2004 at the
Regional Council Centre, 142 Wakefield Street, Wellington**

Public Business

Procedural Items

1. Apologies: Councillor Evans

Report of Committees

2. Utility Services Committee – 9 September 2004 **Report 04.551**

Matters for Consideration

3. Review of Committee Terms of Reference **Report 04.573**
4. End of the Triennium Matters **Report 04.562**
5. WRC Holdings Group Directorships – End of Triennium **Report 04.577**
6. Kaitoke Regional Park Draft Management Plan **Report 04.566**
7. Maori Involvement in the Decision Making Processes of Council **Report 04.549**
8. Regional Road Safety Strategy **Report 04.561**
9. Exclusion of the Public **Report 04.564**

Public Excluded Business

Matter for Consideration

10. Information Technology and Support Services Department
Business Plan Variation **Report PE04.584**

Restricted Public Excluded Business

Matter for Consideration

11. Appointment of Directors - CentrePort **Report RPE 04.558**