

Policy and Finance Committee

Order Paper for Special Meeting to be held on 14 June 2001

Public Business

Procedural Items

1. Apologies
Councillor Shields (Absent on other Local Government Business)

Matters for Consideration

2. Finalisation of Long-Term Financial Strategy 2001 Update and 2001/2002 Annual Plan
 - (1) Oral Submission
 - Kapiti Coast Grey Power Association (Submission No 7)
 - (2) Policy and Finance Subcommittee – 6 & 7 June 2001 **Report 01.400**
 - (3) Bulk Water Levy 2001/2002 and End of Year Adjustment 2000/2001 **Report 01.392**
 - (4) Additional Kick Start Funded Transport Projects **Report 01.391**
 - (5) Masterton Train Services **Report 01.405**
 - (6) Chief Financial Officer's Report **Report 01.393**
 - (7) Possible Enhancement of the Key Native Ecosystems Programme **Report 01.387**
 - (8) Chairman's Recommendations **Report 01.398**
3. Regional Economic Development Update **Report 01.359**
4. Water Services Integration Proposal Reports:
 - (1) Report from Councillors Shaw and Laidlaw **Report 01.330**
 - (2) Report Back on Consultation **Report 01.412**
 - (3) Supplementary Report **Report 01.408**

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| 5. | Stadium Trust – Draft Business Plan 2001/02 | Report 01.399 |
| 6. | Appointment of a General Manager from 1 January 2002: -
Report of Public Part of Subcommittee meeting held on 7
June 2001 | Report 01.395 |
| 7. | Exclusion of the Public | Report 01.402 |

Public Excluded Business

Matter for Consideration

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| 8. | Appointment of a General Manager from 1 January 2002 –
Report of Public Excluded Part of Subcommittee meeting
held on 7 June 2001 | Report RPE01.396
(distributed separately) |
| 9. | Stadium Trust – Appointment of Trustees | Report PE01.409 |