

Policy and Finance Committee

Order Paper for Special Meeting to be held on 27 September 2001

Public Business

Procedural Items

1. Apologies

Matters for Consideration

2. Regional Land Transport:
 - 2.1 Report of Meeting – 30 August 2001 **Report 01.734**
 - 2.2 Memorandum from Councillor Gibson **Report 01.691**
3. Submission on “Improving Heavy Vehicle Efficiency on New Zealand’s Roads” **Report 01.725**
4. Local Government (Rating) Bill - Submission **Report 01.724**
5. Stadium Trust - Business Plan 2001/02 **Report 01.713**
6. Stadium Trust – Annual Report 30 June 2001 **Report 01.704**
7. 2001/02 Statement of Corporate Intent – CentrePort Ltd **Report 01.711**
8. CentrePort Annual Report – 2000/01 **Report 01.705**
9. 2001/02 Statement of Corporate Intent – WRC Holdings Group **Report 01.710**
10. Approval of Dividend from WRC Holdings Ltd **Report 01.706**
11. WRC Holdings Group – 2001 Financial Statements **Report 01.712**
12. WRC Holdings Limited – Resolution in Lieu of AGM **Report 01.714**
13. Changes to Regional Plans **Report 01.715**
14. The Opportunities for Increased Use of Indigenous Plant Species in River Control Work **Report 01.730**
15. Farm Environment Awards **Report 01.728**
16. End of Triennium Matters **Report 01.722**

17. Exclusion of the Public

Report 01.723

Public Excluded Business

Matters for Consideration

18. Wellington Transport Strategy Model – Provision of Transportation Modelling Services (Contract No 3044)
Acceptance of Tender

Report PE 01.637

19. Wellington Transport Strategy Model – Provision of Travel Survey Services (Contract 3054): Acceptance of Tender

Report PE 01.660

20. Tranz Metro Acquisition Process Update

Oral Report

21. Meeting with Regional Members of Parliament

**Report RPE 01.729
(enclosed separately)**