

Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 18 March 2004 to be held at the Regional Council Centre, 142 Wakefield Street, Wellington

Public Business

Procedural Items

1. Apologies

Matters for Consideration

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| 2. | Proposed Annual Plan 2004/05 | Report 04.135 |
| 3. | CentrePort Half Year Report | Report 04.95 |
| 4. | Stadium Trust – 2004/05 Draft Statement of Intent | Report 04.124 |
| 5. | Financial Report for the Seven Months ended 31 January 2004 | Report 04.96 |
| 6. | Exclusion of the Public | Report 04.139 |

Public Excluded Business

Matter for Consideration

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| 7. | Composition of Board of Directors – WRC Holdings Group | Report PE 04.137 |
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