

Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 29 November 2004 at the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

Public Business

Procedural Items

1. Apologies

Matters for Consideration

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| 2. | Appointment of Directors to the Council's Companies | Report 04.657 |
| 3. | Appointments to the Regional Land Transport Committee | Report 04.665 |
| 4. | Financial Report for the Three Months ended 30 September 2004 | Report 04.610 |
| 5. | Financial Report for the Four Months ended 31 October 2004 | Report 04.654 |