

Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 18 October 2005 at the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

Public Business

Procedural Items

1. Apologies
2. Public Participation

Matters for Consideration

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| 3. | Approval of Dividend from WRC Holdings Limited | Report 05.565 |
| 4. | WRC Holdings Limited – 2005 Financial Statements | Report 05.566 |
| 5. | WRC Holdings Limited - Resolutions in Lieu of AGM | Report 05.564 |
| 6. | Annual Report for the year ended 30 June 2005 | Report 05.570 |
| 7. | Delegation to Chief Executive | Report 05.577 |
| 8. | Confirmation of Appointments | Report 05.532 |
| 9. | Maori Constituencies | Report 05.530 |
| 10. | Delegation of Resource Management Act 1991 Functions to Hearing Commissioners | Report 05.571 |

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| 11. | Outcomes of the 2005 Consents Review | Report 05.558 |
| 12. | Exclusion of the Public | Report 05.576 |

Public Excluded Business

Matters for Consideration

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| 13. | Managing Whareroa Farm on behalf of the Crown | Report PE 05.573 |
| 14. | Purchase of Waitangirua Farm from Landcorp Farming Ltd | Report PE 05.559 |
| 15. | Greater Wellington Regional Council Rates | Report PE 05.572 |
| 16. | Stadium Tax Case | Report PE 05.568 |