

# Policy, Finance and Strategy Committee

## Order Paper for Special Meeting to be held on 4 March 2003

### Public Business

#### Procedural Items

1. Apologies

#### Matters for Consideration

2. Long Term Council Community Plan 2003-2013 – Chief Financial Officer’s Report **Report 03.85 (to come)**
3. Finance and Administration: Proposed Business Plan 2003-2013 **Report 03.69**
4. General Manager: Proposed Business Plan 2003-2013 **Report 03.67**
5. Corporate Advisory Services: Proposed Business Plan 2003-2013 **Report 03.84**
6. Investment in Democracy: Proposed Operating Plan 2003-2013 **Report 03.82**
7. Landcare Division: Proposed Business Plan 2003-2013 **Report 03.83**
8. Wairarapa Division: Proposed Business Plan 2003-2013 **Report 03.77**
9. Environment Division: Proposed Business Plan 2003-2013 **Report 03.59**
10. Transport Division: Proposed Business Plan 2003-2013 **Report 03.33**
11. Utility Services Division - Greater Wellington Water: Proposed Business Plan 2003-2013 **Report 03.80**
12. Investments – Financial Forecasts 2003-2013 **Report 03.68**
13. Remuneration of Elected Members **Report 03.79**
14. Treasury Management Policy **Report 03.81**
15. Financial Report for the Seven Months ended 31 January 2003 **Report 03.40**
16. Exclusion of the Public **Report 03.87**

## **Public Excluded Business**

### **Matters for Consideration**

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|-----|---|----------|------------------------|
| 17. | Utility Services Division – Plantation Forestry:<br>Business Plan 2003-2013 | Proposed | <b>Report PE 03.78</b> |
| 18. | Containerising of Water for Emergency Supply                                |          | <b>Report PE 03.73</b> |