

# Policy, Finance and Strategy Committee

**Order Paper for Meeting to be held on 30 June 2005 at the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am**

## **Public Business**

### **Procedural Items**

1. Apologies Councillor Buchanan and Councillor Glensor
2. Public Participation

### **Matters for Consideration**

3. Wholesale Water Levy 2005/6 and End of Year Adjustment Levy 2004/5 **Report 05.275**
4. Finalisation of the 2005/06 Annual Plan and Amendment to the 2003/13 LTCCP **Report 05.323**
5. WRC Holdings Ltd - Dividends **Report 05.324**
6. Wellington Regional Stadium Trust – 2005/06 Business Plan and Final Statement of Corporate Intent **Report 05.321**
7. Financial Report for the Eleven Months ended 31 May 2005 **Report 05.322**
8. Draft Indigenous Forests Action Plan **Report 05.203**
9. Exclusion of the Public **Report 05.327**

## **Public Excluded Business**

### **Matters for Consideration**

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| 10. | Appointments to the Wellington Regional Stadium Trust                | <b>Report PE 05.305</b> |
| 11. | Electricity Tenders for Water Supply and the Regional Council Centre | <b>Report PE 05.320</b> |