

Policy and Finance Committee

Order Paper for Special Meeting to be held on 18 May 1999

Public Business

Procedural Items

1. Apologies
Councillor McQueen
2. Public Participation

Matters for Consideration

3. Proposed Freshwater Plan Hearing Committee **Report 99.156**
4. WRC Submission on Strategic Directions for Local Government to 2010 **Report 99.241**
5. Size and Composition of Boards of Directors – Council LATE's **Report 99.218**
6. Stadium Trust: Quarterly Report to 31 March 1999 **Report 99.235**
7. Borrowing Approval **Report 99.234**
8. Financial Report for the Nine Months Ended 31 March 1999 **Report 99.211**
9. Year 2000 Expenditure **Report 99.212**
10. Exclusion of the Public **Attached**

Public Excluded Business

Matters for Consideration

11. Port Wellington Convertible Notes **Report PE99.233**
12. Stadium Trust: Governance Issues **Report PE99.236**
13. Stadium Trust: 1999/00 Business Plan **Report PE99.242**

