# **Policy and Finance Committee**

## Order Paper for Special Meeting to be held on 15 August 2001

### **Public Business**

#### **Procedural Items**

1. Apologies

#### **Matter for Consideration**

2.	Submission on Capital and Coast Health Consultation Document	Report 01.578
3.	Energy Savings During Power Shortage	<b>Report 01.579</b>
4.	Exclusion of the public	<b>Report 01.580</b>

### **Public Excluded Business**

#### **Matter for Consideration**

5. Tranz Metro Acquisition Process Oral report