# **Policy and Finance Committee**

## Order Paper for Special Meeting to be held on 11 October 2001

## **Public Business**

#### **Procedural Items**

1. Apologies

#### **Matters for Consideration**

2.	Summary of 2001 Audit – Report from Audit New Zealand	<b>Report 01.751</b>
3.	Annual Report for the Year Ended 30 June 2001	<b>Report 01.726</b>
4.	Shelly Bay Update	<b>Report 01.759</b>
5.	Appeal Against the Proposed Regional Pest Management Strategy 2001-2021	<b>Report 01.760</b>
6.	Water Supply Network Maintenance Services, Northern and Southern Areas Contract Numbers W1059 and W1060	Report 01.762
7.	Exclusion of the Public	<b>Report 01.766</b>

## **Public Excluded Business**

## **Matter for Consideration**

8. Wellington Lambton Interchange Funding Report (to come)