## **Policy, Finance and Strategy Committee**

Order Paper for Meeting to be held on 13 July 2004 at the Regional Council Centre, 142 Wakefield Street, Wellington

## **Public Business**

## **Procedural Items**

1. Apologies

## **Matters for Consideration**

2.	Review of Committee Structures and Terms of Reference	<b>Report 04.392</b>
3.	Establishment of the Regional Land Transport Committee in the Next Triennium	Report 04.386
4.	Wellington Regional Council (Water Board Functions) Bill Submission	Report 04.393
5.	Foreshore and Seabed Bill – Submission	<b>Report 04.385</b>
6.	Rates Remissions Reimbursement – February 2004 Storms	Report 04.399
7.	Hutt Mana Energy Trust Payout	<b>Report 04.401</b>