File: CFO/07/06/13

## **Report 05.49**

## Policy, Finance and Strategy Committee Wellington Regional Council

Minute extract from meeting held on 15 February 2005

## Proposed Amendment to the LTCCP and 2005/06 Annual Plan

(1) That the report be received and the contents noted.

## **Resolved to Recommend to Council**

(2) That it be agreed that any editorial changes be approved by the Chairperson on the advice of the Corporate Policy Manager and Chief Financial Officer.