

10. **RICCARTON/WIGRAM FINANCE AND POLICY COMMITTEE
REPORT OF 14 FEBRUARY 2002**

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The purpose of this report is to submit the outcomes of the Finance and Policy Committee meeting held on Thursday 14 February 2002.

The meeting was attended by Mike Mora (Chairperson), Helen Broughton, Neville Bennett, Ishwar Ganda, Peter Laloli, and Bob Shearing.

An apology was accepted from Paddy Austin.

1. DELEGATIONS AND TERMS OF REFERENCE

Received.

2. SIX MONTH REVIEW OF 2001/02 OBJECTIVES

Received.

Some minor changes to the wording of Performance Indicators were made.

A new Objective, No 1, was agreed to:

“To promote the Board and its activities in the local community.”

Draft performance indicators (to this new Objective) would be produced for further deliberation by the Committee.

3. BUSINESS UNIT RESPONSES TO BOARD'S PLANNING STATEMENT 2002/03

Received.

4. PROJECT AND DISCRETIONARY FUNDS, 2001/02; ALLOCATION UPDATE, SIX MONTH REVIEW

The Committee received a full schedule of the financial position (projected to 30 June 2002) of its Project and Discretionary Fund allocations.

The Committee will **receive** updates at each of its forthcoming meetings.

5. CONSIDERATION OF ANNUAL PLAN 2002/03 PROCESS

General discussions on current process, Council policy and outcomes, Board Objectives and Matrix, better community engagement, project evaluation and (financial) commitments, and suggestions for more holistic approach to (whole) Annual Plan process (over full year).

6. NEXT MEETING, TO ALLOCATE 2002/03 PROJECT FUNDS

Agreed, Wednesday 6 March 2002, 12 noon.

Chairperson's

Recommendation: That the report be received.