

17. SUBMISSION – DRAFT FINANCIAL PLAN AND PROGRAMME: 2003 EDITION

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Corporate Plan Output: Annual Plan	

The purpose of this report is to seek the Board's action on preparation of a submission on the Draft Financial Plan 2003 Edition.

The Plan will be available in hard copy to the public and elected members on Monday 29 April. Submissions close on Thursday 30 May 2002.

At the Board's Project Fund Allocation Special Meeting on 6 March, the following items were referred for consideration for a submission to the Annual Plan Hearings.

- St. Albans Community Resource Centre - provision for future car parking requirements. This item was referred to the Board during Project Proposals consideration, and the Board submitted this as a Priority 3. However, as it is possible that a suitable property could become available, the Resource Centre Management Committee was asked to provide statistical information on the use of the Centre. A report from the St. Albans Community Facilitator was tabled at the Special Meeting on 6 March, and has been referred to the Property Unit.
- Morrison Avenue - Neighbourhood Reserve - This item has been the subject of previous submissions by the Board, and advice had been received that this was considered a priority by the Parks and Waterways Unit. However to date no action has been taken to proactively secure sections in this neighbourhood for a Park.

In a separate memo to Board members, the Community Technical Advisor has set out changes to the Plan which affect the Shirley/Papanui area.

The Board is reminded that the Council has suggested that any new items need to be included only by substitution.

Recommendation: That the Board consider the Draft Plan at its May Seminar meeting and identify any items which it considers should be part of a submission.

Chairperson's Recommendation: That the officer's recommendation be adopted and that Parks and Waterways staff bring a report to a future Board meeting regarding Morrison Avenue Neighbourhood Reserve.