

15. **RICCARTON/WIGRAM FINANCE AND POLICY COMMITTEE  
REPORT OF 21 AUGUST 2002**

<b>Officer responsible</b> Community Advocate	<b>Author</b> Martin Julian, Community Technical Adviser, DDI 941 6509
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The purpose of this report is to submit the outcomes of the Finance and Policy Committee meeting held on Wednesday 21 August 2002.

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

**1. CCC STRATEGIC OBJECTIVES**

These were looked at in detail with changes made where appropriate. An updated copy is attached.

**2. RICCARTON/WIGRAM COMMUNITY BOARD PROJECT PROPOSALS 2003/04**

The Committee considered a raft of projects under the headings of Parks, Recreation, Sport and Leisure, Facilities, Community Development, Housing, and Traffic (copy attached)

Additions and alterations were made as deemed necessary. It was **agreed** that Martin Maguire speak to Chris Freeman on clarifying the boundaries of Halswell Domain.

**3. STV OR FPP**

The Committee **resolved** to hold a special meeting on Wednesday 28 August 2002 at 4.00 pm to discuss the STV vs FPP process with the possibility of making a submission to full Council on this matter.

**4. SOUTH HORNBY PRESCHOOL BUILDING**

This item was discussed in Public Excluded and is reported under clause 17 of this agenda.

**Chairperson's**

**Recommendations:** That the report be received.