

12. FINANCE AND PLANNING COMMITTEE - REPORT OF 14 MAY 2003

Officer responsible Community Advocate	Author Peter Dow, DDI 941 6728
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The purpose of this report is to submit the following outcomes from the Committee's 14 May meeting.

Report of a meeting of the Finance and Planning Committee held on Wednesday 14 May 2003 at 8.00 am in Meeting Room 1 CCC, Fendalton

PRESENT: Yiyi Ku (Chairman), Val Carter, George Hampton, Mark Kunnen, Barbara Stewart, Mike Wall and Ron Wright

1. APOLOGIES

Apologies for absence were received and accepted from Cheryl Colley and for lateness from Mark Kunnen and Ron Wright who arrived at 8.22 am and 8.38 am respectively.

2. BOARD SUBMISSION TO FINANCIAL PLAN 2004 EDITION

The Board, on 4 March 2003, resolved to grant the Committee power to act to prepare and forward a submission on this year's draft Financial Plan by the due date of 28 May.

The Committee was advised that following this meeting, staff would draft the submission to be finalised in discussion with the Board Chairman and the Committee Chairman. It was also noted that the six Board submissions would be heard on the morning of 23 June and consistent with previous practice, it was intended that the Board Chairman, Deputy Chairman and the Chairman of the Finance and Planning Committee present the submission on behalf of the Board.

Set out in the Committee's agenda was information gathered from various sources which was used by the Committee in formulating the submission.

The Committee **resolved** that the **attached** submission subsequently prepared and forwarded to the Council, be adopted.

3. LONG TERM COUNCIL COMMUNITY PLAN (LTCCP)

The Community Advocate reported that in April, the Council had resolved that the first full three year LTCCP would be produced for the year commencing 1 July 2006 with a "transitional" LTCCP to be prepared for the 2004/05 year utilising information already available or sourced from any public engagement that the Council may choose to undertake.

As a prelude to the Board's possible involvement in extended communication/collaboration with its community, as part of the Council's role in identifying desired community outcomes, agreement was reached earlier this year to enhance the number of meetings with "stakeholders" in the Board's community.

The Committee was also advised that for the October to December 2003 period, a programme of workshops for all elected members is to be run to ensure a full awareness and understanding and to gain the necessary input before finalising the metropolitan focussed transitional LTCCP.

Recommendations:

1. That the Board's current programme of communication/consultation be continued.
2. That every effort be made to obtain feedback/input on desired "outcomes" that are other than Council responsibilities.

4. PLANNING STATEMENTS

Over recent years, the community boards have been provided with the opportunity to prepare planning statements for input into the start of each annual planning cycle. The content of the planning statement has comprised two main components, namely Key Issues and Project Proposals.

This year's programme requires the Board's input at an earlier stage than previously and given the dates involved it was proposed that power to act be given to the Committee to prepare the Board's Planning Statement for 2003.

Recommendation: That the Finance and Planning Committee be provided with power to act to develop the Board's Planning Statement for 2003 and further that the Committee meet on Monday 30 June at 8.00 am for this purpose.

5. PAPANUI COMMUNITY WATCH – FUNDING REQUEST

The Committee considered an application for funding assistance from the Papanui Community Watch towards the organisation's operating costs. It was noted that a similar request had also been made to the Shirley/Papanui Community Board.

Several members indicated an interest in arrangements being made to view the activities of the group.

Recommendation: That the Papanui Community Watch be allocated an operating grant of \$1,500 from the Board's 2003/04 Discretionary Fund.

(Note: Mike Wall declared an interest and took no part in the discussion or voting on this item.)

The meeting concluded at 9.58 am.

Chairman's

Recommendation: That the report be received and the recommendations therein be adopted.