

15. **RICCARTON/WIGRAM FINANCE AND POLICY COMMITTEE  
REPORT OF 17 FEBRUARY 2003 MEETING**

**Officer responsible**  
Community Advocate

**Author**  
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The purpose of this report is to submit, for information, the outcomes of the Finance and Policy Committee meeting held on Monday 17 February 2003.

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

An apology was received from Ken Cummings.

**1. PROJECT AND DISCRETIONARY FUNDS 2002/03  
ALLOCATION UPDATE AT 30 DECEMBER 2002**

A full schedule of Board approved projects was provided with a financial forecast to 30 June 2003.

An identified uncommitted amount (still available) of \$26,100 was noted, for allocation during the balance of the financial year.

**2. SIX MONTH REVIEW OF OBJECTIVES 2002/03**

Again, a full schedule of the Board objectives and performance measures was received; achievements to each objective were discussed.

**3. 2003/04 ANNUAL PLAN PROCESS**

General discussion on the 2003/04 process, noting that the next meeting of this Committee would address this, and allocate Project and Discretionary Funds.

**4. NEXT MEETING**

**Agreed**, Monday 3 March 2003 at 5.00 pm.

**5. COMMITTEE RESOLUTIONS**

Acting under 'power to act' the Committee **agreed** to receive the balance of uncommitted 2002/03 funds.

**Chairperson's**

**Recommendation:** That the information be received.