

13. SUBMISSION TO DRAFT COUNCIL FINANCIAL PLAN AND PROGRAMME 2004

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The purpose of this report is to inform the Board of the process for the Board to make a submission to the draft Christchurch City Council Financial Plan and Programme 2004 Edition.

There is an opportunity to make a submission on the draft Financial Plan and Programme 2004 containing the proposed budgets, objectives and performance indicators for 2003/04.

The timetable for the process leading up to the adoption of the Plan is as follows:

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| 28 May | Closing date for submissions |
| 23-25, 27 and 30 June | Hearing of submissions by the Annual Plan Subcommittee |
| 15 July | Council meeting to adopt final Plan |

A citywide presentation on the draft Financial Plan was made to residents' groups on 28 April 2003.

The Board is also holding a public meeting on 19 May 2003 to assist individuals and groups to make submissions. This meeting will also provide an opportunity for individuals and groups to raise possible projects for the Council to undertake in the 2004/05 year; note that the timetable for project proposals needs to be brought forward from August because of the Long Term Council Community Plan process.

It is proposed that a draft Board submission be prepared for the Board's consideration at the meeting on 26 May 2003. Attached is an initial list of possible issues for inclusion, to assist the Board to prioritise its concerns. Additional matters may also be raised at the public meeting on 19 May 2003.

Staff

- Recommendations:**
1. That the information be received.
 2. That the Board identify and prioritise the issues to be included in the draft Board submission on the draft Financial Plan and Programme 2004.
 3. That the Board hold a public meeting on Monday 19 May 2003 on the Draft Financial Plan and Programme 2004 and project proposals for the Council to undertake in the 2004/05 year.
 4. That a draft Board submission be prepared for consideration by the Board at its meeting on 26 May 2003.

Chairperson's

- Recommendation:** That the abovementioned recommendations be adopted.