

15. **ECAN DRAFT ANNUAL PLAN 2003/04 – PART A**

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The purpose of this report is to provide Board members with a copy of Ecan’s draft Annual Plan 2003/04, Part A, for consideration.

As submissions close on 12 June 2003, it is proposed that Board members be given an opportunity to consider the draft Plan between now and the next Board meeting, with a view to formulating a submission at the meeting scheduled for 10 June 2003.

Staff

Recommendation: That the Board receive Ecan’s draft Annual Plan 2003/04, Part A, with a view to formulating a submission at its 10 June 2003 meeting.

Chairman’s

Recommendation: For discussion.