

11. **FINANCE AND PLANNING COMMITTEE
- REPORT OF 19 AUGUST 2003**

Officer responsible Community Advocate	Author Kay Rabe, DDI 941 6732
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The purpose of this report is to submit the following outcomes of the Committee's 19 August meeting.

**Report of a meeting of the Finance and Planning Committee
held on Tuesday 19 August 2003 at 8.00 am in
Meeting Room 1 CCC, Fendalton**

PRESENT: George Hampton (Chairman), Cheryl Colley, Val Carter, Mark Kunnen, Barbara Stewart and Mike Wall

1. APOLOGIES

Apologies for absence were received and accepted from Yiyi Ku and Ron Wright.

Apologies for lateness were received and accepted from Barbara Stewart who arrived at 8.12 am and from Val Carter for early departure at 9.12 am and who was not present for clauses 5 and 6.

2. 2003 PLANNING STATEMENT

At the 3 June Board meeting, "power to act" was provided for the Committee to prepare and forward the Board's Planning Statement.

Initial work on the "Key Issues" and "Project Proposals" was done at the previous meeting held on 1 July. The Committee reviewed this work and some amendments/additions were made.

It was **agreed** that in regard to the Wairarapa Stream (Project Proposals), an evaluation profile of Jellie Park be undertaken with a view to co-ordinating a schedule of possible enhancement projects throughout the park.

In accordance with the delegated authority granted to them, the Committee **resolved** that the **attached** submission on Key Issues and Project Proposals, form the basis of the Board's 2003 Planning Statement.

3. OUTCOMES FROM THE BOARD'S SUBMISSION TO CCC DRAFT ANNUAL PLAN

The Committee noted the replies to the Board's submission to the Council's Draft Annual Plan.

Staff undertook to arrange a joint meeting with Telecom and Orion to further progress the matter of Telecom poles in Roydvale Avenue.

Recommendation: That the information be received.

4. OUTCOMES FROM BOARD'S SUBMISSION TO ECAN DRAFT ANNUAL PLAN

The Committee noted the responses from ECan on the Board's submission to its Draft Annual Plan.

The Committee **agreed** that a Seminar(s) be organised covering a range of hazard control matters such as rural fire fighting, flooding and stop bank related issues and civil defence procedures.

Recommendation: That the information be received.

5. 2003/04 DISCRETIONARY FUNDING – ADDITIONAL ALLOCATIONS

The Board has \$60,000 for allocating as discretionary funding for 2003/04. Allocations amounting to \$23,535 have already been made leaving a balance of \$36,465 for the year ending 30 June 2004.

The Committee agreed on the following additional allocations:

PROJECT	SUM
	\$
• Arbor Day/Conservation Week Planting in partnership with local schools	2,000
• Yaldhurst School Picnic area adjacent to pool	2,000
• Merrin School Enhancement of landscaping and seating in communal area	2,000 * ¹
• Drinking Fountains Installation of fountains at Plynilimon, Ray Bank and Grant Armstrong Parks	9,000 * ²
• Merivale Reserve Automated watering system	5,000
• Avice Hill Reserve Removal of fence and planting of frontage	3,500 * ³

Notes:

1. Funding only to be provided if the area to be enhanced is open to the community for general use.
2. Subject to a more comprehensive costing aimed at reducing the costs of installation.
3. Subject to a report and plan being presented on the extent of work to be carried out before a final decision is made.

Recommendation: That the above projects totalling \$23,500 be approved for allocation from the 2003/04 discretionary budget.

6. BOARD FUNDING ALLOCATIONS 2002/03 – END OF YEAR REPORT

An information report was provide to the Committee on the outcomes regarding expenditure of a number of funding allocations for the 2002/03 year.

Recommendation: That the information be received.

The meeting concluded at 9.54 am.

Chairman's

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