

7. 2004/05 ANNUAL PLAN AND BUDGET PROJECT PROPOSAL SCHEDULE

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The purpose of this report is to ask the Board to consider and prioritise a list of proposed projects for the 2004/05 financial year (attached) which have been received by way of submissions from groups in the Spreydon-Heathcote community. Also attached is a list detailing feedback received from the questionnaire that appeared in the June 2003 edition of the Spreydon-Heathcote Newsletter. The Board may wish to include some suggestions in the proposed projects schedule. All projects will be forwarded to Council units for consideration.

As the Council is in the final year of a three year moratorium regarding any new projects, the attached projects should be considered for substitution in conjunction with the five year capital works programme, a copy of which is also attached.

It was suggested at a previous meeting that the Board hold a meeting on the first Tuesday in December 2003 to give staff and community groups an opportunity to provide in-depth information in support of their bids, as well as providing the Board with an opportunity to:

- Consider new initiatives/projects (alongside currently funded projects)
- Consider and assess which projects, currently funded, it may no longer wish to support;

prior to allocating funding for the 2004/05 financial year.

Staff

- Recommendation:**
1. That the Board consider and prioritise proposed projects for referral to business units.
 2. That the Board meet at 4.30 pm on Tuesday 2 December 2003 to consider information from staff and community groups in support of bids to the Board's 2004/05 Project Fund.