

13. ITEMS RECEIVED

The Committee **received** the following reports:

13.1 Banks Peninsula District Council – Proposed Amalgamation

RR 7029

The City Manager reported on the outcome of the meeting between representatives of the City Council and Banks Peninsula District Council regarding the financial impacts of amalgamation.

The Banks Peninsula District Council representatives were generally in agreement with the additional provisions that had been made by Strategy and Resources Committee.

The following further changes were agreed at the meeting:

\$70,000 added for maintenance of parks and reserves (to provide support for volunteer groups undertaking such work).

The increase operational expenditure assumed to raise standards at Diamond Harbour and Little River libraries was limited to \$44,500 (as recommended by the officer working party) and not increased further.

It was noted that \$700,000 might not be needed for improvement of the Lyttelton Library/Service Centre, given current initiatives of the Banks Peninsula District Council.

13.2 Metropolitan Grants Sub-Committee

RR 8342

This report detailed the grants applications dealt with by the Sub-Committee under delegated authority.

13.3 Mayor's Welfare Fund Charitable Trust

RR 8329

The Funds and Planning Manager submitted the six monthly report for the above Trust for the period 1 January to 30 June 1998.