The Board was asked to endorse the past Board's prepared 1999/00 Planning Statement and to also address an ongoing process for handling the responses received to the various project proposals that were developed as part of that document.

## The Board **resolved**:

- 1. That the 1999/00 Planning Statement prepared by the previous Board, be endorsed.
- 2. That the Finance and Planning Committee be granted power to act to address the responses received to the issues/projects identified in the Planning Statement and the Board Chairman and Community Advocate be tasked with addressing any concerns with the relevant policy Units.