

**19. FINANCE AND PLANNING COMMITTEE - REPORT OF
2 DECEMBER 1998**

RR 9136

The report of the Committee meeting of 2 December 1998 along with various recommendations was submitted for consideration.

The Committee had reviewed Unit responses to the Board's 1999 Planning Statement along with an update on this years project funding expenditure.

Draft Board objectives and performance indicators for 1999/00 were compiled and consideration was also given to allocating the remaining discretionary funds for this financial year. Decisions on these matters are detailed in Clause 32 of this Report.

Other recommendations from the Committee were **adopted** as follows:

1999/00 PLANNING STATEMENT - UNIT RESPONSES

1. That \$2000 of the Board's 1998/99 discretionary funds be applied for vegetable gardens and street beautification projects involving local schools.
2. That \$3,000 be applied from the Board's discretionary funds towards Limited Service Volunteer Scheme attendees living in the Board's area.
3. That the action taken in requesting an enhanced level of undergrounding in the City, if surplus funding is identified through the six monthly monitoring process, be confirmed.

1998/99 PROJECT FUNDING

Information was **received** setting out details of the Board's project funding allocations for 1998/99.

1999/00 PROJECT FUNDING

That consideration of projects for inclusion in the Board's 1999/00 project funding allocations be undertaken by the Finance and Planning Committee during February and reported to the March Board meeting.