

**18. FINANCE AND PLANNING COMMITTEE
– REPORT OF 18 and 24 MAY 1999**

RR 9996

18.1 PROJECT FUNDING –UPDATE

It was **resolved**:

1. That the information be received.
2. That the sum of \$5,000 for use toward the Memorial Avenue planting project be confirmed but be held in the meantime pending further information and costings related to the finally adopted proposal.
3. That appropriate carrying forward of the 1998/99 allocation on 2. above be arranged if there is to be no expenditure programmed for the present financial year.
4. That the sum of \$25,000 for the Jellie Park Skatepark facility and \$30,000 for the Merivale Concept Plan be carried forward to 1999/00.

18.2 DISCRETIONARY FUNDING – UPDATE

It was **resolved**:

1. That the information be received.
2. That further allocation of the Board's 1998/99 discretionary funds be made as follows:
 - \$ 1,000 Wairakei School (Learning Support Centre and Training Facility)
 - \$ 728 Asian Youth Working Party (Information Booklet)
3. That carry forward arrangements for the projects (Limited Service Volunteer Scheme, Vege Gardens etc) be arranged if these funds cannot be committed prior to the end of the year.

18.3 BUSH SOCIETY AND ARBOR DAY FUNDING REQUESTS

It was **resolved** that \$3,000 be funded from any remaining surplus from the 1998/99 discretionary fund as follows:

- \$1,000 Bush Society
- \$2,000 Arbor Day - exotic plantings in school grounds.

18.4 BOARD SUBMISSION TO COUNCIL'S DRAFT 1999 PLAN (contd)

It was **resolved** that the draft submission be adopted, subject to the amendment providing for alternative substitution enabling the Miners Road seal extension to be brought forward.