

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

RR 9996

The Board considered the following matters from the Committee, and noted the Committee had reconvened on 24 May 1999 to formulate a proposed submission on the Council's draft 1999 Plan.

Clause 18 of this report also refers.

8.1 “PARTNERSHIP” WITH AVONHEAD ROTARY CLUB

It was **decided** that further discussion be undertaken between the Avonhead Rotary Club and the Council following the Avonhead Rotary Club's offer for funding support for community initiatives within the Board's area.

The three projects to be considered initially are:

- International Year of Older Person 1999 (provision of seating)
- Wairakei School (Learning Support Centre and Training Facility) – top up funding.
- Asian Youth Project (implementation of outcomes).

8.2 INTERNATIONAL YEAR OF OLDER PERSONS

It was **agreed** that other ideas and suggestions to mark the year be invited from the likes of Age Concern and Probus Clubs and that these responses be reported back to the Board.

8.3 BOARD SUBMISSION TO COUNCIL'S DRAFT 1999 PLAN

It was **decided**:

1. That the option for funding provision for the Miners Road seal extension to be brought forward by way of substitution for the Yaldhurst Cemetery Car Park Driveway sealing funding allocation in the Parks capital programme for 2000/01 should be pursued.
2. That this request be submitted to the Annual Plan Working Party as part of the Board's draft Plan submission.