

**15. SPREYDON-HEATHCOTE COMMUNITY BOARD
ANNUAL PLAN SUBMISSION PROCESS**

The Board considered a process flowchart including Community Board submissions to the Annual Plan, the writing of the Community Board's Performance Indicators and Objectives, and the allocation of the Board's Project Funds.

The Board **resolved** to:

1. Hold a special meeting at 4pm on Tuesday 10 August 1999, to discuss project proposals for the Annual Plan.
2. Hold a workshop to set Performance Indicators on Tuesday 12 October 1999, commencing at 4pm.
3. Hold a special meeting to allocate Board project funds at 4pm on Tuesday 25 January 2000.