

**9. FINANCE AND PLANNING COMMITTEE -
REPORT OF 7 OCTOBER 1999**

RR 10944

The Board considered the Committee's report along with accompanying recommendations and **decided** as follows.

1999/2000 PROJECT AND DISCRETIONARY FUNDING – UPDATE

That the progress report on the expenditure to date of the Board's 1999/2000 project and discretionary funds be received.

COMMUNITY INITIATIVES AND MILLENNIUM PROJECTS ALLOCATIONS

That the millennium time display project at the Bishopdale Shopping Centre proposed by the Bishopdale-Burnside Rotary Club be supported in principle and that if required, Board funding up to a maximum of \$5,000 be made available.

1998/1999 BOARD OBJECTIVES AND PERFORMANCE INDICATORS

That the information be received.

**CANTERBURY REGIONAL COUNCIL “LOOKING AHEAD 1999-2008” -
BOARD RESPONSE**

That the draft response on the “Looking Ahead 1999-2008” document be adopted for forwarding to the Canterbury Regional Council.

**REVIEW OF PUBLIC WORKS REQUIREMENT –
GRAVEL PIT, McLEANS ISLAND**

That the Committee's views be conveyed to the Property Unit.