

28. 10. 99

**SHIRLEY/PAPANUI COMMUNITY BOARD
15 SEPTEMBER 1999**

**A special meeting of the Shirley/Papanui Community Board
was held on Wednesday 15 September 1999 at 5.00 pm**

PRESENT: Yvonne Palmer (Chairperson),
Myra Barry, Robin Booth (from 5.20 pm),
Graham Condon (from 5.45 pm), Dennis Hills,
Sally Thompson, Stephen Wright (from 6.30 pm).

APOLOGIES: Apologies for lateness were received from Graham
Condon and Stephen Wright.

The Community Board reports that:

**PART C - REPORT ON DELEGATED DECISIONS
TAKEN BY THE BOARD**

**1. SCHEDULE OF PROJECTS FOR INCLUSION IN THE 2000/2001
ANNUAL PLAN – FIVE YEAR CAPITAL EXPENDITURE
PROGRAMME**

Schedules including non-programmed proposed works and new applications were perused and each item was prioritised and ranked within the various business unit category.

The Board **resolved** that the schedules as attached be submitted with rankings and comments to the business units.

The meeting concluded at 7.00 pm

CONSIDERED THIS 6TH DAY OF OCTOBER 1999

**YSA PALMER
CHAIRPERSON**