

31. FINANCE AND PLANNING COMMITTEE – REPORT OF 8 DECEMBER 1999 (Cont'd)

In addition to clause 13, the Board **resolved** on the following matters.

DISCRETIONARY FUNDING 1999/2000 ALLOCATIONS

That the allocation of a further \$11,500 of the Board's 1999/2000 discretionary funds as detailed below be approved.

McLeans Island Road – splitter island (\$5,000 total cost, 50% to be sought from the Canterbury Regional Council)	\$ 2,500
Wairakei Road (near Roydvale Avenue) – pedestrian island	\$ 5,000
Roundabout plantings (continuation of programme using mixed coloured floribunda roses)	\$ 500
Avonhead community needs analysis (Board contribution to overall study costs of \$12,000)	\$ 1,500
Public seating on streets	\$ 2,000

FIXING OF DATE, TIME AND VENUE OF ORDINARY MEETINGS OF THE BOARD FOR 2000

That Ordinary meetings of the Board for 2000 commencing at 4 pm in the Service Centres (Sockburn to May and Fendalton thereafter) be adopted as follows.

Tuesday	1 February
Tuesday	29 February
Tuesday	28 March
Tuesday	2 May
Tuesday	30 May
Tuesday	4 July
Tuesday	1 August
Tuesday	5 September
Tuesday	3 October
Tuesday	31 October
Tuesday	21 November