13. FINANCE AND PLANNING COMMITTEE - REPORT OF 8 DECEMBER 1999

The report and recommendations of the Committee's meeting of 8 December were considered by the Board.

DI LUCAS RE NATIVE PLANT AND FERN DESIGN GUIDES

Funding support of \$4,000 was sought towards the design guide booklets.

The Committee had noted that several Boards had supported the initiative in principle but had referred the matter to the Environmental and Parks and Recreation Committees for their respective consideration. This process was considered to be appropriate and Ms Lucas was invited to come back to the Board later, if required.

PROJECT PROPOSALS 2000/2001

The Committee considered a schedule setting out responses received from Business Units to the Board's earlier submitted issues/projects contained in its 1999 Planning Statement.

There were no matters identified as requiring an approach needing to be made to Business Units and accordingly the Board **received** the information.

Clause 31 of this report (Part C) records other decisions made by the Board, having considered the Committee's report.