

5. RICCARTON/WIGRAM FINANCE AND POLICY COMMITTEE REPORT OF 30 NOVEMBER 1999 MEETING

The Board received a report on the Committee meeting held on 30 November 1999.

5.1 1999/2000 Discretionary Fund Update

Members were in receipt of a schedule of discretionary fund allocations made, by Board resolution, during the financial year to date.

5.2 Turning Point 2000 Request for Financial Assistance

A request was tabled from the Chief Executive Officer of “Turning Point 2000” in which financial support was sought to their “Dawn 2000 – A New Sunrise” event.

The Committee decided that, due to a lack of Discretionary Funds available, the request be declined.

5.3 Project Proposals for 2000/01

As part of the Annual Plan and Budget process for 2000/01, the Board sought the opportunity to discuss two items, with the appropriate business units, on works that have been scheduled within the draft capital works programme.

The Board **received** an update on the discussions.

5.4 Review of Board Objectives and Performance Indicators for 2000/01

The Community Board, at its meeting held on 3 November 1999, gave this Committee “power to act” (in the revisiting of the current, and) to confirm the 2000/01 Objectives and Performance Indicators.