

**22. FINANCE AND PLANNING COMMITTEE – REPORT OF 11 AUGUST 2000 (Cont'd)**

Further to clause 13 (Part B), the Board **resolved** as follows:

**PLANNING STATEMENT 2001/02**

1. That the Planning Statement for 2001/02 be approved for submission to relevant Managers and Business Units.
2. That the various contributors be thanked for their input and assistance to the Board.
3. That the recordings of the Consultative Forum be received and the action points therein be endorsed.

**DISCRETIONARY FUNDING 2000/01**

That the following projects amounting to \$34,500 from the Board's 2000/01 discretionary budget be confirmed.

	\$
• Neighbourhood Week 2000	2,500
• Community Gardening Projects (for materials only)	2,000
• Withells Road – Pedestrian Island at Margaret Murray Courts	6,000
• Rossall Street – Pedestrian Island south of Holmwood Road	6,000
• Parks Seating/Tables	5,000
• Heritage Week	500
• Communications with Residents	5,000
• Community Support Seeding Fund	5,000
• Community Awards (administration, costs, certificates, function expenses)	1,500
• Additional coloured plantings (at three selected sites)	1,000
	<u>\$34,500</u>