



13. FINANCE AND PLANNING COMMITTEE – REPORT OF 11 AUGUST 2000

The report and accompanying recommendations of the Committee's meeting held on 11 August was considered and the Board **decided** as follows:

RECREATION AND SPORT STRATEGY

That the recorded comments form the basis of the Board's response on the Recreation and Sports Strategy discussion document.

PROJECT FUNDING 2000/01 – UPDATE

That the information be received.

COUNCIL FINANCIAL PLAN AND PROGRAMME 2000 EDITION BOARD SUBMISSION

That the information be received.

ENVIRONMENT CANTERBURY – LOOKING AHEAD 2000-2008 – BOARD SUBMISSION

That the information be received.

COMMITTEE MEETING DATES

It was noted that the Committee had agreed on the following meeting dates through until December 2000.

Thursday	14 September	9.30 am
Thursday	12 October	9.30 am
Friday	10 November	9.30 am
Friday	8 December	9.30 am

Clause 22 (Part C) records decisions made on the adoption of the Board's Planning Statement for 2000 and also discretionary funding allocations for 2000/01.