

24. FINANCE AND PLANNING COMMITTEE - REPORT OF 9 AND 15 MAY 2001

The Committee's report was dealt with as follows:

24.1 Submission to Draft Financial Plan 2002 Edition

The Board noted that the Committee had exercised the power to act granted to it to prepare and forward a submission on the Council's Draft Financial Plan for 2001/02.

24.2 Environment Canterbury - Looking Ahead 2001/2011 – Board's Submission

Again under delegated authority, the Committee had prepared and forwarded a submission to Environment Canterbury.

24.3 Fendalton Park – Fendalton Croquet – Funding Assistance

That should funding support not be forthcoming from the Community Trust, \$2,000 be allocated from the Board's 2000/01 Discretionary Fund to the Fendalton Croquet Club to upgrade its player shelters and that this assistance be provided on a without prejudice basis.