


### 3. FINANCE AND PLANNING COMMITTEE - REPORT OF 14 AUGUST 2002



The Committee's report and accompanying recommendations were considered and the Board **decided**:

#### 3.1 Planning Statement

The "Key Issues" section of the Board's next Planning Statement had been finalised by the Committee with power to act in order to meet the timeframes set down for referral to the relevant Council Standing Committees.

With regard to the Project Proposals section of the Planning Statement, the Board **decided** that the schedule of Project Proposals be approved for referral to the relevant Business Unit for consideration and response.

#### 3.2 Council's Response to the Board's Submission on the Draft 2003 Financial Plan

That the information be received.

#### 3.3 Finalisation of Submission to ECan's Proposed Natural Resources Regional Plan

The Board noted that the Committee had, with power to act, completed and forwarded a submission to ECan on the above plan.

Clause 12 of this report (Part C) details further allocations made from the Board's 2002/03 discretionary funding budget.