

4. FINANCE AND POLICY COMMITTEE MEETING 8 AUGUST 2002

The Board considered the recommendations of the Finance and Policy Committee meeting held on 8 August 2002, in regard to:

- Proposed Canterbury Natural Resources Regional Plan : Chapters 1-3 (Community Board submission), and
- Community Board Planning Statement 2003/04

The Board **resolved:**

1. To grant delegated authority to the Finance and Policy Committee to expand on issues raised and formulate a submission to Environment Canterbury on its Proposed Canterbury Natural Resources Regional Plan - Chapters 1-3 on behalf of the Board at its meeting scheduled for 4.00 pm on 19 August 2002.
2. To grant delegated authority to the Finance and Policy Committee to formulate a Planning Statement for 2003/04 on behalf of the Board at its meeting scheduled for 4.00 pm on 19 August 2002.
3. That all Community Board members be invited to either attend the meeting of the Finance and Policy Committee scheduled for 4.00 pm on 19 August 2002, or provide comments on both matters detailed above, prior to that scheduled meeting.