

13. COMMUNITY BOARD PLANNING STATEMENT

The Board considered a report which recommended a process for the Board to prepare and adopt its Planning Statement for 2002 (2003).

The Board **resolved**:

1. That the Finance and Planning Committee be granted power to act on behalf of the Board to complete the preparation of the Board's Planning Statement in time for inclusion within the present Standing Committee deadlines.
2. That all other Board members be co-opted to serve on the Committee for this particular matter.
3. That an invitation be extended to those Councillors representing the Fendalton and Waimairi Wards who are not currently members of the Board to participate in discussions concerning the Board's Planning Statement.