

13. PROPOSED CHANGES TO TRANSFUND'S FUNDING ALLOCATION FRAMEWORK

The Committee considered a report from Stephen Matheson, City Streets Manager detailing the background to the proposed changes to the Transfund Funding Policy contained in two discussion policies:

1. A position paper entitled 'Transfund's Funding Allocation Framework' and
2. A discussion paper entitled 'Proposed Changes to Transfund's Project Evaluation Procedures'.

In view of the time scales involved the report sought approval for the consideration of a submission on the 'Proposed Funding Allocation Framework' to be delegated to the Land Transport Subcommittee.

The Committee **resolved** that the Land Transport Subcommittee be given delegated authority to consider the submission to 'Transfund' on the 'Proposed Funding Allocation Framework' on the basis that this would be ratified at the next subsequent Council meeting.