

**16. 2004/05 ANNUAL PLAN PROCESS**

The Board **resolved** that its Finance and Policy Committee be granted delegated power to initiate the 2004/05 Annual Plan process.

A meeting of the Committee is to be held at 5pm on Tuesday 2 September 2003 to which community groups and residents will be invited to discuss issues which the Board can take into consideration in the preparation of requests to be made to Council Business Units for consideration in the 2004/05 Annual Plan.