

**16. BOARD SUBMISSION TO FINANCIAL PLAN 2004 EDITION**

Subsequent to the preparation of the Board's submission to this year's draft Financial Plan via the work undertaken by the Board's Finance and Planning Committee, a further clause was added on rural fire fighting and presented to the Annual Plan Sub committee on 23 June.

The Board **resolved** that the action taken to include an additional clause on rural fire fighting in the Board's submission, be confirmed.