

## **6. FINANCE AND PLANNING COMMITTEE - REPORT OF 14 MAY 2003**

The Board considered the Committee's report and accompanying recommendations and **decided**:

### **6.1 BOARD SUBMISSION TO FINANCIAL PLAN 2004 EDITION**

That it be noted that the Committee had resolved that the submission subsequently prepared and forwarded to the Council, be adopted.

### **6.2 LONG TERM COUNCIL COMMUNITY PLAN**

1. That the Board's current programme of communication/ consultation be continued.
2. That every effort be made to obtain feedback/input on desired outcomes that are other than Council responsibilities.

### **6.3 PLANNING STATEMENTS**

That the Finance and Planning Committee be provided with power to act to develop the Board's Planning Statement for 2003 and further that the Committee meet on Monday 30 June at 8am for this purpose.

### **6.4 ENVIRONMENT CANTERBURY "LOOKING AHEAD 2003-2011" - BOARD SUBMISSION**

That a Working Party comprising the Board Chairman, Deputy Chairman and the Finance and Planning Committee Chairman be granted power to act to consider and formulate a submission to ECan on its document "Looking Ahead 2003-2011".