

## **2. CONSIDERATION OF SUBMISSION ON THE CHRISTCHURCH CITY COUNCIL DRAFT FINANCIAL PLAN AND PROGRAMME 2004 EDITION**

The Board considered the Christchurch City Council Draft Financial Plan and Programme 2004 Edition, reviewing the content of this document on a detailed basis. As this review proceeded, various items were identified for comment by the Board and inclusion in the Board's submissions.

The Board **resolved**:

1. That the submissions as discussed by the Board be adopted as the Board's formal submissions to the Council's Financial Plan and Programme process together with any submissions resulting from the resolutions outlined in subclauses 3 and 4 below.
2. That the Board be heard in support of these submissions and be represented at the submission hearings by the Chairperson, Linda Rutland and Yani Johanson.
3. That the Leisure Facility Working Party (Bob Todd, Linda Rutland, Ruth Dyson, Rod Donald, Rob Burrough, and Nola O'Connell) be given power to act to formulate submissions on the Financial Plan on behalf of the Board on the need for a swimming/leisure facility in Ferrymead/Woolston.
4. That as the meeting was about to lapse for want of a quorum, Bob Todd, Linda Rutland, Rod Cameron and Yani Johanson be given power to act to complete the review of the Financial Plan and formulate further submissions on the Financial Plan on behalf of the Board.