

6. FINANCE AND PLANNING COMMITTEE- REPORT OF 4 FEBRUARY 2003

The Board reviewed the outcomes of the Committee meeting and **decided** as follows:

6.1 Project Funding Allocations for 2003/04

1. That a report on BMX requirements in the Board's area be made to the Community Services Committee.
2. That the Styx Living Laboratory Trust be endorsed and that funding support and representation related issues on the Trust be referred to the Parks, Gardens and Waterways Committee.
3. That the City Streets Unit identify and report on appropriate sites to use definition edging on roads/footpaths to assist the visually impaired.
4. That a report be made to the Works, Traffic and Environment Committee on options and costings to provide staged feature tree lighting along Memorial Avenue.

Separately recorded in clause 15 (Part C) of this report are the Board's 2003/04 project funding allocations amounting to \$250,000.

Also detailed in clause 15 are a number of additional allocations from the Board's 2002/03 discretionary funding budget totalling \$24,800.

Also, an agreed process for the Committee to be granted power to act to meet in May to prepare a Board submission on the Council's Draft Financial Plan and Programme 2004 Edition, is recorded in clause 15.