

17. FINANCE AND POLICY COMMITTEE

The Board considered the report of its Finance and Policy Committee meeting held on 20 February 2003 and **resolved** to adopt the recommendations contained therein as follows:

1. E-Communication

That the Committee meet with representatives of the Learning Centre Trust to discuss future e-developments, including Waltham Cottage, Addington.net, and other community groups with an e-interest.

2. Strategic Property Purchases by Council

Rob Dally, Property Unit Manager, attended the meeting to discuss the current policy regarding strategic property purchases. He was thanked for his attendance, and he advised that the Property Unit would be visiting all community boards in the future to provide a presentation on what the Property Unit is responsible for.

3. Financial Reporting Policy

1. That the Committee defer further consideration of this matter until Mary Richardson's evaluation report is available.
2. That, prior to the Board allocating its 2004/05 Project Fund, some briefing sessions be held to enable staff and/or community groups to advocate for Project Funding, including new groups (the first Tuesday in December 2003 was suggested as a possible meeting date).
3. That the matrix/spreadsheet be brought back to the Committee for discussion, once available.