

13. **FINANCE AND PLANNING COMMITTEE**
- REPORT OF 24 MAY 2004

Officer responsible Community Advocate	Author Peter Dow, DDI 941 6728
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The purpose of this report is to submit the following outcomes of the Committee's 24 May 2004 meeting.

**Report of a meeting of the Finance and Planning Committee
held on Monday 24 May 2004 at 8.00 am in
Meeting Room 1 CCC, Fendalton**

PRESENT: Yiyi Ku (Chairman), Cheryl Colley, Mark Kunnen, Barbara Stewart and Mike Wall.

1. APOLOGIES

Nil

2. ENVIRONMENT CANTERBURY'S DRAFT COMMUNITY PLAN – BOARD SUBMISSION

The opportunity was available for the Board to formulate a submission on the contents of Environment Canterbury's draft community plan for the period 2004-2014.

The Committee reviewed the contents of the available documents especially Part A, Volumes 1 and 2 and as a result, the **attached** submission has been prepared.

Recommendation: That the draft submission on ECan's Draft Community Plan, 2004 – 2014, be adopted.

3. "OUR COMMUNITY PLAN – CHRISTCHURCH O-TAUTAHI 2004 – 2014" – ADDENDUM TO BOARD'S SUBMISSION

The Board Chairman and Community Advocate jointly reported on a meeting convened by rural ratepayers on 14 May 2004 in response to the Council's intention to implement a rule covering rating on some rural properties.

The Committee considered the content of a proposed Addendum to the Board's recently lodged submission to the Council's Draft Community Plan, supporting the concerns voiced by rural ratepayers.

The resulting additional submission is **attached**.

Recommendation: That the action taken in forwarding the additional Board submission to the Council's Draft Community Plan, be confirmed.

4. 2003/04 DISCRETIONARY FUNDING – FINAL ALLOCATION

Further to the agenda report, the Committee supported a suggestion that the remaining \$2,500 balance of the Board's 2003/04 discretionary funding be allocated towards the maintenance of planted borders at Plynlimon Reserve.

Recommendation: That the remaining \$2,500 from the Board's 2003/04 discretionary budget be allocated towards maintenance works at Plynlimon Reserve.

5. ORANA WILDLIFE TRUST – REQUESTS FOR FUNDING TRANSFER

With the near completion of the footpath upgrading programme, the Trust had asked the Board to consider transferring its 2004/05 project funding support of \$10,000 to allow a start to be made on their road upgrade project.

Recommendation: That the Board's 2004/05 project funding allocation of \$10,000 to Orana Wildlife Trust be utilised towards their road upgrading project.

(Note: Mike Wall declared an interest in this item and withdrew from the discussion and voting thereon.)

The meeting concluded at 9.56 am.

Chairman's

Recommendations: That the report be received and the recommendations therein be adopted.