

12. CONSIDERATION OF SUPPLEMENTARY ITEM

(A) REPORT OF THE FINANCE AND POLICY COMMITTEE MEETING OF 18 MARCH 2004

Reason (In terms of Section 46a(7) of the Local Government Official Information and Meetings Act 1987). The closing date for receiving a submission on the proposal considered by the Finance and Policy Committee is 2 April 2004.

Recommendation: That the Board resolve to consider the supplementary report, as detailed above.

(A) REPORT OF THE FINANCE AND POLICY COMMITTEE MEETING OF 18 MARCH 2004

A copy of the report of the above meeting is attached.

Chairperson's

- Recommendation:**
1. That the recommendation contained in the report of the Finance and Policy Committee meeting held on 18 March 2004 be submitted to the District Health Board as the Spreydon/Heathcote Community Board submission on the proposal to sell surplus land on the Hillmorton Hospital site.
 2. That the further recommendation be referred to the CEO for referral to the appropriate Council Standing Committee.