

11. **FINANCE AND PLANNING COMMITTEE**  
**- REPORT OF 20 APRIL 2004**

<b>Officer responsible</b> Community Advocate	<b>Author</b> Kay Rabe, DDI 941 6732
--	---

The purpose of this report is to submit the following outcomes of the Committee's 20 April 2004 meeting.

**Report of a meeting of the Finance and Planning Committee  
held on Tuesday 20 April 2004 at 9.10 am in  
Meeting Room 1 CCC, Fendalton**

**PRESENT:** Yiyi Ku (Chairman), Val Carter, George Hampton, Pat Harrow, Mark Kunnen, Barbara Stewart and Mike Wall.

Pat Harrow and Mark Kunnen retired at 10.00 am and were absent for part of clause 2 and clauses 3, 4 and 5.

**1. APOLOGIES**

An apology for absence was received and accepted from Cheryl Colley.

**2. "OUR COMMUNITY PLAN – 2004 – 2014" BOARD SUBMISSION**

At its meeting on 30 March, the Board decided that the Committee consider the contents of the Council's draft community plan document with a view to formulating a submission for the Board's consideration on 4 May 2004.

The Committee reviewed the documentation along with a range of issues highlighted in an accompanying report from staff with the result that the **attached** submission has been prepared.

**Recommendation:** That the submission on the Council's "Our Community Plan – 2004 – 2014", be adopted.

**3. DRAFT SOLID AND HAZARDOUS WASTE MANAGEMENT 2004 (PART 2 ACTION PLAN)**

The Committee **received** and noted the contents of the draft Action Plan.

**4. METROPOLITAN CHRISTCHURCH TRANSPORT STATEMENT (MCTS)**

The Committee **decided** to reconvene at 8.00 am on Monday 26 April 2004 to review and if necessary, prepare a response on the content of the document for the Board's consideration on 4 May.

A copy of the response subsequently prepared by the Committee is included as clause (xxiii) in the Board's LTCCP submission.

**5. REVIEW OF SOME EARLIER FUNDING ALLOCATIONS**

The Community Advocate submitted an update report indicating that the circumstances around several earlier funding allocations made by the Board had changed and as a consequence, funds amounting to \$33,500 were now available for reallocation from the following sources:

	\$
- Bus Patronage Initiatives	10,000
- Community Celebration Events (part)	2,500
- Bishopdale Multi-use Facility	4,000
- Streetscape Projects	*15,000
- Merrin School - enhancement to community area	2,000
	<hr/> \$33,500

(\* contingent on positive response from the Elmwood Village businesses within the next month.)

The Committee noted that a response was still awaited from the Elmwood Village businesses regarding possible shared involvement in local amenity improvements within the village precinct.

The Committee considered various options for the reallocation of part of the funding and decided on the courses of action recommended below.

- Recommendations:**
1. That the Board's allocation decisions made on 2 March from the 2004/05 discretionary budget for Edgar MacIntosh Park – shade sail for swimming pool \$7,000 and Waimairi School grant towards path re-sealing and link to railway cycle way \$3,000, be rescinded.
  2. That the Edgar MacIntosh Park – shade sail project for \$7,000 and the Waimairi School grant towards path resealing project of \$3,000, be undertaken in 2003/04 from the reallocation of the bus patronage initiatives funding (\$10,000).
  3. That the funding allocated towards Community Celebration events (\$2,500), Bishopdale Multi-use Facility (\$4,000) and Merrin School (\$2,000) be reallocated in 2003/04 to new projects at the Pitcairn Reserve (upgrade of planting etc) and to the Road Reserve area at the Clyde Road/Fendalton Road intersection to enhance the setting around the Four Seasons artwork.

The meeting concluded at 11.17 am.

**Chairman's**

- Recommendations:**
1. That the report be received and the recommendations therein be adopted.
  2. That the submission prepared on the Metropolitan Christchurch Transport Statement be adopted.