

9. FINANCE AND PLANNING COMMITTEE – REPORT OF 17 AUGUST 2005

General Manager responsible:	Ge e a Ma age Reg, a i a d De c ac Se ice
Officer responsible:	Sec e a ia Ma age
Author:	Pe e D , DDI 941-6728

The ũ e f hi e i ũ b i he f i g ũ c e f he C i ee' 17 A, g, 2005 ee i g.

Report of a meeting of the Finance and Planning Committee held on Wednesday 17 August 2005 at 8.00 am in Meeting Room 1 CCC, Fendalton

PRESENT: Mi e Wa (Chai a), Sa B, c , Fai eh B, e, Va Ca e , Pa Ha , a d A de Y .

1. APOLOGIES

A a g f ab e ce a ecei ed a d acce ed f Che C e .

2. FENDALTON/WAIMAIRI COMMUNITY BOARD – VISION OUTCOMES AND OBJECTIVES

The C i ee a i ied c ide e ab i hi g a ageed ce i de e i g he f, ũ e ũ i i , ũ c e a d bec i e f he B ad i e ai he e L g Te C ũ ci C ũ i Pa a df he baa ce f he c, e B a d e .

I f ai a a e e ed a d di c, ed ega di g he i f B a d f, di g a caedagai h ee f he C ũ ci' a egic di eci i e ai ec f, di g a cai f he 2005/06 ea .

The C i ee **agreed** ha he e a ai f e B ad ũ c e a d bec i e be i i a ed ia a B a d h a d ha a i de e de fac i a be ũ i i ed f hi ũ e .

3. FINANCIAL REPORTING TEMPLATE

Me be i dica ed hei ũ f he i e ded ũ a e fi a cia e i g a a ge e i e ai B a d f, di g a cai a d ec .

The C i ee **received** he i f ai e e ed.

The ee i g c c, ded a 8.55 a .

CHAIRMAN'S RECOMMENDATION

Tha he e be ecei ed.