

9. FINANCE AND PLANNING COMMITTEE – REPORT OF 18 APRIL 2006

General Manager responsible:	General Manager Regulation and Democracy Services, DDI: 941-8549
Officer responsible:	Secretariat Manager
Author:	Prebashni Naidoo, Community Secretary

The purpose of this report is to submit the following outcomes of the Committee's 18 April 2006 meeting.

Report of a meeting of the Finance and Planning Committee held on Tuesday 18 April 2006 at 8.00 am in Meeting Room 1 CCC, Fendalton

PRESENT: Mike Wall (Chairman), Faimeh Burke, Val Carter, Cheryl Colley and Andrew Yoon.

1. APOLOGIES

Apologies were received and accepted from Sally Buck and Pat Harrow.

2. BOARD SUBMISSION TO DRAFT LTCCP – OUR COMMUNITY PLAN 2006-16

The Committee reviewed the contents of the draft LTCCP along with a number of issues highlighted in an accompanying report from support staff.

Staff advised that as the submission period for a number of the documents occurred before the Board's next meeting on 7 June 2005, it would be necessary to finalise and forward the submissions to meet the relevant deadlines.

COMMITTEE RECOMMENDATIONS

- (a) That the Board be heard in support of its submission before the Council and be represented by the Chairman and Deputy Chairperson.
- (b) That the final draft submission to be tabled at the Boards Finance and Planning Committee meeting on 27 April 2006 for approval.

3. BOARD SUBMISSION TO ENVIRONMENT CANTERBURY DRAFT LTCCP 2006-16

The Committee reviewed the contents of Environment Canterbury's Draft LTCCP.

The meeting concluded at 10.00 am.