

10. FINANCE AND PLANNING COMMITTEE – REPORT OF 19 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 19 April 2006 meeting.

Report of a meeting of the Finance and Planning Committee held on Wednesday 19 April 2006 at 8.00 am in Meeting Room 1 CCC, Fendalton

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

1. APOLOGIES

Apologies were received and accepted from Pat Harrow.

2. RESOURCE MANAGEMENT ACT SEMINAR – BOARD MEMBER'S ATTENDANCE

The Committee considered a report seeking the Committee's approval for the attendance of Faimeh Burke to attend the forthcoming Resource Management Act seminar to be held in Christchurch on 1 June 2006.

COMMITTEE RECOMMENDATIONS:

- (a) That approval be granted for Faimeh Burke to attend the Resource Management Act Seminar to be held in Christchurch on 1 June 2006.
- (b) That the registration cost of \$198 be met from the Board's 2005/06 conference budget.

(Note: Faimeh Burke declared an interest in this item and took no part in the discussion and voting thereon.)

3. 2006/07 PROJECT FUND ALLOCATIONS

The Committee expressed concern that the matrix contained no project bids from the Board members and reports regarding the previous years project bids were still outstanding.

Due to insufficient information the Committee resolved that the meeting be adjourned and reconvened on Thursday, 27 April 2006 at 4pm.

The meeting adjourned at 8.35 am.