



Christchurch City Council

SPREYDON/HEATHCOTE COMMUNITY BOARD

FINANCE & POLICY COMMITTEE AGENDA

MONDAY 9 OCTOBER 2006

AT 5.00PM

**IN THE BOARDROOM,
SOUTH LIBRARY, SERVICE CENTRE AND LEARNING CENTRE,
66 COLOMBO STREET, CHRISTCHURCH**

To: Finance and Policy Committee
Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Paul de Spa, Chris Mene,
Sue Wells and Megan Woods.

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1. APOLOGIES

2. CIVIL DEFENCE - BRIEFING

One of the confirmed priority areas regarding the Board's objectives for 2006/07 is to "*contribute to Civil Defence Planning*".

Murray Sinclair, Manager, Civil Defence and Emergency Management will update members on the new civil defence arrangements and identify possible ways in which the Board's objective can be advanced.

3. SPREYDON/HEATHCOTE COMMUNITY BOARD'S OBJECTIVES 2006/09 – IMPLEMENTATION AND MONITORING

Discussion to continue on progressing the implementation of the Board's adopted priorities for 2006/07 regarding the Board's 2006/09 Objectives. The **separately circulated** papers refer including an October 2006 update on progress/achievements against those objectives.

Di Keenan, Communications and Consultation Manager, will also be in attendance to assist in progressing the Board's communications strategy.

4. BOARD'S DISCRETIONARY FUNDING ALLOCATIONS 2006/07

As an extension to Clause 3 above, members are invited to identify possible projects and initiatives for which Board discretionary funding may be able to be utilised.

A funding balance of \$46,214 currently remains available for allocation from this source.

Any proposals identified from members and staff will be prepared for presentation to the Committee on 13 November 2006 for recommending to the Board thereafter.