

## 11. FINANCE AND PLANNING COMMITTEE MEETING – REPORT OF 30 APRIL 2007

<b>General Manager responsible:</b>	General Manager Regulation & Democracy Services
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	Prebashni Naidoo, Community Board Secretary, DDI 941 6728

### PURPOSE OF REPORT

The purpose of the report is to submit the following outcomes of the Finance and Planning Committee meeting held on 30 April 2007.

The meeting was attended by Mike Wall (Chairperson), Faimeh Burke, Sally Buck, Val Carter, Cheryl Colley and Pat Harrow.

#### 1. APOLOGIES

An apology was received and accepted from Andrew Yoon.

#### 2. 2007/08 PROJECT FUNDING ALLOCATIONS

The Committee considered a report outlining the process and matrix format for the allocation of the Board's project funding for the 2007/08 year.

A number of current commitments along with suggested new proposals submitted by the community, by members and staff were set out in the agenda papers.

#### COMMITTEE RECOMMENDATION

That the Board's 2007/08 project funds of \$390,000 be allocated as per the attached schedule.

Note: (Mike Wall declared an interest in the Orana Park application and withdrew from the room, Val Carter assumed the role of Chair for this item.)

The meeting concluded at 6.45 pm.