18. FINANCE AND PLANNING COMMITTEE - REPORT OF 24 MAY 2004

Consideration was given to the Committee's report and recommendations and the Board resolved:

18.1 ENVIRONMENT CANTERBURY DRAFT COMMUNITY PLAN - BOARD SUBMISSION

That the draft submission on Environment Canterbury's draft Community Plan 2004–2014 as amended, be adopted.

18.2 "OUR COMMUNITY PLAN - CHRISTCHURCH O-TAUTAHI 2004 - 2014" - ADDENDUM TO BOARD'S SUBMISSION

That the action taken in forwarding the additional Board submission to the Council's Draft Community Plan, be confirmed.

18.3 2003/04 DISCRETIONARY FUNDING - FINAL ALLOCATION

That the remaining \$2,500 from the Board's 2003/04 discretionary budget be allocated towards maintenance works at Plynlimon Reserve.

18.4 ORANA WILDLIFE TRUST - REQUEST FOR FUNDING TRANSFER

That the Board's 2004/05 project funding allocation of \$10,000 to Orana Wildlife Trust be utilised towards their road upgrading project.

(Note: Mike Wall declared an interest in this item and took no part in the discussion or voting thereon.)