

## **12. FINANCE AND PLANNING COMMITTEE - REPORT OF 20 APRIL 2004**

The Board considered the Committee's report and recommendations and **resolved**:

### **12.1 "OUR COMMUNITY PLAN – 2004-14"**

That the submission on the Council's "Community Plan – 2004-2014" as amended, be adopted.

### **12.2 DRAFT SOLID HAZARDOUS WASTE MANAGEMENT PLAN 2004 (PART 2 – ACTION PLAN)**

The Board noted that the Committee **received** and noted the contents of the Draft Plan.

### **12.3 METROPOLITAN CHRISTCHURCH TRANSPORT STATEMENT (MCTS)**

A response on this document is contained within the Board's submission referred to in clause 12.1 above.

### **12.4 REVIEW OF SOME EARLIER FUNDING ALLOCATIONS**

1. That the Board's allocation decisions made on 2 March 2004 from the 2004/05 discretionary budget for Edgar MacIntosh Park – shade sail for swimming pool \$7,000 and Waimairi School grant towards path re-sealing and link to railway cycle way \$3,000, be rescinded.
2. That the Edgar MacIntosh Park – shade sail project for \$7,000 and the Waimairi School grant towards path resealing project of \$3,000, be undertaken in 2003/04 from the reallocation of the bus patronage initiatives funding (\$10,000).
3. That the funding allocated towards Community Celebration events (\$2,500), Bishopdale Multi-use Facility (\$4,000) and Merrin School (\$2,000) be reallocated in 2003/04 to new projects at the Pitcairn Reserve (upgrade of planting etc) and to the Road Reserve area at the Clyde Road/Fendalton Road intersection to enhance the setting around the Four Winds artwork.
4. That a Working Party comprising Sally Buck, Val Carter and Mark Kunnen develop and report on options for bus patronage initiatives for possible funding by the Board in 2004/5 up to an amount of \$10,000.