

**19. SUBMISSION TO DRAFT CHRISTCHURCH CITY COUNCIL PLAN
- 1999 EDITION**

RR 9768

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The purpose of this report is to suggest a process to enable the Board to provide input to the draft Council Plan for 1999, as part of the standard consultative process.

The timetable for the balance of the programme leading up to final adoption of the Plan is as follows:

17 May	Draft Plan available for public submission
18 June	Closing date for submissions
5 to 9 July	Hearing of submissions
23 July	Council meeting to adopt final version of the Plan

The Board will need to adopt its submission at the Board meeting on 1 June. To achieve this will require the Finance and Planning Committee to meet beforehand to consider items for inclusion in a draft submission.

Given the timeframe for preparation and circulation of the Board meeting agenda it will be necessary for the Committee to meet in the week 17 to 21 May.

Recommendation: That the Finance and Planning Committee meet for the purpose of preparing a draft submission for consideration by the Board at its June meeting.

Chairman's Recommendation: That the foregoing recommendation be adopted.