



Christchurch City Council

SHIRLEY/PAPANUI COMMUNITY BOARD

SPECIAL MEETING

WEDNESDDAY 15 SEPTEMBER 1999

AT 5.00 PM

**IN THE BOARD ROOM, PAPANUI SERVICE CENTRE,
CNR LANGDONS ROAD AND RESTELL STREET**

2000 ANNUAL PLAN PROJECT PROPOSALS

1. APOLOGIES

Leave of Absence: Anne Carroll, Morgan Fahey.

2. SCHEDULE OF PROJECTS FOR INCLUSION IN THE 2000 ANNUAL PLAN

As one of the first steps in considering the 2000/2001 Annual Plan the Board has an opportunity to have input into the review of the Capital Expenditure programme.

As well as seeking to introduce projects in the longer term (ie Year 5) there is some opportunity to recommend works for inclusion in years one and two.

The current indicative programme (ie the four years from 2000/01 to 2003/04) can also be refined by way of substitutions of new projects for those already programmed for new assets.

If the Board wishes to swap or substitute works, regard needs to be given to any effect that the swap or substitution may have on another project (eg roading associated with drainage works) and to community expectations.

2. Cont'd

In assessing project proposals for the programme **the Board is asked to give a priority for the works** it supports:-

1 = very important (say 2000/2001)

2 = important (say 2001/2002)

3 = highly desirable (longer term)

Members are asked to give consideration to priorities before the meeting. A priority 1 should only be given to those items which are considered to be urgent, and which need to be included in the programmes new year one, that is a greater priority than current year 2 – 5.

In the past project proposals from Community Boards have greatly exceeded the funding available. **Therefore the Board is also asked to rank its 1 priority works. This will be done following the prioritising.**