

8. 2000/01 ANNUAL PLAN PROCESS: NEXT STEP(S)

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The purpose of this report is to have the Board consider the process to be followed in receiving the **draft** 2000/01 Annual Plan, and to make a Board submission on any matters/issues within the draft plan, submissions close on Thursday 29 May 2000.

This is another important step in the Board's participation in the Annual Plan process.

Past practice has seen the Board granting 'power to act' to its Finance and Policy Committee (with all members invited to participate), and that the (Committee – prepared) submission is received by the Community Board at its 31 May 2000 meeting.

A further matter for the Board to consider, is the attached report from the Director of Policy and Community Relations Manager, 'Community Board Funding of Community Groups'. It seeks (through the Annual Plan process) to allocate an additional \$50,000 to '...support community groups in their area'.

Chairperson's

Recommendation: That the Board's Finance & Policy Committee be granted 'power to act' in the preparation of a submission on the Draft 2000/01 Annual Plan.