

8. RICCARTON/WIGRAM FINANCE AND POLICY COMMITTEE REPORT OF 22 AUGUST 2000

Officer responsible Community Advocate	Author Roger Cave, Community Secretary
Corporate Plan Output: Riccarton/Wigram Community Board Vol 1, 3.1 text 6	

The purpose of this report is to submit the outcome of the Finance and Policy Committee meeting held on Tuesday 22 August 2000.

The meeting was attended by Ishwar Ganda (Chairperson), Mary Corbett, Alison Wilkie, Neville Bennett, Bob Shearing, Helen Broughton and Mike Mora.

Apologies were received from Paddy Austin and David Buist.

1. 2001/02 ANNUAL PLAN AND BUDGET

The process for the 2001/02 Annual Plan commences with the Board facilitated public forum on Thursday 31 August 2000.

Members gave consideration to a matrix, prepared by the Sockburn Advocacy Team, which ties in Board objectives with Council policy outcomes, and “assesses” each project bid (for Board funding) on a critical basis.

The Committee **endorsed** the matrix example for use in the 2001/02 process.

The Annual Plan timetable requires the Board to have the following information submitted by 15 September 2000:

the preparation of a planning statement to business unit, to include

- key issues for Council to address
- substitution proposals for years 1-2 (in approved Annual Plan)
- project proposals for the unspecified sum (year 1 and 2)
- project proposals for the long term (year 5)

In order to meet the 15 September 2000 deadline, the Board needs to consider the granting of “power to act” to this Committee (for its 12 September 2000 meeting) to prepare the planning statement.

- Recommendation:**
1. That the Community Board give “power to act” to the 12 September 2000 meeting of the Finance and Policy Committee in the preparation of the 2001/02 Planning Statement.
 2. That all Board members be invited to participate in the Finance and Policy Committee deliberations.