

9. PROJECT FUND ALLOCATIONS 2001/02

Officer responsible Community Advocate	Author Roger Cave, Community Secretary DDI 372 2502
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The purpose of this report is to seek Board approval to the granting of “power to act” to the Finance and Policy Committee to allocate the Board’s Project Funds for 2001/02.

A meeting of this Committee has been set for Thursday 8 March 2001 at 4.00 pm.

The Committee will receive an update on the current financial year project allocations, will revisit the proposed Board Objectives for 2001/02 and receive the Community Advocate’s matrix of Project Proposals for 2001/02.

Recommendation: That the Community Board approve the granting of “power to act” to the Finance and Policy Committee to allocate the Board’s Project Funds for 2001/02.

Chairman’s Recommendation: That the Community Board approve the granting of “power to act” to the Finance and Policy Committee to allocate the Board’s Project Funds for 2001/02.