

21. FINANCE AND PLANNING COMMITTEE – REPORT OF 9 AND 15 MAY 2001

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The purpose of this report is to present to the Board the following report and accompanying recommendations of the Committee's meetings held on 9 and 15 May 2001.

Report of meetings of the Finance and Planning Committee held on Wednesday 9 May 2001 at 11.30 am and reconvened on Tuesday 15 February 2001 at 8.00am in Meeting Room 1, CCC Fendalton

PRESENT: Sally Buck (Chairman) Val Carter, Pat Harrow, Yiyi Ku (for 15 May), Mike Wall (15 May), and Ron Wright (9 May)

ALSO PRESENT: Barbara Stewart (15 May)

APOLOGIES: Apologies for absence were received and accepted from Yiyi Ku (9 May), Keith Nuttall (9 May and 15 May) and Mike Wall (9 May)

1. SUBMISSION TO DRAFT FINANCIAL PLAN 2002 EDITION

At its meeting on 3 April 2001, the Board resolved to grant the Committee power to act to prepare and forward a submission on the Council's Draft Financial Plan for 2001/02 by the due date of 21 May.

Members were advised that following the meeting, staff would develop a draft submission for circulation to Committee members for any final comments prior to being submitted to the Council.

Information gathered from various sources and listed in the accompanying agenda, along with other supporting documents, was utilised by the Committee in formulating the **attached** submission.

The Committee **resolved** that the submission prepared and forwarded to the Council, be adopted.

2. ENVIRONMENT CANTERBURY – LOOKING AHEAD 2001/2011 – BOARD SUBMISSION

The Board had been invited by Environment Canterbury to comment on that Council's Draft Annual Plan.

With the closing date for submissions being 14 May, the Board had earlier granted the Committee power to act to formulate and forward a submission.

The various output sections of the Draft Plan were reviewed by the Committee arising from which the **attached** draft submission was prepared.

The Committee **resolved** that the submission prepared and forwarded to Environment Canterbury, be adopted.

3. FENDALTON PARK – FENDALTON CROQUET CLUB – FUNDING ASSISTANCE

The Committee considered an application from the Club for funding towards the provision of three player shelters along the western boundary of the Club's greens.

The unexpected need to have to utilise Club funds to meet the cost of repairs to the sewer main had left the Club short of funds to undertake the shelter project.

The Committee was advised that funding assistance had also been sought for the project from the Community Trust.

Recommendation: That should funding support not be forthcoming from the Community Trust, \$2,000 be allocated from the Board's 2000/01 Discretionary Fund to the Fendalton Croquet Club to upgrade its player shelters and that this assistance be provided on a without prejudice basis.

The meetings concluded at 2.15pm (9 May) and 10.12am (15 May)

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Recommendation: That the report be received and the recommendation therein, be adopted.

Chairman's

Recommendation: That the foregoing recommendation be adopted.