

8. **FINANCE AND PLANNING COMMITTEE
- REPORT OF THE 17 JULY 2002**

Officer responsible
Community Advocate

Author
Peter Dow, DDI 941-6728

The purpose of this report is to submit the following outcomes from the Committee's 17 July meeting.

**Report of a meeting of the Finance and Planning Committee
held on Wednesday 17 July 2002 at 8.00am
in Meeting Room 1, CCC Fendalton**

PRESENT: Yiyi Ku (Chairman), Val Carter, George Hampton, Mark Kunnen and Barbara Stewart.

George Hampton departed at 8.57am and Barbara Stewart left the meeting at 9.15am.

1. APOLOGIES

Apologies for absence were received and accepted from Cheryl Colley and Mike Wall.

**2. ECAN – NATURAL RESOURCES REGIONAL PLAN
- BOARD SUBMISSION**

The Committee worked on developing a draft Board submission for completion at its next scheduled meeting on 14 August.

With submissions due by 30 August, it was noted that the approval of the Board would need to be sought for the Committee to finish the submission at its next meeting.

Recommendations:

1. That the information be received.
2. That the Finance and Planning Committee be authorised to complete and forward a submission on behalf of the Board.

3. ECAN – SUBMISSION TO “LOOKING AHEAD 2002 – 2011”

The Committee **received** a response from ECan on the matters raised in the Board's earlier submission.

The meeting concluded at 9.36am.

Deputy Chairman's

Recommendation: That the report be received and the recommendations therein be adopted.