

10. FINANCE AND PLANNING COMMITTEE – REPORT OF 25 MAY 2005

General Manager responsible:	General Manager Regulation and Democracy Services
Officer responsible:	Secretariat Unit Manager
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The purpose of this report is to submit the following outcomes of the Committee's 25 May 2005 meeting.

Report of a meeting of the Finance and Planning Committee held on Wednesday 25 May 2005 at 8.00 am in Meeting Room 1 CCC, Fendalton

PRESENT: Mike Wall (Chairman), Faimeh Burke, Val Carter, Cheryl Colley, and Andrew Yoon.

1. APOLOGIES

Apologies for absence were received and accepted from Sally Buck and Pat Harrow.

2. BOARD SUBMISSION/RESPONSES

The Committee reviewed the following documents in order to formulate a Board submission/response.

- Environment Canterbury's Draft Annual Plan 2005/06
- Draft CCC Water and Sanitary Services Assessment
- Draft Community Outcomes and Council's Goals and Objectives
- Greater Christchurch Urban Development Strategy

Staff advised that as the submission period for the documents occurred before the Board's next meeting on 7 June 2005, it would be necessary to finalise and forward the submissions to meet deadlines.

COMMITTEE RECOMMENDATIONS:

1. That the Board's submissions/responses as **attached**, on ECan's Draft Annual Plan 2005/06, the Draft CCC Water and Sanitary Services Assessment, the Draft Community Outcomes / Council's Goals and Objectives and the Greater Christchurch Urban Development Strategy, be confirmed.
2. That the actions taken by the Board Chairman and staff to finalise and forward the various submissions ahead of the June Board meeting, be endorsed.

3. BOARD STRUCTURES - REVIEW

The Board Chairman had asked that the Committee review the Board's operating structures and areas of responsibility particularly in respect of its use of Standing Committees and meeting frequencies.

The Committee discussed the matter and considered that the present arrangements were working efficiently and effectively and therefore should continue unchanged for the balance of the present Board term.

COMMITTEE RECOMMENDATIONS:

1. That the Board's current operational arrangements be confirmed for the balance of the present Board term.
2. That the **attached** schedule of Board and Standing Committee meeting dates for the balance of 2005, be adopted.

The meeting concluded at 9.55 am.

CHAIRMAN'S RECOMMENDATION

That the report be received and the recommendations therein, be adopted.