

6. FINANCE AND PLANNING COMMITTEE – REPORT OF 27 APRIL 2005

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The purpose of this report is to submit the following outcomes of the Committee's 27 April 2005 meeting.

Report of a meeting of the Finance and Planning Committee held on Wednesday 27 April 2005 at 8.45 am in Meeting Room 1 CCC, Fendalton

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

Pat Harrow and Cheryl Colley departed at 10.11 am and 10.14 am respectively and were absent for part of clause 2 and clause 3.

1. APOLOGIES

Apologies for early departure were received and accepted from Cheryl Colley and Pat Harrow.

2. BOARD SUBMISSION TO DRAFT ANNUAL PLAN 2005/06

The Committee reviewed the contents of the Draft Annual Plan along with a number of issues highlighted in an accompanying report from support staff with the result that the **attached** submission has been prepared.

COMMITTEE RECOMMENDATIONS:

1. That the Board's submission on the Draft Annual Plan 2005/06, be adopted.
2. That the Board be heard in support of its submission before the Council and be represented by the Chairman and Deputy Chairman.

3. 2004/05 DISCRETIONARY FUNDING – FURTHER ALLOCATION

The Committee considered a report proposing the allocation of discretionary funding to establish a Youth Development Fund for the balance of the 2004/05 period.

The accompanying report noted that one of the Board's agreed community based priorities for the current term was to focus on initiatives that would support and benefit local youth. The creation of a dedicated fund for the remainder of the current financial year would assist in fulfilling that commitment.

COMMITTEE RECOMMENDATIONS:

- (a) That \$2,000 be allocated to establish a Youth Development Fund from the Board's remaining 2004/05 discretionary budget.
- (b) That the provision of an enlarged Youth Development Fund for 2005/06 be endorsed for later consideration by the Board.

The meeting concluded at 10.25 am.

CHAIRMAN'S RECOMMENDATION

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