



FENDALTON/WAIMAIRI COMMUNITY BOARD

FINANCE AND PLANNING COMMITTEE

AGENDA

WEDNESDAY 25 MAY 2005

AT 8.00 AM

MEETING ROOM 1
CHRISTCHURCH CITY COUNCIL FENDALTON
CNR JEFFREYS AND CLYDE ROADS

Distribution:

Mike Wall (Chairman)
Sally Buck
Faimeh Burke
Val Carter
Cheryl Colley
Pat Harrow
Andrew Yoon
Community Board Principal Adviser
Community Secretary
Community Engagement Adviser
Leonie Thompson
File (2 Copies)

1. APOLOGIES

Sally Buck and Pat Harrow

2. BOARD SUBMISSIONS

The Committee is invited to consider formulating submissions/responses on the following:

2.1 ECan's Annual Plan 2005/06

Separately circulated along with a copy of the Board's submission made in 2004/05 and ECan's response.

2.2 Draft CCC Water and Sanitary Services Assessment

As **separately circulated**.

2.3 Draft Community Outcomes – Council's Goals and Objectives

Booklet **separately circulated**.

2.4 Greater Christchurch Urban Development Strategy

As **separately circulated**.

3. BOARD STRUCTURES - REVIEW

The Board Chairman has asked for a discussion on this matter.

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