

5. BOARD SUBMISSION ON 2006/07 ANNUAL PLAN

At the Board's 3 May 2005 meeting, it was resolved that those of its members attending an informal meeting on 9 May 2005 be granted delegated authority to formulate and lodge a draft submission on the Council's draft 2006/07 Annual Plan by 13 May 2005.

STAFF RECOMMENDATION

That the Board ratify its submission to the Council's draft 2006/07 Annual Plan (to be tabled).