

### **Christchurch City Council**

## **SPREYDON/HEATHCOTE COMMUNITY BOARD**

# FINANCE AND POLICY COMMITTEE (WITH DELEGATED POWER TO ACT)

# AGENDA

### **28 NOVEMBER 2005**

#### AT 5.00 PM

#### IN THE BOARDROOM, SOUTH LIBRARY, SERVICE CENTRE AND LEARNING CENTRE, 66 COLOMBO STREET, CHRISTCHURCH

- To: Finance and Policy Committee Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Paul de Spa, Chris Mene, Sue Wells and Megan Woods.
- Copy to: Lisa Goodman (Community Board Principal Adviser) Elaine Greaves (Community Board Secretary) Emma Davison (Community Board Secretary) Clare Quirke (Community Engagement)
- INDEX
- PART C 1. APOLOGIES
- PART B 2. DRAFT WASTE MANAGEMENT PLAN SUBMISSION

### 1. APOLOGIES

#### 2. DRAFT WASTE MANAGEMENT PLAN SUBMISSION

At its meeting held on 15 November 2005, the Board resolved:

- "(a) That Paul de Spa, Megan Woods, Chris Mene and Oscar Alpers formulate a draft submission to present to the Board's Finance & Policy Committee meeting on 28 November 2005.
- (b) To grant delegated power to act to its Finance & Policy Committee meeting scheduled for 28 November 2005 to finalise and approve the Board's submission on the Council's draft Waste Management Plan."

A copy of the draft submission will be tabled for consideration at the meeting.