


9. FINANCE AND PLANNING COMMITTEE – REPORT OF 20 AUGUST 2004



Consideration was given to the report and accompanying recommendations of the Committee's meeting held on 20 August 2004 and the Board **decided:**

9.1 **OUTCOMES FROM THE BOARD SUBMISSION ON DRAFT OUR COMMUNITY'S PLAN 2004-14 LONG TERM COUNCIL COMMUNITY PLAN**

That the information be received.

9.2 **OUTCOMES FROM BOARDS' SUBMISSION TO ECAN'S LTCCP**

The Board noted that a formal response was awaited from ECan and staff undertook to circulate the information when received.

9.3 **PLANNING STATEMENT**

That the information be received.

9.4 **BOARD OBJECTIVES FOR 2003/04 – END OF YEAR REPORT**

That the information be received.

9.5 **BOARD FUNDING ALLOCATIONS 2003/04 – END OF YEAR REPORT**

That the information be received.

Clause 26 of this report (Part C) records funding decisions made regarding Garreg Road and 2004/05 discretionary funding allocations.