

## **11. FINANCE AND PLANNING COMMITTEE – REPORT OF 25 MAY 2005**

Consideration was given to the report and accompanying recommendations of the Committee's meeting held on 25 May 2005 and the Board **resolved**:

### **11.1 BOARD SUBMISSIONS/RESPONSES**

1. That the Board's submissions/responses as submitted, on ECan's Draft Annual Plan 2005/06, the Draft CCC Water and Sanitary Services Assessment, the Draft Community Outcomes/Council's Goals and Objectives and the Greater Christchurch Urban Development Strategy, be confirmed.
2. That the actions taken by the Board Chairman and staff to finalise and forward the various submissions prior to the June Board meeting, be endorsed.

### **11.2 BOARD STRUCTURES - REVIEW**

1. That the Board's current operational arrangements be confirmed for the balance of the present Board term.
2. That the submitted schedule of Board and Standing Committee meeting dates as amended, for the balance of 2005, be adopted.