

**5. 2005/06 DRAFT ANNUAL PLAN – BOARD’S SUBMISSION**

A copy of the Board’s submission on the Council’s Draft Annual Plan 2005/06 was considered.

The Board **resolved**:

1. That the submission be adopted.
2. That the Board be heard in support of its submission before the Council and be represented by the Chairperson and Deputy Chairperson.
3. That the submission on Kaputone stream be included.