

8. APPROVAL OF SUBMISSION ON THE DRAFT ANNUAL PLAN 2005/06

The Community Secretary sought the approval of the Board for its submission on the 2005/06 Draft Annual Plan and 2006/16 Long Term Council Community Plan.

The Board **resolved**:

1. To approve the draft submission subject to the following changes:
 - Add a bullet point to section 3.2 to read “Bus termini at New Brighton and the Palms.”; and
 - Add an additional clause 3.10 to read “The Board recommends the continuation of funding for arts in public places in the 2006/16 Long Term Council Community Plan of \$250,000 capital expenditure and \$7,500 operational expenditure each year. The Board notes that this funding is currently only provided for 2004/05 and 2005/06”.
2. That the Chairperson and one other member present the submission to Council during the submission hearings.