

7. FINANCE AND PLANNING COMMITTEE – REPORT OF 27 APRIL 2005

The Board considered the report of the Committee's meeting held on the 27 April 2005 and **resolved**:

7.1 Board Submission to Draft Annual Plan 2005/06

1. That the Board's submission on the Draft Annual Plan 2005/06 as amended, be adopted.
2. That the Board be heard in support of its submission before the Council and be represented by the Chairman and Deputy Chairman.

7.2 2004/05 Discretionary Funding – Further Allocation

1. That \$2,000 be allocated to establish a Youth Development Fund from the Board's remaining 2004/05 discretionary budget.
2. That the provision of an enlarged Youth Development Fund for 2005/06 be endorsed for later consideration by the Board.