

**5. SPREYDON/HEATHCOTE FINANCE & POLICY COMMITTEE -
REPORT OF MEETING 13 FEBRUARY 2006**

The Board considered the Committee report and accompanying recommendations and **decided** as follows:

**5.1 PROPOSED EARTHQUAKE-PRONE, DANGEROUS AND INSANITARY BUILDINGS POLICY 2006 –
BOARD SUBMISSION**

That the Board submission on the Proposed Earthquake-Prone, Dangerous and Insanitary Buildings Policy 2006, be adopted.

5.1 SPREYDON/HEATHCOTE YOUTH DEVELOPMENT FUND – REVIEW OF PURPOSE AND CRITERIA

That the information be received.