

File: CFO/07/06/14

Report 06.64

Council

Minute extract from meeting held on 9 March 2006

Proposed 2006/16 LTCCP and 2006/07 Annual Plan

Papers tabled

- *A sustainable region, Greater Wellington Council's proposed ten-year plan 2006-2016. Incorporating the 2006/07 Annual Plan (three documents: policies document, detailed information, and summary).*
- *Replacement 'Targets' sections for each group of activities in the 'Detailed Information' document.*
- *Report by Audit New Zealand on GW's proposed 2006/16 LTCCP and 2006/07 Annual Plan.*

Resolved

That Council:

- (1) *Receives the report.*
- (2) *Notes its contents.*
- (3) *Resolves that, in accordance with Section 100 of the Local Government Act 2002, it does not operate a balanced budget for the last four years of this plan, for reasons noted in Section 5 of this report.*
- (4) *Notes that the Council's proposed 2006/16 Long-term Council Community Plan (LTCCP) and 2006/07 Annual Plan comprises three documents — Summary, Detailed Information, and Policies*
- (5) *Approves the Council's LTCCP and 2006/07 Annual Plan with the replacement of the "Targets" section for each group of activities in the "Detailed Information" document with the versions tabled at the Council meeting.*
- (6) *Receives the Audit report.*
- (7) *Adopts the Councils' proposed 2006/16 LTCCP and 2006/07 Annual Plan for public consultation.*

