

Report 07.101

Policy, Finance and Strategy Committee

Minute extract from meeting held on 13 March 2007

Proposed 2007/08 Annual Plan and Proposed Amendment to the 2006-16 Ten Year Plan (LTCCP)

Resolved

That the Committee recommends to Council that it:

- (1) Receives the report.**
- (2) Notes the content of the report.**
- (3) Approves the Council's Proposed 2007/08 Annual Plan and summary document.**
- (4) Approves the Proposed Amendment to the 2006-16 Ten Year Plan (LTCCP) relating to the Revenue and Financing Policy.**

Noted

Apart from acknowledging that minor editorial alterations needed to be made, Rudi Tomlinson, on behalf of Audit New Zealand, gave an unqualified oral acceptance of the Proposed Amendment to the 2006-16 Ten Year Plan (LTCCP).

Resolved

- (5) Upon receipt of the Audit opinion, adopts the Proposed Amendment to the 2006-16 Ten Year Plan (LTCCP) relating to the Revenue and Financing Policy and the Proposed 2007/08 Annual Plan and summary document, for the purpose of public consultation.**

Noted

Officers were asked to prepare a memo advising of references in the draft 2007/08 annual plans of the region's territorial authorities relating to their reduction in rates for economic development purposes to take account of the Council's rating in 2007/08 for the Wellington Regional Strategy.

