



Report 09.178
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File E/06/02/04

Committee Council
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Establishment of committee to hear submissions on the Proposed 10-Year Plan 2009-19

1. Purpose

To establish a committee to hear submissions on the Proposed 10-Year Plan 2009-19.

2. Significance of the decision

The matters for decision in this report **do not** trigger the significance policy of the Council or otherwise trigger section 76(3)(b) of the Local Government Act 2002.

3. Timeframe

The Council's Proposed 10-Year Plan 2009-19 is currently open for submissions. The Proposed 10-Year Plan 2009-19 incorporates the Proposed Annual Plan 2009/10 and a proposed change to the charge-out rate for resource consents.

Submissions close on 24 April 2009. The hearing of submissions is scheduled for 13, 14 and 15 May 2009. It is appropriate that the Council establish a committee to hear the submissions and report to the Council meeting on 9 June 2009 with its recommendations for amendments to the Proposed 10-Year Plan 2009-19.

4. Terms of reference for committee

The proposed terms of reference for the committee are attached (**Attachment 1**).

5. Local Government Act 2002

It is consistent with best practice and the requirements of section 83(1) of the Local Government Act (special consultative procedures) that members hearing submissions should be present for the duration of the hearing and consideration

of the submissions. The only constraint, therefore, is the availability to sit through the anticipated three days of hearings (and an extra day, if required) and be available for deliberations.

6. Communication

No communications are necessary in relation to the matters detailed in this report.

7. Recommendations

That the Council:

1. ***Receives*** the report.
2. ***Notes*** the content of the report.
3. ***Resolves*** to establish the Proposed 10-Year Plan 2009-19 Hearing Committee to consider the submissions on the Proposed 10-Year Plan 2009-19 and to report to Council with recommendations for amendments to the Proposed 10-Year Plan 2009-19.
4. ***Appoints*** Crs Baber, Bruce, Buchanan, Burke, Donaldson, Greig, Kirton, Wilde and Wilson as members of the committee, and appoints Cr Wilde as Chair.
5. ***Adopts*** the terms of reference for the Committee as set out in Attachment 1 to this report.

Report prepared by:

Report approved by:

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David Benham
Chief Executive

Attachment 1: Terms of Reference for the Proposed 10-Year Plan 2009-19 Hearing Committee