

Report 10.528

Finance, Audit and Risk Committee

Minute extract from meeting held on 21 September 2010

Annual Report for the year ended 30 June 2010

Moved

(Cr Donaldson/Cr Greig)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the following net amounts, in addition to those budgeted, being added to or deducted from the respective reserves, subject to any changes requested by the Committee:*

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(a)	Wai Bovine TB Rate - Bov TB	18,572
(b)	Wai Rating Schemes-Catchment Awhea	3,399
(c)	Wai Rating Schemes-Catchment Whareama	2,987
(d)	Wai Rating Schemes-Catchment Homewood	(4,350)
(e)	Wai Rating Schemes-Catchment Mataikona	(1,204)
(f)	Wai Rating Schemes-Catchment Maungaraki	(2,965)
(g)	Wai Rating Schemes-Catchment Kaiwhata	(2,325)
(h)	Wai Rating Schemes-Drainage	(54,539)
(i)	Wai Shingle Royalty	(44,314)
(j)	Wai Rating Schemes-River LWVD	(9,426)
(k)	Wai Rating Schemes-River Waiohine	(50,406)
(l)	Wai Rating Schemes - Gladstone	(3,068)
(m)	Wai Rating Schemes-River Waipoua	(12,692)
(n)	Wai Rating Schemes-River Waingawa	(18,871)
(o)	Wai Rating Schemes-River Lower Tauera	546
(p)	Wai Rating Schemes-River Lower Whangaehu	(1,407)
(q)	Wai Rating Schemes- Te Ore Ore	(579)
(r)	Wai Rating Schemes - Mt Bruce	(7,361)

(s)	Wai Rating Schemes - Kopuraranga	(101)
(t)	Wairarapa Workshop	38,368
(u)	Akura Nursery Reserve	115,708
(v)	Akura Reserve Stage 2 (interest free)	100,000
(w)	Bioworks	126,242
(x)	River Rate Reserve-Hutt City	(126,347)
(y)	River Rate Reserve-Kapiti Coast	8,030
(z)	River Rate Reserve-Porirua City	4,783
(aa)	River Rate Reserve-Upper Hutt City	38,669
(bb)	River Rate Reserve-Wellington City	(13,525)
(cc)	Wairarapa flood contingency	(68,069)
(dd)	IT Operations Capex Reserve	1,496,405
(ee)	Wgtn Regional Strategy - Grow Wellington	242,794
(ff)	Rebudget to 2010/11 -Ebdentown rocklining	37,980
(gg)	Rebudget to 2010/11 - Electronic/Integrated Ticketing review	28,000
(hh)	Rebudget to 2010/11 - Hutt Corridor Study	140,000
(ii)	Rebudget to 2010/11 - PT Plan Revision	22,500
(jj)	Rebudget to 2010/11 Capex - Petone Carpark	98,000
(kk)	Rebudget to 2010/11 - Crystals Extended Stopbank	18,766
(ll)	Rebudget to 2010/11 Waiohine stopbank design	776
(mm)	Rebudget to 2010/11 - Wairarapa Accommodation Capex	18,955
(nn)	Rebudget to 2010/11 - Replace AVS Kaitoke-Karori main	4,835
(oo)	Rebudget to 2010/11 Hydro Generation Wainuomata	44,323
(pp)	Rebudget to 2010/11 Accomodation fit out	32,862
(qq)	Rebudget to 2010/11 QEP Farm Access Bridge	4,436
(rr)	Rebudget to 2010/11 Capex - Pomare Carpark	48,000
(ss)	Rebudget to 2010/11 Western Region vehicles	46,000
(tt)	Rebudget to 2010/11 Marketing Admin (Water)	80,000
(uu)	Rebudget to 2010/11 - Whitireia park	45,000
(vv)	Rebudget to 2010/11 Animal Control Wai	65,000
(ww)	Rebudget to 2010/11 Management Agency	18,000
(xx)	Rebudget to 2010/11 - Private Land Protection - QE2	100,000
(yy)	Rebudget to 2010/11 Telemetry of water takes	50,000
(zz)	Rebudget to 2010/11 Surface water hydrology	100,000
(aaa)	Rebudget to 2010/11 Air quality monitoring (EMI)	34,000
(bbb)	Rebudget to 2010/11 Iwi Projects	50,000
(ccc)	Rebudget to 2010/11 People and Capability vehicle	19,000
(ddd)	Rebudget to 2010/11 People and Capability Projects	70,000
(eee)	Rebudget to 2010/11 - GPI Review	80,000

4. *Adopts the Annual Report for the year ended 30 June 2010, subject to any changes requested by the Committee.*

The motion was **CARRIED**.