

File: CFO/07/06/19

Report 11.52

Council

Minute extract from extraordinary meeting held on 15 March 2011

Proposed 2011/12 Annual Plan

David Benham, Chief Executive, introduced the report.

Moved

(Cr Wilde/Cr Glensor)

That Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that the proposed rates have been prepared on the assumption of including the Regional Rail Package outlined in section 4.*
4. *Having considered legal advice, agrees that a decision by Council to accept or decline the proposed Wellington Rail Package including the proposed transfer of rolling stock and other assets to Council as part of the proposed Regional Rail Package does not trigger the requirements of section 97(1)(a) or (b) of the Local Government Act 2002.*
5. *Having regard to the proposed Regional Rail Package as incorporated in the draft Annual Plan and Summary, the significance of the matters for decision in the Officer's report and the matters in section 79(2) of the Local Government Act 2002, and having taken legal advice:*
 - a. *Notes the importance of Council's decision in regard to the proposed Regional Rail Package, and that consultation with the community is necessary before any final decision is made to accept the Package.*
 - b. *Notes that a decision about whether or nor to accept the proposed Wellington Regional Rail Package, will not be made until after the Annual Plan consultation process has occurred, and a further officer report about the reasonably practical options has been considered.*
 - c. *Agrees that the degree to which benefits and costs have been quantified is appropriate at this stage.*

- d. *Agrees that the degree to which different options have been identified and assessed is appropriate at this stage.*
- e. *Agrees that the degree to which benefits and costs have been quantified is appropriate at this stage.*
- f. *Agrees that the extent and detail of the information about the proposed Regional Rail Package as outlined in the draft Annual Plan and before Council is appropriate at this stage.*
- g. *Notes that community views including the views of those likely to be affected by the proposed Wellington Rail Package including any other reasonably practical options (if any) will be identified by officers in the course of the Annual Plan consultation process, and will be considered at the conclusion of the Annual Plan consultation.*
6. *Notes that the proposed rates have been prepared on the assumption that there will be a 3% fare revenue increase for Public Transport services.*
7. *Resolves to operate a non balanced budget having given consideration to matters raised in section 100 of the Act.*
8. *Approves for inclusion in the Council's Proposed 2011/12 Annual Plan, the rates and levies included in Section 8.*
9. *Approves the Council's Proposed 2011/12 Annual Plan and summary document being released for public consultation.*
10. *Notes the summary document will also include information on the proposal to participate in the establishment of the Local Government Funding Agency, the proposed Dangerous Dams Policy and the proposed Resource Management Charging Policy (2011).*
11. *Approves the Proposed Communications & Community Engagement Plan in Attachment 4.*
12. *Notes that a hearing will be held to consider submissions on the proposed Annual Plan, proposal to participate in the establishment of the Local Government Funding Agency, the proposed Dangerous Dam Policy and the proposed Resource Management Charging Policy (2011) on 19-20 May 2011.*
13. *Thanks Officers for their hard work over a long period to achieve this result.*

The motion was **CARRIED.**