

File: SP/05/01/01

## **Report 12.75**

### **Council**

#### **Minute extract from meeting held on 8 March 2012**

#### **Draft Long Term Plan 2012-22 and Draft 2012/13 Annual Plan**

An updated Draft Long Term Plan 2012-22 Summary document was tabled, and circulated to Councillors.

Karen Young, Audit Director, and David Tonks, Audit Manager, of Audit New Zealand were present for this item. Karen Young advised that the audit of the Greater Wellington's draft Long Term Plan documents for public consultation had gone well, and spoke about the quality of the documents and thanked officers for their input throughout the audit process.

*Moved*

*(Cr Glensor / Cr Wilson)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Agrees that the matters in the report will lead to the Council making a decision with a high degree of significance.*
- 4. Approves the draft Long Term Plan 2012-2022, incorporating the 2012/13 Annual Plan and Financial Strategy for public consultation, subject to any changes agreed at the meeting.*
- 5. Approves the following draft policies included in the draft LTP for public consultation:*
  - Revenue and Financing Policy*
  - Policy on Significance*
  - Treasury Risk Management Policy*
  - Rates Remission and Postponement Policy*
  - Policy on Development Contributions or Financial Contributions.*
- 6. Notes that the draft Long Term Plan is proposing not to balance the operating budget in 2012/13.*

7. *Agrees that it is financially prudent not to balance the operating budget in 2012/13 having had regard to the factors outlined in section 7 of this paper.*
8. *Approves the statement on continuing the Wellington Regional Strategy activity which forms part of the draft Long Term Plan, and delegates to the WRS Committee the hearing of submissions on this activity.*
9. *Notes the submission period from the 26 March to 4 May, and the proposed public engagement activities.*
10. *Delegates to the Chair the ability to make minor editorial changes prior to publication to correct errors and improve public understanding.*
11. *Notes the quality of the draft Long Term Plan documents and thanks officers for their work in developing the draft Long Term Plan documents.*

The motion was **CARRIED**.

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