

26. 6. 2003

**ANNUAL PLAN SUBCOMMITTEE  
16 JUNE 2003**

**A meeting of the Annual Plan Subcommittee  
was held on Monday 16 June 2003 at 12.30pm**

**PRESENT:** Councillor Alister James (Chair),  
Councillors Carole Anderton, Anna Crighton, Barry Corbett,  
Ishwar Ganda, Barbara Stewart and Ron Wright.

**APOLOGIES:** Apologies for absence were received and accepted from  
Councillors Paddy Austin, Graham Condon, Pat Harrow and  
Denis O'Rourke.

The Committee reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. POLICY ON SIGNIFICANCE**

<b>Officer responsible</b> Director of Policy	<b>Author</b> Jonathan Fletcher, DDI 941-8548
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The purpose of this report is to present to the Council for adoption the Policy on Significance.

The policy on significance was included in the Council's Draft Annual Plan, but under the provisions of the new Local Government Act, the policy needs to be confirmed before 30 June 2003. The March Strategy and Finance Committee meeting therefore agreed to hold a special meeting of the Annual Plan Subcommittee at the conclusion of its ordinary meeting on 16 June 2003 to hear these submissions and finalise the draft Policy for recommendation to the ordinary meeting of Council on 26 June.

Five submissions were received on the draft policy. Two submissions were heard: E B Lock and Oscar Alpers. Two of the submitters requested that "Council owned listed heritage buildings be included in the list of strategic assets". The Subcommittee considered that it is important to recognise Council owned heritage items in the list of strategic assets.

Mr Alpers suggested that the criteria in determining the significance of a decision in relation to budget decisions should be increased. The Subcommittee considered that it would be appropriate to increase the monetary amounts above which budget decisions would be regarded as significant.

- Recommendation:**
1. That the Council add to the list of strategic assets the Council's portfolio of heritage assets as a whole (excluding assets specifically acquired for on-selling after providing them with protective covenants).
  2. That the criteria relating to budget decisions be amended by increasing the figures to \$5,000,000 for capital expenditure or more than \$500,000 in operating costs.
  3. That the attached draft Policy on Significance as amended be adopted.

The meeting concluded at 2.10pm

**CONSIDERED THIS 26TH DAY OF JUNE 2003**

**MAYOR**