

3. 2010/11 ANNUAL PLAN



General Manager responsible:	General Manager Corporate Services, DDI 941-8528
Officer responsible:	Corporate Finance Manager
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PURPOSE OF REPORT

1. (a) To report on the special consultative procedure undertaken in respect of the 2010/11 Annual Plan; and
- (b) To seek approval of the recommendations made by the Mayor and staff contained in the report.

EXECUTIVE SUMMARY

2. Earlier this year the Council prepared its draft 2010/11 Annual Plan. This was distributed for public consultation in March 2010. Written submissions were received and opportunities given for individuals and organisations to appear before Councillors to express support of, or opposition to, the draft plan. The result of this process is set out in the following Appendices.

Appendix A

A summary of the written and verbal submissions made in response to the draft 2010/11 Annual Plan. This includes a brief analysis of the submissions and the Mayor's recommendations with regard to them.

Appendix B

Information about changes proposed to be made to the draft 2010/11 Annual Plan as a result of the special consultative procedure including:

- (i) A summary of financial changes to be made should the Mayor's recommendations be adopted.
- (ii) Information about other proposed changes

Appendix C

A schedule containing the rates information required to give effect to the 2010/11 Annual Plan, to be tabled at the meeting on 21-22 June 2010.

Appendix D

A schedule of fees and charges to be adopted for the 2010/11 financial year.

BACKGROUND

3. The requirement to prepare and adopt an Annual Plan for each financial year is contained in section 95 of the Local Government Act 2002. In accordance with that section the Council has:
 - (a) Used the special consultative procedure.
 - (b) Included the following information:
 - The proposed 2010/11 annual budget and funding impact statement.
 - Variations from the financial statements and funding impact statement included in the Council's Long-Term Council Community Plan (LTCCP) in respect of the year ending 30 June 2011.
 - (c) Prepared the 2010/11 Annual Plan in accordance with the principles and procedures that apply to the preparation of the financial statements and funding impact statement included in the LTCCP.
 - (d) Provided appropriate references to the LTCCP in which the Council's activities for the year ending 30 June 2011 are covered by the 2010/11 Annual Plan.

STAFF RECOMMENDATION

It is recommended that the Council resolve to:

- (a) Adopt the recommendations in Appendices A and B.
- (b) Adopt the 2010/11 Annual Plan consisting of the draft 2010/11 Annual Plan and the changes adopted by resolution as above.
- (c) Set the rates for the financial year commencing on 1 July 2010 and ending on 30 June 2011 set out in Appendix C.
- (d) Note that GST at the prevailing rate will be added to the rates set out in Appendix C.
- (e) Adopt the fees and charges set out in Appendix D.
- (f) Authorise the General Manager Corporate Services and the Corporate Finance Manager (jointly) to borrow in accordance with the liability management policy to enable the Council to meet its funding requirements as set out in the 2010/11 Annual Plan.
- (g) Authorise the General Manager Corporate Services to make any necessary amendments required to ensure that the published 2010/11 Annual Plan is in accordance with the Council's resolutions of 21-22 June 2010.