

File: SP/04/01/01

Report 09.111

Council

Minute extract from meeting held on 9 March 2009

Proposed 10-Year Plan 2009-19 and Proposed 2009/10 Annual Plan

The report was introduced by David Benham, Chief Executive. Andy Burns of Audit New Zealand indicated that Audit New Zealand would be giving the proposed 10-Year Plan 2009-19 and 2009/10 Annual Plan its unqualified opinion.

Resolved

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the proposed Long-term Council Community Plan 2009-19, incorporating the 2009/10 Annual Plan.*
- 4. Upon receipt of the Audit opinion, adopts the Council's proposed Long-term Council Community Plan 2009-19, incorporating the 2009/10 Annual Plan.*
- 5. Asks the Chair to formally approach central government, to express the Council's concern at the requirements for the LTCCP process.*
- 6. Thanks officers who prepared the LTCCP documents for their hard work and dedication.*