

File: SP/04/01/01

Report 09.298

Council

Minute extract from meeting held on 9 June 2009

Finalisation of the 10-Year Plan 2009-19 (incorporating the 2009/10 Annual Plan)

Resolved

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the operating expenditure items listed within Attachment 1 of this report to be rebudgeted within the 2009/10 Annual Plan.*
4. *Approves the capital expenditure items listed within Attachment 2 of this report to be rebudgeted within the 2009/10 Annual Plan.*
5. *Approves the additional items of operating expenditure and other adjustments within this report for inclusion within the 2009/10 Annual Plan.*
6. *Notes that the impacts of the rebudgeting and other adjustments, as approved in recommendations 3-5 above, have been reflected in section 8 of this report.*
7. *After having considered the items contained within this report, and any other matters which could impact on finalisation of the 2009/10 Annual Plan, approves the level of regional rates and the bulk water levy for the 2009/10 year (and the following nine years) as contained in this report.*
8. (a) *Notes the critical nature of the hydrodynamic sediment model required for Porirua Harbour, and*

(b) *Agrees to contribute some funding as part of the 2009/10 mid-year review, or at an earlier time that may be required, once final costs and partners associated with the development of the model have been determined*

9. *Notes that the out-year projections for rates increases are high, notes the impact of the purchase of the Matangi trains, and notes that Council will undertake a rigorous mid-year review in 2009/10 to ensure that it is prepared for the option of cutting programmes in the 2010/11 year.*