

File: SP/06/01

Report 12.455

Council

Minute extract from meeting held on 26 September 2012

Annual report for the year ended 30 June 2012

Karen Young, Director and Zirus Zuber, Audit Manager, from Audit New Zealand advised that Greater Wellington would be receiving an unqualified audit opinion. Copies of correspondence received by Greater Wellington from Audit New Zealand regarding the Annual Report for the year ended 30 June 2012 were circulated.

Bruce Simpson, Chief Financial Officer, spoke to the report.

Moved

(Cr Wilde/ Cr Glensor)

That the Council:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Approves the following new amounts, in addition to those budgeted, being added to or (deducted) from the respective reserves, subject to any changes requested by the Council:*

(a)	Transport Rate Reserve	4,081,084
(b)	Sustainable Transport Reserve	1,158,687
(c)	Transport Planning Reserve	(700,070)
(d)	Transport Data & Analysis Reserve	(162,886)
(e)	Wai Bovine TB Rate - Bov TB	1,896
(f)	Wai Rating Schemes-Catchment Awhea	4,865
(g)	Wai Rating Schemes-Catchment Whareama	(2,538)
(h)	Wai Rating Schemes-Catchment Homewood	(6,946)
(i)	Wai Rating Schemes-Catchment Mataikona	(587)
(j)	Wai Rating Schemes-Catchment Maungaraki	810

(k)	Wai Rating Schemes-Catchment Kaiwhata	(2,273)
(l)	Wai Rating Schemes-Drainage	78,884
(m)	Wai Shingle Royalty	1,709
(n)	Wai Rating Schemes-River LWVD-Opex	(8,619)
(o)	Wai Rating Schemes-River Waiohine-Opex	19,828
(p)	Wai Rating Schemes - Gladstone	2,398
(q)	Wai Rating Schemes-River Waipoua	(9,818)
(r)	Wai Rating Schemes-River Waingawa	5,279
(s)	Wai Rating Schemes- Lower Taueru	335
(t)	Wai Rating Schemes-River Lower Whangaehu	860
(u)	Wai Rating Schemes-River Upper Mangatarere	(60)
(v)	Wai Rating Schemes- Te Ore Ore	10,185
(w)	Wai Rating Schemes - Mt Bruce	(2,940)
(x)	Wai Rating Schemes - Kopuaranga	(1,815)
(y)	Akura Nursery Reserve	35,739
(z)	Bioworks	30,759
(aa)	River Rate Reserve-Hutt City	(101,144)
(bb)	River Rate Reserve-Kapiti Coast	44,481
(cc)	River Rate Reserve-Porirua City	(394)
(dd)	River Rate Reserve-Upper Hutt City	6,209
(ee)	River Rate Reserve-Wellington City	10,728
(ff)	Plantation Forestry	2,558
(gg)	IT Operations Capex Reserve	755,191
(hh)	Wgtn Regional Strategy - Grow Wellington	(191,708)
(ii)	Rebudget 12/13 Parks Animal Pests Wainui	70,000
(jj)	Rebudget 12/13 Parks Animal Pests Akatarawa	131,000
(kk)	Rebudget 12/13 Legal Protection (QEII) General	75,000

(ll)	Rebudget 12/13 Regional Possum Control Programme opex wbs	75,000
(mm)	Rebudget 12/13 Wgtn-Airport PT Feasibility Study	27,000
(nn)	Rebudget 12/13 Monitoring General	40,000
(oo)	Rebudget 12/13 Belmont - Asset Mngt. – Opex	40,000
(pp)	Rebudgets 12/13 Local Govt.Review	200,000
(qq)	Rebudget 12/13 Pt Howard Pump Station	2,418
(rr)	Rebudget 12/13 Cathodic Protection	2,821
(ss)	Rebudget 12/13 GI Software Upgrade 2011	5,843
(tt)	Rebudget 12/13 Trunk Network Development	5,238
(uu)	Rebudget 12/13 Wainui Rack 1	2,418
(vv)	Rebudget 12/13 Seismic work at SM Lakes	36,265
(ww)	Rebudget 12/13 Land Purchase Lake 3	161,175
(xx)	Rebudget 12/13 Lower Waitohu Improvements	7,108
(yy)	Rebudget 12/13 Waiohine stopbank design	7,984
(zz)	Rebudget 12/13 Wairarapa Accommodation Project Capex	88,141

4. *Adopts the Annual Report for the year ended 30 June 2012, subject to any changes requested by the Council.*

5. *Delegates to the Council Chair the authority to approve minor editorial amendments to the Annual Report.*

The motion was **CARRIED**.

Noted: The Council thanked officers for their work on the Annual Report.