

File: E/11/01/04

## **Report 13.96**

### **Council**

#### **Minute extract from meeting held on 20 March 2013**

#### **Establishment of a committee to consider submissions on the Draft Annual Plan 2013/14 and other matters that are the subject of consultation**

*Moved*

*(Cr Greig / Cr Lamason)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Resolves to establish the Annual Plan 2013/14 Hearing Committee to consider submissions and other feedback on the Draft Annual Plan 2013/14 and other matters which are being concurrently consulted on, and to report to Council with recommendations for amendments to the Draft Annual Plan 2013/14 and other matters which are the subject of concurrent consultation.*
- 4. Appoints Crs Aitken, Brash, Bruce, Donaldson, Glensor, Greig, Laidlaw, Lamason, McPhee, Ponter, Swain, Wilde and Wilson as members of the committee, and appoints Cr Donaldson as Chair.*
- 5. Adopts the terms of reference for the Committee as set out in Attachment 1 to this report.*

The motion was **CARRIED**.

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