



Report 06.18

8 February 2006

File: E/6/3/2

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Minutes of the Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Wednesday, 8 February 2006 at 9.31am

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type.

Present

Councillors Buchanan (Chairman), Aitken, Baber, Evans, Glensor, Greig, Kirton, Laidlaw, Long, Shields, Turver and Wilde

Officers

Benham (Chief Executive), Bradbury, Corry, Dick, Cutler, Gray, Hastie, Kennedy, Reay, and Turfrey.

Public Business

Procedural Items

PF&S 121 **Apologies**

Resolved

(Cr Buchanan/Cr Baber)

That the Committee

Accepts the apology for absence from Councillor McDavitt.

PF&S 122 Public Participation

No members of the public wished to participate in the meeting.

Matters for Consideration**PF&S 123 Proposed 2006/16 Long Term Council Community Plan (LTCCP) and 2006/07 Annual Plan****Report 06.6**

File: CFO/07/06/14

Resolved	(Cr Long/Cr Kirton)
That the Committee recommends that Council:	
(1) Receives the report.	
(2) Notes the contents of the report.	
(3) Approves for inclusion in the Council's Proposed 2006/16 LTCCP and 2006/07 Annual Plan the projected rates and levy numbers included in Attachment 1 (as may be amended by the Committee).	
(4) Approves the inflation indices as detailed in this report to be applied to the numbers detailed in Attachments 1 & 2.	

PF&S 124 Financial Report for the Five Months ending 30 November 2005**Report 06.14**

File: G/04/01/05 & CFO/13/02/01

Resolved	(Cr Buchanan/Cr Laidlaw)
That the Committee recommends that Council	
(1) Receives the report.	
(2) Notes the content of the report.	

10.03am The meeting closed.

Cr I M BUCHANAN
Chairman

Date: