

File: CFO/07/06/14

Report 06.50

Planning and Monitoring Subcommittee

Minute extract from meeting held on 6 March 2006

Proposed 2006/16 LTCCP and 2006/07 Annual Plan

Documents tabled

A Sustainable Region: Detailed Information. Greater Wellington Regional Council's Proposed Ten Year Plan 2000 - 2016 incorporating 2007/07 Annual Plan Consultation (2 documents) and summary (1 document).

Resolved

That the Subcommittee

- (1) Receives the report.**
- (2) Notes its contents.**
- (3) Resolves that, under Section 100 of the Local Government Act 2002, it does not operate a balanced budget for the reasons noted in Section 5 above in the last four years of the 2006/16 LTCCP.**
- (4) Approves the Council's proposed 2006/16 LTCCP and 2006/07 Annual Plan, (as may be amended by this Subcommittee)/**

Noted

GW's performance management framework of environment targets has been criticised by the Audit Office. Officers to rectify this by considering what the expected outcomes are, and what methods can be used to achieve this.

The committee is concerned at the late-stage changes to the document.

Phil Sharman

- Noted that Officers have produced a quality product.
- Requested that changes be made to the summary document.
- Thanked the Chairperson and Committee for their co-operation.