



Report 10.132
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File E/06/02/04

Committee Council
Author Francis Ryan Manager, Democratic Services

Establishment of committee to hear submissions on the Proposed Annual Plan 2010/11

1. Purpose

To establish a committee to hear submissions on the Proposed Annual Plan 2010/11.

2. Significance of the decision

The matters for decision in this report do not trigger the significance policy of the Council or otherwise trigger section 76(3)(b) of the Local Government Act 2002.

3. Timeframe

The Council's Proposed Annual Plan 2010/11 is currently open for submissions.

Submissions close on 23 April 2010. The hearing of submissions is scheduled for 12, 13 and 14 May 2010. It is appropriate that the Council establish a committee to hear the submissions and report to the Council meeting on 8 June 2010 with its recommendations for amendments to the Proposed Annual Plan 2010/11.

4. Terms of reference for committee

The proposed terms of reference for the committee are attached (**Attachment 1**).

5. Local Government Act 2002

It is consistent with best practice and the requirements of section 83(1) of the Local Government Act (special consultative procedures) that members hearing submissions should be present for the duration of the hearing and consideration of the submissions. The only constraint, therefore, is the availability to sit

through the anticipated three days of hearings and be available for deliberations.

6. Communication

No communications are necessary in relation to the matters detailed in this report.

7. Recommendations

That the Council:

1. ***Receives*** the report.
2. ***Notes*** the content of the report.
3. ***Resolves*** to establish the Annual Plan 2010/11 Hearing Committee to consider the submissions on the Proposed Annual Plan 2010/11 and to report to Council with recommendations for amendments to the Proposed Annual Plan 2010/11.
4. ***Appoints*** Crs Aitken, Baber, Bruce, Buchanan, Donaldson, Glensor, Greig, Kirton, Lamason, Wilde and Wilson as members of the committee, and appoints Cr Wilde as Chair.
5. ***Adopts*** the terms of reference for the Committee as set out in Attachment 1 to this report.

Report prepared by:

Report approved by:

Francis Ryan
Manager, Democratic
Services

Jane Davis
General Manager, Strategy
and Community Engagement

Attachment 1: Terms of Reference for the Proposed Annual Plan 2010/11 Hearing Committee