

File: E/06/02/04

Report 10.132

## Council

Minute extract from meeting held on 30 March 2010

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

*Moved*

*(Cr Greig/Cr Wilson)*

*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*

The motion was **CARRIED**.