

**Report 10.561**

**Council**

**Minute extract from meeting held on 28 September 2010**

**Annual Report for the year ended 30 June 2010**

*Moved*

*(Cr Aitken/Cr Donaldson)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the following net amounts, in addition to those budgeted, being added to or deducted from the respective reserves.*

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(a) <i>Wai Bovine TB Rate - Bov TB</i>	18,572
(b) <i>Wai Rating Schemes-Catchment Awhea</i>	3,399
(c) <i>Wai Rating Schemes-Catchment Whareama</i>	2,987
(d) <i>Wai Rating Schemes-Catchment Homewood</i>	(4,350)
(e) <i>Wai Rating Schemes-Catchment Mataikona</i>	(1,204)
(f) <i>Wai Rating Schemes-Catchment Maungaraki</i>	(2,965)
(g) <i>Wai Rating Schemes-Catchment Kaiwhata</i>	(2,325)
(h) <i>Wai Rating Schemes-Drainage</i>	(54,539)
(i) <i>Wai Shingle Royalty</i>	(44,314)
(j) <i>Wai Rating Schemes-River LWVD</i>	(9,426)
(k) <i>Wai Rating Schemes-River Waiohine</i>	(50,406)
(l) <i>Wai Rating Schemes - Gladstone</i>	(3,068)
(m) <i>Wai Rating Schemes-River Waipoua</i>	(12,692)
(n) <i>Wai Rating Schemes-River Waingawa</i>	(18,871)
(o) <i>Wai Rating Schemes-River Lower Tauera</i>	546
(p) <i>Wai Rating Schemes-River Lower Whangaehu</i>	(1,407)
(q) <i>Wai Rating Schemes- Te Ore Ore</i>	(579)
(r) <i>Wai Rating Schemes - Mt Bruce</i>	(7,361)
(s) <i>Wai Rating Schemes - Kopuraranga</i>	(101)
(t) <i>Wairarapa Workshop</i>	38,368
(u) <i>Akura Nursery Reserve</i>	115,708
(v) <i>Akura Reserve Stage 2 (interest free)</i>	100,000
(w) <i>Bioworks</i>	126,242
(x) <i>River Rate Reserve-Hutt City</i>	(126,347)
(y) <i>River Rate Reserve-Kapiti Coast</i>	8,030

(z)	River Rate Reserve-Porirua City	4,783
(aa)	River Rate Reserve-Upper Hutt City	38,669
(bb)	River Rate Reserve-Wellington City	(13,525)
(cc)	Wairarapa flood contingency	(68,069)
(dd)	IT Operations Capex Reserve	1,496,405
(ee)	Wgtn Regional Strategy - Grow Wellington	242,794
(ff)	Rebudget to 2010/11 - Ebdentown rocklining	37,980
(gg)	Rebudget to 2010/11 - Electronic/Integrated Ticketing review	28,000
(hh)	Rebudget to 2010/11 - Hutt Corridor Study	140,000
(ii)	Rebudget to 2010/11 - PT Plan Revision	22,500
(jj)	Rebudget to 2010/11 Capex - Petone Carpark	98,000
(kk)	Rebudget to 2010/11 - Crystals Extended Stopbank	18,766
(ll)	Rebudget to 2010/11 Waiohine stopbank design	776
(mm)	Rebudget to 2010/11 - Wairarapa Accommodation Capex	18,955
(nn)	Rebudget to 2010/11 - Replace AVS Kaitoke-Karori main	4,835
(oo)	Rebudget to 2010/11 Hydro Generation Wainuomata	44,323
(pp)	Rebudget to 2010/11 Accommodation fit out	32,862
(qq)	Rebudget to 2010/11 QEP Farm Access Bridge	4,436
(rr)	Rebudget to 2010/11 Capex - Pomare Carpark	48,000
(ss)	Rebudget to 2010/11 Western Region vehicles	46,000
(tt)	Rebudget to 2010/11 Marketing Admin (Water)	80,000
(uu)	Rebudget to 2010/11 - Whitireia park	45,000
(vv)	Rebudget to 2010/11 Animal Control Wai	65,000
(ww)	Rebudget to 2010/11 Management Agency	18,000
(xx)	Rebudget to 2010/11 - Private Land Protection - QE2	100,000
(yy)	Rebudget to 2010/11 Telemetry of water takes	50,000
(zz)	Rebudget to 2010/11 Surface water hydrology	100,000
(aaa)	Rebudget to 2010/11 Air quality monitoring (EMI)	34,000
(bbb)	Rebudget to 2010/11 Iwi Projects	50,000
(ccc)	Rebudget to 2010/11 People and Capability vehicle	19,000
(ddd)	Rebudget to 2010/11 People and Capability Projects	70,000
(eee)	Rebudget to 2010/11 - GPI Review	80,000

4. *Adopts the Annual Report for the year ended 30 June 2010.*

The motion was **CARRIED**.

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