

File: SP/07/01/01

Report 14.65

Wellington Regional Council

Minute extract from meeting held on 6 March 2014

Approval of Draft Annual Plan 2014/15

David Benham, Chief Executive, Jane Davis, General Manager, Strategy and Community Engagement, Chris Gray, Manager, Finance and Wayne Hastie, General Manager, Public Transport all spoke to the report.

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Moved

(Cr Wilde/ Cr Donaldson)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees that the matters in the report will lead to the Council making a decision with a high degree of significance.*
- 4. Approves the 2014/15 draft Annual Plan and Summary (as set out in Attachments 1 and 2) for public consultation.*
- 5. Delegates to the Chair the ability to make minor editorial changes prior to publication to correct errors and improve public understanding.*
- 6. Notes the submission period from 24 March to 28 April 2014, and the proposed public engagement activities.*
- 7. Notes that subject to the Council adopting the Statement of Proposal (Integrated delivery of water services), this will be published with draft the Annual Plan 2014/15 and the Summary and there will be concurrent consultation.*

The motion was **CARRIED**.

Noted: Councillors thanked officers for their work on the Draft Annual Plan 2014/15.