

File: CFO/07/06/13

Report 06.210

Policy, Finance and Strategy Committee

Minute extract from meeting held on 1 June 2006

Finalisation of the 2006-16 LTCCP (Incorporating 2006/07 Annual Plan)

Tabled Supplementary Order Paper dated 1 June 2006 containing:

- *Report 06.210: Finalisation of the 2006-16 LTCCP (Incorporating 2006/07 Annual Plan). (File CFO/07/06/13).*
- *Report 06.211: Ara Tahi representation and the Environment Committee.). (File E/09/03/02).*

Resolved

That the Committee

*Accepts reports 06 210 and 06.211 contained in the Supplementary Order paper **dated 1 June 2006.***

Resolved

That the Committee recommends that Council:

- (1) Receives the report.**
- (2) Notes its contents.**
- (3) Approves the operating expenditure items listed within Attachment 1 of this report (as amended by the Committee) to be rebudgeted within the 2006/07 Annual Plan.**
- (4) Approves the capital expenditure items listed within Attachment 2 of this report (as amended by the Committee) to be rebudgeted within the 2006/07 Annual Plan.**
- (5) Approves the additional items of operating expenditure and other adjustments within this report (as amended by the Committee) for inclusion within the 2006/07 Annual Plan.**
- (6) Notes that the impacts of the rebudgeting and other adjustments, as approved in recommendations 3-5 above, have been reflected in section 7 of this report**
- (7) After having considered the other items contained within this report, and other reports on this order paper which could impact on the finalisation of the 2006/07 Annual Plan, approves the level of regional rates and the bulk water levy for the**

2006/07 year (and the following nine years) as contained in this report (as amended by the Committee).

Noted: Chairman to report on the likely effects of delays in Crown funding on future rating.