

STAFF REPORT

TO: Mayor and Councillors
FROM: Susan Edwards
DATE: 22 June 2010
SUBJECT: **Adoption of the Annual Plan 2010/2011 – RCN10-06-22**

PURPOSE

The purpose of this report is to enable the Council to adopt its Annual Plan 2010/2011.

DISCUSSION

At its meeting on 9 June 2010, the Council considered the submissions received on the Draft Annual Plan, and discussed and made decisions on a wide range of matters for incorporation into the final Annual Plan 2010/2011. The proposed changes were largely in response to the submissions received on the Draft Annual Plan.

Council officers have incorporated the changes agreed at the 9 June meeting into the final Annual Plan 2010/2011. The financial information and the wording in the final Plan reflect the Council's decisions on 9 June.

KEY CHANGES FROM THE DRAFT ANNUAL PLAN

A copy of the final Annual Plan 2010/2011 has been circulated under separate cover. The major parts of the final Plan that have changed from the Draft Annual Plan are as follows:

- the Mayor's Message
- the Chief Executive's introduction
- the Consultation and Submissions section
- the addition of a "Where your Rates Go" section
- the key changes from the Ten Year Plan 2009/2019 and Major Issues section
- the various Activity sections have some minor amendments to reflect projects being included or amended to give effect to Council's decisions on 9 June
- the financial data is amended, including the Cost of Service Statements for each activity, capital works tables, graphs, etc, to give effect to Council's decisions on 9 June
- the Funding Impact Statement is amended to give effect to Council's funding decisions on 9 June
- the Schedule of Charges contains a few amendments, as agreed to on the 9 June Council meeting and to differentiate between the fees from 1 July 2010 – 30 September 2010 with GST at 12.5 percent and the fees from 1 October 2010 – 30 June 2011 with GST at 15 percent

- the Shared and District Facilities section and the Reserve Financial Contributions sections contain changes and additions to projects as a result of the decisions on 9 June.

There have been a number of other minor wording changes from the Draft Annual Plan, including changes to take the document from a “draft” to a “final” Plan.

CONCLUSION

It is recommended that the Council formally adopt the Annual Plan 2010/2011 by passing the following recommendation.

RECOMMENDATION

THAT the Tasman District Council adopts its Annual Plan 2010/2011 pursuant to section 95 to the Local Government Act 2002.

Susan Edwards
Strategic Development Manager