

Report 05.263

Policy, Finance and Strategy Committee

Minute extract from meeting held on 9 June 2005

Finalisation of the 2005/06 Annual Plan and Amendment to the 2003/13 LTCCP

Resolved

That the Committee recommends that Council:

- (1) Receive the report.**
- (2) Note its contents.**
- (3) Approve the operating expenditure items listed within Attachment 2 of this report (as amended by the Committee) to be rebudgeted within the 2005/06 Annual Plan.**
- (4) Approve the capital expenditure items listed within Attachment 3 of this report (as amended by the Committee) to be rebudgeted within the 2005/06 Annual Plan.**
- (5) Approve the items of operating expenditure/(savings) and other adjustments within this report (as amended by the Committee) for inclusion within the 2005/06 Annual Plan.**
- (6) Note that the impacts of the rebudgeting and other adjustments, as approved in recommendations 3-5 above, have been reflected within Table 2 and Attachment 1 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 2005/06 Annual Plan, approve the level of regional rates and the bulk water levy for the 2005/06 year (and the following seven years) as contained in this report (as amended by the Committee).**
- (8) Approve the proposed amendments to the amended LTCCP, in particular:**
 - Council ownership of rolling stock and related rail infrastructure.**
 - Amendments as detailed in the amended LTCCP in respect of the Council's Policies on Significance, the Revenue and Finance Policy and the Treasury Management Policy.**