

File: E/06/02/04

Report 08.265

Council

Minute extract from meeting held on 29 April 2008

Establishment of Annual Plan Hearings Committee

Resolved

That Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to establish the Annual Plan Hearings Committee to consider the submissions on the Proposed 2008/09 Annual Plan and to report to Council with recommendations for amendments to the Proposed 2008/09 Annual Plan.*
4. *Appoints Councillors Aitken, Bruce, Buchanan, Donaldson, Laidlaw, Lamason, Wilde and Wilson as members of the committee, and appoints Councillor Donaldson as Chairperson.*
5. *Adopts the terms of reference for the committee as set out in Attachment 1 to this report.*