

File: SP/04/01/01

Report 09.364

Council

Minute extract from meeting held on 30 June 2009

Adoption of the 10-Year Plan 2009-19 and 2009/10 Annual Plan

Resolved

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that the 10-Year Plan 2009-19 includes the following policies.*
 - *Policy on Significance*
 - *Policy on partnerships with the private sector*
 - *Rates remission and postponement policies*
 - *Policy on development contributions or financial contributions*
 - *Treasury management policy*
 - *Revenue and financing policy.*
4. *Authorises the Chief Financial Officer to enter into any new debt facilities that are required to implement the 2009/10 Annual Plan that are in accordance with the Council's Treasury Management Policy.*
5. *Approves the Greater Wellington Regional Council's final 10-Year Plan 2009-19 and the final 2009/10 Annual Plan.*
6. *Receives the Audit report.*
7. *Adopts the Council's final 10-Year Plan 2009-19 and the final 2009/10 Annual Plan.*