

File: SP/04/04/03

Report 11.198

Annual Plan 2011/12 Hearing Committee

Minute extract from meeting held on 19 & 20 May 2011

Process for considering submissions on the Proposed Annual Plan 2011/12 and other matters that are the subject of concurrent consultation

Moved

(Cr Greig/Cr Aitken

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Considers all written and oral submissions in the manner set out in section 4 of this report.*
4. *Notes the responses from General Managers on the submissions (contained in Report 11.196).*
5. *Reports its findings and recommendations to the Council meeting on 8 June 2011, and if appropriate, asks the Chief Executive to further report on the implications of any proposals that it considers warrant further consideration at the Council meeting on 8 June 2011 as well as on any matters which may impact on rate requirements.*
6. *Agrees that the Council Chair sign the formal replies to all submitters on the basis of General Managers' replies, or as otherwise recommended by the Committee and determined by Council, following formal adoption of the Annual Plan 2011/12 and other matters that are the subject of concurrent consultation.*

The motion was **CARRIED**.

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