

File: SP/07/01/01

## Report 13.46

### Council

#### Minute extract from meeting held on 26 February 2013

#### Approval of Draft Annual Plan 2013/14

David Benham, Chief Executive, introduced the report.

*Moved*

*(Cr Wilde / Cr Donaldson)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the contents of this report.*
- 3. Agrees that the matters in the report will lead to the Council making a decision with a high degree of significance.*
- 4. Notes that it is proposed to operate a non balanced budget in 2013/14 as set out in section 5.3 of this report.*
- 5. Notes that the proposed rates have been prepared on the assumption that there will be a 2% increase in fare revenue for public transport services.*
- 6. Approves the 2013/14 draft Annual Plan and Summary (as set out in Attachments 1 and 2) for public consultation, subject to any changes agreed at the meeting.*
- 7. Delegates to the Chair the ability to make minor editorial changes prior to publication to correct errors and improve public understanding.*
- 8. Notes the submission period from 25 March to 26 April 2013, and the proposed public engagement activities.*
- 9. Notes the draft Annual Plan 2013/14 and the Summary will contain information on the Proposed Resource Management Charging Policy 2013 and the Proposed Parks Concession Guidelines.*

The motion was **CARRIED**.

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