

Central Hawke's Bay District Council – Report

TO: Council
FROM: Corporate Services Manager
DATE: 24 June 2010
FILE REF: ANN1-200
SUBJECT: ADOPTION OF 2010/2011 ANNUAL PLAN

1.0 SUMMARY

The purpose of this report is to present the finalised 2010/2011 Annual Plan for final adoption. A copy of the final 2010/2011 Annual Plan is attached.

2.0 RECOMMENDATION

THAT

Council adopt the final Central Hawke's Bay District Council Annual Plan 2010/2011, as amended.

REASON

Council is required to adopt the Annual Plan before 1 July 2010 pursuant to Section 95 of the Local Government Act 2002.

3.0 BACKGROUND

The 2010/2011 Annual Plan contains the proposed Annual budget and funding impact statement for the forthcoming financial year. It also identifies variation from the financial statements and funding impact statement included in Council's 2009/19 LTCCP.

Minor amendments to the Annual Plan have been made and are disclosed in the final document. The document however is not materially different to the draft consulted with the community as part of the Annual Plan process. There is only minor change to the rate requirement set out in the draft Statement of Proposal.

Submissions were received by Council following this consultation – and were heard by Council at the submission hearings held on 27 May 2010.

4.0 OPTIONS

There are no options to consider. Council is required to adopt its Annual Plan before the commencement of the year to which it relates.

5.0 STATUTORY IMPLICATIONS

Once adopted, Council must make the Annual Plan publicly available within one month from the date of adoption and send copies to the Secretary of Local Government, the Auditor General and the Parliamentary Library.

6.0 CONSULTATION

6.1 External

The Annual Plan is being adopted using the special consultative procedure laid down in the Local Government Act 2002. Two mini Expos were held and a total of 103 submissions were received from the public, government agencies and other organisations. Submissions were heard by Council on 27 May 2010.

6.2 Internal

Her Worship the Mayor
Elected Members
Council staff.

7.0 FINANCIAL

The Annual Plan is a key document and contains the budget for the next financial year.

8.0 STRATEGIC LINKS

2009 – 2019 Long-Term Council Community Plan

Kevin Brown
Corporate Services Manager