

## Council

28 June 2016



### Late item: Annual Plan 2016/2017

<b>Department</b>	Finance
<b>Author</b>	A Morton – Chief Financial Officer
<b>1. Purpose</b>	1.1 To adopt the Annual Plan for the year ended 30 June 2017.
<b>Recommendation</b>	<i>The Chief Financial Officer RECOMMENDS that Council;</i> <ol style="list-style-type: none"><li><i>1. Receives the Report</i></li><li><i>2. Adopts the Annual Plan for the year ended 30 June 2017</i></li><li><i>3. Adopts the Register of Fees and Charges to apply from 1 July 2016.</i></li></ol>
<b>2. Background</b>	<p>2.1 Council are required to adopt an Annual Plan before the commencement of the year to which it relates (Local Government Act 2002 S95. SS.3)</p> <p>2.2 As the Annual Plan 2016/2017 does not include significant or material differences from the content of the long-term plan for the financial year to which the proposed annual plan relates (LGA 2002, S.95 ss.2a.) it has been determined that a period of public consultation is not required.</p> <p>2.3 Council have met and discussed the assumptions contained within the Annual Plan 2016/2017.</p> <p>2.4 Adoption of the Annual Plan 2016/2017 is required before Council can implement any of the policies, strategies and projects for the 2016/2017 financial year.</p> <p>2.5 The total Rates requirement included within the 2016/2017 plan is \$11,686,129 (exclusive of GST) which represents a total increase of \$178,639, including the service and capital repayments associated with the completed Mahia and Opoutama wastewater schemes, which total \$644,471. If those increases associated with the Mahia and Opoutama wastewater schemes are excluded, the increased rate requirement is \$11,041,658 or a 1.5% increase on the 2015/2016 Long Term Plan.</p>
<b>3. Options</b>	<p>3.1 The options identified are:</p> <ol style="list-style-type: none"><li>The Annual Plan for year ended 30 June 2017 be adopted together with the Register of Fees and Charges to apply from 1 July 2016 (as included within the Annual Plan 2016/17).</li><li>The Annual Plan for year ended 30 June 2017 be adopted.</li><li>The Register of Fees and Charges to apply from 1 July 2016 be adopted.</li><li>Do not adopt either the Annual Plan 2016/2017 or the</li></ol>

Register of Fees and Charges to apply from 1 July 2016.

- 3.2 Council are required to adopt an Annual Plan before the commencement of the year to which it relates (Local Government Act 2002 S95. SS.3) and is unable to introduce any revised Fees and Charges until the Register of Fees and Charges to apply from 1 July 2016 is adopted.
- 3.3 Adoption of the Annual Plan 2016/2017 is required before Council can implement any of the policies, strategies and projects for the 2016/2017 financial year.
- 3.4 Whilst it is preferable for the Annual Plan 2016/2017 and Register of Fees and Charges to apply from 1 July 2016 to be adopted together, Council may wish to adopt each separately, or adopt one without the other.
- 3.5 If either the Annual Plan 2016/2017 or the Register of Fees and Charges to apply from 1 July 2016 were not to be adopted, Council would not be able to implement any of the policies, strategies, projects or fees and charges as included within the respective documents until they had been adopted.
- 3.6 The preferred option is Option a. this meets the purpose of local government as it will help meet the current and future needs of communities for good-quality infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses.

#### **4. Corporate Considerations**

**What is the change?**

**Compliance with legislation and Council Policy**

**What are the key benefits?**

**Who has been consulted?**

- 4.1 This decision will not trigger a s17a review.
- 4.2 Annual Plan – The attached Annual Plan 2016/2017 complies with the respective requirements of the LGA 2002.
- 4.3 Council will be able to implement its policies, strategies, projects, and Fees and Charges for the 2016/2017 financial year.
- 4.4 As the Annual Plan 2016/2017 does not include significant or material differences from the content of the long-term plan for the financial year to which the proposed annual plan relates (LGA 2002, S.95 ss.2a.) it has been determined that a period of public consultation is not required.

#### **5. Significance**

- 5.1 Council will have limited ability to make any further changes to the Annual Plan 2016/2017.

#### **6. Risk**

- 6.1 There is reputational risk associated with the non-adoption

**Management**

of either or both of the Annual Plan 2016/2017 and Register of Fees and Charges to apply from 1 July 2016.

**Further Information Appendices**

None.

Appendix 1- Annual Plan 2016/2017 (including within it the Register of Fees and Charges to apply from 1 July 2016).  
2015-2025 Wairoa District Council Long Term Plan

**Background Papers**

**References (to or from other Committees)**

None.

**Confirmation of statutory compliance**

In accordance with section 76 of the Local Government Act 2002, this report is approved as:  
a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,  
b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

**Signatories**

Author: A Morton

Approved by: F Power

