



SPECIAL MEETING
OF COUNCIL
*(To Adopt the 2010-2011
Annual Plan and the Schedule
of Fees & Charges)*

TUESDAY

15 JUNE 2010

2.00 PM

WAIROA DISTRICT COUNCIL

SPECIAL MEETING OF COUNCIL

to be held in the Council Chambers,
Coronation Square, Wairoa

ON TUESDAY 15 JUNE 2010 AT 2.00PM

PART 1

A G E N D A

CHAIRMAN: His Worship the Mayor Mr L Probert

COUNCILLORS

B Cairns, D Caves, D Eaglesome, J heron, B McKinnon, D Evans

CIVIC PRAYER

APOLOGIES

CALLS FOR CONFLICT OF INTEREST

General Items

- | | | |
|---|---|----------------------|
| 1 | <u>2010-2011 ANNUAL PLAN</u>
<i>(Under Separate Cover)</i> | <u>F01.23</u> |
| | <u>REGISTER OF FEES AND CHARGES</u>
<i>(Under Separate Cover)</i> | <u>F01.23</u> |

Exclusion of the Public

<p><u>Recommended:</u> That pursuant to Section 48 (1) of the Local Government Information and Meetings Act 1987, the public be excluded on the following grounds:</p> <p>That the exclusion of the public from the whole or relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in:</p> <p>S7 (2)(b) Protect information where the making available of the information-</p> <ul style="list-style-type: none">(i) Would disclose a trade secret; or(ii) Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information;

REPORT TO: COUNCIL	
DATE: 15 MAY 2010	
SUBJECT: ANNUAL PLAN 2010-2011	FILE REF: F01.23
AUTHOR: BILL SINDEN, FINANCE MANAGER	ATTACHMENTS: 1. Annual Plan 2010-11 2. Schedule of Fees and Charges
RELATED COMMUNITY OUTCOME: All Community Outcomes	RELATED COUNCIL ACTIVITY: Corporate Services

PURPOSE:

To adopt the Annual Plan for the year ended 30 June 2011.

CURRENT SITUATION:

Council has reviewed the Draft Annual Plan, considered all submissions to this and has received the final document for review. This document includes the submissions approved for funding at Councils meeting on the 8th of June.

The difference between the final Plan version and the Draft Annual Plan is an increase in rates from 6.3%, to 6.8% of the rates included in the Annual Plan of 2009-2010.

The total rates requirement included in the Plan is \$9244169 (exclusive of GST), which represents an increase of \$591,257 or 6.8% on the rates of 2009-10 Annual Plan.

Council has reviewed the likely impact of these changes on the incidence of rates. All Councillors have received a schedule of properties detailing indicative rating levels for 2010-11 compared with 2009-10.

Also attached is the proposed Schedule of Fees and Charges for 2010-2011, used in compiling the Plan, for approval.

ASSESSMENT OF OPTIONS

If Council is in agreement that the documents are in accordance with their expectations please proceed with adoption.

PREFERRED OPTION


That Council adopts the Annual Plan for 2010-11 and the Schedule of Fees & Charges for 2010-2011.

SIGNIFICANCE AND CONSULTATION

There are no matters of significance related to this item.

RECOMMENDED: That:

1. The report be received.
2. The Annual Plan for the year ending 30 June 2011 be adopted.
3. The Schedule of Fees and Charges for year ending 30 June 2011 be adopted.



W J Sinden
FINANCE MANAGER