
RECOMMENDED ADOPTION OF THE 2011/12 ANNUAL PLAN

1. Purpose of Report

This report provides for the formal recommendation of the 2011/12 Annual Plan by the Strategy and Policy Committee to Council.

Note that the contents of this report are preliminary, reflect the draft plan, and are subject to change as a result of decisions at this meeting.

2. Recommendations

Officers recommend that the Committee:

- 1. Agree the projects and programmes budgets and the Forecast Funding Impact Statements attached to this report (noting that any changes arising as part of these deliberations will be incorporated into the final statements presented to Council).*
- 2. Agree that officers prepare the 2011/12 Annual Plan based on the 2011/12 draft Annual Plan and reflect any changes agreed at this meeting of the Strategy and Policy Committee (16 June 2011).*
- 3. Agree to the timing change for CX311 and CX406 described in section 3 below.*

3. Background

Having completed the special consultative procedure and deliberated on changes, the Committee is required to report its recommendations to Council.

The projects and programmes budgets and the Forecast Funding Statements are attached. Any changes to these as a result of decisions at this meeting will be included in the final 2011/12 Annual Plan for adoption at Council on 30 June 2011.

Officers have made a minor adjustment to ensure the capital expenditure budgetary cap is balanced at year end. This change reflects the fact that the Lower Cuba St upgrade is being progressed ahead of its original deadline and that the main costs for the Westchester Drive extension will fall in 2012. The adjustment does not impact on the physical works as currently scheduled and it is budget neutral over the two years. The effect of this is to bring \$1million from CX311(Westchester) forward and transfer it to CX406 (Lower Cuba St) in 2010/11 and the corresponding amount in CX406 to be transferred to CX311 in 2011/12.

4. Conclusion

This report recommends officers prepare the 2011/12 Annual Plan based on the 2011/12 draft Annual Plan and any changes agreed at this meeting of the Strategy and Policy Committee (16 June 2011).

Contact Officers:

Baz Kaufman – Senior Corporate Planner

Martin Read – Manager Financial Planning

Supporting Information

1) Strategic Fit / Strategic Outcome

The recommendations contained in this report support Council's overall strategic direction as outlined in the 2009-19 LTCCP.

2) LTCCP/Annual Plan reference and long term financial impact

N/A

3) Treaty of Waitangi considerations

There are no Treaty of Waitangi considerations.

4) Decision-Making

This is not a significant decision.

5) Consultation

a) General Consultation

The Special Consultative Procedure was used to consult on the 2010/11 Draft Annual Plan.

b) Consultation with Maori

As above.

6) Legal Implications

The Council is required to adopt an annual plan by 30 June 2010.

7) Consistency with existing policy

N/A