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**REPORT 4**  
(1215/52/IM)

## **RECOMMENDED ADOPTION OF THE 2013/14 ANNUAL PLAN**

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### **1. Purpose of Report**

This report provides for the formal recommendation of the 2013/14 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**

*That the Committee recommends to Council:*

- 1. Agree the projects and programmes budgets attached to this report (see Appendix 1) 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 2013/14 Annual Plan based on the 2013/14 draft Annual Plan and reflect any changes agreed at this meeting of the Strategy and Policy Committee (11 June 2013).*

### **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 2013/14 Annual Plan for adoption at Council on 27 June 2013.

### **4. Conclusion**

This report recommends officers prepare the 2013/14 Annual Plan based on the 2013/14 draft Annual Plan and any changes agreed at this meeting of the Strategy and Policy Committee (11 June 2013).

Contact Officers: *Martin Rodgers, Manager, Research, Consultation and Planning; Martin Read, Manager, Financial Strategy and Planning*

## SUPPORTING INFORMATION

**1) Strategic Fit / Strategic Outcome**

*The report enables Council to undertake actions that contribute to its strategic outcomes.*

**2) LTP/Annual Plan reference and long term financial impact**

*N/A*

**3) Treaty of Waitangi considerations**

*There are no Treaty of Waitangi implications.*

**4) Decision-Making**

*This is not a significant decision.*

**5) Consultation**

**a) General Consultation**

*This report is informed by consultation undertaken on the 2013/14 draft Annual Plan.*

**b) Consultation with Maori**

*Mana whenua were consulted as part of the annual plan process.*

**6) Legal Implications**

*The Council is required to adopt an annual plan by 30 June 2013.*

**7) Consistency with existing policy**

*This report is consistent with current policies*