

File: SP/03/08/05

## **Report 07.312**

### **Planning and Monitoring Subcommittee**

**Minute extract from meeting held on 23 and 24 May 2007**

#### **Summary of Submissions Received on the proposed 2007/08 Annual Plan and LTCCP amendment**

*Resolved*

*That the Subcommittee:*

- (1) *receives the report*
- (2) *Notes the contents of the report.*
- (3) *Considers the proposal, for the inclusion in the 2007/08 Annual Plan, for funding of an additional \$300,000 for the construction of a new Beacon Hill Communications Station.*
- (4) *Notes that an amended proposal relating to the Kopuaranga River Enhancement Project may be submitted to Council for consideration prior to the adoption of the 2007/08 Annual Plan.*
- (5) *Asks the Chief Executive to further report on the implications of any proposals that it considers warrant further consideration at the Policy, Finance and Strategy Committee meeting on 12 June 2007, as well as on any matters which may impact on rate requirements, and*
- (6) *Agrees that the Council Chairman sign the formal replies to all submitters on the basis of managers' replies, or as otherwise recommended by the Subcommittee and determined by Council, following formal adoption of the 2007/08 Annual Plan.*

#### **Noted**

Officers were thanked for their excellent work in conducting this exercise.