

File: E/06/02/04

Report 09.178

Council

Minute extract from meeting held on 2 April 2009

Establishment of committee to hear submissions on the Proposed 10-Year Plan 2009-19

Resolved

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to establish the Annual Plan Hearings Committee to consider the submissions on the Proposed 2008/09 Annual Plan and to report to Council with recommendations for amendments to the Proposed 2008/09 Annual Plan.*
4. *Appoints Crs Baber, Bruce, Buchanan, Burke, Donaldson, Greig, Kirton, Wilde and Wilson as members of the committee, and appoints Cr Wilde as Chair.*
5. *Adopts the terms of reference for the committee as set out in Attachment 1 to this report*

