

File: E/11/01/04

Report 11.112

Council

Minute extract from meeting held on 5 April 2011

Establishment of a committee to hear submissions on the Proposed Annual Plan 2011/12 and other matters that are the subject of consultation

Moved

(Cr Ponter/Cr Wilson)

That Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to establish the Annual Plan 2011/12 Hearing Committee to consider the submissions on the Proposed Annual Plan 2011/12 and other matters which are being concurrently consulted on, and to report to Council with recommendations for amendments to the Proposed Annual Plan 2011/12 and other matters which are the subject of concurrent consultation.*
4. *Appoints Crs Aitken, Brash, Bruce, Donaldson, Glensor, Greig, Laidlaw Lamason, McPhee, Ponter, Swain, 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.*

The motion was **CARRIED**.