

File: SP/11/01/01

Report 14.294

Wellington Regional Council

Minute extract from meeting held on 12 June 2014

Report of the Annual Plan 2014/15 Hearing Committee

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Moved

(Cr Donaldson/ Cr Aitken)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to finalise the Annual Plan 2014/15 with the following amendments:*
 - a. no public transport fare increase in 2014/15*
 - b. amendment of an error relating to the development of the Rimutaka Summit site*
 - c. reference to GWRC's continuing participation in the Wellington Regional Recreation Initiatives Group*
 - d. \$30,000 additional funding for Enviroschools in 2014/15, with reports-back on progress against the KPIs expected through the year.*
- 4. Agrees in principle to the proposal for the integrated delivery of water services set out in the Statement of Proposal, subject to resolving any issues of detail with shareholding councils.*
- 5. Notes that the Committee has yet to undertake and complete its deliberations on the Draft Regional Public Transport Plan 2014 and agrees to the Committee reporting its recommendations to the Council meeting on 26 June 2014.*

The motion was **CARRIED**.

Noted: the Council thanked the Chair of the Annual Plan 2014/15 Hearing Committee.