



SOUTH WAIRARAPA DISTRICT COUNCIL EXTRAORDINARY MEETING

AGENDA – 9 April 2014

A. Conduct of Business

The meeting will be held in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough and will commence at 9.30am. The meeting will be held in public.

- A1.** Apologies
- A2.** Conflicts of Interest
- A3.** Public Participation

B. Decision Papers

- B1.** Adoption of Draft Annual Plan 2014/2015 and Summary of Information for Public Consultation (Draft AP and Summary of Information to be tabled)

Pages 1-4

SOUTH WAIRARAPA DISTRICT COUNCIL

9 APRIL 2014

AGENDA ITEM B1

DRAFT ANNUAL PLAN 2014/15 ADOPTION

Purpose of Report

To adopt the Draft Annual Plan 2014/15 and Summary of Information for public consultation.

Recommendations

Officers recommend that the Council:

1. *Receives the information.*
2. *Adopts the Draft Annual Plan 2014/15, including the Summary of Information (Part 2), subject to any minor changes agreed between the Mayor and Chief Executive.*

1. Executive Summary

The Draft Annual Plan 2014/15 indicates a rates increase of 3.88% against the LTP forecast of 2.44%.

The Summary of Information is included as Part 2 of the Annual Plan, but will also include the Mayor and Chief Executive Report (pages 3-4) of the Draft Annual Plan when it is distributed.

Page 12 adequately describes the changes between what was proposed in the 2012/22 Long Term Plan, and what is proposed in this Draft Annual Plan.

2. Discussion

2.1 Draft 2014/15 Annual Plan

Councillors should consider the document, advise any minor changes to Council officers and adopt the Draft Annual Plan for consultation. If there are further minor changes to be made that are subsequently discovered then these may be agreed between the Mayor and Chief Executive before the document is released for public consultation on the 16 April 2014.

The annual plan timetable is included for reference.

Appendix 1 – 2014/15 Annual Plan Timeline

Contact Officer: Paul Crimp, Chief Executive

Appendix 1 – 2014/15 Annual Plan Timeline

2014/2015 Annual Plan Timetable

March	Wed	12	Council / Policy & Finance Meetings
	Wed	12	Draft first cut AP to councillors
	Wed	19	Annual Plan workshop
April	Wed	2	Deliver final Draft Annual Plan to Mayor / councillors
	Wed	2	Draft to Audit for review
	Wed	9	Adopt Draft Annual Plan- Special Meeting
	Fri	18	Good Friday
	Mon	21	Easter Monday
	Tues	22	Draft AP published in Midweek
	Wed	23	Council / Policy & Finance Meetings
	Fri	25	ANZAC Day
May	Tue	6	Public consultation (Featherston)
	Wed	7	Public consultation (Greytown)
	Thurs	8	Public consultation (Martinborough)
	Mon	19	Submissions close
	Fri	30	Submission summary to Mayor / councillors
June	Wed	4	Council / Policy & Finance Meetings
	Mon	9	Hearing of submissions
	Tue	10	Hearing of submissions (reserve day) Annual Plan to Audit NZ for legislative review
	Wed	25	Adopt Annual Plan - Special Meeting