

NOTICE OF EXTRAORDINARY MEETING

RODNEY DISTRICT COUNCIL

TO: Penny Webster - Mayor (Chairperson)

Crs Ross Craig
Pat Delich
Michael Goudie
Gaye Harding
John Kirikiri
Dave Parker, QSM
Grahame Powell
Zane Taylor
June Turner
Grev Walker
Wayne Walker
Suzanne Weld

An Extraordinary Meeting of the Rodney District Council will take place in the Council Chamber, Centreway Road, Orewa, on Thursday 18 March 2010 at the conclusion of the Infrastructure and Environment Committee meeting for the purpose of resolving certain key decisions around the production of a draft annual plan for 2010/2011.

for: CHIEF EXECUTIVE
Rodger Kerr-Newell

OREWA
15 March 2010

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APOLOGIES

ITEM NO: 2

REPORT



TO Council
ON 18 March 2010
FROM Kevin Ramsay – Director: Corporate Services
APPROVED BY Kevin Ramsay – Director: Corporate Services
SIGNATURE

A handwritten signature in black ink, appearing to read "K Ramsay".

SUBJECT KEY DECISIONS ON DRAFT 2010/2011 ANNUAL PLAN
FILE REF CF/1/1

PURPOSE OF REPORT:

<input type="checkbox"/> Information only	<input type="checkbox"/> Strategic decision	<input type="checkbox"/> Policy decision	<input type="checkbox"/> Statutory process
<input type="checkbox"/> Community issue	<input type="checkbox"/> Contract decision	<input type="checkbox"/> Delegation	<input type="checkbox"/> Appointment
<input checked="" type="checkbox"/> Administrative matter			

IMPLICATIONS:

(i)	Is this matter significant in terms of Council's Policy on Significance? No
(ii)	Implications in terms of Vision Rodney? No
(iii)	Implications in terms of Long Term Council Community Plan / Annual Plan? Could potentially lead to an amendment to the adopted LTCCP.
(iv)	Implications in terms of other Council Strategic documents or Council Policy? No
(v)	Is a budget amendment required? No
(vi)	Have the views of affected or interested persons been obtained and is any further public consultation required? Not applicable

(vii)	Does a decision on this matter require Auckland Transition Agency approval?
	Potentially yes, as draft annual plan will have to be reviewed by ATA.

FINANCIAL IMPLICATIONS:

Capital cost implications	Nil
Is it currently budgeted for?	Not applicable
Funding source of capital costs	Not applicable
Ongoing operational cost implications	Nil
Is it currently budgeted for?	Not applicable
Funding and rating impact (whether resulting from capital expenditure or arising directly)	Not applicable

SUMMARY:

At the Council Meeting on 5 November 2009 a resolution was passed regarding the preparation and adoption of an Annual Plan for 2010/2011 which stated, amongst other things:

- *That no significant changes to levels of service, delivery methods, policies, debt and rating levels be made for the initial draft prepared by officers.*
- *That in light of the above, there is no intention at this stage to trigger the special consultative requirements for this four month annual plan.*
- *That any other specific change that may trigger the special consultative procedure be reviewed and discussed on a case by case basis.*

(Refer minute number: 787/11/09)

Three workshops have now been held to discuss any issues that might lead to a change from the last adopted LTCCP, with the majority of these issues now resolved.

It is intended that any remaining issues that may lead to a consultative requirement be discussed and resolved at a workshop on 15 March 2010.

A recommendation will be tabled at the meeting based on directives achieved at the 15 March 2010 workshop.