

File: CFO/02/01/15

Report 09.597

Council

Minute extract from meeting held on 29 September 2009

Annual Report and Summary Annual Report for the year ended 30 June 2009

An updated draft Summary Annual Report was circulated at the meeting. Karen Young and Beverley Alloway, Audit New Zealand, were in attendance.

Moved

(Cr Wilde/Cr Glensor)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the following net amounts, in addition to those budgeted, being added to or deducted from the respective reserves, subject to any changes requested by the Committee*

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(a) Wai Bovine TB Rate - Bov TB	57,979
(b) Wai Rating Schemes-Catchment Awhea	2,489
(c) Wai Rating Schemes-Catchment Whareama	4,951
(d) Wai Rating Schemes-Catchment Homewood	(1,878)
(e) Wai Rating Schemes-Catchment Mataikona	1,512
(f) Wai Rating Schemes-Catchment Maungaraki	2,251
(g) Wai Rating Schemes-Catchment Kaiwhata	3,455
(h) Wai Rating Schemes-Drainage	(141,632)
(i) Wai Shingle Royalty	(105,451)
(j) Wai Rating Schemes-River LWVD	1,001
(k) Wai Rating Schemes-River Waiohine	(48,238)
(l) Wai Rating Schemes - Gladstone	(27,438)
(m) Wai Rating Schemes-River Waipoua	(33,595)
(n) Wai Rating Schemes-River Waingawa	(21,196)
(o) Wai Rating Schemes-River Lower Tauera	(244)
(p) Wai Rating Schemes-River Lower Whangaehu	574
(q) Wai Rating Schemes-River Upper Mangatarere	906

(r)	Wai Rating Schemes- Te Ore Ore	13,149
(s)	Wai Rating Schemes - Mt Bruce	6,153
(t)	Kopuranga Scheme Reserve	1,257
(u)	Akura Nursery Reserve	11,132
(v)	Bioworks	176,577
(w)	Wairarapa Wetlands	(50,000)
(x)	River Rate Reserve-Hutt City	(54,342)
(y)	River Rate Reserve-Kapiti Coast	64,361
(z)	River Rate Reserve-Porirua City	(8,525)
(aa)	River Rate Reserve-Upper Hutt City	(44,654)
(bb)	River Rate Reserve-Wellington City	(23,186)
(cc)	Consents Management	(92,257)
(dd)	Wellington Flood contingency	(43,000)
(ee)	Wairarapa Flood contingency	(150,000)
(ff)	Plantation Forestry	(2,558)
(gg)	System Reserve	1,850,000
(hh)	Wgtn Regional Strategy - Grow Wellington	238,767
(ii)	Rebudget to 07/08-Whiteria Park Ranger Service	(118,170)
(jj)	Rebudget 09 - Completion of TDM review	21,000
(kk)	Rebudget 09 - Vehicle Replacements	71,000
(ll)	Rebudget 09 - Vehicle Replacements	25,000
(mm)	Rebudget 09 - Waiwhetu Stream restoration	300,000
(nn)	Rebudget 09 - QE2 - private land protection covenants	100,000
(oo)	Rebudget 09 - Transport Model	48,750
(pp)	Rebudget 09 - Chrystalls Extended stopbank	22,287
(qq)	Rebudget 09 - Waiwhetu flood improvements	37,065
(rr)	Rebudget 09 - Wairarapa Accommodation Project	20,649
(ss)	Rebudget 09 - Ampla Reporting System	11,027
(tt)	Rebudget 09 - Emergency PS Whitehead	8,238
(uu)	Rebudget 09 - TM Hypochlorite	2,891
(vv)	Rebudget 09 - Karori Fault	1,818
(ww)	Rebudget 09 - Beacon Hill building	68,962
(xx)	Rebudget 09 - AQS Kapiti	9,195
(yy)	Rebudget 09 - WRS office	65,119

4. *Adopts the Annual Report for the year ended 30 June 2009, subject to any changes requested by the Committee.*

The motion was **CARRIED**

Council requested that the Summary Annual Report be amended to include reference to:

- Wellington Regional Strategy initiatives
- significant communications and consultations with local communities that occurred during the year.

The Council thanked officers for their work in preparing the report.