



Report **04.91**
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Committee **Policy, Finance and Strategy**
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Chief Executive : Proposed Operating Plan 2004-2013

1. Purpose

To seek approval of the proposed Operating Plan for the Chief Executive, including any amendments approved by the Committee.

2. Overview

The Chief Executive budget consists of staff and related costs of the Chief Executive and support staff.

Overall, the costs are relatively flat over the nine-year period with a minor increase periodically relating to the planned replacement of the Chief Executive's car.

Copies of the plan have already been provided to Councillors and will be tabled at the meeting on 4 March 2004.

3. Changes from the LTCCP – 2004/05 Year

Owing to under-budgeting in the LTCCP it is necessary to raise the budget in this area by \$40,000.

In addition, \$20,000 has been added to each of the 2004/05 and 2005/06 years as a transfer from the Environment Division budget as a contribution towards Greater Wellington's share of the Wellington Regional Strategy (formerly Sustainable Urban Development Strategy). Owing to the lateness of this change, it has not yet been incorporated into the Operating Plan.

4. Communications

Any communications opportunities will be dealt with as part of the overall communications of the Annual Plan.

5. Recommendation

That the Committee recommend to Council that it:

- (1) **receive** the report and note its contents;*
- (2) **approve** the proposed Operating Plan for the Chief Executive (including the addition of \$20,000 in respect of the Wellington Regional Strategy and any amendments approved by the Committee) for inclusion in the Council's proposed 2004/05 Annual Plan.*

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