

Draft Annual Plan 2013/14

Recommendations

It is recommended that the Board :

- i) Receive this report.
- ii) Approve the Draft Annual Plan 2013/14, subject to any modifications required to align with the 2013-16 Statement of Intent

Executive summary

The Draft Annual Plan 2013/16 is not a statutory requirement. However, it is intended to be a document that brings together accountability requirements into a single internal document.

The proposed Draft Annual Plan 2013/16 (Attachment 1) is for Board consideration and approval. This document is required to align with the 2013-16 Statement of Intent (SOI). Should changes be made to the SOI, these will be identified and transferred across into the Annual Plan document.


The Annual Plan contains the financial information for AT's activities with comparisons to the most recent forecast to 30 June 2013 and the LTP for the year 2013/14. Portions of the document are direct extracts from the SOI in order that the documents align.

A draft of the Annual Plan was presented to the Board for feedback in May 2013. Some financial elements were amended following the Auckland Council's own Annual Plan deliberations. Those items have now been reconciled and are included within the proposed plan.

Attachments

Number	Description
1	Draft Annual Plan 2013/14

Document ownership

Prepared by	Nicki Lucas Mgr Revenue & Analysis	
Recommended & Approved for Submission by	Dave Foster Chief Financial Officer	