

Report No:	RCN11-05-04
File No:	S311
Date:	4 May 2011
Decision Required	

REPORT SUMMARY

Report to: Full Council
Meeting Date: 19 May 2011
Subject: Nelson Regional Sewerage Business Unit 2011/2012
Business Plan
Report Author: Murray Staite, Corporate Services Manager

EXECUTIVE SUMMARY

Council is required to approve the Nelson Regional Sewerage Business Unit (NRSBU) Business Plan for the 2011/2012 year.

The NRSBU Business Plan was considered at the 25 March 2011 meeting of the Joint Shareholders Committee where it was recommended to both Councils for signing.

RECOMMENDATION/S

It is recommended that Tasman District Council approve the Nelson Regional Sewerage Business Unit Business Plan for 2011/2012.

DRAFT RESOLUTION

THAT Tasman District Council approves the Nelson Regional Sewerage Business Unit Business Plan for 2011/2012 for signing, subject to a similar resolution being passed by Nelson City Council.

Report No:	RFN11-05-04
File No:	S311
Report Date:	4 May 2011
Decision Required	

Report to: Tasman District Council
Meeting Date: 19 May 2011
Subject: Nelson Regional Sewerage Business Unit 2011/2012
Business Plan
Report Author: Murray Staite, Corporate Services Manager

1. Purpose

- 1.1 To approve the Nelson Regional Sewerage Business Unit (NRSBU) Business Plan (attached) for the 2011/2012 year.

2. Background

- 2.1 The NRSBU along with other Council controlled organisations is required to complete a Statement of Intent or Business Plan by 30 June each year.
- 2.2 The NRSBU Business Plan was considered at the 25 March 2011 meeting of the Joint Shareholders Committee. The Committee requested that the Nelson Regional Sewerage Business Unit representatives report back to the next meeting with details of how the key performance indicators set out in the Business Plan were to be measured.
- 2.3 This additional information was presented to the Joint Shareholders Committee meeting on 29 April 2011.
- 2.3 After some discussion, the following resolution was passed at the Joint Shareholders Committee meeting held on 29 April 2011:

“THAT it be recommended to the Nelson City Council and the Tasman District Council that the Nelson Regional Sewerage Business Unit 2011/2012 Business Plan be adopted.”

3. Options

- 3.1 Decline to adopt the business plan.
- 3.2 Accept the business plan, as presented.

4. Pros and Cons of Options

- 4.1 If Council declined to adopt the business plan it would be sent back to the Joint Shareholders Committee for further discussion and amendment before being re-presented to Council.
- 4.2 If Council accepts the business plan, the work contained in it, can be scheduled and carried out.

5. Significance

- 5.1 In accordance with Council's Significance Policy, this matter is not considered significant.

6. Recommendation/s

- 6.1 **It is recommended that Tasman District Council approve the Nelson Regional Sewerage Business Unit Business Plan for 2011/2012.**

7. Draft Resolution

THAT Tasman District Council approves the Nelson Regional Sewerage Business Unit Business Plan for 2011/2012 for signing, subject to a similar resolution being passed by Nelson City Council.