

STAFF REPORT

TO: Chair and Members, Corporate Services Committee
FROM: Murray Staite
FILE: C756
DATE: 18 March 2010
SUBJECT: **Nelson Regional Sewerage Business Unit –
Business Plan 2010/2011 – RFN10-04-06**

Purpose of report

To approve the Nelson Regional Sewerage (NRSBU) business plan for the 2010/2011 year.

Background/Discussion

The NRSBU along with other Council controlled organisations is required to complete a Statement of Intent or business plan by 30 June each year.

The NRSBU business plan was considered at the 1 March 2010 meeting of the Combined Shareholders Group. After some discussion the following resolution was passed with a recommendation to both councils.

“That the Nelson Regional Sewerage Business Plan for 2010/2011 be adopted”

The revenue projections contained within the NRSBUs 2010/2011 business plan are in line with those contained within Council’s 2010/2011 draft annual plan.

The general manager of the NRSBU, Mr M Schruer, will be in attendance to answer any questions.

Significance of Decision

The business plan is significant in that the costs of the NRSBU affect a large proportion of Council’s ratepayers.

Options

Option 1

Decline to adopt the business plan and send the plan to the Combined Shareholders Group for further discussion and amendment before being re-presented to Council.

Option 2

Accept the business plan, as presented.

Recommendation

That the Nelson Regional Sewerage Business Plan for 2010/2011 be approved for signing, subject to a similar resolution being passed by Nelson City Council.

Murray Staite
Corporate Services Manager