

STAFF REPORT

TO: Mayor and Councillors
FROM: David Ward
DATE: 26 June 2006
SUBJECT: Long Term Council Community Plan

PURPOSE

This report is prepared to formalise the adoption process for Council's Long Term Council Community Plan for the years 2006 – 2016.

DISCUSSION

At its scheduled meeting of 20 June 2006, Council discussed a wide range of issues for incorporation into, or variation from, its draft Long Term Council Community Plan. In doing so it resolved to adopt an amended Funding Impact Statement and amended Long Term Council Community Plan.

Following the decision, Audit NZ completed fieldwork on 22 and 23 June 2006. It is expected that the Audit Report to be included in the final LTCCP will be received by Council on Wednesday 28 June 2006.

To complete the formal LTCCP adoption process, we will be required to pass the resolution noted at the foot of this report.

A copy of the amended LTCCP has been circulated with the agenda for today's meeting. The major variations to the draft LTCCP are as follows:

- a redraft of the Mayor's introduction
- new matters of emphasis introduced into the Chief Executive's introduction
- variations in the summary Funding Impact Statement
- a report entitled "Consultation, Submission and Decisions"
- a redraft of the Development Contribution Policy
- an acknowledgement of the variation to our funding limits
- date variations to projects included in the Community Facilities section

There have been a number of other grammatical variations to the draft LTCCP, changes in tense, removal of the words "draft" and "proposed" and reference, where practicable, to decisions resulting from the submission process.

All submissions still requiring referral to respective committees of Council will be the subject of an agenda item at the next scheduled meeting of those respective committees. It is the proposal of staff that all 548 submissions be responded to by the end of July 2006.

RECOMMENDATION

That Council adopt its audited Long Term Council Community Plan for the period 2006 – 2016.

David Ward
Corporate Services Manager