

Council Annual Plan Briefing

AGENDA

Notice of Briefing:

A Council Annual Plan Briefing will be held on:

Date: Thursday 1 June 2023
Time: 1.00 pm
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Membership

Chairperson	Mayor Phil Mauger
Deputy Chairperson	Deputy Mayor Pauline Cotter
Members	Councillor Kelly Barber
	Councillor Melanie Coker
	Councillor Celeste Donovan
	Councillor Tyrone Fields
	Councillor James Gough
	Councillor Tyla Harrison-Hunt
	Councillor Victoria Henstock
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Jake McLellan
	Councillor Andrei Moore
	Councillor Mark Peters
	Councillor Tim Scandrett
	Councillor Sara Templeton

29 May 2023

Principal Advisor

Dawn Baxendale
Chief Executive
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Committee and Hearings Advisor
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Please Note:

This forum has no decision making powers and is purely for the purpose of information sharing.

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1. Welcome and Apologies

2. Annual Plan 2023/24

Reference Te Tohutoro: 23/732324

Presenter(s) Te Kaipāhō: Peter Ryan, Head of Corporate Planning and Performance
(peter.ryan@ccc.govt.nz)

1. Detail Te Whakamahuki

Nature of Issue and Origin	<ul style="list-style-type: none"> To discuss and confirm remaining details for the development and finalisation of the Annual Plan meeting report and attachments for adoption. Origin of report : Annual Plan timeline
Timing	This briefing is expected to last for up to three hours.
Confidentiality	The briefing and any shared information is not confidential.
Outcome Sought	To inform and receive Council direction to inform the preparation of the final Annual Plan 2023/24 adoption report and attachments.
ELT Consideration	<p>ELT has reviewed the briefing materials and provided direction, based on guidance from Council.</p> <p>An information pack is currently being prepared for Councillors to be circulated separately prior to the briefing.</p>
Next Steps	<p>Following this and subsequent briefings staff expect to have the required information to enable the preparation of report to:</p> <ul style="list-style-type: none"> The Audit and Risk Management Committee for 20 June (to review the process for preparation for the Annual Plan), and Council for 27 June, for the adoption of the Annual Plan 2023/24.
Key points / background	<ul style="list-style-type: none"> The draft Annual Plan 2023/24 was adopted for Consultation on 28 February 2023. The consultation document and the underlying information were made publicly available and members of the public were given the opportunity to present their views and preferences in response; <ul style="list-style-type: none"> Consultation was open for submissions between March 10 and April 10, 2023. The opportunity for members of the public to present at public hearings was available from 27 April to 4 May 2023. All submissions, written and oral, have been analysed to identify the matters commented on, the reasons for those comments and the overall themes that emerged from the consultation process.
Useful Links	<ul style="list-style-type: none"> https://www.ccc.govt.nz/the-council/plans-strategies-policies-and-bylaws/plans/long-term-plan-and-annual-plans/draft-annual-plan-202324/

Attachments Ngā Tāpirihanga

There are no attachments for this report.

Signatories Ngā Kaiwaitohu

Authors	Boyd Kedzlie - Senior Business Analyst Adelaine Hansson - Performance Analyst
Approved By	Peter Ryan - Head of Corporate Planning & Performance Lynn McClelland - Assistant Chief Executive Strategic Policy and Performance