

Council Briefing

AGENDA

Notice of Briefing:

A Council Briefing will be held on:

Date: Tuesday 30 January 2024
Time: 11:15am
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

26 January 2024

Principal Advisor

Lynn McClelland
Assistant Chief Executive
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www.ccc.govt.nz

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

Karakia Tīmatanga

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Whakataka te hau ki te uru

Whakataka te hau ki te tonga

Kia makinakina ki uta

Kia mataratara ki tai

E hi ake ana te atakura

He tio, he huka, he hau hu

Tihei mauri ora

1. Welcome and Apologies

2. LTP 2024-34, Joint development briefing

Reference Te Tohutoro: 24/38304

Presenter(s) Te Kaipāhō: David Griffiths, Head of Strategic Policy & Resilience

1. Detail Te Whakamahuki

Nature of Issue and Origin	LTP development and timings are requirements of the Local Government Act 2002. This series of briefings is based on the Mayor and Councillor's Letter of Expectation, as well as the Long-term Plan process and high-level phasings approved by Council.
Timing	This briefing is expected to last for approximately one hour.
Confidentiality	The briefing and any shared information is not confidential.
Outcome Sought	Guidance is sought on the following topics so that they meet Council expectation, in readiness for staff preparation of the Draft Long-term Plan adoption report and supporting documentation, including coordination of the related audit (community consultation commencing March 2024): •
ELT Consideration	The Executive Leadership team considered this information prior to it being provided to Council.
Next Steps	<ul style="list-style-type: none"> Guidance from this briefing will continue to inform the development of the draft LTP. LTP development and decision-making is extensively reviewed by the Office of the Auditor-General (via Audit NZ.) Results of the audit review are published with the draft and final LTP documents. Council will meet to adopt the draft LTP 2024-34 for consultation on 14 February 2024. Community consultation period begins March 2024, including submissions and hearings.
Key points / background	In line with Councillors' Letter of Expectations extensive briefings have been conducted with Councillors since July 2023, documentation and recordings from these briefings have been made publicly available, with some briefings advertised and held in public. Infrastructure Strategy Requirements of the Infrastructure Strategy Consultation Document is outlined in the Local Government Act 2002, Section 101B.
Useful Links	Long Term Plan 2024-2034 What matters most? Kōrero mai Let's talk (ccc.govt.nz)

Attachments Ngā Tāpirihanga

There are no attachments for this report.

Signatories Ngā Kaiwaitohu

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

Item 2

Karakia Whakamutunga Mayor and all Councillors

Kia whakairia te tapu

Kia wātea ai te ara

Kia turuki whakataha ai

Kia turuki whakataha ai

Haumi e. Hui e. Tāiki e
