
Council Annual Plan Workshop

AGENDA

Notice of Workshop Te Pānui o te Hui:

A Council Workshop will be held on:

Date: Thursday 6 November 2025
Time: 10.30 am - 12 pm
Venue: Camellia Chambers, Level 2, Civic Offices,
53 Hereford Street, Christchurch
<https://councillive.ccc.govt.nz/meeting-calendar/>

Membership Ngā Mema

Chairperson	Mayor Phil Mauer
Deputy Chairperson	Deputy Mayor Victoria Henstock
Members	Councillor Kelly Barber
	Councillor David Cartwright
	Councillor Melanie Coker
	Councillor Pauline Cotter
	Councillor Celeste Donovan
	Councillor Tyrone Fields
	Councillor Tyla Harrison-Hunt
	Councillor Nathaniel Herz Jardine
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Jake McLellan
	Councillor Andrei Moore
	Councillor Mark Peters
	Councillor Tim Scandrett

3 November 2025

Principal Advisor

Mary Richardson

Chief Executive

Tel: 941 8999

mary.richardson@ccc.govt.nz

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

To find upcoming meetings, watch a recording after the meeting date, or view copies of meeting Agendas and Notes, go to:

<https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/>



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Scheduled time – 10.30 am

*[Presenter: Peter Ryan, Head of Corporate Planning & Performance
Bede Carran, General Manager Finance, Risk & Performance]*

1. Apologies Ngā Whakapāha

Apologies will be recorded at the workshop.

2. Annual Plan 2026/2027

Reference Te Tohutoro: 25/2212659

Presenter(s) Te Kaipāhō: Peter Ryan, Head of Corporate Planning & Performance
Bede Carran, General Manager Finance, Risk & Performance

1. Detail Te Whakamahuki

Purpose and Origin of the Workshop	To brief Elected Members on the Annual Plan 2026/2027 process, including: <ul style="list-style-type: none"> Annual Plan process options Capital Programme update (as requested by Finance & Performance Committee 26 August) Update on current financial position Next Steps
Timing	This workshop is expected to last for 60-90 minutes.
Outcome Sought	Council guidance on: <ul style="list-style-type: none"> Annual Plan process and content Capital Programme review Financial parameters.
ELT Consideration	Ensuring that staff have sufficient guidance from the Council by mid-December 2025 to construct a draft Annual Plan ready for adoption in February 2026.
Next Steps	Further Council Annual Plan workshops are scheduled for: <ul style="list-style-type: none"> 13 November 20 November 27 November 4 December 11 December (key milestone) 10 February 2026 – adopt draft Annual Plan Late February – late March – consultation Hearings (dates TBC) May – Council workshops 23 June 2026 – adoption of final AP.
Key points / Background	<ul style="list-style-type: none"> N/A
Useful Links	<ul style="list-style-type: none"> N/A

Attachments Ngā Tāpirihanga

There are no attachments for this report.

Signatories Ngā Kaiwaitohu

Author	Amber Tait - Performance Analyst
Approved By	Peter Ryan - Head of Corporate Planning & Performance Bede Carran - General Manager Finance, Risk & Performance / Chief Financial Officer