
Council Long Term Plan 2024-34 Workshop

AGENDA

Notice of Long Term Plan 2024-34 Workshop:

A Council Long Term Plan 2024-34 Workshop will be held on:

Date: Tuesday 21 May 2024
Time: 10.30 am
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

17 May 2024

Principal Advisor

Mary Richardson
Interim Chief Executive
Tel: 941 8999

Cathy Harlow, Democratic Services Advisor
Samantha Kelly, Team Leader
Hearings and Council Support
Tel: 027 225 5454
cccplan@ccc.govt.nz

www.ccc.govt.nz

Please Note:

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

TABLE OF CONTENTS NGĀ IHIRANGI

1. Apologies Ngā Whakapāha 3

INFORMATION SESSION/WORKSHOP ITEMS

2. LTP 2024-34 - Post Submissions/Hearings Workshops..... 5

1. Apologies Ngā Whakapāha

At the close of the agenda no apologies had been received.

2. LTP 2024-34 - Post Submissions/Hearings Workshops

Reference Te Tohutoro: 24/786659
Bede Carran, GM Finance, Risk & Performance / CFO
Presenter(s) Te Kaipāhō : Peter Ryan, Head of Corporate Planning & Performance
Russell Holden, Head of Finance

1. Detail Te Whakamahuki

Purpose and Origin	<p>Origin</p> <ul style="list-style-type: none">The Local Government Act (LGA 2002) requires local authorities to adopt a Long-Term Plan every three years.The Council completed adoption of the consultation document (CD) and the draft Long-Term Plan (LTP) 2024-34 on 14 March 2024.Since the draft was adopted, Council has consulted on the draft LTP 2024-34, received over 7000 submissions, and heard submitters speak over eight days.Concurrently, staff have also worked on providing responses to topics raised through submissions (including Hearings), and advice responding to items raised through the LTP 2024-34 process.The meeting to adopt the final LTP 2024-34 is scheduled for 25 June 2024. <p>Purpose</p> <ul style="list-style-type: none">The purpose of this series of workshops is to provide the staff advice and the additional information sought to enable the Mayor and Councillors to provide guidance to staff ahead of the Audit NZ process and final LTP 2024-34 adoption.								
Timing	The information sessions span the period 21 – 30 May.								
Confidentiality	<p>The sessions and any shared information are generally not confidential.</p> <p>However, over the course of the workshops, there may be a small number of topics/options covered that affect commercial in confidence matters. These will by necessity be Public Excluded discussions.</p>								
Outcome Sought	Guidance is sought on various topics identified during the consultation phase, in readiness for Audit NZ review and staff preparation of the final LTP 2024-34 adoption report.								
ELT Consideration	The Executive Leadership Team considered this information prior to it being provided to the Council.								
Next Steps	<table><tr><td>21-30 May</td><td>Workshops</td></tr><tr><td>11 June</td><td>Workshop</td></tr><tr><td>20 June</td><td>Audit and Risk Management Committee meeting</td></tr><tr><td>25 June</td><td>Formal Council meeting to adopt the final LTP 2024-34</td></tr></table>	21-30 May	Workshops	11 June	Workshop	20 June	Audit and Risk Management Committee meeting	25 June	Formal Council meeting to adopt the final LTP 2024-34
21-30 May	Workshops								
11 June	Workshop								
20 June	Audit and Risk Management Committee meeting								
25 June	Formal Council meeting to adopt the final LTP 2024-34								

Key points / Background	<p>The attachments will be circulated under separate cover.</p> <p>A. LTP 2024-34 Post Submissions Hearings Workshop PowerPoint.</p> <ul style="list-style-type: none"> This PowerPoint has all the high-level information to be discussed through all workshops. <p>B. Alignment between Residents' Survey results and LTP 2024-34 Activity Planning.</p> <ul style="list-style-type: none"> This report is the response to the request for an assessment of how the Residents' Survey results 2023-2024 align with levels of services and future planned targets in draft LTP 2024-34. <p>C. LTP 2024-34 Submissions Thematic Analysis.</p> <ul style="list-style-type: none"> This report provides an overview of the LTP 2024-34 submissions analysis. <p>D. Financial update</p> <ul style="list-style-type: none"> This provides an update on the LTP rates position. <p>E. LTP 2024-34 staff advice.</p> <ul style="list-style-type: none"> This document outlines staff advice and options for significant items raised during the consultation. This will be discussed during the workshops in the same order as outlined in the LTP Staff Advice document.
Useful Links	What matters most? Kōrero mai Let's talk (ccc.govt.nz)

Attachments Ngā Tāpirihanga

No.	Title	Reference	Page
A	LTP 2024-34 Post Submissions Hearings Workshop pptx <i>(Under Separate Cover)</i>		
B	Alignment between Residents' Survey Results and LTP2024-2034 Activity Planning <i>(Under Separate Cover)</i>		
C	LTP 2024 - 34 Submissions Thematic Analysis <i>(Under Separate Cover)</i>		
D	Financial Update <i>(Under Separate Cover)</i>		
E	LTP Staff Advice <i>(Under Separate Cover)</i>		

Signatories Ngā Kaiwaitohu

Authors	<p>Adelaine Hansson - Performance Analyst</p> <p>Boyd Kedzlie - Senior Corporate Planning & Performance Analyst</p>
Approved By	<p>Peter Ryan - Head of Corporate Planning & Performance</p> <p>Bede Carran - General Manager Finance, Risk & Performance / Chief Financial Officer</p>