

2. Long Term Plan - 2024-2034 - Councillor Amendments

Reference Te Tohutoro: 24/988883

Peter Ryan, Head of Corporate Planning and Performance

Presenter(s) Te Kaipāhō: Bede Carran, Chief Financial Officer

Mary Richardson, Chief Executive Officer

1. Detail Te Whakamahuki

Purpose and Origin of the Workshop	<ul style="list-style-type: none"> This workshop is for administrative purposes in advance of the formal Council meeting for the adoption of the Long Term Plan 2024-2034, scheduled for Tuesday 25 June 2024 regarding the remaining proposed Councillor amendments which are to be raised at the final LTP 2024/34 adoption meeting. The amendments have been proposed by Councillors following consultation with the community, including submissions and hearings. Councillors and staff have also held a series of public workshops to discuss and provide guidance on a proposed set of Mayor's Recommendations, which have now been included in the proposed final LTP 2024/34 documents.
Timing	This workshop is expected to last for 180 minutes.
Confidentiality	<ul style="list-style-type: none"> Advice on the proposed Councillor amendments contain all or some of the following aspects under LGOIMA and, therefore, this information session/workshop item will not be open to the public under the following sections of the LGOIMA: <ul style="list-style-type: none"> s7(2)g – The withholding of the information is necessary to maintain legal professional privilege. s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. s7(2)(f)(i) – The withholding of the information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority in the course of their duty. Proposed amendments put forward by Councillors will be formally raised by the Mover at the meeting on Tuesday 25 June 2024, and will be made available to the public at the meeting, and subsequently attached to the Minutes of the meeting.
Outcome Sought	For the Mayor and Councillors to be aware of the proposed amendments, which will be formally raised by the Mover at the public meeting on Tuesday 25 June 2024. The attachment containing the proposed amendments and advice will be provided under separate cover on Monday 17 June 2024.
ELT Consideration	Guidance on the workshop was provided by the Chief Financial Officer and LTP Project Manager and Secretariat.
Next Steps	<p>Audit New Zealand are currently reviewing the proposed final LTP 2024/34, which is based on the Councillor workshop guidance / Mayor's Recommendations. Their review covers the period 7 June – 20 June 2024.</p> <p>The Audit and Risk Management Committee (ARMC) will meet 20 June 2024 to review the CCC process for preparing the LTP 2024/34.</p>

	The Council will consider the LTP at the formal public meeting on 25 June 2024 for adoption. The meeting will then reconvene on 27 June 2024 solely for the purpose of receiving and adopting the Audit NZ review.
Useful Links	<ul style="list-style-type: none">CCC public site with draft LTP 2024/34 and all community submissions feedback: https://ccc.govt.nz/the-council/plans-strategies-policies-and-bylaws/plans/long-term-plan-and-annual-plans/long-term-plan-2024-to-2034/

Attachments Ngā Tāpirihanga

No.	Title	Reference	Page
A	Councillor Proposed Amendments for discussion (<i>Under Separate Cover</i>)		

Signatories Ngā Kaiwaitohu

Authors	Tim Ward - Senior Corporate Planning & Performance Analyst Boyd Kedzlie - Senior Corporate Planning & Performance Analyst Peter Ryan - Head of Corporate Planning & Performance
Approved By	Peter Ryan - Head of Corporate Planning & Performance Bede Carran - General Manager Finance, Risk & Performance / Chief Financial Officer Mary Richardson - Interim Chief Executive