



REPORT

Date : 10 October 2023

To : Ordinary Council Meeting, 24 October 2023

From : Katherine Hall, Strategic Development Manager

Subject : **LONG TERM PLAN 2024-2034 – UPDATE**

File ID : A1170831

EXECUTIVE SUMMARY

The purpose of this report is to provide an update to Council on the work carried out on the Long Term Plan 2024-2034.

PURPOSE

The purpose of this report is to provide an update to Council on the work carried out to date on the Long Term Plan 2024-2034, since the 12 September Ordinary Council Meeting.

BACKGROUND

At the time of writing this report, the following LTP work has been carried out.

On 11 September 2023, a workshop was held which was the third and final Strategic Priorities session facilitated by Anne Pattillo. Notes from that workshop will be released into the public domain through the usual council approval process. The final draft of the Strategic Direction and Community Priorities will be presented to Council in a separate report.

On 12 September, an Ordinary Council Meeting was held. With regard to LTP items, a report sought approval to make minor changes to the ŌDC Long Term Plan 2024-2034 – Workplan (i.e., the “Snake”) to reflect timeframes received from Audit New Zealand. The updated Workplan was approved. After the Council meeting, a Workshop was held where the following item was discussed:

- Waste Management and Minimisation Plan.

The notes from the workshop will be released following the standard Council approval process.

On 28 September 2023, a workshop was held. This workshop item had been deferred from 12 September 2023. The following item was discussed:

- Draft Revenue and Financing Policy.

The notes for this workshop will be released following the standard Council approval process.

At the time of writing the report, the workshop scheduled for 16 October 2023 will include several LTP items:

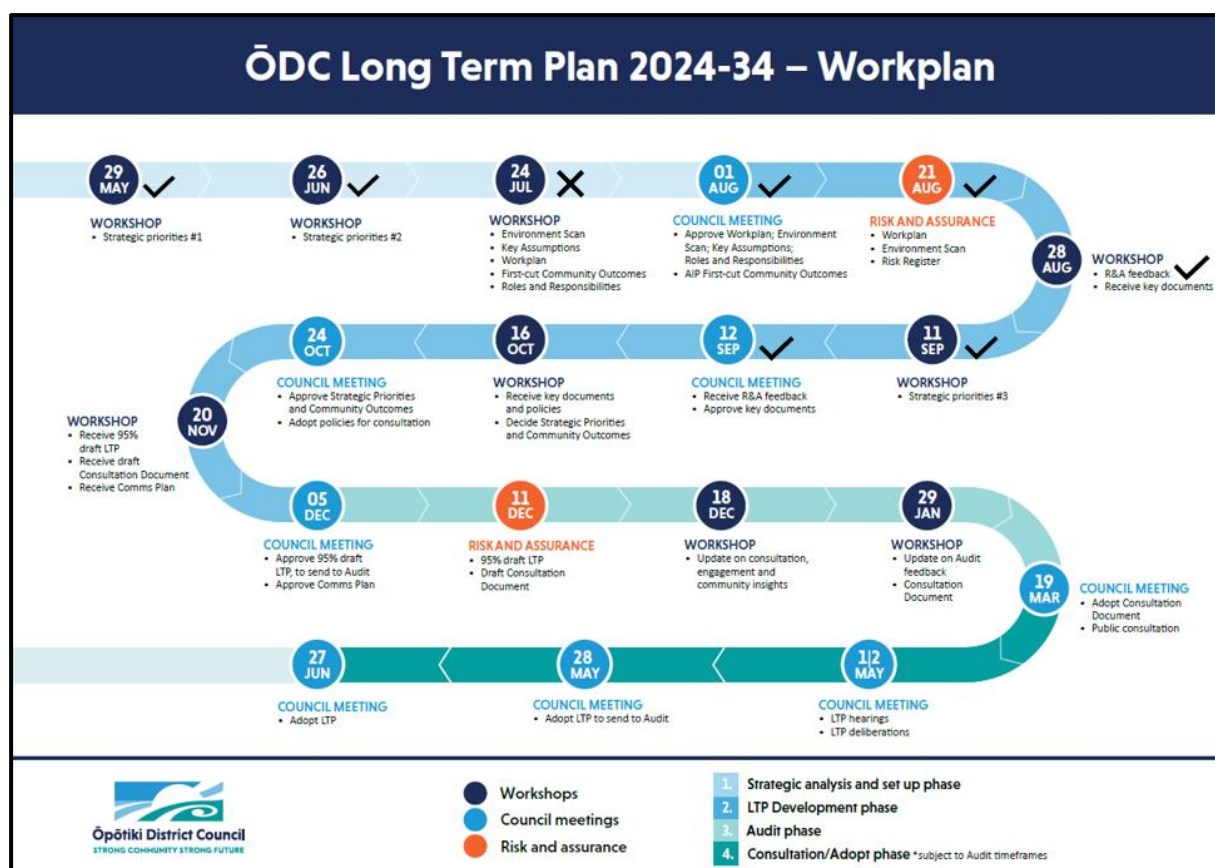
- Spatial Plan
- i-SITE Strategy
- Te Tāhuhu o Te Rangi Strategy
- Engineering (various)
- Draft Revenue and Financing Policy.

The notes of that workshop will be released after it has been held following the standard Council approval process.

At the time of writing this report, the following LTP items are included on the 24 October 2023 Ordinary Council meeting agenda:

- Confirmation of Community Priorities and Goals for the Long Term Plan 2024-2034
- Draft Significance and Engagement Policy for Public Consultation

An image of the current Workplan is provided below:



DISCUSSION AND OPTIONS SECTIONS

This report is intended to provide an update to council on the Long Term Plan items which have been either approved or discussed in a workshop since the 12 September Ordinary Council Meeting.

SIGNIFICANCE AND ENGAGEMENT ASSESSMENT

Assessment of significance

The level of significance related to the decision in this report is considered to be low. Because the decision is determined to have low significance in accordance with the policy, the corresponding level of engagement required is Inform.

Assessment of engagement

As the level of significance has been determined to be low, the level of engagement required is Inform according to the Engagement Framework of the Significance and Engagement Policy:



Inform

To provide balanced and objective information to assist understanding about something that is going to happen.

The tools that Council will use for the 'Inform' level of engagement include a report in the public agenda of the Council meeting and may include a combination of public notices in the newspaper and/or on Council's social media.

CONSIDERATIONS

Financial/budget considerations

Costs associated to the development of the Long Term Plan have been included in the 2023-24 Annual Plan budget.

Policy and planning implications

Council is required to ensure it meets the legislative requirements with regard to creating the Long Term Plan. The contents of the report support this.

Risks

No risks have been identified with the recommendations of this report.

Authority

Council has the authority to make the decisions required.

RECOMMENDATION:

- 1. That the report titled "Long Term Plan 2024-2034 – Update " be received.**

Katherine Hall

STRATEGIC DEVELOPMENT MANAGER