

Central Hawke's Bay District Council – Report

TO: Council

FROM: Corporate Services Manager

DATE: March 2009

FILE REF: LTCCP

SUBJECT: **ADOPTION OF THE STATEMENT OF PROPOSAL**

1.0 SUMMARY

A local authority must at all times, have a Long Term Council Community Plan (LTCCP).

The LTCCP – once adopted, continues in force until the close of the third consecutive year to which it relates.

Our present LTCCP requires to be updated from 1 July 2009.

The draft Statement of Proposal covering 2009/19 has now been through an audit process and has been approved for public consultation.

The Statement of Proposal therefore requires to be formally adopted by Council.

2.0 RECOMMENDATION

THAT

1. The draft of the Long Term Council Community Plan 2009 - 2019 and Audit opinion be received.
2. That the Statement of Proposal be adopted for public consultation in accordance with Section 83(1) of the Local Government Act 2002, the draft of the Long Term Council Community Plan for the ten years 1 July 2009 to 30 June 2019.
3. That the Chief Executive be authorised to make minor alternations to the Long Term Council Community Plan, as required, prior to publishing.

REASON

The Objective of the decision will contribute to all Council's Community Outcomes:

- *A lifetime of good health and wellbeing.*
- *An environment that is appreciated, protected and sustained for future generations.*
- *Safe and secure communities*
- *Transport infrastructure and services that are safe, effective and integrated.*
- *A strong, prosperous and thriving economy.*
- *Communities that value and promote their unique culture and heritage.*

3.0 BACKGROUND

In preparing this Statement of Proposal (SOP) for 2009/19, a number of Council Workshops and planning sessions with portfolio Councillors have been held.

The content of the document is required to comply with Schedule 10 of the Local Government Act 2002

The SOP is also required to be audited by Council's auditors who have also been subject to a peer review of the draft by the Auditor General. Minor adjustments to the draft have been made as a result of this process.

Following adoption – we are required to follow the Special Consultative Procedure in order to adopt the final LTCCP by 30 June 2009.

4.0 OPTIONS

Option 1

1. The draft of the Long Term Council Community Plan 2009 - 2019 and Audit opinion be received.
2. That the Statement of Proposal be adopted for public consultation in accordance with Section 83(1) of the Local Government Act 2002, the draft of the Long Term Council Community Plan for the ten years 1 July 2009 to 30 June 2019.
3. That the Chief Executive be authorised to make minor alternations to the Long Term Council Community Plan, as required, prior to publishing.

5.0 STATUTORY IMPLICATIONS

Local Government Act 2002

6.0 CONSULTATION

6.1 External

Ernst and Young

6.2 Internal

Staff and Councillors

7.0 FINANCIAL

The final adopted 2009/19 LTCCP will be the Annual Plan for 2009/10.

Kevin Brown
Corporate Services Manager