

Central Hawke's Bay District Council – Report

TO: Council

FROM: Corporate Services Manager

DATE: June 2009

FILE REF: COU1-801

SUBJECT: CONTINUED REVIEW OF COUNCIL POLICY MANUAL

1.0 SUMMARY

Council reviewed its existing Policy Manual in 2008. However, the Policies that are required under the Local Government Act 2002 to be included in the Long Term Council Community Plan (LTCCP), fell outside the 2008 review and instead were included in the Statement of Proposal as part of the consultation and update of the 2009/19 LTCCP.

The consultation process has now been concluded and Council are asked to approve these remaining Policies for inclusion in the 2009/19 LTCCP and the Policy Manual.

(Copies of these Policies are included in the Long Term Council Community Plan 2009/19 – handed out separately).

2.0 RECOMMENDATION

THAT

Council adopt the following Policies:

1. COMMUNITY LEADERSHIP GROUP

- 1.10 Partnerships with the Private Sector Policy
- 1.12 Significance Policy
- 1.19 Statement on Maori Decision Making Policy

2. PLANNING AND REGULATORY GROUP

- 2.7 Development Contributions Policy

7. CORPORATE POLICIES

- 7.3 Investment Policy
- 7.4 Liability Management Policy
- 7.6 Club Rebate Remission Policy
- 7.7 Community Contribution Remission Policy
- 7.8 Uniform Annual Charges on Contiguous Properties Remission Policy
- 7.9 Rates Discount Policy
- 7.10 Rates Holiday Postponement Policy
- 7.11 Remission of Rates for QEII Trust and Land for Natural, Historic or Cultural Conservation Policy
- 7.12 Remission and Postponement of Rates on Maori Freehold Land Policy
- 7.13 Remission of Rates for Natural Calamities Policy
- 7.14 Remission of Additional Charges Policy
- 7.15 School Sewerage Charges Remission Policy
- 7.16 Outstanding Accounts Policy
- 7.17 Sundry Remission of Rates Policy

– subject to any adjustments required and any typographical or presentation corrections.

REASON

To ensure that the requirements of the LGA 2002 are met.

3.0 BACKGROUND

Council reviewed the existing Policy Manual at a workshop in October 2008, and required specific Policies to be either removed, updated or continued. The majority of these revised Policies were then adopted at a Council meeting in December 2008.

Those Policies which are required to be included in the current LTCCP, were considered separately through the workshop process which approved the Statement of Proposal for Council's 2009/19 LTCCP update.

Consultation took place through the update of Council's LTCCP 2009/19. Once approved, these Policies will be updated in the Policy Manual.

This is an ongoing process with Policies to be put before Council for review, update and approval from time to time.

4.0 OPTION

That Council adopt the following Policies

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5.0 STATUTORY IMPLICATIONS

Mainly the Local Government Act 2002, but some Policies are also subject to requirements under other related legislation for Council approved Policy. Policies may also be linked to a related Council Bylaw.

6.0 CONSULTATION

6.1 External

Consultation using the Special Consultative Procedures as laid out in the Local Government Act 2002.

6.2 Internal

Staff

7.0 FINANCIAL

N/A

8.0 STRATEGIC LINKS

LTCCP 2009/19

9.0 POLICY/DELEGATION REFERENCE

As attached.

Kevin Brown
Corporate Services Manager

POLICY MANUAL REVIEW 2008/2009**1. COMMUNITY LEADERSHIP GROUP**

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