

## *Community Leadership and Governance Activity*

The Leadership, Governance and Consultation Activity includes the following components:

- Facilitating Council decision-making by running elections, holding meetings and maintaining standing committees to ensure the good government of the District, providing information to elected representatives, secretarial support, minute-taking, and providing notice of meetings.
- All local authorities now have more stringent consultation requirements, in addition the public and elected members demand better communication and information flows both to and from the public.
- Council provides and administers grant and scholarship schemes to provide individuals and groups with financial assistance. The Central Hawke's Bay District Council has one Council Controlled Organisation, Tamatea Limited, which holds Council's 34% share in Infracon Limited. There are three other Council Organisations: CHB Promotions Inc, CHB Early Settlers Museum Society, and the Howard Estate Advisory Board.

### UPDATED 2006/2016 ACTIVITY BUDGET

	Annual Plan 07/08	Annual Plan 08/09	LTCCP 08/09	LTCCP 09/10	LTCCP 10/11	LTCCP 11/12	LTCCP 12/13	LTCCP 13/14	LTCCP 14/15	LTCCP 15/16
	\$' 000	\$' 000	\$' 000	\$' 000	\$' 000	\$' 000	\$' 000	\$' 000	\$' 000	\$' 000
<b>Income</b>										
General Rates	485	501	478	501	508	517	526	539	542	548
Targeted Rates	-	-	-	-	-	-	-	-	-	-
Fees and Charges	-	-	-	-	-	-	-	-	-	-
Grants Recd	21	21	18	18	18	18	18	18	18	18
Developer Contributions	0	-	-	-	-	-	-	-	-	-
<b>Total Income</b>	<b>506</b>	<b>522</b>	<b>496</b>	<b>519</b>	<b>526</b>	<b>535</b>	<b>544</b>	<b>557</b>	<b>560</b>	<b>566</b>
<b>Operating Expenditure</b>										
Operating Expenditure	506	522	496	519	526	535	544	557	560	566
Interest	0	-	-	-	-	-	-	-	-	-
<b>Total Expenditure</b>	<b>506</b>	<b>522</b>	<b>496</b>	<b>519</b>	<b>526</b>	<b>535</b>	<b>544</b>	<b>557</b>	<b>560</b>	<b>566</b>
<b>Operating Surplus / deficit</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Capital Expenditure</b>										
Renewals	-	-	-	-	-	-	-	-	-	-
New Work	0	-	-	-	-	-	-	-	-	-
Loan repayments	-	-	-	-	-	-	-	-	-	-
<b>Total Capital Expenditure</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Funded By</b>										
Loans	-	-	-	-	-	-	-	-	-	-
Reserves Developer Contributions	-	-	-	-	-	-	-	-	-	-
Depreciation	-	-	-	-	-	-	-	-	-	-
Cash from operating	-	-	-	-	-	-	-	-	-	-
<b>Total Funding</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

### VARIANCE FROM 2006/2016 LONG-TERM COUNCIL COMMUNITY PLAN

	LTCCP 07/08	LTCCP 08/09	Revised 08/09
	\$' 000	\$' 000	\$' 000
<b>Income</b>			
General Rates	475	478	501
Targeted Rates	-	-	-
Fees and Charges	-	-	-
Grants Recd	18	18	21
Developer Contributions	-	-	-
<b>Total Income</b>	<b>493</b>	<b>496</b>	<b>522</b>
<b>Operating Expenditure</b>			
Operating Expenditure	493	496	522
Interest	-	-	-
<b>Total Expenditure</b>	<b>493</b>	<b>496</b>	<b>522</b>
<b>Operating Surplus / deficit</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Capital Expenditure</b>			
Renewals	-	-	-
New Work	-	-	-
Loan repayments	-	-	-
<b>Total Capital Expenditure</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Funded By</b>			
Loans	-	-	-
Reserves Developer Contributions	-	-	-
Depreciation	-	-	-
Cash from operating	-	-	-
<b>Total Funding</b>	<b>-</b>	<b>-</b>	<b>-</b>

There has been an increase in budgeted operating costs of \$26,000 in this activity for the 2008/2009 year above that forecast in the LTCCP. This is funded from rates and represents a 4% increase.

Although the 2007 triennial Local Body elections returned two fewer elected members, there is no reduction in cost as the remuneration for elected members is based on a total pool set independently by the Remuneration Authority.

## Economic Development Activity

Economic development within Central Hawke's Bay is undertaken by a number of providers on behalf of this Council. These service providers include:

- CHB Promotions - including the operation of the District's Visitor Information Centre.
- The Hawke's Bay Economic Development Agency - Hawkes Bay Inc.
- The various major regional initiatives within the Hawke's Bay area including Food Hawke's Bay, Wood Hawke's Bay and the recently formed engineering and manufacturing cluster.
- Tourism Hawke's Bay.

Council previously utilised a part time Economic Development Advisor in a specialist role, to seek to ensure that all providers work together to achieve a prosperous and thriving economy for the District. This position is currently vacant and the role is being reevaluated.

The late 2007 Council survey sought the community's views on the level of promotion and economic development in the District. Feedback from the survey will be used in the 2009/2019 LTCCP review.

Council's rates postponement policy includes provision for a Rates Holiday to assist existing ratepayers to establish businesses which support Council's economic development initiatives.

### UPDATED 2006/2016 ACTIVITY BUDGET

	Annual Plan 07/08 \$ '000	Annual Plan 08/09 \$ '000	LTCCP 08/09 \$ '000	LTCCP 09/10 \$ '000	LTCCP 10/11 \$ '000	LTCCP 11/12 \$ '000	LTCCP 12/13 \$ '000	LTCCP 13/14 \$ '000	LTCCP 14/15 \$ '000	LTCCP 15/16 \$ '000
<b>Income</b>										
General Rates	131	96	122	124	125	126	127	128	129	130
Targeted Rates		25	26	26	26	26	27	27	27	27
Fees and Charges										
Grants Recd										
Developer Contributions										
<b>Total Income</b>	<b>131</b>	<b>121</b>	<b>148</b>	<b>150</b>	<b>151</b>	<b>152</b>	<b>154</b>	<b>155</b>	<b>156</b>	<b>157</b>
<b>Operating Expenditure</b>										
Operating Expenditure	131	121	148	150	151	152	154	155	156	157
Interest										
<b>Total Expenditure</b>	<b>131</b>	<b>121</b>	<b>148</b>	<b>150</b>	<b>151</b>	<b>152</b>	<b>154</b>	<b>155</b>	<b>156</b>	<b>157</b>
<b>Operating Surplus / deficit</b>	<b>0</b>									
<b>Capital Expenditure</b>										
Renewals										
New Work										
Loan repayments										
<b>Total Capital Expenditure</b>	<b>0</b>	<b>0</b>								
<b>Funded By</b>										
Loans										
Reserves										
Developer Contributions										
Depreciation										
Cash from operating										
<b>Total Funding</b>										

### VARIANCE FROM 2006/2016 LONG-TERM COUNCIL COMMUNITY PLAN

	LTCCP 07/08 \$ '000	LTCCP 08/09 \$ '000	Annual Plan 08/09 \$ '000
<b>Income</b>			
General Rates	122	122	96
Targeted Rates	25	26	25
Fees and Charges			-
Grants Recd			-
Developer Contributions			-
<b>Total Income</b>	<b>147</b>	<b>148</b>	<b>131</b>
<b>Operating Expenditure</b>			
Operating Expenditure	147	148	121
Interest			-
<b>Total Expenditure</b>	<b>147</b>	<b>148</b>	<b>131</b>
<b>Operating Surplus / deficit</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Capital Expenditure</b>			
Renewals			-
New Work			-
Loan repayments			-
<b>Total Capital Expenditure</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Funded By</b>			
Loans			-
Reserves			-
Developer Contributions			-
Depreciation			-
Cash from operating			-
<b>Total Funding</b>	<b>-</b>	<b>-</b>	<b>-</b>

There is a proposed decrease in budgeted operating costs of \$27,000 in this activity for the 2008/2009 year from that forecast in the LTCCP. This is due to a decrease in the funding required for Council's Economic Development Advisor role which is currently vacant.

Overall this represents an 18% decrease from the rates requirement forecast in the LTCCP.