

STAFF REPORT

TO: Mayor and Councillors
FROM: Susan Edwards
DATE: 17 June 2006
SUBJECT: Adoption of the Ten Year Plan

PURPOSE

The purpose of this report is to adopt Council's Ten Year Plan 2009-2019.

DISCUSSION

At its meeting on 10 June 2009, Council discussed and made decisions on a wide range of matters for incorporation into the final Ten Year Plan 2009-2019 (Long Term Council Community Plan). The proposed changes were largely in response to the submissions received on the draft Ten Year Plan.

Council officers have incorporated the changes from the 10 June meeting into the final Ten Year Plan. The financial information and the wording in the final Plan reflect Council's decisions on 10 June. The changes have been vetted by the Mayor, Deputy Mayor, Cr Edgar and the Chief Executive Officer, who were asked by the Council to work with officers on the changes, prior to the final Plan coming back to the Council for adoption at the 30 June meeting.

Audit NZ has completed a review of the final Plan. The final Plan has also been through a "hot review" process by the Office of the Auditor General. It is expected that the Audit Report will be received by Council on 30 June 2009 for inclusion in the final Plan.

KEY CHANGES FROM THE DRAFT TEN YEAR PLAN

A copy of the final Ten Year Plan has been circulated under separate cover for today's meeting. The major parts of the final Plan that have changed from the draft Ten Year Plan are as follows:

- the Mayor's Message
- the Chief Executive's introduction
- the Consultation and Submissions section
- the Key Issues and Major Changes in Service Levels section

- the various Activity sections have some minor amendments to reflect changes in service levels or projects being included or amended to give effect to Council's decisions on 10 June 2009
- the financial data is amended, including the Cost of Service Statements for each activity, capital works tables, graphs, etc, to give effect to Council's decisions on 10 June 2009
- the Funding Impact Statement is amended to give effect to Council's funding decisions on 10 June 2009
- the Development Contribution Policy
- the Treasury Management Policy – one of the borrowing limits is amended and two appendices omitted from the draft Plan have been included
- the Fees and Charges Schedule contains a few amendments, as agreed to on the 10 June Council meeting and 25 June Engineering Services Committee meeting
- the Shared and District Facilities section and the Reserve Financial Contributions sections contain changes and additions to projects as a result of the decisions on 10 June
- the Rating Maps in Volume Two have been amended and additional maps incorporated

There have been a number of other minor wording changes from the draft Ten Year Plan, including changes to take the document from a "draft" to a "final" Plan.

To formally adopt the Ten Year Plan, it is recommended that Council pass the following recommendation.

RECOMMENDATION

That Tasman District Council:

- 1 Receives Audit New Zealand's report on the Tasman District Council Ten Year Plan 2009-2019 for inclusion in the document**
- 2 Adopts its Ten Year Plan 2009/2010.**

Susan Edwards
Strategic Development Manager