

QLDC Council
17 March 2022

Report for Agenda Item | Rīpoata moto e Rāraki take : 1

Department: Corporate Services

Title | Taitara 2022-2023 Annual Plan Consultation Document

PURPOSE OF THE REPORT | TE TAKE MŌ TE PŪRONGO

The purpose of this report is to present the Council's 2022-2023 Annual Plan Consultation Document and supporting documents for adoption.

RECOMMENDATION | NGĀ TŪTOHUNGA

That Council:

1. **Note** the contents of this report;
2. **Adopt** the 2022-2023 Annual Plan Supporting Documents;
3. **Adopt** the 2022-2023 Annual Plan Consultation Document.

Prepared by:



Meaghan Miller
GM Corporate Services

1/03/2022

Reviewed and Authorised by:



Mike Theelen
Chief Executive

1/03/2022

CONTEXT | HOROPAKI

- 1 The Council is satisfied it can rely on the analysis for Year 2 of the 2021-2031 Ten Year Plan as the basis for the 2022-2023 Annual Plan budget. Under section 95(2A), the requirement to consult (and adopt a consultation document) does not apply if the proposed Annual Plan does not include significant or material differences from the content of the long-term plan for the financial year to which the proposed Annual Plan relates.
- 2 As outlined, the proposed capex programme for 2022-2023 is based on the original 2021-2031 Ten-Year Plan and has been adjusted to reflect revised timings for some programmes. The capex programme amounts to \$268.0M (gross) which is around \$45.7M more than the original 2022-2023 programme included in the 2021-2031 Ten Year Plan. The main reasons for the increase are additional investment and deferred expenditure from 2021-2022 in the wastewater programme (\$29.4M) and stormwater programme (\$10.3M), with other increases in areas such as transport, venues, and parks and reserves.
- 3 Although the Council can rely on the 2021-2031 Ten Year Plan Year 2 budget, as outlined, it has chosen to produce a Consultation Document in order to update the community on: project delivery progress; the impact of the latest Quotable Valuation revaluation and proposed changes to funding assumptions; the ongoing impact of leaky buildings; some fee increases; to explain the 2022-2023 rates impact; and to enable the community to make submissions in relation to community grants and any other matter the community may wish to raise through the Annual Plan submission forum.
- 4 These matters are explained in detail in the Consultation Document.

ANALYSIS AND ADVICE | TATĀRITANGA ME NGĀ TOHUTOHU

- 5 The 2021-2031 Ten Year Plan contained an average forecast annual rate increase of 5.87% in Year 2. The proposed average rates increase for Year 2 is in line with this projection, being 5.96%.

CONSULTATION PROCESS | HĀTEPE MATAPAKI:

- 6 Councils are no longer required to consult on Annual Plans when there is no significant or material differences from the content of the Ten Year Plan pursuant to section 95(2A). This Council has taken the approach of continuing to produce a Consultation Document and engaging with the community in accordance with section 82 to keep our communities informed and to enable a submission and hearing process.
- 7 The Annual Plan Consultation Document and Supporting Documents will be provided proactively to our iwi partners.

RISK AND MITIGATIONS | NGĀ RARU TŪPONO ME NGĀ WHAKAMAURUTANGA

- 8 This matter relates to the Strategic/Political/Reputation risk category. It is associated with RISK00040 within the QLDC Risk Register. This risk has been assessed as having a moderate inherent risk rating.

FINANCIAL IMPLICATIONS | NGĀ RITENGA Ā-PŪTEA

9 There are no financial implications in relation to adopting the Annual Plan supporting documents and Consultation Document other than minor print and circulation costs and public notification.

COUNCIL EFFECTS AND VIEWS | NGĀ WHAKAAWEAWE ME NGĀ TIROHANGA A TE KAUNIHERA

10 This matter is included in the 2021-2031 Ten Year Plan

11 This matter is consistent with the principles of the communities’ Vision Beyond 2050.

LOCAL GOVERNMENT ACT 2002 PURPOSE PROVISIONS | TE WHAKATURETURE 2002 O TE KĀWANATAKA Ā-KĀIKA

12 Section 10 of the Local Government Act 2002 states the purpose of local government is (a) to enable democratic local decision-making and action by, and on behalf of, communities; and (b) to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future.

13 The recommended option:

- Is consistent with the Council's plans and policies; and
- Would not significantly alter the intended level of service provision for any significant activity undertaken by or on behalf of the Council or transfer the ownership or control of a strategic asset to or from the Council.

ATTACHMENTS | NGĀ TĀPIRIHANGA

A	Draft 2022-2023 Annual Plan Supporting Documents
B	Draft 2022-2023 Annual Plan Consultation Document