

9. COUNCIL MEETING DATE TO APPROVE FINAL LTCCP

General Manager responsible:	General Manager Corporate Services, DDI 941-8540
Officer responsible:	General Manager Corporate Services
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PURPOSE OF REPORT

1. The purpose of this report is to clear up confusion regarding the date for the Council meeting to approve the final LTCCP, and to ensure that Activity Management Plans can be amended to reflect the final 2006-16 LTCCP.

EXECUTIVE SUMMARY

2. Two dates (Thursday 29 June and Friday 30 June) have been given for the Council meeting to approve the final LTCCP. It is recommended that Friday 30 June be the date to finalise the LTCCP as this will maximise the time staff have to finalise the LTCCP following the Council deliberations on 8 and 9 June.
3. The meeting set down for Thursday 29 June can be cancelled.
4. The Council is also requested to grant the General Manager Corporate Services delegated authority to amend Activity Management Plans on an ongoing basis, both to ensure alignment with the final LTCCP as well as ongoing quality control and alignment with any Council decisions after 1 July 2006.

STAFF RECOMMENDATIONS

It is recommended:

1. That the Council reschedule the Council meeting set down for 29 June to 30 June 2006 to make a decision on the 2006/16 LTCCP.
2. That the General Manager Corporate Services be delegated authority to amend Activity Management Plans on an ongoing basis, both to ensure alignment with the final LTCCP as well as ongoing quality control and alignment with any Council decisions after 1 July 2006.