

#### 4. 2008 AMENDMENTS TO THE 2006-16 LONG-TERM COUNCIL COMMUNITY PLAN (LTCCP)

<b>General Manager responsible:</b>	General Manager Corporate, DDI 941-8528
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##### PURPOSE OF REPORT

1. The purpose of this report is to recommend the adoption of the 2008 amendments to the 2006/16 LTCCP.

##### EXECUTIVE SUMMARY

2. Earlier this year, the Council prepared draft amendments to its 2006/16 LTCCP. These were described as the 2008 Amendments and distributed for public consultation at the same time as the draft 2008/09 Annual Plan. Written submissions were received and opportunities given for people and organisations to appear before councillors to express support for, or opposition to the draft amendments.
3. Attached to this report is information from Council staff in response to the submissions made. No changes to the draft amendments are recommended.
4. It is recommended that the Council resolve to adopt the 2008 Amendments to the 2006-16 LTCCP.

##### BACKGROUND (THE ISSUES)

5. The authority to amend a Long-Term Council Community Plan is contained in section 93 of the Local Government Act 2002. In accordance with that section the Council has:
  - (a) Used the special consultative procedure for public consultation;
  - (b) Acted appropriately in the preparation and adoption of the 2008 Amendments to the 2006/16 LTCCP;
  - (c) Included such detail in the amendments as is considered appropriate having regard to the consultation provisions in the Local Government Act 2002, the level of significance of the amendments and the extent of the Council's resources.
6. The Council has complied with section 94 of the Local Government Act 2002 which requires the Council to include with the 2008 Amendments to the 2006/16 LTCCP an auditor's report on:
  - (a) The extent to which the Council has complied with the requirements of the Act in respect of the 2008 Amendments;
  - (b) The quality of the information and assumptions underlying the forecast information provided in the 2008 Amendments;
  - (c) The extent to which the forecast information and performance measures provide an appropriate framework for the meaningful assessment of the actual levels of service provision.

##### STAFF RECOMMENDATION

It is recommended that the Council:

- (a) Adopt the 2008 Amendments to the Council's 2006/16 LTCCP.
- (b) Authorise the General Manager of Corporate Services to make any necessary amendments required after 1 July 2008 to ensure that the published 2008 Amendments to the 2006/16 LTCCP is in accordance with the Council's resolutions.
- (c) Authorise staff to conclude contractual terms and conditions with Transpacific Industries Group Ltd for the kerbside collection of domestic rubbish, organics and recyclables.