

# **LONG TERM PLAN 2013-22 COMMITTEE AGENDA**

**FRIDAY 31 AUGUST 2012**

**AT 9 AM**

**IN COMMITTEE ROOM 1, CIVIC OFFICES, 53 HEREFORD STREET**

**Committee:** The Mayor Bob Parker (Chairperson),  
Councillors Helen Broughton, Sally Buck, Ngaire Button, Tim Carter, Barry Corbett, Jimmy Chen,  
Jamie Gough, Yani Johanson, Aaron Keown, Glenn Livingstone, Claudia Reid and Sue Wells.

**General Manager  
Corporate Services**

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**Chief Executive**

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Rachael Brown  
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**Long Term Plan 2013-22 Committee**  
**31. 8. 2012**

**1. APOLOGIES**

Mayor Bob Parker and Councillor Claudia Reid.

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

**3. DISCUSSION OF NEW ACTIVITY MANAGEMENT PLANS**

Staff will present the draft Activity Management Plans (AcMPs) indicated in the table below.

These AcMPs were to be discussed at the Committee's meeting on 8 August 2012, however at that meeting it was decided to postpone their discussion.

The Committee will give direction on the performance standards and levels of service to be provided. The resulting changes will be brought back to the Committee for agreement at its next meeting on 12 September 2012.

The order that the AcMPs will be presented and web links to each plan are provided below or see **Attachment B** (separately circulated, page numbers indicated below).

<b>Group of Activity</b>	<b>Activity Management Plans</b>
<b><i>Recreation and Leisure</i></b>	7.0 Recreation and Sports Services (Community Services, pp. 10-23) <a href="http://resources.ccc.govt.nz/files/ACMP-LTP2013-22RecreationAndSportsServices.pdf">http://resources.ccc.govt.nz/files/ACMP-LTP2013-22RecreationAndSportsServices.pdf</a>  13.15 Venue Management (Vbase) – internal AcMP (pp. 24-34) <a href="http://resources.ccc.govt.nz/files/ACMP-LTP2013-22VenueManagement(Vbase).pdf">http://resources.ccc.govt.nz/files/ACMP-LTP2013-22VenueManagement(Vbase).pdf</a>