

Mayor and Councillors
COUNCIL

10 DECEMBER 2015

Meeting Status: **Public**

Purpose of Report: For Decision

FUTUREKAPITI: ADOPTION OF ACTIVITY MANAGEMENT PLANS 2015-35

PURPOSE OF REPORT

- 1 This report seeks the adoption by Council of the activity management plans 2015 – 35 which underpin the FutureKāpiti: Long Term Plan 2015 – 35 (LTP).

DELEGATION

- 2 Council has the authority to adopt these plans.

BACKGROUND

- 3 The Council had a number of workshops in October and November 2014 to discuss the contents of the draft activity management plans (AMPs) as part of developing the draft FutureKapiti 2015-35 Long term Plan (LTP). Councillors' feedback from those workshops was incorporated into the draft AMPs and fed directly into the drafting of the LTP.
- 4 All the AMPs share a common Part A which describes the strategic context within which activity planning and the LTP process takes place and contains some material which is common to all or most of the plans such as the risk management framework. The grouping of this information into a common Part A is designed to meet best practice standards for asset management planning (and, by extension for activity management) in a consistent way while avoiding unnecessary repetition of material in each AMP. All the individual AMPs are titled, for example, Part B Access and Transport.
- 5 The council's activities are grouped into four clusters – Infrastructure Services, Community Services, Regulatory and District-wide Planning, and Governance and Tāngata Whenua. Attached as an appendix are the following AMPs:

- Part A - Generic across all AMPs

Infrastructure Services

- Part B - Access and Transport
- Part B - Coastal Management
- Part B - Solid Waste
- Part B - Stormwater Management
- Part B - Wastewater Management
- Part B - Water Management

Community Services

- Part B - Community Facilities and Community Support (split into two sub-plans)
- Part B - Economic Development
- Part B - Parks and Open Space (with a Cycleways, Walkways and Bridleways sub-plan)
- Part B - Recreation and Leisure
(split into two sub-plans – Libraries and Arts, and Aquatics)

Regulatory Services and Districtwide Planning

- Part B - Districtwide Planning
- Part B - Regulatory Services

Governance and Tāngata Whenua

- Part B - Governance and Tāngata Whenua (split into two sub-plans. Governance includes Civil Defence and Emergency Management)

POINTS TO NOTE

- 6 The activities described in the AMPs and their related budgets were discussed extensively by Council in the workshops of October/November 2014. As a result of those discussions, changes were made to various aspects of the AMPs including budgets, key performance indicators and the project portfolio. Those changes then fed through into the draft LTP which was, in turn, discussed by Council and also consulted on with the community.
- 7 The final versions of the AMPs attached to this report reflect the decisions made by Council in adopting its FutureKapiti Long term plan 2015-35. By formally adopting the AMPs, the Council will make explicit the connection between these levels of planning but will make no new decisions. In fact, any decisions made to (significantly) change the budgets, key performance indicators or major projects and programmes contained in the AMPs would be outside the LTP and require a new consultation through a variation to the LTP.

CONSIDERATIONS

Policy considerations

- 8 All policies affected by the AMPs (and vice versa) were approved by Council as part of the LTP decision-making process.

Legal considerations

- 9 It is not a legal requirement for Council to formally adopt the AMPs. However, officers undertook to bring the final AMPs back to council once they had been edited to reflect final LTP decisions. Accordingly, they are presented through report SP-15-1712 (see Appendix).

Financial considerations

- 10 All financial decisions affecting these AMPs and included in them were made through the LTP decision-making process.

Tāngata whenua considerations

- 11 All issues of importance to iwi were brought before the AMP workshops at which Te Whakaminenga o Kapiti had representation.

SIGNIFICANCE AND ENGAGEMENT

Degree of significance

- 12 While the AMPs contain matters with a high degree of importance under the Council's Significance and Engagement Policy, all these matters have already been consulted on through the LTP special consultative procedure that occurred in March – April 2015.

Consultation already undertaken

- 13 As noted, decisions relating to the AMPs were all taken after extensive consultation with the community in March and April 2015 through the LTP special consultative procedure. No new decisions or changes to previous decisions are implied by the formal adoption of the activity management plans.

Engagement planning

- 14 No further engagement is required.

Publicity

- 15 No further publicity is considered necessary in relation to the AMPs. As public documents, they will be available in PDF format to the community on request.

RECOMMENDATIONS

- 16 That the Council adopts the activity management plans for the period 2015 – 35 as included in the appendix to report SP-15-1712.

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ATTACHMENT

APPENDIX 1: ACTIVITY MANAGEMENT PLANS 2015 - 35