

Mayor and Councillors
COUNCIL

13 DECEMBER 2012

Meeting Status: **Public**

Purpose of Report: For Decision

ASSET MANAGEMENT PLAN ADOPTION

PURPOSE OF REPORT

- 1 This report seeks the Council's adoption, as final, of the common Part A: Asset Management Plan, Part B: Access and Transport Asset Management Plan, Part B: Coastal Asset Management Plan, Part B: Cycleways, Walkways and Bridleways Asset Management Plan, Part B: Parks and Open Space Asset Management Plan, Part B: Property Asset Management Plan, Part B: Stormwater Asset Management Plan, Part B: Swimming Pools Asset Management Plan, Part B: Wastewater Asset Management Plan, Part B: Water Asset Management Plan.

SIGNIFICANCE OF DECISION

- 2 Matters in this report do not trigger the Council's Significance Policy.

BACKGROUND

- 3 The Council has asset management obligations under the Local Government Act 2002 which include establishing asset management plans (AMPs). International best practice for this planning process is documented in the International Infrastructure Management Manual (IIMM).
- 4 The AMPs are one of the Council's essential planning tools. Some 70% of the expenditure included in the Long Term Plan (LTP) is generated from the asset management process and this also reflects the proportion of the Council's work effort devoted to this activity. Consequently, these AMPs constitute some of the major building blocks of the current LTP.
- 5 Through the development of the 2012 LTP, workshops and briefings were held where each of the AMP's were considered, a number of issues were raised and discussed by Elected Members. Amendments and suggestions provided during those workshops were incorporated into the draft AMP's. The AMP's were then adopted as official drafts (reports SP-11-309 - August 25 2011, SP-11-322 - 8 September 2011, SP-11-341 - 6 October 2011 and SP-11-366 -13 October 2011).
- 6 Both the LTP and the adopted draft AMP's have been audited by Council's auditors Ernst and Young. This audit process highlighted several areas where further information was required or where minor edits were required. These changes have been made and Council is now required to adopt the AMP's as final. Copies of the final documents and the audit review comments will be available on request .

CONSIDERATIONS

Issues

- 7 A detailed audit of the Access and Transport and Water AMP's was undertaken by Ernst and Young as part of the 2012 LTP audit process, all the remaining AMP's were subject to a more general audit.
- 8 Ernst and Young made a number of comments with regard to the plans, a significant amount of these were minor and related to grammatical and typographical errors and correcting cross referencing errors. There were also a significant number seeking clarification on particular references or the use of specific wording. There were no substantive changes recommended.
- 9 The AMP's were updated where required and confirmation provided back to Ernst and Young of any changes, prior to them providing Council with a clear audit opinion for the current 2012 LTP.

Financial Considerations

- 10 The financial information contained in each AMP is reflected in the current approved 2012 LTP.

Legal Considerations

- 11 The requirements relating to asset management plans are contained in the Local Government Act 2002, Schedule 10, Part 1. These requirements are laid down in the International Infrastructure Management Manual (IIMM). The Council's AMPs are consistent with the IIMM standards.

Delegation

- 12 The Council has the authority to make these decisions.

Consultation

- 13 The primary levels of service and financial forecasts were consulted on through the current LTP process.

Policy Implications

- 14 There are no policy implications of these decisions

Tāngata Whenua Considerations

- 15 There are no Tāngata Whenu Considerations.

Publicity Considerations

- 16 No publicity is considered necessary.

RECOMMENDATIONS

17 That the Council adopts as final:

- Common Part A: Asset Management Plan 2012;
- Part B: Access and Transport Asset Management Plan 2012;
- Part B: Coastal Asset Management Plan 2012;
- Part B: Cycleways, Walkways and Bridleways Asset Management Plan 2012;
- Part B: Parks and Open Space Asset Management Plan 2012;
- Part B: Property Asset Management Plan 2012;
- Part B : Stormwater Asset Management Plan 2012;
- Part B : Swimming Pools Asset Management Plan 2012;
- Part B: Wastewater Asset Management Plan 2012;
- Part B: Water Asset Management Plan 2012 .

Report prepared by:

Sean Mallon

**Group Manager, Infrastructure
Services**