

Chairperson and Committee Members

ENVIRONMENT AND COMMUNITY DEVELOPMENT COMMITTEE

13 OCTOBER 2011

Meeting Status: **Public**

Purpose of Report: For Decision

DRAFT ASSET MANAGEMENT PLANS

PURPOSE OF REPORT

- 1 This report seeks the Committee's endorsement and recommendation to Council for adoption, as official drafts, of the Part B: Access and Transport Asset Management Plan, Part B: Coastal Asset Management Plan, and Part B: Stormwater Asset Management Plan [**Attachments 1, 2 and 3**].

SIGNIFICANCE OF DECISION

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

BACKGROUND

- 3 The Council has already adopted as official drafts, the common Part A to all the asset management plans (AMPs) and Part B: Cycleways, Walkways and Bridleways, Part B: Parks and Open Spaces, Part B: Property, Part B: Swimming Pools, Part B: Wastewater, and Part B: Water Supply AMPs.
- 4 The AMPs being considered today were the subject of briefings in August and September. They have been edited in the light of the Council's input at those briefings. They are:
 - o Part B: Access and Transport Asset Management Plan (A&T AMP);
 - o Part B: Coastal Asset Management Plan (Coastal AMP);
 - o Part B: Stormwater AMP (Stormwater AMP)'
- 5 These are the final AMPs being brought before Councillors for consideration as part of the pre-Long Term Plan AMP review. Together, these Plans record how the Council will deliver most of the Community Outcomes contained in the Long Term Plan (LTP). They cover the period 2012 to 2032.

CONSIDERATIONS

Issues

Two-part structure

- 6 A decision was made early on in the process to strip all the generic material out of the individual AMPs and develop a common Part A to "front end" all the individual Plans which then become, for instance, Part B: Water Supply Asset Management Plan. .

can have, hence the need for a rolling review of the AMPs every three years. The financial forecasts presented in the AMPs are very detailed for the first 3 years (i.e until the next review), thorough for the following seven years (as required by legislation) and indicative only for the second decade.

- 14 The financial forecasts included in the Plans are expressed in 2011 dollars at this point. Budgets in the final versions will be indexed as part of the overall indexing of Council budgets undertaken by Finance.

Official draft status

- 15 As inputs to the LTP, these plans and their associated budgets cannot be finalised until the Council has completed its deliberations on the LTP in June 2012. As a result, the recommendation in this paper is that the Committee recommend the Council assign “official draft” status to them at this point.
- 16 The expenditure budgets and primary levels of service will feed through to the LTP deliberations where the Council will have the opportunity to consider them once again in the context of all other Council spending. Any changes made will be incorporated into the drafts and the final versions returned to the Council for adoption in August 2012.

Financial Considerations

- 17 As discussed in paragraph 16, the budgets associated with these draft AMPs will be subject to decision as part of the LTP process.

Legal Considerations

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

Delegation

- 19 The Committee has the authority to make a recommendation to the Council.

Consultation

The AMPs are available to the public from this point. The primary levels of service and the financial forecasts will be consulted on formally as part of the LTP consultation in 2012.

Policy Implications

- 20 There are no policy implications of these decisions.

Tāngata Whenua Considerations

- 21 Iwi and Treaty of Waitangi considerations will be addressed as part of the LTP process.
- 22 Council should note the three waters – potable water, wastewater and stormwater – are the subject of a Memorandum of Understanding with Te Ātiawa signed in October 2010 on behalf of the iwi by the Water Working Group.

Publicity Considerations

- 23 No publicity is considered necessary.

RECOMMENDATIONS

- 24 That the Committee recommends to Council the adoption, as official draft, of Part B: Access and Transport Asset Management Plan (Attachment 1).
- 25 That the Committee recommends to Council the adoption, as official draft, of Part B: Coastal Asset Management Plan (Attachment 2).
- 26 That the Committee recommends to Council the adoption, as official draft, Part B: Stormwater Asset Management Plan (Attachment 3).
- 27 That the Committee notes that the draft asset management plans will be subject to revision as a result of decisions made in relation to the Long Term Plan in June 2012.

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ATTACHMENTS:

- 1 Draft Part B: Access and Transport Asset Management Plan
- 2 Draft Part B: Coastal Asset Management Plan
- 3 Part B: Stormwater Asset Management Plan