

Mayor and Councillors
COUNCIL

27 JUNE 2013

Meeting Status: **Public**

Purpose of Report: For Decision

ADOPTION OF THE 2013 AMENDMENT TO THE 2012 LONG TERM PLAN

PURPOSE OF REPORT

- 1 To consider and formally resolve to adopt the Statement of Proposal for the 2013 Amendment to the 2012 Long Term Plan relating to *the Solid Waste Section of the 2012 Revenue and Financing Policy and changes to the Solid Waste Levels of Service 2013/14 performance measures of the 2012 Long Term Plan.*

SIGNIFICANCE OF DECISION

- 2 The report (SP-13-838) recommended a change to the funding framework for the Solid Waste Activity. Council on 21 March 2013 noted that the proposal to change the Revenue and Financing Policy required a formal amendment to the LTP and therefore triggered the Special Consultative procedure:

“That the Council approves as the Statement of Proposal the Proposed 2013 Amendment to the 2012 Long Term Plan attached at Appendix 3 (SP-13-848) developed by the Kāpiti Coast District Council for public consultation and comment in accordance with section 83 of the Local Government Act 2002, being the Special Consultative Procedure noting that:

- *the document will be released for public consultation and comment in accordance with section 83 of the Local Government Act 2002, being the Special Consultative Procedure from 28 March to 29 April 2013.*
- *the Council will hear submissions on 21, 22 and 23 May 2013.*
- *the Council will consider submissions on 6 June 2013.*
- *the Council will adopt the 2013 amendment to the 2012 Long Term Plan on 20 June 2013.*

(Minutes 21 March 2013, Council Meeting).

BACKGROUND

- 3 The Special Consultative Procedure was undertaken with hearings being held on 21 and 22 May, 2013. The Council then proceeded to consider a report (SP-13-874) on the issues raised in the submissions on 6 June 2013. The Council resolved on 6 June 2013 as follows:

“That the Council, after full consideration of submissions, approves the Proposed 2013 Amendment to the 2012 Long Term Plan, as attached at Appendix 2 of report SP-13-874, and instructs staff to prepare the document for final consideration on 27 June 2013. “

(Draft Minutes 6 June 2013 Council Meeting)

- 4 The report below presents the final document for approval.

CONSIDERATIONS

Amendment to the 2012 LTP.

- 5 The final version of the 2013 Amendment to the 2012 LTP is attached at Appendix 1. The document has been changed simply to remove references to a draft amendment. It has also been audited by Council Auditors, Ernst and Young (see paragraph 8 below). Once finally approved the Amendment will be published as a separate 2013 volume to the 2012 LTP.

Financial Considerations

- 6 The Solid Waste Section of the 2012 Revenue and Financing Policy has been updated to reflect this 2013 amendment.

Legal Considerations

- 7 The Council has discharged its statutory responsibilities under the Local Government Act to consult via a special consultative procedure on the proposed amendment to the 2012 LTP.
- 8 The 2013 Amendment to the 2012 LTP meets the requirements of the Local Government Act 2002. Staff liaised with Council Auditors, Ernst and Young, during the drafting process in terms of compliance, and Ernst and Young undertook a specific audit of the Draft 2013 Amendment to the 2012 LTP as required by the Local Government Act 2002. Ernst and Young will issue a statement on the final 2013 Amendment to the 2012 LTP after checking the final signed version. This will then be included in the document attached as Appendix 1.

Delegation

- 9 The Council has the authority to make a decision on this matter.

Consultation

- 10 The Council has complied with the relevant sections of the Local Government Act, 2002 in respect of consultation on the proposed Amendment. Consultation has been undertaken via a special consultative procedure over the period 28 March to 29 April 2013 inclusive.

Policy Implications

- 11 The amendment changes the solid waste section of the Revenue and Financing Policy.

Publicity Considerations

- 12 There is a need to inform the community of Council's decision to date. A press release advising the adoption of the 2013/14 Annual Plan will be prepared. An update will also be provided through an edition of the Kāpiti Update.
- 13 The document will be available both in hard and electronic form and made available through Council Offices. Copies will also be mailed to those individuals and organisations who have requested inclusion.

RECOMMENDATIONS

- 14 That the Council adopts the Statement of Proposal for the 2013 Amendment to the 2012 Long Term Plan attached as Appendix 1 to this report (SP-13-877).

Report prepared by:

Katrina Shieffelbein
Acting Manager
Corporate Planning and Reporting

Matt McGlinchey
Financial Services Manager

Approved for submission by:

Sean Mallon
Group Manager
Infrastructure Services

Warwick Read
Group Manager
Finance

ATTACHMENTS:

Appendix 1: 2013 Amendment to the 2012 LTP