

**Management report to Council**

**Agenda item 3.2**

**Review of Council Plan 2013–2017**

**Special Council**

**Presenter:** Ben Rimmer, Chief Executive Officer

**5 May 2016**

**Purpose and background**

1. The purpose of this report is to propose to the Council that no adjustments be made to the Council Plan 2013–2017 (Council Plan) as the result of this year's review.
2. The *Local Government Act 1989* (Act) requires the Council, at least once each financial year, to 'consider whether the current Council Plan requires any adjustment in respect of the remaining period of the Council Plan.'

**Key issues**

3. During the course of their annual planning discussions this year, Councillors considered whether any adjustments might be required to the Council Plan and none were identified.
4. The administration recommends no changes to the Council Plan this year.

**Recommendation from management**

5. That Council:
  - 5.1. notes the review of the Council Plan 2013–2017
  - 5.2. notes that no changes are proposed.

**Attachments:**

1. Supporting Attachment (Page 2 of 2)

## Supporting Attachment

---

### Legal

1. Section 125(7) of the Act requires that the Council consider at least once every financial year whether the Council Plan requires any adjustment.
2. Where an adjustment is proposed to the Council Plan objectives (four-year outcomes), strategies for achieving its objectives (four-year priorities) or indicators for monitoring their achievement:
  - 2.1. a person may make a submission on the proposed adjustment within a period not less than 28 days after notice of the same
  - 2.2. the Minister must be advised of any final adjustment within 30 days of the decision.
3. As no adjustment is recommended, the process described in the previous paragraph does not apply.

### Finance

4. There are no financial implications associated with the recommendations of this report.

### Conflict of interest

5. No member of Council staff, or other person engaged under a contract, involved in advising on or preparing this report has declared a direct or indirect interest in relation to the matter of the report.

### Stakeholder consultation

6. Not applicable.

### Relation to Council policy

7. This report relates to the review of the Council Plan 2013–17.

### Environmental sustainability

8. There are no significant environmental sustainability issues associated with the recommendations of this report.