



Ashburton District Council

AGENDA

An Extraordinary Meeting of the ASHBURTON DISTRICT COUNCIL will be held as follows:

Date: Thursday 24 March 2011

Venue: Council Chamber
5 Baring Square West
Ashburton

Time: 3.30 pm

- 1 Apologies
- 2 Notification of Extraordinary Business

REPORTS

- 3 Adoption of the Draft Annual Plan 2011-2012

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MEMBERS:

His Worship the Mayor, A R McKay
Cr N A Brown
Cr I J Burgess
Cr D M Favel
Cr R J Kilworth
Cr L J Leadley
Cr D G McLeod
Cr D N Nelson
Cr M J Nordqvist
Cr P W Reveley
Cr J Sparks
Cr A B Totty
Cr R S Wilson

B LESTER
Chief Executive

21 March 2011

Ashburton District Council Report

File No: 1/8/1
Date: 24 March 2011
Report to: Extraordinary Council Meeting
From: Policy Advisor
Subject: Draft Annual Plan 2011/12

3 Draft Annual Plan 2011/12

Attached

3.1 Summary

The purpose of this report is to recommend that Council adopts the draft Annual Plan 2011/12.

3.2 Recommendation

<p>That the draft Annual Plan 2011/12 be adopted by the Council, for the purpose of community consultation.</p>
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3.3 Background

The Ashburton District Council draft Annual Plan 2011/12 details Council's activities and projects for the coming year, and represents year three of Council's Community Plan 2009-19.

Any significant variances from the Community Plan have been explained in the document. The Plan meets the requirements of the Local Government Act 2002.

3.4 Statutory Implications

Council is required by s95 of the Local Government Act 2002 to prepare an Annual Plan for each financial year, and to adopt that plan prior to the commencement of the year which it relates to.

3.5 Options & Risks Considered

Not applicable.

3.6 Strategic Links

The draft Annual Plan 2011/12 details Council's response to community outcomes and where appropriate shows linkages with Council strategic planning documents.

3.7 Consultation

Consultation on the draft Annual Plan 2011/12 must meet the requirements of the LGA sections 83. The consultation process proposed for the draft Annual Plan 2011/12 is as follows:

- Draft Annual Plan available for consultation for one month (Monday 28 March – Friday 29 April 2011).
 - Draft Annual Plan 2011/12 and Summary available from 28 March at key locations in the community – Ashburton District Council, Ashburton Library, Mobil Rakaia, Methven i-SITE, Mayfield store, Hinds On the Spot and Mt Somers General Store
 - Key stakeholders and media to be sent a copy of the draft Annual Plan and/or Summary; or notified of availability.
 - Summary to be distributed to every household in the district in the April edition of the District Diary.
 - Community meetings to provide information to be held as follows:
 - Methven Monday 4 April – Methven Heritage Centre
 - Ashburton Tuesday 5 April – Ashburton Trust Event Centre
 - Rakaia Wednesday 6 April – Rakaia Community Centre
 - Mayfield Thursday 7 April – Mayfield Memorial Hall
 - Hinds Monday 11 April – Hinds Community Centre
 - Hakatere Tuesday 12 April – Lower Hakatere Hall
- Note:** Community Meetings – all start at 7:30 pm.
- High levels of communication to support the consultation (see communication channels below)
 - Submissions close 5:00 pm on Friday 29 April 2011.
 - Council to acknowledge receipt of all submissions
 - Submissions to be presented in person will be heard by Council on 17 and 18 May 2011.
 - Council to consider all submissions and make final decision on Annual Plan matters by 13 June 2011.
 - Council to adopt final Annual Plan 2011/12 by 30 June 2011.
 - All submitters responded to by Council.

The proposed consultation process meets all requirements of the Local Government Act 2002.

3.8 Financial Implications

Not applicable.

Prepared By:

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Policy Advisor

Approved by:

G THOMAS
Community Planning Manager