

## Council Briefing Agenda

**Date:** Tuesday, 4 December, 2018

**Time:** 1:00 pm

**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

**Elected Members:** Her Worship the Mayor Sheryl Mai  
(Chairperson)

Cr Stu Bell

Cr Gavin Benney

Cr Crichton Christie

Cr Vince Cocurullo

Cr Tricia Cutforth

Cr Shelley Deeming

Cr Sue Glen

Cr Phil Halse

Cr Cherry Hermon

Cr Greg Innes

Cr Greg Martin

Cr Sharon Morgan

Cr Anna Murphy

For any queries regarding this meeting please contact  
the Whangarei District Council on (09) 430-4200.

**1. Apologies**

**2. Reports**

**2.1 2019-2020 Annual Plan Process**

**1**

**3. Closure of Meeting**

## 2.1 2019-2020 Annual Plan Process

<b>Meeting:</b>	Council Briefing
<b>Date of meeting:</b>	4 December 2018
<b>Reporting officer:</b>	Dominic Kula (General Manager Strategy and Democracy)

### 1 Purpose

The purpose of this briefing is to provide Elected Members with an overview of the 2019-2020 Annual Plan review process.

This briefing will cover the following topics:

- Key assumptions underlying the 2019-2020 Annual Plan;
- High level timeline;
- Proposed schedule of Council briefings, meetings and workshops;
- Update on the budget review;
- Update on Engagement
- Fees and Charges

### 2 Background

#### Long Term Plan and Annual Plan relationship

The 2018-2028 Long Term Plan (LTP) was adopted on the 28 June 2018. It establishes the budget baseline for the 2019-2020 financial year. As such, the process to adopt the Annual Plan is primarily a review of Year two of the LTP considering:

- New information impacting budget;
- Council resolutions made post LTP adoption, that impact the budget; and
- Timing variances of LTP projects that impact the Plan budget/work programme.

To remain compliant the Local Government Act 2002, Council must adopt the Plan prior to the end of June 2019. This also allows the rates to be struck for the new financial year.

#### Fees and Charges

In parallel with the Plan, Council must review its fees and charges and, unless there are compelling reasons otherwise, adjust in accordance with inflation. If we consult on the Draft 2019-2020 Annual Plan, the draft fees and charges for 2019-2020 will be consulted on concurrently.

A presentation will be provided on the day.