



**Far North
District Council**



AGENDA

Governance and Strategic Relationships Committee Meeting

Thursday, 30 May 2019

Time: 10.00am
Location: Council Chamber
Memorial Avenue
Kaikohe

Membership:

Cr Tania McInnes - Chairperson
Mayor John Carter
Cr Ann Court
Cr Dave Hookway
Cr Colin (Toss) Kitchen
Cr Sally Macauley
Cr John Vujcich
Cr Kelly Stratford

GOVERNANCE AND STRATEGIC RELATIONSHIPS COMMITTEE MEMBERS REGISTER OF INTERESTS

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Hon John Carter QSO	Board Member of the Local Government Protection Programme	Board Member of the Local Government Protection Programme		
	Carter Family Trust			
Tania McInnes	Director – GBT Ventures Ltd	Company not currently operational		Will notify Council if company becomes operational.
	Member of Northland Conservation Board		Conservation matters not aligned with Council policy.	Will notify Council should a perceived conflict arise.
	Trustee – Northland Youth Education Trust		No perceived conflicts	Will notify Council should a perceived conflict arise.
	Founder – Bay of Islands Women's Nexus	No perceived conflicts. An informal organisation		
	Own a section on Seaview Road, Paihia 0200			
	Having worked within the organisation in the early 2000's, I know a number of staff, none of which I am close with.			
Colin Kitchen	No form received			
Dave Hookway	Resident shareholder in Kerikeri Irrigation			Declare if issues arise.
	Shareholder in Farmlands.			Declare if issues arise.
	Employee – Northland District Health Board – Public Health Unit – Health Improvement Advisor		Am employee have no personal gain.	Declare employment should issues concerning the Northland DHB arises.
	On property in Waipapa West Rd.		Possible issues relating to the street or zoning.	Declare when appropriate.
John Vujcich	Board Member	Ngati Hine Health Trust	Matters pertaining to property or decisions that may impact of their health services	Declare interest and abstain
	Board Member	Pioneer Village	Matters relating to funding and assets	Declare interest and abstain
	Director	Waitukupata Forest Ltd	Potential for council activity to	Declare interest and abstain

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
			directly affect its assets	
	Director	Rural Service Solutions Ltd	Matters where council regulatory function impact of company services	Declare interest and abstain
	Director	Kaikohe (Rau Marama) Community Trust	Potential funder	Declare interest and abstain
	Partner	MJ & EMJ Vujcich	Matters where council regulatory function impacts on partnership owned assets	Declare interest and abstain
	Member	Kaikohe Rotary Club	Potential funder, or impact on Rotary projects	Declare interest and abstain
	Member	New Zealand Institute of Directors	Potential provider of training to Council	Declare a Conflict of Interest
	Member	Institute of IT Professionals	Unlikely, but possible provider of services to Council	Declare a Conflict of Interest
	Member	Kaikohe Business Association	Possible funding provider	Declare a Conflict of Interest
Cr Kelly Stratford	Office manager at Kinghans.			
	Denture assistant at Kawakawa denture Services self-employed as book keeper Kelly@ksbookkeeing.net	None	None	
	KS Bookkeeping and Administration	Business owner, bookkeeping and development of environment management plans for clients.	None perceived	I'd step aside from decisions that arise, that may have conflicts.
	Kinghans Accounting	Office Administration	None perceived	Step aside from decisions that arise, that may have conflicts.
	Waikare Marae Trustees	Trustee	May be perceived conflicts	Case by case basis
	Kawakawa Business & Community Association	Committee member/newsletter editor and printer	None perceived	If there was a perceived conflict, I will step aside from decision making
	Bay of Islands College	Parent elected trustee	None perceived	If there was a perceived conflict, I will step aside from

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
				decision making
	Karetu School Bay Cosmos Soccer	Parent elected trustee. Committee member and coach	None perceived	If there was a perceived conflict, I will step aside from decision making
	Property in Waikare and Moerewa			If there was a perceived conflict, I will step aside from decision making
	Coffee and food	Ratepayers sometimes 'shout' food and beverage	Bias or pre-determination	Case by case
Kelly Stratford (Husband)	Puketona Junction Café 39 Gillies Café	Barista & Chef Barista	N/A	N/A
	Property in Moerewa		N/A	N/A

Far North District Council
Governance and Strategic Relationships Committee Meeting
will be held in the Council Chamber, Memorial Avenue, Kaikohe on:
Thursday 30 May 2019 at 10.00am

Order Of Business

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1 APOLOGIES AND DECLARATIONS OF INTEREST

Members need to stand aside from decision-making when a conflict arises between their role as a Member of the Community Board and any private or other external interest they might have. This note is provided as a reminder to Members to review the matters on the agenda and assess and identify where they may have a pecuniary or other conflict of interest, or where there may be a perception of a conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the meeting or of the relevant item of business and refrain from participating in the discussion or voting on that item. If a Member thinks they may have a conflict of interest, they can seek advice from the Chief Executive Officer or the Team Leader Governance Support (preferably before the meeting).

It is noted that while members can seek advice the final decision as to whether a conflict exists rests with the member.

2 DEPUTATION

No requests for deputations were received at the time of the Agenda going to print.

3 STRATEGIC PLANNING AND POLICY GROUP

3.1 DISTRICT PLAN UPDATE - APPENDIX 7 STATUTORY ACKNOWLEDGEMENTS

File Number: A2452150

Author: Theresa Burkhardt, Policy Planner

Authoriser: Darrell Sargent, General Manager - Strategic Planning and Policy

PURPOSE OF THE REPORT

Administration seeks support from the Governance and Strategic Relationships Committee for the district plan update of Appendix 7 – Statutory Acknowledgements to take into account the inclusion of Appendix 7F – Ngātikahu ki Whangaroa Claims Settlement Act 2017.

EXECUTIVE SUMMARY

The Ngātikahu ki Whangaroa Claims Settlement Act 2017 includes statutory acknowledgement areas which form cultural redress as part of the claim settlement. These statutory acknowledgement areas must be recorded in the district plan. To date the district plan includes 5 statutory acknowledgements and it is now proposed to include Appendix 7F – Ngātikahu Claims Settlement Act 2017.

RECOMMENDATION

That the Governance and Strategic Relationships Committee makes the following recommendation to Council:

a) That the District Plan Appendix 7 be updated to include the following text:

- **Appendix 7F – Ngātikahu ki Whangaroa Claims Settlement Act 2017**

1) BACKGROUND

The Operative District Plan 2009 presently includes in its appendices, Appendix 7 – Statutory Acknowledgements. In treaty settlements between Iwi and Crown, statutory acknowledgements are a formal recognition, by the Crown, of the particular cultural, spiritual, historic and traditional associations that an Iwi has with a statutory area. Council is legally obliged to have regard to statutory acknowledgements and record them in the district plan. The inclusion of statutory areas is for the purpose of public information only and is not subject to the provisions of Schedule 1 of the Resource Management Act 1991. The statutory areas have particular relevance in regard to the resource consenting process.

To date the district plan has included five statutory acknowledgements in Appendix 7:

- Appendix 7A - Te Roroa Claims Settlement Act 2008
- Appendix 7B - Ngāti Kurī Claims Settlement Act 2015
- Appendix 7C - Te Aupouri Claims Settlement Act 2015
- Appendix 7D - Ngāi Takoto Claims Settlement Act 2015
- Appendix 7E - Te Rarawa Claims Settlement Act 2015

See attachment for proposed Appendix 7F – Ngātikahu ki Whangaroa Claims Settlement Act 2017.

2) DISCUSSION AND OPTIONS

The district plan update of Appendix 7 – Statutory Acknowledgements is a requirement of the Ngātikahu ki Whangaroa Claims Settlement Act 2017 legislation and the options are outlined below:

- Option 1 Undertake as soon as possible, a separate exercise to update appendix 7 of the district plan and notify the relevant Iwi authority, plan holders and the general public of the additions and amendments to the plan to incorporate the statutory acknowledgements.
- This would be the most time efficient option. The changes will be available online for download and if printed versions are requested Council can seek cost recovery.
- Option 2 Integrate the notification of the update to appendix 7 with future plan changes.
- Some cost saving may be achieved but as there is uncertainty in regard to the exact timing of future plan changes, there may be further time delays.
- Option 3 Do nothing.
- Council would not be carrying out its statutory obligations as outlined in the claims settlement legislation, therefore this option is not considered acceptable.

It is recommended that the Governance and Strategic Relationships Committee endorse and support the recommendations in this report as outlined in Option 1.

Reason for the recommendation

The reasons for the recommendation contained in this report, are that the Far North District Plan is required to be updated to include the addition in appendix 7 of new appendix 7F – Ngātikahu ki Whangaroa Claims Settlement Act 2017.

3) FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

The cost of the update of the district plan Appendix 7 – Statutory Acknowledgements, can be provided for within existing budgetary allocation.

ATTACHMENTS

1. **APPENDIX 7F - Ngatikahu ki Whangaroa Claims Settlement Act 2017 - A2454341** [↓](#) 

Compliance schedule:

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

1. A Local authority must, in the course of the decision-making process,
 - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
 - b) Assess the options in terms of their advantages and disadvantages; and
 - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
2. This section is subject to Section 79 - Compliance with procedures in relation to decisions.

Compliance requirement	Staff assessment
State the level of significance (high or low) of the issue or proposal as determined by the Council's Significance and Engagement Policy	This district plan update is considered to have a medium degree of significance in that it is anticipated that the costs of it can be met within existing budgets.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	There are a range of Council policies and plans which impact on Māori in the community and the inclusion of statutory area information in the district plan will better inform these.
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	The views of the Community Boards have not been sought as the district plan update is a legislative requirement and for information purposes only.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water.	It is anticipated that the inclusion in the district plan of the statutory areas identified as being of particular cultural, spiritual, historic and traditional association by Ngātikahu ki Whangaroa, will have positive implications for the relationship of Māori with their ancestral land, water, wāhi tapu, valued flora and fauna, and other taonga.
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences.	As the inclusion of statutory acknowledgments in the district plan are for information purposes it is considered that consultation is not required to be carried out.
State the financial implications and where budgetary provisions have been made to support this decision.	There is sufficient operational budget within the Strategic Planning and Policy Group to cover the cost of the update.
Chief Financial Officer review.	Type here

That the Governance and Strategic Relationships Committee makes the following recommendation to Council:

- a) That the District Plan Appendix 7 be updated to include the following text:
 - Appendix 7F – Ngātikahu ki Whangaroa Claims Settlement Act 2017

Appendix 7F – NGĀTIKAHU KI WHANGAROA CLAIMS SETTLEMENT ACT 2017

APPENDIX 7F: NGĀTIKAHU KI WHANGAROA CLAIMS SETTLEMENT ACT 2017

The following provisions are an extract from the Ngātikahu ki Whangaroa Claims Settlement Act 2017, Part 2 - Subpart 2 and Schedule 1. The numbering used in this appendix reflects that which is contained in the act.

Subpart 2—Statutory acknowledgement and deed of recognition**27 INTERPRETATION**

In this subpart,—

relevant consent authority, for a statutory area, means a consent authority of a region or district that contains, or is adjacent to, the statutory area

statement of association, for a statutory area, means the statement—

(a) made by Ngatikahu ki Whangaroa of their particular cultural, historical, spiritual, and traditional association with the statutory area; and

(b) set out in part 2 of the documents schedule

statutory acknowledgement means the acknowledgement made by the Crown in section 28 in respect of the statutory areas, on the terms set out in this subpart

statutory area means an area described in Schedule 1, the general location of which is indicated on the deed plan for that area

statutory plan—

(a) means a district plan, regional coastal plan, regional plan, regional policy statement, or proposed policy statement as defined in section 43AA of the Resource Management Act 1991; and

(b) includes a proposed plan, as defined in section 43AAC of that Act.

*Statutory acknowledgement***28 STATUTORY ACKNOWLEDGEMENT BY THE CROWN**

The Crown acknowledges the statements of association for the statutory areas.

29 PURPOSES OF STATUTORY ACKNOWLEDGEMENT

The only purposes of the statutory acknowledgement are—

(a) to require relevant consent authorities, the Environment Court, and Heritage New Zealand Pouhere Taonga to have regard to the statutory acknowledgement, in accordance with sections 30 to 32; and

(b) to require relevant consent authorities to record the statutory acknowledgement on statutory plans that relate to the statutory areas and to provide summaries of resource consent applications or copies of notices of applications to the trustees, in accordance with sections 33 and 34; and

(c) to enable the trustees and any member of Ngatikahu ki Whangaroa to cite the statutory acknowledgement as evidence of the association of Ngatikahu ki Whangaroa with a statutory area, in accordance with section 35.

30 RELEVANT CONSENT AUTHORITIES TO HAVE REGARD TO STATUTORY ACKNOWLEDGEMENT

(1) This section applies in relation to an application for a resource consent for an activity within, adjacent to, or directly affecting a statutory area.

(2) On and from the effective date, a relevant consent authority must have regard to the statutory acknowledgement relating to the statutory area in deciding, under section 95E of the Resource Management Act 1991, whether the trustees are affected persons in relation to the activity.

(3) Subsection (2) does not limit the obligations of a relevant consent authority under the Resource Management Act 1991.

Appendix 7F – NGĀTIKAHU KI WHANGAROA CLAIMS SETTLEMENT ACT 2017

31 ENVIRONMENT COURT TO HAVE REGARD TO STATUTORY ACKNOWLEDGEMENT

- (1) This section applies to proceedings in the Environment Court in relation to an application for a resource consent for an activity within, adjacent to, or directly affecting a statutory area.
- (2) On and from the effective date, the Environment Court must have regard to the statutory acknowledgement relating to the statutory area in deciding, under section 274 of the Resource Management Act 1991, whether the trustees are persons with an interest in the proceedings greater than that of the general public.
- (3) Subsection (2) does not limit the obligations of the Environment Court under the Resource Management Act 1991.

32 HERITAGE NEW ZEALAND POUHERE TAONGA AND ENVIRONMENT COURT TO HAVE REGARD TO STATUTORY ACKNOWLEDGEMENT

- (1) This section applies to an application made under section 44, 56, or 61 of the Heritage New Zealand Pouhere Taonga Act 2014 for an authority to undertake an activity that will or may modify or destroy an archaeological site within a statutory area.
- (2) On and from the effective date, Heritage New Zealand Pouhere Taonga must have regard to the statutory acknowledgement relating to the statutory area in exercising its powers under section 48, 56, or 62 of the Heritage New Zealand Pouhere Taonga Act 2014 in relation to the application.
- (3) On and from the effective date, the Environment Court must have regard to the statutory acknowledgement relating to the statutory area—
 - (a) in determining whether the trustees are persons directly affected by the decision; and
 - (b) in determining, under section 59(1) or 64(1) of the Heritage New Zealand Pouhere Taonga Act 2014, an appeal against a decision of Heritage New Zealand Pouhere Taonga in relation to the application.
- (4) In this section, **archaeological site** has the meaning given in section 6 of the Heritage New Zealand Pouhere Taonga Act 2014.

33 RECORDING STATUTORY ACKNOWLEDGEMENT ON STATUTORY PLANS

- (1) On and from the effective date, each relevant consent authority must attach information recording the statutory acknowledgement to all statutory plans that wholly or partly cover a statutory area.
- (2) The information attached to a statutory plan must include—
 - (a) a copy of sections 28 to 32, 34, and 35; and
 - (b) descriptions of the statutory areas wholly or partly covered by the plan; and
 - (c) the statement of association for each statutory area.
- (3) The attachment of information to a statutory plan under this section is for the purpose of public information only and, unless adopted by the relevant consent authority as part of the statutory plan, the information is not—
 - (a) part of the statutory plan; or
 - (b) subject to the provisions of Schedule 1 of the Resource Management Act 1991.

34 PROVISION OF SUMMARY OR NOTICE TO TRUSTEES

- (1) Each relevant consent authority must, for a period of 20 years on and from the effective date, provide the following to the trustees for each resource consent application for an activity within, adjacent to, or directly affecting a statutory area:
 - (a) if the application is received by the consent authority, a summary of the application; or
 - (b) if notice of the application is served on the consent authority under section 145(10) of the Resource Management Act 1991, a copy of the notice.

Appendix 7F – NGĀTIKAHU KI WHANGAROA CLAIMS SETTLEMENT ACT 2017

- (2) A summary provided under subsection (1)(a) must be the same as would be given to an affected person by limited notification under section 95B of the Resource Management Act 1991 or as may be agreed between the trustees and the relevant consent authority.
- (3) The summary must be provided—
 - (a) as soon as is reasonably practicable after the relevant consent authority receives the application; but
 - (b) before the relevant consent authority decides under section 95 of the Resource Management Act 1991 whether to notify the application.
- (4) A copy of a notice must be provided under subsection (1)(b) not later than 10 working days after the day on which the consent authority receives the notice.
- (5) The trustees may, by written notice to a relevant consent authority,—
 - (a) waive the right to be provided with a summary or copy of a notice under this section; and
 - (b) state the scope of that waiver and the period it applies for.
- (6) This section does not affect the obligation of a relevant consent authority to decide,—
 - (a) under section 95 of the Resource Management Act 1991, whether to notify an application;
 - (b) under section 95E of that Act, whether the trustees are affected persons in relation to an activity.

35 USE OF STATUTORY ACKNOWLEDGEMENT

- (1) The trustees and any member of Ngatikahu ki Whangaroa may, as evidence of the association of Ngatikahu ki Whangaroa with a statutory area, cite the statutory acknowledgement that relates to that area in submissions concerning activities within, adjacent to, or directly affecting the statutory area that are made to or before—
 - (a) the relevant consent authorities; or
 - (b) the Environment Court; or
 - (c) Heritage New Zealand Pouhere Taonga; or
 - (d) the Environmental Protection Authority or a board of inquiry under Part 6AA of the Resource Management Act 1991.
- (2) The content of a statement of association is not, by virtue of the statutory acknowledgement, binding as fact on—
 - (a) the bodies referred to in subsection (1), or
 - (b) parties to proceedings before those bodies; or
 - (c) any other person who is entitled to participate in those proceedings.
- (3) However, the bodies and persons specified in subsection (2) may take the statutory acknowledgement into account.
- (4) To avoid doubt,—
 - (a) neither the trustees nor members of Ngatikahu ki Whangaroa are precluded from stating that Ngatikahu ki Whangaroa has an association with a statutory area that is not described in the statutory acknowledgement; and
 - (b) the content and existence of the statutory acknowledgement do not limit any statement made.

Deed of recognition
36 ISSUING AND AMENDING DEED OF RECOGNITION

- (1) This section applies in respect of the statutory area listed in Part 2 of Schedule 1.
- (2) The Minister of Conservation and the Director-General must issue a deed of recognition in the form set out in part 3 of the documents schedule for the statutory area.
- (3) The Minister of Conservation and the Director-General may amend the deed, but only with the written consent of the trustees.

Appendix 7F – NGĀTIKAHU KI WHANGAROA CLAIMS SETTLEMENT ACT 2017

General provisions relating to statutory acknowledgement and deed of recognition

37 APPLICATION OF STATUTORY ACKNOWLEDGEMENT TO RIVER OR STREAM

If any part of the statutory acknowledgement applies to a river or stream, including a tributary, that part of the acknowledgement—

- (a) applies only to—
 - (i) the continuously or intermittently flowing body of fresh water, including a modified watercourse, that comprises the river or stream; and
 - (ii) the bed of the river or stream, which is the land that the waters of the river or stream cover at their fullest flow without flowing over the banks of the river or stream; but
- (b) does not apply to—
 - (i) a part of the bed of the river or stream that is not owned by the Crown; or
 - (ii) an artificial watercourse.

38 EXERCISE OF POWERS AND PERFORMANCE OF FUNCTIONS AND DUTIES

- (1) The statutory acknowledgement and the deed of recognition do not affect, and must not be taken into account by, a person exercising a power or performing a function or duty under an enactment or a bylaw.
- (2) A person, in considering a matter or making a decision or recommendation under an enactment or a bylaw, must not give greater or lesser weight to the association of Ngatikahu ki Whangaroa with a statutory area than that person would give if there were no statutory acknowledgement or deed of recognition for the statutory area.
- (3) Subsection (2) does not limit subsection (1).
- (4) This section is subject to—
 - (a) the other provisions of this subpart; and
 - (b) any obligation imposed on the Minister of Conservation or the Director-General by the deed of recognition

39 RIGHTS NOT AFFECTED

- (1) The statutory acknowledgement and the deed of recognition—
 - (a) do not affect the lawful rights or interests of a person who is not a party to the deed of settlement; and
 - (b) do not have the effect of granting, creating, or providing evidence of an estate or interest in, or rights relating to, a statutory area.
- (2) This section is subject to the other provisions of this subpart.

Consequential amendment to Resource Management Act 1991

40 AMENDMENT TO RESOURCE MANAGEMENT ACT 1991

- (1) This section amends the Resource Management Act 1991.
- (2) In Schedule 11, insert in its appropriate alphabetical order "Ngatikahu ki Whangaroa Claims Settlement Act 2017".

Appendix 7F – NGĀTIKAHU KI WHANGAROA CLAIMS SETTLEMENT ACT 2017

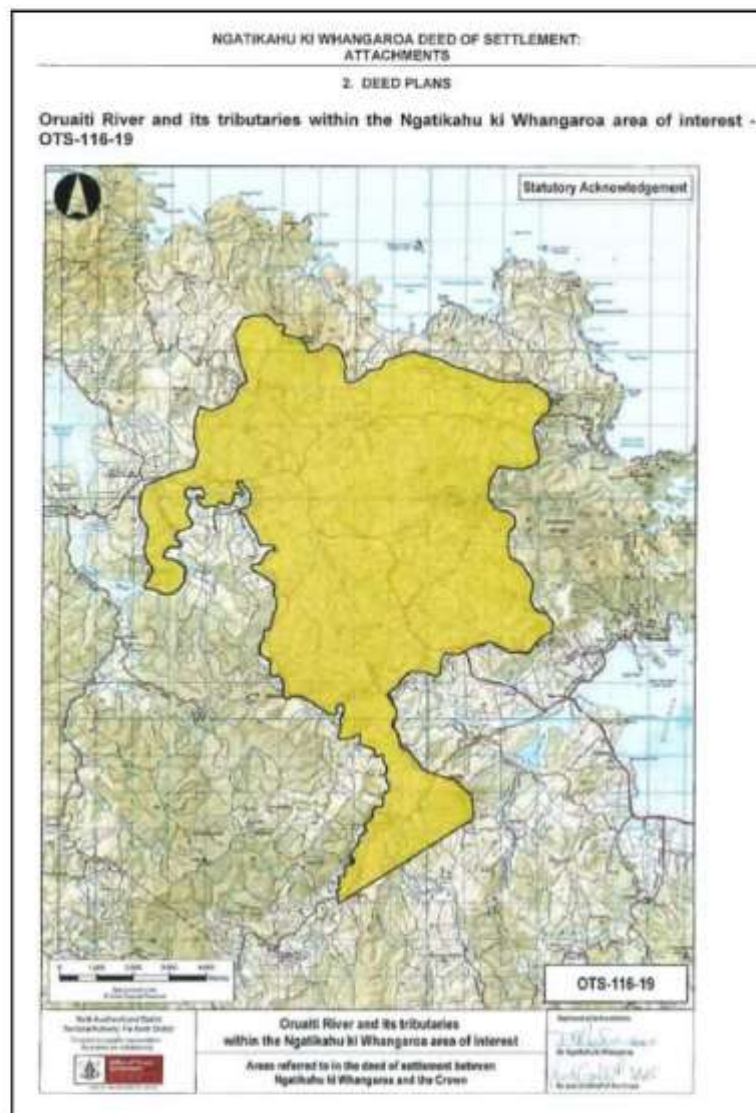
Schedule 1	
Part 1	
Ngātikahu ki Whangaroa Statutory areas	
Statutory area	Location
Coastal marine area	As shown on OTS-116-18
Oruaiti River and its tributaries within the Ngatikahu ki Whangaroa area of interest	As shown on OTS-116-19
Paekauri Conservation Area	As shown on OTS-116-17
Part 2	
Ngātikahu ki Whangaroa area subject to both statutory acknowledgement and deed of recognition	
Akatārere Historic Reserve	As shown on OTS-116-16

Appendix 7F – NGĀTIKAHU KI WHANGAROA CLAIMS SETTLEMENT ACT 2017

COASTAL MARINE AREA (OTS-116-18)

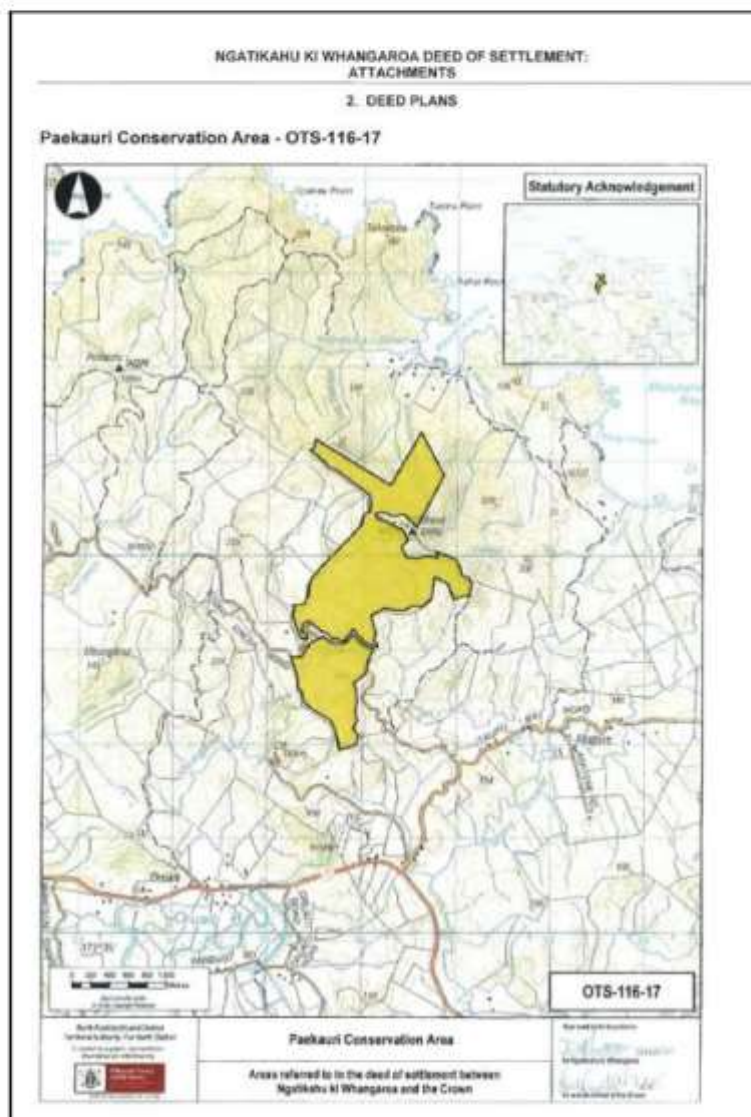


Appendix 7F – NGĀTIKAHU KI WHANGAROA CLAIMS SETTLEMENT ACT 2017

ORUAITI RIVER AND ITS TRIBUTARIES WITHIN THE NGĀTIKAHU KI WHANGAROA AREA OF INTEREST (OTS-116-19)

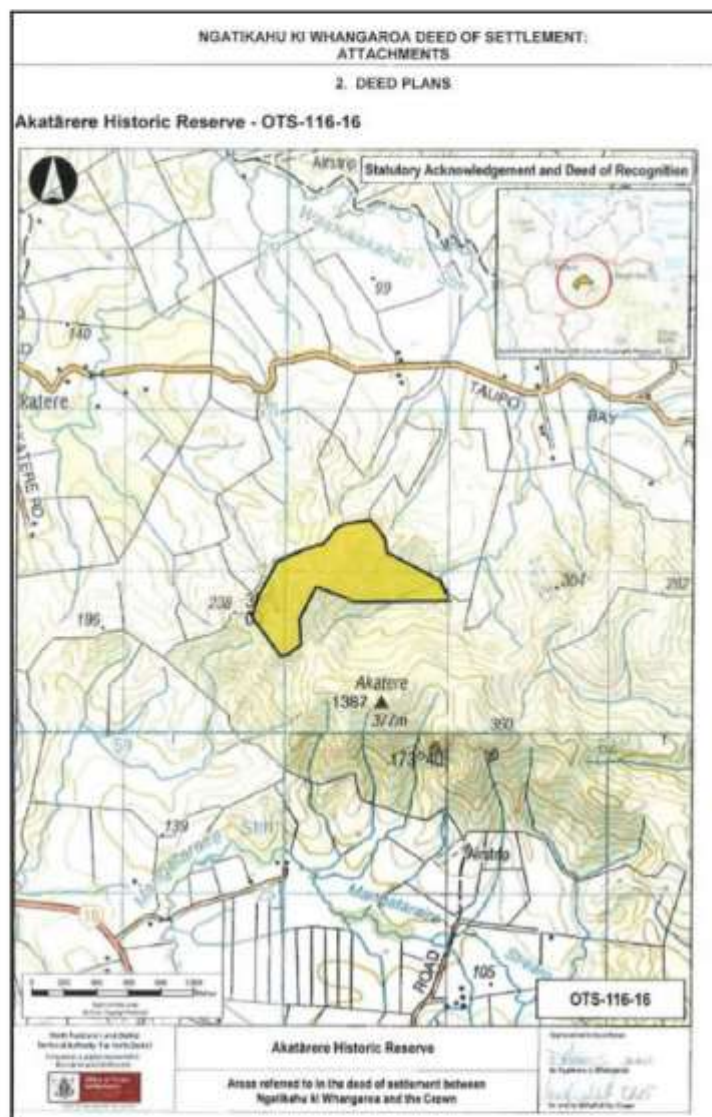
Appendix 7F – NGĀTIKAHU KI WHANGAROA CLAIMS SETTLEMENT ACT 2017

PAEKAURI CONSERVATION AREA (OTS-116-17)



Appendix 7F – NGĀTIKAHU KI WHANGAROA CLAIMS SETTLEMENT ACT 2017

AKATĀRERE HISTORIC RESERVE (OTS-116-16)



3.2 STRATEGIC PLANNING AND POLICY WORK PROGRAMME

File Number: A2457436

Author: Bill Lee, Community Policy and Development Manager

Authoriser: Darrell Sargent, General Manager - Strategic Planning and Policy

PURPOSE OF THE REPORT

To inform the Governance and Strategic Relationships Committee about the Strategic Planning and Policy Group's 2019 – 2025 work program and a recent structural realignment undertaking within the Business Group, to support it.

EXECUTIVE SUMMARY

This report is to support a presentation of the Strategic Planning and Policy Group work program and an overview of the restructured teams within the Business Group.

Strategic Planning and Policy has developed a six year work program, and a service delivery update. This work program when combined with a recent restructuring within the Business Group is intended to maximise effectively and the effectiveness of both resource use and service delivery for Council and its stakeholders.

RECOMMENDATION

That the Governance and Strategic Relationships Committee receive the report Strategic Planning and Policy Work Programme.

BACKGROUND

In 2014, Council underwent a restructure resulting in many positions across Council being amalgamated into a new Business Group called Strategic Planning and Policy (SPP). The group is responsible for strategic planning and policy, corporate planning, economic development, community and Māori development, district planning, strategic Council relationships and the supporting of Council groups/departments with engagement.

Over the last 6 months, the Business Group's projects have been refined and structured to deliver more effectively on identified service outcomes. Once this was done, the Group set about a realigning its own internal structure with the effective delivery of the work program in the most efficient way possible. The new structure will enable the Business Group to more effectively deliver on strategy, district and growth management planning, community engagement and Te Hono.

DISCUSSION AND NEXT STEPS

The Strategic Planning and Policy Group has now developed a long range work program to cover the broad quantum of projects it is responsible for. This eight year work program, combined with an extensive range of services the group provides, represents the full and efficient use of the resources within the various teams, and will be updated and modified on a regular basis to reflect changes in projects, scope of work and complexity.

Strategic Planning and Policy will aim to bring regular updates to the Governance and Strategic Relationships Committee to keep them informed. In addition to these updates, the business group will continue to inform Elected Officials through the regular channels of Council and Committee reports, workshops and the CEO Council report.

The purpose of the presentation is show intended progress of our high level work programme and to group and quantify the regular service delivery work undertaken by the group.

FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or budgetary provision required.

ATTACHMENTS

Nil

4 PUBLIC EXCLUDED**RESOLUTION TO EXCLUDE THE PUBLIC****RECOMMENDATION**

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
4.1 - CEO KPI Performance Report Quarter 3	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

5 MEETING CLOSE