



Report 07.401
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Committee Policy, Finance and Strategy
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Review of 2006-16 LTCCP document and preparation process

1. Purpose

To present a management review of the 2006-16 Long-term Council Community Plan (LTCCP) preparation process and document and suggested approach for the preparation of the 2009-19 LTCCP.

2. Significance of the decision

The matters for decision in this report **do not** trigger the significance policy of the Council or otherwise trigger section 76(3)(b) of the Local Government Act 2002.

3. Background

The preparation of the LTCCP is a major task for the Council and one which requires both time and resources. Our next LTCCP needs to be completed by June 2009 – which means that we need to start thinking about it now.

The last LTCCP process triggered a number of local government workshops and discussions, all designed to see how we could improve our documents and processes. The audit requirement undoubtedly caused a great deal of angst amongst local government, but provided a valuable learning process for all.

The challenge is now to improve our LTCCP and to take on board the lessons that we and other councils learned during the last process.

To this end, management has carried out a review of our LTCCP document and process and suggested an approach for preparing our 2009-19 LTCCP.

4. Comment

Details of the review, carried out by the Executive Management Team, is attached (**Attachment 1**).

The Executive Management Team is recommending a future approach, which is outlined in section 5 of Attachment 1.

A draft high level timetable has also been prepared (**Attachment 2**).

5. Communication

No further communication is necessary at this stage.

6. Recommendations

That the Committee:

1. ***Receives** the report.*
2. ***Notes** the content of the report.*
3. ***Endorses** the approach for the preparation of the 2009-19 LTCCP as outlined in Attachment 1, including any changes made by the Committee.*

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Attachment 1: Review of 2006-16 LTCCP document and preparation process

Attachment 2: Draft 2009-19 LTCCP High Level Timetable