

Community Board Long Term Plan Deliberations Minutes

TO	Council
FROM	Angela Jane - Group Manager Governance and Strategy
DATE	9 May 2018
SUBJECT	Community Board Long Term Plan Deliberations Minutes

1 Purpose of report

The purpose of the report is to present the Community Board minutes of the Long Term Plan deliberation meetings and for Council to consider the recommendations contained within the minutes.

2 Background

Each of the five Community Boards held meetings over 7-9 May 2018 to consider the feedback from submissions on the activities that the Community Board has been delegated governance decisions. Where decisions have been taken that involve changes to a budget or timing of a capital expenditure project the Community Board has been required to recommend these changes as Council still holds responsibility for setting the budgets for the locally funded activities.

The Community Boards were also presented with the feedback on the major proposals within the Consultation Document and given the opportunity to amend their own feedback to Council on these proposals. As the proposals are placed earlier in the Council deliberations agenda the staff will highlight the Community Boards' recommendations at each item.

3 Issue

Council decisions are required on all the Community Board recommendations.

4 Suggested resolution(s)

That the Council:

1. Receives the 'Community Board Long Term Plan Deliberations Minutes' report, dated 9 May 2018.
2. Considers the Community Board recommendations for adoption and/or rejection as part of the Council's deliberations for the 2018-28 Long Term Plan.

References-Tabled/Agenda Attachments

Attachment A *Thames Community Board deliberations minutes - 7 May 2018*

Attachment B *Mercury Bay Community Board deliberations minutes - 7 May 2018*

Attachment C *Tairua-Pauanui Community Board deliberations minutes - 8 May 2018*

Attachment D *Coromandel-Colville Community Board deliberations minutes - 8 May 2018*

Attachment E *Whangamata Community Board deliberations minutes - 9 May 2018*