

Title: 2018-2028 Long Term Plan Hearings and Deliberations – Overview Report

Section: Performance

Prepared by: Keita Kohere (Director Transformation & Relationships)

Meeting Date: 17 May 2018

Legal Financial Significance = HIGH

Report to COUNCIL for decision

SUMMARY

The purpose of this report is to provide an overview of the consultation and feedback received during the formal submission period for the 2018–2028 Long Term Plan (LTP).

The LTP hearings will conclude the formal consultation process. The formal submission period ran from 12 March to 20 April. Council received 347 submissions, raising 693 submission points, in this time. 90 submissions were received late. Feedback on the draft plans was also given at community meetings and events and via social media.

All feedback from submissions, meeting notes and Facebook have been considered by managers in writing their hearing reports. Recommendations for changes to the draft LTP are given in the individual reports.

A funding requests summary table with officer recommendations has been included in Appendix 2. A 'consultation snapshot' and two Governance related submission points and responses are also attached to this report (Appendices 1 and 3). The decisions or matters in this report are considered to be of **HIGH significance in accordance with the Council's Significance and Engagement Policy**.

RECOMMENDATIONS

That the Council:

1. **Notes the contents of this report.**
2. **Considers the Hearings reports and recommendations after submitters have been heard.**
3. **Instructs staff to prepare a draft 2018-2028 Long Term Plan for approval at Council's meeting on 28 June 2018, incorporating any amendments resulting from the resolutions made during the Council hearings and deliberation process.**

Authorised by:



Keita Kohere
Director Transformation & Relationships

Keywords: Long Term Plan, Overview

BACKGROUND

1. The LTP hearings conclude the formal consultation process (special consultative procedure) for the draft 2018-2028 Long Term Plan. The formal submission period ran from 12 March to 20 April.
2. Appendix 1 provides a summary of Consultation including:
 - 18,000 draft LTP information postcards distributed to households;
 - 1,900 consultation documents distributed to the public
 - 26 community meetings attended by 395 people; and
 - 25,334 social media interactions including Facebook posts, views, likes, comments and shares.
3. A total of 347 submissions were received during the consultation period, raising 693 submission points. Of these, 90 submitters have requested to be heard.
4. The full submissions and a register of issues and actions from the community meetings are provided in the 2018-2028 Long Term Plan Community Feedback document found with your hearings pack. Late and anonymous submissions have been included at the back. All Facebook comments relating to LTP posts have been appended to the relevant hearings reports.

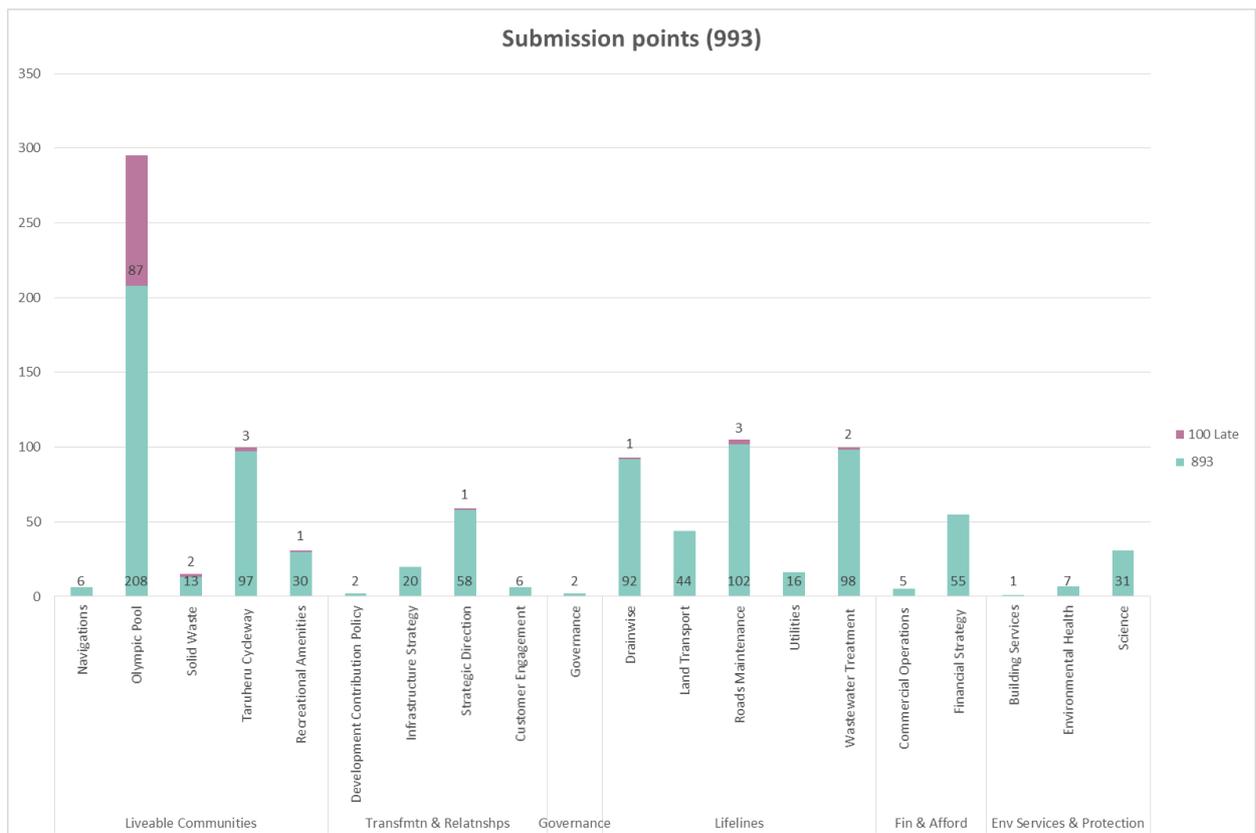
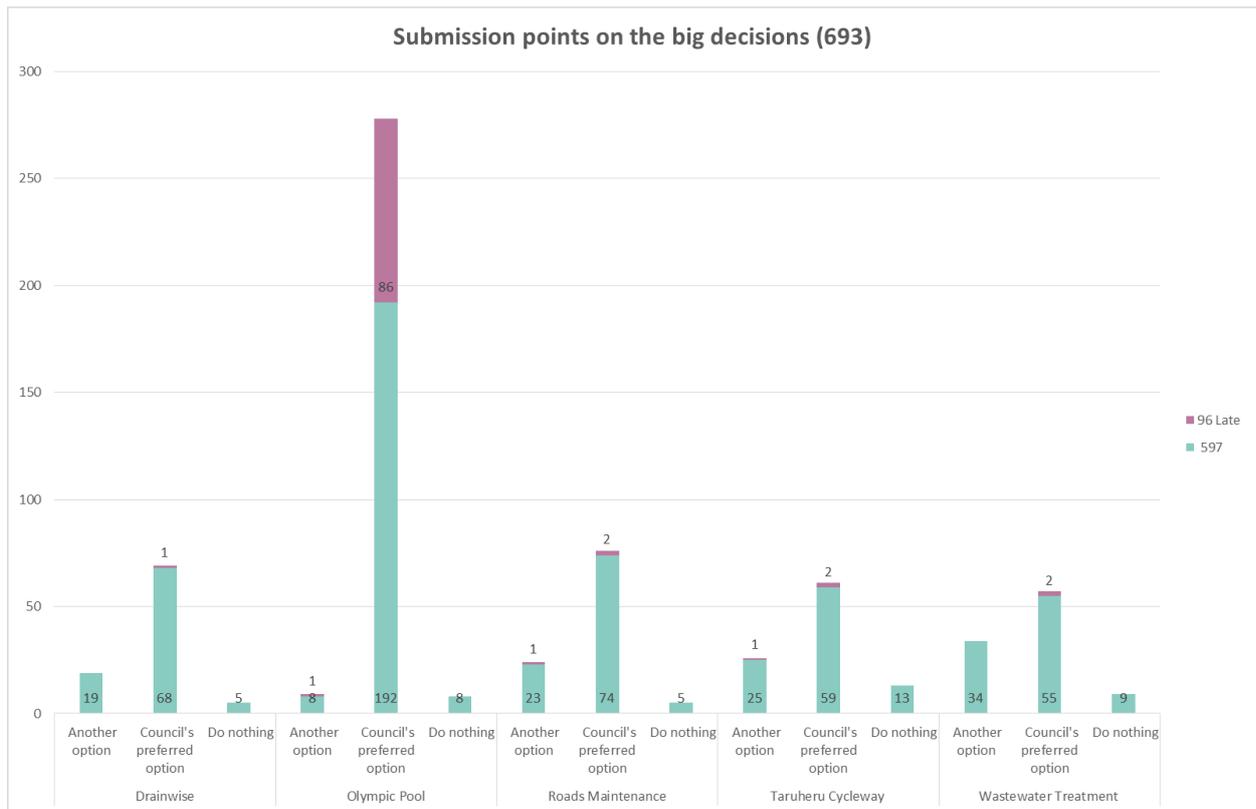
DISCUSSION AND OPTIONS

5. Councillors have the following reports in their hearings folders:

Hearings Schedule and 'Submitters to be heard' Report	The Submitters to be heard report contains all of the summaries and officer responses for those submitters who have requested to be heard.
Eight 2018-2028 Long Term Plan Hearings Reports	These reports summarise the issues/themes arising from the submissions and provide recommendations for Council consideration. The relevant submission summaries and officer responses are attached to each report.

6. **The hearing of submitters to the draft LTP:** This will occur in line with the hearings schedule. Each submitter has been given a maximum of 5 minutes, inclusive of questions from councillors. There are no breaks between submitters. All submitters who are scheduled to be heard will have been sent a copy of the officer's response(s) to their submission.
7. **Council consideration of all officer hearings reports and their recommendations:** Council resolutions in relation to the hearings process should occur after Council have heard all of the submitters on the hearings schedule and is scheduled for Wednesday 16 May. Staff may provide additional information prior to or during Councillors consideration.
8. **The hearing of submissions to the draft Regional Land Transport Plan:** Submitters to the draft RLTP will be heard by the Regional Land Transport Committee on Monday afternoon.
9. **Submission coverage:**

The following two graphs provide a snapshot of community preferences in relation to the 'big issues' in the Consultation Document, and the topics submitters commented on overall.



10. **Governance submission points:** Two Governance related submission points and responses are attached to this report.

ASSESSMENT OF SIGNIFICANCE

Criteria	This Report	The Process Overall
The effects on all or a large part of the Gisborne district	Medium	High
The effects on individuals or specific communities	Medium	High
The level or history of public interest in the matter or issue	Medium	High
Inconsistency with Council's current strategy and policy	Medium	Low
Impacts on Council's delivery of its Financial Strategy and Long Term Plan.	Medium	High
Consideration of consistency with and impact on the Regional Land Transport Plan and its implementation.	Medium	High

11. This report is part of a process to arrive at a decision that will/may be of **high** level in accordance with the Council's Significance and Engagement Policy
12. The 2018–2028 Long Term Plan process will set Council's plans and budgets for the next three years.

COMMUNITY ENGAGEMENT

13. See Background section. Appendix 1 also provides a summary of Consultation.

CONSIDERATIONS

14. A funding requests summary table with officer recommendations has been included in Appendix 2.
15. Recommendations for funding and commentary on the financial implications is included in the relevant hearings reports.

NEXT STEPS

Date	Action/Milestone	Comments
24 May 18	Special Council – LTP deliberations	Financial impacts of changes to draft LTP considered
1 June 18	Draft 2018-2028 Long Term Plan provided for audit	Draft will include any changes following consultation deliberations.
28 June 18	Final 2018-2028 Long Term Plan to Council for adoption	Includes audit opinion Council to strike the rates
28 July 18	The adopted LTP is publicly available	This has to be done within one month of adoption. Will likely be earlier than 28 July.
31 July 18	Decision letters are sent to submitters	Also media and newsletter releases

APPENDICES

- Appendix 1 : Consultation snapshot
- Appendix 2 : Funding request summary table
- Appendix 3 : Governance: Submission summary and responses by issue.