

Mangawhai Community Park Forward Works Plan LTP 2021-2031

Meeting: Mangawhai Community Park Governance Committee
Date of meeting: 8 June 2020
Reporting officer: Hamish Watson, Parks and Recreation Manager

Purpose/Ngā whāinga

To seek the committees' input for the forwards work programme for the 2021-2031 Long Term Plan (LTP).

Executive summary/Whakarāpopototanga

Council is currently developing the draft 2021-2031 LTP ready for public consultation early next year. The draft LTP will determine what projects will be completed and how they can be funded to implement the Master Plan and other projects identified through the LTP process.

This report seeks to identify all the capital projects so that sufficient funds are set aside in the LTP.

Recommendation/Ngā tūtohunga

That the Mangawhai Community Park Governance Committee:

- a) Recommends the following works be included for consideration in the draft Long Term Plan for Council's consideration, noting that the final decision will be made by Council and depend on the budget available **[Committee to complete table at the meeting]:**

Project	Budget

Context/Horopaki

Council is currently developing the draft LTP, this report is to provide guidance to the committee so they can approve the relevant projects and add others if required to be submitted in to the draft LTP for public consultation.

Discussion/Ngā kōrerorero

Council are required to develop LTP's on a regular basis, part of this process requires input from the Governance Committee.

A workshop with the Governance Committee was held in March outlining the process and asking for input.

There will be one more opportunity after this part to get projects in to the draft LTP when the draft goes out for submissions.

Attached is a process diagram showing the timeframes required to have a draft LTP (**Attachment A**). A list of projects and estimated budgets is attached (**Attachment B**)

Options

Option 1: Approve the projects as identified.

This will give staff guidance for the LTP process and provide information to council for direction.

Option 2: Not approve projects.

This will delay the process and may mean staff are unable to provide input in to the draft LTP document.

The recommended option is **option 1**.

Policy and planning implications

This needs to be part of council's planning for the LTP.

Financial implications

If we are unable to get this included as part of the LTP funding may not be available from council for these projects.

Risks and mitigations

If we don't include these projects in the LTP we may not be able to progress these projects through Council funding, partnerships or access other external funding.

Significance and engagement/Hirahira me ngā whakapāpā

This report does trigger Council's significance and engagement policy; this work will be consulted on as part of the LTP process.

Next steps/E whaiake nei

Include the agreed works in the draft LTP. Governance Committee to provide any additional projects to staff by 20 June 2020.

Attachments/Ngā tapiritanga

	Title
A	LTP process diagram
B	Draft LTP projects