

## **Long Term Plan 2021/2031 Elected member programme schedule**

### **Phase one – Late 2019**

#### **November / December**

- Check systems and resources
- Project team established
- Council engagement
- Prepare project plan
- Discuss plan with Audit
- Strategic activity planning and review (internal)

### **Phase two – Early 2020**

#### **February 2020**

- Environmental scan
- Council direction setting

#### **March 2020**

- LTP Overview (Council Briefing)
- Stocktake plans and strategies (Internal)

### **Phase three –Mid 2020**

#### **April 2020**

- Review growth strategy and forecasting assumptions
- Prepare engagement strategy
- Activity review
- LoS review/ Performance Measures
- Early engagement
- Infrastructure Strategy
- Financial Strategy
- Policy review
  - Ratings
  - Revenue and Financing
  - Significance and Engagement

**May 2020**

- Activity profiles (Session 2)
- Maori contribution to decision making
- Engagement concepts

**June 2020**

- Infrastructure Strategy (Session 2)
- Asset Management Plans (AMPs)

**Phase four – Late 2020****July 2020**

- Revenue and Financing Policy (Session 2)
- Roothing priorities
- Financial Strategy (Session 2)
- Significance and Engagement policy (Session 2)
- AMPs
- Activity profiles (Session 3)
- Treasury policy
- Financial Contributions
- Assessment of assets for potential sale

**August 2020**

- TBA

**September 2020**

- Financial forecasts
- Review of outstanding source documents
- Infrastructure Strategy (Session 3)
- AMPs
- DC Policy

**October 2020**

- Preparation of CD concepts

**November 2020**

- Adopt Ratings policies
- Adopt Revenue and Financing policies

**File**

- Adopt Infrastructure Strategy
- Adopt Financial Strategy

**December 2020**

- Adopt Significance and Engagement policy
- CD concepts and draft

**Phase five –Early 2021****January 2021**

- N/A

**February 2021**

- Council decision making
- Adopt all outstanding source documents
- Adopt CD for consultation

**March 2021**

- Formal consultation

**April 2021**

- Submissions and Hearings

**Phase six –Mid 2021****May 2021**

- Review budgets and updates
- Formal audit

**June 2021**

- Final LTP adopted