



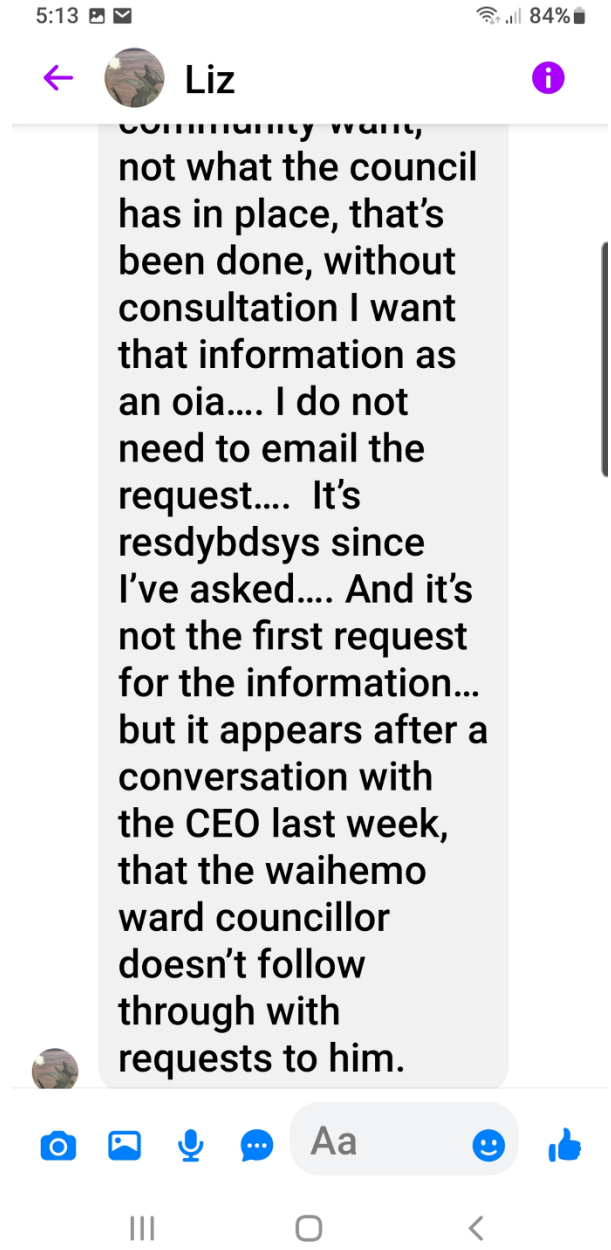
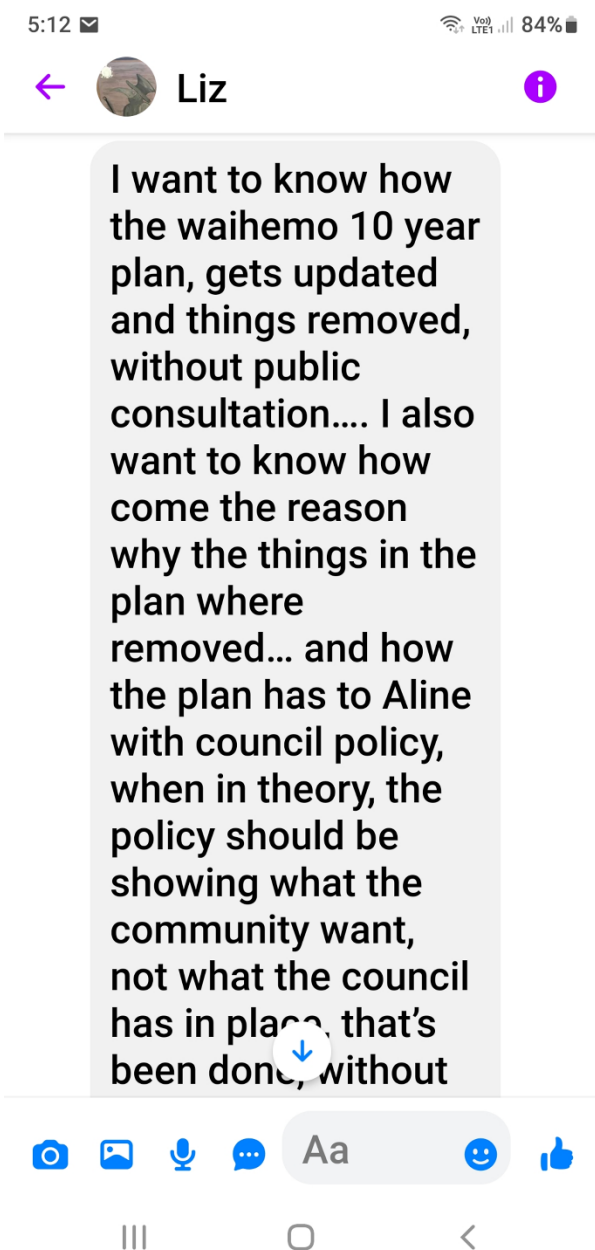
Waitaki

DISTRICT COUNCIL
TE KAUNIHERA Ā ROHE O WAITAKI

Growing strong communities.

06 October 2022

Waihemo 10 Year Plan Consultation



Response:

Thank you for your OIA request.

The 2018-2028 (first) Waihemo Community Board (WCB) 10 Year Plan was adopted by WCB at its meeting on 1 July 2019.

The link to the agenda papers for that meeting is provided below. (The “Adoption of the WCB 10 Year Plan” was Agenda Item 5, commencing on page 11.)

[20190701-waihemo-community-board-meeting-1-july-20219-final-agenda-papers-public.pdf](https://www.waitaki.govt.nz/assets/Uploads/20190701-waihemo-community-board-meeting-1-july-20219-final-agenda-papers-public.pdf)
([waitaki.govt.nz](https://www.waitaki.govt.nz))

The WCB adopted that Plan at that meeting (resolution WCB 2019/024) – link to confirmed minutes of that meeting provided below (Agenda Item 5 commences on page 2).

[20190701-confirmed-minutes-waihemo-community-board-meeting-1-july-2019.pdf](https://www.waitaki.govt.nz/assets/Uploads/20190701-confirmed-minutes-waihemo-community-board-meeting-1-july-2019.pdf) ([waitaki.govt.nz](https://www.waitaki.govt.nz))

It was agreed that the plan would be updated regularly to enable it to reflect and incorporate the changing needs of the Waihemo community.

Alignment to Council’s Long Term Plan and annual planning processes – a legislative requirement

Under the Local Government Act 2022, it is Council’s responsibility to determine the expenditure and funding requirements of Council activities through the Long Term Plan (LTP) and annual planning processes.

LTPs must be reviewed every three years. Council’s previous LTP was adopted in 2018 for the timeframe of 2018-2028. Its current version (adopted in 2021) is for the timeframe 2021-2031.

Under Clause 52 of the Local Government Act 2002, Community Boards are required to “prepare an annual submission to the territory authority for expenditure within the community”.

The alignment of timeframes of Council’s LTP (which is a 10 year plan) and Community Board 10 Year Plans facilitates that legislative process.

How were updates made to the Waihemo Community Board 10 Year Plan?

Pursuant to the legislative requirements outlined above, WCB submitted to the Waitaki District Council’s Long Term Plan 2021-2031.

It was submission number 333 in Attachment 2b Non-Verbal Submissions (pages 768 – 771) to the Council LTP Hearings held on 24-25 May 2021.

A copy was ratified at the WCB meeting held on 5 July 2021 under agenda item 5.1.

The response from Waitaki District Council to the WCB submission was included in the final agenda papers to the WCB meeting held on 6 September 2021, under agenda item 5.5.

Proposed changes to the Plan reflected the content of submissions to Council’s LTP process from Waihemo residents and from the Board on behalf of the Waihemo community.

They were all tracked in an updated draft of the WCB 10 year plan for the 2021-2031 timeframe.

Of special note was the change of the title of the updated plan to “**Draft** [emphasis added for illustrative purposes] Waihemo Community Board Plan 2021-2031”.

The updated Draft Plan then went to the Waihemo Community Board meeting on 2 May 2022 for consideration to release as a consultative draft for engagement with the Waihemo community.

The agenda report to the Waihemo Community Board meeting held on 2 May 2022 (link provided below) included the “Draft Updated Waihemo Community Board Plan” at Agenda Item 5.1.

<https://www.waitaki.govt.nz/files/assets/public/files/agendas-and-minutes/2022/05/20220502-waihemo-community-board-meeting-2-may-2022-final-agenda-papers-public.pdf>

The updated draft plan document attached to that agenda report showed the tracked changes of proposed additions, updates, and removals.

The agenda report included a possible community engagement timeframe and highlighted that all community engagement activities were being planned for completion ahead of the Local Elections date of 8 October 2022.

Discussions at the meeting considered the implications of the close proximity of the elections date and the possibility that the incoming Board (after the October 2022 elections) may have a different view on what needed to be included in the updated plan and the community engagement process. A different set of recommendations to those proposed in the agenda report were considered and resolved at the meeting (the link to the confirmed minutes of that WCB meeting on 2 May is provided below).

<https://www.waitaki.govt.nz/files/assets/public/files/agendas-and-minutes/2022/05/20220502-wcb-confirmed-minutes-2-may-2022.pdf>

Consideration of the Draft Updated WCB 10 Year Plan 2021-2031 will be an agenda item for the new Waihemo Community Board in the new triennium.

Engagement with the community on the Draft Updated Plan will then be the subject of a community consultation process, the nature and timing of which will be determined by the incoming Board.

That consultation process will be widely publicised by Council and the Community Board and all residents of Waihemo Ward will have the opportunity to submit on the contents of the Draft Updated Plan.

Formal adoption of the Updated WCB 10 Year Plan will follow the Board’s consideration of feedback from the community, at a subsequent public Board meeting.

Yours sincerely,

Information Management Team