

WORKSHOP OF ENVIRONMENT CANTERBURY

Cr R A Budd	Cr A R McKay
Cr T K Burke	Cr A G Neill
Cr A S Carroll	Cr M E Oldfield
Cr E H Cunningham	Cr J F Slee
Cr R H M Johnston	Cr N J Wagner
Cr R M Kirk	Cr J M Waters
Cr R I R Little	Cr W E Woods

DATES: Thursday 3 November 2005

TIME: 9.30am

**VENUE: Council Chamber
First Floor
Pegasus Building
58 Kilmore Street
CHRISTCHURCH**

TOPICS

1. Long Term Council Community Plan 2006-2016 (LTCCP)

The workshop will be briefed on the 10-year budget to be used as the basis for the unaudited draft 2006/16 LTCCP and project levels of service. The 10-year budget presented has been prepared in accordance with recommended budget envelopes from Portfolio Committee meetings held in August. The unaudited draft 2006/16 LTCCP and project levels of service will be adopted at the December Council meeting.

2. Halswell – Hospital Bus Service

3. Review of Christchurch City Council contract for Civil Defence/Emergency Management

4. Wrybill presentation

5. Didymo Outbreak Update

6. Landuse and Consent Monitoring

7. Water Strategy

Dr Bryan Jenkins
CHIEF EXECUTIVE

58 Kilmore Street,
PO Box 345,
Christchurch,
Telephone: (03) 365-3828,
Fax: (03) 365-3194
Website: www.ecan.govt.nz



Council Workshop 3 November 2005

Workshop agenda item No 1.

PROPOSED 10 YEAR BUDGET FOR 2006/16 LTCCP

Purpose

The purpose of the workshop is to provide councillors with an update on the proposed 10 year budgets that will be used as the basis for the 2006/16 LTCCP.

Background

In August/September Portfolio Committees were briefed on possible shifts in direction for portfolio work programmes over the next 10 years. Some additional items of work were identified to be included in work programmes. Broad brush "budget envelopes" were adopted for the guidance of staff in preparing detailed budgets for the LTCCP.

Proposed budget to be used as the basis for the LTCCP

Budgets have now been prepared, with the proposed total expenditure and general rate revenue over the 10 years being very close the overall budget envelope presented to Portfolio Committees.

In preparing the proposed budget, projects have been reviewed with respect to the new "activity" categories to used in the LTCCP. Some projects have merged, parts of some projects have been attached to other projects and some movements between portfolios have occurred. As a result tracking approved envelopes for individual projects can be difficult. Details of these changes will be elaborated on at the workshop, portfolio by portfolio.

Attachments

1. Graphs showing total expenditure and general rate revenue over the 10 years, for ECan and each portfolio.
2. A table showing portfolio expenditure and funding for the 2006/07 year.
3. A schedule of project expenditure and funding, for each portfolio, for the 2006/07 year.

The next stage

The proposed budget, incorporating councillor feedback from the workshop, will be included in the unaudited Draft 2006/16 LTCCP. The Draft, plus the Draft Funding and Financial Policies, and companion document Project Levels of Service, will be presented for adoption by the council on 8 December.

The Draft LTCCP and Funding and Financial policies will then be forwarded to Audit NZ for review in regard to compliance with the Local Government Act (the companion document Project Levels of Service does not require to be audited). The final drafts will be adopted at the February 2006 council meeting.