



**CENTRAL  
HAWKE'S BAY**  
DISTRICT COUNCIL

# Council Workshop

Wednesday, 6 March 2024

9.00am

Council Chambers,  
28-32 Ruataniwha Street, Waipawa

*Together we thrive! E ora ngātahi ana!*

## Order Of Business

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**1 WELCOME / KARAKIA**

**2 COUNCIL WORKSHOP**

## 2 COUNCIL WORKSHOP PRESENTATIONS

**File Number:****Author:** Doug Tate, Chief Executive**Authoriser:** Doug Tate, Chief Executive**Attachments:**

1. **Council Workshop Presentation 6 March 2024** [↓](#)
2. **Draft Levels of Service for Workshop Feedback** [↓](#)
3. **Draft Significant Assumptions for Workshop Feedback** [↓](#)
4. **Draft Significance and Engagement Policy for Workshop Feedback** [↓](#)

### PURPOSE

This workshop covered the key topics that further build on the development of the Three-Year Plan budget. It also included other key topics of work including the Council's upcoming Representation Review. A description of these topics are:

#### **Better off funding**

In this session, Officers are sought further feedback on Better Off Funding options ahead of presenting options for Council to formally consider at its 14 March Council Meeting.

#### **Three Year Plan programme**

The workshop session provided an update on the key milestones, dates and decision-making points for Council.

#### **Three Year Plan consultation options**

The purpose of this workshop session was to seek feedback from Elected Members on the proposed options for the Consultation Document, ahead of Officers seeking formal endorsement of the options at its meeting on 14 March.

#### **Updated Levels of Service for further feedback**

The purpose of this session was to provide the Council with an update on the revised Levels of Service following feedback received late last year through both the Morrison Low Review and elected member feedback.

Officers sought feedback on the levels of service, prior to seeking formal endorsement of the Levels of Service at the Council Meeting being held on the 14 March 2024.

#### **Draft Significant Forecasting Assumptions for further feedback**

The purpose of this session was to provide the Council with an update on the revised key forecasting assumptions following feedback from Council and Risk and Assurance Workshops held in 2023.

Officers sought feedback on these prior to seeking formal endorsement of the Significant Forecasting Assumptions at the Council Meeting being held on 14 March.

### **Significant and Engagement Policy – Review**

The purpose of this session was to provide the Council with an opportunity to review the Significance and Engagement Policy as part of the Three-Year Plan Process.

This workshop session was to provide the opportunity for any questions or general feedback on the policy ahead Officers presenting this for adoption at the 14 March 2024 meeting.

### **Representation review update and Timeline**

The purpose of this session was to provide the Council with an update on the timeline for 2024 and next steps. This will follow Council receiving a formal update at its 14 March meeting.



# Council Workshop

6 March 2024



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