

Mā tō tātou takiwā  
**For our District**

## Council

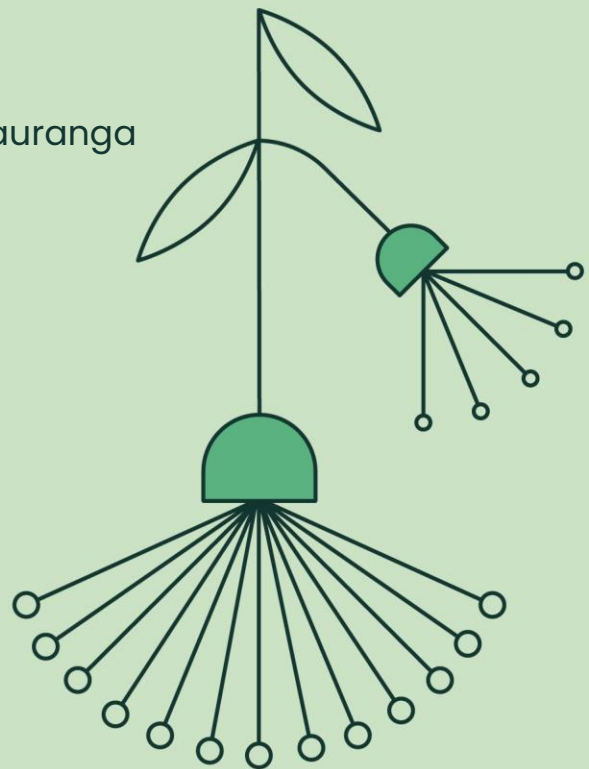
Te Kaunihera

## Late Report

CL23-14

Wednesday, 30 August 2023, 9.30am

Council Chambers, 1484 Cameron Road, Tauranga



## Order Of Business

<b>11</b>	<b>Reports .....</b>	<b>3</b>
11.1	Supplementary Report: Recommendation from the Annual Plan Long Term Plan Committee - Adoption of the annual Plan 2023/2024.....	3

## 11 REPORTS

### 11.1 SUPPLEMENTARY REPORT: RECOMMENDATION FROM THE ANNUAL PLAN LONG TERM PLAN COMMITTEE – ADOPTION OF THE ANNUAL PLAN 2023/2024

File Number: A5681909

Author: Carolyn Irvin, Senior Governance Advisor

Authoriser: Rachael Davie, Deputy CEO/General Manager Strategy and Community

#### EXECUTIVE SUMMARY

The purpose of this late report is to provide Elected Members with an updated version of the Annual Plan 2023/24 for adoption which replaces the version attached to the substantive report included within the Council agenda.

#### RECOMMENDATION

1. That the Senior Governance Advisor's report dated 30 August 2023 titled 'Supplementary Report: Recommendation from the Annual Plan Long Term Plan Committee - Adoption of the annual Plan 2023/2024' be received.
2. That the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.
3. That the updated Annual Plan 2023/24, as contained in **Attachment A** of this report, be received.
4. That the updated Annual Plan 2023/24, as contained in **Attachment A** of this report replaces **Attachment A** included within the recommendatory report from the Annual Plan and Long Term Plan Committee – Adoption of the Annual Plan [Item 12.1 – Council Agenda CL23-14].

#### BACKGROUND

1. The Annual Plan 2023/24 was published in the Council Agenda CL23-14 for the meeting on 30 August 2023 (Item 12.1: Recommendatory report from the Annual Plan and Long Term Plan Committee – Adoption of the Annual Plan).
2. Since publishing this agenda, staff discovered that an historic issue with the LTP 2021/31 had carried through into the Annual Plan 2023/24. This broadly related to a \$31m Rangiorua Business Park project that had been included in LTP for the 2024 financial year [year 3 of the LTP] and then subsequently removed on advice from Audit NZ. While the project was removed from the LTP, the total revenue number

was not changed at the point of adoption of the LTP. Accordingly, the misalignment was picked up in the published Annual Plan 2023/24 and corrected. Council's auditors are aware of and have endorsed the correction.

3. A number of other edits to financial statements were required as a consequence of the change effected at paragraph 2 above.
4. This late agenda and report serve to provide Elected Members with this updated document.

## ATTACHMENTS

1. **Attachment A - Annual Plan 2023/24 - Updated**  



































































































































































































































































