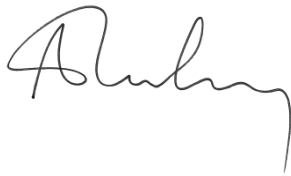


QLDC Council**27 August 2015****Report for Agenda Item: 19****Department: CEO Office****Adoption of 2015/16 draft Work Programme****Purpose**

- 1 To seek Council approval of the attached draft Work Programme for 2015/16.

Recommendation

- 2 That the Council:
 1. **Adopt** the draft 2015/16 Work Programme.



Adam Feeley, Chief Executive

19/08/2015

Background

- 3 On 30 June 2015 the Council approved adopting the Ten Year Plan for 2015/25. Incorporated within the Plan are a series of long and short term outcomes that Council seeks to achieve in relation to our core activities and services (refer pages 24/25).

Comment

- 4 As part of the Chief Executive's performance agreement with the Council, the long and short term outcomes are underpinned by a number of projects for the current financial year. These projects, which are outlined in the draft Work Programme, reflect both staff recommendations regarding current critical projects (e.g. the delivery of a new wastewater treatment plant at the Shotover Delta) along with more discretionary projects which have been proposed by elected members. The projects have been discussed at Council workshops, and elected members have informally "voted" on the projects they consider to have the highest priority for allocation of staff time and Council funding.
- 5 Once adopted, with or without amendment, the Council will receive a monthly progress report on each matter.

Significance and Engagement

- 6 All projects within the Work Programme which are significant within the Council's Significance and Engagement Policy have already been consulted on as part of the Ten Year Plan.

Risk

- 7 Each project will be individually considered and reported upon as part of the Council's Risk Register.

Financial Implications

- 8 All projects within the Work Programme which have financial implications have already been budgeted for within the Ten Year Plan.

Council Policies, Strategies and Bylaws

- 9 There are no relevant Council policies applicable to this report.

Local Government Act (LGA) 2002 Purpose Provisions

- 10 The projects within the Work Programme are considered to be within the ambit of the purpose provisions of the LGA.

Consultation: Community Views and Preferences

- 11 No additional consultation with the community was undertaken outside of the Ten Year Plan process.

Attachments

A Draft 2015/16 Work Programme.

Work Programme 2015/16

[illegible]

[illegible]