

Recommendations of the Special City Finance and Governance Committee – 5 December 2023

Tuesday, 12 December 2023
Council

Strategic Alignment - Enabling Priorities

Public

Approving Officer:
Michael Sedgman, Chief
Operating Officer

EXECUTIVE SUMMARY

The City Finance and Governance Committee considered the following Items at its Special meeting held on 5 December 2023 and resolved to present to Council the following recommendation for Council determination:

- Item 5.1 – Draft Strategic Plan 2024-2028 Consultation Feedback

RECOMMENDATION

1. **Recommendation 1** – Item 5.1 - Draft Strategic Plan 2024-2028 Consultation Feedback

THAT COUNCIL:

1. Receives the feedback included in the Consultation Summary report provided in Attachment A to Item 5.1 on the Agenda for the Special meeting of the City Finance and Governance Committee held on 5 December 2023 and the Consultation Submissions provided as Attachment B to Item 5.1 on the Agenda for the Special meeting of the City Finance and Governance Committee held on 5 December 2023.
2. Notes the recommended changes to the Revised Draft Strategic Plan 2024-2028 – with track changes within Attachment C to Item 5.1 on the Agenda for the Special meeting of the City Finance and Governance Committee held on 5 December 2023.
3. Adopts the Strategic Plan 2024-2028 provided in Attachment D to Item 5.1 on the Agenda for the Special meeting of the City Finance and Governance Committee held on 5 December 2023.
4. Authorises the Chief Executive Officer to make editorial amendments to the Strategic Plan document design, structure and content, noting that the Administration has engaged an external provider to review the language in the document to ensure it reflects Council's Vision for 2024-2028, and that this will be reflected in a final document to be presented to Council at its meeting of 12 December 2023.

DISCUSSION

1. The City Finance and Governance Committee met at a Special meeting of the Committee on Tuesday 5 December 2023. The Agenda with public reports for the meeting can be viewed [here](#).
2. Where the resolution of the Committee differs from the recommendation published in the Committee agenda, the Committee's recommendation to the Council is listed first, with the original recommendation provided in grey and italics.
3. The following matters were the subject of deliberation:
 - 3.1. Item 5.1 – Draft Strategic Plan 2024-2028 Consultation Feedback

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL
THAT COUNCIL:

 1. Receives the feedback included in the Consultation Summary report provided in Attachment A to Item 5.1 on the Agenda for the Special meeting of the City Finance and Governance Committee held on 5 December 2023 and the Consultation Submissions provided as Attachment B to Item 5.1 on the Agenda for the Special meeting of the City Finance and Governance Committee held on 5 December 2023.
 2. Notes the recommended changes to the Revised Draft Strategic Plan 2024-2028 – with track changes within Attachment C to Item 5.1 on the Agenda for the Special meeting of the City Finance and Governance Committee held on 5 December 2023.
 3. Adopts the Strategic Plan 2024-2028 provided in Attachment D to Item 5.1 on the Agenda for the Special meeting of the City Finance and Governance Committee held on 5 December 2023.
 4. Authorises the Chief Executive Officer to make editorial amendments to the Strategic Plan document design, structure and content, noting that the Administration has engaged an external provider to review the language in the document to ensure it reflects Council's Vision for 2024-2028, and that this will be reflected in a final document to be presented to Council at its meeting of 12 December 2023.

For ease, Attachments A, B, C & D relating to Recommendation 1, Item 5.1, have been included at the end of this recommendation report.
4. The Committee also received a workshop/overview on the business plan and budget process.

DATA AND SUPPORTING INFORMATION

Link 1 – City Finance and Governance Committee Agenda

ATTACHMENTS

- END OF REPORT -