

Item not on the Agenda



Report To:	Regional Council
Meeting Date:	10 May 2024
Report Writer:	Olive McVicker, Corporate Performance Team Lead and Kumaren Perumal, Chief Financial Officer
Report Authoriser:	Mat Taylor, General Manager, Corporate
Purpose:	Council decision on whether to accept a further two Long Term Plan 2024-2034 submissions received after the consultation period closed.

Additional Late Submissions Received

Executive Summary

The consultation period for the Long Term Plan 2024-2034 (LTP) concluded on 9 April 2024. Submissions received after 12 April 2024 were identified as late and included in the Hearings Report.

Two further submissions on the Council's LTP have been received for Council's decision to either include or exclude from the Hearings process. Full details of the submissions are contained in Attachment 1.

Recommendations

That the Regional Council:

- 1 Receives the report, Additional Late Submissions Received and accepts it as an Item not on the Agenda.**
- 2 Notes the reason why this item was not on the Agenda is that the submissions were received outside the Hearings Agenda timeframe, and the reason why it cannot be delayed is these submissions pertain to the Long Term Plan 2024-2034.**
- 2 Receives the two late submissions identified in this report.**
- 3 Confirms the public be excluded on the grounds set out in the Local Government Official Information and Meetings Act 1987 from consideration of the following report attachment:**
 - (a) 1 May CONFIDENTIAL LATE Submissions under Section 48(1)(a)(i) Section 7 (2)(a) as withholding the information is necessary to protect**

the privacy of natural persons, including that of deceased natural persons and that this attachment remain in Public Excluded.

1. Introduction

The consultation for the LTP was held over a four-week period from 8 March to 9 April 2024. Submissions received after 12 April 2024 were considered as late. The report for the Hearings identified six late submissions received after 12 April up to 22 April. Since that time a further two submissions have been received and are tabled for Council’s consideration to receive or not.

1.1 Legislative Framework

Bay of Plenty Regional Council is required to have a Long Term Plan under s93 of the Local Government Act 2002 (LGA). As part of this, it is required to use the Special Consultative Procedure under s93 (5) of the LGA.

1.2 Alignment with Strategic Framework

A Healthy Environment
Freshwater for Life
Safe and Resilient Communities
A Vibrant Region
The Way We Work

The Long Term Plan and associated policies aim to deliver benefits against all or our Community Outcomes.

1.2.1 Community Well-beings Assessment

Dominant Well-Beings Affected			
<input checked="" type="checkbox"/> Environmental High - Positive	<input checked="" type="checkbox"/> Cultural High - Positive	<input checked="" type="checkbox"/> Social High - Positive	<input checked="" type="checkbox"/> Economic High - Positive

The Long Term Plan aims to deliver benefits against all of the Community Well-Beings.

2. Late Submissions

The Hearings Report identified six late submissions received between 12 April 2024 and 22 April 2024. A further two submissions have been received (refer Attachment 1) for Council’s consideration whether to receive the submissions or not.

Submission ID	Name of Submitter or Organisation	Wish to be heard (Yes/No)
LATE01	Tauranga Moana Biosecurity Capital	Yes
LATE02	Donald and Dianne Atkinson	Yes

3. Considerations

3.1 Risks and Mitigations

There are no significant risks associated with decisions relating to this paper.

3.2 Climate Change

Managing the impact of Climate Change has been identified as an activity within the new strategic framework for the LTP.

3.3 Implications for Māori

Consultation on the LTP has been supported by the communications and engagement programme. This has included a focus on seeking input from Māori across our region and has resulted in a number of submissions from Māori individuals, iwi and organisations.

3.4 Community Engagement

Council hearings form part of the Community Engagement that is being carried out as part of the Special Consultative Procedure set out in the LGA and in accordance with the principles of consultation set out in s82 of the LGA.

3.5 Financial Implications

There are no financial implications as a result of this paper.

4. Next Steps

The Council's deliberations for the LTP and associated policies will be held on 28-29 May 2024.

Attachments

Attachment 1 - 1 May CONFIDENTIAL LATE Submissions (Public Excluded) [↓](#)

ITEM 15.1

PUBLIC EXCLUDED ATTACHMENT 1

1 May CONFIDENTIAL LATE Submissions

Item 15.1, Attachment 1 - Public Excluded