



WORKSHOP AGENDA

Long Term Plan #1

to be held on **Wednesday 22 July 2026 commencing at 1:00 pm**
in the Council Chambers, 36 Weld Street, Hokitika and via Zoom

Facilitators: Chief Executive and Chief Financial Officer		
Members	Her Worship the Mayor	Deputy Mayor Burden
	Councillor Gillett	Councillor Mackenzie
	Councillor Maitland	Councillor Manera
	Councillor Martin	Councillor Munns
	Councillor Walker	Kaiwhakahaere Tumahai
	Kaiwhakahaere Madgwick	
Council Staff	B. Phillips, Chief Executive	S. Lewis, Chief Financial Officer
	L. Webster, General Manager Regulatory and Compliance	E. Bencich, General Manager District Assets
	J. Birnie, Strategy and Transformation Manager	J. Warren, Senior HR Advisor
	M. Tahapeehi, General Manager Business Enablement	D. Maitland, Quality Assurance Manager
	R. Parekh, Principal Communications Advisor	C. Dodds, Executive Assistant

The purpose of this workshop is primarily for the provision of information and discussion on the 2027/2037 Long Term Plan and will not be used to make any decisions or pass any resolutions.

The workshop has an Open and Public Excluded Section in accordance with the
Local Government Official Information and Meetings Act 1987

1. Present & Apologies

2. Workshop Items:

2.1 Process Framework

Chief Executive and Chief Financial Officer to speak to this item.

2.2 Councillors Input

2.3 Staff Papers

The Chief Executive to speak to these items:

- Capital Projects
- Core Services
- Pakiwaitara Building
- Tourism Experience

2.4 Schedule of Workshops

Chief Financial Officer to speak to this item.

2.5 Next Steps

Chief Financial Officer to speak to this item.

3. KA MATATAPU TE WHAKATAUNGA I TE TŪMATANUI RESOLUTION TO GO INTO PUBLIC EXCLUDED

The general subject of the matters to be considered while the public are excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of the resolution are as follows:

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
1.	LTP Planning Documents	Good reasons to withhold exists under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)

WORKSHOP CLOSE
DATE OF NEXT WORKSHOP TBC
COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM