



APPENDICES

**Kaunihera | Council Meeting
Under Separate Cover**

Thursday, 28 November 2024

Table of Contents

8.1	Deputation From Local Government New Zealand	
	Appendix 1	LGNZ Four-Monthly Report for Member Councils July-October 2024 4
11.3	Economic Development Operating Model	
	Appendix 1	Briefing on the new Economic Development operating model, 17 October 2024..... 26
	Appendix 2	Proposed Trust Deed for the new Economic Development Trust..... 27
	Appendix 3	Proposed Relationship Framework Agreement for the Trust and Council . 54
	Appendix 4	Proposed Constitution for the new Economic Development Limited Liability Company 61
	Appendix 5	Proposed Relationship Framework Agreement for the Limited Liability Company and Council 72
11.4	Local Water Done Well - Future Direction for Kapiti Coast District Council	
	Appendix 1	Attachment 1 - DIA Water Service Delivery Models Guidance for Local Authorities Presentation..... 80
	Appendix 2	Attachment 2 - Wellington Regional Water Service Delivery Plan Approach..... 107
	Appendix 3	Attachment 3 - Wellington Regional Water Service Delivery Plan Approach Appendices..... 205
	Appendix 4	Attachment 4 - Elected Members LWDW Workshop 14th November 2024 225
	Appendix 5	Attachment 5 - Morrison Low LWDW Options Report 245



LGNZ four-monthly report for member councils

// July-October 2024





Ko Tātou LGNZ.

This report summarises LGNZ's work on behalf of member councils and is produced three times a year. It's structured around LGNZ's purpose: to serve local government by **championing**, **connecting** and **supporting** members.

Many councils have found it useful to put this report on the agenda for their next council meeting so that all councillors can review it and provide feedback. Sam and Susan are also happy to join council meetings online to discuss the report or any aspect of it, on request.

This report complements our regular communication channels, including *Keeping it Local* (our fortnightly e-newsletter), providing a more in-depth look at what we do.

Contents

Introduction	4
Champion	5
Local government funding and financing	5
Rates rise toolkit 3: Unfunded mandates	5
Tourism and cost recovery.....	5
Revenue capping and other measures	5
Forthcoming funding and financing toolkit	5
Regional deals	6
Government relations.....	6
Media	7
Electoral Reform Working Group.....	10
Remits	10
Māori wards	11
Water services reform	11
Resource management reform	12
Transport.....	12
Climate change.....	13
Localism	14
Other policy issues	14
Earthquake prone buildings.....	14
Emergency management system improvement.....	15
Connect	16



Member visits	16
SuperLocal24.....	16
Combined Sector meetings.....	16
2025 calendar	17
Te Maruata.....	17
YEM.....	17
Women’s lunch	18
CBEC.....	18
Metro Sector	18
Te Uru Kahika/Regional Sector	19
Support	20
Ākona	20
Roundtable zooms	20
Hūtia te Rito – LGNZ Māori Strategy.....	20
Governance guides/support	21
MTFJ.....	21
Moata Carbon Portal.....	21

Council Briefing

Economic Development Operating Model

17 October 2024



