

MEETING — AGENDA —

Ngā Take

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Western Bay of Plenty
District Council

COUNCIL

Te Kaunihera



Additional Items

C16

Thursday, 28 June 2018

Open Items
Council No. C16
Additional Items

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Miriam Taris
Chief Executive Officer
Western Bay of Plenty District Council

Western Bay of Plenty District Council

Council

Setting of Rates for 2018/19 Financial Year

Purpose

Council is required to set the rates for the financial year commencing 1 July 2018 in accordance with its Revenue and Financing Policy and Funding Impact Statement.

Recommendation

- 1. THAT the Finance Manager's report dated 28 June 2018 and titled 'Setting of Rates for 2018/19 Financial Year' be received.**
- 2. THAT the report relates to an issue that is considered to be of high significance in terms of Council's Significance and Engagement Policy.**
- 3. THAT Western Bay of Plenty District Council notes that the rates to be set are expressed exclusive of the Council's GST obligations but that the amount of the rate assessed and invoiced will include GST at the prevailing rate at the time of supply.**
- 4. THAT the Western Bay of Plenty District Council adopts as attached (Attachment A) its definitions for its differential categories for the 2018/19 financial year.**
- 5. THAT the Western Bay of Plenty District Council sets the rates as attached (Attachment A) under section 23 of the Local Government (Rating) Act 2002, on rating units in the District for the financial year commencing on 1 July 2018 and ending on 30 June 2019.**
- 6. THAT in accordance with its Rates Postponement for Homeowners Aged Over 65 Years Policy, the Western Bay of Plenty District Council sets the following fees under section 88 of the Local Government (Rating) Act 2002 for the financial year commencing on 1 July 2018 and ending on 30 June 2018:**

Application Fee - \$50.00

- A fee of \$50.00 will be added to the rates when Council offers postponement. This fee is non refundable and covers the administration costs associated with processing the application.**

Counselling Fee - \$300.00

- ***A fee of up to \$300.00 may be charged once professional counselling has commenced. This fee is to fund the cost of professional counselling so that an informed decision can be made by an applicant on whether or not to proceed with their application to join the scheme.***

Other Fees

- ***Such other incidental fees as may be necessary to process the application. Any fees charged under this heading will be third party fees and would change from time to time. Any fees charged under this heading will be discussed with any prospective applicant at the time of making their application.***
- ***Interest at wholesale bank rate plus bank margin negotiated, plus applicable bank administration costs. (Bank rate and margin are exempt from GST). This interest is the interest charged by the bank from time to time and is made up of the bank wholesale rate at the time of each penalty date, plus an additional 25 basis points, and represents the interest rate payable by the applicant, on rates postponed. In addition, Council will charge 1.25% excluding GST for on-going administration and reserve fund fees.***

- 7. THAT the Western Bay of Plenty District Council sets the due dates for payment of rates, except water consumption rates set under section 19 of the Local Government (Rating) Act, for the financial year commencing 1 July 2018 and ending on 30 June 2019 as follows:***

All rates will be payable in two equal instalments:

- ***the due date for instalment 1 will be 21 September 2018***
- ***the due date for instalment 2 will be 28 February 2019.***

- 8. THAT the Western Bay of Plenty District Council sets that the water consumption rates (set under section 19 of the Local Government (Rating) Act) for the financial year commencing 1 July 2018 and ending on 30 June 2019 will be invoiced twice during the year and the due dates for payment will be 30 days from the date of each invoice being issued.***

- 9. THAT under sections 57 and 58 of the Local Government (Rating) Act 2002, the following penalties be applied to unpaid rates, except water consumption rates (set under section 19 of the Local Government (Rating) Act):***

- (a) A charge of 10 percent on so much of any instalment that has been assessed after 1 July 2018 and which remains unpaid after the relevant due date, to be added on 26 October 2018 for instalment one and 22 March 2019 for instalment two.***
- (b) A charge of 10 percent on so much of any rates assessed before 1 July 2018, which remains unpaid on 5 July 2018, will be made on that date.***

(c) A further charge of 10 percent of on any rates to which a penalty has been added under (b) above, that remain unpaid, to be added on 5 January 2019.

10. THAT where all outstanding and current rates are paid by close of business 28 September 2018, under section 55 of the Local Government (Rating) Act 2002 a discount of 3% on current rates be allowed with the exception of metered water consumption charges which do not qualify for discount.

11. THAT rates shall be payable by any of the following methods:

- **Online**
- **Direct debit (annually, invoice due date or monthly payments)**
- **Automatic payment**
- **Internet/telephone banking**
- **Cheque (Post or in person)**
- **EFTPOS or cash at Council's office, libraries and service centres – between the hours of 8.00am and 5.00pm, Monday to Friday.**

12. THAT the rates timetable for the rates process for the financial year commencing 1 July 2018 and ending on 30 June 2019 be as follows:


Council Resolution:		
	Setting of rates	28 June 2018
Run rates		11 August 2018
Mail out	Instalment One	3 September 2018
Due Date	Instalment One	21 September 2018
Discount Date		28 September 2018
Penalty Date	Instalment One	26 October 2018
Mail out	Instalment Two	4 February 2019
Due Date	Instalment Two	28 February 2019
Penalty Date	Instalment Two	22 March 2019

13. THAT Council will continue to collect rates on behalf of Bay of Plenty Regional Council. The rates collected will be as specified in the rates resolution of the Bay of Plenty Regional Council.



Ian Butler
Finance Manager

Approved



Kumaren Perumal
Chief Financial Officer

1. Background

Council is required to set the rates (**Attachment A**) for the financial year commencing 1 July 2018 in accordance with the rate revenue requirement and rating policy as adopted in the Long Term Plan 2018-2028.

THAT the Western Bay of Plenty District Council sets the following rates as attached (Attachment A) under section 23 of the Local Government (Rating) Act 2002, on rating units in the District for the financial year commencing on 1 July 2018 and ending on 30 June 2019.

THAT the Western Bay of Plenty District Council adopts as attached (Attachment A) its definitions for its differential categories for the 2018/19 financial year:

THAT the rates set for the financial year commencing on 1 July 2018 and ending on 30 June 2019 be exclusive of GST.

2. Rates Postponement for Homeowners Aged Over 65 Years Policy

In accordance with its Rates Postponement for Homeowners Aged Over 65 Years Policy, the Western Bay of Plenty District Council sets the following fees under section 88 of the Local Government (Rating) Act 2002 for the financial year commencing on 1 July 2018 and ending on 30 June 2019:

Application Fee - \$50.00

- A fee of \$50.00 will be added to the rates when Council offers postponement. This fee is non refundable and covers the administration costs associated with processing the application.

Counselling Fee - \$300.00

- A fee of up to \$300.00 may be charged once professional counselling has commenced. This fee is to fund the cost of professional counselling so that an informed decision can be made by an applicant on whether or not to proceed with their application to join the scheme.

Other Fees

- Such other incidental fees as may be necessary to process the application. Any fees charged under this heading will be third party fees and would change from time to time. Any fees charged under this heading will be discussed with any prospective applicant at the time of making their application.
- Interest at wholesale bank rate plus bank margin negotiated, plus applicable bank administration costs. (Bank rate and margin are exempt from GST). This interest is the interest charged by the bank from time to time and is made up of the bank wholesale rate at the time of each penalty date, plus an additional 25

basis points, and represents the interest rate payable by the applicant, on rates postponed. In addition, Council will charge 1.25% excluding GST for on-going administration and reserve fund fees.

3. Due dates for Payment of Rates

The due dates for payment of rates as set by the Western Bay of Plenty District Council for the financial year commencing 1 July 2018 and ending on 30 June 2019 be:

All rates will be payable in two instalments:

- the due date for instalment 1 will be 21 September 2018
- the due date for instalment 2 will be 28 February 2019.

The water consumption rates as set by the Western Bay of Plenty District Council for the financial year commencing 1 July 2018 and ending on 30 June 2019 will be invoiced twice during the year and the due dates for payment will be 30 days from the date of each invoice being issued.

4. Penalties

Under sections 57 and 58 of the Local Government (Rating) Act 2002, the following penalties be applied to unpaid rates:

- (a) A charge of 10 percent on so much of any instalment that has been assessed after 1 July 2018 and which remains unpaid after the penalty dates, which are 26 October 2018 for instalment one and 22 March 2019 for instalment two.
- (b) A charge of 10 percent on so much of any rates levied before 1 July 2019, which remains unpaid on 1 July 2019, will be made on that date.
- (c) A further charge of 10 percent of previous years' rates on any rates to which a penalty has been added on 1 July 2018, if the rates remain unpaid on 1 January 2019, will be made on that date.

5. Discount

THAT, where all outstanding and current rates are paid by close of business 28 September 2018, under section 55 of the Local Government (Rating) Act 2002 a discount of 3% on current rates be allowed with the exception of metered water consumption charges which do not qualify for discount.

6. Payment of Rates

Rates shall be payable by any of the following methods:

- Online
- Direct debit (annually, invoice due date or monthly payments)
- Automatic payment
- Online and telephone banking
- Cheque (Post or in person)
- EFTPOS or cash at Council's office, libraries and service centres – between the hours of 8.00am and 5.00pm, Monday to Friday.

7. Timetable

The timetable overleaf provides the rates process for the financial year commencing 1 July 2018 and ending on 30 June 2019.

		Actual dates 2018/19	Actual dates 2017/18	Actual dates 2016/17	Actual dates 2015/2016	Actual dates 2014/2015	Actual dates 2013/2014
Council Resolution:	Confirmation of Special Order						
	Setting of rates	28-Jun-18	29-Jun-17	29-Jun-16	2-Jul-15	3-Jul-14	1-Aug-13
Run rates		11-Aug-18	12-Aug-17	14-Aug-16	14-Aug-15	16-Aug-14	16-Aug-13
Mail out	Instalment One	3-Sep-18	4-Sep-17	1-Sep-16	1-Sep-15	3-Sep-14	6-Sep-13
Due Date	Instalment One	21-Sep-18	22-Sep-17	23-Sep-16	18-Sep-15	19-Sep-14	20-Sep-13
Discount Date		28-Sep-18	29-Sep-17	30-Sep-16	25-Sep-15	26-Sep-14	27-Sep-13
Penalty Date	Instalment One	26-Oct-18	27-Oct-17	28-Oct-16	23-Oct-15	24-Oct-14	25-Oct-13
Mail out	Instalment Two	4-Feb-19	1-Feb-18	1-Feb-17	10-Feb-16	11-Feb-15	12-Feb-14
Due Date	Instalment Two	28-Feb-19	23-Feb-18	24-Feb-17	26-Feb-16	27-Feb-15	28-Feb-14
Penalty Date	Instalment Two	22-Mar-19	23-Mar-18	24-Mar-17	25-Mar-16	27-Mar-15	28-Mar-14

8. Significance and Engagement

The Local Government Act 2002 requires a formal assessment of the significance of matters and decisions in this report against Council's Significance and Engagement Policy. In making this formal assessment there is no intention to assess the importance of this item to individuals, groups, or agencies within the community and it is acknowledged that all reports have a high degree of importance to those affected by Council decisions.

The Policy requires Council and its communities to identify the degree of significance attached to particular issues, proposals, assets, decisions, and activities.

In terms of the Significance and Engagement Policy this decision is considered to be of high significance because:

- Rates are struck every year for the following financial year commencing 1 July. In this case 1 July 2018. Ratepayers and residents will be affected
- In terms of the extent to which the residents and ratepayers are affected, rates continue to be limited to a maximum increase of four percent per annum for the LTP years 2018-28. This demonstrates to the community that Council has a prudent approach to managing its operational and capital work programmes
- Rates are considered to be the most cost effective method to fund Council services and will therefore impact the future interests of the community which may be in positive or negative way
- The decision is not reversible. Failure to adopt the proposed rates may lead to a breach of the Local Government Act 2002 and the inability to charge rates. This would result in significant additional cost
- Council works hard to strike a balance between what communities desire and what they need in the form of essential services. The subject could be deemed to be controversial depending on the ratepayers perspective.

9. Engagement, Consultation and Communication

- 9a. As per the changes to the Local Government Act 2002 Council was required to prepare a Long Term Plan 2018-2028 Consultation Document to provide an effective basis for input from the public into Council decision making. Setting rates for 2018/19 and for the Long Term Plan formed part of the decision making.

Interested/Affected Parties	Completed/Planned Engagement/Consultation/Communication
Tangata Whenua	Public consultation has been undertaken in accordance with the requirements of the Local Government Act 2002 through the

& General Public	2018- 2028 Long Term Plan. The adopted Long Term Plan 2018-2028 which includes the Funding Impact Statement and other rating information will be uploaded to Council's website after the 28 June 2018.
Internal Staff	Staff will be contacted accordingly.

10. Issues and Options Assessment

THAT the Western Bay of Plenty District Council adopts the proposed rates for 2018/19	
Reasons why no options are available	Legislative or other reference
<p>It isn't an option to not adopt the rates as the 2018/19 Annual Plan (first year of the 2018-2028) was prepared on the basis of the proposed rates and was adopted on 28 June 2018.</p> <p>Failure to adopt the proposed rates may lead to a breach of the Local Government Act 2002 and the inability to charge rates. This would result in significant additional cost.</p>	

11. Statutory Compliance

The recommendations in this report are consistent with legislative requirements and are in accordance with the rating policies and the overall revenue and financing policy in the 2018-2028 Long Term Plan (page 390) adopted 28 June 2018.

12. Funding/Budget Implications

Budget Funding Information	Relevant Detail
	Not applicable.

FUNDING IMPACT STATEMENT - RATES

Rate Funding Mechanisms 2018/2019

The following rates are GST exclusive. The defined areas of benefits, land areas, or zones are available on Council maps at Barks Corner, Tauranga and can be viewed on our website at www.westernbay.govt.nz. Further detail on the rate funding mechanisms can be found in Councils Revenue and Financing Policy. All our funding sources will also be used during each future year covered by the Long Term Plan 2018-2028.

General rates

General rates are set under section 13 of the Local Government (Rating) Act 2002 on a differential basis on the capital value of all rateable rating units for the District. General Rates consist of a rate in the dollar charged on capital value and a Uniform Annual General Charge (UAGC) which is a flat amount assessed on each rateable rating unit.

Differential general rate

Our policy is to have the same system for charging General Rates across the whole District. Our current differential rates policy is that all rateable rating units are charged at a differential of 1.0 for the General Rate.

The different categories of land and rates are outlined in the table below. The objectives of the differential rate, in terms of the total revenue sought from each category are:

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR OF LIABILITY	2017/18 ANNUAL PLAN REVENUE (\$)	GENERAL RATE IN THE DOLLAR OF CAPITAL VALUE	2018/19 ANNUAL PLAN REVENUE (\$)
General rate	Residential zoned areas	Zone	Capital value	4,689,930	0.0009124	5,699,225
	Rural zoned areas	Zone	Capital value	9,664,109	0.0009124	11,894,569
	Commercial/industrial zoned area/post-harvest zoned areas	Zone	Capital value	496,033	0.0009124	576,603
	Forestry	Zone	Capital value	71,479	0.0009124	82,465
Total general rates				14,921,551		18,252,862

Uniform Annual General Charge (UAGC)

A uniform annual general charge set under section 15 (1) of the Local Government (Rating) Act for all rateable land within the District. The size of the UAGC is set each year by Council and is used as a levelling tool in the collection of General Rates. The combined revenue sought from both the UAGC and certain targeted rates set on a uniform basis, is to be assessed close to but not exceeding 30% of the total rates revenue. If the Uniform Annual General Charge (UAGC) were set at zero the effect would be to increase the amount of General Rates assessed on capital value which would increase the share assessed on properties with higher capital values and decrease the share assessed on lower capital values. In setting the level of the UAGC, we consider the following issues:

- The impact of a high UAGC on those with low incomes and relatively low property values
- The impact of a low UAGC on the relative share of rates levied on large rural properties
- Fairness and equity and the social consequences of an unfair distribution of rates
- The collective effect of other flat charges (e.g. environmental protection rate, targeted rate for libraries) on affordability for low income households.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
UAGC	-	-	Fixed amount per rating unit	5,176,605	245.00	5,364,765

FUNDING IMPACT STATEMENT - RATES

Targeted Rates

We use targeted rates (as defined in the Local Government (Rating) Act 2002) to collect funds over areas of benefit. This rating tool is chosen where the services provided are specific to a particular community or area within our District and it is not considered fair to charge all ratepayers. These rates are collected according to the factors listed below. Area of Benefit maps for the various targeted rates can be viewed on our website at www.westernbay.govt.nz.

Roading rates

The Council sets three roading rates. The first is a differentiated targeted rate. The second targeted rate is District-wide on all rateable rating units. The third rate is for all rateable rating units which have a rural zoning. The roading targeted rates part fund the transportation activity. Commercial / industrial and post harvest zoned rating units are charged a differential of 2.0 based on the assessed impact they have on the roading infrastructure.

SOURCE	DIFFERENTIAL CATEGORIES / CATEGORIES	MATTERS	FACTOR	2017/18		2018/19
				ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	ANNUAL PLAN REVENUE (\$)
Roading rates	1. Residential and Rural zoned	Land use	Land value	8,969,073	0.000815	8,485,200
	1. Forestry zoned	Land use	Land value	71,565	0.000815	65,241
	1. Commercial/Industrial or Post-harvest zoned	Land use	Land value	432,219	0.001631	401,034
	2. Roothing rate (District-wide)	All rateable land within the local authority district	Fixed amount per rating unit	1,675,307	\$72.30	1,583,099
	3. Roothing rate (Rural)	Land use	Fixed amount per rating unit	2,830,199	\$261.07	2,674,426
Total roading targeted rates				13,978,362		13,209,000

FUNDING IMPACT STATEMENT - RATES

Community Board targeted rates

The community board rates are uniform targeted rates set under section 16 of the Local Government (Rating) Act 2002. The community board rates part fund community board activity. The different rates are based on where the land is situated (refer to Council maps). The rates are outlined in the table below.

SOURCE	CATEGORIES	MATTERS	FACTOR	2017/18	AMOUNT	2018/19
				ANNUAL PLAN REVENUE (\$)		ANNUAL PLAN REVENUE (\$)
Community Boards	Waihi Beach	Location	Fixed amount per rating unit	82,455	26.53	80,683
	Katikati	Location	Fixed amount per rating unit	88,540	20.86	92,174
	Omokoroa	Location	Fixed amount per rating unit	71,313	45.40	74,642
	Te Puke	Location	Fixed amount per rating unit	108,748	28.25	112,138
	Maketu	Location	Fixed amount per rating unit	76,282	135.46	78,837
Total Community Board targeted rates				427,338		438,474

Environmental Protection Targeted Rate

The environmental protection rate is a uniform targeted rate set under section 16 of the Local Government (Rating) Act 2002. It is set as a fixed amount per rating unit for the District. The environmental protection rate part funds the following activities: wastewater, environmental protection, recreation and leisure.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18	AMOUNT	2018/19
				ANNUAL PLAN REVENUE (\$)		ANNUAL PLAN REVENUE (\$)
Environmental Protection Rate	-	All rateable land within the District	Fixed amount per rating unit	918,000	32.61	714,000

FUNDING IMPACT STATEMENT - RATES

Solid Waste Targeted Rates

The solid waste rates are uniform targeted rates set under section 16 (3) (b) of the Local Government (Rating) Act 2002. The solid waste rate part funds the solid waste activity.

SOURCE	CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
Solid waste	Western	Location - Katikati/Waihi Beach wards	Fixed amount per rating unit	534,100	78.39	585,431
	Eastern	Location - Maketu/ Te Duke ward	Fixed amount per rating unit	447,255	65.10	468,695
Total Solid Waste targeted rates				981,355		1,054,126

Library Services Targeted Rates

The library services rates are targeted rates set under section 16 of the Local Government (Rating) Act 2002. They are a fixed amount per rating unit for the District, and a fixed amount for the defined area of benefit Te Puna. The library services targeted rates part fund the library activity.

SOURCE	CATEGORIES	MATTERS	DIFFERENTIAL FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
Library Services	Library rate	All rateable land within the District	Fixed amount per rating unit	1,640,084	72.57	1,589,060
Te Puna Library rate	Te Puna Library rate	Location	Fixed amount per rating unit	10,506	7.90	\$11,220
Library Services rate				1,650,590		1,600,280

FUNDING IMPACT STATEMENT - RATES

Western Water

The western water rates are differential targeted rates set under section 16 and a volumetric water rates set under section 19 of the Local Government (Rating) Act 2002. The western water targeted rate part funds the western water activity, this area approximates the Katikati/Waihi Beach ward. The different categories of land are based on the provision or availability of water supply services provided by Council on all rating units in the western water zone. Where a rating unit has the ability to, but is not connected to the water supply an availability rate is charged.

The different categories of land and rates are outlined in the table below.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18	AMOUNT	2018/19
				ANNUAL PLAN REVENUE (\$)		ANNUAL PLAN REVENUE (\$)
Western water	Metered connection (standard 20mm)	Location of land and provision or availability of service	Nature and number of connections	713,763	382.10	2,481,740
	Metered connection (additional to standard 20mm)	Location of land and provision or availability of service	Nature and number of connections	18,711	99.00	23,067
	Metered connection (25mm)	Location of land and provision or availability of service	Nature and number of connections	4,493	213.98	4,493
	Metered connection (32mm)	Location of land and provision or availability of service	Nature and number of connections	-	421.71	-
	Metered connection (40mm)	Location of land and provision or availability of service	Nature and number of connections	3,439	1,146.30	3,439
	Metered connection (50mm)	Location of land and provision or availability of service	Nature and number of connections	14,042	2,006.03	14,042
	Metered connection (100mm)	Location of land and provision or availability of service	Nature and number of connections	9,170	9,170.40	9,170
	Metered connection (150mm)	Location of land and provision or availability of service	Nature and number of connections	-	21,111.03	-
	Unmetered connection	Location of land and provision or availability of service	Nature and number of connections	2,363,125	497.50	118,405
	Availability charge	Location of land and availability of service	Per rating unit	81,196	191.05	73,554
	Consumption charge		A fixed amount per cubic meter of water consumption	-	\$1.13	-
Total western water rates				3,207,939		2,727,911

FUNDING IMPACT STATEMENT - RATES

Central Water

The central water rates are differential targeted rates set under section 16 and a volumetric water rates set under section 19 of the Local Government (Rating) Act 2002. The central water targeted rate part funds the central water activity. The area serviced is approximated by the Kaimai Ward area. The different categories of land are based on the provision or availability of central water supply services provided by Council on all rating units in the central water zone. Where a rating unit has the ability to, but is not connected to the water supply an availability rate is charged.

The different categories of land and rates are outlined in the table below.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18	AMOUNT	2018/19
				ANNUAL PLAN REVENUE (\$)		REVENUE (\$)
Central water	Metered connection (standard 20mm)	Location of land and provision or availability of service	Nature and number of connections	1,221,574	382.10	1,329,708
	Metered connection (additional to standard 20mm)	Location of land and provision or availability of service	Nature and number of connections	24,453	99.00	20,196
	Metered connection (25mm)	Location of land and provision or availability of service	Nature and number of connections	5,777	213.98	5,563
	Metered connection (32mm)	Location of land and provision or availability of service	Nature and number of connections	-	421.71	-
	Metered connection (40mm)	Location of land and provision or availability of service	Nature and number of connections	-	1,146.30	-
	Metered connection (50mm)	Location of land and provision or availability of service	Nature and number of connections	14,042	2,006.03	16,048
	Metered connection (100mm)	Location of land and provision or availability of service	Nature and number of connections	-	9,170.40	-
	Metered connection (150mm)	Location of land and provision or availability of service	Nature and number of connections	-	21,111.03	-
	Unmetered connection	Location of land and provision or availability of service	Nature and number of connections	995	497.50	995
	Availability charge	Location of land and availability of service	Per rating unit	43,559	191.05	50,437
	Consumption charge		A fixed amount per cubic meter of water consumption	-	1.13	-
Total central water rates				1,310,400		1,422,948

FUNDING IMPACT STATEMENT - RATES

Eastern Water

The eastern water rates are differential targeted rates set under section 16 and a volumetric water rates set under section 19 of the Local Government (Rating) Act 2002. The eastern water targeted rate part funds the eastern water activity. The area serviced is approximated by the Maketu/Te Puke Ward area. The different categories of land are based on the provision or availability of central water supply services provided by Council. The targeted rates are on all rating units in the Eastern water area or in defined areas of benefit. Where a rating unit has the ability to, but is not connected to the water supply an availability rate is charged.

The different categories of land and rates are outlined in the table below.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18		2018/19
				ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	ANNUAL PLAN REVENUE (\$)
Eastern water	Metered connection (standard 20mm)	Location of land and provision or availability of service	Nature and number of connections	1,947,946	382.10	1,981,953
	Metered connection (additional to standard 20mm)	Location of land and provision or availability of service	Nature and number of connections	20,988	99.00	15,939
	Metered connection (25mm)	Location of land and provision or availability of service	Nature and number of connections	7,917	213.98	7,703
	Metered connection (32mm)	Location of land and provision or availability of service	Nature and number of connections	-	421.71	-
	Metered connection (40mm)	Location of land and provision or availability of service	Nature and number of connections	5,732	1,146.30	5,732
	Metered connection (50mm)	Location of land and provision or availability of service	Nature and number of connections	30,090	2,006.03	30,090
	Metered connection (100mm)	Location of land and provision or availability of service	Nature and number of connections	27,511	9,170.40	18,341
	Metered connection (150mm)	Location of land and provision or availability of service	Nature and number of connections	21,111	21,111.03	21,111
	Unmetered connection	Location of land and provision or availability of service	Nature and number of connections	995	497.50	995
	Availability charge	Location of land and availability of service	Per rating unit	60,563	191.05	61,709
	Consumption charge		A fixed amount per cubic meter of water consumption	-	1.13	-
	Gibraltar water scheme	Location of land in defined area of benefit and provision or availability of service	Per rating unit	2,900	100.00	2,900
Total eastern water rates				2,125,753		2,146,473

FUNDING IMPACT STATEMENT - RATES

Waihi Beach Wastewater

The Waihi Beach wastewater rates are differential targeted rates set under section 16 of the Local Government (Rating) Act 2002. The Waihi Beach wastewater targeted rate part funds the Waihi Beach wastewater activity. The different categories of land are based on the provision or availability of wastewater services provided by Council. The targeted rates are on all rating units in the Waihi Beach wastewater area or in defined areas of benefit. Where a rating unit has the ability to, but is not connected to the wastewater system an availability rate is charged.

The different categories of land and rates are outlined in the table below.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
Waihi Beach wastewater	Availability charge	Location of land and provision or availability of service	Per rating unit	87,567	453.72	85,752
	Connection charge	Location of land and provision or availability of service	On each rating unit connected to the scheme	2,361,133	907.43	2,429,190
	Multiple pan charge	Location of land and provision or availability of service	Each subsequent water closet or urinal to a rating unit	273,278	761.22	284,696
	Waihi Beach School	Location of land and provision or availability of service	Nature and number of connections	7,768	7,768.00	7,768
Total Waihi Beach wastewater				2,729,746		2,807,407

FUNDING IMPACT STATEMENT - RATES

Katikati Wastewater

The Katikati wastewater rates are differential targeted rates set under section 16 of the Local Government (Rating) Act 2002. The Katikati wastewater targeted rate part funds the Katikati wastewater activity. The different categories of land are based on the provision or availability of wastewater services provided by Council. The targeted rates are on all rating units in the Katikati wastewater area or in defined areas of benefit. Where a rating unit has the ability to, but is not connected to the wastewater system an availability rate is charged.

The different categories of land and rates are outlined in the table below.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
Katikati wastewater	Availability charge	Location of land and provision or availability of service	Per rating unit	73,048	453.72	73,048
	Connection charge	Location of land and provision or availability of service	On each rating unit connected to the scheme	1,797,619	907.43	1,926,474
	Multiple pan charge	Location of land and provision or availability of service	Each subsequent water closet or urinal to a rating unit	243,590	761.22	247,397
	Katikati College	Location of land and provision or availability of service	Nature and number of connections	22,093	22,093.00	22,093
	Katikati Primary	Location of land and provision or availability of service	Nature and number of connections	14,146	14,146.00	14,146
Total Katikati wastewater				2,150,496		2,283,158

FUNDING IMPACT STATEMENT - RATES

Omokoroa Wastewater

The Omokoroa wastewater rates are differential targeted rates set under section 16 of the Local Government (Rating) Act 2002.

The Omokoroa wastewater targeted rate part funds the Omokoroa wastewater activity. The different categories of land are based on the provision or availability of wastewater services provided by Council. The targeted rates are on all rating units in the Omokoroa wastewater area or in defined areas of benefit. Where a rating unit has the ability to, but is not connected to the wastewater system an availability rate is charged.

The different categories of land and rates are outlined in the table below.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18		2018/19
				ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	ANNUAL PLAN REVENUE (\$)
Omokoroa wastewater	Availability charge	Location of land and provision or availability of service	Per rating unit	56,714	453.72	71,687
	Connection charge	Location of land and provision or availability of service	On each rating unit connected to the scheme	1,097,990	907.43	1,371,127
	Multiple pan charge	Location of land and provision or availability of service	Each subsequent water closet or urinal to a rating unit	209,336	761.22	176,603
	Omokoroa Point School	Location of land and provision or availability of service	Nature and number of connections	6,546	6,546.00	6,546
	Astelia Place	Location of land in Astelia Place and availability of service	Per rating unit	1,164	582.00	1,164
Total Omokoroa wastewater				1,371,750		1,627,127

FUNDING IMPACT STATEMENT - RATES

Te Puke Wastewater

The Te Puke wastewater rates are differential targeted rates set under section 16 of the Local Government (Rating) Act 2002. The Te Puke wastewater targeted rate part funds the Te Puke wastewater activity. The different categories of land are based on the provision or availability of wastewater services provided by Council. The targeted rates are on all rating units in the Te Puke wastewater area or in defined areas of benefit. Where a rating unit has the ability to, but is not connected to the wastewater system an availability rate is charged.

The different categories of land and rates are outlined in the table below.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18	AMOUNT	2018/19
				ANNUAL PLAN REVENUE (\$)		REVENUE (\$)
Te Puke wastewater	Availability charge	Location of land and provision or availability of service	Per rating unit	32,214	453.72	31,306
	Connection charge	Location of land and provision or availability of service	On each rating unit connected to the scheme	2,444,616	907.43	2,491,803
	Multiple pan charge	Location of land and provision or availability of service	Each subsequent water closet or urinal to a rating unit	567,870	761.22	564,064
	Te Puke High School	Location of land and provision or availability of service	Nature and number of connections	12,161	12,161.00	12,161
	Te Puke Intermediate School	Location of land and provision or availability of service	Nature and number of connections	13,156	13,156.00	13,156
	Te Puke Primary School	Location of land and provision or availability of service	Nature and number of connections	12,363	12,363.00	12,363
	Fairhaven Primary School	Location of land and provision or availability of service	Nature and number of connections	11,108	11,108.00	11,108
	Te Timatanga Hou Kohanga Reo	Location of land and provision or availability of service	Nature and number of connections	227	227.00	227
Total Te Puke wastewater				3,093,715		3,136,188

FUNDING IMPACT STATEMENT - RATES

Maketu / Little Waihi Wastewater Wastewater

The Maketu / Little Waihi wastewater rates are differential targeted rates set under section 16 of the Local Government (Rating) Act 2002. The Maketu / Little Waihi wastewater targeted rate part funds the Maketu / Little Waihi Wastewater wastewater activity. The different categories of land are based on the provision or availability of wastewater services provided by Council. The targeted rates are on all rating units in the Maketu / Little Waihi wastewater area or in defined areas of benefit. Where a rating unit has the ability to, but is not connected to the wastewater system an availability rate is charged.

The different categories of land and rates are outlined in the table below.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18	AMOUNT	2018/19
				ANNUAL PLAN REVENUE (\$)		REVENUE (\$)
Maketu / Little Waihi Wastewater	Availability charge	Location of land and provision or availability of service	Per rating unit	49,001	453.72	49,001
	Connection charge	Location of land and provision or availability of service	On each rating unit connected to the scheme	421,048	907.43	400,177
	Multiple pan charge	Location of land and provision or availability of service	Each subsequent water closet or urinal to a rating unit	68,510	761.22	-
	Maketu / Little Waihi Wastewater High School	Location of land and provision or availability of service	Nature and number of connections	7,316	7,316.00	7,316
Total Maketu / Little Waihi Wastewater				545,875		456,494

FUNDING IMPACT STATEMENT - RATES

Waihi Beach Coastal Protection

The Waihi Beach Coastal Protection rates are targeted rates set under section 16 and Part 4A of the Local Government (Rating) Act 2002. The Waihi Beach Coastal Protection targeted rates part fund coastal protection in Waihi Beach. The different categories of land are based on the provision of services provided by Council. The targeted rates are on all rating units in the Waihi Beach area or defined areas of benefit. The different categories of land and rates are outlined in the table below.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
Waihi Beach Coastal Protection	Rock revetment area of benefit - Operational	Location of land and provision or availability of service	Per rating unit	8,644	166.37	8,818
	Rock revetment area of benefit - Capital	Location of land and provision or availability of service	Per rating unit	39,685	1,313.60	30,213
	Rock revetment area of benefit capital lump sum (optional)*				16,559.00	
	- Ward area	Location of land and provision or availability of service	Per rating unit	42,426	14.10	42,878
	- Dunes northern end area of benefit	Location of land and provision or availability of service	Per rating unit	13,740	606.34	13,946
	- Dunes Glen Isla Place area of benefit	Location of land and provision or availability of service	Per rating unit	4,307	624.53	4,372
Total Waihi Beach Coastal Protection				108,802		100,226

*Lump sum contributions are invited in respect of Waihi Beach Rock Revetment within the defined areas of benefit in lieu of future payments of the Rock Revetment area of benefit - capital rate above. Offer letters are sent out each year inviting rate payers to make a lump sum contribution.

Omokoroa Greenwaste

The Omokoroa greenwaste rate is a uniform targeted rate set under section 16 of the Local Government (Rating) Act 2002.

The Omokoroa greenwaste targeted rate part funds greenwaste facilities. The targeted rate is on all rating units in the Omokoroa community board defined area of benefit.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
Omokoroa greenwaste		Location	Fixed amount per rating unit	62,865	48.06	78,290

FUNDING IMPACT STATEMENT - RATES

Stormwater

The stormwater rates are targeted rates set under section 16 of the Local Government (Rating) Act 2002. Stormwater targeted rates part fund stormwater in defined areas of benefit. The rates are based on the provision services provided by Council. The targeted rates are on all rating units in defined areas of benefit.

The rates are outlined in the table below.

SOURCE	CATEGORIES	MATTERS	FACTOR	2017/18	AMOUNT	2018/19
				ANNUAL PLAN REVENUE (\$)		REVENUE (\$)
Stormwater	Kauri Point	Location of land and provision or availability of service	Fixed amount per rating unit	13,441	165.94	13,441
	Tanners Point	Location of land and provision or availability of service	Fixed amount per rating unit	18,087	165.94	18,253
	Te Puna	Location of land and provision or availability of service	Fixed amount per rating unit	23,232	165.94	23,066
	Pukehina	Location of land and provision or availability of service	Fixed amount per rating unit	105,870	165.94	106,202
	Waihi Beach	Location of land and provision or availability of service	Fixed amount per rating unit	1,154,782	389.34	1,183,983
	Katikati	Location of land and provision or availability of service	Fixed amount per rating unit	795,032	389.34	789,192
	Omokoroa	Location of land and provision or availability of service	Fixed amount per rating unit	522,884	389.34	615,936
	Ongare Point	Location of land and provision or availability of service	Fixed amount per rating unit	8,463	165.94	9,127
	Tuapiro Point	Location of land and provision or availability of service	Fixed amount per rating unit	4,149	165.94	4,149
	Te Puke	Location of land and provision or availability of service	Fixed amount per rating unit	1,111,955	389.34	1,121,299

FUNDING IMPACT STATEMENT - RATES

SOURCE	CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
Stormwater (continued)	Paengaroa	Location of land and provision or availability of service	Fixed amount per rating unit	49,782	165.94	50,778
	Maketu	Location of land and provision or availability of service	Fixed amount per rating unit	80,647	165.94	80,647
	Minden	Location of land and provision or availability of service	Fixed amount per rating unit	-	-	-
Total Stormwater				3,888,324		4,016,072

Land Drainage

Land Drainage rates are targeted rates set under section 16 of the Local Government (Rating) Act 2002. Land Drainage targeted rates part fund land drainage in Little Waihi defined areas of benefit. The categories of land liable for each rate are based on the provision of services provided by Council and the location of land. The targeted rates are on all rating units in defined areas of benefit.

The different categories of land and rates are outlined in the table below.

SOURCE	CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
Land Drainage	Land Drainage - drains class A	Location of land and provision or availability of service	Per hectare of each rating unit	136,792	33.35	138,485
	Land Drainage - drains class B	Location of land and provision or availability of service	Per hectare of each rating unit	1,467	14.52	1,481
	Land Drainage - pumps class A	Location of land and provision or availability of service	Per hectare of each rating unit	188,398	139.74	268,860
	Land Drainage - pumps class B	Location of land and provision or availability of service	Per hectare of each rating unit	6,877	105.06	9,771
	Land Drainage - pumps class C	Location of land and provision or availability of service	Per hectare of each rating unit	6,645	73.44	9,474
Total Land Drainage				340,179		428,071

FUNDING IMPACT STATEMENT - RATES

Community Halls

Community Hall rates are uniform targeted rates set under section 16 of the Local Government (Rating) Act 2002.

Community Hall targeted rates part fund Community Halls in defined areas of benefit. The categories of land are based on the location of land. The targeted rates are on all rating units in defined areas of benefit.

The different categories of land and rates are outlined in the table below.

SOURCE	CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
Community Halls	Katikati War Memorial Hall	Location of land	Fixed amount per rating unit	30,611	7.00	30,989
	Te Puna War Memorial Hall	Location of land	Fixed amount per rating unit	-	-	-
	Te Puna Community Centre	Location of land	Fixed amount per rating unit	2,754	21.74	30,865
	Paengaroa Hall	Location of land	Fixed amount per rating unit	11,322	45.39	31,136
	Pukehina Beach Community Centre	Location of land	Fixed amount per rating unit	2,550	5.60	4,590
	Pukehina Hall	Location of land	Fixed amount per rating unit	-	-	-
	Oropi War Memorial Hall	Location of land	Fixed amount per rating unit	24,945	44.70	24,945
	Kaimai Hall	Location of land	Fixed amount per rating unit	2,122	13.00	5,304
	Omanawa Hall	Location of land	Fixed amount per rating unit	3,876	36.00	15,300
	Te Ranga Hall	Location of land	Fixed amount per rating unit	2,040	42.84	5,998
	Te Puke War Memorial and Settlers Hall	Location of land	Fixed amount per rating unit	106,834	28.80	114,336
	Omokoroa Settlers Hall	Location of land	Fixed amount per rating unit	2,346	1.35	2,677
	Ohauti Hall	Location of land	Fixed amount per rating unit	4,284	58.99	15,810

FUNDING IMPACT STATEMENT - RATES

SOURCE	CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
Community Halls (continued)	Waihi Beach Community Centre	Location of land	Fixed amount per rating unit	7,854	10.00	30,410
	Whakamarama Hall	Location of land	Fixed amount per rating unit	6,477	20.00	10,240
	Pyes Pa Hall	Location of land	Fixed amount per rating unit	2,224	8.67	4,641
Total Community Halls				210,239		327,240

Promotion rates

Promotion rates are targeted rates set under section 16 of the Local Government (Rating) Act 2002. Promotion targeted rates part fund town centre promotion in defined areas of benefit. The categories of land are based on the location of land. The targeted rates are on all rating units in defined areas of benefit.

The different categories of land and rates are outlined in the table below.

SOURCE	DIFFERENTIAL CATEGORIES / CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
Waihi Beach Events and Promotions	Waihi Beach promotion charge	Location - Waihi Beach community board area (all land other than commercial/industrial)	Fixed amount per rating unit	31,743	12.83	39,015
Waihi Beach Events and Promotions	Commercial/industrial zoned area rate	Location of land and land use	Fixed amount per rating unit	10,581	228.16	13,005
Katikati Promotion	Katikati Ward charge	Location of land - Katikati	Fixed amount per rating unit	87,320	20.00	88,540
Katikati Promotion	Katikati Ward promotion charge	Location of land - Katikati (all land other than commercial/industrial)	Fixed amount per rating unit	32,101	8.00	35,416
Katikati Promotion	Commercial/industrial zoned area rate	Location of land and land use	Fixed amount per rating unit	40,854	310.00	42,780
Omokoroa Promotion	Omokoroa Town Centre rate	Location of land - Omokoroa	Fixed amount per rating unit	-	-	-
Te Puke Promotion	Te Puke promotion charge	Location of land - Te Puke (all land other than commercial/industrial)	Fixed amount per rating unit	42,966	12.37	49,099

FUNDING IMPACT STATEMENT - RATES

SOURCE	DIFFERENTIAL CATEGORIES / CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
Te Puke Promotion (continued)	Te Puke promotion charge	Location of land - Maketu (all land other than commercial/industrial)	Fixed amount per rating unit	16,280	5.76	18,604
Te Puke Promotion	Commercial/industrial zoned area rate	Location of land and land use	Fixed amount per rating unit	33,013	173.85	37,725
Total Town Centre promotion rates				294,858		324,184

Development Fund Rates

Development fund rates are uniform targeted rates set under section 16 of the Local Government (Rating) Act 2002.

Targeted rates part fund Pukehina development in defined areas of benefit. The different categories of land are based on land use.. The targeted rates are on all rating units in defined areas of benefit.

The different categories of land and rates are outlined in the table below.

SOURCE	CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
Pukehina development rate	Residential	Land use	Fixed amount per rating unit	12,600	20.00	12,640

Pukehina Beach Protection Rate

The Pukehina Beach Protection rates are targeted rates set under section 16 of the Local Government (Rating) Act 2002.

The Pukehina Beach Protection targeted rates part fund Pukehina beach protection in defined areas of benefit. The rates are based on location of land. The targeted rates are on all rating units in defined areas of benefit.

The rates are outlined in the table below.

SOURCE	CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
Pukehina beach protection	Coastal	Location	Fixed amount per rating unit	12,248	46.02	12,240
Pukehina beach protection	Inland	Location	Fixed amount per rating unit	3,060	8.18	3,060
Total Pukehina Beach Protection				15,308		15,300

FUNDING IMPACT STATEMENT - RATES

Community Development and Grants

Community Development and Grants rates are differential targeted rates set under section 16 of the Local Government (Rating) Act 2002, which part fund the communities activity. The different categories of land are based on location of land. The targeted rates are on all rating units in defined areas of benefit.

The different categories of land and rates are outlined in the table below.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
Katikati resource centre	Katikati	Location - Katikati community board area	Fixed amount per rating unit	14,611	5.03	22,261
Katikati resource centre	Waihi Beach	Location - Waihi Beach community board area	Fixed amount per rating unit	4,870	2.44	7,420
Heritage Museum	District-wide	All rateable land within the District	Fixed amount per rating unit	-	3.26	71,400
Heritage Museum	Katikati	Location - Katikati community board area	Fixed amount per rating unit	30,600	-	-
Total Community Development and grants				50,081		101,081

Western Bay of Plenty District Council

**Minutes of Meeting No. OP12 of the Operations and Monitoring Committee
held on 21 June 2018 in the Council Chamber, Barks Corner, Tauranga
commencing at 9.30am**

Present

Councillor D Thwaites (Chairperson), Councillors G Dally, M Dean, M Lally, P Mackay, K Marsh, D Marshall, M Murray-Benge, J Palmer, J Scrimgeour, M Williams and His Worship the Mayor G J Webber

In Attendance

M Taris (Chief Executive Officer), G Allis (Deputy Chief Executive), P Watson (Reserves and Facilities Manager), B Williams (Strategic Property Manager), and A Alty (Democracy Advisor)

Community Boards

M Grainger (Chairperson, Omokoroa Community Board) and J Dugmore (Member, Te Puke Community Board).

Others

Two members of the public, one member of the media and others as named in the minutes.

Apologies

An apology for lateness was received from Councillor Marsh

Resolved: Dally / Mackay

THAT the apology for lateness from Councillor Marsh be accepted.

Presentation

OP12.1 Tauranga Transport Alignment Project

The Operations and Monitoring Committee considered a presentation from Glen Crowther from the Tauranga Sustainable Business Network on the Tauranga Transport Alignment Project (TTAP).

Mr Crowther advised that the Tauranga Transport Alignment Project (TTAP) had been developed by the Sustainable Business Network and other groups and was modelled on the \$28 billion Auckland Transport Alignment Project (ATAP). Mr Crowther noted the following key points that needed to be brought to government decision makers (relating to transport projects in Tauranga and the Western Bay:

- Speed up investment timeframes.
- Implement key Tauranga transport projects within the next decade.
- Optimise investment in key multi-modal corridors.
- Address years of under investment in public transport and cycleways.
- Commit up to \$3 billion to transform the Western Bay of Plenty overall transport system.

Mr Crowther stated that urgent action was needed as the Regional Land Transport Plan did not align with the Government Policy Strategy. There were ongoing frustrations relating to State Highway Two safety and congestion, school traffic, school buses, and various congestion spots in the city and main routes. It was expected that 70,000+ people were expected to move into the expanding surrounding greenfield suburbs, to use already clogged roads.

A proposed 'Five Point Plan' would address the following developments:

1. A Congestion Free public transport Network along key corridors.
2. Free buses for school-age children across Western Bay.
3. Address congestion points in the roading network based on a multi-modal approach.
4. Complete Tauranga City Cycleways network within a decade.
5. Comprehensive Demand Management programme incorporating integrated rideshare apps and MaaS.

Mr Crowther concluded that Tauranga was the only city in New Zealand that could tap into both Rapid Transit funding for high growth urban areas and the provincial growth fund which aimed to enhance economic development opportunities creating sustainable jobs, contributing to community well-being, lifting the productivity potential of regions and helping meet New Zealand climate change targets.

9.47am Councillor Marsh joined the meeting.

The Chairperson thanked the presenter for attending.

Resolved: Mackay / Williams

THAT the presentation from Glen Crowther from the Tauranga Sustainable Business Network relating to the Tauranga Transport Alignment Project (TTAP) dated 21 June 2018 be received.

OP12.2

Katikati Boat Club - Alternative Lease Site for Shipping Container

The Operations and Monitoring Committee considered a report from the Reserves and Facilities Manager dated 7 June 2018 as circulated with the agenda.

The Reserves and Facilities Manager spoke to the report clarifying the background for the application to locate a container on the esplanade Bruce Johnson representing the Katikati Boating Club was in attendance for this item. In response to questions the Committee was advised:

- Vehicle access to the container on reserve land would be by the right-hand gate onto the site.
- The container would be placed up against the shelter belt.
- The container was for the storage of the Katikati Boat Club Yachts.
- Public notification of the proposal was required by law.

The Committee acknowledged the work of the Katikati Boat Club teaching many young people the basics of sailing and boating safety over many years.

The Reserves and Facilities Manager advised that the container was being modified for future use as a storage shed and in order to prevent the club from incurring storage costs, the container would be temporarily sited at the Tetley Road reserve, until re-siting on the Beach Road reserve was undertaken.

Resolved: Williams / Mackay

1. *THAT the Reserves and Facilities Manager's report dated 16 May 2018 and titled Katikati Boat Club - Alternative Lease Site for Shipping Container be received.*
2. *THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.*
3. *THAT the Operations and Monitoring Committee approves in principle to entering into a lease with the Katikati Boating Club for an area of Reserve land (60m²) being part of Lot 6 DP 326967.*
4. *THAT in giving approval in principle, such approval must not be construed by the applicant, as a guarantee that all other consents required by any policy, by-law, regulation or statute, will be forthcoming. The applicant is responsible for obtaining all required consents at its own cost.*

AND

5. *THAT staff be directed to publicly notify the proposal in terms of Section 119 of the Reserves Act 1977.*

OP12.3

Lindemann Road Under-Slip Repair

The Operations and Monitoring Committee considered a report from the Transportation Manager dated 17 May 2018 as circulated with the agenda.

The Deputy Chief Executive introduced Brent Kilford from Westlink who provided advice relating to the Lindemann Road slip management in the absence of the Western Bay of Plenty District Council Transportation manager.

The Committee was advised:

- That the traffic volume travelling over the roadway proposed to formed as a single lane carriageway was very low.
- A design review of the slip area identified the factor of safety (FOS) at 1.03 which was less than the geotechnical recommendation of 1.5.
- The option to leave the road at its current surface and reduce the seal width to one lane would remove the road away from the slip and not require repairs to the slip face.
- Options were presented to the committee for consideration as there would be a change to the level of service in making the identified section of the roadway a single lane.
- Engineering designs would be developed following the decision of the Committee.

Resolved: Williams / Marshall

1. *THAT the Transportation Manager's report dated 17 May 2018 and titled Lindemann Road Under-Slip Repair be received.*
2. *THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.*
3. *THAT the Lindemann Road under slip treatment at route position 3.33km is to provide a geotechnical factor safety of 1.50 for the road formation and a single lane carriageway access width to service the road end.*
4. *THAT the Committee notes that the slip repair is eligible for NZ Transport Agency financial assistance with the net cost funded from the Transportation budget.*

OP12.4

Seal Extension Programme Delivery June 2018

The Operations and Monitoring Committee considered a report from the Transportation Manager dated 17 May 2018 as circulated with the agenda.

The Deputy Chief Executive Officer spoke to the report presented to the Committee to determine their view to implement the existing seal extension programme in accordance with Council's policy and the adopted programme or consider individual requests for road sealing as/when they were presented. The current approach of Council was to review a proposed seal site then generally implement Policy and advise that the requested extensions do not comply, and decline unless considered beneficial. Recommendations were made to the Committee where there were benefits. Requests for seal length extensions were for Rangiuru Road, Maniatutu Road and Pongakawa Bush Road had been received.

The Committee agreed that sealing should be done in the most practical order noting that advancing some sections of the priority of unsealed roads would adversely affect the delivery of higher priority sites and would make it difficult to defend the existing seal extension policy. The policy was developed with criteria that was measurable, transparent and provided staff with the necessary direction for its impartial application.

The Deputy Chief Executive advised that there would be the opportunity to re-look at the programme when new financial year funding was confirmed and when the availability of New Zealand Transport Agency subsidy funding was advised. There was also an opportunity to reconsider the re-seal programme within the annual plan process.

Resolved: Mayor Webber / Dean

1. *THAT the Transportation Manager's report dated 17 May 2018 and titled Seal Extension Programme Delivery be received.*
2. *THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.*
3. *THAT staff implement the existing seal extension programme in accordance with the policy and the adopted programme.*

10.45am

The meeting adjourned for morning tea.

11.06am

The meeting reconvened. Councillor Marsh was not present.

OP12.5

Infrastructure Services Briefing - June 2018

The Operations and Monitoring Committee considered a report from the Deputy Chief Executive dated 6 June 2018 as circulated with the agenda.

The Deputy Chief Executive spoke to a powerpoint presentation and provided updates on the following:

- Ongare Point Scheme Reticulation
- Ongare Point Waste Water Plant
- New Storage Tanks for Thompsons Track Boost Pump
- Randell Place Te Puke

- Katikati Recycling Centre
- Glass Recycling in the Western Bay
- Use of Drones in the Field
- Te Puke Wastewater Mains Break Repairs

The Reserves and Facilities Manager spoke to a powerpoint presentation and provided updates on the following:

- Cycleway Route Options - Bowentown
The Cycleway options would be discussed at the Waihi Beach Ward Reserve Management Plan Review 2018 public consultation open day to be held at the Waihi Beach Community Centre on Saturday 23 June 2018.
- Bowentown Heat Map – All Activities
The use of 'Strava' heat mapping technology showed frequency of activity and prime areas of movements along walking - cycling and aquatic routes. The Strava mapping system identified a record of high use activity in specific areas and was a useful mapping tool for future recreational planning.
- Ruamoana Walkway Earthworks
- Omokoroa to Tauranga Cycleway
- Uretara Suspension Bridge - Flood Event
- Erosion on Uretara River

11.30am

Councillor Dally left the meeting.

- Matakana - Opureora Ferry Landing Shelter
- Te Puna Quarry Park Slip

The Reserves and Facilities Manager advised that a report on the Kauri Point slip would be provided to the next Operations and Monitoring Committee meeting. The Committee noted that it was important that Kauri Point residents be kept informed of the status of the slip.

The Strategic Property Manager spoke to a powerpoint presentation and provided updates on the following:

- Special Housing Area
The Chief Executive Officer advised the Committee that she and the Mayor and Council's Chief Financial Officer had recently met with the private secretary for the Minister of Housing and political advisers in Wellington and spoken about special housing options for the Western Bay of Plenty district that may be available in the future.

11.40pm

Mayor Webber and Councillor Mackay left the meeting.

- Katikati Library and Hub
The Strategic property Manager advised that the paving around the new Katikati Library had been completed and the building was looking 'tremendous'.

The Deputy Chief Executive spoke to a powerpoint presentation and provided updates on the following:

- Storm Event 3 - 5 June 2018
45 urgent issues had been reported during Saturday 3 and Sunday 4 June with a further 89 service requests received on Tuesday 5 June 2018. The requests were mostly from residents concerned about stormwater issues.

Resolved: Dean / Lally

1. *THAT the Deputy Chief Executive's report dated 6 June 2018 and titled Infrastructure Services Briefing June 2018 be received.*
2. *THAT the Open Section of the Operations and Monitoring Committee Information Pack No. OP12 dated 21 June 2018 be received.*
3. *THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.*

Local Government Official Information and Meetings Act

Exclusion of the Public

Schedule 2A

Resolved: Scrimgeour / Palmer

THAT the public be excluded from the following part of this meeting namely:

- *Infrastructure Services Briefing - June 2018 - In Confidence*

The general subject to each matter to be considered while the public is 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 this resolution are as follows:

<i>General subject of each matter to be considered</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under Section 48(1) for the passing of this resolution</i>
<i>Infrastructure Services Briefing - June 2018 - In Confidence</i>	<i>THAT the public conduct of the relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist.</i>	<i>For reasons previously stated on the relevant minutes.</i>

Our Ref: A2899488



18 June 2018

Miriam Taris
Chief Executive Officer
Western Bay of Plenty District Council
Private Bag 12803
Tauranga Mail Centre
Tauranga 3143

Dear Miriam

Funding requests to BOPRC Long Term Plan 2018-2028

Bay of Plenty Regional Council (BOPRC) has completed its submissions/hearings/deliberations process for our LTP 2018-2028. We are currently finalising the LTP 2018-2028 for adoption on 28 June 2018.

As part of deliberations, BOPRC approved two funding requests made by Western Bay of Plenty District Council (WBOPDC). While we don't expect these decisions to change at our LTP adoption meeting, there is always the small possibility that may occur. These are \$100,000 towards Ōtāwhiwhi Marae reticulation and \$100,000 towards the Tahataharoa land purchase. Each of these grants is subject to funding conditions which will be managed by Mark Le Comte. Mark has been in touch with your LTP team to inform them of these decisions. Your officers for these projects can contact Mark via mark.lecomte@borpc.govt.nz or 027 901 9834.

BOPRC is pleased to be able to continue to collaborate with WBOPDC to deliver on valuable projects for our community. A full response to other points in WBOPDC's submission will be sent in July 2018.

Yours sincerely

A handwritten signature in black ink that reads 'M Macleod'.

Mary-Anne Macleod
Chief Executive

Objective ID: A2899488