

# Western Bay of Plenty District Council

## Minutes of Meeting No. LTAP6 of the Long Term and Annual Plan Committee held on 7 June 2018 in the Council Chamber, Barkes Corner, Tauranga commencing at 9.30am

### Present

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

### Community Boards

J Dugmore (Te Puke Community Board)

### In Attendance

M Taris (Chief Executive Officer), G Allis (Deputy Chief Executive), K Perumal (Chief Financial Officer), R Davie (Group Manager Policy, Planning and Regulatory Services), K Hill (Utilities Manager), P Watson (Reserves and Facilities Manager), B Williams (Strategic Property Manager), J Paterson (Transportation Manager), E Watton (Policy and Planning Manager), I Butler (Finance Manager), R Woodward (Communications Advisor), J Rickard (Senior Policy Analyst), M Leighton (Senior Policy Analyst), P Hennessey (Strategic Advisor), F Begley (Community Relationships Manager) and F Sweeney (Democracy Management Advisor)

### Apologies

An apology for lateness was received from Councillor Marsh.

**Resolved:** Mackay / Thwaites

*THAT the apology for lateness from Councillor Marsh be accepted.*

### LTAP6.1 **Deliberations on the Draft Long Term Plan 2018-28**

The Long Term and Annual Plan Committee considered a report from the Policy and Planning Manager dated 22 May 2018 as circulated with the agenda.

**Resolved:** Scrimgeour / Mackay

1. *THAT the Policy and Planning Manager's report dated 22 May 2018 and titled Deliberations on the Draft Long Term Plan 2018-28 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 the Committee receives all written and verbal feedback from the special consultative procedure 23 March to 4 May 2018, as set out in Attachment One to this report.*
4. *THAT, in relation to the Issues and Options papers, re-budgets and internal submissions, the Committee resolves as follows:*

LTAP6.1.1

**Topic LTP01 - Key Proposals - Issue 01 - Walkways and Cycleways**

The Committee considered the issues and options paper as circulated separately with the agenda. The Deputy Chief Executive introduced the report.

**Resolved:** Williams / Marshall

**Decision**

*THAT Council stagger the increase of funding of cycleways and walkway development over three years: \$350k (year 1), \$400k (year 2) and \$450k (year 3).*

*THAT staff present a list of prioritised cycleway / walkway development projects to the Operations Committee for the 2018/19 year, with an overview of progress on each project and how the feedback received through the Long Term Plan process has been considered.*

**Reasons for Decision**

- *This aligns with submissions received.*
- *This is a reduction from the original recommendation but allows Council to gain approvals and delivery*
- *Aligns with resource capability*
- *Aligns with central government's direction for transportation set out in the Government Policy Statement to improve access by increasing mode shift from private vehicle trips to walking, cycling and public transport, and to reduce the impacts on the environment from the land transport system by investing in infrastructure that promotes active modes of transport (such as new cycleways).*
- *Enables external funding to be leveraged.*
- *Submissions on specific walkways can be considered through the work programme, and community engagement on those specific projects*

<b>Reasons for Decision</b>
<i>can take place as required.</i>

LTAP6.1.2      **Topic LTP01 - Key Proposals - Issue 02 - Funding the Western Bay Museum**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:**      Williams / Mackay

<b>Decision</b>
<i>THAT Council provide the Western Bay Museum \$70,000 per year for the life of the Long Term Plan (10 years), funded through district-wide rates, with a review triggered if Tauranga Museum proceeds.</i>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>Aligns with the majority feedback from consultation.</i></li> <li>• <i>Reflects Council's district wide funding approach to community facilities.</i></li> <li>• <i>Greater certainty in the future of the museum.</i></li> <li>• <i>Increased possibility of external funding for the museum.</i></li> <li>• <i>This option can still be reviewed after three years, although not as a highlighted consultation item.</i></li> </ul>

Councillors Lally and Dally voted against the motion and requested that their votes be recorded.

LTAP6.1.3      **Topic LTP01 - Key Proposals - Issue 03 - Funding Arts and Culture Strategy Implementation**

The Committee considered the issues and options paper as circulated separately with the agenda. Mayor Webber noted a conflict of interest in this item and took no part in the discussion or voting thereon.

**Resolved:**      Dally / Dean

<b>Decision</b>
<i>THAT Council provide additional funding to enable partial implementation of identified key actions of the Arts and Culture Strategy.</i>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>Enables Creative Bay of Plenty and The Incubator to begin implementing the Arts and Culture Strategy.</i></li> <li>• <i>Recognises that Creative Bay of Plenty are not the only organisation Council supports to deliver arts and culture services to local communities, and that these other agencies also contribute to</i></li> </ul>

<b>Reasons for Decision</b>
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<i>achieving outcomes in the Arts and Culture Strategy.</i>
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LTAP6.1.4

**Topic LTP01 - Key Proposals - Issue 04 - Council's Debt Management Approach**

The Committee considered the issues and options paper as circulated separately with the agenda. The Chief Financial Officer spoke to the issues and options paper.

**Resolved:** Mayor Webber / Mackay

<b>Decision</b>
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<i>THAT Council change the debt financing approach to contribute \$1 million of rates to interest for year one (2018/19) of the Long Term Plan only, and continue with the current approach of contributing \$2.5 million per year from rates to interest and debt repayments from year two onwards, and to review this approach annually.</i>
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<b>Reason for Decision</b>
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| <ul style="list-style-type: none"> <li>• <i>The current development environment allows Council to take this approach.</i></li> <li>• <i>Lower rates through the Uniform Annual General Charges than Option 1 in 2018/19 year.</i></li> <li>• <i>It enables Council to review on an annual basis debt management going forward.</i></li> <li>• <i>Council continues to take a prudent approach to debt management.</i></li> </ul> |
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LTAP6.1.5

**Topic LTP02 - Transportation - Issue 02 - State Highway 2 Upgrades**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Mayor Webber / Thwaites

<b>Decision</b>
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<i>THAT Council continues to advocate for investment and improvements on State Highway 2, including the Katikati bypass.</i>
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<b>Reasons for Decision</b>
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| <ul style="list-style-type: none"> <li>• <i>This was the emerging message from consultation.</i></li> <li>• <i>Aligns with Council's submission to the regional Land Transport Plan.</i></li> <li>• <i>Council involved in the planning processes.</i></li> <li>• <i>State Highway 2 projects are highlighted at a national and regional level.</i></li> <li>• <i>Recognises the community demand.</i></li> </ul> |
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<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>Reflects real concerns with the road.</i></li> <li>• <i>New Zealand Transport Agency and central government are made aware of their previous promises.</i></li> </ul>

#### LTAP6.1.6 **Topic LTP02 - Transportation - Issue 03 - Public Transport**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Thwaites / Mackay

<b>Decision</b>
<i>THAT Council will continue to work closely with Bay of Plenty Regional Council, the Regional Transportation Committee, New Zealand Transport Agency and others in public transportation planning and advocacy.</i>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>Seeks to see appropriate services provided.</i></li> <li>• <i>Enables a joined up approach to planning.</i></li> <li>• <i>Supports transportation objectives sought by Council.</i></li> </ul>

#### LTAP6.1.7 **Topic LTP02 - Transportation - Issue 04 - Seal Maintenance and Extensions**

The Committee considered the issues and options paper as circulated separately with the agenda. The Deputy Chief Executive Officer spoke to the issues and options paper.

**Resolved:** Murray-Benge / Marshall

<b>Decision</b>
<i>THAT Council continues with its current network improvement plans for seal extension and low risk low cost projects as the planned annual funding allocations permit, and that the matter be referred for consideration through the 2019/20 Annual Plan.</i>
<i>THAT Council support Tauranga City Council's Omanawa Falls access project by installing yellow lines where appropriate and working with Tauranga City Council to determine the scope of upgrading Omanawa Road required.</i>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>Council will review the programme on an annual basis.</i></li> <li>• <i>Reduction in the unsealed network length.</i></li> <li>• <i>Greater benefits for unsealed road users and rate payers.</i></li> <li>• <i>Improvements included with asset renewal activity.</i></li> </ul>

**Reasons for Decision**

- *Does not increase ratepayer contributions.*
- *Further consideration can be given in preparing the Annual Plan 2019/20.*
- *Safer access to Omanawa Falls reserve as part of Tauranga City Council's proposed improvements to the reserve.*

LTAP6.1.8

**Topic LTP02 - Transportation - Issue 05 - Goodall Road**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Murray-Benge / Williams

**Decision**

*THAT Council investigates the vesting of Goodall Road, including the processes, costs and responsibilities and in the interim continues to maintain as a Group 7 Road.*

**Reason for Decision**

*Goodall Road residents' request to investigate vesting with Council would be actively pursued.*

LTAP6.1.9

**Topic LTP02 - Transportation - Issue 06 - Western Bay Sub-Regional Transportation Strategy**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Murray-Benge / Mayor Webber

**Decision**

*THAT Council continue to work with sub-regional partners on transportation planning and raise the idea of a sub-regional transportation strategy with the Regional Transportation Committee.*

**Reasons for Decision**

- *Seeks to see appropriate services provided.*
- *Enables a joined up approach to planning, supporting the SmartGrowth decision.*
- *Supports transportation objectives sought by Council.*
- *Addresses perceived strategic gap.*

LTAP6.1.10      **Topic LTP02 - Transportation - Issue 07 - Te Puna Area Rooding Improvements**

10.10 am      Councillor Marsh entered the meeting.

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:**      Mackay / Murray-Benge

**Decision**

*THAT Council includes Minden Road in its next speed limit bylaw review, and that Council scopes the cost estimate for Minden Road footpath.*

*THAT Council, as part of its advocacy role, continue to support New Zealand Transport Agency initiatives to improve the State Highway 2 and Minden Zone function to deliver improved capacity and safety outcomes.*

**Reasons for Decision**

- *Aligns with the 10 May Operations and Monitoring Committee Decision.*
- *Consistent with the National Speed Management Guidelines.*
- *Scoping work to estimate costs for Minden Road footpath.*
- *Continued Council engagement with New Zealand Transport Agency.*
- *Aligns with Council's key concerns and advocacy on safety and capacity for State Highway 2.*

LTAP6.1.11      **Topic LTP02 - Transportation - Issue 08 - Youngson Road**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:**      Mayor Webber / Marshall

**Decision**

*THAT Council continues to deliver roading improvements such as seal width and safe stopping sightlines in conjunction with its pavement rehabilitation programme, noting that Youngson Road will be reviewed following New Zealand Transport Agency decisions on State Highway 2 upgrades, when the impact on the local road network is known.*

**Reasons for Decision**

- *Aligns with New Zealand Transport Agency decision making processes and timing.*
- *Greater benefits for road users and rate payers.*
- *Improvements included with asset renewal activity.*

<b>Reasons for Decision</b>
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| <ul style="list-style-type: none"> <li>• <i>Does not increase ratepayer contributions.</i></li> <li>• <i>Enables an inclusive consideration of the network.</i></li> </ul> |
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LTAP6.1.12

**Topic LTP02 - Transportation - Issue 09 - Speed Limits**

The Committee considered the issues and options paper as circulated separately with the agenda. Option One related to the State Highway speed limits which were the responsibility of the New Zealand Transport Agency.

Members noted concerns that reducing speed limits may delay necessary work on the State Highway. It was noted that speed limits could be an interim measure for the safety of users until the State Highway upgrading could be completed.

**Moved:** Williams / Marsh

*THAT Council advocate for reduced speed limits along certain sections of State Highway 2 between Waihi and Bethlehem, noting that public consultation will be required to be undertaken by New Zealand Transport Agency.*

*THAT the speed limits on local roads between Tauranga and Katikati including Minden Road be reviewed in conjunction with the New Zealand Transport Agency State Highway 2 speed limit review process.*

The motion was put. A division was called.

Voting on the motion was as follows:

For the Motion: Mayor Webber and Councillors Dean, Lally, Mackay, Marshall, Palmer, Scrimgeour and Williams

Against the Motion: Councillors Dally, Marsh, Murray-Benge and Thwaites

The motion as follows was declared carried.

**Resolved:** Williams / Marsh

<b>Decision</b>
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<p><i>THAT Council advocate for reduced speed limits along certain sections of State Highway 2 between Waihi and Bethlehem, noting that public consultation will be required to be undertaken by New Zealand Transport Agency.</i></p>
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<p><i>THAT the speed limits on local roads between Tauranga and Katikati including Minden Road be reviewed in conjunction with the New Zealand</i></p>
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**Decision**

*Transport Agency State Highway 2 speed limit review process.*

**Reasons for Decision**

- *Safer travel (to reduce the death and serious accident rate) along State Highway 2 until the New Zealand Transport Agency upgrades it to national standard.*
- *Safer travel and pedestrian access along rural feeder roads including Minden Road.*

LTAP6.1.13

**Topic LTP02 - Transportation - Issue 10 - Road Safety and Improvements**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Mayor Webber / Mackay

**Decision**

*THAT Council refer Long Term Plan submissions requesting speed limit reductions to the proposed speed limit review process.*

*THAT Council continues with its advocacy for state highway improvements that impact on its ratepayers.*

*THAT Council continues to deliver road safety education and awareness through its joint road safety activity with stakeholders.*

**Reasons for Decision**

- *Continues Council commitment to road safety education and reducing death and serious injury in our district.*
- *Enables thorough consideration of speed limit changes as part of the review.*
- *Continues cost effective planning and delivery of projects with associated stakeholders.*
- *Actions currently included in the draft Long Term Plan budget.*

LTAP6.1.14

**Topic LTP02 - Transportation - Issue 11 - Kaituna Link**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Mayor Webber / Williams

**Decision**

*THAT Council does not include the Kaituna / Te Tumu as a funding item in the 2018-2028 Long Term Plan and that Council will advocate for Tauranga City Council to include in their future plans, as per the SmartGrowth*

<b>Decision</b>
<i>agreement.</i>

<b>Reason for Decision</b>
<ul style="list-style-type: none"> <li>• <i>The Link is not currently required for Western Bay of Plenty District Council purposes, will not be financially contributed to by Western Bay of Plenty District Council, and therefore does not need to be contained in the Long Term Plan.</i></li> </ul>

LTAP6.1.15

**Topic LTP03 - Rates - Issue 01 - Rates Affordability**

The Committee considered the issues and options paper as circulated separately with the agenda. The Chief Financial Officer spoke to the paper.

**Resolved:** Mayor Webber / Williams

<b>Decision</b>
<i>THAT Council continue to limit rate increases to no more than 4% per year (not including growth), for the next 10 years.</i>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>Existing levels of service to the community are retained.</i></li> <li>• <i>Demonstrates to the community that Council has a prudent approach to managing its operational and capital work programmes.</i></li> <li>• <i>The average draft rate increase over the 10 years is approximately 3.01%.</i></li> <li>• <i>4% has been set as a maximum, not a target.</i></li> </ul>

10.44am

The meeting adjourned for morning tea.

11.00am

The meeting reconvened.

LTAP6.1.16

**Topic LTP03 - Rates - Issue 03 - Community Halls Funding - Waihi Beach**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Murray-Benge / Thwaites

<b>Decision</b>
<i>THAT Council approve an increase in the rates levy per rate payer from \$8.45 to \$10 over the Waihi Beach Community Board area.</i>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>Response to a request from the community.</i></li> </ul>

<b>Reasons for Decision</b>
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| <ul style="list-style-type: none"> <li>• <i>This will enable the Waihi Beach Community Centre to secure necessary funding to ensure best practice repairs and maintenance work is carried out.</i></li> <li>• <i>The Hall Committee will be able to programme repairs and maintenance knowing the funding it has on an ongoing basis.</i></li> </ul> |
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LTAP6.1.17

**Topic LTP03 - Rates - Issue 04 - Transition to Development Contributions**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Mayor Webber / Murray-Benge

<b>Decision</b>
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<i>THAT Council continue with the development of the project scope for the transition from financial contributions to development contributions for the Long Term Plan 2021-2031 process as per the changes to the Resource Management Act in 2017.</i>
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<b>Reason for Decision</b>
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<i>Council will have the Development Contributions Policy in place to recover growth related capital expenditure.</i>
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LTAP6.1.18

**Topic LTP03 - Rates - Issue 05 - Te Puke Targeted Rates**

The Committee considered the issues and options paper as circulated separately with the agenda. The Finance Manager spoke to the issues and options paper.

**Resolved:** Dally / Lally

<b>Decision</b>
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<i>THAT Council maintains the status quo in the Long Term Plan and retains the opportunity for review moving forward.</i>
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<b>Reasons for Decision</b>
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| <ul style="list-style-type: none"> <li>• <i>No financial impact for the Long Term Plan process.</i></li> <li>• <i>Consultation may be carried out alongside the Annual Plan, enabling Council to fulfil its legislative responsibilities.</i></li> </ul> |
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LTAP6.1.19

**Topic LTP03 - Rates - Issue 01 - Maketu Beach Road Seawall Loan**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Dean / Williams

**Decision**

*THAT Council decline the submitter's proposal to pay down the Beach Road seawall loan balance, but suggest the loan be repaid from either the Maketu Community Board Reserve and/or the Maketu Community Roading account.*

**Reasons for Decision**

- *No impact on rates funding.*
- *No ongoing financial burden to Maketu ratepayers.*

LTAP6.1.20

**Topic LTP03 - Rates - Issue 07 - Revenue and Financing Policy**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Mayor Webber / Murray-Benge

**Decision**

*THAT the activity Revenue and Financing Policies and the Overall Revenue and Financing Policies as proposed in the Long Term Plan 2018-2028 supporting documentation be confirmed.*

**Reasons for Decision**

- *Council has already considered the matters raised in the submissions during the development of the draft Long Term Plan; the decisions taken have balanced the competing factors and perspectives that influence the allocation of funding, according to legislative requirements.*
- *There is an alternative route to address one of the concerns raised (shares of growth funding). This will be part of the process to develop of a Development Contributions policy starting in 2018/2020.*

LTAP6.1.21

**Topic LTP03 - Rates - Issue 09 - Whakamarama Hall**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Williams / Mackay

**Decision**

*THAT Council decline a loan of \$200,000 to provide seed funding for refurbishment of the Whakamarama Hall, in accordance with Councils' Halls Funding Policy, but this may be reconsidered at such time as the following has been provided:*

- *Details and estimate of the proposed upgrade being provided to*

<b>Decision</b>
<p><i>Council,</i></p> <ul style="list-style-type: none"> <li>• <i>A survey of ratepayers in area to determine level of support for the upgrade and willingness to pay an increased Hall rate ,</i></li> <li>• <i>A full funding plan and procurement plan is provided,</i></li> <li>• <i>That a Places and Spaces Strategy feasibility assessment is undertaken and other external funding secured,</i></li> </ul> <p><i>And noting that any such decision be consulted on by Council through an Annual Plan.</i></p>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>No additional cost to ratepayers.</i></li> <li>• <i>Enables the submitter to prepare further evidence to support a funding request.</i></li> <li>• <i>Enables the submitter to seek advice from other similar projects such as the Oropi Hall Committee.</i></li> <li>• <i>Further consideration by Council possible in the future.</i></li> </ul>

LTAP6.1.22

**Topic LTP04 - Recreation and Leisure - Issue 01 - Freedom Camping**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Lally / Mayor Webber

<b>Decision</b>
<i>THAT all submissions relating to freedom camping be considered as part of the 2018 review process of the Freedom Camping Bylaw 2015.</i>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>There is a national review which is likely to change the legislation.</i></li> <li>• <i>Submitters' comments are considered alongside the full review.</i></li> <li>• <i>Aligns with current work programme.</i></li> </ul>

LTAP6.1.23

**Topic LTP04 - Recreation and Leisure - Issue 02 - Playground Upgrades - Paengaroa**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Murray-Benge / Marsh

<b>Decision</b>
<i>THAT Council maintain the status quo with \$80,000 to remain as a planned renewal to upgrade the existing playground at Paengaroa Domain, noting that this can be revisited in the Annual Plan 2019/20, following completion</i>

<b>Decision</b>
<i>of the concept plan for Conway Road Reserve.</i>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>No change to funding commitments.</i></li> <li>• <i>Existing playground upgrade proceeds.</i></li> <li>• <i>Further consideration to be given to Conway Road Reserve through the Annual Plan process.</i></li> </ul>

LTAP6.1.24

**Topic LTP04 - Recreation and Leisure - Issue 03 - Coastal Structures**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Murray-Benge / Thwaites

<b>Decision</b>
<i>THAT Council continue to manage coastal and estuarine structures through the Reserves and Facilities Asset Management Plan.</i>
<i>THAT Council continues to carry out annual condition assessments and case by case assessments to inform prioritisation of coastal erosion protection works as set out in the infrastructure strategy and consistent with the Coastal Erosion Responses Policy.</i>

<b>Reason for Decision</b>
<ul style="list-style-type: none"> <li>• <i>Part of Council's ongoing asset maintenance programmes</i></li> <li>• <i>No impact on work programme/budgets.</i></li> </ul>

LTAP6.1.25

**Topic LTP04 - Recreation and Leisure - Issue 04 - Jetties and Boat Ramps**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Mackay / Mayor Webber

<b>Decision</b>
<i>THAT Council acknowledges the submissions received, and proceeds with the current work programme for boat ramps and jetties</i>
<i>THAT Council considers the provision of, and levels of services for, boat ramps and jetties as part of the review of the Recreation and Leisure Strategy</i>

<p><b>Decision</b></p> <p><i>THAT an amendment is made to the project title "Haiku Park – Two Jetties" on page 174 of the Draft 2018-2028 LTP, to read "The Landing – Jetty".</i></p> <p><i>THAT through the Tauranga Moana Advisory Group, Council requests the development of a joint Tauranga Harbour Access Strategy to inform future decision making for launching facilities, to be progressed in the 2019/2020 financial year.</i></p> <p><i>THAT Project 295203 – Omokoroa Boat Ramp be renamed Omokoroa Domain, The Esplanade and Boat Ramp and Associated Facilities Project.</i></p>
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<p><b>Reasons for Decision</b></p> <ul style="list-style-type: none"> <li>• <i>This option enables progress to continue on coastal marine structures renewals, while acknowledging future facility development needs to be considered.</i></li> <li>• <i>The Recreation and Leisure Strategy review provides a logical place to review provision of and levels of service for boat ramps and jetties.</i></li> <li>• <i>The Recreation and Leisure Strategy will include an extensive community engagement process, where users will be able to have input.</i></li> <li>• <i>The potential progress of a Harbour Access Strategy could consider both the Northern Harbour, Omokoroa (long term vision) and Eastern Corridor harbour access requirements, as well as the needs and demands in Tauranga City, in conjunction with the Tauranga Moana Advisory Group.</i></li> </ul>
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LTAP6.1.26

**Topic LTP04 - Recreation and Leisure - Issue 06 - Concept Plan Implementation Budgets**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Murray-Benge / Marsh

<p><b>Decision</b></p> <p><i>THAT Council does not include \$140,000 in the 2018/28 Long Term Plan for the construction of two netball courts at Maramatanga Park.</i></p>
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<p><b>Reasons for Decision</b></p> <ul style="list-style-type: none"> <li>• <i>There was no evidence for demand for additional courts.</i></li> <li>• <i>No budget implications.</i></li> <li>• <i>An existing court is available for community use.</i></li> </ul>
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LTAP6.1.27      **Topic LTP04 - Recreation and Leisure - Issue 07 - Dave Hume Pool**

The Committee considered the issues and options paper as circulated separately with the agenda. Councillor Dally said that Sport Bay of Plenty had provided advice that such a study could be carried out for less.

Moved amendment:      Dally / Lally

That the feasibility study funding be reduced to \$25,000.

The amendment was put and lost.

**Resolved:**      Williams / Mackay

<b>Decision</b>
<i>THAT Council increase the Dave Hume Swimming Pool Service Delivery Contract budget by \$242,000 over 10 years in the Long Term Plan.</i>
<i>THAT Council include a budget of up to \$50,000 to update the feasibility study into an indoor aquatic centre at Katikati, in the 2018/19 year, funded by bringing forward \$50,000 from District Wide Swimming Pools Project 326102 in 2020/21 to Dave Hume Pool Feasibility Study Project 324702 in 2018/19.</i>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>Increased funding matches the costs required to run the pool facility.</i></li> <li>• <i>Allows Health and Safety requirements to be met.</i></li> <li>• <i>Aligns with the operation costs of Te Puke pool.</i></li> <li>• <i>Up to date evidence basis is developed to allow future Council decision making, guided by the Regional Spaces and Places strategy.</i></li> <li>• <i>Enables a community led initiative.</i></li> </ul>

Councillor Dally voted against the motion and requested that his vote be recorded.

LTAP6.1.28      **Topic LTP04 - Recreation and Leisure - Issue 08 - Tahataharoa Heritage Acquisition and Development**

The Committee considered the issues and options paper as circulated separately with the agenda. It was noted that the Regional Council had provided funding for this purchase as well.



**Resolved:** Thwaites / Mayor Webber

<b>Decision</b>
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<i>THAT the budget allocation of \$404,000 split between 2018/19 and 19/20 to assist with the purchase of the Tahataharoa land be confirmed, subject to the balance of the funding required being raised.</i>
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<b>Reasons for Decision</b>
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| <ul style="list-style-type: none"> <li>• <i>This would provide a wide benefit for future generations.</i></li> <li>• <i>Partnership approach with the hapu and other parties.</i></li> <li>• <i>Environmental benefits and restoration of the wetland.</i></li> <li>• <i>Ensures public access as a reserve.</i></li> <li>• <i>Protection of cultural heritage.</i></li> </ul> |
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LTAP6.1.29

**Topic LTP04 - Recreation and Leisure - Issue 09 - Reserve Management Planning**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Mackay / Murray-Benge

<b>Decision</b>
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<i>THAT Council continue the review of Reserve Management Plans as scheduled and divert relevant submissions to these processes. Work with Community Boards and other bodies to further develop concept plans and operational projects where suitable.</i>
--

<i>THAT Council consider the request for the carpark off Atuaroa Avenue to be extended at Centennial Park through an Annual Plan process, once the detailed design for the new Te Puke Gymsport Club facility has been completed, and external funding for the build has been secured.</i>
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<b>Reasons for Decision</b>
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- |  |
|--|
| <ul style="list-style-type: none"> <li>• <i>The majority of responses are diversions to existing processes which allows existing work programmes to be complete.</i></li> <li>• <i>The processes allows the affected communities to be specifically involved with decisions about the individual reserves.</i></li> <li>• <i>The processes result in robust outcomes which Council can make informed decisions about allocation of development budgets.</i></li> </ul> |
|--|

LTAP6.1.30

**Topic LTP04 - Recreation and Leisure - Issue 10 - Te Puke Swimming Pool**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Marsh / Dean

<b>Decision</b>
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<i>THAT Council continues to operate the Te Puke Memorial Pool for the undetermined remaining life of the facility, at the existing levels of service, and notes that the new proposed facility is a community-driven initiative and Council awaits direction from the Aquatic Centre Action Group.</i>
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<b>Reasons for Decision</b>
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- |   |
|---|
| <ul style="list-style-type: none"> <li>• <i>Current Levels of Service are maintained.</i></li> <li>• <i>Current funding forecasts remain in place.</i></li> <li>• <i>Requires active community involvement to progress a new facility.</i></li> </ul> |
|---|

LTAP6.1.31

**Topic LTP04 - Recreation and Leisure - Issue 13 - Te Puke Reserve Improvements**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Murray-Benge / Williams

<b>Decision</b>
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<i>THAT the submitter be advised that the stage is available to be booked for community events and requests for capital work improvements will be referred to the next review of the Maketu/Te Puke Ward Reserve Management Plan, which is scheduled for the 2021/22 Financial Year.</i>
--

<b>Reasons for Decision</b>
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- |   |
|---|
| <ul style="list-style-type: none"> <li>• <i>Process for booking to be advised to the submitter.</i></li> <li>• <i>Community events are encouraged and facilitated.</i></li> <li>• <i>Capital works are considered as part of a wider review, allowing costs to be more fully considered and prioritised.</i></li> </ul> |
|---|

LTAP6.1.32

**Topic LTP04 - Recreation and Leisure - Issue 14 - Omokoroa Swimming Pool**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Mayor Webber / Palmer

<b>Decision</b>
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<i>THAT Council will consider the need for a new swimming pool at Omokoroa once the Structure Planning Process has been completed. The need for a new swimming pool will also be assessed against the Regional Spaces and Places Strategy.</i>
--

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>Consideration of a swimming pool will align with the wider planning process for Omokoroa.</i></li> <li>• <i>Consideration of new swimming pools takes regard of the regional strategy.</i></li> <li>• <i>The swimming pools at Omokoroa Point and Omokoroa No 1 School are utilised, as these have both received funding from Council.</i></li> </ul>

LTAP6.1.33

#### **Topic LTP04 - Recreation and Leisure - Issue 16 - BOP Coast Rowing Club**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Murray-Benge / Mayor Webber

<b>Decision</b>
<ol style="list-style-type: none"> <li>1. <i>THAT Council diverts the submission points for further consideration in the development of the Wairoa River Esplanade Reserve concept plan process.</i></li> <li>2. <i>THAT Council supports the pontoon project and provides a capital grant of \$70,000 in the 2018/19 financial year.</i></li> </ol>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>The proposed concept plan considers the pontoon location.</i></li> <li>• <i>Access to the river for rowing and other purposes is significantly improved.</i></li> </ul>

LTAP6.1.34

#### **Topic LTP05 - Te Ara Mua Implementation - Issue 01 - Marae Sustainability Initiatives Fund**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Murray-Benge / Williams

<b>Decision</b>
<p><i>THAT Council increase the amount of the Marae Sustainability Initiatives Fund to \$50,000.00 per annum for the next 10 years.</i></p>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>Increased funding will help to address the oversubscription we have to the fund on an annual basis and will allow more Marae to receive funding support of for greater support to be provided to assist with more costly projects.</i></li> <li>• <i>Relationships with iwi and hapū communities are strengthened as</i></li> </ul>

<b>Reasons for Decision</b>
<p><i>Council continues to support issues of significance to them.</i></p> <ul style="list-style-type: none"> <li>• <i>Recognises that Marae are critical community infrastructure and oftentimes for more than just Maori communities.</i></li> </ul>

LTAP6.1.35

**Topic LTP05 - Te Ara Mua Implementation - Issue 02 - Marae Toolkit**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Mackay / Mayor Webber

<b>Decision</b>
<i>THAT Council provide a fund of \$50,000.00 spread over two years funded out of general rates to provide for the development of a Marae toolkit.</i>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>Gives effect to an action in Te Ara Mua and responds to a matter of importance to Māori.</i></li> <li>• <i>Provides Council and Marae with a valuable information tool regarding Marae and their operation.</i></li> <li>• <i>Recognises that Marae are critical community infrastructure, particularly in emergency management/civil defence situations.</i></li> <li>• <i>The toolkit could also be used as a platform to develop a similar toolkit for community halls.</i></li> </ul>

Councillor Lally voted against the motion and requested that his vote be recorded.

LTAP6.1.36

**Topic LTP05 - Te Ara Mua Implementation - Issue 03 - Resource Management Work Programme**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Williams / Mayor Webber

<b>Decision</b>
<i>THAT Council notes this request and includes it as part of its consideration of the internal submission to the Long Term Plan seeking additional resource within the Resource Management activity.</i>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>Faster progress is made on Resource Management work programme priorities, particularly those of importance to tangata whenua.</i></li> <li>• <i>Note that funding is covered by the Resource Management Work</i></li> </ul>

**Reasons for Decision***Programme internal submission.*

- *Enables actions/priorities included within Te Ara Mua to be progressed.*

LTAP6.1.37

**Topic LTP05 - Te Ara Mua Implementation - Issue 04 - Healthy Whare/Project Wai Ora**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Dally / Thwaites

**Decision**

*THAT Council increases the budget for the Healthy Whare Project to \$40,000 per annum, to facilitate the project expanding into more communities.*

**Reasons for Decision**

- *Enables the project to be expanded across the district.*
- *Enables other funding to be leveraged from philanthropic trusts and central government agencies.*
- *Enables Council to take a proactive approach to addressing issues with poor quality housing stock.*
- *Has proven benefits for communities (better quality housing supporting better health, social and economic outcomes).*
- *Aligns the Council's endorsed position on wanting housing that is habitable in the District.*
- *Enables more to be achieved, including potentially expanding into more communities sooner.*

LTAP6.1.38

**Topic LTP05 - Te Ara Mua Implementation - Issue 05 - Papakainga**

The Committee considered the issues and options paper as circulated separately with the agenda. It was noted that both the Regional Council and Tauranga City Council provided funding for these initiatives.

**Resolved:** Mayor Webber / Dean

**Decision**

*THAT Council:*

- *Continue to provide funding of \$40,000.00 per annum towards Papakainga initiatives for the next 10 years; and*
- *Advocate the need for other agencies to continue to fund and be involved in Papakainga initiatives in the Western Bay of Plenty sub region; and*
- *Provide a fee abatement fund for consent applications on Māori land in*

<b>Decision</b>
<i>the sum of \$15,000 per annum to be funded from general rates.</i>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• Council continues to meet the needs of those looking to develop housing on Māori land and continues its collaborative approach to doing so.</li> <li>• Council provides an innovative option (and one less barrier) to assist building on Māori land, addressing the financial difficulties facing owners of such land.</li> </ul>

LTAP6.1.39      **Topic LTP05 - Te Ara Mua Implementation - Issue 06 - Internship**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:**      Mackay / Dean

<b>Decision</b>
<i>THAT Council makes provision for internships for Tangata Whenua of \$50,000 per year, in years 1-3 of the Long Term Plan, funded partly by Council general rates and subject to external funding such as Department of Internal Affairs or others at least 50%, with a view to reviewing this approach through the next long term plan.</i>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• Gives affect to corporate plan and Te Ara Mua key actions.</li> <li>• Enhances relationships between Council and Tangata Whenua.</li> <li>• Understanding of reciprocal key issues.</li> <li>• Completion of specific projects that are beneficial to both parties.</li> </ul>

LTAP6.1.40      **Topic LTP05 - Te Ara Mua Implementation - Issue 06 - Iwi/Hapu Management Plan/MWAR Development Fund**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:**      Williams / Mayor Webber

<b>Decision</b>
<i>THAT Council maintain the proposed budget included within the draft Long Term Plan of \$50,000 per year to progress the development of Iwi/hapu management plans and Te Mana Whakahono a Rohe agreements.</i>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• This is to meet the latest amendments to the Resource Management Act.</li> </ul>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>The budget currently provided for in the draft Long Term Plan of \$50,000 per annum presents an increase to the 2017/18 budget (\$25,000).</i></li> <li>• <i>This increase in funding will assist Iwi/Hapu to complete a comprehensive plan to achieve their aspirations of rangatiratanga either through an Iwi/Hapu Management Plan or a Mana Whakahono-a-Rohe agreement.</i></li> <li>• <i>Progresses an action within Te Ara Mua (The Way Forward).</i></li> <li>• <i>Strengthening of relationships with Iwi/Hapu to work cohesively together.</i></li> </ul>

LTAP6.1.41 **Topic LTP05 - Te Ara Mua Implementation - Issue 08 - Development of a Te Reo Maori Strategy**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Williams / Dean

<b>Decision</b>
<i>THAT Council directs the Policy Committee to include the development of a Te Reo Māori Strategy in the 2019 Policy and Planning work programme, and notes that this should be jointly progressed with the Partnership Forum.</i>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>Gives effect to existing Council policies.</i></li> <li>• <i>Gives effect to the action in Te Ara Mua, and responds to a matter of importance to Māori.</i></li> <li>• <i>Gives certainty to the submitter on the expected timeframe for the matter to be progressed.</i></li> <li>• <i>If included in the 2019 work programme, can be resourced by existing budgets and staff.</i></li> </ul>

Councillors Lally and Murray-Benge voted against the motion and requested that their votes be recorded.

LTAP6.1.42 **Topic LTP05 - Te Ara Mua Implementation - Issue 09 - Protecting Cultural Heritage**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Mackay / Murray-Benge

**Decision**

*THAT Council:*

- *Provide increased resources (as outlined in an internal submission on the matter) to allow staff to progress a review of the District Plan as it relates to the classification of activities and that Tangata Whenua be involved in this work.*
- *Adopt initiatives that incorporate art, story boards and design that reflect Tangata Whenua cultural heritage in its projects.*

**Reasons for Decision**

- *District Plan is improved to provide greater protection for cultural heritage.*
- *Tangata Whenua are involved in Council's decision making processes.*
- *Cultural heritage relating to Tangata Whenua is reflected in art, story boards and designs within Council projects.*

LTAP6.1.43

**Topic LTP06 - Utilities - Issue 01 - Solid Waste**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Williams / Marshall

**Decision**

*THAT Council fund investigations into alternative recycling and rubbish collection models, at \$75,000 in the 2018/19 year, as currently included in the draft Long Term Plan, and note the diversion of submissions to this process.*

*THAT Council notes that due to the Special Housing Area development the green waste facility is being relocated to an alternative site in Omokoroa.*

**Reasons for Decision**

- *Meets Waste Minimisation Management Plan actions.*
- *Looks to improve environmental wellbeing by reducing waste to landfill.*
- *Community expectations have increased.*
- *Submitter's comments and concerns are addressed through a specific project.*
- *The growing demand at Omokoroa requires an improved facility and the housing development necessitates a new location.*



LTAP6.1.44      **Topic LTP06 - Utilities - Issue 02 - Wastewater Management**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:**      Mackay / Murray-Benge

<b>Decision</b>
<i>THAT Council directs staff to work with Quayside Properties Limited and other parties in accordance with the Rangioru Plan regarding wastewater.</i>
<i>THAT feedback on alternative discharge options for Katikati Wastewater Treatment Plant be diverted to the alternative options working group.</i>
<i>THAT issues relating to contamination of Tauranga Harbour due to septic tanks be referred to the Bay of Plenty Regional Council.</i>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>More informed community.</i></li> <li>• <i>Issues are addressed in the correct platform.</i></li> <li>• <i>Recognition of Council's commitment to improving the quality of Tauranga Harbour.</i></li> </ul>

LTAP6.1.45      **Topic LTP06 - Utilities - Issue 04 - Coastal Erosion - Waihi Beach**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:**      Marshall / Williams

<b>Decision</b>
<i>THAT Council undertakes the Waihi Beach Shoreline Protection Options Assessment in 2018/19 as planned in the 2018/28 Long Term Plan.</i>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>In line with Councils Coastal Erosion Response Policy.</i></li> <li>• <i>In line with Council's resource consent conditions for Waihi Beach.</i></li> <li>• <i>Significant public interest in this issue.</i></li> <li>• <i>Rates/UACs and FINCOs stay the same as per the draft Long Term Plan.</i></li> <li>• <i>Decision is consistent with previous decisions made by Council.</i></li> <li>• <i>In line with Council legal advice.</i></li> </ul>

LTAP6.1.46      **Topic LTP06 - Utilities - Issue 05 - Stormwater**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:**      Mackay / Murray-Benge

<b>Decision</b>
<i>THAT Council continues with the application process for its Comprehensive Stormwater Consents.</i>
<i>THAT Council proceeds with Stormwater works at Waihi Beach as included in the draft 2018/28 Long Term Plan.</i>
<i>THAT Council continues to undertake ground water monitoring at Highfields Pond to determine the feasibility of converting the pond to a permanent wet pond, noting that the matter will be referred to the Annual Plan 2019/20.</i>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>In line with Councils Stormwater Strategy.</i></li> <li>• <i>Rates/UACs and FINCOs stay the same as per the draft Long Term Plan.</i></li> <li>• <i>Enables the development of stormwater quality management within the Western Bay District.</i></li> <li>• <i>Further consideration of the Highfields pond once investigations are complete.</i></li> </ul>

LTAP6.1.47      **Topic LTP07 - Communities - Issue 01 - Cemeteries**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:**      Murray-Benge / Webber

<b>Decision</b>
<i>THAT the submitter be advised that Council will be undertaking a review of its Cemeteries as part of the Community Strategy review during the 2018/19 Financial year and alternative cemetery and memorial options will be considered during the review process.</i>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>Advocates of burial variants will be involved in the review process.</i></li> <li>• <i>Council has already recognised the need to review it's cemeteries.</i></li> </ul>

LTAP6.1.48      **Topic LTP07 - Communities - Issue 02 - Community Hubs**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:**      Murray-Benge / Lally

<b>Decision</b>
<i>THAT the requests for Community Hubs be referred to the Community Strategy for consideration.</i>
<i>THAT investigation of options for an interim (5-15 years) Library and Service Centre in Omokoroa be undertaken in 2018/19.</i>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>Council develops a clear strategy relating to development of Community Hubs in it's district.</i></li> <li>• <i>Communities have input into the location of Hubs in a considered and planned way.</i></li> </ul>

LTAP6.1.49      **Topic LTP07 - Communities - Issue 04 - Community Building/Community Plans**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:**      Mackay / Murray-Benge

<b>Decision</b>
<i>THAT Council refers submissions on community building and community plans to the Community Strategy review in 2018-19, to determine levels of service and community need within a comprehensive strategy.</i>
<i>THAT Council invite these submitters to present at the Community Committee.</i>
<i>THAT Council include these submitters to be part of the sub-regional Welcoming Communities Pilot Programme's coalition network.</i>

<b>Reason for Decision</b>
<ul style="list-style-type: none"> <li>• <i>Council needs to establish a comprehensive approach.</i></li> </ul>

LTAP6.1.50      **Topic LTP07 - Communities - Issue 07 - Support for the Elderly**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Lally / Murray-Benge

<b>Decision</b>
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<i>THAT Council does not provide any funding support.</i>
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<i>THAT Council invites this submitter to apply to the Community Matching Fund for Council funding assistance.</i>
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<b>Reason for Decision</b>
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- |   |
|---|
| <ul style="list-style-type: none"> <li>• <i>The submitter may be able to progress the desired outcome through this decision.</i></li> <li>• <i>No impact on rates.</i></li> </ul> |
|---|

LTAP6.1.51      **Topic LTP07 - Communities - Issue 09 - Poppy Places Trust**

The Committee considered the issues and options paper as circulated separately with the agenda.

Moved: Lally / Dally

THAT Council take no further action on this submission at this time.

Moved amendment: Murray-Benge / Mackay

*THAT Council consult with the Poppy Places Trust to understand future implications for Council.*

The amendment was put and carried. The amendment became the substantive motion and was put and carried as follows:

**Resolved:** Murray-Benge / Mackay

<b>Decision</b>
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<i>THAT Council consult with the Poppy Places Trust to understand future implications for Council.</i>
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<b>Reasons for Decision</b>
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- |   |
|---|
| <ul style="list-style-type: none"> <li>• <i>Further clarity is sought from the Poppy Places Trust.</i></li> <li>• <i>Examples of the proposal's implementation elsewhere are investigated.</i></li> <li>• <i>Council can better understand any funding implications before proceeding.</i></li> </ul> |
|---|

LTAP6.1.52      **Topic LTP07 - Communities - Issue 10 - Water Safety**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Dean / Mayor Webber

<b>Decision</b>
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<i>THAT Council works with the Bay of Plenty Regional Council on its Regional Water Safety Strategy, and Surf Life Saving New Zealand.</i>
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<i>THAT Council invites this submitter to be part of the sub-regional Welcoming Communities Pilot Programme's coalition network, to work on upskilling and education on preventable drownings amongst Asian people.</i>
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<b>Reasons for Decision</b>
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- |  |
|--|
| <ul style="list-style-type: none"> <li>• <i>Fairness and equity throughout the region.</i></li> <li>• <i>In line with Council's submission to the Regional Council.</i></li> </ul> |
|--|

12.40pm

The meeting adjourned for lunch.

1.10pm

The meeting reconvened. Councillor Dally was not present.

LTAP6.1.53

**Topic LTP08 - Planning for the Future - Issue 01 - Short-Term Accommodation Policy**

The Committee considered the issues and options paper as circulated separately with the agenda. Councillor Dean declared a conflict of interest.

**Resolved:** Mayor Webber / Thwaites

<b>Decision</b>
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<i>THAT Council refers the development of a short-term accommodation policy to the Policy Committee, for consideration as part of future work programmes.</i>
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<b>Reasons for Decision</b>
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- |   |
|---|
| <ul style="list-style-type: none"> <li>• <i>Council can consider including the development of a policy in a Policy and Planning work programme, when there is sufficient resource and the Committee considers that this is a matter of priority.</i></li> <li>• <i>The Policy Committee can undertake scoping work on the policy before determining whether it wishes to continue with the policy development process.</i></li> </ul> |
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LTAP6.1.54

**Topic LTP08 - Planning for the Future - Issue 02 - Future Growth Areas**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Mayor Webber / Mackay

<p><b>Decision</b></p> <p><i>THAT Council:</i></p> <ul style="list-style-type: none"> <li>• <i>Notes the comments of submitters in relation to future growth areas.</i></li> <li>• <i>Diverts the growth related matters to the SmartGrowth Future Development Strategy.</i></li> <li>• <i>Directs that matters relating to urban design, housing typologies, and structure plans to be addressed in the relevant projects in the Resource Management Work Programme.</i></li> <li>• <i>Refers provision for lifestyle development and/or more permissive rural subdivision rules to the Policy Committee for consideration for inclusion in the future work programme.</i></li> </ul>
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<p><b>Reasons for Decision</b></p> <ul style="list-style-type: none"> <li>• <i>All future development is initiated through the SmartGrowth process.</i></li> <li>• <i>A number of projects are already underway that will address most of the submitters points.</i></li> <li>• <i>Opportunities for more meaningful participation on future urban planning issues can be progressed through other processes such as the Future Development Strategy.</i></li> </ul>
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LTAP6.1.55

**Topic LTP08 - Planning for the Future - Issue 03 - Housing**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Murray-Benge / Williams

<p><b>Decision</b></p> <p><i>THAT Council acknowledge the submissions received in relation to housing, and diverts them to the Housing Action Plan for further consideration including the consideration of covenants.</i></p> <p><i>THAT Council engages with these submitters through the development of the Housing Action Plan.</i></p>
---

<p><b>Reasons for Decision</b></p> <ul style="list-style-type: none"> <li>• <i>Enables these submissions to be considered alongside other feedback that has been received to inform the Housing Action Plan.</i></li> <li>• <i>Enables further engagement with key stakeholders and interested parties.</i></li> </ul>
--

LTAP6.1.56

**Topic LTP08 - Planning for the Future - Issue 04 - Omokoroa Domain**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Palmer / Murray-Benge

**Decision**

*THAT Council acknowledge the submission received on the Omokoroa Domain, and refer the submission to the Omokoroa Domain and esplanade master planning project.*

**Reason for Decision**

- *Aligns the process for this submission with how other feedback received on the Domain, boat ramp and esplanade area is being handled.*

LTAP6.1.57

**Topic LTP08 - Planning for the Future - Issue 06 - Smoke Free Public Spaces Policy**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Dean / Williams

**Decision**

*THAT Council does not wish to review of the Smoke Free Public Spaces Policy, but will implement signage as per policy during 2018/19.*

**Reasons for Decision**

- *The submitter will have clarity that Council does not consider this to be a priority, and that a policy will not be reviewed for the foreseeable future.*
- *Consultant/staff time will not be incurred on this matter.*
- *Smoke free signage will make clear the Council's position.*

LTAP6.1.58

**Topic LTP08 - Planning for the Future - Issue 07 - Climate Change**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Marshall / Murray-Benge

**Decision**

*THAT Council receives the submission points in relation to climate change, and diverts them for further consideration to the development of the Climate Change Action Plan, commencing in the 2018/19 financial year.*

**Reasons for Decision**

- *Given the focus of the Central Government on this topic it is appropriate that Council waits for further direction.*
- *Enables the submissions to be considered as part of a wider discussion*

<b>Reasons for Decision</b>
<p><i>on Council's approach to climate change, community aspirations, and priorities for action.</i></p> <ul style="list-style-type: none"> <li>• <i>Is consistent with the approach taken with presentations received by the Community Committee from environmental organisations.</i></li> </ul>

LTAP6.1.59      **Topic LTP08 - Planning for the Future - Issue 08 - Long Term Plan Assumptions**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:**      Scrimgeour / Murray-Benge

<b>Decision</b>
<p><i>THAT Council acknowledges the submission in relation to Council's strategic assumptions, and makes the following amendments:</i></p> <p><i><u>Environmental Sustainability</u></i>  <i>Add the following text</i>  <i>We expect to see:</i></p> <ul style="list-style-type: none"> <li>• <i>"An increasing focus on the management and use of harbour and coastal margins, as a result of the NZ Coastal Policy Statement and sea level rise".</i></li> </ul> <p><i><u>Community Expectations</u></i>  <i>Remove the reference in the Implications section to 'Growth pays for growth' - as this has been included in error.</i></p>

<b>Reason for Decision</b>
<ul style="list-style-type: none"> <li>• <i>The proposed amendments respond to gaps and errors in the strategic assumptions that have been identified by the submitter.</i></li> </ul>

LTAP6.1.60      **Topic LTP08 - Planning for the Future - Issue 08 - Wairoa River Valley Strategy**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:**      Murray-Benge / Dean

<b>Decision</b>
<p><i>THAT Council directs the Policy Committee to include scoping the review of the Wairoa River Valley Strategy in the 2020 Policy and Planning work programme, and notes that this should be jointly progressed with Tauranga City Council, Bay of Plenty Regional Council and tangata whenua representatives.</i></p>



<p><b>Reasons for Decision</b></p> <ul style="list-style-type: none"> <li>• <i>Gives effect to the submissions received, and gives an indication of the timing for the strategy review to be progressed.</i></li> <li>• <i>Enables staff work with Tauranga City Council, Bay of Plenty Regional Council and tangata whenua representatives to establish a joint project plan and likely resourcing requirements. Any required budget can be addressed through an Annual Plan process, as the costs at this stage are not known.</i></li> <li>• <i>Enables Tauranga City Council and Bay of Plenty Regional Council to also make provision to jointly resource the project, noting that their Long Term Plan; consultation periods concluded earlier than Western Bay of Plenty District Council's, and they are unlikely to have made any provision in their Long Term Plans.</i></li> <li>• <i>Te Kauae a Roopu have other means to guide the development at Tauriko West, particularly through involvement in the structure planning process (led by Tauranga City Council).</i></li> </ul>
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LTAP6.1.61

**Topic LTP08 - Planning for the Future - Issue 12 - Te Puke Community Centre**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Lally / Marsh

<p><b>Decision</b></p> <p><i>THAT Council refers the request to establish a community centre in Te Puke to the Community Strategy review in 2018-19, to determine levels of service and community need within a comprehensive strategy.</i></p>
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<p><b>Reasons for Decision</b></p> <ul style="list-style-type: none"> <li>• <i>More coordinated approach from Council to ensure it ties in with the Communities Strategy Review.</i></li> <li>• <i>No impact on rates.</i></li> </ul>
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LTAP6.1.62

**Topic LTP08 - Planning for the Future - Issue 13 - SocialLink**

The Committee considered the issues and options paper as circulated separately with the agenda. It was noted that SocialLink had already commenced some work in Te Puke. Some members expressed concerns that there were already enough groups operating in this area within the Te Puke community, and if there was insufficient support within these groups for SocialLink then it may not be appropriate to fund the project.

The concept to bring all the different groups together would be of benefit to the community, and it was noted that there had been a team representing the project that had made presentations to Council.

Council was advised that the project would be monitored if it was funded.

**Resolved:** Marsh / Mayor Webber

<b>Decision</b>
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<i>THAT Council funds SocialLink up to \$25,000 over three years through a service delivery contract to deliver a collaborative pilot project in the social sector area, initially in Te Puke.</i>
--

<b>Reason for Decision</b>
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- |   |
|---|
| <ul style="list-style-type: none"> <li>• <i>Will assist the community to provide a collaborative project.</i></li> <li>• <i>Will bring the different groups in the social sector area in Te Puke together.</i></li> </ul> |
|---|

LTAP6.1.63

**Topic LTP09 - Service Delivery Contracts and Communities - Issues 05,07,09,03 and 05 - BOP Film, Sport BOP, Citizens Advice Bureau, Economic Development, Safer Communities**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Williams / Thwaites

<b>Decision</b>
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<b>BOP Film</b>
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<i>THAT Council fund Film Bay of Plenty as per the Draft Long Term Plan.</i>
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<b>Sport BOP</b>
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<i>THAT Council fund Sport Bay of Plenty as per the Draft Long Term Plan.</i>
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<b>Citizens Advice Bureau</b>
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<i>THAT Council fund Citizens Advice Bureau as per the Draft Long Term Plan.</i>
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<b>Economic Development</b>
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<i>THAT Council discusses plans for any future review of the Economic Strategy at Joint Governance Committee level in the first instance.</i>
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<b>Safer Communities</b>
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<i>THAT Council fund Tauranga Western Bay Safer Communities and Welcoming Communities as per the Draft Long Term Plan.</i>
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<b>Reason for Decision</b>
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<i>Continuation of current service delivery contracts and outcomes sought.</i>
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LTAP6.1.64      **Topic LTP09 - Service Delivery Contracts - Issue 01 - Katch Katikati**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:**      Thwaites / Mackay

<b>Decision</b>
<i>THAT Council fund Katch Katikati at \$8.00 per rateable residential unit and \$310 per commercial property (\$78,981) and review whether a fixed targeted rate, for growth, is an option in the future.</i>

<b>Reason for Decision</b>
<ul style="list-style-type: none"> <li>• <i>To enable Katch Katikati to meet the increasing workload based on demand.</i></li> <li>• <i>Provides an increase on the Katch Katikati previous level of funding.</i></li> </ul>

LTAP6.1.65      **Topic LTP09 - Service Delivery Contracts - Issue 02 - Surf Lifesaving New Zealand**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:**      Murray-Benge / Thwaites

<b>Decision</b>
<i>THAT Council increases funding of Surf Life Saving New Zealand's annual service delivery contract over a three-year period by \$1000, \$3000 and \$5000 above the funding in the Draft Long Term Plan, and continue to advocate to the Bay of Plenty Regional Council for the funding to be spread across the region.</i>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>Council recognises the importance of water safety and saving lives.</i></li> <li>• <i>Enables maintenance of the current levels of service.</i></li> <li>• <i>Recognises the increase in the minimum wage.</i></li> <li>• <i>Significantly affects the contractor's ability to provide adequate and effective professional lifeguard services, at our coastal community beaches during high user periods.</i></li> <li>• <i>Increases water safety provision at our beaches.</i></li> </ul>

LTAP6.1.66      **Topic LTP09 - Service Delivery Contracts - Issue 03 - Multi-Cultural Tauranga**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Dean / Scrimgeour

<b>Decision</b>
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<i>THAT Council funds Multicultural Tauranga at \$10,000 per year for two years.</i>
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<b>Reasons for Decision</b>
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- |   |
|---|
| <ul style="list-style-type: none"> <li>• <i>Will allow Multicultural Tauranga to provide the levels of service for both migrants and the wider community.</i></li> <li>• <i>Will support the Welcoming communities initiative.</i></li> </ul> |
|---|

LTAP6.1.67

**Topic LTP09 - Service Delivery Contracts - Issue 04 - Te Puke Economic Development Group**

The Committee considered the issues and options paper as circulated separately with the agenda. It was noted that there was no report from Te Puke Economic Development Group and Councillors were advised that one would be supplied to them on their Stellar library.

**Resolved:** Scrimgeour / Marsh

<b>Decision</b>
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<i>THAT Council fund Te Puke Economic Development Group as per the Draft Long Term Plan at a level of \$71,000 in 2018/19, with CPI adjustments in the following years, to undertake the economic development deliverables set out in their service delivery contract.</i>
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<b>Reason for Decision</b>
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- |   |
|---|
| <ul style="list-style-type: none"> <li>• <i>No impact over what is currently budgeted for in the Draft Long Term Plan.</i></li> </ul> |
|---|

LTAP6.1.68

**Topic LTP09 - Service Delivery Contracts - Issue 06 - Tourism Bay of Plenty**

The Committee considered the issues and options paper as circulated separately with the agenda. It was noted that Tauranga City Council funded this activity from businesses, whereas Western Bay of Plenty District Council used general rates, and Council could consider changing this in the future.

**Resolved:** Mackay / Mayor Webber

<b>Decision</b>
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<i>THAT Council funds Tourism Bay of Plenty at the level indicated in the Draft Long Term Plan, \$210,000 in 2018/19, and makes annual CPI adjustments.</i>
---

**Reasons for Decision**

- *Will enable Tourism Bay of Plenty to carry out activities associated with the Visitor Economy Strategy that are applicable to Western Bay District Council.*
- *Supports the majority of submissions which asked for status quo or increased funding for Tourism Bay of Plenty.*

Councillor Lally voted against the motion and requested that his vote be recorded.

LTAP6.1.69      **Topic LTP09 - Service Delivery Contracts - Issue 08 - Envirohub**

Councillor Dean declared an interest in this item.

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:**      Williams / Mackay

**Decision**

*THAT Council does not fund the Predator Free BOP programme.*

*That Council funds the Envirohub environmental sustainability programmes at \$20,000 per year for three years, with a review at next year's annual plan.*

**Reasons for Decision**

- *Environmental sustainability initiatives will be encouraged and managed in the District.*
- *Less impact on rates than the full amount requested.*
- *Would not duplicate work undertaken in the area of solid waste.*
- *Further conversations can be had with Envirohub to refine any proposals.*

LTAP6.1.70      **Topic LTP09 - Service Delivery Contracts - Issue 11 - Bay Conservation Alliance**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:**      Mackay / Murray-Benge

**Decision**

*THAT Council does not fund Bay Conservation Alliance for \$30,000 per annum for three years.*

*THAT Council invites Bay Conservation Alliance to apply for the Community*

<b>Decision</b>
<i>Matching Fund for Council funding assistance.</i>

<b>Reason for Decision</b>
<ul style="list-style-type: none"> <li>• <i>The matching fund is the appropriate avenue for this group to apply for funding.</i></li> </ul>

LTAP6.1.71      **Topic LTP09 - Service Delivery Contracts - Issue 15 - Waihi Beach Events and Promotions**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:**      Thwaites / Marshall

<b>Decision</b>
<i>THAT Council funds Waihi Beach Events and Promotions at a level of \$51,000 in 2018/19, with CPI adjustments in the following years to undertake events, promotions and economic development activity deliverables set out in their service delivery contract.</i>

<b>Reason for Decision</b>
<ul style="list-style-type: none"> <li>• <i>The \$10K increase over 2017/18 funding level will provide a level of financial support for Waihi Beach Events and Promotions to deal with some of the growth and demand they mention.</i></li> </ul>

LTAP6.1.72      **Topic LTP10 - Corporate Services - Issue 15 - Digital Enablement**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:**      Mayor Webber / Scrimgeour

<b>Decision</b>
<i>THAT Council continue to support the Digital Enablement Programme with funding as set out in the draft Long Term Plan for 2019 - \$50K, 2020 - \$102K and 2021 - \$104,200 and advocate for its communities for better broadband with industry.</i>

<b>Reason for Decision</b>
<ul style="list-style-type: none"> <li>• <i>There were several requests from the community for improved broadband coverage.</i></li> <li>• <i>Council can continue to support the original Digital Enablement Plan and carry out a digital enablement programme to support its communities.</i></li> </ul>

LTAP6.1.73      **Topic LTP11 - Economic - Issue 01 - Town Centre Development**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:**      Williams / Mackay

<b>Decision</b>
<p><i>THAT Council refer the specific parking, kerb and channel and footpath projects to Katikati and Maketu Community Boards for consideration under their community roading budgets, and that Council signals to Te Puke Economic Development Group its support for improved signage in Te Puke.</i></p> <p><i>THAT the timing of the Katikati Town Centre Plan review be re-considered once the Government Policy Statement on Land Transport and the Transport Agency Investment Proposal have been finalised.</i></p>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>Consideration of specific matters at the local community board level.</i></li> <li>• <i>Will enable a more informed review to be undertaken.</i></li> <li>• <i>Will enable any work plans to be better aligned between Council and New Zealand Transport Agency.</i></li> </ul>

LTAP6.1.74      **Topic LTP13 - Natural Environment - Issue 01 - Natural Environment Strategy**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:**      Murray-Benge / Marshall

<b>Decision</b>
<p><i>THAT Council receives the submission points in relation to the natural environment, and diverts them for further consideration to the review of the Natural Environment Strategy, commencing in the 2018/19 financial year.</i></p>

<b>Reason for Decision</b>
<p><i>Enables the submissions to be considered as part of a wider discussion on Council's approach to the natural environment, community aspirations, and priorities for action.</i></p>

5. *THAT in relation to the re-budget proposals, the Committee resolves as follows:*

**LTAP6.1.75 Re-Budget - Transportation - Issue LED Lighting - Project No. 3426**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Williams / Thwaites

<b>Decision</b>
<i>THAT Council re-budgets the LED lighting upgrade for delivery over the 2018-2021 Long Term Plan period.</i>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>Greater New Zealand Transport Agency co-investment funding at 85% of the total cost.</i></li> <li>• <i>Long term power savings.</i></li> </ul>

**LTAP6.1.76 Re-Budget - Stormwater - Issue Re-budget Projects within the Stormwater Activity - Project No. (Refer to Table)**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Murray-Benge / Lally

<b>Decision</b>																				
<i>THAT Council approves the re-budget of \$190,000 from the 2017/18 financial year to the 2018/19 and \$1,000,000 from the 2018/19 to 2019/20 financial year as outlined in the table below.</i>																				
<table border="1"> <thead> <tr> <th><b>Project Number</b></th> <th><b>Project Name</b></th> <th><b>2017/18 Annual Plan (\$)</b></th> <th><b>Proposed Re-Budget 2018/19 (\$)</b></th> <th><b>Proposed Re-Budget 2019/20 (\$)</b></th> </tr> </thead> <tbody> <tr> <td>331501</td> <td><i>Waihi Beach Otawhiwhi Marae Stormwater Drain</i></td> <td><i>(50)</i></td> <td><i>50</i></td> <td></td> </tr> <tr> <td>226353</td> <td><i>Waihi Beach 2 Mile Creek West Bank</i></td> <td><i>(140)</i></td> <td><i>140</i></td> <td></td> </tr> <tr> <td>226353</td> <td><i>Waihi Beach 2 Mile Creek West Bank</i></td> <td></td> <td><i>(1,000)</i></td> <td><i>1,000</i></td> </tr> </tbody> </table>	<b>Project Number</b>	<b>Project Name</b>	<b>2017/18 Annual Plan (\$)</b>	<b>Proposed Re-Budget 2018/19 (\$)</b>	<b>Proposed Re-Budget 2019/20 (\$)</b>	331501	<i>Waihi Beach Otawhiwhi Marae Stormwater Drain</i>	<i>(50)</i>	<i>50</i>		226353	<i>Waihi Beach 2 Mile Creek West Bank</i>	<i>(140)</i>	<i>140</i>		226353	<i>Waihi Beach 2 Mile Creek West Bank</i>		<i>(1,000)</i>	<i>1,000</i>
<b>Project Number</b>	<b>Project Name</b>	<b>2017/18 Annual Plan (\$)</b>	<b>Proposed Re-Budget 2018/19 (\$)</b>	<b>Proposed Re-Budget 2019/20 (\$)</b>																
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226353	<i>Waihi Beach 2 Mile Creek West Bank</i>	<i>(140)</i>	<i>140</i>																	
226353	<i>Waihi Beach 2 Mile Creek West Bank</i>		<i>(1,000)</i>	<i>1,000</i>																



**Reasons for Decision**

- *Projects will be completed in the year planned and financed.*
- *Funding will match contractor availability.*

LTAP6.1.77

**Re-Budget - Wastewater - Issue Re-budget Projects Within the Wastewater Activity - Project No. (Refer to Table)**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Mackay / Dean

**Decision**

*THAT Council approves the re-budget of \$1,060,000 from the 2017/18 financial year to the 2018/19 and \$400,000 from the 2018/19 to 2020/21 financial year as outlined in the table below.*

Project Number	Project Name	2017/18 Annual Plan (\$)	Proposed Re-Budget 2018/19 (\$)	Proposed Re-Budget 2019/20 (\$)	Proposed Re-Budget 2020/21 (\$)
225724	<i>Katikati Wastewater Treatment Plant Renewals (step screen)</i>	<i>(380)</i>	<i>380</i>		
225724	<i>Katikati Wastewater Treatment Plant Renewals</i>		<i>(400)</i>		<i>400</i>
225727	<i>Katikati Wastewater Treatment Plant Renewal of Resource consent</i>	<i>(100)</i>	<i>100</i>		
225620	<i>Te Puke Wastewater Treatment Plant Renewal of Resource consent</i>	<i>(180)</i>	<i>180</i>		
336601	<i>Omokoroa manhole repair</i>	<i>(200)</i>	<i>200</i>		
60-01-01-1640	<i>Wastewater Treatment Plant de-sludging</i>	<i>(200)</i>	<i>200</i>		

**Reasons for Decision**

- *Projects will be completed in the year planned and financed.*
- *Ensure high priority projects can be completed.*
- *Funding will match contractor availability.*

LTAP6.1.78

**Re-Budget - Water Supply - Issue Re-budget Projects within the Water Activity - Project No. (Refer to Table)**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Marshall / Mayor Webber

**Decision**

1. *THAT Council approves the re-budget of \$986,000 from the 2017/18 Financial Year to the 2018/19 and 2019/20 Financial Year and \$50,000 from the 2018/19 to 2019/20 financial year as outlined in the table below.*

Project Number	Project Name	2017/18 Annual Plan (\$)	Proposed Re-Budget 2018/19 (\$)	Proposed Re-Budget 2019/20 (\$)
287118	<i>Te Puke Infrastructure areas 3 and 4 (No3 Road Booster Pump)</i>	<i>(86)</i>	<i>86</i>	
243320	<i>Central Water Supply additional bore</i>	<i>(850)</i>	<i>50</i>	<i>800</i>
318201	<i>District Wide Water Metering – Western Supply Zone</i>	<i>(50)</i>	<i>50</i>	
340601	<i>CSZ Water Modelling Calibration</i>		<i>(50)</i>	<i>50</i>

2. *That Council approves the re-budget of \$120,000 from the 2019/20 and 2020/21 to the 2018/19 Financial Year as outlined in the table below;*

Project Number	Project Name	Proposed Re-Budget 2018/19 (\$)	Proposed Re-Budget 2019/20 (\$)	Proposed Re-Budget 2020/21 (\$)
243310	<i>Central Water Reticulation Improvements (fencing)</i>	<i>30</i>	<i>(30)</i>	

<b>Decision</b>					
	243002	<i>Eastern Water Reticulation Improvements (fencing)</i>	80	(40)	(40)

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>Projects will be completed in the year planned and financed.</i></li> <li>• <i>Ensure high priority projects can be completed.</i></li> <li>• <i>Funding will match contractor availability.</i></li> <li>• <i>Security of bore sites with installation of security fencing.</i></li> </ul>

LTAP6.1.79 **Re-Budget - Transportation and Stormwater - Issue Omokoroa Structure Plan**

The Committee considered the issues and options paper as circulated separately with the agenda. It was noted that this would be subject to appropriate land acquisition.

**Resolved:** Mackay / Murray-Benge

<b>Decision</b>
<i>THAT the Southern Stormwater Pond P012 budget of \$0.5M be brought forward from 2020 to 2019 so part of the Southern Stormwater Pond P12 s constructed in 2019 with the Southern Industrial Road.</i>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>Both the Southern Industrial Road and Stormwater Pond 12 will be constructed simultaneously by one main contractor which will provide cost savings to the Council.</i></li> <li>• <i>Constructing Pond 12 in conjunction with the industrial road will enable the stormwater contaminants from the upper industrial catchment areas and the new southern industrial road to be managed in a controlled way into the new pond P12.</i></li> <li>• <i>Constructing both projects together will satisfy the Bay of Plenty Regional Council's resource consent requirements.</i></li> </ul>

LTAP6.1.80 **Re-Budget - Water Supply - Issue Eastern Supply Zone - Reallocation of existing funding to investigation alternative water supply for the ESZ - Project 287112 - Pongakawa WTP Enhancement / Stage 2**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Scrimgeour / Dean

<b>Decision</b>							
<i>THAT council re-budgets the available funding for Pongakawa Water Treatment Plant enhancement stage 2 (project 287112) as outlined in the table below;</i>							
Project Number	Project Name	2018/19 (\$000)	2019/20 (\$000)	2020/21 (\$000)	2021/22 (\$000)	2022/23 (\$000)	2023/24 (\$000)
287112	<i>Pongakawa WTP enhancement stage 2</i>		(1,000)	(2,900)	(1,500)		
287112	<i>ESZ alternative water supply (new name)</i>	250	2,200	200			2,750
<i>THAT the existing project 287112 – Pongakawa Water Treatment Plant enhancement/stage 2 be renamed as Eastern Supply Zone Alternative Water Supply.</i>							

<b>Reasons for Decision</b>	
•	<i>Provides additional potable water supply to cater for expected growth in the Eastern Supply Zone.</i>
•	<i>To meet levels of service for water supply.</i>
•	<i>To improve the resilience of the water supply for the communities in the Eastern Supply Zone.</i>

LTAP6.1.81

**Re-Budget - Recreation and Facilities - Reserves Re-budgeting - Projects As Listed in the Table**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Williams / Mackay

<b>Decision</b>			
<i>THAT Council approves the re-budgeting of the reserves and facilities projects as listed below:</i>			
Project Number	Project Name	2017/18 Annual Plan (\$)	Proposed Re-Budget 2018/19 (\$)
212914 001	<i>Moore Park - Council Funded</i>	\$284,078	\$284,078
246005 004	<i>Pohutukawa Park - Parking Construction</i>	\$80,000	\$80,000
281002 001	<i>Toilet and Extend Boat Ramp - Waitui Reserve</i>	\$134,288	\$134,288
294801 001	<i>Te Puna Station Road Harbour Access 12/13</i>	\$90,000	\$90,000
294802 001	<i>Car Park</i>	\$30,000	\$30,000
326103 001	<i>Te Puke Aquatic Centre - Capital</i>	\$40,000	\$40,000
281509 001	<i>One Mile Creek - Bank Protection</i>	\$25,102	\$25,102

<b>Reasons for Decision</b>
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- |   |
|---|
| <ul style="list-style-type: none"> <li>• <i>Reserves and Facilities assets developed for community use.</i></li> <li>• <i>Supports Council's various Strategies.</i></li> </ul> |
|---|

6. *THAT in relation to the internal submissions, the Committee resolves as follows:*

LTAP6.1.82

**Internal Submission - Finance Group - Budget Increase for Additional Resource - Skilled resource required to manage asset data in the new AssetFinda system - Project No. - New Resource**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Mayor Webber / Scrimgeour

<b>Decision</b>
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<i>THAT Council approves the new resource budget as recommended to be set at \$100k and funded from general rates (via the overhead allocation model).</i>
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<b>Reason for Decision</b>
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- |   |
|---|
| <ul style="list-style-type: none"> <li>• <i>This resource will address gaps in the asset data management processes and identify key asset management trends and risks that can inform long term asset management planning decisions.</i></li> </ul> |
|---|

LTAP6.1.83

**Internal Submission - Policy and Planning - Planning for the Future - Policy and Planning - Additional contractor resource to lead the review of the Recreation and Leisure Strategy - Project No. - New Resource**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Murray-Benge / Mayor Webber

<b>Decision</b>
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<i>THAT Council approves an additional \$60,000 for contractor resource for the review of the Recreation and Leisure Strategy in 2018-19.</i>
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<b>Reasons for Decision</b>
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- |   |
|---|
| <ul style="list-style-type: none"> <li>• <i>Enables the review to be undertaken in 2018/19 by a competent contractor, who has specific expertise in this area.</i></li> <li>• <i>Completion of the strategy review in 2018/19 will enable the levels of service to be included in the development of a development contributions policy.</i></li> </ul> |
|---|

LTAP6.1.84 **Internal Submission - Policy and Planning - Resource Management Staff Budget - Additional staff resource - Project No. - Proposed Additional (New) Resource**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Williams / Mackay

**Decision**

*THAT Council provides the annual sum of \$110,000 for an additional Resource Management staff resource.*

*THAT Council increases the Resource Management consultancy budget from \$50,000 to \$100,000 pa*

**Reasons for Decision**

- *Allows progress to be made on the backlog of projects, particularly changes to the District Plan that are required to address implementation issues.*
- *Enables progress to be made on a number of actions within Te Ara Mua that are resource management related.*
- *Consultants are cost-effective for the more technical related plan changes.*

LTAP6.1.85 **Internal Submission - Wilson Park Stormwater Pump Station - Flooding to private property - Wilson Park - Project No. - Propose New Project**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Thwaites / Marsh

**Decision**

*THAT Council undertakes investigations into stormwater management at Wilson Park in the 2018/19 financial year.*

*THAT investigations be undertaken in conjunction with the review of the Reserve Management Plan.*

*THAT Council review funding required to address stormwater issues at Wilson Park in the 2019/20 Annual Plan.*

**Reasons for Decision**

- *Inline with Council's Level of Service – to address flooding to dwellings as a first priority.*
- *Improved continuity with investigations being undertaken in conjunction with the reserve management plan.*

**LTAP6.1.86 Internal Submission - Recreation and Facilities - Waihi Beach Dam Car Park and Toilet - Project No. - New**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Williams / Marshall

<p><b>Decision</b></p> <p><i>THAT Council supports the provision of a toilet and additional car parking at the Waihi Beach Dam Reserve at a budgeted cost of \$200,000 funded from:</i></p> <ul style="list-style-type: none"> <li>• <i>Financial Contributions:..... \$40,000</i></li> <li>• <i>Rates: ..... \$60,000</i></li> <li>• <i>External:..... \$100,000</i></li> </ul> <p><i>THAT an application be made to the Tourism Infrastructure Fund for this project.</i></p>
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<p><b>Reason for Decision</b></p> <ul style="list-style-type: none"> <li>• <i>Provides required facilities to support the Trig Lookout Walkway and the Waihi to Waihi Beach cycle trail.</i></li> </ul>
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**LTAP6.1.87 Internal Submission - Reserves and Facilities - Uretara Stream/Yeoman Walkway Erosion**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Williams / Marshall

<p><b>Decision</b></p> <p><i>THAT Council funds \$75,000 from the Environmental Protection Rate in the 2018/19 financial year to obtain the necessary consents and install two culverts and associated erosion protection along the Yeoman Walkway and Uretara Stream.</i></p>
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<p><b>Reasons for Decision</b></p> <ul style="list-style-type: none"> <li>• <i>The risk of the stop bank and losing access along the Uretara Stream is removed.</i></li> <li>• <i>Council's investment in the Yeoman Walkway and cycleway is protected.</i></li> <li>• <i>Wetland environment is maintained.</i></li> </ul>
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**LTAP6.1.88 Internal Submission - Omokoroa Structure Plan Utilities - Stormwater - Increase 2019 budget from \$1.6M to \$3.4M - Project No. 317201**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Palmer / Thwaites

<b>Decision</b>	
<i>THAT the Council increase funding for the Stormwater Pond 02 and amenity improvements to \$3.4M to allow for the full construction of this pond with the budget split over 2019 and 2020.</i>	
• 2019 .....	\$1.7M
• 2020 .....	\$1.7M
• Total .....	\$3.4M

<b>Reasons for Decision</b>	
<ul style="list-style-type: none"> <li>• <i>P02 will be fully constructed and funded over 2018/2019 and 2019/2020 years.</i></li> <li>• <i>This will have capacity to accept all the stormwater runoffs from the Special Housing Area, Goldstone and Neal Group and Prole Road etc. residential areas when fully developed.</i></li> <li>• <i>The Bay of Plenty Regional Council's resource consent conditions will be met.</i></li> </ul>	

**LTAP6.1.89 Internal Submission - Transportation - Transportation Centre - Project No.324009-001**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Mayor Webber/ Murray-Benge

<b>Decision</b>	
<i>THAT Council fund \$50,000 (\$25,000 rates) towards the indicative annual cost of a sub-regional transport centre, subject to appropriate contributions being made by SmartGrowth partners.</i>	

<b>Reasons for Decision</b>	
<ul style="list-style-type: none"> <li>• <i>To maximise subregional transport planning for the future.</i></li> <li>• <i>Contribute to sub-regional transport planning and advocacy.</i></li> <li>• <i>SmartGrowth partners share the funding of the centre.</i></li> </ul>	



LTAP6.1.90      **Internal Submission - Community Plans - Increase 2018 to 2028 budget**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:**      Mackay / Lally

<b>Decision</b>
<i>THAT Council does not approve an increase of \$30,000 per annum to support the development of new community plans and the reviewing and updating of existing community plans, noting that the representation review is in progress and refers the matter to the Annual Plan 2019/20.</i>

<b>Reasons for Decision</b>
<ul style="list-style-type: none"> <li>• <i>Better aligns with any outcomes of the representation review.</i></li> <li>• <i>Will be considered as part of the Annual Plan 2019/20 process.</i></li> </ul>

LTAP6.1.91      **Internal Submission - Communities - Katikati Community Centre**

The Committee considered the issues and options paper as circulated separately with the agenda. Councillor Marshall declared an interest in this item and took no part in the voting or discussion thereon.

**Resolved:**      Williams / Dean

<b>Decision</b>
<i>THAT Council fund the Katikati Community Centre at the level of \$29,099, plus CPI adjustments in following years.</i>

<b>Reason for Decision</b>
<ul style="list-style-type: none"> <li>• <i>To meet the increasing demand for services that the community centre provides.</i></li> <li>• <i>To reflect the increase in the contract figure as considered appropriate by Council after hearing submissions from the Katikati Community Centre.</i></li> </ul>

LTAP6.1.92      **Internal Submission - Regulatory Opex - Compliance and Monitoring Budget - Revenue & Financing Policy for Environmental Health 50- 04-03, Liquor Licensing 50-02-06 and Livestock Control 50-03-03**

The Committee considered the issues and options paper as circulated separately with the agenda.

**Resolved:** Murray-Benge / Marshall

**Decision**

*THAT Council approves variation to the Community Protection revenue and financing policies for Environmental Health 50- 04-03, Liquor Licensing 50-02-06 and Livestock Control 50-03-03 in the 2018-2028 Long Term Plan.*

- *Environmental Health is funded 60% by user fees and 40% from general rates with any shortfall to be funded from general rates.*
- *Liquor Licensing is funded 55% by user fees and 45% from general rates with any shortfall to be funded from general rates.*
- *Livestock Control is funded 5% by user fees and 95% from general rates with any shortfall to be funded from general rates.*

**Reason for Decision**

- *Revenue targets and budgets will reflect proposed operational environment.*
- *Demonstrates Council is committed to new regulatory revenue targets.*
- *Revenue and fee recovery will be achievable.*

7. *THAT it be recommended to Council that the draft Long Term Plan 20-18-28 be amended in accordance with the Long Term and Annual Plan Committee resolutions contained in the minutes of LTAP6 dated 7 June 2018, and that the amended Long Term Plan be adopted.*

8. *THAT the Committee notes that the decision story will be prepared as the formal response to submitters, for adoption by Council alongside the Long Term Plan, and that the decision story will be in general accordance with the Long Term and Annual Plan Committee resolutions contained in the minutes of LTAP6 dated 7 June 2018.*

The Chairperson, Mayor and Chief Executive noted their thanks to all involved in the process, noting the work put in by staff and Councillors, and the detailed understanding that Councillors had in relation to the development of the Long Term Plan.

LTAP6.2

**Deliberations on the Draft Fees and Charges 2018-2019 (excluding Dog Control and Health Act (Registered Premises) Fees and Charges**

The Long Term and Annual Plan Committee considered a report from the Group Manager Policy, Planning and Regulatory Services dated 22 May 2018 as circulated with the agenda. It was noted that the wording for the final water meter charges was to be clarified to avoid confusion in interpretation.

**Resolved:** Mackay / Murray-Benge

1. *THAT the Group Manager Policy, Planning and Regulatory Services report dated 22 May 2018 and titled Deliberations on the Draft*

*Schedule of Fees and Charges 2018-19 excluding Dog Control and Health Act (Registered Premises) 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 Committee notes that no feedback was received on the Draft Schedule of Fees and Charges 2018-19 excluding Dog Control and Health Act (Registered Premises).*
4. *THAT it be recommended to Council that the Draft Schedule of Fees and Charges 2018-19 (excluding Dog Control and Health Act (Registered Premises) as set out in (Attachment A to this report) be adopted with the following amendments:*
  - *[Woodlands Road water supply extension - \$4511.45 per property (note: includes GST and capital contribution as required by Council's Rural Water Supply Extension Policy 2014]*
  - *[Final water meter readings - \$50 for a request giving up to five working days notice period or \$100 for a request to have a response within 48 hours]*
5. *THAT the Chief Executive be authorised to make editorial amendments if required to the final Schedule of Fees and Charges.*

### LTAP6.3

#### **Moving Service Delivery Contracts to a Three-Year Cycle**

The Long Term and Annual Plan Committee considered a report from the Community Relationships Manager dated 17 May 2018 as circulated with the agenda.

**Resolved:** Murray-Benge / Mayor Webber

1. *THAT the Community Relationship Manager's report dated 17 May 2018 and titled "Moving Community Service Delivery Contracts to a Three-Year Cycle" 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 Council approves moving the following Community Service Delivery Contracts to three-year rolling contracts:*
  - *Citizens Advice Bureau*
  - *Creative Bay of Plenty*
  - *Katikati Community Centre*
  - *Katch Katikati*
  - *EPIC Te Puke (Events and Promotions)*
  - *Sport Bay of Plenty*
  - *Surf Lifesaving NZ*
  - *Tauranga Art Gallery*
  - *Te Puke Economic Development Group*
  - *Waihi Beach Events and Promotions*

- *Wild About New Zealand.*

The meeting concluded at 3.45pm.

LTAP5