

# MEETING — AGENDA —

*Ngā Take*

[www.westernbay.govt.nz](http://www.westernbay.govt.nz)



Western Bay of Plenty  
District Council

# POLICY COMMITTEE

*Komiti Kaupapa Here*

---

**INFORMATION PACK**

**Pikau Korero**

**PP13**

**Thursday, 14 June 2018**





## Advice to Councillors on Use of Information Packs

Council has agreed that Information Packs will be supplied with the agendas for Council and its Committees as well as Community Boards as required. Members are to present questions in writing on contents, provided these are received 48 hours prior to the meeting (i.e. by 5.00 pm on a Monday for a Thursday meeting). A copy of the questions and written replies will be made available to all Members and will be tabled at the meeting.

Any questions received later than the 48 hour deadline will be responded to within five days with copies of both questions and answers circulated to all Members.

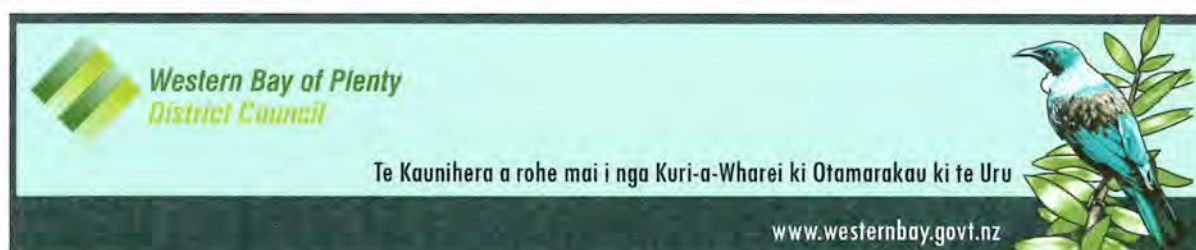
All questions to be **emailed** to the relevant Democracy Advisor.

In addition, should a more detailed report or presentation be required on any specific item, Councillors are invited to make an e-mail request to the Chief Executive Officer. Reports or presentations requested will be given at the first available opportunity.

Council	-	Fleur Sweeney
Community Committee	-	Michelle Parnell
Long Term and Annual Plan Committee	-	Fleur Sweeney
Operations and Monitoring Committee	-	Aileen Alty
Policy Committee	-	Michelle Parnell
Rural Committee	-	Michelle Parnell
All Community Boards	-	Aileen Alty

Please include in any emailed questions and the following references from this Information Pack;

- Title of Item – Page reference for question.



# Open Items

## Policy Committee No. PP13

### 14 June 2018

### Information Pack

---

	<b>Pages</b>
<b>Schedule of Contents</b>	
<b>1. Policy Committee Corporate Reports</b>	4-8
By Exception for:	
• Corporate Planning System	
<b>2. Policy Committee Minute Action Sheets - 31 May 2018</b>	9-11
• Complete	
Please note there were no uncompleted minute action sheets for the Policy Committee as at 31 May 2018.	
<b>3. Minutes for Receipt</b>	
• SG18/03 of the SmartGrowth Leadership Group dated 21 March 2018	12-22
• SG18/05 of the SmartGrowth Leadership Group dated 16 May 2018	23-30
• Minutes of the Regional Transport Committee held on 24 April 2018	31-34



*Western Bay of Plenty  
District Council*

# **Policy Committee Corporate Reports February 2018**

4

**By Exception for:**

- **Corporate Planning System**

# WORK STATUS REPORT April 2018

## CORPORATE PLANNING SYSTEM



**Key Comments** 😊

Total Projects and Processes scheduled for the 2017/18 year is 320

The April results are as follows:

Target Met	19 (6%)
Partial Met	3 (0.9%)
Not Commenced	3 (0.9%)
Not reported not required	295 (92.2%)

## RESULTS SUMMARY – CORPORATE PLANNING April 2018

<b>CPS SUMMARY</b>	<b>TOTAL</b>	
Target Met	<b>19</b>	<i>Work is achieving all projected milestones. In the case of a process, if the work is progressing as predicted, even though the work is not complete, then it should be 'Target Met'. Target Met includes completed work also.</i>
Partial Met	<b>3</b>	<i>The project is very close to meeting its projected targets. It is not on target, but is recoverable.</i>
Not Commenced	<b>3</b>	<i>The work has not started and is not scheduled to commence until later, or the work has been delayed by factors outside of the Manager's control.</i>
Not Reported Not Required	<b>295</b>	<i>Progress report was not required.</i>
<b>TOTAL</b>	<b>320</b>	

### EXCEPTION REPORT – NOT MET

There are no projects or processes with the status Not Met.

## RESULTS SUMMARY – CORPORATE PLANNING April 2018

### EXCEPTION REPORT – PARTIAL MET

ID	Project Service Name	Manager	On Target	Priority	%	Progress
3375	Relationships - External and Internal Customers, Regional and Sub-regional	CEO	Partial Met	A	0	Progressing with various relationships and corporate plan projects to address reputation and customer service perceptions.

7



## PRIORITY A PROJECTS April 2018

Project ID	Project Name	Manager	Progress Report	Financial	Resources	Risk	Status/ % Complete
1756	Management Review of LTP Review	PSDM	The Consultation Document and supporting information were adopted on 15 March 2018, and have been released for special consultative procedure from 23 March to 4 May. Five place-based Have Your Say events were run during this period to enable spoken interaction Between the community and elected members. The upcoming focus is to conclude the deliberations process and adopt the final Long Term Plan on 28 June 2018.	NA	NA	NA	100% Target Met
2368	Representation Review	CSM	Direction received May workshop, planning underway for June workshop. Analysis of community feedback completed. Plans in place for Māori Ward Poll – closure at 12 noon 19 May.	Budged costs on track.	NA	Not meeting legislative deadlines for resolutions to be made.	70% Target Met
3375	Relationships – External and Internal Customers, Regional and Sub-regional	CEO	Progressing with various relationships and corporate plan projects to address reputation and customer service perceptions.	NA	NA	Council's reputation suffers.	Partial Met
3425	Electronic District Plan	RMM	Project not commenced. Delayed pending review of GIS systems.	Nil	Nil	Nil	0% Not Commenced



## Policy Committee Action Sheets Completed (Open) at 31 May 2018

Minutes Number	Remit Title	Owner	Remit Description	Owner Comments	Complete Date
PP1118.1 12 Apr 2018	Recommendatory Report from Rural Committee - Issues Facing Rural Communities in 2017 - Post Harvest Zones and Seasonal Accommodation Review	RESOURCE MANAGEMENT MANAGER	<p>1. THAT the Policy Committee review the post harvest zones and seasonal accommodation in the District Plan.</p> <p>2. THAT the report relates to an issue that is considered to be of medium significance, and will be dealt with through the existing Resource Management Act consultation processes.</p>	Included in 2018 Work Programme	18/04/2018
PP1118.3 12 Apr 2018	Kaimai Ward Reserve Concept Plans	RECREATION PLANNER	<p>1. THAT the Recreation Planner's report dated 28 March 2018 and titled "Kaimai Ward Reserve Concept Plans" be received.</p> <p>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.</p> <p>3. THAT the Policy Committee approves the concept plans for Lynley Park Subdivision Reserve, Maramatanga Park, and Ruahihi Power Station Reserve (as shown in Attachment A of the agenda report), and directs that the Kaimai Ward Reserve Management Plan be updated accordingly.</p> <p>4. THAT the Policy Committee approves the decision stories for Lynley Park Subdivision Reserve, Maramatanga Park, and Ruahihi Power Station Reserve (as shown in Attachment A of the agenda report) for dissemination to those that provided feedback, as the response to their feedback.</p>	MAS to be implemented	19/04/2018
PP1118.5 12 Apr 2018	2018 Resource Management Work Programme	RESOURCE MANAGEMENT MANAGER	<p>1. THAT the Resource Management Manager's report dated 21 March 2018 and titled 2018 Resource Management Work Programme be received.</p> <p>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.</p> <ul style="list-style-type: none"> <li>• THAT the Housing project, (listed as No.1 in the report), be included in the 2018 Resource Management work programme because of its relationship to the current projects.</li> </ul>	Noted	18/04/2018

Minutes Number	Remit Title	Owner	Remit Description	Owner Comments	Complete Date
PP1218.1 02 May 2018	Recommendatory Report from Community Committee - Environment Strategic Work in 2018	SENIOR POLICY ANALYST	<p>1. THAT the presentations received at the Community Committee Meeting on 26 April 2018 from environmental organisations, be considered through the review of the Natural Environment Strategy and the development of the Climate Change Action Plan in 2018.</p> <p>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.</p>	Senior Policy Analyst to ensure presentations made to Community Committee are considered through the development of the Natural Environment Strategy and the Climate Change Action Plan.	2/05/2018
PP1218.2 02 May 2018	Adoption of the Draft Reserves and Facilities Bylaw 2018 for Consultation	POLICY AND PLANNING MANAGER	<p>1. THAT the Policy Analyst (Consultant)'s report dated 17 April 2018 and titled "Adoption of the draft Reserves and Facilities Bylaw 2018 for Consultation" be received.</p> <p>2. THAT the report relates to an issue that is considered to be of medium significance in terms of Council's Significance and Engagement Policy.</p> <p>3. THAT pursuant to s155 of the Local Government Act 2002, Council confirms that the bylaw is the most appropriate way of addressing the perceived problem, is the most appropriate form of bylaw, and that the draft bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990.</p> <p>4. THAT the draft Reserves and Facilities Bylaw 2018 and Statement of Proposal be released for consultation pursuant to s156 of Local Government Act 2002, from 14 May 2018 to 9 July 2018 (to align with the Draft Katikati/Waihi Beach Ward Reserve Management Plan consultation).</p>	The special consultative procedure for the proposed Reserves and Facilities Bylaw commenced on 14 May 2018.	14/05/2018

Minutes Number	Remit Title	Owner	Remit Description	Owner Comments	Complete Date
PP1218.3 02 May 2018	Katikati-Waihi Beach Ward Reserve Management Plan Review	RECREATION PLANNER	<p>1. THAT the Recreation Planner's report dated 16 April 2018 and titled "Katikati - Waihi Beach Ward Reserve Management Plan Review" be received.</p> <p>2. THAT the report relates to an issue that is considered to be of medium significance in terms of Council's Significance and Engagement Policy.</p> <p>3. THAT the Policy Committee approves the release of the draft Katikati-Waihi Beach Ward Reserve Management Plan for community consultation under Section 41(6) of the Reserves Act 1977.</p>	MAS filed in Objective	8/05/2018



**Minutes of Meeting No. SG18/03 of the SmartGrowth Leadership Group held on  
21 March 2018 in the Bay of Plenty Regional Council, Mauao Room, Tauranga  
commencing at 9:00am**

**Present****Independent Chairperson**

W Wasley

**Bay of Plenty Regional Council**

Chairman: D Leeder

Councillors: J Nees, P Thompson, S Crosby

**Tauranga City Council**

Mayor: G Brownless

Councillors: L Baldock, L Brown, T Molloy

**Western Bay of Plenty District Council**

Mayor: G Webber

Councillors: M Williams, D Thwaites, J Scrimgeour

**Tangata Whenua Representatives**

M Tapsell, I Walker, P Ihaka, B Mikaere

**In Attendance****SmartGrowth**

B Walsh, SmartGrowth Manager

K Tremaine – Strategic Advisor

V Jones – SmartGrowth Administrator

S Rolleston - Tu Pakari Advisor

B Fraser – Strategic Communications Consultant

D Spittle – Planning Consultant

**Bay of Plenty Regional Council**

M Macleod – Chief Executive

**Tauranga City Council**

G Poole – Chief Executive

C Jones – General Manager, Growth &amp; Infrastructure

**Western Bay of Plenty District Council**

Gary Ellis - Chief Executive

R Davey - Group Manager Policy, Planning &amp; Regulatory Services

**Apologies**

B Mikaere, P McLean, R Scott

SG18/3.1

**APOLOGIES****Moved Mayor Greg Brownless / Seconded Cr Mike Williams****That it be Resolved*****That the apologies be received for B Mikaere, P McLean, R Scott  
Apologies lateness: Chair D Leeder, Cr L Brown,  
Mayor Garry Webber*****CARRIED**

SG18/3.2

**DECLARATION OF CONFLICTS OF INTEREST**

No conflicts of interest were received:

SG18/3.3

**CONFIRMATION OF MINUTES – SMARTGROWTH LEADERSHIP GROUP  
(SG17/12) – DATED 13 DECEMBER 2017**

The Committee considered the minutes of the SmartGrowth Leadership Group (SG17/12) dated 13 December 2017 as circulated with the agenda.

**Moved Cr Stuart Crosby / Seconded Cr Terry Molloy****That it be Resolved*****That the minutes of the SmartGrowth Leadership Group (SG17/12) dated 13 December 2017 be confirmed as a true and correct record.*****CARRIED**

SG18/3.4

**INDEPENDENT CHAIR – REPORT BACK – SMARTGROWTH  
PRIORITIES/ACTIONS****Moved Paula Thompson / Seconded Mayor Greg Brownless****That it be Resolved**

That the SmartGrowth Leadership Group (SLG):

1. **Confirm** the sub-regional priorities for the SmartGrowth Leadership Group 2018 as being;
  - o Transport matters
  - o Housing as outlined in the Smart Housing Action Framework
  - o National Policy Statement/Future Development Strategy Including funding and delivery mechanisms
  - o Advocacy on sub-regional matters
  - o Infrastructure
2. **Note** the independent chair will report at the May meeting on reviewing the size, shape and role of the SmartGrowth Leadership Group.



3. That the Independent Chair report back on any implications of pausing and/or reprioritisation of the SmartGrowth strategy actions.

**CARRIED**

SG18/3.5

**Transport Collaboration – Report back from Regional Investment Oversight Group  
Transport Centre of Excellence – Chief Executives Report Back**

The SmartGrowth Leadership Group requested a report on the current transport collaborative work and co-ordination arrangements across the SmartGrowth partners including whether there are any gaps. It also requested an update on improving community engagement for transport (SLG 18 October 2017 resolution) refer to Paper B

Key discussion points:

The proposal of a high level sub-regional vision and objectives: noted was the need to go further than just a vision – to how to deliver successfully on strategy.

**Need for a Communications Strategy on sub-regional transport: urgency around** communicating to the community communications strategy on the bigger picture is what needs to go out.

Collaborating: getting people together to link up strategies and people on the ground. Timelines questioned, noting the need for a dedicated resource in this area.

Paper C Discussion

Suggested new wording around the name Transport Centre of Excellence to Western Bay of Plenty Centre for Transport.

Members highlighted the work that has been done in the past and the urgency to create priorities.

Alistair Talbot noted that from NZTA perspective progressing a sub-regional vision has support in principle. Important next step is how to integrate land use planning work with transport strategy and actions. Ensure the vision is aligned so we can deliver on those outcomes.

Strategic planning function needs to take a wider look at the network including freight and rail movements.

Support from members for resourcing of an independent person. Support the vision and urgent resource/ funding. Keep the environment too at the front of our minds when we move forward.

It was noted nothing should be ruled out in regards to what will deliver for the sub-region. If that means tolls and network pricing tools, then we need to progress in that direction.

**Moved Cr Paula Thompson / Seconded Mayor Garry Webber**



**That it be Resolved**

- 1 **Receive** the report on collaborative transport activities from the Western Bay of Plenty Regional Investment Oversight Group
- 2 **Note** the following main opportunities for improvement identified by the Regional Investment Oversight Group:
  - o The need for a clear sub-regional transport vision and layer of sub-regional strategic planning that clearly articulates outcomes, aspirations and key strategic actions aligned with SmartGrowth outcomes to mitigate the risk of multiple plans and programmes “not talking to each other”.
  - o The opportunity for better collaboration to optimise sub-regional operational activities that grows the sub-region’s capability to deliver more innovative transport improvements more effectively and with more active client ownership of transport intelligence and customer insight.
  - o Governance and reporting arrangements clarified and streamlined
- 3 **Note** that councils will be making decisions on the Future Development Strategy scope and decision-making framework in March.
- 4 **Endorse** that Councils require that the Future Development Strategy includes this sub-regional transport vision and strategy.
- 5 **That** there be a standing report to the SmartGrowth Leadership Group on transport collaboration and communications.
- 6 **Note** recent engagement activities and that partner councils are on an improvement pathway for enhanced community engagement.
- 7 **That** it be recommended to the partners and NZTA that an appropriate (independent) resource be recruited to prepare a project plan for a Western Bay of Plenty Centre for Transport.
- 8 **That** a submission be made to the Bay of Plenty Regional Land Transport Plan seeking that the plan include the western Bay sub-regional story of integrated land-use and transport and that transport infrastructure development proceeding in a timely manner is a key part of implementing the agreed settlement pattern. It should also include significance of western Bay of Plenty transport and its relationship with the economy (access to and from the port) and road safety.

**CARRIED**

SG18/3.6

**SMART HOUSING ACTION FRAMEWORK (RESPONDING TO THE HOUSING NEED AND DEMAND RESEARCH REPORT – A FRAMEWORK FOR ACTIONS AND RESULTS) (PAPER D)**

Bernie Walsh, SmartGrowth Manager presented to the SmartGrowth Leadership Group on the Smart Housing Action Framework – Responding to the Housing Need and Demand research report – A framework for actions and results.

Bernie noted this is in response to the Housing Need and Demand Research Report released in December 2017. The SmartGrowth Leadership Group agreed to receive advice on a Smart Housing Action Framework in March 2018 as a co-ordinated sub-regional response to that work.

Bernie noted the Smart Housing Framework is a way of communicating the work that is going on across the sub-region in a format that the community understands.

It answers the questions: what is a SmartGrowth Partnership doing about housing?

It has been mapped out and framed up in the western Bay context so motivated and talented people can perform and get results. The framework is a way to co-ordinate and align the linkages of various action areas and gives focus to these work streams.

Bernie talked to the below four areas of action: Refer to Paper D for more info:

The four **suggested focus action areas** are:

1. Land provision and housing leadership
2. Policy and planning leadership
3. Community capacity and capability across the spectrum
4. Co-ordinated advocacy and communications

Bernie would like the framework document when completed to be 4-5 pages that the community can pick up and read to see what is happening in regards to taking action on the housing challenge.

This report outlines an action and results focussed approach to responding to the housing challenge across the spectrum of need – clearly evidenced by the research.

The aim of the framework is to map and to co-ordinate actions across the housing spectrum with different partners leading focus areas, mandated to get on and make things happen. The focus areas of action are from the summary of suggested actions for investigation in the research report. Each partner or group charged with leading a 'focus area' would develop a detailed action plan, with key targets and timeframes for achieving results. An overall set of measures, targets and aspirations for the framework could also guide implementation at a high level. The aim is not be to create any more groups for housing, but rather ensure key areas of work are linked and in alignment.

The framework approach is a way of sub-regionally mapping, monitoring and reporting progress on housing, with a focus on results that will mean something

to our communities. It recognises that a lot of work is already underway. The Strategic Partners Forum and the Housing Reference Group (a cross-sector stakeholder group set up to assist with the housing need and demand research) have discussed the framework too and provided feedback.

### **Next Steps**

The Smart Housing Action Framework needs to be results-driven with urgency and pace – with resources allocated to make it happen. We need to focus on the following actions.

- **Map out** the best process for agreeing our framework's targets/aspirations – discuss some barriers and gaps; set things in place to ensure we will action/measure/report progress on our framework as a linked system of sub-regional results-focused responses and action areas. Clearly communicate the framework and its work.
- **Clearly determine and mandate the leadership of actions** through chief executive sponsorship across the partnership. Is there sufficient Budget and resources to successfully action the areas with impact?
- **Group** current housing actions already underway across the focus areas – see updated Housing Continuum Attachment 1. Provide an action plan template for focus area leads to populate with their agreed actions including timeframes, engaging stakeholders and monitoring results.
- **Ensure prioritisation and lead** (partner) and linkages across all the focus areas through a good reporting process.
- **Keep reporting on actions and targets** in clear, succinct, engaging, regular and accountable way. Easy for all to see including the wider community.

Be ready to invest in more research if needed.

Bernie noted the communications plan will be included in the framework. Engagement is a huge part of the framework.

### **Moved Cr Paula Thompson / Seconded Cr Williams**

#### **That it be Resolved**

That the SmartGrowth Leadership Group (SLG):

1. **Approves** the Smart Housing Action Framework for implementation and development as the SmartGrowth Partnership's co-ordinated and mapped response to the 2017 Housing Need and Demand Research.
2. **Requests** the Chief Executives Advisory Group to lead and mandate the 'focus area leads' to get on and make it happen with urgency, drive, resources and enthusiastic encouragement.
3. **Endorses** the 'next steps' approach outlined in the six bullet points listed below for action.
  - **Map out** the best process for agreeing our framework's targets/aspirations – discuss some barriers and gaps; set things in place to ensure we will action/measure/report progress on our framework as a linked system of sub-regional results-focused



- responses and action areas. **Clearly communicate** the framework and its work.
- **Clearly** determine and mandate the leadership of actions through chief executive sponsorship across the partnership, with sufficient Budget and resources to successfully action the areas with impact.
  - **Group** current housing actions already underway across the focus areas – *see updated Housing Continuum Attachment 1*. **Provide** an action plan template for focus area leads to populate with their agreed actions including timeframes, engaging stakeholders and monitoring results.
  - **Ensure prioritisation** and lead (partner) and linkages across all the focus areas through a good reporting process.
  - **Keep** reporting on actions and targets in clear, succinct, engaging, regular and accountable way. Easy for all to see including the wider community.
  - **Be ready** to invest in more research if needed.
4. **That** there be a standing progress report to the SmartGrowth Leadership Group meetings.
  5. **Requests** that housing issues are considered in a broader context when the SmartGrowth Strategy is reviewed in 2019-20, rather than a narrow settlement pattern approach focused solely on future development and supply of land for housing. This includes taking into account the Housing Need and Demand Research Report 2017

**CARRIED**

**Chair Bill Wasley left the meeting at 11:00am**  
**Deputy Chair Mayor Garry Webber chaired the remainder of the meeting**

11:09am The meeting **adjourned** for morning tea

11:20am The meeting **reconvened**

SG18/3.7

<p><b>NATIONAL POLICY STATEMENT FOR URBAN DEVELOPMENT CAPACITY FUTURE DEVELOPMENT STRATEGY PROJECTS</b></p>
---

The purpose of the report was to provide the SmartGrowth Leadership Group with the Capacity Assessment report which was required by Government officials to be submitted to the Ministry of Business, Innovation and Employment and the Ministry of Environment by 28 February 2018.

Ken thanked all the people who had worked on the project. He and gave an overview of all the work that fed into the capacity assessment.

Purpose of the capacity assessment

- 43,000 dwellings required over next 30 years across sub-region
- 80% growth of Tauranga City - intensification and expansion at periphery
- 20% growth in Western Bay of Plenty District, including township, lifestyle and rural areas
- Affordability and changing demands of an ageing population are major considerations
- Unique considerations for Māori

Business land – well catered for over next 30 years provided planned areas brought online in medium term.

Tauranga City Council under particular strain in terms of funding development capacity.

**Moved: Mayor Garry Webber / Seconded: Cr Paula Thompson**

**That it be Resolved**

That the SmartGrowth Leadership Group:

1. **Endorse** the SmartGrowth Housing and Business Capacity Assessment Report, subject to any input SLG may have, and its main conclusion that there is sufficient development capacity to meet the anticipated demand for the next 30 years.
2. **Agree** that the SmartGrowth Housing and Business Capacity Assessment will remain as a working draft so any feedback from MFE and MBIE officials can be considered.
3. **Note** that the SmartGrowth partners will continue to work with the other high growth councils including Waikato's Future Proof and the Greater Christchurch Partnership, in order to ensure that common views are presented to Government.

**CARRIED**

**Moved Cr Mike Williams / Seconded Chair Douglas Leeder**

**That it be Resolved**

That the SmartGrowth Leadership Group:

1. Note and provide any input into the Future Development Strategy Project.

**CARRIED**

Moved Cr Larry Baldock / **Seconded** Cr Leanne Brown

**That it be Resolved**

That the SmartGrowth Leadership Group:

1. Receive this update report on the draft Tauranga Urban Strategy.
2. Note that the draft Tauranga Urban Strategy will be a critical input to the Future Development Strategy and consulted on as part of the wider Future Development Strategy consultation and engagement programme.

**CARRIED**

SG18/3.8

**REPORTING BACK: LOCAL GOVERNMENT AND OTHER ADVOCACY FORUMS**

Growth conversation diagram – Paper H

Verbal updates from SmartGrowth Chief Executives and Iwi Leaders

**Metro sector**

Reported on Upper North Island Strategic Alliance increasing housing pressures – website now up and running.  
Involvement with climate change and completing work in the upper North Island.  
Auckland supply chain study – national report putting together reference group  
Trying to manage pests

Presentation on NZ Community Trust and new Disability Commissioner

**Regional Sector**

Water, sediment. Increasing pressure from central government to go harder and faster. Looking at Tauranga sediment issues.  
Pest management discussed, key message about bio-security and stepping up. Civil defence discussed.  
Looking at NTZA, Tourism, Affordable Housing.

Joined up projects in the Sector

Treaty settlement  
Water work  
Climate  
Marine hazards and insurance  
Shared services



Overseeing nitrogen  
Pest management

### **Rural and Provincial sector**

Big issues are:  
Climate and coastal change  
Stormwater

### **LGNZ**

LGNZ business plan will be adopted 23 March 18  
Projects making good progress:  
Water 2030 - regulations  
Climate Change

### **Growth Councils**

Conversations about the wider revenue sources needed and water project.  
The lack of capacity of the planning, consulting and construction sectors to deliver. Construction sector is stretched to capacity. Looking at solution.

### **Iwi Leaders Forum**

Nothing to report

SG18/3.9

<p><b>SILVER ECONOMY RESEARCH REPORT AND RECOMMENDATIONS (PAPER I)</b></p>
--

Moved Mayor Garry Webber / **Seconded** Chair Douglas Leeder

### **That it be Resolved**

That SmartGrowth Leadership Group requests that:

1. Priority One and Bay of Connections be advised of this work and the investment potential identified.
2. That officers take account of this work as an input into the western Bay of Plenty sub-regional Future Development Strategy to be completed by the end of 2018 as a requirement of the National Policy Statement on Urban Capacity.
3. That the teams implementing the four growth areas agreed by the partnership in August 2016 be advised of the research.
4. That the SmartGrowth Forums be provided with the research report.
5. That the research report be referred to the Bay of Plenty District Health Board for consideration.
6. That the research report be provided to territorial authorities in the Bay of Plenty for input into planning documents.

**CARRIED**

SG18/3.10

**SMARTGROWTH BI-MONTHLY PROGRESS REPORTS – SUMMARY  
OF HIGHLIGHTS (PAPER J)**

Moved Mayor Garry Webber / **Seconded** Cr Terry Molloy

**That it be Resolved**

That the SmartGrowth Leadership Group:

1. **Receive** the SmartGrowth Partnership Bi-Monthly Reports for March 2018.
2. **Refer** the reports to the SmartGrowth Forum Chairs for their information.

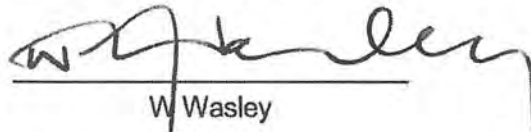
**CARRIED**

---

The meeting concluded at 12:30 p.m.

---

Confirmed as a true and correct record



---

W Wasley

**Independent Chairperson**

25/5/18

Date

**Minutes of Meeting No. SG18/05 of the SmartGrowth Leadership Group held on  
16 May 2018 in the Mauao Room, Bay of Plenty Regional Council, 87 First  
Avenue, Tauranga commencing at 10.15am**

**Present****Independent Chairperson**

W Wasley

**Bay of Plenty Regional Council**

Chairman: D Leeder

Councillors: J Nees, P Thompson, S Crosby

**Tauranga City Council**Councillors: L Baldock, L Brown, T Molloy,  
Deputy Mayor K Clout (Alternate)**Western Bay of Plenty District Council**

Mayor: G Webber

Councillors: M Williams, D Thwaites, J Scrimgeour

**Tangata Whenua Representatives**

M Tapsell, I Walker, B Mikaere, V Ohia-Gate (Alternate)

**In Attendance****SmartGrowth**

K Tremaine - Strategic Advisor

V Jones - SmartGrowth Administrator

S Rolleston - Tu Pakari Advisor

**Bay of Plenty Regional Council**

M McLeod - Chief Executive

F McTavish - General Manager – Strategy

J Metcalfe - Transport Planner

A Fort - Senior Planner

**Tauranga City Council**

G Poole - Chief Executive

C Jones - General Manager, Growth &amp; Infrastructure

M Tucker - Advisor: Urban Strategy and Growth

**Western Bay of Plenty District Council**

M Taris - Chief Executive

G Payne - Strategic Advisor

**Apologies**

P Ihaka, Mayor G Brownless, P McLean, R Scott

**THESE MINUTES ARE YET TO BE CONFIRMED**

*To be confirmed by the SmartGrowth Leadership Group on 20 June 2018*



**SG18/05.01** **APOLOGIES**

**Moved Cr D Thwaites / Seconded Mayor G Webber**

**That it be Resolved**

That apologies be received for P Ihaka, Mayor G Brownless, P McLean, R Scott

**CARRIED**

**SG18/18.02** **CONFIRMATION OF MINUTES – SMARTGROWTH LEADERSHIP GROUP  
(SG18/03) – DATED 21 MARCH 2018**

The Committee considered the minutes of the SmartGrowth Leadership Group (SG18/03) dated 21 March 2018 and agreed the following corrections:

Page 6 remove the word acting in front of CE Garry Poole  
Verna Ohia-Gate not present 16 March Meeting – Remove  
Mayor Greg Brownless (not Grey) typo correction

**Moved Cr M Williams / Seconded Cr T Molloy**

**That it be Resolved**

**That** the minutes of the SmartGrowth Leadership Group (SG18/03) as amended, dated 21 March 2018 be confirmed as a true and correct record.

**CARRIED**

**SG18/18.03** **SOCIAL SECTOR MAPPING PROJECT PRESENTATION & COVERING REPORT**

Liz Davies presented on the Social Sector Mapping Project explaining the purpose of SocialLink is to champion, connect and build the capability of the social sector and community organisations that deliver social outcomes.

Please click on the below link for the full report:  
[Social Sector Mapping Project Report](#)

For the Greater Good Summary Report - Please click on below link for summary:  
[For The Greater Good Summary Report](#)

**THESE MINUTES ARE YET TO BE CONFIRMED**

*To be confirmed by the SmartGrowth Leadership Group on 20 June 2018*

Local Government and SmartGrowth considerations

- Evidence base to build stronger links with central government in the social domain.
- Engage with central government about resourcing of the social sector including the delineation of roles and responsibilities between central and local government.
- Informing SmartGrowth actions.
- Better recognition of the contribution social services make to achieving desired community outcomes.
- Contributing funding to improve social services and outcomes.

Next Steps

- Launch the Project findings to the sector and stakeholders
- Disseminate and discuss the findings with the sector and stakeholders
- Encourage use of the findings by the sector and stakeholders
- Phase II - Complete interviews

The committee expressed gratitude for the presentation and comprehensive research report. Acknowledgement extended to Carole Gordon and Karen Summerhays for their contribution.

The committee would like a joined up informal workshop with SocialLink to discuss the work, expectations and roles, an approach supported by SocialLink

**Moved Cr P Thompson / Seconded Deputy Mayor K Clout**

**That it be Resolved**

That the SmartGrowth Leadership Group:

1. Receive the Social Sector Mapping Project report noted as Paper K
2. Note the findings, in particular those summarised in the executive summary.
3. Continue to liaise with SocialLink as part of SmartGrowth Strategy implementation.
4. Assist SocialLink with any Government engagement to obtain additional resourcing for the western Bay of Plenty using the evidence base of the mapping report.

**CARRIED**

SG18/18.04

<b>FUTURE DEVELOPMENT STRATEGY</b>
------------------------------------

Ken Tremaine & Adam Fort outlined in a presentation, the timeline, process and strategic themes for the draft Future Development Strategy. It was also noted that there was a need to provide a wider context for this work in light of the Government's developing Urban Growth Agenda.

**THESE MINUTES ARE YET TO BE CONFIRMED**

*To be confirmed by the SmartGrowth Leadership Group on 20 June 2018*

It was outlined that the draft FDS will be workshopped with all of the SmartGrowth Forums in late May. It will then come to the 20 June SLG meeting to seek approval for public notification in July/August. Hearings and deliberations are proposed in September. It is intended that a final draft will then be considered by SLG in December and then referred to Government for its review. It will then come back to SLG in the first quarter of next year for further discussion, referral to the partners and then formal adoption.

The Strategic Themes for the FDS were outlined.

In discussion, SLG members referred to:

- The Future Development Strategy guidance document
- The National Policy Statement freshwater – in particular the potential conflicts between the outcomes of this NPS and the NPS-UDC outcomes
- Community and visitor needs and expectations, including their impacts on the FDS

Questions for the SLG - have we got the themes correct.

SLG response – Can we please ensure more robust conversations around the bullet points. Ken pointed out we have the draft document. The table of contents refers to document highlights only. We will bring the full document to SLG on 20 June for review.

It was raised on page 23 regarding Tangata Whenua aspirations, that most of the land is owned by Maori trusts and therefore a need to consider different models for Maori land.

The committee noted that the final document needed to ensure the risks are outlined upfront. We need to manage growth and infrastructure. Important conversations are still to happen, especially with Government around growth funding.

The committee endorsed the view that if we can't deliver on NPS expectations we need to be upfront and indicated this early on in the FDS document.

Climate change is a key issue which the government needs to front strongly. The document needs to be in sufficient detail to ensure effective conversation with government.

It should also outline the sub-regional transport projects and highlighting the need to look at other funding mechanisms.

A key focus for the FDS is on transport & housing.

It was noted that SmartGrowth should organise a media release noting housing issues and challenges, that these require urgent attention and partnership endeavouring to address what it can do with government.

Ken noted the draft stage document could be used for presentation/discussion with Ministers, in parallel with any public consultation process.

**THESE MINUTES ARE YET TO BE CONFIRMED**

*To be confirmed by the SmartGrowth Leadership Group on 20 June 2018*



Moved Cr L Baldock / Seconded Mayor G Webber

**That it be Resolved**

That the SmartGrowth Leadership Group:

1. **Receive** this report – Future Development Strategy.
2. **Endorse**, subject to the comments made, the strategic themes that will form the foundation for a Draft Future Development Strategy which will be provided to the 20 June SmartGrowth Leadership Group meeting for approval prior to the statutory consultation process pursuant to Part 6 of the Local Government Act 2002.
3. **Endorse** the timeframes and milestones highlighted in the diagram in section 1 of this report. (Paper C)
4. **Note** the draft FDS table of contents contained in Appendix 3.
5. **Note** the draft FDS to be used for Ministerial engagement post the 20 June SLG meeting.

**CARRIED**

SG18/05.05

**TRANSPORT**

**Sub-regional Transport Vision & Strategy Proposal- (Paper D)**

Joe Metcalfe highlighted the draft vision for the future and what is currently being worked on.

Committee commented on the below updates to be made to Appendix 1:

Outcomes and Objectives:

Outcome 4 – To be updated to outcome 3

Outcome 5 – To be updated to outcome 4

Outcome 4 – Once updated to outcome 3 update the working against B)

To include climate change & natural disasters.

It was noted that consideration needs to be given to the potential impacts on Maori land of proposed transport initiatives.

**Next Steps to include:**

- Update to reflect input and direction of CEAG and the SLG
- Undertake analysis of transport capacity constraints
- Identify gaps in current transport planning process
- Identify and assess potential funding gaps
- Include the key sub-regional transport projects in draft FDS for consideration at June SLG meeting.

**THESE MINUTES ARE YET TO BE CONFIRMED**

*To be confirmed by the SmartGrowth Leadership Group on 20 June 2018*

The committee noted that there was a need for urgency in considering transport related matters and ensuring transport is integrated into the FDS.

**Moved Mayor G Webber / Seconded Cr M Williams**

**That it be Resolved**

That the SmartGrowth Leadership Group:

1. **Receive** this report.
2. **Endorse**, in principle the vision, objectives, outcomes and critical success factors of the sub-regional transport strategy subject to inclusion of those matters outlined at the meeting.
3. **Request** feedback from the SmartGrowth forum Hui on the draft transport, vision, objectives and outcomes.

**CARRIED**

**Submission Government Policy Statement/Transport- (Paper E)**

**Moved Cr S Crosby / Seconded Cr P Thompson**

**That it be Resolved**

That the SmartGrowth Leadership Group:

**Retrospectively** approves, the SmartGrowth Submission on the Draft Government Policy Statement on Land Transport 2018-2028 attached as Appendix 1.

**CARRIED**

**Transport Collaboration & Communication- (Paper F)**

It was noted that the draft Stage 1 paper would be presented to SLG on 20 June.

It was noted that the committee had discussed the resolutions referred to it from TCC (Paper A) in the earlier closed workshop. It was further noted that matters contained in TCC Resolution (d) were to be discussed at a meeting between Regional and City elected members.

Deputy Mayor Clout outlined that TCC resolution (d) was not conditional on the Centre for Transport proposal being progressed by the partners.

No action on that resolution was taken by the SLG.

**THESE MINUTES ARE YET TO BE CONFIRMED**

*To be confirmed by the SmartGrowth Leadership Group on 20 June 2018*

Moved Mayor G Webber / Seconded Deputy Mayor K Clout

**That it be Resolved**

That the SmartGrowth Leadership Group receives the update report and be forwarded to all partner councils for their information.

**CARRIED**

SG18/05.06 **MINISTERIAL DEBRIEF AND DISCUSSION**

It was noted Tangata Whenua would like to be represented in Ministerial briefings and discussions and this was acknowledged.

Moved Mayor G Webber / Seconded B Mikaere

**That it be Resolved**

That the Ministerial briefing report be received.

**CARRIED**

SG18/05.07 **REVIEW ROLE - MEMBERSHIP SMARTGROWTH LEADERSHIP GROUP**

There are several options available for consideration as outlined in the report. Given the matters raised the Chair proposed the matter lie on the table until the next SLG meeting and he would come back with amended recommendations including matters related to delegations and streamlined processes.

The committee agreed with this approach.

It was noted going forward that SLG meeting agendas should include an informal and strategic discussion item.

SG18/05.08 **REPORTING BACK: LOCAL GOVERNMENT AND OTHER FORUMS**

No updates provided.

**THESE MINUTES ARE YET TO BE CONFIRMED**

*To be confirmed by the SmartGrowth Leadership Group on 20 June 2018*



SG18/05.09

**SMARTGROWTH BUDGET 2018/19**

Moved Mayor G Webber / Seconded Deputy Mayor K Clout

**That it be Resolved**

That the SmartGrowth Budget 2018/19 paper be received

**CARRIED**

---

The meeting concluded at 12:45pm

---

Confirmed as a true and correct record

---

W Wasley  
Independent Chairperson

---

Date

**Minutes of the Regional Transport Committee Meeting held in Mauao Room 2, Bay of Plenty Regional Council Building, 87 First Avenue, Tauranga on Tuesday, 24 April 2018 commencing at 1.00 p.m.**

---

**Present:**

**Chairman:** S Crosby (Bay of Plenty Regional Council)

**Deputy Chairman:** J Nees (Bay of Plenty Regional Council)

**Appointees:** Mayor S Chadwick (Rotorua Lakes Council), Councillor R Curach (Tauranga City Council), Councillor A Iles (Alternate, Whakatane District Council), Councillor D Thwaites (Western Bay of Plenty District Council)

**In Attendance:** J Galbraith (Freight Advisor), Inspector B Crowe (Safety Advisor, NZ Police), Councillor T Molloy (Alternate, Tauranga City Council), Councillor L Thurston (Alternate, Bay of Plenty Regional Council), Councillor J Palmer (Alternate, Western Bay of Plenty District Council), G Maloney (Transport Policy Manager), B Healey (Senior Transport Planner), S Rossiter (Communications Manager), P Sisam (Communications Partner), M Hunt (Shine Consultancy), S Kameta (Committee Advisor), attendance in part: N Newman (Principal Advisor)

**Apologies:** New Zealand Transport Agency: P McLean (Regional Director Waikato/BOP), A Talbot (Alternate); Ōpōtiki District Council: Mayor J Forbes, Councillor K Young (Alternate), Kawerau District Council: Mayor M Campbell, Councillor B Julian (Alternate), Mayor A Bonne (Whakatane District Council)

---

**1 Apologies**

**Resolved**

**That the Regional Transport Committee:**

- 1 **Accepts the apologies of Parekawhia McLean, Alistair Talbot, Mayor John Forbes, Councillor Kevin Young, Mayor Malcolm Campbell, Councillor Berice Julian and Mayor Tony Bonne tendered at the meeting.**

**Crosby/Iles  
CARRIED**

**2 Acceptance of Late Items and General Business**

Nil.

### 3 Declaration of conflicts of interest

Nil.

### 4 Reports

#### 4.1 Government Policy Statement on Land Transport

*Refer PowerPoint Presentation Objective ID A2857805.*

The report sought approval of the submission to the Draft Government Policy Statement on Land Transport (the GPS). Transport Policy Manager Garry Maloney gave a presentation on the GPS and key points within the proposed submission.

The Chair updated members on the recent transport briefing given on the GPS by Ministers' Twyford and Genter and subsequent panel discussions held. Members discussed and made the following comments:

1. Noted misalignment with NLTP funding for the region in proportion to increased walking, cycling and GDP and considered the connection between land use, transport and the capital cost of land was not being taken into account.
2. Positive impact was anticipated on future freight connections between road and rail with KiwiRail investment coming into the Transport Agency programme. The potential for rail and tourism and the need for line integrity were raised.
3. Bay of Connections was the filter for the Regional Investment Fund and was currently looking at three projects: the Kawerau container terminal, the Whakatāne waterfront development (tourism) and Ōpōtiki Harbour access.

Members provided feedback on the submission:

1. Considered there was sufficient justification within the GPS for activity class projects and safety improvement projects to be completed, which needed to be highlighted.
2. The Ministers' reinforcement of the GPS's direction was likely to dismiss funding for the Tauranga Northern Link (TNL), therefore the importance of this project needed to be emphasized. Prioritising of the TNL had not been discussed by the Committee, as it was waiting for clearer direction from the NZ Transport Agency to consider in May.
3. The submission should link with language used in the GPS and highlight the significant investment already made on committed projects.
4. Satisfied that safety was the top priority.
5. Observed underfunding within the NLTP should be noted.
6. Road pricing was undervalued and should be incorporated.
7. The submission should represent the wider Bay of Plenty region.
8. The GPS should look at ways to incentivise freight routes using modes of transport at certain times and give higher criteria for public transport.
9. FAR rates needed to be considered with the shift in new investments.

10. Opportunities for passenger rail in the region should be included in the submission.

The Chair requested that staff make the necessary amendments to the submission in response to the Committee's feedback and circulate the amended submission to the Committee for comment.

## **Resolved**

**That the Regional Transport Committee:**

- 1 Receives the report, Government Policy Statement on Land Transport;**
- 2 Approves the appended submission on the Draft Government Policy Statement on Land Transport for 2018/19 to 2027/28, subject to any amendments arising from the meeting.**
- 3 Delegate authority to the Regional Transport Committee Chairman to authorise and approve the final submission, subject to any further amendments following circulation and comments received from the Regional Transport Committee.**

**Nees/Curach  
CARRIED**

## **4.2 Regional Fuel Tax**

The report sought approval of the submission on the proposed Regional Fuel Tax. Transport Policy Manager Garry Maloney clarified that supporting the change in the legislation would not commit the region to using it, but would make it available as a potential funding source.

Members supported the submission to consider all funding tools and for the following matters to be included as commentary:

- Consideration should be given to obtaining revenue and influencing driver behaviour through legislative change to trigger advancements in technology; and to consider GPS based systems for road pricing. Advancements in technology overseas had seen a shift from gantry charging to GPS systems was noted.
- Regional Fuel Tax should benefit those who pay for it and have regard to social equity issues, particularly in areas of high deprivation.

## **Resolved**

**That the Regional Transport Committee:**

- 1 Receives the report, Regional Fuel Tax;**
- 2 Approves the appended submission that supports the Land Transport Management (Regional Fuel Tax) Amendment Bill.**
- 3 Delegate authority to the Regional Transport Committee Chairman to authorise and approve the final submission, subject to any further**



amendments following circulation and comments received from the Regional Transport Committee.

Iles/Crosby  
CARRIED

#### 4.3 **KiwiRail Becoming an Approved Public Organisation**

The report sought approval of the submission on KiwiRail becoming an approved public organisation.

##### **Resolved**

That the Regional Transport Committee:

- 1 **Receives the report, KiwiRail Becoming an Approved Public Organisation;**
- 2 **Approves the appended submission that supports KiwiRail becoming an Approved Public Organisation.**

Chadwick/Nees  
CARRIED

**The meeting closed at 2:01 pm.**