

MEETING — AGENDA —

Ngā Take

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Western Bay of Plenty
District Council

POLICY COMMITTEE

Komiti Kaupapa Here

Information Pack

Pikau Korero

PP17

Thursday, 13 December 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.

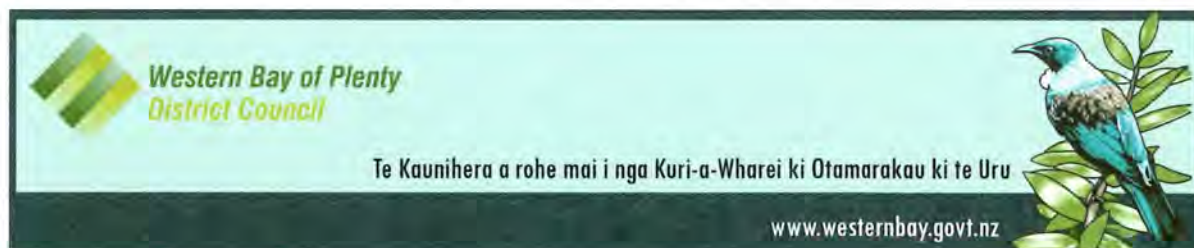
All questions to be **emailed** to the relevant Democracy Advisor.

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	-	Aileen Alty
Community Committee	-	Michelle Parnell
Long Term and Annual Plan Committee	-	Michelle Parnell
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. PP17

13 December 2018

Information Pack

Pages

Schedule of Contents

1. Policy Committee Minute Action Sheets as at 30 November 2018

- Not completed 4-7
- Completed 8-9

Minute Actions Not Completed for Policy Committee (Open)

Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
PP1418.4 06 Aug 2018	Deliberations on the Draft Reserves and Facilities Bylaw 2018	POLICY AND PLANNING MANAGER	<p>1. THAT the Senior Policy Analyst (Consultant) report dated 18 September 2018 and titled Deliberations on the Draft Reserves and Facilities Bylaw 2018 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 'Beaches for Everyone' petition delivered to Council's Barks Corner office on 3 August 2018 opposing the proposed ban of horses at Tuapiro Point be received as a late submission to the Draft Reserves and Facilities Bylaw.</p> <p>4. That in response to Issue 3: Broader review of horse riding areas, the Policy Committee approves the following: Option 3A: Undertake a review to identify additional opportunities for the provision of horse riding areas in the district in the 2019/20 financial year with the key stakeholders. Reasons: <ul style="list-style-type: none"> • Responds to submission feedback on this issue. • Addresses concern of the limited number of safe horse riding opportunities in the Western Bay. </p> <p>5. THAT the Policy Committee recommends to Council for adoption the Reserves and Facilities Bylaw 2018 inclusive of the following amendments: Issue 1: Horses at Tuapiro Point Option 1C: Amended status quo (Appendix C) including the options outlined below: Permitted area amendments Continue to permit horses at Tuapiro Point subject to conditions outlined in Clause 13. Amend Schedule 1 of the bylaw to reflect proposed changes to permitted horse riding areas around Tuapiro Point including clarification regarding the parking area for horse floats and access to the permitted area connecting the public road to the foreshore. Reasons: <ul style="list-style-type: none"> • Seeks to achieve a compromise between the issues raised by Ngati Te Wai and the issues raised by the horse riding community. </p>	The final bylaw has been adopted by Council at its meeting on 1 November 2018. The investigations will be scheduled in the 2019/20 work programme, and progressed in due course.	UNDER ACTION

Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
			<ul style="list-style-type: none"> • Tuapiro Point is a popular location for horse riders. • Majority of submissions did not support removing Tuapiro Point as a permitted site (96%). • Continues to provide six locations for horse riders to access in accordance with the Bylaw. • A range of potential improvements could be made within the bylaw and operationally (many suggested by submissions) to better manage the impact of the use of the area by horse riders. <p>Code of conduct Develop horse riders code of conduct in conjunction with horse riding representatives and include code of conduct information in the bylaw, on Council's website and in Council communications.</p> <p>Reasons:</p> <ul style="list-style-type: none"> • Sets out clear expectations of use. • Approach successfully used in Auckland Regional Parks. • Can be used by different clubs to encourage responsible use by their members. <p>Issue 3: Broader Review of Horse Riding Areas To add to Clause 13.1 (c) In a reserve or on a beach where there is dedicated signposted horse riding trails.</p> <p>Issue 4: Drones Option 4B: Continue as per proposed bylaw (Appendix A) Reasons:</p> <ul style="list-style-type: none"> • Reflects existing Council direction on this issue. • Recognises that there have been no known issues regarding the use of RPAS on Council land. • Clear and simple approach to allowing for this use to occur, avoiding confusion about where RPAS can and cannot fly. • Ensures compliance with CAA regulations and provides flexibility should these regulations change in the future. <p>Issue 5: Vehicles on Beaches Option 5B: Amendments to Clause 10 of operative bylaw Reasons:</p> <ul style="list-style-type: none"> • Ensures community are aware that regional provisions may also apply. <p>6. THAT pursuant to s155 of the Local Government Act 2002, the Policy Committee recommends to Council that the Reserves and Facilities Bylaw 2018 as amended is the most appropriate way of</p>		

Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
			<p>addressing the perceived problem, is the most appropriate form of bylaw, and that the bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990.</p> <p>7. THAT the Policy Committee recommends to Council that the Reserves and Facilities Bylaw 2018 become effective on 9 November 2018 and that the Reserves and Facilities Bylaw 2012 be revoked as at that date.</p> <p>8. THAT in response to Issue 2: Bylaw implementation, the Policy Committee approves the following:</p> <p>Option 2A: Implement a range of improvements to better manage the use of horses at Tuapiro Point:</p> <ul style="list-style-type: none"> • Improve signage at Tuapiro Point • Improve education on bylaw requirements and values of Tuapiro Point • Monitoring approach <p>Reasons:</p> <ul style="list-style-type: none"> • Responds to submissions identifying potential improvements to the management of horses at Tuapiro Point. • Clarifies expectations of use. • Work with the Ngati Te Wai and the horse riding community to implement improvements to ensure they are effective. <p>9. THAT the Policy Committee direct staff to develop a Decision Story that gives effect to the resolutions from this meeting, and recommends to Council that the Decision Story be adopted alongside adoption of the final bylaw and provided to submitters as a formal response to submissions made.</p>		
PP1618.3 18 Oct 2018	Omokoroa Domain and Esplanade Area Concept Plan	SENIOR POLICY ANALYST	<p>1. THAT the Senior Policy Analyst's report dated 27 September 2018 and titled Omokoroa Domain and Esplanade area concept plan 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 adopts the concept plan titled Omokoroa Domain and Esplanade, attached as Appendix A to this report.</p> <p>4. THAT the Policy Committee adopts the draft Decision Story attached as Appendix B to this report, and directs staff to disseminate this as soon as practicable as the formal response to those that have given feedback.</p>		NOT COMMENCED

Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
			<p>5. THAT the Policy Committee directs staff to review the concept plan budget and timing of specific concept plan items through the 2019/20 Annual Plan process.</p> <p>In answer to questions relating to parking, the park and ride development and future bus stops at Omokoroa the Senior Policy Analyst advised:</p> <ul style="list-style-type: none"> • Future bus services were yet to be developed and there would be a watch kept on how the park and ride would develop in the future as the peninsula continued to be developed. • Every family that came to live or visit the peninsula had an impact on parking, especially at the Domain/Esplanade area. • There was the opportunity for overflow parking - and this could be used in the future when the need arose. • The next bus service was due to start on 4 December and signage would be developed to signal this to ensure there were no hold-ups to the proposed service. • The proposed Parking and Traffic Enforcement Bylaw review would take the factors for future parking and bus stops into consideration, and will be commencing in early 2019. <p>Council members congratulated and acknowledged the work undertaken by staff in bringing together the concept plan together.</p>		
PP1618.4 18 Oct 2018	Housing Action Plan	PA4 - SENIOR POLICY ANALYST	<p>1. THAT the Senior Policy Analyst's report dated 27 September 2018 and titled Housing Action Plan 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 adopts the draft Housing Action Plan, attached as Appendix A to this report with the noted amendment.</p> <p>4. THAT the Policy Committee directs staff to provide updates on the Housing Action Plan implementation at six-monthly intervals.</p>		NOT COMMENCED

Minute Actions Completed for Policy Committee (Open)

Minutes Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
PP1618.1 18 Oct 2018	Deliberations on the Draft Katikati Waihi Beach Ward Reserve Management Plan 2018	RECREATION PLANNER	<p>1. THAT the Recreation Planner's report dated 4 October 2018 and titled Katikati - Waihi Beach Ward Reserve Management Plan 2018 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 all written submissions to the Katikati - Waihi Beach Ward Reserve Management Plan process including verbal submissions to the Have Your Say day on the 19 July 2018 be received.</p> <p>4. THAT in accordance with Section 41 of the Reserves Act 1977, the Policy Committee recommends to Council that the draft Katikati - Waihi Beach Ward Reserve Management Plan 2018 as released for consultation, be adopted including the following:</p> <p>Pio Shores Cycle Way/Walkway infrastructure Resolved: Marshall / Mackay</p> <p>THAT no provision will be made to construct/upgrade the Pio Shores cycle way/walkway infrastructure and therefore; cyclists and pedestrians will continue to find their way along existing streets and footpaths to Anzac Bay.</p> <p>Island View Reserve Resolved: Marshall / Mackay</p> <p>THAT a new project shall be added to the Katikati - Waihi Beach Ward Reserve Management Plan for Island View Reserve to include the installation of a BBQ and playground subject to the relevant consent/s being sought and obtained from Heritage New Zealand and that funding shall be sought for the project through the 2019/20 Annual Plan with an indicative cost totalling \$225,000.</p> <p>Tuapiro Point Reserve Resolved: Mackay / Marshall</p> <p>THAT new Reserve Management Policies will be added to the Tuapiro Point Reserve as follows:</p> <p>THAT investigations are carried out to set aside an area</p>	Minutes filed in RMP Objective Folder	COMPLETE

Minutes Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
			<p>of land for equestrian related activities between the driveway into the reserve and the inner side of the estuary.</p> <p>THAT horse riding is permitted within a restricted area as per schedule one of the Reserves and Facilities Bylaw in recognition of the cultural and ecological significance of this reserve.</p> <p>THAT in regard to the future management of Tuapiro Point Reserve, a new Reserve Management Policy action will be added as follows:</p> <p>THAT a process will be jointly developed with Tangata Whenua to partner and collaborate in the future management and development of Tuapiro Point Reserve.</p> <p>Broadlands Block Reserve:</p> <p>THAT all the actions relating to the chip and putt golf course in the Broadlands Block Reserve, are deleted.</p> <p>Reserve Project Funding</p> <p>THAT the Schedule of new reserves projects and as set out in ATTACHMENT 5, are approved.</p> <p>THAT the Policy Committee approves the draft responses in relation to the submission feedback points on specified reserves and projects as set out in ATTACHMENT 4.</p> <p>THAT the Policy Committee directs Staff to develop a Decision Story that gives effect to the resolutions from this meeting, and recommends to Council that the Decision Story be adopted alongside the adoption of the final Katikati - Waihi Beach Reserve Management Plan and be provided to submitters as a formal response to the submissions made.</p>		
PP1618.2 18 Oct 2018	Proposed Amendments to the Rural Water Supply Extension Policy	SENIOR POLICY ANALYST	<ol style="list-style-type: none"> 1. THAT the Senior Policy Analyst report dated 24 September 2018 and titled Proposed amendments to the Rural Water Supply Extension Policy 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 policy be amended as per the changes highlighted in Attachment A, and the policy be adopted with immediate effect. 	Amended and uploaded to the webpage.	COMPLETE