

TAURANGA CITY COUNCIL

MINUTES OF THE COUNCIL

DATE/TIME: WEDNESDAY, 28 JUNE 2017: 8.00 A.M.
VENUE: TAURANGA CITY COUNCIL CHAMBERS

OPEN SECTION

Members Present:

s 7(2)(f)(ii) - Protection of public officials

In Attendance:

s 7(2)(f)(ii) - Protection of public officials

M17/55.1

CHAIRPERSON'S REPORT

Key Points

- Recognised New Zealand's victory in America's Cup and advised that a reception ceremony would be arranged in Tauranga.

CONFIRMATION OF MINUTES, MATTERS ARISING AND ADOPTION OF RECOMMENDATIONS

M17/55.2

CONFIRMATION OF MINUTES

Moved s 7(2)(f)(ii) - Protection /Seconded s 7(2)(f)(ii) - Protection

That it be Resolved

That Council:

(a) ***Confirms the minutes of Council (M17/45) dated 7-8 June 2017 as a true and correct record (and the recommendations contained therein be adopted [if relevant]) with the following amendments:***

- ***Submission 195 - Parking [ADD] at The Mount***
- ***Visitor Information Centre (DC 109)***
 - ***That Council approve commencement of a fully competitive [ADD] and cost effective [DELETE] and procurement of design for a Visitor Information Centre.***
- ***Submission 207 Vehicle Access SH29 to Ski Lane Maungatapu Bridge***
 - ***Refer to the Long Term Plan 2018-2028 [ADD] and investigate the formation of vehicle access from SH 29 to the ski lane adjacent to the Maungatapu Bridge.***

CARRIED unanimously

M17/55.3

DECLARATIONS OF CONFLICTS OF INTEREST

The following declarations of interest were received:

- s 7(2)(f)(ii) - Prote – Papamoa Surf Club resolution (DC 132)

BUSINESS

M17/55.4

NOTICE OF MOTION – FUNDING FOR VISITOR I-SITE, CORONATION PARK SALISBURY AVENUE, MOUNT MAUNGANUI

Moved s 7(2)(f)(ii) - Protection /Seconded s 7(2)(f)(ii) - Protection

That it be Resolved

That Council:

(a) Accept the replacement Notice of Motion as set out below.

CARRIED unanimously

s 7(2)(f)(ii) - Protection of Personal Information (Mover) - Key Points

- Outlined the rationale behind the Notice of Motion.

Minute Note: A recording of the speech can be accessed via this link: [Audio](#)

Elected Members received **tabled item (1)** – photographs of i-Sites throughout New Zealand.

s 7(2)(f)(ii) - Protection of Personal Information (Secunder) - Key Points

- Tourism was New Zealand's biggest export earner
- 'Iconic' did not equate expensive, rather it meant noticeable and memorable

Points Raised by Elected Members

- Concerned that the reduction in funding (as resolved during deliberations) had caused reputational damage for Council
- There were examples of iconic buildings that had cost significantly less than the \$4m budget, e.g. the 'whale tail' building at Te Maunga
- Decreasing the budget could potentially reduce Tourism Bay of Plenty's chances of securing Central Government funding
- Recognised that whatever decision was made today, it would have a significant impact on the future of the city
- Suggested that the design should focus on the centre being functional and fit for purpose, rather than memorable
- It was Council's responsibility to be prudent in the allocation of ratepayer funding
- Cruiseship passengers were looking for positive attitudes, friendly faces and a sheltered place to wait while making arrangements, rather than an iconic centre

Moved s 7(2)(f)(ii) - Protection of Personal Information / Seconded s 7(2)(f)(ii) - Protection of Personal Information

That it be Resolved

That the Council:

- Receives this notice of motion which,***
- Revokes resolution b) that approved funding of \$2,500,000 to contribute towards the provision of a Visitor Information Centre with rating impact to be met via a funding mix of 50% economic development rate and 50% General rate.***
- Confirms new resolution b.i) that approves funding up to \$4,026,000. \$500,000 in the 2017/18 Annual Plan with a funding mix of 50% economic development rate and 50% general rate, with the balance of \$3,526,000 with a potential funding mix of 70% economic development rate and 30% general rate in 2018/19 that would be included in the draft long-term plan and subject to further consultation as part of the LTP process, and***
- Adds new resolution b.ii) to extend in this instance the Terms of Reference and scope of the Councils Technical***

Advisory Group (TAG) and requests them to review the Visitor Centre Options Appraisal (Dec 2015), the Jasmax concept design options along with the associated RLB estimates and Kingston QS report and any other relevant information prepared in 2016 and 2017. TAG would then undertake a Value Engineering exercise which analyses the requirements of the project for the purpose of achieving the essential functions at the lowest total costs over the life of the project.

- (e) **Adds new resolution b.iii) that the Councils Technical Advisory Group would continue to assist with advice on the detailed design phase approved by resolution c. of DC 109 on June 8, using the results of the VE exercise.**

A division was called for.

For the Motion:

- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

s 7(2)(f)(ii) - Protection of public offic

Against the Motion:

- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

s 7(2)(f)(ii) - Protection of public offic

The motion was **CARRIED**

9.23 am

[Redacted] **withdrew** from the meeting

M17/55.5

ADOPTION OF THE FINAL 2017/18 DEVELOPMENT CONTRIBUTIONS POLICY (DC 145)

Moved [Redacted] **Seconded** [Redacted]

That it be Resolved

That Council:

- (a) ***Adopts the 2017/18 Development Contributions Policy.***
- (b) ***Delegates the General Manager: Growth and Infrastructure the authority to rectify any minor errors or omissions (if any) that are identified in the 2017/18 Development Contributions Policy.***

CARRIED unanimously

M17/55.6

ANNUAL PLAN 2017/18 – ADOPTION REPORT (DC 132)

Elected Members received **tabled item (2)** – replacement pages to the Annual Plan.

Key Points

- The intention was to cover the cost of the Mauao base track remediation via the Risk Reserve. However, if funded through rates, the impact would still be minimal and would not affect the Annual Plan 2017/18.

Moved s 7(2)(f)(ii) - Protectio/Seconded s 7(2)(f)(ii) - Protectio

That it be Resolved

That Council:

- (a) ***Adopt the User Fees and Charges for 2017/18 (Appendix B), with affect from 1 July 2017.***
- (b) ***Resolve by special resolution in accordance with section 3.1 of the Revenue and Financing Policy to loan fund the following grants, and rate fund the associated debt retirement of these loans:***
 - i. ***\$950,000 to the Papamoa Community Surf Rescue Base Trust for the funding of a new base at Papamoa Domain, in the 2017/18 year,***

s 7(2)(f)(ii) - Protec declared a **conflict of interest** in resolution (b)i and **abstained** from voting.

- ii. ***\$765,000 to Bay Oval Trust for the funding of floodlights at Bay Oval in the 2017/18 year,***
- iii. ***\$600,000 to the Tauranga Hockey Association for funding of a third hockey turf at Blake Park in the 2017/18 year,***
- iv. ***\$100,000 to Western Bay of Plenty District Council for the Omokoroa to Tauranga cycleway,***
- v. ***\$150,000 to Mount Surf Life Saving Trust to contribute to the funding of a new base.***
- (c) ***In accordance with section 80 of the Local Government Act, Council acknowledges that the capital expenditure debt and rates contained in the Annual Plan 2017-18 are significantly inconsistent with the Long Term Plan 2015-25 and Financial Strategy.***
- (d) ***Resolve that any rates surplus arising from a variance to the budgeted delivery of the capital programme in the Annual Plan 2017/18 to be transferred into the Council's risk reserve.***

- (e) **Adopt the Annual Plan 2017/18 as per Appendix A, subject to changes to reflect the resolution on the Notice of Motion dated 28 June 2017 relating to the Visitor Information Centre project.**
- (f) **Authorise the Chief Executive to make any necessary minor drafting or presentation amendments to the Annual Plan 2017/18 and User Fees and Charges 2017/18 prior to final printing.**
- (g) **Post the final full detailed budget document on the Annual Plan webpage.**

CARRIED unanimously

M17/55.7

RATES RESOLUTION (DC 41)

Elected Members received **tabled item (3)** – replacement page 91 of the Agenda.

Moved **s 7(2)(f)(ii) - Pro/** Seconded **s 7(2)(f)(ii) - Protection of**

That it be Resolved

That Council:

- (a) **Sets the following rates under the Local Government (Rating) Act 2002, in accordance with the relevant provisions of the Council's Long Term Plan 2015-2025 and the Funding Impact Statement in the Annual Plan 2017/2018, on rating units in the city for the financial year commencing on 1 July 2017 and ending on 30 June 2018.**

The rates and charges specified are inclusive of Goods and Services Tax at the prevailing rate.

I. General Rate

A general rate set under section 13(2)(a) of the Local Government (Rating) Act 2002 at:

- **A rate of \$0.00205031 in the dollar of capital value on all rateable rating units in the City.**

II. Uniform Annual General Charge

A uniform annual general charge set under section 15(1)(b) of the Local Government (Rating) Act 2002 at:

- **A rate of \$840.00 per separately used or inhabited part of a rateable rating unit as defined in the Funding Impact Statement.**

III. Wastewater Rate

A differential targeted rate for wastewater, set under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 at:

- A rate of \$417.00 for each water closet or urinal in a rating unit in the city that is connected to a wastewater scheme as defined in the Funding Impact Statement.***
- A rate of \$208.50 per separately used or inhabited part of rating unit for any serviceable rating units as defined in the Funding Impact Statement.***

A rating unit used primarily as a residence for 1 household must not be treated as having more than 1 water closet or urinal.

IV. Water Supply Rates

Volumetric rate

A targeted rate for metered water supply set under section 19(2)(a) of the Local Government (Rating) Act 2002 at

- A rate of \$1.89 per cubic metre of water supplied.***

Base rate

A differential targeted rate per connection on every rating unit in the City which is provided with a metered water supply service, set under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002, calculated on the basis of the nature of the connection size as follows:

Meter Size	Amount
20mm	\$29.00
25mm	\$57.00
32mm	\$57.00
40mm	\$229.00
50mm	\$454.00
80mm	\$910.00
100mm	\$1,139.00
150mm	\$1,139.00
200mm	\$1,139.00

V. Water Supply Rates (unmetered)

Unmetered rate

A uniform targeted rate on every rating unit in the City which is provided with and connected to an unmetered water supply service, set under sections 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002, at:

- ***A rate of \$642.00 for each separately used or inhabited part of a rating unit as defined in the Funding Impact Statement.***

VI. Economic Development Rate

A targeted rate for economic development in the City, set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 at:

- ***A rate of \$0.00062467 in the dollar of capital value on every rateable rating unit defined as commercial in the Funding Impact Statement.***

VII. Mainstreet Rates

Targeted rates for Mainstreet organisations, set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002, at:

- ***A rate of \$0.00066345 in the dollar of capital value for every commercial rating unit in the Tauranga Mainstreet rating area as defined in the Funding Impact Statement.***
- ***A rate of \$0.00094704 in the dollar of capital value for every commercial rating unit in the Mt Maunganui Mainstreet rating area as defined in the Funding Impact Statement.***
- ***A rate of \$0.00187235 in the dollar of capital value for every commercial rating unit in the Greerton Mainstreet rating area as defined in the Funding Impact Statement.***
- ***A rate of \$0.00045764 in the dollar of capital value for every commercial rating unit in the Papamoa Mainstreet area as defined in the Funding Impact Statement.***

VIII. Special Services Rates

'The Lakes' Targeted Rate

A uniform targeted rate for additional levels of service in relation to maintenance and renewal of street gardens, street trees, footpaths and the removal of litter from ponds provided to 'The Lakes' subdivision, located at Pyes Pa West, set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002, at:

- ***A rate of \$90.44 per rating unit located within 'The Lakes' subdivision as defined in the Funding Impact Statement.***

'The Coast Papamoa' Targeted Rate

A uniform targeted rate for additional levels of service in relation to maintenance and renewal of street trees and footpaths provided to 'The Coast Papamoa' subdivision, located at Papamoa, set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002, at:

- ***A rate of \$41.72 per rating unit located within 'The Coast Papamoa' subdivision as defined in the Funding Impact Statement.***

'The Excelsa' Targeted Rate

A uniform targeted rate for additional levels of service in relation to maintenance and renewal of street gardens, street trees and up lights under trees provided to 'The Excelsa' subdivision, located at Papamoa, set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002, at:

- ***A rate of \$48.81 per rating unit located within 'The Excelsa' subdivision as defined in the Funding Impact Statement.***

- (b) *That all rates (except the water supply volumetric rate set under section 19 and the water supply base rate for metered connections under section 16 of the Local Government (Rating) Act 2002) be payable in two equal instalments due on:***

- ***31 August 2017***
- ***28 February 2018***

- (c) ***That all metered water rates will generally be invoiced on a quarterly basis dependant on when the water meters are read, in accordance with the table below headed “Due dates and penalty dates for rates for metered water supply. The due dates will also be specified on the invoice. Rating units, which are considered high users of water having an average consumption more than 5m³ per day, will be invoiced monthly, and these rates will be due on the 20th of the month following the date of the invoice.***
- (d) ***That the Council authorises the addition of penalties to rates that are not paid by the due date, as follows, in accordance with sections 57 and 58 of the Local Government (Rating) Act 2002, and delegates authority to the Financial Controller to apply penalties in accordance with this regime:***
- (i) ***a charge of 10% on so much of any rates instalment after 1 July 2017 and which is unpaid after the relevant due date (except for the volumetric rate under section 19 and the water supply base rate for metered connections under section 16 of the Local Government (Rating) Act 2002) will be applied on:***

<i>Instalment due date</i>	<i>Penalty Date</i>
<i>31 August 2017</i>	<i>6 September 2017</i>
<i>28 February 2018</i>	<i>6 March 2018</i>

- (ii) ***a charge of 10% on so much of any of the volumetric rate under section 19 and the water supply base rate for metered connections under section 16 of the Local Government (Rating) Act 2002 invoiced after 1 July 2017 and which is unpaid after the due date will be applied on the following dates: 16 October 2017, 29 January 2018, 23 April 2018 and 23 July 2018; whichever is the next consecutive date following the due date of the invoice to which the penalty applies.***

Due dates and penalty dates for rates for metered water supply.

<i>Week</i>	<i>Area</i>	<i>Q1 Due date</i>	<i>Q2 Due date</i>	<i>Q3 Due date</i>	<i>Q4 Due date</i>
<i>1</i>	<i>Mt Maunganui / North Omanu / Arataki</i>	<i>10-Aug-17</i>	<i>09-Nov-17</i>	<i>15-Feb-18</i>	<i>17-May-18</i>
<i>2</i>	<i>Mt Maunganui Industrial / Matapihi / Arataki / Te Maunga / Papamoa Beach West</i>	<i>17-Aug-17</i>	<i>16-Nov-17</i>	<i>22-Feb-18</i>	<i>24-May-18</i>
<i>3</i>	<i>Papamoa Beach West /Papamoa Beach East</i>	<i>24-Aug-17</i>	<i>23-Nov-17</i>	<i>01-Mar-18</i>	<i>31-May-18</i>

Week	Area	Q1 Due date	Q2 Due date	Q3 Due date	Q4 Due date
4	Papamoa Beach East / Papamoa Beach South / Kairua / Welcome Bay	31-Aug-17	30-Nov-17	08-Mar-18	07-Jun-18
5	Welcome Bay / Hairini / Poike / Maungatapu / Pyes Pa	07-Sep-17	07-Dec-17	15-Mar-18	14-Jun-18
6	Hairini / Maungatapu / Greerton / Yatton park / Gate Pa / Tauranga South	14-Sep-17	14-Dec-17	22-Mar-18	21-Jun-18
7	Tauranga South / Tauranga Central / Sulphur Point / Judea	21-Sep-17	21-Dec-17	29-Mar-18	28-Jun-18
8	Avenues/ Te Reti / Judea / Brookfield / Otumoetai	28-Sep-17	11-Jan-18	05-Apr-18	05-Jul-18
9	Bellevue / Otumoetai/Matua	05-Oct-17	18-Jan-18	12-Apr-18	12-Jul-18
10	Matua/ Bethlehem/The Lakes	12-Oct-17	25-Jan-18	19-Apr-18	19-Jul-18
All	Penalty Due Date	16-Oct-17	29-Jan-18	23-Apr-18	23-Jul-18

(iii) a charge of 10% on so much of any rates (including previously applied penalties) assessed before 1 July 2017 which remain unpaid on 6 July 2017 (except any of the volumetric rate under section 19 and the water supply base rate for metered connections under section 16 of the Local Government (Rating) Act 2002) will be applied on 6 July 2017.

(iv) a charge of 10% on so much of any rates assessed before 1 July 2017 which remain unpaid on 6 January 2018 (except any of the volumetric rate and base rate for water supply set under section 19 and section 16 of the Local Government (Rating) Act 2002) will be applied on 6 January 2018.

Where a ratepayer makes any payment that is less than the amount now payable, the Council will apply the payment firstly to any rates outstanding from previous rating years and then proportionately across all current year rates due.

CARRIED unanimously

M17/55.8

REMEDICATION OF MAUAO BASE TRACK – REQUEST FOR FUNDING (DC 149)

s 7(2)(f)(ii) - Protection of public officials

and s 7(2)(f)(ii) - Protection

s 7(2)(f)(ii) - Protection of public officials

provided an outline of the report and responded to questions.

- [REDACTED]
- s 7(2)(f)(ii) - Protection of publ
- [REDACTED]
- [REDACTED]

The Motion was **CARRIED**

M17/55.9

**MATAPIHI MARAE ZONE WASTEWATER SCHEME – TIME EXTENSION
(DC 158)**

Moved [REDACTED] s 7(2)(f)(ii) - Protectio /Seconded [REDACTED] s 7(2)(f)(ii) - Protectio

That it be Resolved

That Council:

- Receives Report (DC 158) – Matapihi Marae Zone Wastewater Scheme – Time Extension.***
- Extends from 30 June 2017 to 29 September 2017 the deadline for eligible property owners to sign up to connect to the Matapihi Marae Zone Wastewater Scheme while benefitting from the discounted Development Contribution fee of \$500 per dwelling.***

CARRIED unanimously

The meeting closed at 10.23 a.m.

Confirmed by resolution of Council
passed the 18th day of July 2017

CHAIRPERSON