

TIMELINE FOR ELECTED MEMBER INVOLVEMENT IN SIGNIFICANT PROJECTS (July 2020- June 2021)

July – Dec 2020

	July	August	Sept	Oct	Nov	Dec
STRATEGY						
Community outcomes and strategic direction for the LTP Resetting the community outcomes and the strategic framework/approach ahead of the LTP.			Update on community outcomes consultation. Adoption of community outcomes for the LTP	Agreement on scenario & prioritisation matrix for the LTP.		
City vision development with city partners Working with our city partners and our communities to develop a vision and strategic framework to improve community wellbeing.			Participation in SHS workshop on city visioning		Report back on SHS workshops with proposed road map	
Waters reform Central Government is reviewing how to improve the regulation and supply arrangements of drinking water, wastewater and stormwater (three waters) to better support New Zealand's prosperity, health, safety and environment.		Decide, in principle, if TCC wishes to sign-up to central government initiative (PSOC).			Report on Funding Agreement and Delivery Plan	
CCO's Strategic review of Bay Venues Limited (BVL), which includes identifying the role that BVL is expected to play in the delivery of Council's vision for the city along with opportunities for greater strategic alignment between BVL and other Council services and functions.			Executive briefing with recommendations from Peter Winder's strategic review BVL.			
Resilience Two-year study of the resilience to natural hazards of Council's infrastructure and the impact on potential future landform. Impacts on asset-based activity budgets will be significant. Policy decision-making for council is also likely to be significant.	Decision on approach to programme of work					
Natural Hazards/Climate Change Consideration of options to address current and future stormwater and current and future groundwater issues.. Significant first step in council's 'adaptive planning' response to climate change and resilience issues.		Introduction to the Mount North (CBD/High Density) Stormwater Strategy. Endorsement of next steps.		Project update		
Independent Sustainability Advisory Board and Sustainability Framework			Consideration of Terms of Reference for ISAB			
Community Facilities & Active Reserves Plan Develop Community Facilities Plan and Active Reserves Plan to understand and address community needs in a fast-growing city. Scope includes: - land currently zoned recreation reserve known as Parau Farms and - potentially significant upgrade to Memorial Park aquatic centre.				Indicative investment plan to decide on priorities and level of investment		Issues and options for consideration
Representation Review Requirement under the Local Electoral Act 2001 to review representational arrangements every six years, including number of Councillors and the way they are elected (i.e. from wards or 'at large').		Council decides on Maori wards and whether to run Council poll.		Council workshop on representation review timelines, options, communities of interest, pre-consultation with public		
FINANCING AND FUNDING						
Financial Strategy Providing a guide for Council to consider proposals for funding and expenditure against; and provide a context for consultation on the local authority's proposals for funding and expenditure by making transparent the overall effects of those proposals on the local authority's services, rates, debt, and investments, including: • Revenue & Financing Policy • User Fees strategy • Risk Reserve (noting significant current underfunding) • Debt / Revenue ratio			9 September - Workshop/ Executive Briefing on financial strategy. Councillors to identify areas to investigate further. Formally present outcomes of workshop to FARC on 22 September.			
Development contributions A robust review and update of Development Contributions Policy is required including updates to underlying assumptions and data used to calculate development contribution fees, and some possible changes to policy scope or content including: • Options for funding or supporting for developments on Maori land (Papapkainga) and for developments being undertaken by community housing providers • Updates to policy definitions and consideration for variation of charging types • Methodologies for charging development contributions and timing of payments.			23 Sept – Workshop on Development Contributions Policy funding mechanism and proposed areas for review. Council report regarding development contributions funding for developments on Maori land and for funding of community housing providers.	10 October – Executive Briefing on Development Contributions Policy and LTP.	Council consideration of any potential policy changes	Draft policy presented to Council and draft of impact on DCs of financial decisions to date
CITY PLANNING AND GROWTH						
City Centre Strategic Plan Develop City Plan which identifies needs and responses. Key components: • Private sector investment plan / prospectus				Present Draft Strategic Plan to UFTD.		Consideration of Strategic Plan and programme of works.

<ul style="list-style-type: none"> Civic precinct masterplan Urban Spaces Programme 						
Te Papa Consultation and plan change project to enable intensification on the Te Papa peninsula. Significant community involvement and capex implications.			Council workshop on draft content	UFTD committee, seeking endorsement of Te Papa Spatial Plan		
Plan Changes 26 – Housing Choice; 27 – Flooding from Intense Rainfall 30 – Earthworks			Drop in session for Councillor queries prior to October meeting	UFTD committee, seeking to publicly notify all three plan changes	Notification of the plan changes scheduled. Ten open days across the city which Councillors will be invited to attend	
City Plan Review The Tauranga City Plan provides the rules for how people can build or develop the land they own in our city.			Workshop on identifying issues and opportunities as part of Phase 1 of the City Plan Review.			
Mount Coastal Stripe and/or Otumoetai-Brookfield Spatial Plan Consultation and plan change project to enable intensification on the Te Papa peninsula. Significant community involvement and capex implications.				UFTD committee, to seek endorsement to commence next spatial plan		
Smiths Farm Master plan for potential housing supply near Bethlehem. Complicated by previous Council decision not to access site off Westridge Drive. Potential joint-venture with external funders.			Update and decision point around a cost sharing MOU with NZTA			
UFTI + Transport Planning Outcomes for urban planning and transport planning.		Briefing on Transport System Plan System Operating Framework i.e. route mode priorities & operating gaps	Initial briefing on priority activities to respond to operating gaps.	Endorsement of TSP System Operating Framework and potential decision-making on next step priority business cases.		
Te Tumu and Tauriko West Consideration of reasonable assumptions regarding timeframes for the development of these urban growth areas, as well as costs and funding models, for appropriate inclusion in LTP.				UFTD committee - Tauriko West Update of project (presentation only).		
Te Maunga Wastewater Masterplan and Growth Investments Consideration of how the city will provide sufficient capacity in wastewater treatment and disposal to provide for growth. Includes significant relationship discussions with Tangata Whenua			Update re: engagement in PSOC report	Consideration of options for inclusion in the LTP.		
MAJOR PROJECTS						
Potential projects Seek EM strategic direction / political appetite on stadium, Omanawa falls, Mt Visitor Centres, sustainability centre and hotel facilitation/land sale.				Decisions on whether to progress these projects		
Elder housing Potential implementation of decision made in last LTP to divest elder housing stock. Significant financial and community considerations involved.		Workshop on sale parameters		Decision on sale parameters. Further engagement as we move through the divestment process		
Civic Facilities (CBD), including Civic administration building / accommodation Major civic facilities in the CBD including library, museum and performing arts facility. Potential project for the development of a new CAB on the Willow/Durham site. Project is part of partnership agreement with Willis Bond. Involves significant consideration of the funding model. In the short-term, consideration of accommodation options until such a new building is built.		Executive Briefing	Consideration of medium-term civic office accommodation options and recommendation on development partner and location; Proposed structures and TOR for advisory group to develop Civic Precinct Masterplan	Possible report to confirm governance structures and TOR for masterplan.		
Parking Strategy Overall approach to parking Consideration of whether Council should retain the buildings or sell to a private provider. Linked the parking strategy discussion that is currently being facilitated through UFTI.				Revisit parking strategy now that UFTI report finalised.		
Solid Waste – kerbside collection The roll-out of the kerbside collection is due to take place on 1 July 2021. If it proceeds according to plan the issue for the LTP will be minimal. If it doesn't, there may be some decision-making involvement through the AP prep process (which may involve resource allocation decisions if tender pricing doesn't meet expectations).		Consideration and decision of service design and service provider				
Harrington Site Strategic options for Harrington site.						Decision on next steps with the site
LEVEL OF SERVICE AND OPTIONS						
Infrastructure Strategy			Overview of Infrastructure Strategy			Workshop on Draft Infrastructure Strategy

The purpose of the infrastructure strategy is to identify: significant infrastructure issues for the local authority over the period covered by the strategy; and. the principal options for managing those issues and the implications of those options.						
Road resurfacing and resealing Revisit the LOS for road resurfacing and resealing			Workshop on issues and options	Decision on LOS for road resurfacing and resealing		
Bulk fund to support social wellbeing The establishment of a bulk fund to allow funding support for social /cultural organisations. This covers the need for a decision-making framework, including criteria for support and delegation; scale of the bulk fund; and, other forms of support provided to social and cultural organisations				Issues and options paper		
Transport Maintenance Contract Existing contract is nearing end of term and new arrangements need to be entered into. Opportunities for collaboration with other parties.					Report on short extension to existing contract to provide time for planning and assessment of options.	

Jan-June 2021

	Jan	Feb	March	April	May	June
STRATEGY						
LTP DEVELOPMENT	Draft LTP for consideration, including adoption of Financial and Infrastructure Strategy to support the LTP	LTP consultation document	Community consultation		Hearings and deliberation	FINAL LTP adopted
City vision development with city partners Working with our city partners and our communities to develop a vision and strategic framework to improve community wellbeing.		Working with city partners on setting vision. E.g. Agreement on governance structure and development of full community engagement plan.			Community engagement activities.	
Resilience Two-year study of the resilience to natural hazards of Council's infrastructure and the impact on potential future landform. Impacts on asset-based activity budgets will be significant. Policy decision-making for council is also likely to be significant.			Release of landslide study and impacts on landowners			
Representation Review Requirement under the Local Electoral Act 2001 to review representational arrangements every six years, including number of Councillors and the way they are elected (i.e. from wards or 'at large').					Report on options and any further information requested. Recommend to the Council to adopt an initial proposal (Policy Committee)	Adopt initial proposal for public consultation (Policy Committee)
CITY CENTRE						
Plan Changes: 26 – Housing Choice; 27 – Flooding from Intense Rainfall 30 – Earthworks						June/July Hearings for plan changes
City Plan Review The Tauranga City Plan provides the rules for how people can build or develop the land they own in our city.						Complete identification of issues including wider engagement with key stakeholders, tangata whenua and the community
Mount Coastal Stripe and/or Otumoetai-Brookfield Spatial Plan Consultation and plan change project to enable intensification on the Te Papa peninsula. Significant community involvement and capex implications.		UFTD committee updates, reporting and decision making		UFTD committee updates, reporting and decision making		UFTD committee updates, reporting and decision making. Draft plan Oct/Nov 21
Te Tumu and Tauriko West Consideration of reasonable assumptions regarding timeframes for the development of these urban growth areas, as well as costs and funding models, for appropriate inclusion in LTP.		Formal Update on the progression of Te Tumu and Tauriko West to confirm delivery to notification (or otherwise deferred). This will be based upon where the project delivery is at, interdependences with aligned projects (i.e. funding/state highway designation timing).				
MAJOR PROJECTS						
Memorial Park / Strand walkway Walkway/cycleway connecting CBD to Memorial Park along the waterfront.			Consideration of issues and options for walkway			
Elder housing Potential implementation of decision made in last LTP to divest elder housing stock. Significant financial and community considerations involved.		Further engagement as we move through the divestment process				