



AGENDA

Ordinary Council Meeting Monday, 14 June 2021

I hereby give notice that an Ordinary Meeting of Council will be held on:

Date: Monday, 14 June 2021 and 15, 16, 17 & 18 June – Long Term Plan Submissions Hearings Only

Locations: Monday, 14 June 2021 – 9.00am - Te Whetu o te Rangi Marae, 612 Welcome Bay Road

Tuesday, 15 June 2021 - 9.30am - Tauranga City Council, Council Chambers, 91 Willow Street, Tauranga

Wednesday, 16 June 2021 - 9.30am – Club Mt Maunganui, Cruise Deck function room, 45 Kawaka Street, Mt Maunganui

Thursday, 17 June 2021 and Friday, 18 June 2021 – 9am - Tauranga City Council, Council Chambers, 91 Willow Street, Tauranga

Please note that this meeting will be livestreamed and the recording will be publicly available on Tauranga City Council's website: www.tauranga.govt.nz.

Marty Grenfell
Chief Executive

Terms of reference – Council

Membership

Chairperson	Commission Chair Anne Tolley
Members	Commissioner Shadrach Rolleston Commissioner Stephen Selwood Commissioner Bill Wasley
Quorum	<u>Half</u> of the members physically present, where the number of members (including vacancies) is <u>even</u> ; and a <u>majority</u> of the members physically present, where the number of members (including vacancies) is <u>odd</u> .
Meeting frequency	As required

Role

- To ensure the effective and efficient governance of the City
- To enable leadership of the City including advocacy and facilitation on behalf of the community.

Scope

- Oversee the work of all committees and subcommittees.
- Exercise all non-delegable and non-delegated functions and powers of the Council.
- The powers Council is legally prohibited from delegating include:
 - Power to make a rate.
 - Power to make a bylaw.
 - Power to borrow money, or purchase or dispose of assets, other than in accordance with the long-term plan.
 - Power to adopt a long-term plan, annual plan, or annual report
 - Power to appoint a chief executive.
 - Power to adopt policies required to be adopted and consulted on under the Local Government Act 2002 in association with the long-term plan or developed for the purpose of the local governance statement.
 - All final decisions required to be made by resolution of the territorial authority/Council pursuant to relevant legislation (for example: the approval of the City Plan or City Plan changes as per section 34A Resource Management Act 1991).
- Council has chosen not to delegate the following:
 - Power to compulsorily acquire land under the Public Works Act 1981.
- Make those decisions which are required by legislation to be made by resolution of the local authority.
- Authorise all expenditure not delegated to officers, Committees or other subordinate decision-making bodies of Council.
- Make appointments of members to the CCO Boards of Directors/Trustees and representatives of Council to external organisations.
- Consider any matters referred from any of the Standing or Special Committees, Joint Committees, Chief Executive or General Managers.

Procedural matters

- Delegation of Council powers to Council's committees and other subordinate decision-making bodies.
- Adoption of Standing Orders.
- Receipt of Joint Committee minutes.
- Approval of Special Orders.
- Employment of Chief Executive.
- Other Delegations of Council's powers, duties and responsibilities.

Regulatory matters

Administration, monitoring and enforcement of all regulatory matters that have not otherwise been delegated or that are referred to Council for determination (by a committee, subordinate decision-making body, Chief Executive or relevant General Manager).

Order Of Business

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	Nil	
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	Nil	
10	Recommendations from Other Committees	7
	Nil	
11	Business.....	8
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12	Discussion of Late Items.....	16
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	Nil	
14	Closing Karakia.....	16

- 1 OPENING KARAKIA**
- 2 APOLOGIES**
- 3 PUBLIC FORUM**
- 4 ACCEPTANCE OF LATE ITEMS**
- 5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN**
- 6 CHANGE TO THE ORDER OF BUSINESS**
- 7 CONFIRMATION OF MINUTES**
Nil
- 8 DECLARATION OF CONFLICTS OF INTEREST**
- 9 DEPUTATIONS, PRESENTATIONS, PETITIONS**
Nil
- 10 RECOMMENDATIONS FROM OTHER COMMITTEES**
Nil

11 BUSINESS

11.1 2021-2031 Long-term Plan - Hearings 14-18 June 2021

File Number: A12615220

Author: Josh Logan, **Team Leader: Corporate Planning**

Authoriser: Christine Jones, **General Manager: Strategy & Growth**

1. To receive and hear submissions from the public on the draft 2021-2031 Long-term Plan.

RECOMMENDATIONS

That the Council:

- (a) Receives the written submissions to the draft 2021-2031 Long-term Plan.
- (b) Receives and accepts submission numbers 1789-1813 that were received after submissions closed at 4pm on 7 June 2021.
- (c) Receives verbal submissions to the draft 2021-2031 Long-term Plan.

EXECUTIVE SUMMARY

2. At its meeting of 4 May 2021, Council adopted the Consultation Document and supporting documents for the proposed Long-term Plan 2021-2031 with the consultation period opening on 7 May 2021.
3. At the same meeting Council adopted the Statement of Proposal: User Fees and Charges, Statement of Proposal: Revenue and Finance Policy, Statement of Proposal: Development Contributions Policy and Draft Policy for consultation using a Special Consultative Procedure.
4. Previously at its meeting 29 March 2021, Council adopted the draft Community Funding Policy 2021 for consultation as part of the draft Long-term Plan 2021-2031 process.
5. Public consultation for the draft 2021-2031 Long-term Plan was undertaken between 7 May and 7 June 2021. The consultation document presented four key areas for consideration:
 - i. Building a great city now, for the future
 - ii. Funding the investment priority areas
 - a. Targeted rates
 - b. Commercial differential
 - iii. Other consultation topics
 - a. Sale of Pitau Road Village and Hinau Street village
 - b. Supporting community-led initiatives
 - c. Our civic administration building (Council Building)
 - iv. Any other comments

DISCUSSION

6. A full set of the submissions received for the LTP are part of this Agenda. The submissions are collated into nine volumes (**refer Appendix 1**). The submissions and Hearings schedule are publicly available on the Tauranga City Council website at:
<https://www.tauranga.govt.nz/council/council-documents/long-term-plans/long-term-plan-2021-31>

7. A list of the order of speakers is also attached to this agenda (**Appendix 2**). This will be subject to change as speakers are confirmed and will be updated for the hearings.

LATE SUBMISSIONS

8. The LTP submission period closed at 4pm on 7 June 2021. A number of late submissions have been received after this date. Submissions received after 7 June and up until 8 June are deemed to be 'late'. However, in recognition of 7 June being a public holiday we have accepted and processed all submissions received on 8 June 2021. Additionally, a number of submitters requested an extension for providing their submission and these have been included with other submissions appended to this agenda.
9. Any submissions received after the 8 June 2021 will not be able to be included in this agenda. Staff will contact these submitters directly to discuss their options. Late submissions will be tabled prior deliberations but may not be analysed alongside submissions received during the period.

STRATEGIC / STATUTORY CONTEXT

10. Council is required to have a Long-term Plan under s93 of the Local Government Act. As part of this, it is required to utilise the Special Consultative Procedure under s93 (5) of the Act.

SIGNIFICANCE

11. The Local Government Act 2002 requires an assessment of the significance of matters, issues, proposals and decisions in this report against Council's Significance and Engagement Policy. Council acknowledges that in some instances a matter, issue, proposal or decision may have a high degree of importance to individuals, groups, or agencies affected by the report.
12. In making this assessment, consideration has been given to the likely impact, and likely consequences for:
 - (a) the current and future social, economic, environmental, or cultural well-being of the district or region
 - (b) any persons who are likely to be particularly affected by, or interested in,
 - (c) the capacity of the local authority to perform its role, and the financial and other costs of doing so.
13. In accordance with the considerations above, criteria and thresholds in the policy, it is considered that the Long-term Plan is of high significance.





ENGAGEMENT

14. Taking into consideration the above assessment, Long-term Plan is of high significance, officers are of the opinion that no further engagement is required prior to Council making a decision due to the special consultative procedure having just concluded.

NEXT STEPS

15. Deliberations are scheduled to take place for the 2021-2031 Long-term Plan over 24-25 June 2021.
16. Council are due to adopt the final draft LTP 2021-2031 on 26 July 2021.

ATTACHMENTS

1. **Long-term Plan 2021-2031 - Submissions - A12617410**  
2. **Long-term Plan Hearings Schedule (as at 9 June 2021) - A12617457**  

Long Term Plan 2021-2031 – Submissions

The submissions can be found on the Tauranga City Council website at the following link:

<https://www.tauranga.govt.nz/council/council-documents/long-term-plans/long-term-plan-2021-31/long-term-plan-2021-2031-consultation-responses>

Volume 1	Submissions 001-236
Volume 2	Submissions 237-545
Volume 3	Submissions 546-916
Volume 4	Submissions 917-1246
Volume 5	Submissions 1247-1374
Volume 6	Submissions 1375-1552
Volume 7	Submissions 1553-1648
Volume 8	Submissions 1650-1783
Volume 9	Submissions 1784-1813

Date	Time	Submission ID	First name	Last name	Organisation represented
Monday 14 June 2021, Te Whetu o te Rangi Marae, 612 Welcome Bay Road					
14/06/2021	11:00 am - 11:10 am	375	Rolph	Hediger	Incubator
14/06/2021	11:10 am - 11:20 am	49	Stephen	Lasslett	
14/06/2021	11:20 am - 11:30 am	63	James	O'Connor	
14/06/2021	11:30 am - 11:40 am	236	Whitiora	McLeod	Ngati Kaahu a Tamapahore Trust
14/06/2021	11:40 am - 11:50 am	238	Nathan	Capper	
14/06/2021	11:50 am - 12:00 pm	128	Sally	Quaddel	
14/06/2021	12:00 pm - 12:10 pm	155	Jodie	Robertson	Kainga Tupu Taskforce
14/06/2021	12:10 pm - 12:20 pm	415	Gillian	Cook	Society for Co-operative Housing New Zealand (SCOOPNZ)
14/06/2021	12:20 pm - 12:30 pm	374	Rona	Keith	Incubator
break	12:30 pm - 1:10 pm				
14/06/2021	1:10 pm - 1:20 pm	1294	Kim	Saunders	Citizens Advice Bureau Tauranga
14/06/2021	1:10 pm - 1:20 pm	1378	Ron	Melville	
14/06/2021	1:20 pm - 1:30 pm	1444	John	Wood	
14/06/2021	1:30 pm - 1:40 pm	1508	David	Riley	Child Poverty Action Group Western Bay of Plenty
14/06/2021	1:40 pm - 1:50 pm	1374	Ian	Skelton	
14/06/2021	1:50 pm - 2:00 pm	1565	Joel	Ngatuere	Whareroa Marae and Community
14/06/2021	2:00 pm - 2:10 pm	1514	Andrew	Thorpe	Bike Tauranga
14/06/2021	2:10 pm - 2:20 pm	1580	Danielle	Fong	
14/06/2021	2:20 pm - 2:30 pm	1660	Russell	Langton	
14/06/2021	2:30 pm - 2:40 pm	1635	Chris	McClimans	ii.coop
14/06/2021	2:40 pm - 2:50 pm	1282	Raukura	Muller	
14/06/2021	2:50 pm - 3:00 pm	382	Marie	Petersen	Incubator
Tuesday 15 June 2021, Council Chambers, 91 Willow Street					
15/06/2021	9:30 am - 9:40 am	71	John	O'Neill	
15/06/2021	9:40 am - 9:50 am	239	Ingrid	von Nordheim	
15/06/2021	9:50 am - 10:00 am	340	Kenneth	White	Incubator
15/06/2021	10:00 am - 10:10 am	29	Neil	Pollett	
15/06/2021	10:10 am - 10:20 am	55	Heidi	Hughes	Wednesday Challenge Team
15/06/2021	10:20 am - 10:30 am	70	Greg	Bold	Juted Holdings Ltd. T/as Tauranga Mitre 10 Mega. Big Bold Shed LP.
15/06/2021	10:30 am - 10:40 am	141	Hester	Sutherland-Stacey	
15/06/2021	10:40 am - 10:50 am	395	Craig	Jamieson	Incubator

15/06/2021	10:50 am - 11:00 am	195	Noeline	Cresswell	
15/06/2021	11:00 am - 11:10 am	453	Abhishek	Mukherjee	
15/06/2021	11:10 am - 11:20 am	309	Paul David	Martin	
15/06/2021	11:20 am - 11:30 am	456	Dave	White	Water Safety Bay of Plenty
break	11:30 am - 12:00 pm				
15/06/2021	12:00 pm - 12:10 pm	426	Teresa	Pettigrew	Incubator
15/06/2021	12:10 pm - 12:20 pm	463	John	Paine	The ReMaker Space
15/06/2021	12:20 pm - 12:30 pm	1264	Pauline	Bennett	National Council of Women Tauranga
15/06/2021	12:30 pm - 12:40 pm	104	Michael	Pugh	
15/06/2021	12:40 pm - 12:50 pm	355	Adrian	Blake-Palmer	
15/06/2021	12:50 pm - 1:00 pm	379	Ayesha	Kee	Incubator
15/06/2021	1:00 pm - 1:10 pm	556	Jannine	Spiers	Incubator
15/06/2021	1:10 pm - 1:20 pm	1099	Anne	Pankhurst	Tarnished Frocks and Divas, Chamber of Commerce
break	1:20 pm - 2:00 pm				
15/06/2021	2:00 pm - 2:10 pm	401	Graeme	Purches	
15/06/2021	2:10 pm - 2:20 pm	477	Kelvin	Clout	
15/06/2021	2:20 pm - 2:30 pm	488	Leonie	Trubshoe	Incubator
15/06/2021	2:30 pm - 2:40 pm	201	Nick	Newman	Incubator (Satellite Sessions)
15/06/2021	2:40 pm - 2:50 pm	505	Jenny	Argante	Incubator
15/06/2021	2:50 pm - 3:00 pm	601	Brian	Hodge	Sydenham Botanic Park Advisory Group
15/06/2021	3:00 pm - 3:10 pm	118	Neil	McInnes	Water Safety New Zealand
15/06/2021	3:10 pm - 3:20 pm	666	Campbell	Macgregor	
15/06/2021	3:20 pm - 3:30 pm	591	Nicky	Wilkins	
15/06/2021	3:30 pm - 3:40 pm	1688	Phil	Green	
15/06/2021	3:40 pm - 3:50 pm	262	Jeremy	Levy	
15/06/2021	3:50 pm - 4:00 pm	225	Max	Blake-Palmer	
break	4:00 pm - 4:30 pm				
15/06/2021	4:30 pm - 4:40 pm	159	Christine	Neshat	
15/06/2021	4:40 pm - 4:50 pm	354	Otto	Blake-Palmer	
15/06/2021	4:50 pm - 5:00 pm	367	Pauline	Cowans	Incubator
15/06/2021	5:00 pm - 5:10 pm	371	Deb	Fleming	Incubator
15/06/2021	5:10 pm - 5:20 pm	614	Tony	Pill	Incubator
15/06/2021	5:20 pm - 5:30 pm	1170	Sally	Cooke	Mainstreet Tauranga
15/06/2021	5:30 pm - 5:40 pm	915	Debz	Turner	
15/06/2021	5:40 pm - 5:50 pm	903	Liz	Cooper	

15/06/2021	5:50 pm - 6:00 pm	472	Heinz	Diener	
15/06/2021	6:00 pm - 6:10 pm	1132	Kathy	Webb	Western BOP Neighbourhood Support
15/06/2021	6:10 pm - 6:20 pm	1172	Kathy	Webb	Western BOP Neighbourhood Support
15/06/2021	6:20 pm - 6:30 pm	919	Graham	Holloway	
15/06/2021	6:30 pm - 6:40 pm	669	Keryn	O'Brien	
15/06/2021	6:40 pm - 6:50 pm	995	Jo	Wills	Sustainability Options
15/06/2021	6:50 pm - 7:00 pm	368	Buddy	Mikaere	Incubator
break	7:00 pm - 7:40 pm				
15/06/2021	7:40 pm - 7:50 pm	849	Maaka	Nelson	Papamoa FC
15/06/2021	7:50 pm - 8:00 pm	605	Marcel	Hediger	Incubator
15/06/2021	8:00 pm - 8:10 pm	1199	Peter	McKinlay	
15/06/2021	8:10 pm - 8:20 pm	1247	Maaka	Nelson	Gordon Spratt Reserve and Alice Johnson Facility Project Group
15/06/2021	8:20 pm - 8:30 pm	1249	Richard	Coles	Tauranga Marina Society Inc
15/06/2021	8:30 pm - 8:40 pm	1262	Mary	Capamagian	NA
15/06/2021	8:40 pm - 8:50 pm	1300	Jo	Gravit	
15/06/2021	8:50 pm - 9:00 pm	1200	Alan	Sciascia	Hospitality NZ (BOP Branch)
15/06/2021	9:00 pm - 9:10 pm	1310	Paula	Gaelic	Western Bay Museum and Western Bay Heritage Trust
15/06/2021	9:10 pm - 9:20 pm	1345	Shard	Loibl	Baywide Housing Advocacy Service
15/06/2021	9:20 pm - 9:30 pm	1347	Des	Heke	

Wednesday 16 June 2021, Club Mt Maunganui, 45 Kawaka Street, Mt Maunganui

16/06/2021	9:30 am - 9:40 am	392	David	Holland	
16/06/2021	9:40 am - 9:50 am	422	Mark	Divehall	Papamoa Cricket Club Incorporated (PCC)
16/06/2021	9:50 am - 10:00 am	551	Brian	Cavit	Wairakei Community Centre Trust
16/06/2021	10:00 am - 10:10 am	198	Alexandra	Mostyn	Incubator
16/06/2021	10:10 am - 10:20 am	597	John	Douglas	
16/06/2021	10:20 am - 10:30 am	600	Isaac	Loye	
16/06/2021	10:30 am - 10:40 am	177	Barry	Scott	
16/06/2021	10:40 am - 10:50 am	378	Sam	Allen	Incubator
16/06/2021	10:50 am - 11:00 am	959	Matthew	Bell	
16/06/2021	11:00 am - 11:10 am	1004	Bryce	McFall	Disability Advisory Group
16/06/2021	11:10 am - 11:20 am	5	Betty J	Kurzfeld	
16/06/2021	11:20 am - 11:30 am	344	Annatjie	Venter	Incubator
break	11:30 am - 12:00 pm				

16/06/2021	12:00 pm - 12:10 pm	1013	Richard	Hart	
16/06/2021	12:10 pm - 12:20 pm	1212	Allan	Goodhall	
16/06/2021	12:20 pm - 12:30 pm	1101	John	Gordon	
16/06/2021	12:30 pm - 12:40 pm	1094	Sally	Benning	Greerton Village Community Assn. (Main Street)
16/06/2021	12:40 pm - 12:50 pm	637	Jenny	Hedge	
16/06/2021	12:50 pm - 1:00 pm	191	Joel	Coppins	Mount Mustangs Inline Hockey Club
break	1:20 pm - 2:00 pm				
16/06/2021	2:00 pm - 2:10 pm	407	Graeme	Horsley	
16/06/2021	2:10 pm - 2:20 pm	558	Elizabeth	Haider	Incubator
16/06/2021	2:40 pm - 2:50 pm	639	Kathrina	Hagler	Incubator
16/06/2021	2:50 pm - 3:00 pm	1231	(Peter) Ian	Willis	
16/06/2021	3:00 pm - 3:10 pm	376	Valerie	Steel	Incubator
16/06/2021	3:10 pm - 3:20 pm	1260	Paul	Hickson	Marmatsar Trust and Kiwifruit Coast Property (Mount property owners)
16/06/2021	3:20 pm - 3:30 pm	1222	Dan	Kneebone	Port of Tauranga
16/06/2021	3:30 pm - 3:40 pm	1250	Delwyn	Cooper	BOP Badminton Assn
16/06/2021	3:40 pm - 3:50 pm	1175	Dallas	Collett	Taonga Tu, Heritage Bay of Plenty Trust
16/06/2021	3:50 pm - 4:00 pm	1278	Amorangi	Webster	
break	4:00 pm - 4:30 pm				
16/06/2021	4:30 pm - 4:40 pm	703	Francesca	Piceno	
16/06/2021	4:40 pm - 4:50 pm	1303	Dr Terence	Jones	
16/06/2021	4:50 pm - 5:00 pm	1436	Larry	Baldock	
16/06/2021	5:10 pm - 5:20 pm	1379	Michael	Pugh	Evolution Aquatics Tauranga
16/06/2021	5:20 pm - 5:30 pm	1275	Michael	Roper	
16/06/2021	5:30 pm - 5:40 pm	1353	Craig	Batchelar	Bluehaven Group
16/06/2021	5:40 pm - 5:50 pm	1355	Craig	Batchelar	Best Land LP
16/06/2021	5:50 pm - 6:00 pm	1357	Craig	Batchelar	Bryan Perring - Kaitiaki Property
16/06/2021	6:00 pm - 6:10 pm	1359	Craig	Batchelar	Zariba Holdings
16/06/2021	6:10 pm - 6:20 pm	1361	Craig	Batchelar	Levin Da Costa - Ultimate Developments
16/06/2021	6:20 pm - 6:30 pm	1448	Carol	Heena	Tauranga Housing Advocacy Service
16/06/2021	6:30 pm - 6:40 pm	1511	Jeff	Peet	
16/06/2021	6:40 pm - 6:50 pm	1519	Harry	Oram	Apex Academy
16/06/2021	6:50 pm - 7:00 pm	1521	Elizabeth	Oram	MHO Endeavours Limited
break	7:00 pm - 7:40 pm				
16/06/2021	7:50 pm - 8:00 pm	1566	Kim	Renshaw	Mount Business Association

16/06/2021	8:00 pm - 8:10 pm	1470	Keith	Johnston	
16/06/2021	8:10 pm - 8:20 pm	1561	Derek	Couvee	
16/06/2021	8:20 pm - 8:30 pm	1572	Diane	Stewart	
16/06/2021	8:30 pm - 8:40 pm	1568	Stephen	Bird	Arataki Community Liaison Group
16/06/2021	8:40 pm - 8:50 pm	1575	Stephen	Bird	
16/06/2021	8:50 pm - 9:00 pm	1639	John	Buxton	
16/06/2021	9:00 pm - 9:10 pm	1648	Keegan	Millar	

Thursday 17 June 2021, Council Chambers, 91 Willow Street

17/06/2021	9:30 am - 9:40 am	1804	Mark	Wassung	
17/06/2021	9:40 am - 9:50 am	1647	Shaughn	Prestidge	
17/06/2021	10:30 am - 10:40 am	1595	Jill	Brightwell	
17/06/2021	10:50 am - 11:00 am	1341	Gerald	Greig	Papamoa Tennis Club

Friday 18 June 2021, Council Chambers, 91 Willow Street

18/06/2021	9:50 am - 10:00 am	1650	Bridget	Bailey	Mount Maunganui Playcentre
18/06/2021	10:00 am - 10:10 am	1687	Ben	Shirley	Waipuna Football Club
18/06/2021	11:30 am - 11:40 am	1362	Ian	Dustin	

12 DISCUSSION OF LATE ITEMS

13 PUBLIC EXCLUDED SESSION

Nil

14 CLOSING KARAKIA