



AGENDA

Ordinary Council meeting Monday, 9 May 2022 & Wednesday, 11 May 2022

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

Date / Time: Monday, 9 May 2022 at 10am

Location: Bay of Plenty Regional Council Chambers,
Regional House, 1 Elizabeth Street,
Tauranga

Date / Time: Wednesday, 11 May 2022 at 10am

Location: Huria Marae, 1 Te Kaponga Street,
Brookfield, 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

1 **Opening Karakia** 7

2 **Apologies** 7

3 **Public Forum**..... 7

4 **Acceptance of Late Items** 7

5 **Confidential Business to be Transferred into the Open** 7

6 **Change to the Order of Business** 7

7 **Confirmation of Minutes** 7

Nil

8 **Declaration of Conflicts of Interest** 7

9 **Deputations, Presentations, Petitions** 7

Nil

10 **Recommendations from Other Committees** 7

Nil

11 **Business**..... 8

11.1 Long-term Plan Amendment / Annual Plan 2022/23 - Hearings 9 and 11 May 2022..... 8

12 **Discussion of Late Items** 13

13 **Public Excluded Session**..... 13

Nil

14 **Closing Karakia** 13

- 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 Long-term Plan Amendment / Annual Plan 2022/23 - Hearings 9 and 11 May 2022

File Number: A13351627

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 Long-term Plan Amendment and Annual Plan 2022/23.

RECOMMENDATIONS

That the Council:

- (a) Receives the written submissions to the draft Long-term Plan Amendment and Annual Plan 2022/23.
- (b) Receives and accepts submission numbers 1189-1196 that were received after submissions closed at 5pm on 26 April 2022.
- (c) Receives verbal submissions to the draft Long-term Plan Amendment and Annual Plan 2022/23.

EXECUTIVE SUMMARY

2. At its meeting of 24 March 2022, Council adopted the consultation document and supporting documents for the proposed Long-term Plan Amendment (LTPA) and Annual Plan 2022/23 with the consultation period opening on 25 March 2022.
3. At the same meeting Council adopted the Statement of Proposal: User Fees and Charges, Statement of Proposal: Development Contributions Policy and supporting documentation for consultation using a Special Consultative Procedure.
4. Public consultation for the draft 2021-2031 Long-term Plan was undertaken between 25 March and 26 April 2022. The consultation document presented three key areas for consideration:
 - i. For the Long-term Plan Amendment
 - a. Options for the civic precinct development
 - b. Applying for IFF funding
 - i. For funding the Western Bay of Plenty Transport System Plan
 - ii. For funding Tauriko West
 - ii. For the Annual Plan 2022/23
 - a. How quickly should we change the commercial differential on the general and transportation targeted rate
 - b. Preferred option for Tsunami preparedness
 - iii. Any other comments

DISCUSSION

5. A full set of the submissions received for the LTPA and Annual Plan 2022/23 are part of this Agenda. The submissions are collated into 11 volumes (**refer Appendix 1**). The submissions 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-amendment/long-term-plan-amendment-consultation-responses>

6. 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

7. The LTP submission period closed at 5pm on 26 April 2022. A number of late submissions have been received after this date. Submissions received after 5pm on 26 April 2022 and up until 3 May 2022 are deemed to be 'late'. However, in recognition of 25 April 2022 being a public holiday and COVID-19 disruptions to the postal service we have accepted and processed all submissions received up till 3 May 2022.
8. Any submissions received after the 3 May 2022 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

9. 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

10. 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.
11. 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.
12. In accordance with the considerations above, criteria and thresholds in the policy, it is considered that the LTPA and Annual Plan 2022/23 are of high significance.

ENGAGEMENT

13. Taking into consideration the above assessment, LTPA and Annual Plan 2022/23 are 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

14. Deliberations are scheduled to take place for the LTPA and Annual Plan 2022/23 over 24-26 May 2022.
15. Council is due to adopt the final LTPA and Annual Plan 2022/23 on 27 June 2022.

ATTACHMENTS

1. **LTPA-AP - Submissions - A13431634**  
2. **Speaking schedule (as at 4 May 2022) - A13431625**  

Long Term Plan 2021-2031 Amendment/Annual Plan 2022-23 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-amendment/long-term-plan-amendment-consultation-responses>

Volume 1	Submissions 001-112
Volume 2	Submissions 114-344
Volume 3	Submissions 345-478
Volume 4	Submissions 479-599
Volume 5	Submissions 600-719
Volume 6	Submissions 720-832
Volume 7	Submissions 833-872
Volume 8	Submissions 873-975
Volume 9	Submissions 976-1020
Volume 10	Submissions 1021-1126
Volume 11	Submissions 1127-1196

Time	Submission Number	Name	Organisation
Monday 9 May 2022 – BOP Regional Council Chambers			
10:05 AM	931	George Marriott	
10:10 AM	472	Raymond Ellis Lowe	
10:15 AM	1191	Peter Cooney	Classics Group
10:25 AM	445	Nigel Tutt	
11:00 AM	566	Chris Pattison	
11:05 AM	581	Colin Lawrence	Residents Group of Springfield in Hairini
11:15 AM		BREAK 15 MIN	
11:40 AM	277	Jennie Arns	
11:45 AM	1189	Rob Paterson	
1:00 PM		LUNCH BREAK 1 HOUR	
2:00 PM	903	Alan Sciascia	
2:05 PM	847	Doug Barnes	
2:10 PM	1047	Scott Adams	Urban Task Force for Tauranga (UTF)
2:15 PM	1075	Mike Williams	
2:20 PM	824	Richard Hart	Richard Hart
2:25 PM	953	Jesse James	
2:30 PM	661	David Holland	
2:40 PM	1072	Brian Berry - Chair Mainstreet Tauranga	Mainstreet Tauranga Incorporated
3:00 PM	861	Kelvin Jones	Bay Oval Trust
3:20 PM	171	Charlie Sherratt	
3:30 PM	1024	Lorin Waetford	Ngāi Tukairangi Trust
3:35 PM	45	Zhivan Alach	
3:45 PM	993	John Robson	
3:50 PM	957	Stephen Cleland	Tauranga Art Gallery
3:55 PM	783	Marcus Knight	
4:00 PM		BREAK 30 MIN	
4:35 PM	831	Bryan Norton	
5:00 PM	1019	Nikki Hansen	Tauranga Arts Festival
5:05 PM	862	Graham Holloway	
5:20 PM	1193	Jordan Hansen	
5:45 PM		BREAK 15 MIN	
6:00 PM	851	Terry Molloy	
Wednesday 11 May 2022 – Huria Marae			
11:00 AM	164	Matire Duncan	Te Rangapu Mana Whenua o Tauranga Moana
11:05 AM	481	Stephen Lasslett	
11:10 AM	491	Mike Goff	Carlton Street Reserve Playground Facebook Group
11:15 AM	1150	Jo Wills	

Time	Submission Number	Name	Organisation
11:20 AM	725	Brian Hodge	Sydenham Botanic Park Advisory Group
11:25 AM	1065	Sustainable BOP Charitable Trust	Sustainable BOP
11:30 AM	918	Glen Crowther	
11:35 AM	855	Liz Davies	SocialLink
11:40 AM	955	Marcus Wilkins	Capitalism for the Many not the Few and Democracy for the People , by the People and of the People
11:45 AM	837	Liz Cooper	
11:50 AM	845	Greg Bayliss	
11:55 AM	1118	Julie Andrews	
12:05 PM	1026	Carole Gordon	SmartGrowth Social Sector Forum
12:10 PM	1187	Carole Gordon	
12:15 PM	1002	Property Council New Zealand	Property Council New Zealand
12:20 PM	1017	Craig Batchelar, Bluehaven Group	Bluehaven Group
12:40 PM	187	Michael Batchelor	
1:00 PM		BREAK 1 HOUR	
2:15 PM	61	Jan Gyenge	
3.30 PM		BREAK 30 MIN	
4:00 PM	838	Mary Dillon	Envirohub Bay of Plenty
4:30 PM	943	Oscar Nathan	Tourism Bay of Plenty

12 DISCUSSION OF LATE ITEMS

13 PUBLIC EXCLUDED SESSION

Nil

14 CLOSING KARAKIA