



MINUTES

**Ordinary Council meeting
Tuesday, 24 May 2022**

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**MINUTES OF TAURANGA CITY COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE TAURANGA CITY COUNCIL CHAMBERS, GROUND FLOOR MEETING
ROOM 1 , 306 CAMERON ROAD, TAURANGA
ON TUESDAY, 24 MAY 2022 AT 9AM**

PRESENT: Commission Chair Anne Tolley, Commissioner Shadrach Rolleston, Commissioner Stephen Selwood, Commissioner Bill Wasley

IN ATTENDANCE: Marty Grenfell (Chief Executive), Tony Aitken (Acting General Manager: People & Engagement), Paul Davidson (General Manager: Corporate Services), Barbara Dempsey (Acting General Manager: Community Services), Nic Johansson (General Manager: Infrastructure), Christine Jones (General Manager: Strategy & Growth), Steve Pearce (Acting General Manager: Regulatory and Compliance), Gareth Wallis (General Manager: Central City Development), Josh Logan (Team Leader: Corporate Planning), Kathryn Sharplin (Manager: Finance), Tracey Hughes (Financial Insights & Reporting Manager), Paula Naude (Manager: Emergency Management), Ceilidh Dunphy (Community Relations Manager), Ben Corbett (Team Leader: Growth Funding), James Woodward (Delivery Manager), Malcolm Gibb (Project Manager: Rating Review), Jim Taylor (Transactional Services Manager), Ana Blackwood (Senior Advisor: Growth Funding), Sam Fellows (Manager: Sustainability and Waste), Coral Hair (Manager: Democracy Services), Robyn Garrett (Team Leader: Committee Support), Sarah Drummond (Committee Advisor), Anahera Dinsdale (Committee Advisor), Janie Storey (Committee Advisor)

Wayne Silva and Verity Judge - Willis Bond

Tuesday, 24 May 2022 at 9am

1 OPENING KARAKIA

Commissioner Rolleston opened the meeting with a karakia.

2 APOLOGIES

Nil

3 PUBLIC FORUM

Nil

4 ACCEPTANCE OF LATE ITEMS

Nil

5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

Nil

6 CHANGE TO THE ORDER OF BUSINESS

Nil

7 CONFIRMATION OF MINUTES

7.1 Minutes of the Council meeting held on 9 and 11 May 2022

Correction: Item 34 should read restore mauri moana

RESOLUTION CO10/22/1

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

That, subject to the foregoing correction, the minutes of the Council meeting held on 9 and 11 May 2022 be confirmed as a true and correct record.

.CARRIED

8 DECLARATION OF CONFLICTS OF INTEREST

Nil

9 DEPUTATIONS, PRESENTATIONS, PETITIONS

Nil

10 RECOMMENDATIONS FROM OTHER COMMITTEES

Nil

11 BUSINESS

11.1 Long-term Plan Amendment/Annual Plan 2022/23 Deliberations

Staff Christine Jones, General Manager: Strategy and Growth
Paul Davidson, General Manager: Corporate Services
Josh Logan, Team Leader: Corporate Planning
Kathryn Sharplin, Manager: Finance

Key points

- Outline of the processes undertaken, the decisions made, the methods of consultation and submissions received.
- Appreciation to Commissioners for leading the process and owning the document as their own.
- Deliberation decisions to go to Audit NZ for approval and adoption by Council on 27 June 2022.

In response to questions

- There were no changes to the capital projects, however some were pushed out to be completed later than first anticipated.

Discussion points raised

- Challenges included the restrictions imposed due to Covid and changes to the rating system.
- While consultation was varied across the district, a review of what other local authorities were doing to capture community conversations would be helpful to ensure the decisions made were reasonable for a cross section of the residents.

- Appreciation given to all involved in the process.
- Commissioners comfortable with the process given challenges but would continue to do better.

RESOLUTION CO10/22/2

Moved: Commissioner Stephen Selwood

Seconded: Commissioner Bill Wasley

That the Council:

- (a) Receives the report, Long-term Plan Amendment/Annual Plan 2022/23 Deliberations.
- (b) Leaves the balance of the recommendations listed lie on table until the end of the meeting.

CARRIED

11.2 Long-term Plan Amendment Deliberations - Engagement Insights

Staff Ceilidh Dunphy, Community Relations Manager

Key points

- Consultation challenge was to attract residents that were not normally reached.
- Use of opportunities to get informal feedback from people where they were congregating.
- Majority of public support was received for Option 1.

In response to questions

- Appreciation for the efforts from staff to reach a cross section of people and making the process more accessible.
- Challenge now was how to capture these conversations.
- Staff had not been able to capture geographic areas of responders through social media, but could capture some demographic information if required.

Discussion points raised

- Support for looking at other consultation mechanisms going forward e.g. different surveys for different demographics, looking at new and innovative ways to capture comments.
- Significant numbers had taken time to comment on social media, keenness to explore survey methods to get balanced views.
- Suggestion included having a Slido poll at public meetings with opportunities to put questions for those not wanting/able to speak at the meeting.

RESOLUTION CO10/22/3

Moved: Commissioner Shadrach Rolleston

Seconded: Commissioner Bill Wasley

That the Council:

- (a) Receives the report Long-term Plan Amendment Deliberations – Engagement Insights.

CARRIED

11.6 Tsunami Sirens

Staff Barbara Dempsey, General Manager: Community Services

Paula Naude, Manager: Emergency Management

Key points

- A number of examples overseas indicated Option 1 was a good national warning system.
- Consultation supported Option 1 including the continuation of education and awareness programmes.

In response to questions

- Inclusion of a prompt to check your neighbour would be formalised on the website and in written material.
- The wider community would need ongoing campaigns to ensure residents were well aware of how to respond to message and to ensure they included the people around them.
- A project plan would be provided to a future meeting to ensure knowledge of what was being proposed.

RESOLUTION CO10/22/4

Moved: Commissioner Stephen Selwood

Seconded: Commissioner Bill Wasley

That the Council:

- (a) Continues investing in tsunami education, awareness and supporting community networks including targeted focus on more isolated or vulnerable members of the community.
- (b) Does not install a tsunami siren network.

CARRIED

11.3 Long-term Plan Amendment Deliberations - Civic Precinct Issues and Options Report

Staff Gareth Wallis, General Manager: City Centre Development

External Wayne Silva and Verity Judge - Willis Bond - Presentation

Key points

- Consulted within LTPA on 3 options with 1181 submissions and a lot of formal and informal feedback being received.
- Outline of process undertaken to date to proceed with consultation summary and presentations.
- Determination of the buildings and use for each would allow greater certainty of costings and design.
- Design consultants over all disciplines had been included as part of team.
- \$303m did not include some elements such as the development of the water front and playground. This had been transferred to a new programme of works for Dive Crescent and the Waterfront Reserve.
- Precinct could be delivered within budget. 20% of the total included escalation and contingency items such as inflation and increased costs.
- Costings were based on 5 star green rating - to move to 6 star the construction would need to be wooded, include solar panels and other green elements which would be investigated at the next design stage.
- Decisions, including the façade, would be required for the resource consent pack (preliminary design) which was planned for November 2022.
- Liquefaction in some locations on the site would require a 12 month settlement period prior to building.
- Library to be the first building commenced followed by the museum.

In response to questions

- The carbon difference was 90% moving from a steel and concrete construction to wood. It would be lighter, reduce the amount of piles needed and create opex savings with water recycling and solar generation of power.
- It would be seen as a bold leadership stance to reach 6 star and would be leading edge and display good practice behaviours to the community.
- Creation of more soft surfaces was needed within the walk through areas and the provision of shade and power for performers and the public in the greenspaces.
- Funding of shortfall, including external grant funding, would continue in earnest and include recycling of assets and three waters funding.

Discussion points raised

- Project delivers confidence to others to invest in the CBD and opportunities for a citywide transformation, provides a range of art and cultural amenities, connects the waterfront to the city and reflects the hopes and dreams of many in the city.
- Acknowledgement given to all involved in the project.

A copy of the staff presentation for this item can be viewed on Tauranga City Council's website in the Minutes Attachments document for this committee meeting.

RESOLUTION CO10/22/5

Moved: Commission Chair Anne Tolley

Seconded: Commissioner Bill Wasley

That the Council:

- (a) Receives the report Long-term Plan Amendment Deliberations – Civic Precinct Issues and Options Report.
- (b) Approves Option 1 – Te Manawataki O Te Papa (Civic Precinct) Masterplan (Refreshed 2021) at a capital cost of \$303.4 million, for inclusion in the Long-term Plan Amendment 2021-31.
- (c) Notes that whilst the total project cost was the same as the draft budget consulted on, there were a number of changes outlined in this report, including the addition of a temperature controlled archive within the library and community hub (not previously budgeted within the programme), and the removal of \$8 million for a waterfront playground, which was now budgeted as part of a separate Dive Crescent and Waterfront Reserve upgrade project.
- (d) Notes the programme of works was subject to achieving 50% of the required funding from sources other than rates-funded debt, with an estimated net cost to ratepayers of \$151.5 million. Each project would be subject to gateways recognised in resolution (e), prior to proceeding.
- (e) Reconfirms that the Civic Precinct project was required to have appropriate governance arrangements, business cases, funding mix, and decision gateways for each key facility. Specific consideration before gateway approval was to be given to the following matters raised by the community through the Long-term Plan Amendment submissions process:
 - Size and scale of the individual facilities.
 - Opportunities to deliver facilities which were exemplar in terms of sustainability; and
 - Less concrete and softer, greener design elements.

CARRIED

Attachments

1 Presentation - Civic Centre Enhanced Costings

At 10.47am the meeting adjourned

At 11.02am the meeting reconvened.

11.4 Transport System Plan - Infrastructure Funding and Financing Proposal

Staff Christine Jones, General Manager: Strategy and Growth
Paul Davidson, General Manager: Corporate Services
Ben Corbett, Team Leader: Growth Funding

Key points

- Infrastructure Funding and Financing (IFF) provided more flexibility, longer term financing and increased capacity into the future.
- Waka Kotahi approved \$89m funding for a package of projects with \$79m approved for Tauriko.
- Two key financial risks - \$38m probable funding and \$190m still to be submitted to Waka Kotahi for some projects that were not yet in place or some that may not proceed.
- Once approved and signed off by Council the funding could only be used for projects within the pool.
- Waka Kotahi and Council were working together with funding options and to align National Land Transport Fund (NLTF) funding with IFF funding, but were not yet in a position where certainty could be given for the entire package.
- Continuing to work with Waka Kotahi on the level of certainty for projects and then a decision could be made to accept/reject and proceed/not proceed.
- Once a decision was made it would not be reversible.

In response to questions

- Decisions would be made once all information and funding implications had been provided.
- The cost to ratepayers for IFF would be lower than the a development levy cost being added to a mortgage and would free up TCC debt to borrow for other items.
- Need to ensure ratepayers were receiving value for money and the Council was using the funding wisely.
- TSP and IFF were innovative and Council were working with crown agencies to accept as a method to fund transport projects across the city.

RESOLUTION CO10/22/6

Moved: Commissioner Stephen Selwood

Seconded: Commissioner Bill Wasley

That the Council:

- (a) Approves the Long-Term Plan Amendment reflecting Infrastructure Funding and Financing Levy (IFF) as a means of funding for Transport System Plan (TSP) Projects.
- (b) Approves the addition of the following projects to the TSP IFF project schedule:
 - (i) Tauriko Crossing Bus Facility Improvements
 - (ii) City Centre public Transport infrastructure
 - (iii) Barks Corner to Tauranga Crossing Multi-modal local road components
 - (iv) SH2 Revocation – Cameron Rd to Bethlehem.

- (c) Receives a further report on the outcome of finance proposals and further advice on the status of Waka Kotahi Funding to enable a final decision to be made on whether to proceed with a IFF Levy to finance and fund the 14 identified TSP projects.
- (d) Supports the drafting of a Levy Proposal and associated documentation in preparation for seeking Ministerial approvals should the IFF Levy be fully endorsed.

CARRIED

11.5 Tauriko West - Infrastructure Funding and Financing Proposal

Staff Christine Jones, General Manager: Strategy and Growth
Ben Corbett, Team Leader: Growth Funding

Key points

- Engagement would continue to be undertaken with landowners in the area on how the programme would roll out.
- Existing home owners would not be charged only new ones, with most submitters preferring \$1,000 rather than \$2,500.
- Assessments and opportunities to modify the model and affordability of different options would be carried out and independent advice sought prior to the next decision.
- Developers were required to pay their fair share and the IFF was a mechanism for that.
- IFF would free up the TCC balance sheet to do other projects that were in the pipeline.

In response to questions

- The Tauriko West development was constrained to 2,000 houses, when there was room for 4,000. This was due to permission from Waka Kotahi being withheld because of the transport network and access onto the state highway.
- The development at Omokoroa was unable to proceed until adequate transport infrastructure was in place.
- To increase the housing numbers, a plan change would be required and Waka Kotahi would fight through that process.
- IFF was based on 2,000 houses as any future development does not have any certainty. This was sufficient to enable it to proceed.
- The use of development contributions would create a bigger risk on the balance sheet.
- Frustration was noted at the conflicting government policy of requiring more homes to be built, when the Waka Kotahi policy was preventing this.
- There was a need to change the system - Kainga Ora had bought land to support social needs but were also restrained by these policies.

RESOLUTION CO10/22/7

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

That the Council:

- (a) Approves the Long-Term Plan Amendment reflecting an IFF Levy as a means of financing and funding for the Tauriko West growth area infrastructure.
- (b) Approves a levy proposal being prepared to introduce an Infrastructure Funding and Financing levy at Tauriko West.
- (c) Continues to engage in the finance process to identify a preferred financier and to confirm the cost of finance.

- (d) Continues to engage with relevant stakeholders, including landowners and developers in Tauriko West, to understand their views on the acceptability, or otherwise, of the proposed finance package; and
- (e) Receives a further report on completion of the finance process with a final levy proposal for Council's consideration including details of the proposed levy model, the cost to levy payers over the levy period, and outcome of the landowner/developer engagement.
- (f) Supports the drafting of a Levy Proposal and associated documentation in preparation for seeking Ministerial approvals should the IFF levy be fully endorsed.

CARRIED

11.7 Executive Report to the Annual Plan

Staff Paul Davidson, General Manager: Corporate Services
Kathryn Sharplin, Manager: Finance
James Woodward, Delivery Manager

Key points

- Management changes requested as work was unable to be completed within last year and had been added to this year.
- Included an adjustment of how much could be achieved and included a capital programme adjustment of \$55m.

In response to questions

Ongoing conversations were being held with Waka Kotahi on all network work decisions for rehabilitation and changes proposed.

- Changes to the levels of service for walkways would be considered when the new Manager was in place and while it may result in extra funding, staff were unsure of the quantum as yet.
- The Public Arts Policy would be provided to Council. Three locations would be made available to the Sculpture Trust and \$106k provided for the link between Kulim and Fergusson Parks.
- A Community Facilities Strategy would be provided to Council on 13 June 2022 which would include each community centre and community garden throughout the city.

Discussion points raised

- Acknowledgment to staff for taking up the Graduate Programme and the benefits to the Council were noted.
- It was important to deliver and complete the work programmes that had been approved last year and there was a high expectation from the community that these would be done.

RESOLUTION CO10/22/8

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

That the Council:

- (a) Receives the Executive report to the Annual Plan.
- (b) Approves the amendments to the draft annual plan budget as proposed in this report.
- (c) Agrees to loan fund the following operational expenditure which provides long-term benefits greater than one year:
 - (i) a grant to Gordon Spratt Tennis Club of \$118,750 as part share of the costs of installing lights, with the loan to be retired over 10 years through the spaces and places activity

- (ii) note that previously agreed loan funded opex does not require additional approval.
- (d) Agrees to transfer rates surplus from 2022 of \$7.1m to fund carried forward expenditure and additional costs of interest, revisions to Waka Kotahi revenue and the risks around expenditure budgets.
- (e) Agrees to the carry forward of loan or reserve-funded expenditure of \$4.9m from 2021-22 to cover grants and infrastructure planning work and completion of minor projects.
- (f) Agrees to the revised capital programme (for TCC delivery and reimbursement) of \$298m after a capital programme adjustment of \$55m.
- (g) Notes the capital figure above does not include \$54m of costs for Tauriko West projects that were sitting in the LTP. This cost along with land sales and vested assets brings the total capital programme to \$320m.
- (h) Delegates to the Chief Executive the ability to bring forward projects approved as per the LTPA 2021-31 to manage deliverability across the capital programme subject to consistency with borrowing limits and the borrowing resolution.
- (i) Notes only \$250K of the \$750K budget is allocated to 2023. The remainder, including funding external funding, is recommended to be budgeted in 2024.

CARRIED

11.8 Annual Plan 2022/23 Deliberations - Issues and Options - Other feedback and suggestions

Staff Christine Jones, General Manager: Strategy and Growth
Gareth Wallis, General Manager: City Development & Partnerships
Josh Logan, Team Leader: Corporate Planning
Sam Fellows, Manager: Sustainability and Waste
Nic Johansson, General Manager: Infrastructure

Dive Crescent and the Tauranga Waterfront (Attachment 1)

Key points

- The refreshed project was included in the broader waterfront geographical area with the first meeting of the group being held later at the end of May.
- Funding was being sought to support short and medium term projects to develop the area as soon as possible so that the area could meet expectations and be open for events at the end of the year.

In response to questions

- Creating drop off areas for prams and disabled needed to be addressed and greenspace would be maximised.
- No work had been done at this stage in relation to the possibility of leased carparking.
- As much parking space as possible would be created and would also bring broader CBD parking into the area. The new spaces would be confirmed in the near future.
- Planting would be used to stop people parking on the grass berm.
- The relocation of the water front playground and development would occur before end of the financial year.

RESOLUTION CO10/22/9

Moved: Commissioner Bill Wasley
Seconded: Commissioner Shadrach Rolleston

That the Council:

- (a) Approves the inclusion of the following budgets in the 2022/23 financial year:
- (i) \$1.45m for the Dive Crescent at-grade carpark project
 - (ii) \$2.6m for the Beacon Wharf remediation and upgrade project
 - (iii) \$5m for the Waterfront Reserve development project, noting the balance of funds needed to complete the project (\$7m) need to be added to the 2023/24 financial year.
 - (iv) \$350K for the Cargo Shed interior fitout (Option 1).

CARRIED

Tourism Funding from the Airport Activity (Attachment 2)

Key points

- \$1m from airport reserves was ringfenced for tourism activities and would be brought into future LTPs to continue on an ongoing basis.

In response to questions

- The government was requiring that funding continued to be provided for regional tourism operations.
- Council was continually trying to generate other funding methods.
- The Art Gallery Christmas light exhibition was designed to get people into town.
- Robust framework was required to manage this funding now and into the future.
- Strong signal to Tourism BOP that they also need to continue to access funding elsewhere.

RESOLUTION CO10/22/10

Moved: Commissioner Shadrach Rolleston

Seconded: Commissioner Stephen Selwood

That the Council:

- (b) Establishes a tourism fund of \$1 million to come out of the Airport reserves in the 2022/2023 financial year.
- (c) Allocates \$621,000 of the fund towards continued funding for the implementation/delivery of Tourism Bay of Plenty's destination management strategy, with some clearly measurable deliverables.
- (d) Agrees that the remaining balance of \$379,000 would go towards funding beautification projects across key tourism hotspots/gateway and tourism activation, e.g. Mount North and Tauranga CBD, including \$68,000 to be allocated to the Tauranga Art Gallery to contribute towards programme and exhibition costs for 2022/2023 (see Issues and Options – Tauranga Art Gallery Funding.) (Option 1).

CARRIED

Tauranga Art Gallery Funding (Attachment 3)

RESOLUTION CO10/22/11

Moved: Commissioner Bill Wasley

Seconded: Commissioner Shadrach Rolleston

That the Council:

- (e) Approves a one-off increase to the operating grant of Tauranga Art Gallery of \$68,000 in the Annual Plan 2022/23 to come out of the Airport activity, contributing to programme and exhibition costs to activate the CBD and tourism opportunities. (Option 4).

CARRIED**Community Grant Fund – Partnership Agreements (Attachment 4)****Key points**

- A report would be provided outlining the funding partnership agreements and work would continue with the five groups to ensure they had appropriate KPIs going into the partnership.

In response to questions

- Groups requesting three-year agreements to allow them to be able to have certainty of funding would be addressed in the community funding report and a clear indication of this would be included in the next LTP.

RESOLUTION CO10/22/12

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

That the Council:

- (f) Approves additional opex of \$340,000 to be included in the Annual Plan 2022/23 to fund the following partnership agreements (Option 1):
 - (i) Good Neighbour Aotearoa Trust \$50,000
 - (ii) Here to Help U \$80,000
 - (iii) Tauranga Community Food Bank \$60,000
 - (iv) Envirohub \$100,000
 - (v) Socialink \$50,000

CARRIED**Creative Bay of Plenty (Attachment 6)****Key points**

- The request pre-empted the arts strategy and duplicated some of the work being done.

RESOLUTION CO10/22/13

Moved: Commission Chair Anne Tolley

Seconded: Commissioner Bill Wasley

That the Council:

- (g) Declines the funding request from Creative Bay of Plenty (Option 2).

CARRIED**Merivale Community Centre (Attachment 7)****Key points**

- A much needed community centre, which when built the Council would own and the Trust would manage on a day to day basis.
- The total cost of the project was \$4.8m with Council providing \$2.8m.

RESOLUTION CO10/22/14

Moved: Commissioner Bill Wasley

Seconded: Commissioner Shadrach Rolleston

That the Council:

- (h) Approves the proposed budget adjustments to enable delivery of key community centre projects (Option 1):

- (i) Approves additional \$3.9m (incl \$2m external funding) to 2023/24 to enable completion of the Merivale Community Centre and add \$100k per annum to a community centre operational budget from 202/25, pending agreement of a sustainable governance and management model.
- (ii) Endorses a new Council-led delivery model for the build, ownership and ongoing maintenance of Merivale Community Centre, with the Merivale Community Incorporated trust continuing to manage the centre.

CARRIED

Active reserves – Links, Gordon Spratt, Blake (Attachment 8)

Key points

- Include in recommendation (ii) *with associated rates-funded debt retirement...*
- Project made better use of existing assets with no need to purchase more land.

RESOLUTION CO10/22/15

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

That the Council:

- (i) Reallocates Long-term Plan budgets in later years to enable delivery of active reserve improvement projects (Option 1):
 - (i) Reallocates Long-term Plan budgets from later years to 2022/23 to provide an additional \$6.2m towards active reserve improvement projects and note that \$12.6m will be required in the 2023/24 and \$22.7m in 2024/25.
 - (ii) Agrees to loan fund \$1.7m opex in 2022/23 for warm season grasses over a 10-year period, with associated rates-funded debt retirement. Note that opex of \$576k in 2023/24 and \$2.8m in 2024/25 will also be required to be loan-funded over a 10-year period.
 - (iii) Allocates \$51k opex in 2022/23 towards for Blake Park mowing and note that ongoing opex will be required in future years to be confirmed through future Annual Plan and LTP processes.

CARRIED

At 12.27pm the meeting adjourned.

At 1.19pm the meeting reconvened

The Bay Oval Trust (Attachment 10)

Key points

- Include in recommendation (j) *to be loan-funded over 10 years, with associated debt retirement...*
- Assistance with funding the pavilion would allow the Trust to proceed with moving forward with the provision of an indoor training facility.

RESOLUTION CO10/22/16

Moved: Commission Chair Anne Tolley

Seconded: Commissioner Bill Wasley

That the Council:

- (j) Funds the shortfall request for the Stage 2 Pavilion (additional \$1,934,240 grant in 2022/23 to be loan-funded over 10 years, with associated debt retirement) to, with other funders, enable the project to proceed; and

- (k) Supports in principle Council fund one-third (\$2m) of the indoor training centre as part of a future Long-term Plan process if/when the Bay Oval Trust demonstrate funds have been secured for the remaining two-thirds and Council receives an annual update report on progress as part of the Annual Plan process (Option 3).

CARRIED

Carlton Street reserve playground (Attachment 11)

Key points

- The work would not improve the potential to flood in the area as it was a stormwater reserve.
- It would provide the community with a better facility while the Otūmoetai spatial plan was being developed.

RESOLUTION CO10/22/17

Moved: Commissioner Shadrach Rolleston

Seconded: Commissioner Bill Wasley

That the Council:

- (l) Delivers improvements to Carlton Street Reserve playground and skate park (including accessibility, shade and skatepark improvements in 2022/23 utilising existing budgets.) (Option 1).

CARRIED

Sub-Regional Equine Racing Working Group and Relocation Study (Attachment 12)

Key points

- Provided opportunities for the co-location of facilities in the area with TCC paying \$80k and WBOPDC \$40k of the cost.

RESOLUTION CO10/22/18

Moved: Commissioner Bill Wasley

Seconded: Commissioner Shadrach Rolleston

That the Council:

- (m) Supports investigations of a potential racecourse relocation site in the Bay of Plenty by providing \$80,000 funding for Stage 1 of the proposed Working Group and Relocation Study within the 2022/23 Annual Plan budget (Option 1).

CARRIED

Equestrian strategy funding (Attachment 13)

RESOLUTION CO10/22/19

Moved: Commissioner Bill Wasley

Seconded: Commissioner Shadrach Rolleston

That the Council:

- (n) Continues to work with the Tauranga Equestrian Sports Association (TESA) group to complete a concurrent relocation site options study for day-to-day equestrian activities.
- (o) Notes that the racing working party will consider specific equestrian eventing opportunities, as appropriate.

- (p) Agrees not to fund the Tauranga Equestrian Strategy at this time.
- (q) Notes that better outcomes can be achieved for the Bay of Plenty region if the National Equestrian Strategy work and Bay of Plenty regional facilities work is undertaken prior to a Tauranga Equestrian Strategy being developed; and that the relocation site options study for day-to-day equestrian activities will feed into these processes (Option 1).

CARRIED

Sustainability Projects (Attachment 14)

Key points

- A lot of strategic work was being done across every Council activity.
- Quick win projects were provided through submissions e.g. replacing light fittings at the Historic Village.

In response to questions

- Providing subsidies to work through consent process and to give initial boost to get projects moving such as worm farms, rain tanks and targeting some other specific areas.
- Energy audits often ended up paying for themselves in the savings generated - e.g. street lighting saved \$1.5m.
- Holistic approach would be taken to savings with projects such as the use of waste water by-products to generate electricity, creating solar arrays across the buildings at the Historic Village.
- Would create a package of initiatives for people to refer to and provide confidence to the public and have sustainable projects ingrained in their thinking.

RESOLUTION CO10/22/20

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

That the Council:

- (r) Approves additional funding of \$250,000 for sustainability initiatives (Options 1-5).

CARRIED

Te Maunga Redevelopment (Attachment 15)

Key points

- Strong relationship developed with the Ministry for the Environment (MfE) who had also used TCC as a model for creating a regional transfer station.
- MfE was supporting the station and wanting TCC to do more, which would hopefully result in more funding to be able to receive full benefits for Te Maunga transfer station.
- Recognition of the station as a regional hub for waste, and the opportunity to future proof it for the next 20-25 years.
- The national waste levy would continue to increase by \$10 per tonne until 2025 so continual need to look at ways to recycle, including through construction and demolition waste where loads were inspected and recyclable products removed for recycling.

Discussion points raised

- It was noted that information on the facility would be included as an item for the next Mayoral Forum to share with regional partners to ensure they were aware that a regional facility was being developed.
- If there was a shortfall in funding there may be an option to discuss a regional rate.
- Acknowledgement of the government support for the project.

RESOLUTION CO10/22/21

Moved: Commissioner Shadrach Rolleston

Seconded: Commissioner Bill Wasley

That the Council:

- (s) Approves the increased scope and increased Council contribution of \$6m, with a report on a funding plan to follow if Ministry for the Environment funding to bridge the funding gap was not secured (Option 1).

CARRIED

Kingswood Road Traffic Calming (Attachment 18)**Key points**

- This road attracted unwanted behaviours behind the wheel.
- A speed management plan for the city would allow some calming measures once the best option had been decided and residents consulted.

Discussion points raised

- The petition was weighted with residents from the top end of the road - it was important that consultation occurred with all of the communities along the road.
- There was a need to understand both ends of the roadway and come up with a solution that worked for the whole corridor.

RESOLUTION CO10/22/22

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

That the Council:

- (t) Undertakes design and installation of speed management devices on Kingswood Road (Option 1).

CARRIED

11.9 Rating Policy Proposals

Staff Paul Davidson, General Manager: Corporate Services
Kathryn Sharplin, Manager: Finance
Jim Taylor, Transactional Services Manager

Key points

- 90% of submitters supported a targeted transport rate with the majority seeking implementation over a two-year period.

In response to questions

- There was agreement with the alternate trip generation rates noted in the Transport Engineer's report and these would be brought into the work over next 12 months.
- The peer review report would be placed on the TCC website.
- While most talked to thought a two-year phase in was reasonable, the Property Council did not want any changes as they felt that commercial property owners had been carrying the burden.
- While it would be included in next year's annual plan, no separate consultation would be required.

Discussion points raised

- Signalled that Council wanted to investigate these further to ensure everyone was paying their fair share to run the city.

RESOLUTION CO10/22/23

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

That the Council:

- (a) Receives the Deliberations Report – Rating Policy Proposals.
- (b) Approves the commercial and industrial sector contributing a larger share of the rate funding for the transportation activity.
- (c) Approves a phase-in period of two years for changes to the differentials:
 - (i) Commercial and industrial general rate differential to move to 1.9 in 2022/23;
 - (ii) Transportation targeted rate differential for commercial and industrial ratepayers to move to 3.33 in 2022/23;
 - (iii) Includes a second increase in the commercial and industrial general rate differential to 2.13 in the 2023/24 Annual Plan process;
 - (iv) Includes a second increase in the transportation targeted rate differential for commercial and industrial ratepayers to 5 in the 2023/24 Annual Plan process.
- (d) Requests staff to continue to look at further options for the appropriate rating of the commercial and industrial sectors.

CARRIED

11.10 Submissions on the 2022/23 Development Contributions Policy

Staff Christine Jones, General Manager: Strategy and Growth
Ana Blackwood, Senior Advisor: Growth Funding

Key points

- Submissions received had been analysed and each point had been responded to with further work being carried out prior to formal adoption of the policy.

RESOLUTION CO10/22/24

Moved: Commissioner Stephen Selwood

Seconded: Commissioner Bill Wasley

That the Council:

- (a) Approves the responses to external submissions received on the draft 2022/23 Development Contributions Policy as set out in **Attachment A** and any consequential amendments required to the 2022/23 Development Contributions Policy and Annual Plan.

CARRIED

11.1 Long-term Plan Amendment/Annual Plan 2022/23 Deliberations (continued)**RESOLUTION CO10/22/25**

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

That Council:

- (b) Includes in the final drafting of the Annual Plan 2022/23 the resolutions relating to the following reports:
 - (i) Executive Report to the Annual Plan
 - (ii) Annual Plan 2022/23 Deliberations - Issues and Options other feedback and suggestions
 - (iii) Rating Policy Proposals
 - (iv) Tsunami Sirens.
- (c) Includes in the final drafting of the Long-term Plan Amendment the resolutions relating to the following reports:
 - (i) Long-term Plan Amendment Deliberations - Civic Precinct Issues and Options Report
 - (ii) Transport System Plan - Infrastructure Funding and Financing Proposal
 - (iii) Tauriko West - Infrastructure Funding and Financing Proposal.
- (d) Notes staff comments on submissions relating to user fees and charges in Attachment 2.
- (e) Notes that the final User Fees and Charges 2022/23 document would be reported for adoption to Council at its meeting on 27 June 2022.
- (f) Reduces the amount of community targeted rate debt retirement charge for 2022-23 to ensure rates remain at the same level as the draft 2022/23 Annual Plan, noting the implications on debt and risk resulting. This would be confirmed following processing all changes to the Annual Plan and was estimated at approximately \$1.32m.

CARRIED

12 DISCUSSION OF LATE ITEMS

Nil

13 PUBLIC EXCLUDED SESSION

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION CO10/22/26

Moved: Commissioner Bill Wasley

Seconded: Commissioner Shadrach Rolleston

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
Confidential Attachment 1 - 11.4 - Transport System Plan – Infrastructure	s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the	s48(1)(a) the public conduct of the relevant part of the proceedings of the meeting would be likely

<p>Funding and Financing Proposal</p>	<p>commercial position of the person who supplied or who is the subject of the information</p>	<p>to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
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CARRIED

14 CLOSING KARAKIA

Commissioner Shad Rolleston gave the closing karakia.

The meeting closed at 2.14 pm.

The minutes of this meeting were confirmed as a true and correct record at the Ordinary Council meeting held on 27 June 2022.

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CHAIRPERSON