



AGENDA

Ordinary Council meeting

2024-34 Long Term Plan Hearings

Monday, 12 February 2024

Tuesday, 13 February 2024

Wednesday, 14 February 2024

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

Date / Time: Monday, 12 February 2024 at 1.30 pm

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

Date / Time: Tuesday, 13 February 2024 at 1pm

Location: Club Mount Maunganui, 45 Karaka Street, Mount
Maunganui

Date / Time: Wednesday, 14 February 2024 at 9am

Location: Huria Marae, 1 Kaponga Street, Judea, 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 2024-2034 Long-term Plan - Hearings 8

12 Discussion of late items 18

13 Public excluded session 18

Nil

14 Closing karakia 18

- 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 2024-2034 Long-term Plan - Hearings

File Number: A15476072

Author: Josh Logan, Team Leader: Corporate Planning
Ella Quarmby, Corporate Planning Intern

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

PURPOSE OF THE REPORT

1. To receive and hear submissions from the public on the draft 2024-2034 Long-term Plan.

RECOMMENDATIONS

That the Council:

- (a) Receives the report "2024-2034 Long-Term Plan Hearings".
- (b) Receives the written and verbal submissions to the draft 2024-2034 Long-term Plan.

EXECUTIVE SUMMARY

2. At its meeting of 6 November 2023, Council adopted the consultation document and supporting documents for the proposed draft 2024-2034 Long-term Plan with the consultation period opening on 15 November 2023.
3. At the same meeting Council adopted the Statement of Proposal for the Draft User Fees and Charges and the Statement of Proposal for the Draft Revenue and Finance Policy for consultation using the Special Consultative Procedure.
4. Council also adopted the supporting documentation for the draft 2024-2034 Long-term Plan, including:
 - (a) Draft Policies (including draft Revenue and Financing Policy)
 - (b) Draft Groups and Activities
 - (c) Draft Performance Measures
 - (d) Draft Significant Forecasting Assumptions
 - (e) Draft Underlying Financial Statements
 - (f) Draft Financial Strategy
 - (g) Draft Infrastructure Strategy
 - (h) Draft User Fees and Charges
5. Council had previously adopted the draft Statement of Proposal for the Development Contributions Policy 2024/25 for concurrent public consultation with the draft 2024-2034 Long-term Plan on 16 October 2023.
6. Public consultation for the draft 2024-2034 Long-term Plan was undertaken between 15 November and 15 December 2023. The consultation document presented eleven parts for consideration:

Part One: A message from the Commissioners

Part Two: Our Direction

Part Three: Our biggest challenge: Striking the right balance

Part Four: Our Priorities

Community spaces and facilities

Growth in existing urban space

Revitalising the city centre

Transport network upgrades

Growth in the west (Tauriko)

Sustainability and resilience

Part Five: Consultation Topics

1. Should we introduce a new industrial rating category?

2. Should we introduce new targeted rates?

2.1 Private pool inspections

2.2 New Targeted Rates to fund Local Urban Infrastructure - West Bethlehem and Pyes Pā West

2.3 New Targeted Rates to fund Urban Growth - Te Tumu growth area (Pāpāmoa and Wairākei)

3. Should we sell our City Centre Parking Buildings to help fund capital projects?

4. Should we commit to a Community Stadium at Tauranga Domain in this decade?

Part Six: Other ideas for consideration

1. Should we provide more incentives for development to enable more people to live and work in the city centre?

2. Should we explore SmartTrip variable road pricing to help reduce congestion and fund transport improvements?

Part Seven: Other consultations

New user fees and charges

Policies for consideration

Draft Revenue and Finance Policy

Draft 2024/25 Development Contributions Policy

Part Eight: Looking beyond this LTP

Part Nine: Our Infrastructure Strategy

Part Ten: Our Financial Strategy

Part Eleven: Tell us what you think.

BACKGROUND

7. A full set of the 2,201 submissions received for the 2024-2034 Long-term Plan are part of this Agenda. The submissions are collated into 20 volumes (**refer Attachment 1**). The submissions and Hearings schedule are publicly available on the Tauranga City Council website at:

<https://letstalk.tauranga.govt.nz/projects/long-term-plan-2024-34/consultation-responses>

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

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, the issue, proposal or matter.
 - (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 Long-term Plan is of high significance.

ENGAGEMENT

13. Taking into consideration the above assessment, that the 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

14. Deliberations are scheduled to take place for the 2024-2034 Long-term Plan over 4 March and 5 March 2024.
15. Council is due to adopt the final 2024-2034 Long-term Plan on 22 April 2024.

ATTACHMENTS

1. **2024-2034 LTP Submissions - A15490208** [!\[\]\(b6d55d0b173caf9b2505126db01e6158_img.jpg\)](#) [!\[\]\(12811766810e4126d2bed4d8c0808e60_img.jpg\)](#)
2. **LTP 2024 Hearings Schedule as at 5 Feb 2024 - A15490206** [!\[\]\(ef4c06c861a77cbd8cff5c2a4ca34233_img.jpg\)](#) [!\[\]\(80b05c8a80151a7cedd31bb12aa6add6_img.jpg\)](#)

2024-2034 Long-term Plan – Submissions

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

<https://letstalk.tauranga.govt.nz/projects/long-term-plan-2024-34/consultation-responses>

Volume 1	Submissions 0001-0594
Volume 2	Submissions 0595-0772
Volume 3	Submissions 0773-1016
Volume 4	Submissions 1017-1104
Volume 5	Submissions 1105-1216
Volume 6	Submissions 1217-1333
Volume 7	Submissions 1334-1378
Volume 8	Submissions 1379-1439
Volume 9	Submissions 1440-1487
Volume 10	Submissions 1488-1501
Volume 11	Submissions 1502-1520
Volume 12	Submissions 1521-1533
Volume 13	Submissions 1534-1546
Volume 14	Submissions 1547-1571
Volume 15	Submissions 1572-1590
Volume 16	Submissions 1591-1612
Volume 17	Submissions 1613-1683
Volume 18	Submissions Art Gallery 001-113
Volume 19	Submissions Detour Theatre 001-087
Volume 20	Submissions Incubator 001-318

Time	Submission	Name	Organisation	Document reference for submission	Page reference
Monday 12 February – BoPRC Council Chambers					
1:35pm	1065	Des Heke		1017-1104	126
1:40pm	1101	Jo Wills		1017-1104	251
1:45pm	675	Phillip Brown	Papamoa Residents & Ratepayers Association	0595-0722	208
1:50pm	1478	Garth Mathieson	The Tauranga Millennium Track Trust	1440-1487	123
1:55pm	868	Barry Scott		0773-1016	205
2:00pm	1252	Scott Adams	Carrus	1217-1333	82
2:05pm	812	Todd Morris	Otumoetai Cadets Cricket Club	0773-1016	93
2:10pm	1546	Keni Piahana		1534-1546	108
2:15pm	1663	Lorin Waetford	Ngai Tukairangi Ahu Whenua Trust	1613-1681	124
2:20pm	1578	Annie Hill	Creative BOP	1572-1590	30
2:25pm	1077	Michel Galloway	Tauranga Lawn Tennis Club	0773-1016	150
2:30pm	1492	Peter McKinlay		1488-1501	31
2:35pm	1362	Kathryn Lellman	Tauranga Arts Festival Trust	1334-1378	103
2:40pm	1237	Warren Banks		1217-1333	47
2:45pm	1008	Arun Baby		0773-1016	516
2:50pm	1653	Evan Turbot	Tauranga Village Radio	1613-1681	87
2:55pm	294	Jaijus Pallipadan Johny		0001-0594	665
3:00pm	Hearing Break				
3:30pm	1495	Larissa Cuff	Sport Bay of Plenty	1488-1501	50
3:35pm	851	Ken Green		0773-1016	165
3:40pm	1494	Katie Mayes	NZTA - Waka Kotahi	1488-1501	46
3:45pm	1496	Lee Siegle	Sustainability Options	1488-1501	72
3:50pm	498	Valerie Donaldson		0001-0594	1144
3:55pm	825	Mark Dean		0773-1016	119
4:00pm	1564	Simone Anderson	Incubator Creative Hub (and supporters)	1547-1571, LTP 2024 Submissions Incubator 001-318	84, 1-563
5:00pm	787	Liz Cooper	Font Tauranga Public Art Trust	0773-1016	32
5:05pm	150	Nathan Wansbrough		0001-0594	337
5:10	1505	Jeff Fletcher	Tumu Kaituna 14	1502-1520	19

Time	Submission	Name	Organisation	Document reference for submission	Page reference
			Trust		
5:15	1506	Jeff Fletcher	Ford Land Holdings	1502-1520	25
Tuesday 13 February – Club Mount Maunganui					
1:05pm	1522	Lara Burkhardt	Mount Maunganui Aquatic Centre	1521-1533	6
1:10pm	1020	Jade Kent	Film Bay of Plenty	1017-1104	10
1:15pm	467	Emma Jones	Clear the Air Mount Maunganui	0001-0594	1077
1:20pm	1365	Kenneth Purser		1334-1378	115
1:25pm	1282	Mikael Carter	Western Bay of Plenty Cricket	1217-1333	183
1:30pm	1429	Kathy Webb	WBOP Neighbourhood Support	1379-1439	146
1:35pm	1446	Claudia West	Mount Business Association	1440-1487	14
1:40pm	1521	Chris Toms	Terminals New Zealand	1521-1533	2
1:45pm	1576	Tim Jackson	Turning Point Trust	1572-1590	18
1:50pm	1087	Heidi Hughes	The Wednesday Challenge	1017-1216	195
1:55pm	1323	Paul Goodall	Western Bay of Plenty Softball Association	1217-1333	280
2:00pm	1532	Nathan York	Bluehaven Group	1521-1533	90
2:05pm	1088	Richard Kluit	Otumoetai Sports and Recreation Club Inc	1017-1104	201
2:10pm	1467	Richard Kluit	Bowls Matua Inc	1440-1487	96
2:15pm	1270	Matthew King	Otumoetai Tennis Club	1217-1333	134
2:20pm	1275	Kent Lendrum	Mount Maunganui Tennis Club	1217-1333	167
2:25pm	1512	Robert Naumann	Tennis Western BOP	1502-1520	64
2:30pm	Hearing Break				
3:00pm	1432	Alida Shanks	WaiBOP Football	1379-1439	143
3:05pm	852	Barry Brown		0773-1016	167
3:10pm	1271	Maree Quill		1217-1333	154
3:15pm	1500	Chris Pattison		1488-1500	101
3:20pm	1089	John Coster		1017-1104	203
3:25pm	1491	Mike Williams	Mount Maunganui Sports	1488-1501	26
3:30pm	1582	Carla van den Hout	Tauranga Gem and Mineral Club	1572-1590	59
3:35pm	961	Michael		773-1016	407

Time	Submission	Name	Organisation	Document reference for submission	Page reference
		Batchelor			
3:40pm	1313	Brendon McHugh	Tauranga City AFC	1217-1333	252
3:45pm	1165	John Koning	Tauranga Netball Centre	1105-1216	171
3:50pm	1501	Megan Cleverly	Hockey Tauranga	1488 - 1501	109
3:55pm	1414	Simon Berkett	Mount Maunganui Sports Club	1397-1439	83
4:00pm	1377	Robert Paterson		1334-1378	174
4:05pm	1602	Andrew von Dadelszen	Tauranga Rotary Centennial Trust for the Kopurererua Reserve Development	1591-1612	67
4:10pm	1132	Nigel Tutt	Priority One	1105-1216	87
4:15pm	1453	Robert Morgenstern	ATARA Film Ltd.	1440-1487	52
4:20pm	1264	Darlene Dinsdale	Waiari Kaitiaki Advisory	1217-1333	108
4:25pm	527	Greg Stevenson		0001-0594	1208
4:30pm	Hearing Break				
5:30pm	1471	Phill Mulligan	Otumoetai Football Club	1440-1487	103
5:35pm	1218	David Walton	Greerton Scout Group	1217-1333	6
5:40pm	1123	Gretchen Benvie	Tauranga Croquet Club	1105-1216	64
5:45pm	561	Michelle Bull		0001-0594	1278
5:50pm	713	Nathan Bonney		0595-0772	320
5:55pm	704	Phil Hansen	Tauranga Woodcrafters Guild Inc.	0595-0772	281
6:00pm	686	Richard Hart		0595-0772	244
6:05pm	1097	Pat Rae	Bay of Plenty Rugby Union	1017-1104	234
6:10pm	1009	Cherie Luxton		0773-1016	517
6:15pm	1267	Jenny Kirk	Volleyball - Tauranga & Phoenix Clubs	1217-1333	121
6:20pm	1361	Mark Rogers	Tauranga City Basketball	1334-1378	99
6:25pm	1417	Nika Rikiriki	Taruanga Blue Rovers Football Club	1379-1439	120
6:30pm	1114	Gerald User	Papamoa Sports Tennis Club	1105-1216	27

Time	Submission	Name	Organisation	Document reference for submission	Page reference
6:35pm	1372	Gerald Greig	Papamoa Tennis Charitable Trust	1334-1378	144
6:40pm	910	Barbara West		0773-1016	301
6:45pm	1015	Murray Clarkson		0773-1016	527
6:50pm	1466	Bruce Inglis	Mt Greens Sports Inc	1440-1487	94
6:55pm	1461	Neil Pollett	Save Marine Park		
7:00pm	956	Pam Heaton	Otumoetai Railway Gardens Society Inc		
Wednesday 14 February – Huria Marae					
10:00am	1448	Buddy Mikaere	Ngai Tamarawaho & Pukehinahina Charitable Trust	1440-1487	20
10:10	Hearing Break				
10:45am	1105	Rebecca Ryder	Tauranga Moana Outrigger Canoe Club Incorporated	1017-1217	260
10:50am	1493	Matt Cowley	Tauranga Business Chamber	1488-1501	36
10:55am	1322	Barbara Cook		1217-1333	277
11:00am	1590	Mavis Fowke	Senior Net		
11:05am	1528	Logan Rainey	Property Council New Zealand	1521-1533	53
11:10am	1540	Liz Davies	SociaLink	1534-1546	72
11:15am	1511	Glen Crowther	Sustainable BOP	1502-1520	46
11:20am	1351	Glen Crowther		1334-1378	59
11:25am	1489	Rhonda Harrington	Caravan Club Support Group		
11:30am	1474	Maaka Nelson		1440-1487	114
11:35am	1480 & 1235	Maaka Nelson	Papamoa Football Incorporated	1440-1487 & 1217-1333	126 & 40
11:40am					
11:45am	930	Mary Dillon	Envirohub Bay of Plenty	0773-1016	342
11:50am	620	Elizabeth Howell		0595-0772	61
11:55am	900	Mary Dillon		0773-1016	277
12:00pm	1335	Jenny Turner	Touch Papamoa	1334-1378	10
12:05pm	375	Dudley Clemens		0001-0594	832
12:10pm	1437	Renee Smith	Mount Maunganui Playcentre	1379-1439	178
12:15pm	1250	Ruth Tuiraviravi	Athletics Tauranga	1217-1333	77

Time	Submission	Name	Organisation	Document reference for submission	Page reference
12:20pm	1254	Rachel Cooper	Tauriko Playcentre	1217-1333	88
12:25pm	853	Michael Goff		773-1016	173
12:30pm	Hearing Break				
1:30pm	621	Bryce Strong		0595-0772	65
1:35pm	1549	John Robson		1547-1571	36
1:40pm	1341	Joel Coppins		1334-1378	28
1:45pm	1135	Hamish MacMillan	Mount Maunganui Cricket Club	1105-1216	101
1:50pm	1174	Doug and Judith Priest		1105-1216	188
2:00pm	1455	Richard Coles	Momentum Planning and Design Ltd	1440-1487	62
2:05pm	883	Laura Atkins			
2:10pm	1670	David Marshall	Tauranga & WBOP Grey Power Association	1613-1681	151
2:15pm	1428	Liz Cooper			
2:20pm	1364	Callum Duncanson	MACH Family Trust, Duncanson Rentals Trust	1334-1378	113
2:25pm	1292	Digby Green		1217-1333	204
2:30pm	1321	Eliana Peters		1217-1333	275
2:35pm	1683	Tanya Trass	The Village People	1613-1683	183
2:40pm					
2:45pm					
2:50pm					
2:55pm					
3:00pm	Hearing Break				
3:30pm	1478	Garth Mathieson		1440-1487	123
3:35pm					
3:40pm					
3:45pm					
3:50pm					
3:55pm					
4:00pm	1045	Mike Callard	Gate Pa Tennis Club	1017-1104	81
4:05pm					
4:10pm					
4:15pm	1524	Maureen Anderson		1521-1533	24
4:20pm					
4:25pm					
4:30pm					
4:35pm					
4:40pm					
4:45pm					
4:50pm					
4:55pm					

Time	Submission	Name	Organisation	Document reference for submission	Page reference
5:00pm					

12 DISCUSSION OF LATE ITEMS

13 PUBLIC EXCLUDED SESSION

Nil

14 CLOSING KARAKIA