



# **AGENDA**

## **Late Reports**

### **Ordinary Council meeting**

### **Monday, 26 May 2025**

**Date: Monday, 26 May 2025**

**Time: 1pm (Annual Plan Deliberations) 26 - 29  
May Council**

**Location: Tauranga City Council Chambers  
Level 1 - 90 Devonport Road  
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](http://www.tauranga.govt.nz).*

**Marty Grenfell  
Chief Executive**



**Order of Business**

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## 11 BUSINESS

### 11.13 Annual Plan 2025/26 Deliberations - Further issues and options papers

**File Number:** A18223019

**Author:** Jeremy Boase, Acting General Manager: Strategy, Growth & Governance

**Authoriser:** Nic Johansson, General Manager: Infrastructure

#### PURPOSE OF THE REPORT

1. To consider and make decisions on a number of specific matters raised through the annual plan consultation process that have not been covered in other reports.

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#### RECOMMENDATIONS

That the Council:

- (a) Receives the report "Annual Plan 2025/26 Deliberations - Further issues and options papers".

##### **Domain Road (Attachment 1)**

- (b) Directs staff progress the investigation of *Option 3: Do Something (existing land use)*, which includes refreshing the business case for inclusion of the project into the 2028–31 National Land Transport Programme for implementation in 2027/28 to 2028/29 subject to Council approval.

##### **Papamoa Beach Road (Attachment 3)**

- (c) Continues to support the current road surfacing policy, recognising that it provides the long-term least-cost benefit to the ratepayer, by ensuring fit for purpose sealing is provided to all roads across the city, in a manner that continues to secure NZTA's 51% funding contribution.

##### **Papamoa park and ride (Attachment 5)**

- (d) Does nothing at this point in time, but notes that a park and ride in Papamoa will be considered within future transport network planning (Transport System Plan and Regional Land Transport Plan).

##### **Shared tsunami pathway (Attachment 7)**

- (e) Implements targeted interim improvements and provides recommendations on capital expenditure in time for inclusion in the 2027-2037 Long-term Plan.

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#### BACKGROUND

##### **Annual Plan consultation process**

2. Consultation on the annual plan was undertaken from 28 March to 28 April. In total, 968 submissions were received covering a wide variety of topics.
3. A total of 68 submitters spoke at hearings on 13 and 14 May in support of their submissions.
4. Multiple topics were covered, including items flagged for public feedback in the consultation document and several that were not.

**This Report**

5. This report covers a number of matters raised through submissions that have not been addressed in other reports on this agenda. These matters were identified for decision-making by Council relatively late in the process, hence the late tabling of this report.
6. Each identified matter where a clear decision is required by Council has been covered in a separately attached issues and options paper. These issues and options papers include financial considerations relevant to the specific matter.
7. The recommendations within each issue and options paper have been brought forward into the above recommended resolutions for Council's consideration. Council may alternatively select a different option from within the issues paper or craft its own resolution.
8. This is a compilation report. While a single author and authoriser are identified above, in reality the attachments have been prepared by a number of different authors and each has been formally approved by the relevant General Manager. Discussion on each attachment will be led by the relevant General Manager.

**STATUTORY CONTEXT**

9. The preparation and adoption of an annual plan allows Council to review the budget for the respective financial year to ensure the budget is accurate and to enable Council to respond to strategic priorities and objectives.
10. The Local Government Act 2002 (LGA) requires local authorities to prepare and adopt an Annual Plan for each financial year. This report is in relation to the 2025/26 financial year, which is the second year of the 2024-34 Long Term Plan (LTP). Developing an Annual Plan requires consultation on changes that are significantly or materially different from the LTP.

**STRATEGIC ALIGNMENT**

11. Where appropriate, relevant strategic context is provided in the individual attachments.

**OPTIONS ANALYSIS**

12. Options are provided for each issue in the attachments to this report.

**FINANCIAL CONSIDERATIONS**

13. Financial considerations are provided for each issue in the attachments to this report.

**LEGAL IMPLICATIONS / RISKS**

14. The Annual Plan is Council's resource-allocation document for the year ahead.
15. Legally, the purpose of the annual plan is set out in section 95(5) of the Local Government Act 2002 ("the Act") as being to:
  - a) *contain the proposed annual budget and funding impact statement for the year to which the annual plan relates; and*
  - b) *identify any variation from the financial statements and funding impact statement included in the local authority's long-term plan in respect of the year; and*
  - c) *provide integrated decision making and co-ordination of the resources of the local authority; and*
  - d) *contribute to the accountability of the local authority to the community.*
16. The Act also requires, at section 95(6), that the Annual Plan be prepared in accordance with the principles and procedures that apply to the 2024-34 Long-term Plan.

**CONSULTATION / ENGAGEMENT**

17. Consultation has been carried out in accordance with the Local Government Act 2002.

## SIGNIFICANCE

18. 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.
19. 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 decision.
  - (c) the capacity of the local authority to perform its role, and the financial and other costs of doing so.
20. In accordance with the considerations above, criteria and thresholds in the policy, it is considered that the decisions are of low or medium significance.











## ENGAGEMENT

21. Taking into consideration the above assessment, that the decisions are of low or medium significance, officers are of the opinion that no further engagement is required prior to Council making a decision.

## NEXT STEPS

22. For each matter covered by this report, staff will action the resolutions made by Council.

## ATTACHMENTS

1. Domain Road - Issues and Options Paper - A18226898 (Separate Attachments 2) 
2. Domain Road - Options costing detail and rationale - A18226900 (Separate Attachments 2) 
3. Papamoa Beach Road - Issues and Options Paper - A18226889 (Separate Attachments 2) 
4. Papamoa Beach Rd - Costings to Support - A18226897 (Separate Attachments 2) 
5. Papamoa Park and Ride - Issues and Options Paper - A18226871 (Separate Attachments 2) 
6. Papamoa Park and Ride Issues and Options Paper - Attachment 1 - A18226876 (Separate Attachments 2) 
7. Tsunami Evacuation Pathways - A18219185 (Separate Attachments 2) 
8. Tsunami-Papamoa-East - A18224513 (Separate Attachments 2) 
9. Tsunami-Papamoa-West - A18224507 (Separate Attachments 2) 
10. Tsunami-Mangatawa - A18224502 (Separate Attachments 2) 
11. Tsunami-Arataki - A18224498 (Separate Attachments 2)