

## MINUTES OF COUNCIL MEETING

**File Reference:** ECM 7743297  
**Meeting Date:** Wednesday 6 June 2018 at 3.30pm  
**Venue:** Civic Centre, Liardet Street, New Plymouth.  
**Members Present:** Mayor Neil Holdom, Councillors Shaun Biesiek, Gordon Brown, Murray Chong, Harry Duynhoven, Richard Handley, Stacey Hitchcock, Colin Johnston, Richard Jordan, John McLeod, Alan Melody, Mike Merrick until 5.35pm (part item 10), Marie Pearce, Roy Weaver and John Williams

### Non Members Present:

Community Board Chairpersons Doug Hislop (Kaitake), Ken Bedford (Clifton), Andrew Larsen (Waitara), and Karen Moratti (Inglewood) attended at various times.

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### Conflicts of Interest

Mayor Holdom read the following declaration from the Auditor-General (ECM 7740746):

“The Auditor-General declares, under section 6(4) of the Local Authorities (Members’ Interests Act 1986, that section 6(1) of the Act will not apply with respect to discussion or voting on a proposal to increase the proportion of rates paid by small holdings property owners and the corresponding decrease to rates paid by commercial/industrial property owners at meetings of the New Plymouth District Council or any of its committees as part of the 2018-28 long-term plan process”

### Petition

- Save Fitzroy Golf Course (ECM 7741396)

### 1 Management Report on 2018/2028 Long Term Plan Consultation

ECM7734942

The purpose of this report is to summarise the consultation process undertaken on the 2018-2028 and provide to guidance on the Council’s deliberations following receipt of submissions.

#### Council Resolution:

Cr Jordan )

Cr Weaver )

That, having considered all matters raised in the report, the report be noted and that submissions received on Thursday 10 and Friday 11 May be accepted as late submissions.

Carried

*Cr McLeod requested his vote against the motion be recorded.*

## 2 **Mayoral Recommendations**

ECM7735286

The matter for consideration is a Mayoral Recommendation by Mayor Neil Holdom on the Long Term Plan 2018-2028.

### Council Motion:

Mayor Holdom        )

Cr Jordan             )

That, having considered all matters raised in the reports for issues 3A and 3B on this agenda, and all submissions received on the draft 2018-2028 Long-Term Plan, the Council:

- a) Agrees:
  - i) Not to include the TSB Stadium redevelopment and the Todd Energy Aquatic Centre redevelopment in the Long Term Plan 2018-2028.
  - ii) That the TSB Stadium redevelopment be included in the Infrastructure Strategy in years 10-15, and that the Todd Energy Aquatic Centre redevelopment be included in the Infrastructure Strategy in years 10-15.
- b) Agrees not to include the development and sale of any part of Peringa Park Recreation Reserve in the Long-Term Plan 2018-28.
- c) Instructs the Chief Executive to:
  - i) Investigate and report back to Council on the works necessary to retain and maintain the outdoor pools at the Todd Energy Aquatic Centre for consideration at the next Long Term Plan.
  - ii) Work with Sport Taranaki and the Taranaki Regional Sports Facilities Framework to assess the future requirements for indoor and outdoor court space across all relevant codes in New Plymouth District and report back on development options, funding models and sponsorship opportunities to minimise the impacts on ratepayers.
  - iii) Carry out the above work within existing budgets.

### Amendments were moved at the Council meeting:

Cr Biesiek        )

Cr McLeod        )

*That the following be added to clause b):*

- i) *Council instructs officers to begin process of renewing Fitzroy Golf Club's lease, for 21 years with first right of renewal.*

*A Division was called (ECM7740743)*

*Those voting for the amendment were Crs Biesiek, Chong, McLeod, Melody, Weaver.*

*Those voting against the amendment were Crs Brown, Duynhoven, Handley Hitchcock, Johnston, Jordan, Pearce, Williams and Mayor Holdom.*

*Cr Merrick abstained from voting.*

*The amendment was Lost*

*Cr Pearce )*

*Cr Brown )*

*Add a clause d)*

*That Council officers prepare a report outlining the process and options for the renewal of the Fitzroy Golf Club lease.*

*The amendment was Carried*

*Cr Hitchcock )*

*Cr Duynhoven )*

*That clause c) i) be amended to read:*

*"Investigate and report back to Council, within two years, on the works necessary to retain and maintain the outdoor pools at the Todd Energy Aquatic Centre for consideration at the next Long Term Plan."*

*The amendment was Carried*

The substantive motion (restated below for completeness) was put

*Council Resolution*

That, having considered all matters raised in the reports for issues 3A and 3B on this agenda, and all submissions received on the draft 2018-2028 Long-Term Plan, the Council:

- a) Agrees:
  - i) Not to include the TSB Stadium redevelopment and the Todd Energy Aquatic Centre redevelopment in the Long Term Plan 2018-2028.
  - ii) That the TSB Stadium redevelopment be included in the Infrastructure Strategy in years 10-15, and that the Todd Energy Aquatic Centre redevelopment be included in the Infrastructure Strategy in years 10-15.
- b) Agrees not to include the development and sale of any part of Peringa Park Recreation Reserve in the Long-Term Plan 2018-28.

- c) Instructs the Chief Executive to:
  - i) Investigate and report back to Council, within two years, on the works necessary to retain and maintain the outdoor pools at the Todd Energy Aquatic Centre for consideration at the next Long Term Plan.
  - ii) Work with Sport Taranaki and the Taranaki Regional Sports Facilities Framework to assess the future requirements for indoor and outdoor court space across all relevant codes in New Plymouth District and report back on development options, funding models and sponsorship opportunities to minimise the impacts on ratepayers.
- d) That Council officers prepare a report outlining the process and options for the renewal of the Fitzroy Golf Club lease.

The substantive motion was Carried

### 3 **Development and Financial Contributions Policy**

ECM 7725143

The matter for consideration by the Council is the submissions received on the draft Development and Financial Contributions Policy.

*Council Resolution:*

Cr Handley )

Cr McLeod )

That having considered all matters raised in the report, and all submissions received on the draft Development and Financial Contributions Policy, the Council:

- a) Make no changes to the draft Development and Financial Contributions Policy as a result of the submissions received.
- b) Note that the policy may be required to be updated to ensure alignment with Council decisions as part of the 2018-28 Long Term Plan process relating to growth related capital expenditure.
- c) Note that the final Development and Financial Contributions Policy will be reported to Council for adoption on 27 June 2018.
- d) Note that the Development Contribution charges come into effect on 1 July 2018.

Carried

### 4 **Revenue and Financing Policy**

ECM7704876

The matter for consideration by the Council is consideration of submissions on the draft Long-Term Plan 2018-2028 Financial Policies in relation to the Revenue and Financing Policy, including changes to the rating system.

Council Resolution:

Cr Biesiek )

Cr Hitchcock )

That having considered all matters raised in the report, and all submissions received on the financial policies consultation, the Council:

- a) Note that a targeted review of the Revenue and Financing Policy undertaken for this Long-Term Plan particularly focused on aspects of the rating system that have remained static despite changing circumstances, including the uniform charges and small holdings differential
- b) Adopt the following changes to the uniform charges:
  - i) Increase the Uniform Annual General Charge from \$370.55 to \$400.00 in 2018/19, \$429.50 in 2019/20 (inc. GST) and then annually adjusted at the rate of the Local Government Cost Index thereafter
  - ii) Increase the Uniform Annual Roding Charge from \$115.00 to \$122.50 in 2018/19, \$130.00 in 2019/20 (inc. GST) and then annually adjusted at the rate of the Local Government Cost Index thereafter
- c) Adopt the following changes to the rating differentials:
  - i) Increase the small holdings differential from 3.00% to 3.20% in 2018/19, 3.40% in 2019/20 and 3.60% in 2020/21, and
  - ii) Decrease the commercial/industrial differential from 27.20% to 27.10% in 2018/19, 27.00% in 2019/20 and 26.90% in 2020/21
  - iii) Decrease the farmland differential from 15.80% to 15.70% in 2018/19, 15.60% in 2019/20 and 15.50% in 2020/21
- d) Adopt the proposed Revenue and Financing Policy
- e) Adopt a new rates remission policy for financial hardship as a result of changes to the rating system
- f) Agree to focus on strategic considerations for the Revenue and Financing Policy in the development of the next Long-Term Plan.

*A Division was called (ECM 7740747)*

*Those voting for the motion were Crs Biesiek, Chong, Hitchcock, Jordan, McLeod, Pearce and Weaver.*

*Those voting against the motion were Crs Brown, Duynhoven, Handley, Johnston, Melody, Williams and Mayor Holdom.*

*Cr Merrick abstained from voting.*

*The motion was carried on the casting vote of Mayor Holdom.*

Carried

5 **Rates Remissions and Postponement Policies**

ECM7721018

The matter for consideration by the Council is consideration of submissions on the draft Long-Term Plan 2018-2028 Financial Policies in relation to the Rates Remission and Postponement Policies.

Council Resolution:

Cr McLeod )

Cr Melody )

That having considered all matters raised in the report, and all feedback received on the financial policies consultation relating to the Rates Remission and Postponement Policies and relevant submissions to the Long-Term Plan Consultation Document, the Council:

- a) Notes that the Council agreed earlier in this meeting to introduce an additional rates remission ground on the basis of financial hardship as a result of changes to the rating system which has been reflected in this report
- b) Revoke the existing Rates Remission and Postponement Policies and adopt the new Rates Remission and Postponement Policies.

Carried

6 **Consultation Document Issue 1 – Water Resilience**

ECM7736430

The matter for consideration by the Council is whether to include funding in the 2018 Long Term Plan to improve the resilience of our 3 water networks including water, wastewater and stormwater and consider the submissions made on this subject by the community.

Council Resolution:

Mayor Holdom )

Cr Pearce )

That having considered all matters raised in the report, and all submissions received on the draft 2018-2028 Long-Term Plan, the Council:

- a) Note that the proposed Long-Term Plan includes the following baseline investment into water, wastewater, stormwater and transportation infrastructure:
  - i) Water – capex service level improvements of \$35.5m, growth capex of \$34.8m and opex service level improvements of \$1.3m
  - ii) Wastewater – capex service level improvements of \$6.8m, growth capex of \$12.3m and opex service level improvements of \$0.6m

- iii) Stormwater – capex service level improvements of \$10.1m, growth capex of \$5.8m and opex service level improvements of \$0.4m
  - iv) Transport - capex service level improvements of \$15.1m, growth capex of \$28.2m and opex service level improvements of \$1.0M
- b) Approves the inclusion of \$27.3 million capital expenditure and \$17.2 million operating expenditure in the 2018 Long Term Plan to improve infrastructure resilience by improving both the maintenance programme and upgrading the networks.

Carried

*Cr McLeod requested his vote against the motion be recorded.*

## 7 **Consultation Document Issue 2 – Zero Waste**

ECM7725522

The matter for consideration by the Council is consideration of submissions on the draft 2018-2028 Draft Long Term Plan in relation to Zero Waste (issue 2 in the Consultation Document).

### Council Resolution:

Cr Handley )

Cr Brown )

That having considered all matters raised in the report, and all submissions received on the draft 2018-2028 Long-Term Plan, the Council:

- a) Agree to invest in Zero Waste 2040 by:
  - i) Moving to weekly kerbside food waste collection and replacing rubbish bags with rubbish bins between October 2019 – 2028 (\$9.1m operational expenditure)
  - ii) Providing a Commercial and Industrial recycling facility in 2020 / 2021 (\$3.4m capital expenditure) subject to a feasibility study
  - iii) Zero waste education and supporting community groups during the transition between 2018 – 2028 (\$8.7m operational expenditure)
- b) Note that
  - i) Amendments to the solid waste bylaw will be required to align with the WMMP action plan
  - ii) A report to Council will be provided following the feasibility study for the Commercial and Industry recycling facility

Carried

*Cr McLeod requested his vote against the motion be recorded.*

8 **Consultation Document Issue 3a – Flagship Projects**

ECM7706405

The matter for consideration by the Council is consideration of submissions on the draft 2018-2028 Draft Long Term Plan in relation to flagship projects (issue 3a in the Consultation Document).

Council Resolution:

Mayor Holdom )

Cr Pearce )

That having considered all matters raised in the report, and all submissions received on the draft 2018-2028 Long-Term Plan, the report be noted.

Carried

9 **Consultation Document Issue 3b – Flagship Projects**

ECM7704874

The matter for consideration by the Council is consideration of submissions on the draft 2018-2028 Draft Long Term Plan in relation to the funding of flagship projects (issue 3B in the Consultation Document).

Council Resolution:

That having considered all matters raised in the report, and all submissions received on the draft 2018-2028 Long-Term Plan, the report be noted.

Carried

10 **Consideration of other submissions on topics outside of the Consultation Document**

ECM7736431

The matter for consideration by the Council is consideration of submissions on the draft 2018-2028 Draft Long Term Plan in relation to issue 4 'What else?' and the confirmation of the capital and operational work programmes for inclusion in the LTP.

Council Resolutions:

Having considered all matters raised in the report, and all submissions received on the draft 2018-2028 Long-Term Plan, the Council made the following resolutions and approved the following budget and service changes for the 2018-28 Long-Term Plan:

Council Resolution

Cr Biesiek )

Cr Brown )

The Council:

- a) Notes that reflective of the preferred options on issues one and two reported separately (noting that issue 3 has no impact on Years 1-3), further refinement of budgets show the current indicative rates requirement increases for years 1-3 of the 2018-28 Long-Term Plan of; 6.96% year 1, 4.97% year 2, and 4.89% year 3.
- b) Notes that the final financial position for the 2018-28 Long Term Plan is subject to Council decisions on the matters below.



- c) Notes the comments from submitters and the management responses on Issue 4 'What else' in the 2018-28 Long-Term Plan Consultation Document included in Appendix 1.

Carried

*Cr McLeod requested his vote against the motion be recorded.*

Council Motion:

Cr Johnston )

Cr Pearce )

- d) Onaero erosion

The Council determine that the Onaero reserve is a significant asset and fund the Onaero seawall over years 2-3 up to the amount of \$750k through general rates

*A Division was called (ECM 7740748)*

*Those voting for the motion were Councillors Johnston, Merrick, Pearce and Williams.*

*Those voting against the motion were Councillors Biesiek, Brown, Chong, Duynhoven, Handley, Hitchcock, Jordan, McLeod, Melody, Weaver and Mayor Holdom.*

The motion was Lost

Council Resolution:

Cr Weaver )

Mayor Holdom )

That Council resolve in principle to:

- i) Transfer the Onaero seawall extension consent to a private organisation or entity representing at least the 11-13 Onaero property owners most at risk to coastal erosion; and
- ii) Enter into a lease agreement to provide for the construction and occupation of the seawall at the seaward base of the eroded Council reserve including the provision of general public access.

Carried

*Crs Johnston, Merrick and Williams requested their votes against the motion be recorded.*

Council Resolution:

Mayor Holdom )

Cr Brown )

The Council approves the following budget and service changes for the 2018-28 Long-Term Plan:

Emergency Management - reflective of ongoing changes to the regional model as agreed by the CDEM Group members, the following funding for Taranaki Emergency Management Office roles:

- i) An additional \$10,400 per year for the statutory roles

- ii) An additional \$16,000 for year 1 to 3 for the analyst role

Carried

*Cr McLeod requested his vote against the motion be recorded.*

## **CLAUSE E)**

### **1) Parks and Open Spaces:**

Mayor Holdom )

Cr Jordan )

#### Council motion:

The Council approves the capital and operational works programmes for the Long-Term Plan 2018-2028 including capex service level improvements of \$15.3m, growth capex of \$5.8m and opex service level improvements of \$3.9m as per the work programme for the Long-Term Plan 2018-2028 in Appendix 4 highlighting the following:

- Capex of \$1m over Years One to Five to provide for the Taranaki Traverse 'Mounga to Surf' - Waiwhakaiho River Corridor stage - land acquisition and business case
- Capex of \$2m in Year Three to provide for the Weymouth Street Railway crossing improvements noting that partial external funding will be sought
- Capex of \$2.3m over Years Four to Ten to provide for CBD Street scape improvements
- Opex of \$50k in year one to provide for the development of a concept plan for Te Kohia Pa.

#### An amendment was moved at the Council meeting

Cr Hitchcock )

Cr Duynhoven )

That a public toilet be included at Marfell Playground, with an indicative value of \$100,000, in Year 1.

The amendment was Carried

#### An amendment was moved at the Council meeting

Cr Pearce )

Cr Johnston )

That \$50,000 for linkage between Trimble Park and Joe Gibbs Reserve, be included in Year 1.

The amendment was Carried

An amendment was moved at the Council meeting

Cr McLeod )

Cr Chong )

That the "provision of Capex of \$2m in Year Three to provide for the Weymouth Street Railway crossing improvements noting that partial external funding will be sought" be removed.

The amendment was Lost

An amendment was moved at the Council meeting

Mayor Holdom )

Cr Duynhoven )

That "provision of Capex of \$2m in Year Three to provide for the Weymouth Street Railway crossing improvements noting that partial external funding will be sought" be replaced with "Capex of \$2m in Year 3 to provide rail safety improvements along the foreshore walkway and that we also seek external funding from KiwiRail to support these investments."

*A Division was called (ECM 7740744)*

*Those voting for the amendment were Crs Brown, Chong, Duynhoven, Johnston, McLeod, Melody, Merrick, Pearce, Weaver and Williams.*

*Those voting against the amendment were Crs Biesiek, Handley, Hitchcock, Jordan and Mayor Holdom.*

The amendment was Carried

The substantive motion (restated below for completeness) was put

Council Resolution (restated for completeness).

1) **Parks and Open Spaces:**

The Council approves the capital and operational works programmes for the Long-Term Plan 2018-2028 including capex service level improvements of \$15.5m, growth capex of \$5.8m and opex service level improvements of \$3.9m as per the work programme for the Long-Term Plan 2018-2028 in Appendix 4 highlighting the following:

- Capex of \$1m over Years One to Five to provide for the Taranaki Traverse 'Mounga to Surf' - Waiwhakaiho River Corridor stage - land acquisition and business case
- Capex of \$2m in Year 3 to provide rail safety improvements along the foreshore walkway and that we also seek external funding from KiwiRail to support these investments
- Capex of \$2.3m over Years Four to Ten to provide for CBD Street scape improvements
- Opex of \$50k in year one to provide for the development of a concept plan for Te Kohia Pa.

- That a public toilet be included at Marfell Playground, with an indicative value of \$100,000, in Year 1.
- That \$50,000 for linkage between Trimble Park and Joe Gibbs Reserve, be included in Year 1.

The substantive motion was Carried

*Cr McLeod requested his vote against the substantive motion be recorded.*

Committee Advisers Note

*The capex and opex figures have been updated to reflect decisions made by the Council.*

**Meeting Duration**

Council Resolution

Mayor Holdom )

Cr Biesiek )

That pursuant to Standing Orders 4.2 the Council resolves to sit beyond six hours.

Carried

2) **Transportation**

Council motion:

Cr Pearce )

Cr Johnston )

The Council approves the capital and operational works programmes for the Long-Term Plan 2018-2028 including capex service level improvements of \$15.1m, growth capex of \$28.2m and opex service level improvements of \$1.0M as per the work programme for the Long-Term Plan 2018-2028 in Appendix 4 highlighting the following:

- Capex of \$8.5m over Years Two and Three to provide for the extension of the Coastal Walkway to Waitara
- Other changes as per the separate report on resilience

An amendment was moved at the Council meeting

Mayor Holdom )

Cr Biesiek )

That the Council fund the development of a road to support the Housing NZ affordable housing programme at Marfell to a maximum of \$290,000 in Year 1 or Year 2 subject to reaching a development agreement with Housing NZ.

The amendment was Carried

An amendment was moved at the Council meeting

Cr McLeod )

Cr Brown )

That "capex of \$8.5m over Years Two and Three to provide for the extension of the Coastal Walkway to Waitara" be amended to read "capex of \$8.5m over Years *Four* and *Five* to provide for the extension of the Coastal Walkway to Waitara"

The amendment was Lost

*Cr McLeod requested his vote for the amendment be recorded.*

An amendment was moved at the Council meeting

Cr Duynhoven )

Cr Pearce )

That capex of \$500,000 of capex be included in the Transport Budget in Year 2 for a Queen St, New Plymouth, upgrade and instruct officers to seek external funding as appropriate.

The amendment was Lost

The substantive motion (restated below for completeness) was put

2) **Transportation**

Council Resolution

The Council approves the capital and operational works programmes for the Long-Term Plan 2018-2028 including capex service level improvements of \$15.7m, growth capex of \$28.2m and opex service level improvements of \$1.0M as per the work programme for the Long-Term Plan 2018-2028 in Appendix 4 highlighting the following:

- Capex of \$8.5m over Years Two and Three to provide for the extension of the Coastal Walkway to Waitara
- Other changes as per the separate report on resilience
- That the Council fund the development of a road to support the Housing NZ affordable housing programme at Marfell to a maximum of \$290,000 in Year 1 or Year 2 subject to reaching a development agreement with Housing NZ.

The substantive motion was Carried

*Cr McLeod requested his vote against the substantive motion be recorded.*

Committee Advisers Note

*The capex and opex figures have been updated to reflect decisions made by the Council.*

3) **Stormwater Drainage**

Council Resolution:

Mayor Holdom )

Cr Biesiek )

The Council approves the capital and operational works programmes for the Long-Term Plan 2018-2028 including capex service level improvements of \$10.1m, growth capex of \$5.8m and opex service level improvements of \$0.4m as per the work programme for the Long-Term Plan 2018-2028 in Appendix 4 highlighting the following:

- Capex of \$9.1m over Years Two to Seven to provide for Waitara stormwater upgrades
- Other changes as per the separate report on resilience

Carried

4) **Flood Protection**

Council resolution

Cr Biesiek )

Cr Handley )

The Council approves the capital and operational works programmes for the Long-Term Plan 2018-2028 including opex service level improvements of \$0.4M as per the work programme for the Long-Term Plan 2018-2028 in Appendix 4

Carried

5) **Waste Management and Minimisation**

Council resolution

Cr Weaver )

Cr Handley )

The Council approves the capital and operational works programmes for the Long-Term Plan 2018-2028 noting that decisions on Waste Management and Minimisation are made on the separate report regarding Zero Waste.

Carried

*Cr McLeod requested his vote against the motion be recorded.*

6) **Water Supply**

Council resolution

Mayor Holdom )

Cr Duynhoven )

The Council approves the capital and operational works programmes for the Long-Term Plan 2018-2028 including capex service level improvements of \$35.5m, growth capex of \$34.8m and opex service level improvements of \$1.3m to implement the Water Master Plan adopted in August 2016 as per the work programme for the Long-Term Plan 2018-2028 in Appendix 4 highlighting the following:

- Capex of \$30.1m in spread over Years Four (land acquisition), Nine and Ten (water plant construction) to provide for a new water source.
- Capex of \$237k in Year Three to provide for potable water extension to Dudley Road
- Capex of \$15.2m over Years Five to Seven to provide for universal water metering
- Capex of \$7.4m over Years One and Two to provide for the Mountain Road and Henwood Road water reservoirs.

- Capex of \$4.2m in Year Four to provide for the duplication of the Water Treatment Plant outlet and Feeder
- Capex of \$3.5m in Year Four to provide for the Eastern Feeder Stage 1
- Capex of \$3.5 in Years Six and Seven to provide for the Eastern Feeder Stage 2
- Capex of \$1.5m in Year One to provide for upgrade to Oakura Water Treatment Plant in response to the Havelock North Inquiry
- As well as other changes as per the separate report on resilience

Carried

*Cr McLeod requested his vote against the motion be recorded.*

## 7) **Wastewater Treatment**

Council Resolution:

Cr Pearce )

Cr Duynhoven )

The Council approves the capital and operational works programmes for the Long-Term Plan 2018-2028 including capex service level improvements of \$6.8m, growth capex of \$12.3m and opex service level improvements of \$0.6m as per the work programme for the Long-Term Plan 2018-2028 in Appendix 4 highlighting the following:

- Capex of \$4.8m across Years Two to Ten to provide for pumpstation overflow prevention
- Capex of \$1.1m across Years Three and Four to provide for elimination of use of the Waitara Outfall
- Capex of \$8.6m in Year Four for the Eastern Sewer realignment.
- As well as other changes as per the separate report on resilience

Carried

## 8) **Emergency Management**

Council resolution:

Cr Weaver )

Cr Jordan )

The Council approves the capital and operational works programmes for the Long-Term Plan 2018-2028 including capex service level improvements of \$2.8m and opex service level improvements of \$5.5m as per the work programme for the Long-Term Plan 2018-2028 in Appendix 4 highlighting the following:

- Capex of \$1.8m in Years Four to Six to provide for Emergency Operations Centre (EOC) related capex
- Capex of \$1.1m in Years One to Ten to provide for Civil Defence Emergency Management (CDEM) related capex

- Opex of \$3m over Years One to Ten to provide for building Emergency Operations Centre (EOC) capability.

Carried

9) **Community Partnerships**

Council Motion

Mayor Holdom )

Cr Hitchcock )

The Council approves the capital and operational works programmes for the Long-Term Plan 2018-2028 include opex service level improvements of \$3.5m as highlighted below and in Appendix 4:

- Rentals for the Council's Housing for the Elderly units are increased on an annual basis to strengthen the renewal reserves to allow for the future consideration of investment and divestment.
- Sport Taranaki to receive \$81k per annum from Year One to Ten and cease the Strategic Partnership 5 year grant of \$25k.

An amendment was moved at the Council meeting

Cr Duynhoven )

Mayor Holdom )

Amend the first bullet point to read

- That rentals for the Council's Housing for the Elderly units are increased on an annual basis to strengthen the renewal reserves to allow for the future consideration of investment and divestment options while not reducing the current number of dwellings.

The amendment was Carried

An amendment was moved at the Council meeting

Cr Biesiek )

Cr Johnston )

That the second bullet point "Sport Taranaki – Receive \$81k per annum from Year One to Ten and cease the Strategic Partnership 5 year grant of \$25k" be deleted.

The amendment was Lost

An amendment was moved at the Council meeting

Cr Brown )

Cr Merrick )

That a report be prepared on enacting a Housing for the Elderly Rental Policy.

The amendment was Carried

The substantive motion (restated below for completeness) was put



9) **Community Partnerships**

Council Resolution

The Council approves the capital and operational works programmes for the Long-Term Plan 2018-2028 including opex service level improvements of \$3.5m as highlighted below and in Appendix 4:

- That rentals for the Council's Housing for the Elderly units are increased on an annual basis to strengthen the renewal reserves to allow for the future consideration of investment and divestment options while not reducing the current number of dwellings.
- Sport Taranaki to receive \$81k per annum from Year One to Ten and cease the Strategic Partnership 5 year grant of \$25k.
- That a report be prepared on enacting a Housing for the Elderly Rental Policy.

The substantive motion was Carried

*Crs McLeod and Biesiek requested their votes against the substantive motion be recorded.*

Committee Advisers Note

*The capex and opex figures have been updated to reflect decisions made by the Council.*

10) **Govett-Brewster Art Gallery/Len Lye Centre**

Council motion

Mayor Holdom        )

Cr Biesiek            )

The Council approves the capital and operational works programmes for the Long-Term Plan 2018-2028 including capex service level improvements of \$1.0m and opex service level improvements of \$1.3m as per the work programme for the Long-Term Plan 2018-2028 in Appendix 4 highlighting the following:

- Capex of \$90k per annum for the fitout and equipment for new exhibitions.
- Opex of up to \$100k per annum to increase the visitor experience as a result of the preparation of a strategic plan
- Opex of \$250k in Year Three to provide for the 50th Anniversary Celebration

An amendment was moved at the Council meeting

Cr Chong            )

Cr Brown            )

Amend the bullet points to read

- Capex of *\$45k* per annum for the fitout and equipment for new exhibitions.
- Opex of up to *\$50k* per annum to increase the visitor experience as a result of the preparation of a strategic plan

- Opex of \$125k in Year Three to provide for the 50th Anniversary Celebration

*A Division was called (ECM 7740745)*

*Those voting for the amendment were Crs Biesiek, Brown, Chong, Hitchcock, Jordan, McLeod, Melody, Weaver, Williams and Mayor Holdom.*

*Those voting against the amendment were Crs Duynhoven, Handley, Johnston, Pearce.*

*The amendment was Carried*

The substantive motion (restated below for completeness) was put

*Council Resolution*

10) **Govett-Brewster Art Gallery/Len Lye Centre**

The Council approves the capital and operational works programmes for the Long-Term Plan 2018-2028 including capex service level improvements of \$0.5m and opex service level improvements of \$0.7m as per the work programme for the Long-Term Plan 2018-2028 in Appendix 4 highlighting the following:

- Capex of \$45k per annum for the fitout and equipment for new exhibitions.
- Opex of up to \$50k per annum to increase the visitor experience as a result of the preparation of a strategic plan
- Opex of \$125k in Year Three to provide for the 50<sup>th</sup> Anniversary Celebration

The substantive motion was Carried

*Committee Advisers Note*

*The capex and opex figures have been updated to reflect decisions made by the Council.*

Cr Merrick left the meeting at 5.35pm part way through debate on the preceding item.

11) **Puke Ariki**

*Council resolution*

Cr Johnston )

Cr Pearce )

The Council approves the capital and operational works programmes for the Long-Term Plan 2018-2028 including capex service level improvements of \$8.5m and opex service level improvements of \$1.4m as per the work programme for the Long-Term Plan 2018-2028 in Appendix 4 highlighting the following:

- Capex of \$6.5m for the development and execution of a community libraries planning and development.
- Capex of \$0.3m in Year One to provide for the fit out of the Puke Ariki archive building
- Opex of \$1.2m over Years One to Ten to provide for the completion of the digitisation of the Puke Ariki Heritage Collection.

Carried

12) **Venues and Events**

Council resolution

Cr Duynhoven )

Cr Biesiek )

The Council approves the capital and operational works programmes for the Long-Term Plan 2018-2028 including capex service level improvements of \$4.4m and opex service level improvements of \$2.8m as per the work programme for the Long-Term Plan 2018-2028 in Appendix 4 highlighting the following:

- Capex of \$3.0m over Years Six to Ten to provide for functional upgrades
- Capex of \$750k in Year One to provide for external toilets and a concrete pad at the TSB Stadium
- Capex of \$576k over Years One to Ten to provide for an annual new light feature at the Festival of Lights
- Opex of \$260k per annum to provide for CBD activation through the Shaping our City Action Plan (note the full amount is \$310k per annum with \$50k per annum in the Community Partnership budget)
- Opex of \$100k per annum to provide for venues to attract events and generate revenue.

Carried

13) **Customer & Regulatory Solutions**

Council resolution

Cr Pearce )

Cr Johnston )

The Council approves the capital and operational works programmes for the Long-Term Plan 2018-2028 included in Appendix 4. No levels of service changes proposed

Carried

*Cr McLeod requested his vote against the motion be recorded.*

14) **Economic Development**

Council resolution

Cr Handley )

Cr Hitchcock )

The Council approves the capital and operational works programmes for the Long-Term Plan 2018-2028 including opex service level improvements of \$4.7m highlighting the following:

- Opex of \$350k per annum over Years One to Ten to provide for the implementation of the Tapuae Roa: Make Way for Taranaki—the Regional Economic Development Strategy and Action Plan

Carried

15) **Governance**

Council resolution

Mayor Handley )

Cr Brown )

The Council approves the capital and operational works programmes for the Long-Term Plan 2018-2028 including opex service level improvements of \$690K including:

- Opex of \$25k every third year to participate in the CouncilMARK sector performance monitoring programme.
- Removal of \$300K opex over Years One and Two for participation in the national online voting trial.

Carried

16) **Management of Investments and Funding**

Council resolution

Cr Handley )

Cr Pearce )

The Council approves the capital and operational works programmes for the Long-Term Plan 2018-2028 included in Appendix 4 including \$5m of revenue from the sale of surplus, redundant and underutilised properties.

Carried

**Other Matters**

Council Motion

Cr McLeod )

Cr Melody )

That the swimming pool fees remain at the 17/18 year level.

Lost

The Council meeting closed at 7.06pm

The Council rose

Read and confirmed

MAYOR