

Notice is given that an extraordinary meeting of Full Council will be held on:

Date: Thursday 27 May 2021
Time: 11.00 am
Meeting Room: Tasman Council Chamber
Venue: 189 Queen Street
Richmond

Full Council

AGENDA

MEMBERSHIP

Mayor	Mayor T King	
Deputy Mayor	Deputy Mayor S Bryant	
Councillors	Cr C Butler	Cr D McNamara
	Cr B Dowler	Cr D Ogilvie
	Cr M Greening	Cr T Tuffnell
	Cr C Hill	Cr A Turley
	Cr C Mackenzie	Cr T Walker
	Cr K Maling	Cr D Wensley

(Quorum 7 members)

Contact Telephone: 03 543 8400
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AGENDA

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation

That apologies be accepted.

3 DECLARATIONS OF INTEREST

4 LATE ITEMS

5 PRESENTATIONS

Nil

6 REPORTS

6.1 Notice of Motion on Long Term Plan 2021-2031 Funding for Motueka Pool and
Brightwater/Wakefield Community Facility Report..... 5

7 CONFIDENTIAL SESSION

Nil

6 REPORTS

6.1 NOTICE OF MOTION ON LONG TERM PLAN 2021-2031 FUNDING FOR MOTUEKA POOL AND BRIGHTWATER/WAKEFIELD COMMUNITY FACILITY REPORT

Decision Required

Report To:	Full Council
Meeting Date:	27 May 2021
Report Author:	Susan Edwards, Community Development Manager
Report Number:	RCN21-05-12

1 Summary

- 1.1 This report seeks direction from the Council on the capital expenditure funding sources for the Motueka Pool and the Brightwater/Wakefield Community Facility for inclusion in the final Long Term Plan 2021-2031 (LTP) budgets. This report is in response to a Notice of Motion signed by five Councillors (**Attachment 1**) in relation to the Motueka Pool project.
- 1.2 The Council has the options of retaining the proposed capital expenditure funding sources for the Motueka Pool or amending the funding sources for the projects in line with the recommended resolution contained in the Notice of Motion. The funding sources currently proposed in the draft LTP budgets are:
 - 1.2.1 100% of the \$150,000 for the business case/feasibility study is funded through Reserve Financial Contributions (RFCs) from the Motueka Ward Account; and
 - 1.2.2 the funding for the Pool construction comprises one third from a community contribution, 50% from the Motueka Ward RFC Account and the remainder from the District Facilities Rate.
- 1.3 The change to funding, as recommended in the Notice of Motion, creates an increase in rates in years two, three and four of the LTP. These changes are outlined in the body of this report.
- 1.4 For consistency, the Council may also wish to re-examine the funding sources for the Brightwater/Wakefield Community Facility project. The full amount of this project is currently proposed to be funded one third community contribution, 50% from the Waimea/Moutere and Lakes/Murchison Wards RFC Account and the remainder from the District Facilities Rate. If the Council wishes to change the funding sources for this project to be consistent with the suggestion for the Motueka Pool, the decision will increase rates in years eight and nine of the LTP. However, this project is not until the later years of the LTP, therefore, the Council has the ability to amend the funding sources for the project through the next review of the LTP in 2024. The Council may wish to amend the first two years of the funding for this project to fully fund those years from RFCs.
- 1.5 It is up to the Council to decide if it wishes to amend the funding sources for the Motueka Pool in line with the Notice of Motion and the Brightwater/Wakefield Community Facility project for consistency. However, staff recommend retaining the funding for the Motueka

Pool, as currently contained in the resolution adopted by the Council during the LTP deliberations. Staff also recommend changing the first two years of the funding for feasibility, business case, design and consent of the Brightwater/Wakefield Community Facility project to be fully funded from the RFCs for the Ward but retaining the funding for construction as contained in the draft LTP budgets.

2 Draft Resolution

Motueka Pool:

That the Full Council:

1. receives the Notice of Motion on Long Term Plan 2021-2031 Funding for Motueka Pool and Brightwater/Wakefield Community Facility Report RCN21-05-12; and

EITHER:

2. retains the capital expenditure funding sources for the Motueka Pool project as provided for in the draft Long Term Plan 2021-2031 budgets.

OR:

2. amends part 2 of resolution SH21-05-20 to read:
 - “2. agrees to change the Motueka Pool capital expenditure budget from \$150,000 in 2022/2023 to \$50,000 in 2021/2022 and \$100,000 in 2022/2023 to be fully funded from the Motueka Ward Reserve Contributions Account; and”
3. amends resolution SH21-05-21 to read:

“That the Full Council agrees to bring forward the construction of the Motueka Pool to 2023/2024, with the \$3 million capital expenditure funding to be sourced 33.3% from a community contribution and 66.6% from the District Facilities Rate.”; and
4. requests that staff make amendments to the Development and Financial Contributions Policy, the Reserves and Facilities Activity Management Plan and any other documents required, in order to give effect to parts 2. and 3. of this resolution.

Brightwater/Wakefield Community Facility:

That the Full Council:

EITHER:

1. retains the capital expenditure funding sources for the Brightwater/Wakefield Community Facility project as provided for in the draft Long Term Plan 2021-2031 budgets, noting that the project funding can be reconsidered through the next review of the Long Term Plan in 2024, as the project does not commence until the 2026/2027 financial year.

OR:

3. agrees to amend the funding for the Brightwater/Wakefield Community Facility project in 2026/2027 and 2027/2028 years to be fully funded from the Waimea/Moutere and Lakes/Murchison Wards Reserve Financial Contributions Account, while retaining the

funding for the 2028/2029 year as currently provided for in the Long Term Plan 2021-2031 budgets;

- 4. requests that staff make amendments to the Development and Financial Contributions Policy, the Reserves and Facilities Activity Management Plan and any other documents required, in order to give effect to part 1. of this resolution.**

OR:

- 1. agrees to change the capital expenditure funding sources for the Brightwater/Wakefield Community Facility project in the Long Term Plan 2021-2031 to the following:**
 - a. 2026/2027 - \$100,000 to be funded from the Waimea/Moutere and Lakes/Murchison Wards Reserve Financial Contributions Account; and**
 - b. 2027/2028 - \$500,000 to be funded from the Waimea/Moutere and Lakes/Murchison Wards Reserve Financial Contributions Account; and**
 - c. 2028/2029 - \$6.4 million for construction of the facility to be funded one-third from a community contribution and the remainder from the District Facilities Rate; and**
- 2. requests that staff make amendments to the Development and Financial Contributions Policy, the Reserves and Facilities Activity Management Plan and any other documents required, in order to give effect to part 1. of this resolution.**

3 Purpose of the Report

- 3.1 To seek direction from the Council on the capital expenditure funding sources for the Motueka Pool and the Brightwater/Wakefield Community Facility for inclusion in the final Long Term Plan 2021-2031 (LTP). This report is in response to a Notice of Motion signed by five Councillors (**Attachment 1**) in relation to the Motueka Pool project.

4 Background and Discussion

- 4.1 The Council made provision in the draft budgets for the LTP for a new swimming pool in Motueka and a new Brightwater/Wakefield Community Facility.

Motueka Pool

- 4.2 The capital expenditure funding sources for the Motueka Pool currently proposed in the draft Long Term Plan 2021-2031 budgets are:

4.2.1 One hundred percent (100%) of the \$150,000 for the business case/feasibility study is funded through Reserve Financial Contributions (RFCs) from the Motueka Ward Account; and

4.2.2 the funding for the Pool construction comprises one third from a community contribution, 50% from the Motueka Ward RFC Account and the remainder from the District Facilities Rate.

- 4.3 The Draft Development and Financial Contributions Policy was consulted on concurrently with the LTP. The Draft Policy contained the following RFC funding (please note these figures differ from other figures quoted in this report, as they include an inflation adjustment, whereas the other figures do not):

4.3.1 Motueka Ward:

	2022/2023	2023/2024	2024/2025
Motueka Pool	\$157,900	\$0	\$1,663,791

- 4.4 At the LTP deliberations meeting I was asked how the projects were funded. I checked our financial system, which I was able to bring up at the meeting. I advised the Council that the funding for the projects was one-third community contribution and the remainder was funded from the District Facilities Rate. I was unable to see in the financial system that there was a reserve transfer sitting behind the funding for the projects from the RFC accounts. I advised Councillors of the error in my advice that evening via email.
- 4.5 Since the meeting, the Chief Executive has received a Notice of Motion signed by the required five Councillors. The Notice of Motion is contained in **Attachment 1** and seeks the following resolution be passed by Council:

That the Full Council:

1. amends part 2 of resolution SH21-05-20 to read:
 - “2. agrees to change the Motueka Pool budget from \$150,000 in 2022/2023 to \$50,000 in 2021/2022 and \$100,000 in 2022/2023 to be fully funded from the Motueka Ward Reserve Contributions Account; and”
2. amends resolution SH21-05-21 to read:

“That the Full Council agrees to bring forward the construction of the Motueka Pool to 2023/2024, with the \$3 million funding to be sourced 33.3% from a community contribution and 66.6% from the District Facilities Rate.”; and

3. requests that staff make amendments to the Development and Financial Contributions Policy, the Reserves and Facilities Activity Management Plan and any other documents required in order to give effect to parts 1. and 2. of this resolution.
- 4.6 Should the Council wish to pass the resolution recommended in the Notice of Motion, there is one change which I consider would be required and that is to state that it is just the capital expenditure portion of the budget for the Motueka Pool that is changing, not the operating expenditure.
- 4.7 The change to funding will have an increase on the rates requirement. The implications are outlined in the table in section 8 of this report.

Brightwater/Wakefield Community Facility

- 4.8 For consistency, the Council may also wish to re-examine the funding sources for the Brightwater/Wakefield Community Facility project. The full amount of this project is proposed to be funded one third community contribution, 50% from the Waimea/Moutere and Lakes/Murchison Wards RFC Account and the remainder from the District Facilities Rate.
- 4.9 The Draft Development and Financial Contributions Policy was consulted on concurrently with the LTP. The Draft Policy contained the following RFC funding (please note these figures differ from other figures quoted in this report, as they include an inflation adjustment, whereas the other figures do not):

4.9.1 Waimea/Moutere and Lakes/Murchison Wards:

	2026/2027	2027/2028	2028/2029
B/W community facility	\$58,438	\$300,371	\$3,952,406

- 4.10 The Council could amend the funding for the feasibility, business case, design and consenting work during the first two years to remove the community contribution and fully fund that work from the Waimea/Moutere and Lakes/Murchison Wards RFC Account. It is often difficult for the community to fundraise for this type of work and their efforts are probably better put towards fundraising for the construction phase of the project.

General discussion relating to both projects:

- 4.11 The Tasman Resource Management Plan requires that all new subdivisions, from one new lot, up to hundreds of new lots, are required to pay RFCs. RFCs are also payable as a percentage of the cost of some large construction projects (e.g. new factories and commercial premises). RFCs are based on 5.62% of the value of all new allotments, less the value of any land taken for reserves or walkways. Credits are also given in some cases for work that is carried out on these areas of land, over and above levelling and grassing.
- 4.12 Financial contributions are provided specifically for the purpose of mitigating adverse effects from developments. RFCs provide a significant source of funding for the acquisition of land, capital improvement on reserves and other capital works for recreation activities. Capital improvements can include funding for developing reserves and parks, playgrounds, community recreation assets, community facilities, sports fields and facilities, recreational walkways and cycleway, cemeteries, library assets, and public toilets.

- 4.13 In the past, the Council has funded many of its large community facilities and projects within the District from the District Facilities Rate. RFCs have tended to be used more for purchasing land for reserves and smaller reserve developments.
- 4.14 This approach means that ratepayers have paid through rates for the cost of these new facilities, rather than the growth component of them being funded from the source of funding (RFC), which is for the purpose of mitigating adverse effects from developments. This has resulted in most of the RFC ward accounts having significant balances in them, particularly in areas where there is a high degree of new subdivision and development. Even after the Motueka Pool construction is funded in year 3 of the LTP, the Motueka Ward RFC account will have approximately \$1 million remaining in it.
- 4.15 During the workshops for the preparation of the draft LTP budgets, Councillors considered the funding sources for the Motueka Pool and the Brightwater/Wakefield Community Facility. The directions from these workshops were reflected through the Consultation Document and the Draft Development and Financial Contributions Policy, which were adopted by the Council for consultation in March.
- 4.16 The Council did not receive any submissions seeking a change to the funding sources for either of these projects through the LTP consultation process.

5 Options

Motueka Pool:

- 5.1 The options available to the Council are:
- 5.1.1 retain the current capital expenditure funding sources for the Motueka Pool comprising:
- One hundred percent (100%) of the \$150,000 for the business case/feasibility study to be funded through RFCs from the Motueka Ward Account; and
 - one third to come from a community contribution, 50% from the Motueka Ward RFC Account and the remainder from the District Facilities Rate for the Pool construction; or
- 5.1.2 amend the capital expenditure funding sources for the Motueka Pool as requested in the Notice of Motion, to comprise:
- One hundred percent (100%) of the \$150,000 for the business case/feasibility study to be funded through RFCs from the Motueka Ward Account; and
 - one third to come from a community contribution with the remaining two thirds being funded from the District Facilities Rate for construction of the Pool.
- and amend the Development and Financial Contributions Policy to remove the contributions to the Motueka Pool from the Motueka Ward RFC account.
- 5.2 The funding sources and amounts for the various options are outlined in the following table:

Motueka Pool	Option 1	Option 2
2021/2022	\$50,000 RFC	\$50,000 RFC
2022/2023	\$100,000 RFC	\$100,000 RFC

2023/2024	\$1 million community contribution \$1.5 million RFC \$0.5m District Facilities Rate	\$1 million community contribution \$2 million District Facilities Rate
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5.3 The analysis of the options is outlined in the following table.

	Option	Advantage	Disadvantage
1.	Retain the current funding sources for the Motueka Pool	<p>Aligns with the position the Council consulted the public on. The Council did not receive any submissions requesting that the funding be changed.</p> <p>RFCs are collected to fund growth related projects. This project has a high growth related component and drivers. Therefore, use of RFCs is appropriate for this project.</p> <p>Does not create an increase to rates.</p> <p>Provides a mix of funding from across the District and from the local community (this could be considered an advantage or disadvantage depending on an individual's perspective).</p>	Reduces the amount of RFCs available in the Motueka Ward account for use on other projects, compared to option 2.
2.	Amend the funding sources for the Motueka Pool in line with the request in the Notice of Motion	Retains most of the RFC funding in the Motueka Ward account for use on other projects.	<p>Does not align with the position the Council consulted the public on.</p> <p>RFCs are collected to fund growth related projects. This project has a high growth related component and drivers.</p> <p>Creates an increase to rates in years two (0.01%), three (0.03%) and four (0.11%) of the LTP.</p>

			While the business case/feasibility study is funded from RFCs, the full Council share of the project construction is funded from across the District (this could be considered an advantage or disadvantage depending on an individual’s perspective).
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5.4 Option 1 is recommended.

Brightwater/Wakefield Community Facility:

5.5 The options available to the Council are:

5.5.1 retain the capital expenditure funding sources for the Brightwater/Wakefield Community Facility project as provided for in the draft LTP budgets, comprising a one third community contribution, 50% from the Waimea/Moutere and Lakes/Murchison Wards RFC Account and the remainder from the District Facilities Rate, noting that the project funding can be reconsidered through the next review of the LTP in 2024, as the project does not commence until the 2026/2027 financial year;

5.5.2 amend the funding for the Brightwater/Wakefield Community Facility project in 2026/2027 and 2027/2028 years to be fully funded from the Waimea/Moutere and Lakes/Murchison Wards Reserve Financial Contributions Account, while retaining the funding for construction in the 2028/2029 year as currently provided for in the LTP budgets; or

5.5.3 amend the capital expenditure funding sources for the Brightwater/Wakefield Community Facility, to comprise:

- a. 2026/2027 - \$100,000 to be funded from the Waimea/Moutere and Lakes/Murchison Wards Reserve Financial Contributions Account; and
- b. 2027/2028 - \$500,000 to be funded from the Waimea/Moutere and Lakes/Murchison Wards Reserve Financial Contributions Account; and
- c. 2028/2029 - \$6.4 million to be funded one-third from a community contribution and the remainder from the District Facilities Rate;

and request that staff make amendments to the Development and Financial Contributions Policy, the Reserves and Facilities Activity Management Plan and any other documents required, in order to give effect to the above funding sources.

5.6 The funding sources and amounts for the various options are outlined in the following table:

B/W Comm. Facility	Option 1	Option 2	Option 3
2026/2027	\$33,333 community contribution \$50,000 RFC	\$100,000 RFC	\$100,000 RFC

	\$16,667 District Facilities Rate		
2027/2028	\$166,667 community contribution \$250,000 RFC \$83,333 District Facilities Rate	\$500,000 RFC	\$500,000 RFC
2028/2029	\$2.1m community contribution \$3.2m RFC \$1.1 District Facilities Rate	\$2.3m community contribution \$3.2m RFC \$0.9m District Facilities Rate	\$2.3m community contribution \$4.1 District Facilities Rate

5.7 The analysis of the options is outlined in the following table.

	Option	Advantage	Disadvantage
1.	Retain the current funding sources for the Brightwater/Wakefield community facility project, noting that the funding sources can be changed through the next review of the LTP in 2024	Aligns with the position the Council consulted the public on. The Council did not receive any submissions requesting that the funding be changed. RFCs are collected to fund growth related projects. This project has a high growth related component and drivers. Therefore, use of RFCs is appropriate for this project. Does not create an increase to rates. Provides a mix of funding from across the District and from the local community (this could be considered an advantage or disadvantage depending on an individual's perspective).	Reduces the amount of RFCs available in the Waimea/Moutere and Lakes/Murchison Wards account for use on other projects, compared to options 2 and 3.
	Amend the funding for the Brightwater/Wakefield Community Facility project in	Similar to the advantages Option 1 above.	Reduces the amount of RFCs available in the Waimea/Moutere and Lakes/Murchison Wards

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	2026/2027 and 2027/2028 years - fully funded from Waimea/Moutere and Lakes/Murchison Wards RFC Account, while retaining the funding for the 2028/2029 year as currently provided for in the budgets	It is often difficult for the community to fundraise for feasibility, business case, design and consenting work.	account for use on other projects, compared to option 3. Creates an increase to the Council's rates requirement of 0.05% in year eight of the LTP.
3.	Amend the funding sources for the Brightwater/Wakefield community facility project	Retains most of the RFC funding in the Waimea/Moutere and Lakes/Murchison Wards account for use on other projects.	Does not align with the position the Council consulted the public on. RFCs are collected to fund growth related projects. This project has a high growth related component and drivers. Creates an increase to the Council's rates requirement in years eight (0.05%) and nine (0.19%) of the LTP. The full Council share of the project construction is funded from across the District (this could be considered an advantage or disadvantage depending on an individual's perspective).

5.8 Option 2 is recommended.

6 Strategy and Risks

- 6.1 There is a risk of changing a position consulted on through the consultation process without the Council having received any submissions requesting a change to the funding sources for these facilities. However, it is likely that any risk of challenge is low.
- 6.2 Some members of the community will not agree with any increase in the rates they pay in order to fund these two projects, whereas other ratepayers may support such a decision. However, it is likely that any risk of challenge to either method of funding is low.
- 6.3 There is a risk, particularly with the Motueka Pool project, that the project will exceed the budgeted costs. The group in Motueka working on the Pool project submitted through the LTP consultation process requesting additional funding for the project, as they consider it will cost more than the \$3 million they originally proposed. During the deliberations, the Council decided not to increase the funding for the project. The business case/feasibility study work will help identify both the capital and ongoing operating costs for the project. The Council

has previously indicated that it would cap its contribution to \$2 million, being 66.6% of the initial \$3 million project budget. If the project exceeds the likely costs, the Council will need to decide whether to contribute additional funding towards the project or to expect the community to raise any additional funding.

7 Policy / Legal Requirements / Plan

- 7.1 Through its Long Term Plan 2015-2025 process, the Council decided to increase the required community contribution (i.e. fundraising) for new or renewal of large, community, recreational, sporting or cultural facilities (excluding Saxton Field), to a minimum of one third of the total project costs. This was an increase from a 20% community contribution. There is no requirement for the remaining funding for such projects to come from any other specific source. Therefore, it is up to the Council to decide if the remaining funding is provided from a mix of sources (e.g. District Facilities Rate and RFC) or to just from one source (e.g. District Facilities Rate).

8 Consideration of Financial or Budgetary Implications

- 8.1 The change to funding will have an increase on the rates requirement. The implication of not funding 50% of the Motueka Pool and the Brightwater/Wakefield Facility through RFCs and instead funding them through the District Facilities Rate, is as follows:

Rates Increase

	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31
Rates impact (+ increase in rates)	0.00%	0.01%	0.03%	0.11%	-0.01%	-0.01%	0.00%	0.05%	0.19%	-0.02%

- 8.2 Change in funding of Capital expenditure from RFCs to being loan funded in District Facilities \$000's (these figures include an allowance for inflation):

	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29
Motueka Pool	51	105	1,622					
Brightwater /Wakefield Community Facility						58	300	3,952

- 8.3 There is no impact on Net Debt from this change.

9 Significance and Engagement

- 9.1 The overall level of significance of the decisions sought in this report is low to moderate depending on the options the Council decides to proceed with. The Council has consulted on the funding mechanism for these two projects through the LTP process. It did not receive any submissions seeking a change to the funding sources for the projects. The Council does not have time to re-consult the community prior to making these decisions if it is to meet its statutory obligation to adopt the LTP on or before 30 June 2021 and striking the rates for the 2021/2022 financial year.

	Issue	Level of Significance	Explanation of Assessment
1.	Is there a high level of public interest, or is decision likely to be controversial?	Low to moderate	Given that the Council did not receive any submissions through the LTP process on the funding sources for the Motueka Pool

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	Issue	Level of Significance	Explanation of Assessment
			<p>and the Brightwater/ Wakefield Community Facility projects, the decisions recommended to retain the funding as per the draft LTP budgets are likely to be of a low level of public interest. The interest may be a little higher in the Motueka and Waimea/ Moutere and Lakes/Murchison wards.</p> <p>However, should the Council decided to fund these projects through rates rather than RFC, there may be a higher level of public interest given the rates increases already being faced by the community, particularly in year four, and the number of submissions the Council received through the LTP consultation process saying that the rates increases were already too high.</p>
2.	Are there impacts on the social, economic, environmental or cultural aspects of well-being of the community in the present or future?	Low	The decisions sought in this report are on the funding sources for the projects, not on whether the projects are included in the LTP. However, rates increases can impact on the wellbeing of the community should the Council decide on that approach for funding these projects.
3.	Is there a significant impact arising from duration of the decisions effects?	Moderate	The decisions could be changed in three years or by subsequent councils.
4.	Does this activity contribute or detract from one of the goals in the Tasman Climate Action Plan 2019 ?	No	The decisions relate solely to the funding sources, not to whether the projects proceed.
5.	Does the decision relate to a strategic asset?	No	
6.	Does the decision create a substantial change in the level of service provided by Council?	No	The decisions will not impact on any of the Council's stated levels of service.
7.	Does the proposal, activity or decision substantially affect debt, rates or Council finances in any one year or more of the LTP?	Low	The decisions lead to a relatively small increase in rates.
8.	Does the decision involve the sale of a substantial proportion or controlling interest in a CCO or CCTO?	No	

	Issue	Level of Significance	Explanation of Assessment
9.	Does the proposal or decision involve entry into a private sector partnership or contract to carry out the deliver on any Council group of activities?	No	
10	Does the proposal or decision involve Council exiting from or entering into a group of activities?	No	
11	Does the proposal require inclusion of Māori in the decision making process?	No	

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10 Conclusion

- 10.1 This report seeks direction from the Council on the funding sources for the Motueka Pool and the Brightwater/Wakefield Community Facility, following a Notice of Motion signed by five Councillors seeking a change to the funding sources for the Motueka Pool project.
- 10.2 Should the Council decide to change the funding sources for the projects, there will be an increase on the rates requirement for the projects. These changes are outlined in the body of this report.
- 10.3 It is up to the Council to decide if it wishes to amend the funding sources for the projects.

11 Next Steps / Timeline

- 11.1 If the Council decides to change the funding sources, staff will make the necessary changes to the LTP budgets, the Development and Financial Contributions Policy, the Reserves and Facilities Activity Management Plan and as required to any other LTP documents.

Attachments

1. [↓](#) Notice of Motion - Motueka Pool Funding

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NOTICE OF MOTION

TO: Janine Dowding, Chief Executive
FROM: Cr David Ogilvie
DATE:
RE: Funding sources for the Motueka Pool

At its meeting on 18 March 2021, Council adopted the Long Term Plan 2021-2031 Consultation Document, Draft Development and Financial Contributions Policy and supporting information for public consultation. Those documents contained a proposal to fund the Motueka Pool project as follows:

1. A business case/feasibility study for the Pool in the 2022/2023 year at a cost of \$150,000, fully funded from the Motueka Ward Reserves Contributions Account; and
2. Construction of the Pool in the 2024/2025 year at a cost of \$3 million:
 - a. 33.3 percent funded by a community contribution; and
 - b. 50 percent funded from the Motueka Ward Reserves Contributions Account; and
 - c. The remainder funded from the District Facilities Rate.

Council undertook the consultation on the Long Term Plan and received 62 submissions on the Motueka Community Pool from a range of individuals, organisations and community groups. There was unanimous support for the proposed pool and many submitters requested that the Council proceed earlier than planned or as soon as possible.

The Motueka Community Swimming Pool Committee submission requested that the Council update the proposed project budget to \$3.65 million to match the revised estimate provided by the Committee. The Committee also requested:

- that the Council retain the same funding split of two-thirds Council and one-third community funding;
- a feasibility study be completed in Year 1 and for the building to commence in Year 2; and
- involvement in the governance of the Pool, including involvement in the feasibility study, assessment of options and design and contractor decisions.

None of the other submissions commented on the funding split or the sources of funding for the project. Therefore, this matter was not brought before Council for consideration through the deliberations report.

At its Long Term Plan deliberations meeting on 19 May 2021 Council considered the submissions it received through the consultation process and passed:

- resolution SH21-05-20 to, among other things, amend the timing of the business case for the Pool so that it could be undertaken in 2021/2022, one year earlier than originally proposed (part 1) and to change the Motueka Pool budget from \$150,000 in 2022/2023 to \$50,000 in 2021/2022 and \$100,000 in 2022/2023 (part 2); and
 - resolution 21-05-21 to bring forward the construction of the pool to 2023/2024.
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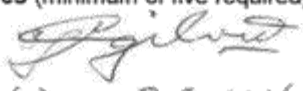
I am seeking to achieve an outcome where the funding for the business case/feasibility study in part 2 of resolution SH21-05-20 clearly identifies that the funding for this work comes from the Motueka Ward Reserve Financial Contributions Account and resolution SH21-05-21 is amended to provide funding for construction of the project sourced 33.3 percent from a community contribution and the remaining 66.6 percent from the District Facilities Rate. My Notice of Motion requests that the Council pass the following resolution:

That the Full Council:


1. amends part 2 of resolution SH21-05-20 to read:
 - "2. agrees to change the Motueka Pool budget from \$150,000 in 2022/2023 to \$50,000 in 2021/2022 and \$100,000 in 2022/2023 to be fully funded from the Motueka Ward Reserve Contributions Account; and"
2. amends resolution SH21-05-21 to read:

"That the Full Council agrees to bring forward the construction of the Motueka Pool to 2023/2024, with the \$3 million funding to be sourced 33.3 percent from a community contribution and 66.6 percent from the District Facilities Rate."; and
3. requests that staff make amendments to the Development and Financial Contributions Policy, the Reserves and Facilities Activity Management Plan and any other documents required in order to give effect to parts 1. and 2. of this resolution.

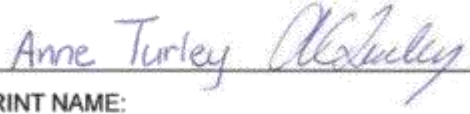
Signatures (minimum of five required):




 DAVID OGILVIE
 PRINT NAME:




 Dana Weir
 PRINT NAME:




 Anne Turley
 PRINT NAME:



 Dean Newman
 PRINT NAME:



 BARRY DOWLER
 PRINT NAME:



 Trudi Walker
 PRINT NAME: