

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

Date: Wednesday 18 April 2018
Time: 9.30am
Meeting Room: Tasman Council Chamber
Venue: 189 Queen Street
Richmond

Date: Monday 23 April 2018
Time: 9.30am
Meeting Room: Golden Bay Shared Recreation Facility
Venue: 2032 Takaka Valley Highway
Takaka

Date: Tuesday 24 April 2018
Time: 9.30am
Meeting Room: St John Hall
Venue: 15 Courtney Street
Motueka

Full Council – Hearing of Submissions to the Long Term Plan 2018-2028

AGENDA

MEMBERSHIP

Mayor	Mayor Kempthorne	
Deputy Mayor	Cr King	
Councillors	Cr Brown	Cr McNamara
	Cr Bryant	Cr Ogilvie
	Cr Canton	Cr Sangster
	Cr Greening	Cr Tuffnell
	Cr P Hawkes	Cr Turley
	Cr Maling	Cr Wensley

(Quorum 7 members)

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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 REPORTS

5.1 Long Term Plan 2018-2028 (LTP) Submission Hearings 5

5 REPORTS

5.1 LONG TERM PLAN 2018-2028 (LTP) SUBMISSION HEARINGS

Decision Required

Report To:	Full Council
Meeting Date:	18 April 2018
Report Author:	Sharon Flood, Strategic Policy Manager
Report Number:	RCN18-04-19

1 Summary

- 1.1 The Long Term Plan 2018-2028 (LTP) consultation period has now closed. We received 1480 submissions within the submission period of 1 March 2018 to 5 April 2018, and one late submission (as at noon, 11 April 2018). This report seeks that you accept the submissions received up until 13 April 2018 including late submissions, and that the submissions received after 13 April 2018 are not accepted.
- 1.2 This report sets out the submitter hearing schedule for the three days, 18, 23 and 24 April 2018. Each Hearing day will begin at 9.30am, and any subsequent changes to the submitter order will be advised before the beginning of each Hearing day.
- 1.3 An analysis of the submissions received will be presented to the Council Hearing Panel prior to deliberations which are scheduled for 2, 4 and 7 May 2018.

2 Draft Resolution

That the Full Council

1. receives the Long Term Plan 2018-2028 (LTP) Submission Hearings RCN18-04-19 report; and
2. accepts all submissions received on the LTP during the submission period of 1 March to 5 April 2018; and
3. accepts the late submissions received between 6 April and 13 April 2018 as follows:

Submitter	Date Received
Stephen Sutton (18646)	8 April 2018

and

4. declines to accept any submissions received after 13 April 2018.

3 Purpose of the Report

- 3.1 The purpose of this report is to accept the submissions received on the Long Term Plan 2018-2028 (LTP), including late submissions received between 6 April to 13 April 2018. The final number of late submissions received between 6 April to 13 April 2018 will be confirmed at the first hearing. At the time of writing this report we had received only one late submission.
- 3.2 This report also sets out the Hearing submitter schedule for the three days of hearings (18, 23 and 24 April 2018). Hearings will begin at 9.30am each day and any changes to the submitter schedule will be advised at the beginning of each day.
- 3.3 This report does not include the staff hearings and deliberations report. This will be provided to the Hearing Panel prior to deliberations, which are scheduled for 2, 4 and 7 May 2018 in the Council Chambers in Richmond.

4 Background and Discussion

- 4.1 The Hearing Panel will consist of Full Council and be chaired by Mayor Richard Kempthorne.
- 4.2 Each submitter has been allowed a maximum of 10 minutes to speak to their submission. This time includes any points of clarification from the Hearing Panel. If the submitter uses their full 10 minutes, there is no additional time for questions due to the number of submitters wishing to be heard.
- 4.3 Of the 117 submitters who have indicated that they wish to speak in support of their submission, as at noon, 11 April 2018, we have received confirmation from 55 of those.
- 4.4 We have asked submitters to be available from the start of the hour that they have been assigned to, and we have allocated up to a maximum of eight submitters per hour. This is in the knowledge that some will not use their allocated 10 minutes and that there will be submitters who do not attend.

5 Submitters to be Heard

- 5.1 The following table sets out the proposed order of submitters to be heard over the three days of hearings.

Hearing Schedule for Submission Round: Long Term Plan 2018-2028 and Concurrent Consultations - **Richmond**

Wednesday, 18 April 2018 Council - Richmond Council Chambers (58 Speakers)

**Confirmed attendance*

Start Time	Duration	Speaker (Submission ID)
9.30AM	30 mins	Meeting opening and procedures
*9:300 AM	(10 mins)	Mrs Sarah Kennedy on behalf of Ngawatu Pool Users Inc (17697)
*9:30 AM	(10 mins)	Ms Sarah Holmes on behalf of Nelson Tasman Business Trust (18501)
*9:30 AM	(10 mins)	Mrs Gillian Pollock on behalf of Nelson-Tasman Forest and Bird (18127)
*10:00 AM	(10 mins)	Mr Garry Adcock (18167)
*10:00 AM	(10 mins)	Mr David Jowett (18205)
*10:00 AM	(10 mins)	Mr David Sissons on behalf of Waimea Inlet Forum Working Group (18237)
*10:00 AM	(10 mins)	Ms Jane Murray on behalf on Nelson Marlborough Health (18241)
10:00 AM	(10 mins)	Mrs Debs Martin on behalf of Royal Forest & Bird Protection Society NZ Inc (18502)
11.00AM	(15 mins)	MORNING TEA BREAK
*11:15 AM	(10 mins)	Mr Garrett Grigg (18290) Richmond Hill Trail Carvers
*11:15 AM	(10 mins)	Mr Ian McComb (18293) Small Time Developments Ltd
*11:15 AM	(10 mins)	Mr Ash Price on behalf of NZ Central Motorsport and Adventure Park Inc Society (18297)
*11:15 AM	(10 mins)	Mr Ash Price (18299) Kohatu Park Trust
11:15 AM	(10 mins)	Ms Chrissie Small on behalf of Ruby Bay Residents (18608)
11:15 AM	(10 mins)	Ms Vanessa Chapman (18610)
*12:00 PM	(10 mins)	Mr Lewis Solomon (18049)
*12:00 PM	(10 mins)	Dr David Briggs (18306)

*12:00 PM	(10 mins)	Mr Trevor Garnett (18313)
*12:00 PM	(10 mins)	Mr Martyn Barlow (18336)
*12:00 PM	(10 mins)	Mr Aaron Adcock (18343)
*12:00 PM	(10 mins)	Mrs Kate Malcolm (18374)
*12:00 PM	(10 mins)	Mr Blue Hancock on behalf of Hope Tennis Club (17698)
12:00 PM	(10 mins)	Mr Tony Lindbom (17921)
12:00 PM	(10 mins)	Mr Wayne Mackey (18580)
1:30 PM	(30 MINS)	LUNCH BREAK
*2:00 PM	(10 mins)	Mr & Mrs Fionna and Gordon Appleton (18427)
*2:00 PM	(10 mins)	Mr Colin Johnson (18444) -
*2:00 PM	(10 mins)	Mr Bruce Dyer on behalf of Nelson Enterprise Loan Trust (18455)
*2:00 PM	(10 mins)	Mr Bruce Dyer (18620)
*2:00 PM	(10 mins)	Mr Neil Stanton (18458)
2:00 PM	(10 mins)	Mr Colin Walker (18411)
2:00 PM	(10 mins)	Ms Natasha Berkett on behalf of Waimea Irrigators Limited (18456)
3:10 PM	(10 mins)	AFTERNOON TEA BREAK
*3:20 PM	(10 mins)	Mrs Susan Jenkins on behalf of Abbeyfield NZ Inc (18495)
*3:20 PM	(10 mins)	Ms Kaye Halkett on behalf of Blind Citizens (NZ) Nelson Branch (18511)
3:20 PM	(10 mins)	Mr Murray Cameron (18484) Tasman Wheelers Cycling Club
3:20 PM	(10 mins)	Mr David White on behalf of Clintondale Trust (18487)
3:20 PM	(10 mins)	Mr Noel Riley (18527)
*4:00 PM	(10 mins)	Mr Ian McLennan (18576)
*4:00 PM	(10 mins)	Mr Albert Aubrey (18551)
*4:00 PM	(10 mins)	Mr John Easterbrook (18552)
*4:00 PM	(10 mins)	Mrs Julie Catchpole on behalf of The Suter (18562)
4:00 PM	(10 mins)	Mr Paul MacLennan (18570)
4:00 PM	(10 mins)	Mr Maxwell Clark and Ms Shona McBride (18532)

4:00 PM	(10 mins)	Mr Paul McIntyre on behalf of Nelson Tasman Hospice (18533)
*5:15 PM	(10 mins)	Mrs Jackie McNae (18603)
*5:15 PM	(10 mins)	Mrs Jackie McNae on behalf of Paton Rise Ltd (18607)
*5:15 PM	(10 mins)	Mr & Mrs Ronald & Eileen Sharplin (18616)
*5:15 PM	(10 mins)	Mr Colin Garnett (18619)
5:15 PM	(10 mins)	Mrs Jo Leyland on behalf of Tapawera Promotion Assn (18595)
5:15 PM	(10 mins)	Mrs Caroline Budge on behalf of Age Concern Nelson Tasman (18615)
6:10PM	(20 mins)	DINNER BREAK
*6:40 PM	(10 mins)	Ms Claire Kininmonth on behalf of Mapua Boat Club (18622)
*6:40 PM	(10 mins)	Ms Lucinda Blackley-Jimson on behalf of Tasman Bays Heritage Trust (18626)
*6:40 PM	(10 mins)	Mr Mike Ingram on behalf of Wakatu Incorporation and Ngati Rarua Atiawa Iwi Trust (18639)
6:40 PM	(10 mins)	Mr John Palmer (18628)
*7:00 PM	(10 mins)	Mr Mark Lile on behalf of Richmond West Development Co Ltd (18609)
*7:00 PM	(10 mins)	Mr Mark Lile on behalf of Tinline Property Group Ltd (18637)
*7:00 PM	(10 mins)	Mr Mark Lile on behalf of GP Investments Ltd (18638)
*7:00 PM	(10 mins)	Ms Leanne Anderson on behalf of Tasman Rugby League Inc (18367)
*7:00 PM	(10 mins)	Mr Tim Robinson (18382)
*7:00 PM	(10 mins)	Mr Chris Mildon on behalf of MTB Trails Trust (18362)
7:00 PM	(10 mins)	Mr Andrew Butler (18359)

Hearing Schedule for Submission Round: Long Term Plan 2018-2028 and Concurrent Consultations – **Golden Bay**

Monday, 23 April 2018 Golden Bay Recreation Park Centre (21 Speakers)

**Confirmed attendance*

Start Time	Duration	Speaker (Submission ID)
9:30AM	(15 mins)	Meeting Start
*9:45 AM	(10 mins)	Dr Helen Kingston (17994)
*9:45 AM	(10 mins)	Mr Peter Foster (18260)
*9:45 AM	(10 mins)	Mr Dave Myall (18330)
*9:45 AM	(10 mins)	Dr Roland Toder (18338)
9:45 AM	(10 mins)	Dr Michael Roache (18055)
9:45 AM	(10 mins)	Mr Phil Castle on behalf of Golden Bay Cycle and Walkway Society (18318)
9:45 AM	(10 mins)	Ms Elizabeth Burdett (18333)
10:45AM	(15 mins)	MORNING TEA BREAK
*11:00 AM	(10 mins)	Mr Richard English (18391)
*11:00 AM	(10 mins)	Ms Angela Johnston on behalf of Federated Farmers of NZ (18394)
*11:00 AM	(10 mins)	Mr Tony Lawton (18423)
*11:00 AM	(10 mins)	Ms Victoria Davis (18491)
*11:00 AM	(10 mins)	Ms Victoria Davis on behalf of Golden Bay Green Party Branch (18530)
11:00 AM	(10 mins)	Mr Trevor Riley (18433)
11:00 AM	(10 mins)	Mrs Jane Dixon on behalf of The Mussel Inn (18445)
11:00 AM	(10 mins)	Mrs Cheryl Eisey on behalf of Golden Bay Promotion Association (18446)
*12:00 PM	(10 mins)	Ms Elizabeth (Beth) McCarthy (18548)
*12:00 PM	(10 mins)	Mrs Celia Butler on behalf of Golden Bay Branch of Forest & Bird (18592)
*12:00 PM	(10 mins)	Mr Chris Rowse on behalf of Project De-vine Trust (18596)

12:00 PM	(10 mins)	Mr & Mrs J D & C O McLellan (18572)
12:00 PM	(10 mins)	Mr & Mrs Adrian & Margaret Maloney (18602)
12:00 PM	(10 mins)	Ms Liz Thomas (18645)
1:00 PM		LUNCH

Hearing Schedule for Submission Round: Long Term Plan 2018-2028 and Concurrent Consultations - **Motueka**

Tuesday, 24 April 2018 Motueka St John Hall (35 Speakers)

**Confirmed attendance*

Start Time	Duration	Speaker (Submission ID)
9:30 AM	(15 mins)	Meeting Start
*9:45 AM	(10 mins)	Mr Wayne Wooff on behalf of Riwaka Croquet Club (17704)
*9:45 AM	(10 mins)	Mr Ross Connochie on behalf of Motueka Memorial RSA (17861)
*9:45 AM	(10 mins)	Mrs Brigid Ryan on behalf of Mapua Tennis Club (18072)
*9:45 AM	(10 mins)	Ms Monika Walter (18138)
9:45 AM	(10 mins)	Ms Judy Lamberts on behalf of Plant and Food Research (18564) Plant and Food Research
9:45 AM	(10 mins)	Mr Jim Wareing (18033)
9:45 AM	(10 mins)	Mr Tony Strang (18108)
10:45 AM	(15 mins)	MORNING TEA BREAK
*11:00 AM	(10 mins)	Mr & Mrs David and Judy Mitchell (18625)
*11:00 AM	(10 mins)	Mr David Mitchell on behalf of Friends of Mapua Wetland Inc (18630)
*11:00 AM	(10 mins)	Mr Adam Friend (18273)
*11:00 AM	(10 mins)	Mrs Eliana Darroch (18368)
11:00 AM	(10 mins)	Mrs Elizabeth Bryant (18392)
11:00 AM	(10 mins)	Mr Brent Maru on behalf of Motueka Community Board (18213)
11:00 AM	(10 mins)	Mr Brent Maru (18214)
11:00 AM	(10 mins)	Mr Alistair Sheat (18312)
*12:00 PM	(10 mins)	Mrs Ann Martin on behalf of Te Awhina Marae o Motueka Incorporated Society (18450)
*12:00 PM	(10 mins)	Mr & Mrs Jennifer & Paul McEntee (18521)

*12:00 PM	(10 mins)	Ms Kura Stafford Ngāti Tama ki Te Waipounamu Trust (18612)
12:00 PM	(10 mins)	Mr Ian Davey (18514)
12:00 PM	(10 mins)	Mrs Anna Cole (18519)
12:00 PM	(10 mins)	Mr Jim Butler (18520)
12:00 PM	(10 mins)	Mrs Heather Olds (18523)
12:00 PM	(10 mins)	Mr Steve Olds (18524)
1:00 PM	(30 mins)	LUNCH BREAK
*1:30 PM	(10 mins)	Mr Paul Heywood Orchards (18526)
*1:30 PM	(10 mins)	Ms Wendy Smith on behalf of Tasman Bays Promotions Association (18550)
*1:30 PM	(10 mins)	Ms Cecelia O'Connor (18561)
*1:30 PM	(10 mins)	Mr R N Hellyer (18563)
1:30 PM	(10 mins)	Mr Ross Satherley & Geoff Rowling on behalf of Motueka Power Boat Club (18534)
*2:30 PM	(10 mins)	Mr John Ayling on behalf of Marahau/Sandy Bay Ratepayers & Residents Assn (18600)
*2:30 PM	(10 mins)	Ms Gillian Wratt on behalf of Nelson Tasman Cycle Trail Trust (18373)
*2:30 PM	(10 mins)	Mrs Dorothy Strong (18191)
*2:30 PM	(10 mins)	Mr Matthew Grainger on behalf of Progressive Enterprises Ltd (18311)
2:30 PM	(10 mins)	Mr John Kelly on behalf of Grey Power Motueka (18599)
2:30 PM	(10 mins)	Mr JD Strong (18632)

6 Strategy and Risks

- 6.1 Due to the large number of submitters wishing to be heard, we have allocated each submitter 10 minutes to speak to their submission. This 10-minute allocation is equivalent to past hearings where we have found this time to be sufficient for submitters to provide their views and for questions from the Hearing Panel.
- 6.2 In keeping with our current established policy and practices, we recommend that late submissions be accepted up to one week after the close-off date for consultation. Those received after that time should not be accepted. There is a risk that those submitters who returned their submissions after 13 April 2018 will be disappointed with this decision.

7 Policy / Legal Requirements / Plan

- 7.1 As required under Section 82 the Local Government Act, we are required to provide the opportunity for submitters to present their submissions to Council.

8 Significance and Engagement

- 8.1 The overall significance of this decision is low to medium as the report relates to the acceptance of the submissions received. For those late submitters they will have a medium-high interest in the decision as to whether the Hearing Panel accepts their submissions. The deliberations on submissions in May 2018 will be of high significance.

Issue	Level of Significance	Explanation of Assessment
Is there a high level of public interest, or is decision likely to be controversial?	Low /medium	It will be expected that Council will accept the submissions received. There will be a medium amount of interest from late submitters in the event the Hearing Panel recommends not to accept those submissions.
Is there a significant impact arising from duration of the effects from the decision?	Low	This report is only a decision to accept the submissions received. It is not the decision on the options set out in the LTP Consultation Document and supporting information.
Does the decision relate to a strategic asset? (refer Significance and Engagement Policy for list of strategic assets)	No	
Does the decision create a substantial change in the level of service provided by Council?	No	This report is only a decision to accept the submissions received. It is not the decision on the options set out in the LTP Consultation Document and supporting information.
Does the proposal, activity or decision substantially affect debt, rates or Council finances in any one year or more of the LTP?	No	
Does the decision involve the sale of a substantial proportion or controlling interest in a CCO or CCTO?	No	
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	
Does the proposal or decision involve Council exiting from or entering into a group of activities?	No	

9 Conclusion

- 9.1 This report recommends that Council accept the submissions received during the consultation period of 1 March to 5 April 2018. It also recommends that Council accept the late submissions received up until 13 April 2018 and declines to accept those received after that date.
- 9.2 The report also lists the proposed order of submitters over the three days of hearings for those wishing to speak in support of their submission. A staff hearings and deliberation report will be provided to Council prior to the deliberations, which will be held on 2, 4 and 7 May 2018.

10 Next Steps / Timeline

- 10.1 Hearings and hearings times will be held as follows.

Date	Time	Location
Wednesday 16 April 2018	9.30am – 8.00pm	Richmond – Council Chambers
Monday 23 April 2018	9.30am – 1.00pm	Takaka – Golden Bay Recreation Park Centre
Tuesday 24 April 2018	9.30am – 3.30pm	Motueka – St John Hall

- 10.2 Deliberations will take place on 2, 4 and 7 May 2018 in Richmond at the Council Chambers.
- 10.3 At the Full Council meeting on 24 May 2018, staff will present a list of potential changes that could be included into the final LTP.
- 10.4 Adoption of the LTP 2018-2028 at the Full Council meeting on 28 June 2018.

11 Attachments

Nil