

MINUTES

TITLE: Tasman District Council
DATE: Wednesday 10 June 2009
TIME: 9.30 am
VENUE: Council Chamber, 189 Queen Street, Richmond.

PRESENT: Mayor R G Kempthorne (Chair), Crs T B King, S J Borlase, S G Bryant, R G Currie, B F Dowler, J L Edgar, B W Ensor, G A Glover, M J Higgins, J L Inglis, T E Norriss, N Riley and E J Wilkins

IN ATTENDANCE: Chief Executive (P J Wylie), Community Services Manager (L L Kennedy), Corporate Services Manager (M W Staite), Engineering Manager (P Thomson), Environment & Planning Manager (D C Bush-King), Strategic Manager (S Edwards), Executive Officer – Strategic Development (S Hartley) and Executive Assistant (T Cater).

APOLOGIES

**Moved Cr Edgar/Bryant
CN09/06/01**

**THAT apologies for lateness from Cr Borlase be received.
CARRIED**

1 PUBLIC FORUM

Cr Borlase arrived at the meeting at 9.32 am.

Sara Chapman from Tasman Bays Heritage Trust tabled a letter, Statement of Intent and Strategic Plan documents. This was in relation to report 3.5 on the agenda.

2 LATE AGENDA ITEMS

**Moved Crs Bryant/Riley
CN09/06/02**

THAT the following late item be considered by Council at this meeting:
- Proposal to Sell Endowment Land
CARRIED

3 REPORTS

3.1 Holding Company

Corporate Services Manager, Mr M Staite, spoke to the report included in the agenda which considered introducing a holding company for selected assets of Council from 1 July 2009.

**Moved Crs Glover/Norriss
CN09/06/03**

THAT Tasman District Council introduces a single holding company and a joint holding company with Nelson City Council to hold Council's share of Port Nelson Ltd, Nelson Airport Ltd and Tourism Nelson Tasman Ltd assets.

THAT If Nelson City Council should not approve a joint holding company Tasman District Council introduces a single holding company to hold Council's share of Port Nelson Ltd, Nelson Airport Ltd and Tourism Nelson Tasman Ltd assets.

CARRIED

3.2 Targeted Tourism Rate

Mr Staite spoke to the report contained in the agenda which considered whether to part-fund the operations grants to Tourism Nelson Tasman Ltd via a targeted rate or fully funded via general rate.

Cr Norriss said a late letter from Donna Hiser has been received and asked Mr Staite if he wished to change the recommendation. Mr Staite said he is comfortable with the current recommendation.

Cr Bryant said he had concerns about the one tier. Cr Higgins said it is important that the Tasman District should buy and pay for services it needs.

Cr Ensor said his concern is that Nelson Tasman Tourism will struggle financially to get through the season. He said he would like to see a three tier system.

Discussion ensued on the impact of the targeted rate on small tourism operators and that under the one tier proposal small operators would pay the same as large operators. Concern was expressed about Nelson Tasman Tourism being able to deliver effective destination marketing if it does not receive the funding it sought. The affordability of the rate was also raised.

Cr Glover moved that the rate be set on a uniform basis of \$100 including GST per rating unit. This motion lapsed for want of a seconder.

A division was called for:

Bryant	For
Edgar	For
Currie	For
Higgins	For
Riley	Against
Wilkins	For
Ensor	For
Borlase	For
Dowler	Against
Norriss	For
Inglis	Against
Glover	Against
King	For
Mayor	For

**Moved Crs Borlase/King
CN09/06/04**

THAT Council introduces a targeted rate of \$92,700 (plus GST) making a total grant of \$401,700 (plus GST) to fund tourism operations at Tourism Nelson Tasman Ltd.

THAT the rate be set on a uniform basis of \$137.21 (including GST) per rating unit subject to meeting the following criteria in the rating area as shown on the attached map.

Council will rate all ratable properties that fall within at least one of the following categories:

All ratable properties within the Tasman District that hold a Health License as required by the Food Hygiene Regulations 1974, except sports clubs and/or charitable organisations;

All ratable properties within the Tasman District that hold either an on or off license as required by the Sale of Liquor Act 1989, except sports clubs and/or charitable organisations;

All ratable properties within the Tasman District that are used for accommodation purposes;

All ratable properties within the Tasman District that are used for the sale of petroleum products;

All ratable properties within the Tasman District that hold a resource consent for a tourism-related activity;

All ratable properties within the Tasman District that are used for passenger transport services;

All retail or other businesses within the Tasman District that are primarily or predominantly targeted at the visitor market.

CARRIED

3.3 Uniform Annual General Charge

Mr Staite spoke to the report contained in the agenda which re-presented a previous report on the Uniform Annual General Charge (UAGC) for further consideration.

Crs Glover, Higgins, Riley and Currie said they did not support increasing the UAGC due to concern about the impact of the increase on low income ratepayers.

Some other Councillors supported the proposed increase because the averaging effect of the UAGC reduces rates for high value properties that do not receive any additional services for the higher level of rates they pay.

**Moved Cr Higgins/Edgar
CN09/06/05**

THAT the following part of the recommendation be deleted:

THAT the UAGC be increased on an annual basis by \$20.00 per rateable property until the maximum is reached.

CARRIED

A division was called for:

Cr Borlase	For
Cr Bryant	For
Cr Currie	Against
Cr Dowler	For
Cr Edgar	For
Cr Ensor	For
Cr Glover	Against
Cr Higgins	Against
Cr Inglis	Against
Mayor Kempthorne	For
Cr King	For
Cr Norriss	For
Cr Riley	Against
Cr Wilkins	For

**Moved Crs Norriss/King
CN09/06/06**

THAT the UAGC for the 2009/2010 Funding Impact Statement be increased by \$20.00 to \$240.00 per rateable property.

CARRIED

3.4 Torrent Bay Sand Replenishment Rate

Mr Staite spoke to the report contained in the agenda that considered amending the Torrent Bay Replenishment Rate from that contained in the Draft Ten Year Plan 2009/2010. The rate increase is to recover the costs of additional sand replenishment undertaken at Torrent Bay during 2008/09.

**Moved Crs Norriss/King
CN09/06/07**

THAT Council incorporates into its Final Ten Year Plan 2009/2019 the following amended rates.

Council sets a rate for the purpose of reinstating and maintaining the beach at Torrent Bay. This rate will be set on a uniform basis of each rating unit and will be set in relation to where the land is situated, being the Torrent Bay Beach Replenishment rating areas "A" and "B". (Maps attached). The rate per rating unit for 2009/2010 is:

**Area "A" – \$1,500.00 including GST
Area "B" - \$ 450.00 including GST
CARRIED**

3.5 Tasman Bays Heritage Trust

Chief Executive, Mr P Wylie, was in attendance to speak to the report contained in the agenda on funding for the Tasman Bays Heritage Trust, incorporating the operation of the Nelson Provincial Museum (Town Acre 445), storage facilities for the museum collection and research and archiving facilities.

Discussion ensued on the matter raised in the report and on the information tabled earlier in the meeting by Sara Chapman.

**Moved Crs Edgar/King
CN09/06/08**

**An amendment to Part 4 of the recommendation to remove the words "of \$250,000.00" .
CARRIED**

**Cr King/Wilkins
CN09/06/09**

**An amendment to Part 5 of the recommendation to change the words "will be" in the first line to "may be" and "for" to "from".
CARRIED**

**Moved Crs Higgins/Inglis
CN09/06/10**

1. **THAT Council offers the Tasman Bays Heritage Trust the cash operating grant outlined in the draft LTCCP (\$748,700) for 2009/2010.**
2. **THAT Council takes the head lease on a storage facility, sub-leasing an area to the Trust, suitable to the Trust's needs for low risk storage. This provision of storage is equated to \$60,000 per annum by way of contra the rent and share of outgoings. As the first year ended June 2010 is only a part year there should be enough left in the \$60,000 to part fund the desired "feasibility study".**
3. **THAT Council continues to provide the \$1.2 million interest free loan, but the cost to the Tasman District ratepayers will be recognised, and shown, in the museum target rate. It will be a contra entry in the Tasman Bays Heritage Trust accounts.**
4. **THAT Council will consider a final draft of a Statement of Intent for 2009/2010 from the Trust. The Statement of Intent will need to include a full profit and loss/operating account, a full cash flow statement, and a full balance sheet. If Council is satisfied that the Statement Of Intent shows cash operating surpluses, and annual repayments to NBS, Council will enter into a new MOU with the Trust to cover funding for the next 10 years to 30/6/2020.**
5. **THAT the new MOU may be separate from any Nelson City Council MOU. It will include reasonable terms satisfactory to the Council. Signing of the MOU by both parties will allow the Council the confidence to continue with annual grants to the Trust.**
6. **THAT Council writes immediately to the Trust setting out what is essentially an offer of future funding subject to agreement on the terms. Council will make payments to the Trust, based on an MOU if one can be agreed. If terms for an MOU can not be agreed, Council will continue grants on an annual basis at its discretion.**

CARRIED

3.6 Changes to Schedule of Charges

Executive Officer – Strategic Development, S Hartley, spoke to her report contained in the agenda which sought Council approval for changes to the Schedule of Charges. She pointed out that the mixed refuse charges should reduce to \$92.25 not \$90.00 as stated in the report.

**Moved Crs Edgar/Wilkins
CN09/06/11**

- 1 **THAT Council receives this report;**
- 2 **THAT the changes to the Schedule of Charges as outlined and delineated in yellow on the attached Schedule be approved for inclusion in the final Ten Year Plan 2009-2019, including an additional change on**

page 171 of the policy to the “Mixed Refuge” charge, amending “\$90.00 per tonne” to “\$92.25 per tonne”.

CARRIED

3.7 Proposal to Sell Endowment Land

Ms Edwards spoke to this report included in the agenda which proposed to sell endowment land within the 2009/2019 Ten Year Plan.

**Moved Crs Norriss/Dowler
CN09/06/12**

THAT the Council confirms the inclusion of the proposal to sell certain endowment land, as set out in the Draft Ten Year Plan (Long Term Council Community Plan) and that this proposal is included in the final Ten Year Plan 2009/2019.

CARRIED

3.8 Overview Report Covering Submissions on the Draft Ten Year Plan, Engineering and Community Services Projects, and Other Matters

Strategic Development Manager, S Edwards, spoke to her report contained in the agenda which sought Council decisions on wording and funding changes for inclusion in the final Ten Year Plan 2009-2019, as a result of the submissions and hearing process on the draft Ten Year Plan 2009-2019.

Ms Edwards tabled an amendment to the libraries recommendation 56 and an addition to recommendation 68 “*and to do the calculations to enable Council to pass the appropriate resolutions to strike the rates on 30 June*”.

Ms Edwards also tabled an amended Murchison Stormwater Urban Drainage Area activity map, relating to recommendation 22 in the report.

Cr Borlase said he would be voting against recommendation 6 coming out of the general rate.

**Moved Crs Higgins/Riley
CN09/06/13**

THAT the report and recommendations 1-69 be received and open for discussion.

CARRIED

Discussion then ensued on each recommendation.

**Moved Cr Riley/Bryant
CN09/06/14**

Recommendation 30 - Takaka Aerodrome Improvements

THAT the wording be amended to read:

Agrees to wording being added into the final Ten Year Plan to note that Council will be undertaking discussions with Takaka Aerodrome users *through the Enterprises Subcommittee* on what improvements are needed at the Aerodrome and how the costs of any work could be recovered from user charges/landing fees.

CARRIED

**Moved Cr Inglis/Norriss
CN09/06/15**

THAT the Community Services Manager brings back the criteria for facilities funding to a future Council meeting.

LOST

**Moved Cr Glover/King
CN09/06/16**

Recommendation 38 - Rowing/Watersports Complex

THAT the wording be amended to read:

Agrees that the proposed funding for the Rowing/Watersports Complex in year 2013/2014 be removed from the Ten Year Plan at this stage, but that the wording in the Plan be changed to provide general support for the concept, recognising the potential economic benefits for the community and further noting that a feasibility study, *subject to criteria to the satisfaction of Council*, needs to be completed, following which Council, if satisfied with the feasibility study, will undertake public consultation on the proposal and reconsider any funding to be allocated to the project.

CARRIED

Cr Glover moved that the Rabbit Island Rowing and Watersports Complex not proceed until the Waimea Estuary Management Plan is completed. This motion lapsed for want of a seconder.

Discussion ensued on the Community Boards targeted rates and it was agreed that no change be made at this stage.

**Moved Glover/King
CN09/06/17**

THAT Council agrees to amend the Borrowing Limit "Net interest expense on external debt as a percentage of total annual rates income (debt secured) to be less than 30%" to "less than 25%" in the Treasury Management Policy.

CARRIED

**Moved Cr Edgar/Bryant
CN09/06/18**

Recommendation 49 – Facilities Operating Rate

THAT the wording be amended to read:

Agrees that the wording of the Criteria for Funding for projects being funded by the Shared or District Facilities Rate be amended to make it clear what the difference is between the two Facilities Rates and the Facilities Operating Rate and to amend Criteria 7 to read:

Projects are to be notified to Council no later than 30 November each year, in order that Council *may request or* undertake feasibility and evaluation work required by either the Project Management Strategy or Regional Facilities Funding Forum.

CARRIED

**Moved Glover/King
CN09/06/19**

Recommendation 59 – Nelson School of Music

THAT the wording be amended to read:

Agrees that a budget of \$25,000 be included *for the first three years of* the final Ten Year Plan for the Nelson School of Music.

CARRIED

**Moved Crs Higgins/Riley
CN09/06/20**

THAT Council adopts the following recommendations and amendments.

CARRIED

That the Tasman District Council:

Interest rate

1. Agrees to amend the interest rate assumption and the interest rate used as the basis for preparing the funding information in the final Ten Year Plan 2009-2019 to 7.2 percent.

Transportation and Roothing

2. Notes the report and Attachment 1 and the implications with regard to the reallocation of funds resulting from the tender prices for Contracts 757 and 758.

3. Agrees to reallocate funds to move the Ruby Bay Bypass cycle connections (at Gardner Valley and Tasman Domain) from Years 2 and 3 into Year 1, and approve the funding needed for the Dominion Road connection and also fund this connection in Year 1.
4. Agrees to reallocate funds to move forward the Eighty-Eight Valley Road Seal Extension project from Year 3 to Year 1 in the Ten Year Plan.
5. Agrees to reallocate funds to move forward the Gibbs Valley Road Seal Extension project from Year 9 and 10 to Years 2 and 3 in the Ten Year Plan.
6. Agrees to reallocate funds of \$60,000 (local share) in Year 1 for Passenger Transport services between Richmond and Nelson, and \$120,000 (local share) for Year 2 onwards in the Ten Year Plan.
7. Agrees to reallocate funds for extending the annual reseal programme to the minimum of 65kms per year.
8. Agrees to reallocate funds to accommodate the Development Contribution adjustment for Roading within the transportation budget.
9. Agrees to adjust its roading expenditure budgets and programme accordingly to accommodate the above changes so that the overall transportation budget does not require any additional general rate funding in Years 1, 2 and 3 of the Ten Year Plan.

Motueka Water Supply

10. Agrees to the Motueka township reticulated water supply project being included in the final Ten Year Plan.
11. Agrees to Council officers applying for a Government subsidy for the Motueka township reticulated water supply.
12. Agrees to consider the rates required for this project in the 2010/11 Annual Plan
13. Agrees to wording being incorporated into the Ten Year Plan explaining that the Motueka township reticulated water supply project will only proceed if it gains a satisfactory Government subsidy.

Lower Motueka River Flood Control Scheme

14. Agrees to the Lower Motueka River flood control scheme being included in the final Ten Year Plan to enable the investigation and design work for the project, along with further public consultation, to be carried out prior to any decision to proceed with the project construction.
15. Agrees to the wording in the final Ten Year Plan noting that the Council:
 - Is aware of the affordability issue in the Motueka community

- Recognises the overlap with the Motueka water supply project and the combined rating impact
- Recognises that the Motueka water supply may not proceed if there is no acceptable Government subsidy received
- Considers that the work in the first three years of the Motueka stopbank project on investigation, consultation, resource consents , land approvals and design should proceed
- Will be reviewing the scope and timing of the project as part of the work undertaken during the first three years
- Will seek a peer review of the project
- Acknowledges that taking out the gravel is not a solution to the project funding or managing the flood risk.

Takaka Fire Fighting Water Supply

16. Agrees to consult with the ratepayers of the Golden Bay Ward to seek their views on the option of constructing a fully reticulated water supply in Takaka township.
17. Agrees that if the Golden Bay Ward supports a fully reticulated water supply in Takaka township, Council will apply for a Government subsidy and include any new targeted rates required for the project in the 2010/11 Annual Plan.
18. Agrees that appropriate wording is incorporated into the final Ten Year Plan explaining that the Takaka township fully reticulated water supply project will only proceed if it gains a satisfactory Government subsidy and community support.
19. Agrees that if the Golden Bay Ward does not support a fully reticulated water supply in Takaka township or does not gain a satisfactory Government subsidy, Council will proceed with the construction of the Takaka Fire Fighting Water Supply around the central business district as proposed in the draft Ten Year Plan.
20. Agrees to include in the final Ten Year Plan the construction costs for the Takaka Fire Fighting Water Supply, as determined in accordance with the recommendations of the Hearings Panel following the special consultative procedure undertaken earlier in 2009.
21. Agrees to appropriate wording being included in the final Ten Year Plan to explain the options and the reasons why this matter is being reconsidered.

Activity Contribution Maps

22. Agrees to the following maps (contained in Attachment 6) being incorporated in the final Ten Year Plan to replace the corresponding maps that were in the draft Plan.

- Murchison Stormwater Urban Drainage Area
 - Takaka Firefighting Water Supply Takaka Commercial CBD Target Rating Area
 - Takaka Firefighting Water Supply Takaka Residential Target Rating Area
 - Motueka Water Services Contribution Map
 - Richmond Wastewater Services Activity Contribution Map
 - Richmond Wastewater Urban Drainage Area
 - Mapua Coastal Tasman Water Services Activity Contribution Map
23. Agrees that the following maps, contained in the draft Plan are not included in the final Ten Year Plan:
- Takaka CBD Firefighting Area
 - Motueka Water Supply Community Contribution Targeted Rate

Kerbside Recycling and Solid Waste Collection

24. Agrees to not include any proposal to introduce a multi-bin recycling and waste collection service in the final Ten Year Plan.
25. Agrees to provide and retain the existing kerbside collection services from year 4.
26. Agrees to inclusion in the final Ten Year Plan wording noting that the Council will explore recycling and waste management options through a review of its Waste Management and Minimisation Plan.
27. Agrees to bring forward the capital expenditure to open up the next phase of the Eves Valley Landfill (stage 3) into year 6 of the final Ten Year Plan.

Riverworks Maintenance Budget

28. Agrees to reallocate most of the potential savings from the recent riverworks contract to undertake additional riparian management, gravel relocation and to maintain the expected Levels of Service for Priority One works.
29. Agrees to reduce its annual funding for riverworks maintenance by \$50,000 each year, as a result of the savings from the river maintenance contract.

Takaka Aerodrome Improvements

30. Agrees to officers undertaking further discussions with Capital Air and other Takaka Aerodrome users on what improvement are needed at the Aerodrome and how the costs of any work could be recovered from user charges/landing fees.

31. Agrees to wording being added into the final Ten Year Plan to note that Council will be undertaking discussions with Takaka Aerodrome users through the Enterprises Subcommittee on what improvements are needed at the Aerodrome and how the costs of any work could be recovered from user charges/landing fees.

Lee Valley Dam:

32. Agrees to put wording on the Lee Valley Dam in the final Ten Year Plan to retain much of the wording in the draft Plan while including the following three paragraphs:

If the dam proceeds it will have an impact on Council's capital expenditure and will increase Council water supply rates and charges to help fund the project. If the dam does not proceed, the Council will incur capital costs associated with addressing the current over-allocation of the water in the Waimea plains, which will also increase Council water supply rates and charges.

Therefore, in either situation there will be an impact on Council's water supply charges. As it is not yet possible to quantify expenditure, this funding impact is not shown in the Ten Year Plan.

An amendment to the Ten Year Plan may occur through the Annual Plan process once further details are to hand on construction costs and the distribution of costs across the various parties.

Civil Defence

33. Agrees to bringing forward by one year the additional funding in the final Ten Year Plan sought by the Civil Defence Emergency Management Group for training, a new operations centre and its fit-out, communications equipment upgrades and operation, the review of the Civil Defence Emergency Management Plan, and staff recruitment, to correct an error in timetabling the work contained in the draft Ten Year Plan.

Shared Facilities Rate

34. Agrees to changes being made to the wording in the final Ten Year Plan relating to projects from year 2010/11 on to make it clear that funding in the Plan is a guide only and that final allocation of funds is subject to Council approval to the project.

Saxton Field Development

35. Agrees to the additional \$92,000 required for the Cricket Utility Building at Saxton Field being included in the Shared Facilities Rate with effect from 2009/10.

Sports Stadium – Saxton Field

36. Agrees that the Tasman District Council's share of the new Saxton Field Sports Stadium be increased from \$3.726m to \$3.838m with effect from 2009/10.

Motorsports Park

37. Agrees that no change be made to the allocation of funding for the Motorsports in 2009/10.

Rowing/Watersports Complex

38. Agrees that the proposed funding for the Rowing/Watersports Complex in year 2013/14 be removed from the Ten Year Plan at this stage, but that the wording in the Plan be changed to provide general support for the concept, recognising the potential economic benefits for the community and further noting that a feasibility study subject to criteria to the satisfaction of Council needs to be completed following which Council, if satisfied with the feasibility study, will undertake public consultation on the proposal and reconsider any funding to be allocated to the project.

Athletics/Cricket Pavilion at Saxtons Field

39. Agrees that the additional \$320,500 required for the Athletics/Cricket Pavilion be included in the Shared Facilities Rate with effect from 2010/11.

Cycling Track

40. Agrees that the funding allocation for the Cycling Track be reduced from \$568,800 to \$462,000 in the 2012/13 year.

Brook Sanctuary Fence

41. Agrees that the funding allocation for the Brook Sanctuary pest proof fence be brought forward from 2012/13 to 2010/11.

Hydroslide – ASB Aquatic Centre

42. Agrees that no funding be provided for a hydroslide at the ASB Aquatic Centre.

Nelson Softball Lighting

43. Agrees that no decision be made on whether to provide funds for the lighting until the outcome of the Associations bid to hold the 2012 Junior Softball World Champs are known.

District Facilities Rate

Murchison Sport, Recreation and Cultural Centre

44. Agrees that the Tasman District Council's share of the Murchison Sport, Recreation and Cultural Centre be increased from \$2.6m to \$2.819m with effect from 2009/10.

Motueka Swimming Pool

45. Agrees that no change be made to the funding of the Motueka Swimming Pool in 2011/12 from the funding contained in the draft Ten Year Plan.

Golden Bay Community Facility

46. Agrees that no change be made to the funding of the Golden Bay Community Facility in 2012/13 from the funding contained in the draft Ten Year Plan but that a wording change be made to explain that the final decision on funding will depend on the outcome of the feasibility study and public consultation.

Richmond Community Facility

47. Agrees to a needs analysis being undertaken before expressions of interest are called for the provision of such a facility in Richmond and that the funding allocation for the project be moved out in the Ten Year Plan until after 1 January 2010.

Mapua Community Hall

48. Agrees that the funding allocation for the Mapua Hall be moved out in the Ten Year Plan from 2010/11 to 2011/12.

Facilities Operating Rate

49. Agrees that the wording of the Criteria for Funding for projects being funded by the Shared or District Facilities Rate be amended to make it clear what the difference is between the two Facilities Rates and the Facilities Operating Rate and to amend Criteria 7 to read:

Projects are to be notified to Council no later than 30 November each year, in order that Council *may request or* undertake feasibility and evaluation work required by either the Project Management Strategy or Regional Facilities Funding Forum.

Reserves Financial Contributions

District Wide Reserve Financial Contributions

50. Agrees to provide the Rainbow Skifield with an interest free loan of \$90,000 from District Wide Reserve Financial Contributions Account for a ten year

period with annual repayments of \$9,000, which can be reviewed each year, subject to both Nelson City and Marlborough District Councils agreeing to also fund \$90,000 each.

51. Agrees to the funding for the Rainbow Skifield coming from each of the ward based Reserve Financial Accounts to provide funding to the District Wide Reserve Financial Contributions Account.

Golden Bay Reserve Financial Contributions

52. Agrees to the following projects being funded from the Golden Bay Reserve Financial Contributions Account:

- Children’s Playground at Bainham \$30,000
- Share of District Wide \$7,500
- Tennis Courts – Golden Bay Recreation Reserve in 2009/2010 \$85,210
(This is funding brought forward from 2010/11)

Motueka Reserve Financial Contribution

53. Agrees to the Share of District Wide of \$22,500 being funded from the Motueka Reserve Financial Contributions Account.

Richmond Reserve Financial Contributions

54. Agrees to the following projects being funded from the Richmond Reserve Financial Contributions Account:

- Nelson A & P Association – Birch Hall upgrade \$15,000
- Sundial Square Stage \$0
- Share of District Wide \$30,000

Waimea/Lakes/Murchison Reserve Financial Contributions

55. Agrees to the following projects being funded from the Waimea/Lakes/Murchison Reserve Financial Contributions Account:

2009/10

- Appleby School Hall –Contribution \$30,000
- Golden Downs Golf Club – Toilets \$5,500
- Toilets – Edward Baigent Reserve and other upgrades \$30,000
- Rough Island Equestrian Park – New building \$15,000
- Wakefield Bowling Club – Artificial green \$50,000
- Tapawera Gateway Project \$5,000
- Brightwater Village Green – No additional funds required \$0

- Share of District Wide \$30,000

2011/12

- Mapua Tennis Club – Court upgrades or new \$50,000

Libraries

56. Agrees that:

- No change needs be made to the book budget from the figures contained in the draft Ten Year Plan
- The Murchison Library/Service Centre shift remains in the final Ten Year Plan, noting that there is a need for further consultation with the Murchison community on any proposal.
- The possible extension of the Motueka Library be mentioned in the Ten Year Plan noting that Council will be investigating various options for possible extension to the library and that no funds need to be allocated at this time.
- \$80,000 of the funding for the replacement of the Library Management Software be transferred from 2009/10 to 2010/11 until the new National Consortium has completed its investigations and for the possibility of the Council joining up with the National Consortium, while retaining the remainder of the funding in the 2009/10 year for upgrading the current software.
- Officers investigate possible library services for the Wakefield and St Arnaud communities and report back to Council outside of the Ten Year Planning process.

Community Housing

57. Agrees that no additional funds be provided for new community housing above the funding allocated in the draft Ten Year Plan, however Council keeps open the option of taking up any Government subsidies that maybe offered to assist in the provision of more units.

58. Notes that the provision of emergency housing is a function for central government and the voluntary sector.

Nelson School of Music

59. Agrees that a budget of \$25,000 be included for the first three years of the final Ten Year Plan for the Nelson School of Music.

Youth Strategy

60. Agrees to the inclusion in each year of the final Ten Year Plan of \$10,000 of general rate funding for preparation of a youth strategy, events and related youth matters.

Waimea Estuary Management Plan

61. Agrees that the preparation of a Waimea Estuary Management Plan be undertaken in the future through the existing Environment & Planning budget and work programme.

Tata Beach Urban Drainage Area

62. Notes the concerns raised by some Tata Beach residents about being included in the Urban Drainage Area.
63. Agrees to review the inclusion of Tata Beach in the Urban Drainage Area over the coming year and to consult with all the Tata Beach ratepayers as part of the review.

Agrees to amend the Borrowing Limit

64. Net interest expense on external debt as a percentage of total annual rates income (debt secured) to be less than 30%" to "less than 25%" in the Treasury Management Policy.

All other submissions and requests

65. Notes that it has received and considered all the written, verbal and late submissions on the draft Ten Year Plan.
66. Acknowledges that there are some matters raised in the submissions that are already covered in the draft Ten Year Plan or that can be accommodated within existing departmental budgets and therefore no changes are needed to the Plan to address these matters.
67. Acknowledges that there have been a number of submissions, on matters not addressed by specific decisions as a result of this report and other reports on this agenda, that have requested additional funding or projects, changes to the timelines in the draft Ten Year Plan or projects to be deleted.
68. Agrees not to change the final Ten Year Plan in response to the submissions referred to in 67 above, in light of their funding implications and the relative priority of those matters and activities in the context of the overall Plan.
69. Agrees to officers making appropriate changes in the final Ten Year Plan to implement the matters covered in the recommendations above, to make appropriate wording changes to take the document from a draft Plan to a final Plan, and to do the calculations to enable Council to pass the appropriate resolutions to strike the rates on 30 June, for adoption of the final Plan by Council on 30 June 2009.

**Moved Crs Higgins/Mayor Kempthorne
CN09/06/21**

**THAT the Tasman District Council records appreciation to Susan Edwards for the outstanding service in compiling the draft and final Ten Year Plan and that we acknowledge the outstanding efforts of all staff in contributing to the plan.
CARRIED**

Crs Inglis and Norriss left the meeting at 1.20 pm.

3.8 Development Contributions Policy

Environment & Planning Manager, Mr D Bush-King, was in attendance to speak to his report contained in the agenda which identified matters raised in submissions concerning the Development Contribution Policy (DCP) for Council consideration. A redrafted DCP which included the recommended changes was attached to the agenda.

3.8.1 District-Wide or Catchment Based Development Contributions

Cr Bryant opposed the recommendation to having a district-wide contribution.

**Moved Crs King/Edgar
CN09/06/22**

**THAT Council agrees to retain the district-wide basis to the Development Contribution.
CARRIED**

3.8.2 Review of Assessments

**Moved Crs Higgins/Glover
CN09/06/23**

**THAT Council agree not to introduce a review process for residential assessments.
CARRIED**

3.8.3 Scale of Residential Buildings

**Moved Crs Higgins/King
CN09/06/24**

**THAT Council agrees not to introduce any scaling mechanism for residential units at this stage.
CARRIED**

3.8.4 Not for Profit Organisation

**Moved Crs Edgar/Borlase
CN09/06/25**

**THAT Council agrees not to introduce any development contribution exemption for Not for Profit Organisations.
CARRIED**

3.8.5 Limitations to the Imposition of Development Contributions

**Moved Crs Borlase/Ensor
CN09/06/26**

**THAT Council agrees to add to the limitations on the imposition of a Development Contribution those situations where titles are created for utility or amenity purposes and where there is a consent notice registered on the title prohibiting any residential dwelling or commercial buildings.
CARRIED**

3.8.6 Bonding of Development Contributions

**Moved Crs Borlase/Riley
CN09/06/27**

**THAT Council agrees not to change the proposed bonding provisions through the introduction of some alternative form of security.
CARRIED**

3.8.7 Waivers or Reductions

**Moved Crs Ensor/Glover
CN09/06/27**

**THAT Council agrees not to add any further grounds for waiver or reduction.
CARRIED**

3.8.8 Variation to Consents

**Moved Crs Edgar/Glover
CN09/06/28**

**THAT Council agrees not to change the Development Contribution Policy in relation to dealing with consent variations.
CARRIED**

3.8.9 First dwellings

**Moved Crs Borlase/Wilkins
CN09/06/29**

**THAT Council agrees to retain the status quo as per the existing DCP regarding first dwellings (includes the 66% discount for water, wastewater and stormwater and allows for a credit of the amount paid at time of subdivision).
CARRIED**

3.8.10 Non-Residential Assessments

**Moved Crs Higgins/Edgar
CN09/06/30**

**THAT Council agrees not to change the Development Contribution Policy in relation to dealing with Non-Residential HUD equivalents.
CARRIED**

A summary of the development contributions was tabled which is to be inserted into the policy.

**Moved Crs Glover/Ensor
CN09/06/31**

- 1 THAT Council receives this report; and**
- 2 THAT Council agrees to the revised Development Contribution Policy attached as Annex 1 and as amended, with the replacement Table 1, Table 4 and Schedule II as tabled at the meeting, for inclusion in the final Ten Year Plan 2009/2019.
CARRIED**

The meeting concluded at 2.35 pm.

Chair:

Date: