

Report No:	RCN12-01-08
File No:	
Date:	15 January 2012
Decision Required	

REPORT SUMMARY

Report to: Full Council
Meeting Date: 26 January 2012
Report Author: Susan Edwards, Strategic Development Manager
Subject: **Overview Report Covering a Range of Matters and Seeking Decisions for inclusion in the Draft Long Term Plan 2012-2022**

EXECUTIVE SUMMARY

This report discusses a range of matters raised in the workshops on the Draft Long Term Plan 2012-2022. It seeks Council decisions on wording and funding changes (not covered in the previous reports on this agenda or previous Council agendas) for inclusion in the Draft Long Term Plan 2012-2022.

RECOMMENDATION/S

That the Council receives the report and makes decisions on the numerous matters contained in the report.

DRAFT RESOLUTION

Please refer to pages 14-20 of this report.

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1. Purpose

- 1.1 To seek Council decisions on funding changes (not covered in the previous reports on this agenda or earlier Council agendas) for inclusion in the Draft Long Term Plan 2012-2022.

2. Background

- 2.1 Council has discussed a number of matters over recent months in workshops on the Draft Long Term Plan 2012-2022. It is appropriate for Council to formally consider these matters during a Council meeting and to make decisions on what needs to be incorporated in the Draft Long Term Plan.
- 2.2 This report will cover the majority of the matters the Council asked staff to bring back for consideration at this meeting. However, there are separate reports on this agenda covering other key matters for decisions.

3. Present Situation/Matters to be Considered

- 3.1. During the workshop discussions Councillors asked staff to identify a range of potential budget cuts to help reduce rates increases over the 10 year period. A number of possibilities were discussed during the workshops. The matters outlined below are the ones Councillors indicated that they may support. These matters now need to be formally agreed by Council for inclusion in the Draft Long Term Plan.

Forestry Dividend

- 3.2. Council has approximately 2,800 stocked hectares of commercial plantation forest which is managed to provide returns back to Council. During the Council

workshops Council considered two options for using the expected dividend:

- i) To offset rates in the year that the income is received; and
- ii) To use the dividends to repay debt.

3.3. Staff recommend a mix of both options, in order to smooth the impact of fluctuating dividends on rates. The main advantage with this option is that it overcomes the disadvantage of rates changing significantly from year to year when the dividend amount received changes, for example an increase or decrease of \$380,000 in the dividend received would change rates by approximately 1% in any one year. The use of dividends to reduce debt is also in line with current Council practice.

3.4. Staff recommend a mix of both options, in order to smooth the impact of fluctuating dividends on rates. The main advantage with this option is that it overcomes the disadvantage of rates changing significantly from year to year when the dividend amount received changes.

Nelson Regional Sewerage Business Unit (NRSBU) Surplus

3.5. The NRSBU is projecting to make surpluses in each of the coming ten years. Council has previously decided to use the NRSBU surpluses to pay off debt in the wastewater account. During the Council workshops Council considered two options for using the expected dividend:

1. To offset rates in the year that the surplus is received; and
2. To use the surplus to repay debt.

3.6. Less debt will ultimately lead to a reduction in the pan charge through lower interest rates. As with the Forestry dividend, the main advantage with this option is that it overcomes the disadvantage of rates (pan charges) changing significantly from year to year when the surplus amount received changes.

3.7. Staff recommend Council continues to use the NRSBU surpluses to pay off debt in the wastewater account.

Property sales

3.8. The sale of property at Salisbury Road and Mapua is signalled in the Draft Long Term Plan. The proceeds from the sale of the Mapua properties will in the first instance be used to pay the Ministry for the Environment the agreed sum of approximately \$750,000.

3.9. The next priority for the funds from these two property sales is to repay the loan on the property at 183 Queen Street, Richmond and for any surplus beyond that amount it is intended that these be utilised for investment into the acquisition of further assets which can provide income from sources other than rates.

Aerodromes

3.10. During the workshops Councillors considered options for reducing the general rate requirement for the Motueka and Takaka aerodromes and asked staff to review the work programme for this activity to bring to Council a work programme and levels of service that would enable these facilities to operate without support from general rates. Measures that could be considered to achieve this objective include:

- Increasing income for Motueka aerodrome.
- Removing a number of capital programmes including electricity and water reticulation from the Motueka aerodrome activity management plan.
- Consideration of lower levels of service for Takaka, including if necessary the closing of the cross runway, in due course.

3.11. During the workshops the Councillors considered the contribution required to support the Motueka and Takaka aerodromes and asked staff to bring back the above changes for consideration.

Port Tarkohe

3.12. During the workshops Councillors considered options for reducing the general rate requirement for Port Tarkohe and asked staff to bring to Council a work programme and levels of service that would enable these facilities to operate without support from general rates. Because of the debt associated with the Port, this cannot be achieved immediately.

3.13. Measures that could be considered to achieve this objective include:

- Increasing income through higher charges.
- Changing the proposed new berths to a small 18 berth facility.
- Reducing costs for the proposed new wharf.
- Private sector capital participation.

3.14. Notwithstanding these proposals the Port is still anticipated to require funding from general rates most years until 2016/2017 as shown below:

Year	Rates requirement
2012/13	50,407
2013/14	-51,062 (surplus)
2014/15	21,531
2015/16	7,167
2016/17	-6,426 (surplus)

3.15. It is recommended that the Chief Executive, Manager Property Services, Accounting Manager, the Mayor, and Councillors King and Sangster be tasked with reviewing the Port Tarohe operations and reporting back to the Corporate Services Committee in time for any recommendations to be considered during the preparation of the final Long Term Plan. This to include the timing of any works on the proposed new marina and replacement wharf.

Libraries

3.16. During the workshops the Councillors considered the timing of capital expenditure proposed for the libraries. The upgrade of the Motueka library is needed to bring the library up to recommended standards for a library serving a population the size of Motueka's. The library is currently only at approximately 50% of the recommended standard. The working conditions for the staff and the public areas of the library are substandard. Staff recommend that the library upgrade is given a high priority during the 10 year period of the Draft Long Term Plan and recommend that it is included in the 2013/2014 work programme, as discussed at the workshops.

3.17. The other capital works project planned for the libraries is the installation of RFID (Radio Frequency Identification technology). RFID enables self checkout of books from the libraries and will help reduce the need for additional staff. Staff recommend that funding for RFID be included in the 2014/2015 year.

Community Recreation and Cultural Services and Grants

3.18. During the workshops Councillors considered options for reducing the general rate requirement in the community recreation, cultural services and grants activities. A number of matters were discussed and the following items were asked to be brought back to Council for consideration:

- That the allocation to the Boredom Busters Holiday programme be reduced from \$20,000 to \$10,000, plus inflation, for each year of the Draft Long Term Plan.

- That the Community Development Fund general rate allocation be reduced from \$20,000 to \$10,000, plus inflation, for each year of the Draft Long term Plan.
- That the Opera in the Park allocation from general rate of \$5,474 be deleted from each year of the Draft Long term Plan.
- That the Community Arts Partnership allocation from general rate be reduced from \$29,000 to \$19,000, plus inflation, for each year of the Draft Long term Plan.
- That the Mudcakes and Roses Magazine funding from general rate be reduced from \$73,469 to \$53,469, plus inflation, for each year of the Draft Long Term Plan.

Parks and Reserves

3.19. During the workshops Councillors considered options for reducing the general rate requirement in the parks and reserves activities. A number of matters were discussed and the following items were asked to be brought back to Council for consideration:

- That the Gateways Project allocation from general rate be reduced from \$21,856 to \$10,000, plus inflation, for each year of the Draft Long Term Plan.
- That the Treasured Pathways allocation from general rate be reduced from \$16,393 to \$3,000, plus inflation, for each year of the Long Term Plan.

3.20. Staff also made over \$440,000 of reductions to the Parks and Reserves budget in Year 1 and onwards as a result of numerous cuts to the many various parts of this budget.

Council Cottages

3.21. A further option that was considered during the workshops to reduce the rates requirement was for the dividend paid by the Council Cottages Account to the Parks and Reserves Account to be increased. The proposal is to increase the dividend from the current rate of 5% of rents received to 9% for Years 1 and 2, 13% for Years 3 to 5 and 15% for Years 6 to 10.

Shared Facilities Rate

3.22. During the workshops Councillors considered options for reducing the shared facilities rate. Staff were asked to hold discussions with Nelson City Council staff with a view towards pushing out some of the development at Saxton Field

until later in the 10 year period. Staff at both Councils have considered the request and have come back with the following proposals:

That the following changes be made to the Tasman District Council funding of Saxton Field development over the next 10 years:

- Year 2 Reduced from \$1,000,000 to \$700,000
- Year 3 Reduced from \$880,000 to \$680,000
- Year 4 Reduced from \$1,360,000 to \$990,000
- Year 5 Increased from \$180,000 to \$530,000
- Year 6 Increased from \$180,000 to \$530,000

That the TDC share of the Cycle/Football Pavilion on Saxton Field be changed as follows:

- Year 3 Reduced from \$600,000 to \$300,000
- Year 4 Increased from \$0 to \$300,000

That the proposed Rowing/Aquatic Centre project be put out beyond the 10 years.

3.23. Making these changes in the Draft Long Term Plan will achieve a reduction in the Shared Facilities Rate.

District Facilities

3.24. During the workshops Councillors considered options for reducing the District Facilities Rate. Staff were requested to report back to Council on the timing of the Motueka Swimming Pool project and the Motorsport Facility project, with a view to both projects being put out beyond the 10 years.

3.25. The Council's share of the projects budgeted was:

- Motueka Swimming Pool \$4.25 million.
- Motorsport Facility \$630,000.

3.26. Removing both projects from the Draft Long Term Plan will achieve a reduction in the District Facilities Rate.

Newsline

3.27. Staff considered a range of options to reduce the costs of producing and distributing Newsline to help reduce the demand for rate funding. These included reducing the frequency of Newsline and reducing its size and making more use of website links. Reducing the frequency of Newsline from the current

fortnightly timeline creates a number of risks, particularly around public notices. It is not recommended.

- 3.28. As a way for Council to save some cost staff are proposing to restrict the regular fortnightly Newsline to 8 pages per edition compared to the 12 to 16 pages Council is currently publishing. By doing this a saving of approximately \$55,000 (plus inflation) each year should be achievable while maintaining the regular fortnightly publishing cycle. It will not mean much of a reduction in advertising revenue as we publish ads on 7 to 8 pages now. There will be a need to tighten up the editorial and layout policies and provide a closer link with the website to stay within the proposed eight pages. The budget will allow for one edition each year above the eight pages, with that being the special edition containing the Summary of the Long Term Plan or Annual Plan.
- 3.29. A further means of reducing the costs of Newsline is to stop posting it to non-resident ratepayers and set up an e-mail list to distribute an electronic copy via a link to Council's website. Stopping posting to non-resident ratepayers, however, reduces the services that they receive from Council and makes it harder for Council to get information out to all residents. The total potential saving is approximately \$28,000 (plus inflation) each year.
- 3.30. Budget savings in Newsline reduce both the general rates and targeted rates requirements for this activity
- 3.31. Staff recommend that in order to achieve a rate saving sought by Council, it reduces the size of Newsline to 8 pages per edition and stops posting Newsline out to non-resident ratepayers.

Ecofest

- 3.32. During the workshops Councillors discussed reducing the general rate subsidy of \$24,000 that goes towards the running of Ecofest. Staff were asked to consider increasing the revenue generated from sponsorship and the fees generated from stallholders in order to reduce the subsidy in 2013/2014 to \$20,000 and by a further \$1000 per annum for the remaining eight is the Draft Long Term Plan. Staff have made the adjustments to the budget and note that it is possible that Nelson City Council will also reduce its subsidy to the running of Ecofest.

Environment Awards

- 3.33. During the workshops Councillors discussed the frequency of running the Environment Awards. The Awards are run jointly with Nelson City Council. Staff from both Councils are in the process of undertaking a review of the

Environment Awards and recommend that the Awards should be run biennially, rather than annually. Running the awards biennially will save approximately \$3000 per annum.

Development Contributions and Interest

- 3.34. During the workshops Council discussed possible changes to the Development Contributions policy and asked staff to clarify whether interest could be charged for late payments. Staff have reviewed the policy and advise that interest can be charged on overdue debts and propose that a section be included for interest charges at the same rates as Bonds for Development Contributions.
- 3.35. Staff recommend that interest at the rate of 2% above the Reserve Bank 90 bank bill rate be charged on all debts overdue by 30 days or more. Staff also recommend that no interest be charged on any outstanding debt where a review has been requested by the developer until a decision on the review has been made by the sub-committee.

Coastal Tasman Pipeline

- 3.36. During the workshops Councillors considered the timing of the Coastal Tasman Pipeline project, which is needed to deliver water from the proposed water source near Motueka to the Mapua and Coastal Tasman areas. A shortage of water is currently a constraint on growth, particularly in Mapua. Councillors asked staff to bring back the timing of the project for consideration.
- 3.37. Staff note that further time is required to obtain resource consents for the project and to consider options relating to timing of the project in relation to the Lee Valley Dam. Staff are recommending that further design work is undertaken for the project in 2017/2018, with construction from 2018-2023. The project has a total budget of approximately \$26 million (plus inflation).

Motueka Water Supply

- 3.38. In the Ten Year Plan 2009-2019 Council planned to provide a reticulated water supply to Motueka township. Motueka is the largest town in New Zealand not supplied with a reticulated water supply. Only around a third of the town currently has a reticulated water supply, with the remainder of the properties extracting water from private bores.
- 3.39. The purposes of the water reticulation scheme would be to:

- Reduce the potential public health risk associated with bore water use.
- Significantly improve the fire fighting capacity in the residential and commercial areas of the town.
- Provide high quality water to all users in the township making sure water is available when and where it is needed.
- Ensure there is adequate water available for the long term residential, commercial and industrial needs of the growing Motueka community.

3.40. At the time when the Ten Year Plan was produced, Council noted the potential to receive a Government subsidy to offset some of the costs of the project on the community. Council decided to proceed with the project only if it received a satisfactory Government subsidy. Late in 2011 Council was advised that the application was not successful.

3.41. Staff recommend that Council defers the project in the Draft Long Term Plan. The work programme for the project would re-start in 2020/2021 with further design, a new application for a Government subsidy, and further consultation with the Motueka community, with construction occurring from 2021-2024. The project has a total budget of approximately \$12 million (plus inflation).

Drinking Water Supply Upgrades

3.42. Following introduction of the Health (Drinking Water) Amendment Act 2007 (HDWAA) it is now mandatory to comply with drinking water standards. This change will mean that Council needs to upgrade its water supplies to meet the standards. While most supplies in the District obtain water from good quality groundwater sources, they are currently not meeting the standards. The main reason for non-compliance is a lack of protozoa treatment at the treatment plants. The HDWAA also requires the completion and implementation of Public Health Risk Management Plans (PHRMPs) for all Council water supplies. These must be completed by specific dates.

3.43. Council has completed PHRMPs for several water supply schemes and has a programme in place to complete the rest in advance of the deadlines in the legislation. The PHRMPs outline what work is required to reduce public health risks within the schemes and to meet and maintain compliance with the Drinking Water Standards New Zealand (DWSNZ).

3.44. Staff recommend that in the Draft Long Term Plan Council programmes upgrades of all remaining urban water treatment plants not currently meeting the DWSNZ during the coming 10 years as outlined in the table below.

3.45. Staff recommend that upgrades to the three rural water supply schemes are not programmed for upgrade during the 10 year period due to the high cost of the work to the low number of ratepayers on the schemes. Staff recommend that the three rural water supply schemes be scheduled for upgrade after the next 10 years if affordable methods of treatment can be found.

Water Treatment Plant	PHRMP	Year of Compliance
Richmond	2010/11	2014/15
Waimea	2010/11	N/A
Brightwater	2010/11	2018/19
Wakefield	2010/11	2016/17
Collingwood	2010/11	2016/17
Pohara	2011/12	2013/14
Murchison	2011/12	2013/14
88 Valley	2011/12	2027/28
Redwood Valley	2011/12	2027/28
Dovedale	2011/12	2027/28
Kaiteriteri	2011/12	2016/17
Hamama	2011/12	2018/19

Jackett Island

3.46. During the workshops Council discussed the need to fund activities associated with the identification and assessment of works for longer term coastal protection of Jackett Island, arising from the March 2011 Environment Court decision regarding the Port Motueka Groyne and Jackett Island erosion.

3.47. In Year 1 provision needs to be made for maintenance of the interim protection works as well as investigations, design and obtaining resource consents for the longer term protection works. A budget of \$400,000 has been put forward as a provisional estimate, funded from the proceeds of recent property sales from land that was reclaimed for Motueka Harbour Works prior to 1917. In Years 2 and 3 provision needs to be made for capital budgets to implement the preferred long term option through the normal procurement processes as appropriate. Funding of \$1.3 million in each of these years has been discussed based on provisional estimates.

3.48. These provisional estimates are derived from the current preliminary status of investigations and on the “Port Motueka Groyne - Jackett Island Erosion: Identification of Preliminary Practicable Options” report received at the Council’s Engineering Services Committee meeting on 8 December 2011.

3.49. Staff recommend the Jakkett Island coastal activities for Years 1, 2 and 3 be included in the Draft Long Term Plan with funding arrangements as noted.

Lower Motueka Flood Control Project Funding

3.50. A preferred option for flood control in the Lower Motueka Valley has now been identified and it is being incorporated in the Draft Long Term Plan for further consultation. The proposal is to refurbish the existing stopbanks over a 13 year period at a cost of approximately \$11.6 million (plus inflation). Refurbishment is planned to commence in 2017/2018 and to be completed in 2029/2030. The extended work programme has been designed to make the project more affordable to the community.

3.51. During the workshops Council considered a range of funding models for the project. A preferred funding model was identified. This model, however, needs formal consideration by Council before it is incorporated into the Draft Long Term Plan. The preferred model is:

1. Those people that directly benefit from the refurbished stopbanks by not getting flooded in a 1 in 100 year flood event (1% annual exceedence period in 2090) will pay 30 percent of the project costs.
2. Those people that live in the Motueka Ward and are deemed to receive and indirect benefit from the flood control works will pay 40% of the project costs.
3. Everyone that lives in the Tasman District will pay 30 percent of the project costs.

3.52. Staff recommend that the above funding model for the project is included in the Draft Long Term Plan.

Environmental Management

3.53. Staff are proposing that the levels of service will generally be maintained across the Environmental Management activities as previously forecast in the Ten Year Plan 2009-2019. Some minor adjustments have been required to meet changing legislative and associated requirements such as new National Environmental Standards, and pressures on resource use.

3.54. An increase in general rate funding is required because of reduced external revenue from fees and other cost recovery compared to previous forecasts. Increased resourcing for some activities in anticipation of growth in the District

has been deferred given the reduced growth forecast; and some operational budgets have been trimmed to help compensate for reduced external revenue.

Public Health and Safety

3.55. Staff are proposing that the levels of service will generally be maintained across the Public Health and Safety activities as previously forecast in the Ten Year Plan 2009-2019, but with a specific increase in the Emergency Management activity. Some other adjustments have been required to meet changing legislative and associated requirements, such as the Building Act.

3.56. An increase in general rate funding is required because of reduced external revenue from fees and other cost recovery compared to previous forecasts. Increased resourcing for some regulatory activities in anticipation of growth in the District has been deferred given the reduced growth forecast.

4. Financial/Budgetary Considerations

4.1 The financial and budgetary considerations of the matters raised in this report are covered in section 3.

5. Significance

5.1 The decisions on the content of the Draft Long Term Plan 2012-2022 are significant to residents of Tasman because of the financial and service level consequences. The Local Government Act 2002 requires councils to use the Special Consultative Procedure during the preparation of their Long Term Plans and is undertaking this process by consulting on the Draft Long Term Plan.

6. Recommendation/s

6.1 That Council receives the report and makes decisions on the numerous matters contained in the report.

7. Timeline/Next Steps

7.1 Once Council makes decisions on these matters, they will be incorporated into the Draft Long Term Plan, which is programmed to come back to Council for adoption on 15 February 2012. The Draft Plan will then go out for public

consultation with submissions closing towards end of April. Hearings of submissions will be held during May. The final Long Term Plan will be adopted during June 2012.

8. Draft Resolution

THAT the Tasman District Council:

- 1. Receives the Overview Report Covering a Range of Matters and Seeking Decisions for inclusion in the Draft Long Term Plan 2012-2022 (RCN12-01-08) and;**

Forestry Dividend

- 2. Agrees to allocate the forestry dividends to both reduce rates and repay loans and to include this proposal in the Draft Long Term Plan.**
- 3. Notes that this approach reduces the disadvantage of rates changing significantly from year to year when the dividend amount received changes.**

Nelson Regional Sewerage Business Unit (NRSBU) Surplus

- 4. Agrees to include in the Draft Long Term Plan use of the NRSBU surpluses to pay off wastewater debt over the ten year period.**
- 5. Notes that this approach reduces the impact on the pan charges if the surpluses change from year to year, and it helps reduce overall Council debt.**

Property sales

- 6. Agrees to include in the Draft Long Term Plan the proposal to sell Council property at Salisbury Road and Mapua.**
- 7. Notes that the proceeds from the sale of the Mapua properties will be used to pay the Ministry for the Environment the agreed sum of approximately \$750,000 and any surplus beyond that amount could be utilised firstly to pay off the existing Mapua Rehabilitation Project loans and secondly for investment into the acquisition of further assets.**

8. **Notes that the proceeds from the Salisbury Road sales are earmarked to pay off the loan for the acquisition of the property at 183 Queen Street, Richmond.**

Aerodromes

9. **Agrees to include in the Draft Long Term Plan increased income from the Motueka aerodrome.**
10. **Agrees that the electricity and water reticulation capital expenditure programme at the Motueka aerodrome will not be included in the Draft Long Term Plan.**
11. **Agrees that the Draft Long Term Plan will provide for lower levels of service for Takaka, including if necessary the closing of the cross runway, in due course.**

Port Tarkohe

12. **Agrees to include in the Draft Long Term Plan increased income from Port Tarkohe through higher user charges.**
13. **Agrees to include in the Draft Long Term Plan a new 18 berth marina facility at a cost of approximately \$1 million in 2012/2013.**
14. **Agrees to include in the Draft Long Term Plan a budget of approximately \$1.2 million for construction of a new wharf in 2013/3014.**
15. **Agrees that the Chief Executive, Manager Property Services, Accounting Manager, the Mayor, and Councillors King and Sangster be tasked with reviewing the Port Tarkohe operations and reporting back to the Corporate Services Committee in time for any recommendations to be considered during the preparation of the final Long Term Plan. This to include the timing of any works on the proposed new marina and replacement wharf.**

Libraries

16. **Agrees to include in the Draft Long Term Plan:**
 - **that the proposed upgrade/new library in Motueka be included in the 2013/2014 Financial Year and that this be loan funded; and**
 - **that the installation of RFID (Radio Frequency Identification technology) be included in the 2014/2015 Financial Year and that this be loan funded.**

Community Recreation and Cultural Services and Grants

- 17. Agrees to include in the Draft Long Term Plan:**
- an annual general rate allocation for the Boredom Busters Holiday programme of \$10,000 (plus inflation), reduced from \$20,000 currently, for each of the 10 years; and
 - an annual general rate allocation for the Community Development Fund of \$10,000 (plus inflation), reduced from \$20,000 currently for each of the 10 years; and
 - an annual general rate allocation for the Community Arts Partnership of \$19,000 (plus inflation), reduced from \$29,000, for each year of the 10 years; and
 - an annual general rate allocation for the Mudcakes and Roses Magazine of \$53,469 (plus inflation), reduced from \$73,469 currently, for each year of the 10 years.
- 18. Agrees that the Opera in the Park allocation from General Rate of \$5,474 be deleted from each year of the Draft Long Term Plan.**

Parks and Reserves

- 19. Agrees that the Gateways Project allocation from general rate be reduced from \$21,856 to \$10,000 (plus inflation) for each year of the Draft Long Term Plan.**
- 20. Agrees that the Treasured Pathways allocation from general rate be reduced from \$16,393 to \$3,000 (plus inflation) for each year of the Draft Long Term Plan.**
- 21. Notes that over \$440,000 of reductions were made to the Parks and Reserves budget in Year 1 and onwards as a result of numerous cuts to the many various parts of this budget.**

Council Cottages

- 22. Agrees that the dividend paid by the Council Cottages Account to the Parks and Reserves Account be increased from the current rate of 5% of rents received to 9% for Years 1 and 2, 13% for Years 3 to 5 and 15% for Years 6 to 10.**

Shared Facilities

23. Agrees that the following changes be made to the Tasman District Council funding of Saxton Field development over the next 10 years (inflation to be added):
- Year 2 Reduced from \$1,000,000 to \$700,000
 - Year 3 Reduced from \$880,000 to \$680,000
 - Year 4 Reduced from \$1,360,000 to \$990,000
 - Year 5 Increased from \$180,000 to \$530,000
 - Year 6 Increased from \$180,000 to \$530,000
24. Agrees that the TDC share of the Cycle/Football Pavilion on Saxton Field be changed as follows (inflation to be added):
- Year 3 Reduced from \$600,000 to \$300,000
 - Year 4 Increased from \$0 to \$300,000
25. Agrees that the funding of the proposed Rowing/Aquatic Centre project be put out beyond the 10 years.

District Facilities

26. Agrees that the funding for the Motueka Swimming Pool and the Motorsport Facility be put out beyond 10 years.

Newsline

27. Agrees to make provision in the Draft Long Term Plan for Newsline editions to generally be eight pages, rather than the current 12 to 16 pages.
28. Agrees that Council should stop posting Newsline out to non-resident ratepayers, while providing non-resident ratepayers with the opportunity to receive an electronic copy of Newsline via a link to Council's website and agrees to make the related budget cuts for inclusion in the Draft Long Term Plan.

Ecofest

29. Agrees to reduce the Council subsidy for running Ecofest from \$24,000 in 2012/2013 to \$20,000 in 2013/2014 and by a further \$1,000 per annum for the remaining eight years of the Draft Long Term Plan.

Environment Awards

- 30. Agrees that the Environment Awards should be run biennially, rather than annually and that the budget be deleted every second year of the Draft Long Term Plan.**

Development Contributions and Interest

- 31. Agrees that the Development Contributions Policy included in the Draft Long Term Plan makes provision for interest be charged on debts for Development Contributions which are overdue by 30 days or more debts, at 2% above the Reserve Bank 90 bank bill rate, and agrees that no interest be charged on any outstanding debt where a review has been requested by the developer, until a decision on the review has been made by the sub-committee.**

Coastal Tasman Pipeline

- 32. Agrees to include the Coastal Tasman Pipeline project in the Draft Long Term Plan with further design work commencing in 2017/2018 and with construction starting the following year.**
- 33. Notes that this multi-year project has a total budget of approximately \$26 million (plus inflation).**

Motueka Water Supply

- 34. Agrees to include the Motueka Water Supply project in the Draft Long Term Plan commencing in 2020/2021 with further design, a new application for a Government subsidy, and further consultation with the Motueka community, and with construction occurring from 2021-2024.**
- 35. Notes that this multi-year project has a total budget of approximately \$12 million (plus inflation)**

Drinking Water Supply Upgrades

- 36. Agrees to include in the Draft Long Term Plan a programme of work to upgrades of all remaining urban water treatment plants not currently meeting the Drinking Water Standards New Zealand during the coming 10 years and that upgrades to the three rural water supply schemes are not programmed for upgrade until the subsequent 10 year period due to the**

high cost of the work to the low number of ratepayers on the schemes, as outlined in the table below.

Water Treatment Plant	PHRMP	Year of Compliance
Richmond	2010/11	2014/15
Waimea	2010/11	N/A
Brightwater	2010/11	2018/19
Wakefield	2010/11	2016/17
Collingwood	2010/11	2016/17
Pohara	2011/12	2013/14
Murchison	2011/12	2013/14
88 Valley	2011/12	2027/28
Redwood Valley	2011/12	2027/28
Dovedale	2011/12	2027/28
Kaiteriteri	2011/12	2016/17
Hamama	2011/12	2018/19

Jackett Island

37. **Agrees to include in the Draft Long Term Plan a budget of \$400,000 in 2012/2013 for maintenance of the interim protection works, as well as investigations, design and obtaining resource consents for the longer term protection works budgeted, and a budget of \$1.3 million (plus inflation) in each of 2013/2014 and 2014/2015 years to implement the preferred long term option.**

Lower Motueka Flood Control Project Funding

38. **Agrees to include in the Draft Long Term Plan the following funding model for the Lower Motueka Flood Control Project:**
1. **those people that directly benefit from the refurbished stopbanks by not getting flooded in a 1 in 100 year flood event (1% annual exceedence period in 2090) will pay 30 percent of the project costs; and**
 2. **those people that live in the Motueka Ward and are deemed to receive and indirect benefit from the flood control works will pay 40% of the project costs; and**
 3. **everyone that lives in the Tasman District will pay 30 percent of the project costs.**

Environmental Management

- 39. Notes that minor changes have been made to the Environmental Management activity budgets in the Draft Long Term Plan to reduce the general rate requirement.**

Public Health and Safety

- 40. Notes that minor changes have been made to the Public Health and Safety activity budgets in the Draft Long Term Plan to reduce the general rate requirement and that there is additional funding in the Civil Defence budget to provide for an additional vehicle.**