

Report No:	RGB11-06-02
File No:	A503
Date:	30 May 2011
<b>Decision Required</b>	

## REPORT SUMMARY

**Report to:** Golden Bay Community Board  
**Meeting Date:** 14 June 2011  
**Subject:** 2011/2012 Draft Annual Plan  
**Report Author:** Lloyd Kennedy, Community Services Manager

### EXECUTIVE SUMMARY

Council has recommended funding from the Golden Bay Reserve Financial account in the 2011/2012 Annual Plan for:

- 1 Golden Bay Tennis Club (shade sails) - \$1,750.
- 2 Ligar Bay Road Reserve (beach frontage) - \$10,000 for planning and future landscaping as a result of the removal of one of the baches.

At the same time Council has questioned the use of Reserve Financial Contributions for maintenance upgrading of small wharves and has suggested that with the exception of Milnthorpe wharf the funds be removed from LTP's and Annual Plans.

### RECOMMENDATION/S

It is recommended that the request from the Golden Bay Tennis Club for \$1,750 towards shade sails be approved. That the \$10,000 be allocated in the 2011/2012 Annual Plan for initial planning of the Ligar Bay road reserve and also the landscaping of the site of the bach that has been removed and further that additional funding be considered as part of the Long Term Plan. It is also recommended that funding for the upgrades of small wharves, with the exception of the Milnthorpe wharf be removed from the programme.

### DRAFT RESOLUTION

**THAT the Golden Bay Community Board receives the 2011/2012 Draft Annual Plan Report (RGB11-06-01);**

**THAT the request from the Golden Bay Tennis Club for \$1,750 towards shade sails be approved.**

**THAT \$10,000 be allocated in the 2011/2012 Annual Plan for initial planning and also the landscaping of the site of the bach that has been removed and further that additional funding be considered as part of the Long Term Plan.**

**THAT funding for the upgrades of small wharves, with the exception of the Milnthorpe wharf be removed from the programme.**

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## **1. PURPOSE**

- 1.1 To seek Board's approval to the staff recommendation on requests through the Draft Annual Plan process from the Golden Bay Reserve Financial Contributions account.

## **2. BACKGROUND**

The following were the two requests received:

- 2.1 Golden Bay Tennis Club (shade sails) – total cost \$3,200 – request \$1,750.
- 2.2 Ligar Bay Road Reserve – submitters suggested \$60,000 be allocated for planning and future construction of the road reserve once the baches have been removed.

## **3. PRESENT SITUATION/MATTERS TO BE CONSIDERED**

- 3.1 With regard to the Ligar Bay road reserve which is maintained by Community Services as an esplanade reserve, the first bach has been removed with the others due for removal by 2014.
- 3.2 It is important that development plans are prepared ready for when the baches are removed and the site of the removed bach will need to be landscaped.
- 3.3 During discussion on submissions to the draft Annual Plan, Councillors also questioned the use of Reserve Financial Contributions for non capital works and in particular the proposed upgrades of small wharves in Golden Bay. The comment was made that other than the Milnthorpe wharf no Reserve Financial Contributions should be expended on small wharves maintenance.

#### **4. FINANCIAL/BUDGETARY CONSIDERATIONS**

- 4.1 The revised estimated credit balance as at 30 June 2012 is \$160,000 which is down from the \$217,000 estimate shown in the draft Annual Plan.
- 4.2 Even with the reduced balance, the two requests will have limited impact on this.

#### **5. OPTIONS**

- 5.1 Golden Bay Tennis - \$1,750. The Board could either agree to the funding as suggested by Council or decline the request.
- 5.2 Ligar Bay Road Reserve - \$10,000. The Board could either agree to the funding as suggested by Council or decline the request.
- 5.3 Funding Small Wharves. The Board could agree to Council's suggestion that funding of small wharves, with the exception of the Milnthorpe wharf, be removed from the LTP and Annual Plan or they could make a case to Council for all or any of the other wharves to be funded.

#### **6. PROS AND CONS OF OPTIONS**

- 6.1 Golden Bay Tennis – funding of the shade sails creates a safe place for both children and adult tennis players and supporters out of the sun. Because the Club is providing the majority of the funds, the financial impact on the Golden Bay Reserve Financial Contributions account is very low.
- 6.2 Ligar Bay Road Reserve – it is important to portray to the community that when any of the baches are removed that Council will carry out the necessary landscaping to create an attractive public space.
- 6.3 Funding small wharves – the use of Reserve Financial Contributions for maintenance work is not strictly permitted and as the wharves are under the ownership of the Department of Conservation, Council has no legal obligation to undertake this work. However, funding the Milnthorpe wharf will provide a safe recreation facility. This is currently a well used area by many members of the public.

## **7. EVALUATION OF OPTIONS**

- 7.1 Not approving the funding for the Tennis Club and Ligar Bay foreshore would be inconsistent with Council policy and the community's wellbeing.
- 7.2 Milnthorpe wharf is a well used public recreation area and is in the need of safety upgrades. However, the other wharves are significantly larger projects that are outside the correct use of Reserve Financial Contributions.

## **8. SIGNIFICANCE**

- 8.1 These are not significant decisions according to the Council's Significance Policy.

## **9. RECOMMENDATION/S**

- 9.1 It is recommended that the request from the Golden Bay Tennis Club for \$1,750 towards shade sails be approved. That the \$10,000 be allocated in the 2011/2012 Annual Plan for initial planning of the Ligar Bay road reserve and also the landscaping of the site of the bach that has been removed and further that additional funding be considered as part of the Long Term Plan. It is also recommended that funding for the upgrades of small wharves, with the exception of the Milnthorpe wharf be removed from the programme.

## **10. DRAFT RESOLUTION**

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L L Kennedy  
Community Services Manager

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