



PLEASANT POINT COMMUNITY BOARD MEETING

BUDGET / ANNUAL PLAN MEETING

Commencing at 6.30pm

on

Tuesday 7 March 2017

**Meeting Room
Pleasant Point Town Hall
Halstead Road
Pleasant Point**

TIMARU DISTRICT COUNCIL

Notice is hereby given that the Budget / Annual Plan meeting of the Pleasant Point Community Board will be held in the Meeting Room, Pleasant Point Town Hall, Halstead Road, Pleasant Point on Tuesday 7 March 2017, at 6.30pm.

Please note earlier start time

LOCAL AUTHORITIES (MEMBERS' INTERESTS) ACT 1968

Board members are reminded that if you have a pecuniary interest in any item on the agenda, then you must declare this interest and refrain from discussing or voting on this item, and are advised to withdraw from the meeting table.

Bede Carran
CHIEF EXECUTIVE

PLEASANT POINT COMMUNITY BOARD

7 MARCH 2017

AGENDA

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3	1	Confirmation of Minutes
4	4	Proposed Annual Plan and Budget for the Period 1 July 2017 to 30 June 2018
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**PLEASANT POINT COMMUNITY BOARD
FOR THE MEETING OF 7 MARCH 2017**

Report for Agenda Item No 3

**Prepared by Joanne Brownie
Council Secretary**

Confirmation of Minutes

Minutes of the Pleasant Point Community Board meeting.

Recommendation

That the minutes of the Pleasant Point Community Board meeting, held on 24 January 2017, be confirmed as a true and correct record.

TIMARU DISTRICT COUNCIL

MINUTES OF A MEETING OF THE PLEASANT POINT COMMUNITY BOARD, HELD IN THE MEETING ROOM, PLEASANT POINT TOWN HALL, HALSTEAD ROAD, PLEASANT POINT ON TUESDAY 24 JANUARY 2017 AT 7.30PM

PRESENT Clr Richard Lyon (Chairperson – part meeting), Clr Paddy O'Reilly, Neville Gould, Raewyn Hessel, Karalyn Reid and Bernie Wilson (Acting Chairperson - for public excluded section)

APOLOGY John McDonald

IN ATTENDANCE Clr Dave Jack, District Planning Manager (Mark Geddes) and Council Secretary (Joanne Brownie)

1 CHAIRPERSON'S REPORT

The Chairperson briefly discussed general issues of interest in Pleasant Point.

2 CONFIRMATION OF MINUTES

Proposed Karalyn Reid
Seconded Raewyn Hessel

"That the minutes of the Pleasant Point Community Board meeting held on 8 November 2016 be confirmed as a true and correct record."

MOTION CARRIED

3 EXCLUSION OF THE PUBLIC

Proposed Raewyn Hessel
Seconded Neville Gould

"That the Board resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

Draft Growth Management Strategy

Section 7(2)(j)

The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.

Section 7(2)(f)

The withholding of the information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) of this Act applies, in the course of their duty."

MOTION CARRIED

4 READMITTANCE OF THE PUBLIC

Proposed Neville Gould
Seconded Karalyn Reid

“That the public be readmitted to the meeting.”

MOTION CARRIED

The meeting concluded at 8.20pm.

Chairperson

**PLEASANT POINT COMMUNITY BOARD
FOR THE MEETING OF 7 MARCH 2017**

Report for Agenda Item No 4

Prepared by **Tina Rogers**
 Group Manager Corporate Services

Mark Low
 Corporate Planning Manager

Proposed Annual Plan and Budget for the Period 1 July 2017 to 30 June 2018

Purpose of Report

The purpose of this report is to present the proposed annual plan, draft budget and fees and charges to the Community Boards (budget document is circulated separately). It is an opportunity for Community Boards to discuss items that relate to their ward.

Background

The draft budget document varies from the budget that has been presented previously in the Long Term Plan (LTP) 2015-2025. The Local Government Act 2002 Section 95 (5) states:

“The purpose of an annual plan is to—

- (a) contain the proposed annual budget and funding impact statement for the year to which the annual plan relates; and*
- (b) identify any variation from the financial statements and funding impact statement included in the local authority's long-term plan in respect of the year; and*
- (c) provide integrated decision-making and co-ordination of the resources of the local authority; and*
- (d) contribute to the accountability of the local authority to the community.”*

Council is required to prepare an Annual Plan for the 2017/18 year. This is founded on year three of the 2015-2025 LTP which was adopted by Council in June 2015. The next Long Term Plan is due for preparation for the ten years beginning 1 July 2018.

Proposed Annual Plan 2017/18 Overview

This budget is based on the LTP but reflects changes that have occurred since its adoption in June 2015. These include reprioritisation of some capital expenditure projects, the impact of new roading contracts and some new projects.

Major Projects

Significant projects planned in 2017/18 that we previously highlighted in year three of the 2015-25 LTP are:

- Over \$18m of water network asset renewals and upgrades including Te Ngawai pipeline and infiltration gallery renewal for the Downlands water scheme, Pareora pipeline partial renewal, Seadown water storage and Te Moana treatment upgrades.

- Over \$11 million of roading asset renewals and upgrades including completion of the CBD refresh project and Washdyke network improvements.
- Ongoing upgrading of district parks and reserves, including playgrounds, park furniture and walkways.
- Construction of storage facilities at the art gallery.
- New generator at Southern Trust Events Centre to allow the facility to be used as a welfare centre in the event of an emergency.
- Timaru library roof replacement.

Some of these projects have been delayed from 2016/17 due to a variety of reasons including getting additional information to scope the projects and obtaining agreement from external parties.

A new item that has been added since the 2015-25 LTP was adopted, is the replacement of the stage tower at the Theatre Royal. This has been identified based on work that was commissioned as part of the 2015-25 LTP. The flying system is of concern due to its age. The flying system is unable to carry loads that are common with current performances and significant restrictions have been put in place to minimise health and safety risks until the replacement of the flying system and housing structure can be undertaken.

Rates Impact

The proposed annual plan shows the 2017/18 increase of 2.77% including inflation. The LTP 2015-25 proposed a rate increase of 7.16% including inflation for the 2017/18 year. The total rate revenue for 2017/18 is \$3 million less than was forecast for the same year in the LTP. This is due to a number of reasons including ongoing expense reduction, inflation being lower than anticipated, ongoing strong fee revenue, low interest rates and some delays in some projects.

District wide rates are proposed to increase by 4.68%. Targeted rate increases include:

- Sewer charge remains unchanged at \$369
- Urban water charge increases by \$10 to \$297
- Aquatic Centre charge remains unchanged at \$109
- Waste Management charge remains unchanged at \$279.

Due to the anticipated establishment of Fire and Emergency NZ (FENZ), rural fire fighting will no longer be the responsibility of the Council from 1 July 2017. The targeted rate for the rural fire service has been removed, but it is expected that the costs of the new service will result in other costs for the Council, such as increased fire levies through insurance. These expected new costs have been incorporated into this budget at the same value as the previous rural fire rate. These costs will be met by all ratepayers, rather than just rural ratepayers.

Fees and charges for some Council services are proposed to increase to meet increased costs of some services and reflect required cost recovery. Fee schedules are included in the budget document. Many fees are unchanged from the 2016/17 year. New fees have been introduced for cemetery internments outside of normal operating hours.

As included in and agreed through the 2015-25 LTP process, the rate differentials are being amended over a three year period to increase the proportion of the general rate that is paid by the primary sector. Appendix A shows the impact of the rate changes on example properties.

Appendix B shows five projects that have been proposed and require additional funding but have not been included in the draft 2017/18 budget presented. These require consideration from the Community Board and a priority recommended to the Council budget process. The Council will then consider the requests and amend the budget to include these items if considered appropriate.

Annual Plan Changes

Changes to the Local Government Act 2002 (LGA) in 2014 mean that the Council's approach to preparing and consulting on an Annual Plan has changed. These changes include:

- There is no requirement to prepare information that duplicates the LTP content. As such, the Annual Plan is an exception based document and the Annual Plan 2017/18 content is reduced.
- A Council is not required to prepare a "Draft Annual Plan" or Draft Annual Plan Summary.
- Consultation on an Annual Plan is not required unless the differences to the LTP are 'significant' or 'material' or the Council chooses to. The Annual Plan is not required to go through a formal Special Consultative Procedure as previously carried out. If consultation is carried out, it must give effect to the consultation principles under the LGA (S82).
- Where consultation occurs, a Consultation Document (CD) must be prepared. The focus of the CD can only be around the 'significant' and 'material' changes between the 2017/18 year in the LTP 2015-25 and the Annual Plan 2017/18.

The new Annual Plan process is not about re-litigating issues already decided in the LTP. It is effectively an exceptions document that contains the major differences from the LTP. Consultation, if required, focuses around these differences or anything else that the Council wishes to consult on.

2017/18 Annual Plan Approach

Based on our initial analysis, it is proposed that the Annual Plan will be consulted on, focused on the new Theatre Royal project. The Council will also take a notification and information sharing approach and general feedback will be sought. A Consultation Document is proposed to be prepared focused on this issue, and giving general information about the Annual Plan 2017/18 work programme similar to that completed last year. This is likely to include an overview of what the main projects are for the coming year, any new projects included, changes to what was included in Year Three of the LTP and the financial and rating impact.

Specific feedback will be sought relating to the Theatre Royal project, and general feedback will be sought, some of which may feed into the 2018-28 LTP process.

This will not represent a formal Special Consultative Procedure (SCP) as has occurred in the past, as this is not required. An opportunity will be provided for speaking to Council, with the format yet to be decided.

The Consultation Document will be included as part of a community newspaper, on the Council's website, made available from Council Service Centres/Libraries, and mailed out to stakeholders and interested parties. Other consultation tools will be used to promote the consultation as required.

Timetable

The approved timetable for the consideration and adoption of the 2017/18 Annual Plan is as follows:

6 - 8 March	Budget meetings of Community Boards
14 - 15 March	Council meets to consider Budget and proposed Annual Plan
4 April	Council adopts Consultation Document (if required)
13 April	Consultation opens
15 May	Consultation closes
To be determined	Council consideration of any feedback received
27 June	Council meeting to adopt Annual Plan and Rates Resolution.

Conclusion

The preliminary draft budget continues the implementation of the 2015–25 LTP work programme. It proposes an increase in the Council's rate requirement of 2.77% for 2017/18. Consultation is likely to be required, focused around the new Theatre Royal project.

Recommendations

That the Pleasant Point Community Board:

- 1 Notes the proposed 2017/18 Draft Annual Plan and Budget.**
- 2 Makes recommendations to the Council on matters affecting the ward for Council's consideration.**
- 3 Considers the additional budget requests in Appendix B and provides a recommended priority.**

Appendix A

RATE MOVEMENT FOR AVERAGE RESIDENTIAL PROPERTIES & INDICATIVE FARMING/COMMERCIAL PROPERTIES

(including GST at 15%)

		Residential							Timaru
		Geraldine	Pleasant Point	Temuka	Timaru	Farming	Farming	Farming	Commercial
Rate Type		\$	\$	\$	\$	\$	\$		\$
Average Land Value		128,000	110,000	80,000	110,100	365,400	1,400,000	3,654,000	317,800
General Charge/Aquatic centre		17.00	17.00	17.00	17.00	17.00	17.00	17.00	17.00
General - Rate Requirement		19.20	16.50	12.00	16.52	62.12	238.00	621.18	6.36
District W & S - Rate Requirement		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total District Wide Rate Movement		36.20	33.50	29.00	33.52	79.12	255.00	638.18	23.36
Community Bd Charge		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Community W & S - Rate Requirement		32.00	0.00	4.00	-1.10	0.00	0.00	0.00	-3.18
Rural Fire Protection Rate Requirement		0.00	0.00	0.00	0.00	-21.92	-84.00	-219.24	0
Waste Charge		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sewer Charge		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Water Charge		10.00	10.00	10.00	10.00	0.00	0.00	0.00	10.00
Total Rate Movement		78.20	43.50	43.00	42.41	57.19	171.00	418.94	30.18
2017/18		2,200.28	1,926.20	2,052.50	2,073.44	1,097.10	2,380.00	5,174.96	5,815.74
2016/17		2,122.08	1,882.70	2,009.50	2,031.03	1,039.90	2,209.00	4,756.02	5,785.56
Diff		78.20	43.50	43.00	42.41	57.19	171.00	418.94	30.18
% Increase		3.69%	2.31%	2.14%	2.09%	5.50%	7.74%	8.81%	0.52%
Note: the farming property does not include any service charges.									
UAGC/Aquatic Centre		644.00							

Appendix B

Proposal Report												
Proposal #:	1											
Description:	CBay Programme Room alterations											
Group:	Community Services											
Activity:	CBay											
Year Start:	1/07/2017											
Connected Proposal:	None											
Description:	Extension to Programme room at CBay, change of staff room and staff offices. For some time, load on our Programme Room and Group Fitness studio has been increasing. CBay Fitness has held 1000 members for over a year and our group fitness and recreation fitness classes have been at capacity. Currently we use the Programme room for some group fitness classes at peak times but due to size can only accommodate a max of ~20 people per class. Also the flooring is not ideal and so only low impact classes can be held. We also run recreational classes like AgeFit and BoxFit in the room. AgeFit in particular is in high demand with numbers regularly over 24 per class. Currently we utilise the outside area but this is weather dependant. We are restricted in adding extra classes both group fitness and recreation by the constraints of the Programme Room. The proposal is to extend the programme room through to where current staff room and staff offices are which would double it in size, install a more suitable floor for higher impact classes, install air conditioning to keep room at a suitable temperature for exercising, upgrade room for corporate hires (ie projector, IT etc), relocate staff room to the old Maori Park 50m rooms (currently unutilised but in need of upgrade) and shuffle staff offices around (which will also require some minor upgrading). Also covered walkway out to new staff room.											
Capital		2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	
Account	Description	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total
	Building alterations	140,000										140,000
Total Capital		140,000	-	-	-	-	-	-	-	-	-	140,000
Operating Expenditure												
Account	Description	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total
	Depreciation		5,600	5,600	5,600	5,600	5,600	5,600	5,600	5,600	5,600	50,400
Total Operating Expenditure		-	5,600	5,600	5,600	5,600	5,600	5,600	5,600	5,600	5,600	50,400
Funding												
Fixed Funding												
Account	Description	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total
	Depreciation Fund	(140,000)										(140,000)
Variable Funding												
Account	Description	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total
	User fees - increase through extra classes etc.		(5,600)	(5,600)	(5,600)	(5,600)	(5,600)	(5,600)	(5,600)	(5,600)	(5,600)	(50,400)
Total Funding		(140,000)	(5,600)	(5,600)	(5,600)	(5,600)	(5,600)	(5,600)	(5,600)	(5,600)	(5,600)	(190,400)
RATES		Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total
Rate type	General rates	-	-	-	-	-	-	-	-	-	-	-

Proposal Report

Proposal #:	2											
Description:	Earthquake Prone Buildings identification & Swimming Pool Audits											
Group:	Environmental Services					Source:	Building Unit - Legislative change					
Activity:	Building					Management Priority:	High					
Year Start:	2017/18											
Connected Proposal:	None											
Description:	Due to Building Act amendments an increase of private swimming pool audits and a new requirement to identify EQP buildings will be required within the district as of 2017. 1 FTE (BCO) to carry out swimming pool audits, maintain a register and carry out enforcement duties. This position will be partly self funded. There is a fee of \$150 per inspection for the purposes of carrying out swimming pool inspections for this role.											
Capital		2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	
Account	Description	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total
												-
Total Capital		-	-	-	-	-	-	-	-	-	-	-
Operating Expenditure												
Account	Description	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total
4020.300.300	Employee costs	80,000	80,000	80,000	80,000	80,000	80,000	80,000	80,000	80,000	80,000	800,000
												-
												-
Total Operating Expenditure		80,000	80,000	80,000	80,000	80,000	80,000	80,000	80,000	80,000	80,000	800,000
Funding												
Fixed Funding												
Account	Description	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total
												-
Variable Funding												
Account	Description	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total
2020.105.077	Inspection fees	(36,000)	(36,000)	(36,000)	(36,000)	(36,000)	(36,000)	(36,000)	(36,000)	(36,000)	(36,000)	(360,000)
Total Funding		(36,000)	(36,000)	(36,000)	(36,000)	(36,000)	(36,000)	(36,000)	(36,000)	(36,000)	(36,000)	(360,000)
RATES		Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total
Rate type	General rates	44,000	44,000	44,000	44,000	44,000	44,000	44,000	44,000	44,000	44,000	440,000

Proposal Report												
Proposal #:	3											
Description:	Street Tree Replacement											
Group:	Roading											
Activity:	Roads / Streets Landscapes											
Year Start:	2017/18											
Connected Proposal:	None											
Description:	Request for increased funding to accelerate the implementation of the Council street tree policy providing funding for the removal of problem trees damaging road infrastructure and restricting utility services with replacement where appropriate with more suitable tree varieties.											
Capital		2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	
Account	Description	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total
												-
												-
Total Capital		-	-	-	-	-	-	-	-	-	-	-
Operating Expenditure												
Account	Description	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total
3340.515.405	Street tree Policy implementation	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	300,000
												-
Total Operating Expenditure		30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	300,000
Funding												
Fixed Funding												
Account	Description	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total
												-
Variable Funding												
Account	Description	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total
												-
Total Funding		-	-	-	-	-	-	-	-	-	-	-
RATES		Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total
Rate type	General rates	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	300,000

Proposal Report												
Proposal #:	4											
Description:	Accelerated LED streetlight Renewals											
Group:	Roading					Source:	Staff					
Activity:	Street Lighting					Management Priority:						
Year Start:	2017/18											
Connected Proposal:	None											
Description:	It is proposed that the current programme of the renewal of street lights with LED be accelerated making use of special government funding allocation the will end in 2017/18. The replacements done to date have been very successful with a notable reduction in both energy consumption and maintenance costs. The return on investment is 7 years. This project would only proceed on confirmation of NZTA funding. Undertaking this work is expected to reduce the programme to replace all lights with LEDs from 9 years remaining to 6 years.											
Capital		2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	
Account	Description	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total
	LED Renewals	100,000										100,000
												-
Total Capital		100,000	-	-	-	-	-	-	-	-	-	100,000
Operating Expenditure												
Account	Description	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total
												-
												-
Total Operating Expenditure		-	-	-	-	-	-	-	-	-	-	-
Funding												
Fixed Funding												
Account	Description	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total
	Depreciation Fund	(47,000)										(47,000)
												-
Variable Funding												
Account	Description	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total
1260.115.170	New Zealand Transport Agency	(53,000)										(53,000)
Total Funding		(100,000)	-	-	-	-	-	-	-	-	-	(100,000)
RATES		Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total
Rate type	General rates	-	-	-	-	-	-	-	-	-	-	-

Proposal Report

Proposal #:	5											
Description:	Parking machine upgrade - EFTPOS											
Group:	Roading					Source:	Mayor request					
Activity:	Parking					Management Priority:	High					
Year Start:	2017/18											
Connected Proposal:	None											
Description:	Upgrade parking machines (pay & display and pay/park) to allow eftpos transactions. Most cost effective option is to replace machines with new model capable to eftpos (\$10k) as retrofit cost \$8k. Proposed to target high use car parks (Landing Services, Library & Bayhill existing) in 2017/18 and Cains terrace, Vero building & Barnard Street in 2018/19. Not planning to change two machines adjacent to Farmers Car park site as people can use the eftpos at Farmers carpark if required. Will compliment text parking initiatives that will be implemented in the coming months. Note: the parking fund is forecast to be in deficit.											
Capital		2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	
Account	Description	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total
7500.705.555	Pay and display machines	30,000	20,000									50,000
												-
Total Capital		30,000	20,000	-	-	-	-	-	-	-	-	50,000
Operating Expenditure												
Account	Description	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total
3500.559.401	Carpark operations (fees)	1,800	3,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000	28,800
												-
Total Operating Expenditure		1,800	3,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000	28,800
Funding												
Fixed Funding												
Account	Description	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total
												-
Variable Funding												
Account	Description	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total
	Parking fund	(31,800)	(23,000)	(3,000)	(3,000)	(3,000)	(3,000)	(3,000)	(3,000)	(3,000)	(3,000)	(78,800)
Total Funding		(31,800)	(23,000)	(3,000)	(3,000)	(3,000)	(3,000)	(3,000)	(3,000)	(3,000)	(3,000)	(78,800)
RATES		Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total
Rate type	General rates	-	-	-	-	-	-	-	-	-	-	-

PLEASANT POINT COMMUNITY BOARD
FOR THE MEETING OF 7 MARCH 2017

Report for Agenda Item No 5

Prepared by Joanne Brownie
Council Secretary

Exclusion of the Public

Recommendation

That the Board resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

Draft Growth Management Strategy

Section 7(2)(j)

The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.

Section 7(2)(f)

The withholding of the information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) of this Act applies, in the course of their duty.