



TEMUKA COMMUNITY BOARD

BUDGET / ANNUAL PLAN MEETING

Commencing at 5.00pm

on

Monday 6 March 2017

**Temuka Library/Service Centre
King Street
Temuka**

TIMARU DISTRICT COUNCIL

Notice is hereby given that the Budget / Annual Plan meeting of the Temuka Community Board will be held in the Meeting Room, Temuka Library/Service Centre, King Street, Temuka on Monday 6 March 2017, at 5.00pm.

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

TEMUKA COMMUNITY BOARD

6 MARCH 2017

AGENDA

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**TEMUKA COMMUNITY BOARD
FOR THE MEETING OF 6 MARCH 2017**

Report for Agenda Item No 3

**Prepared by Joanne Brownie
Council Secretary**

Confirmation of Minutes

Minutes of the January meeting.

Recommendation

That the minutes of the Temuka Community Board meeting held on 23 January 2017, excluding the public excluded items, be confirmed as a true and correct record.

TIMARU DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE TEMUKA COMMUNITY BOARD, HELD IN THE MEETING ROOM, TEMUKA LIBRARY/SERVICE CENTRE, KING STREET, TEMUKA ON MONDAY 23 JANUARY 2017 2016 AT 5.00PM

PRESENT Clr Paddy O'Reilly (Chairperson), Clr Richard Lyon, Noeline Clarke, Lloyd McMillan, Stephanie McCullough, Charles Scarsbrook and Alison Talbot

IN ATTENDANCE Chief Executive (Bede Carran), District Planning Manager (Mark Geddes), Property Manager (Matt Ambler), Council Secretary (Joanne Brownie)

1 PUBLIC FORUM – Temuka District Lions Project – Christmas Lighting/Decorations

Sally Woodhead and Sue Goodwin from the Temuka District Lions informed the Board of their club's plan to improve the Christmas lighting for Temuka's CBD. The club is looking to replace the current plain bulbs with something more interesting, although no specific designs have been chosen so far. Options being considered include lighting on verandahs, posts and/or across the main street, and replacing the current large tree with a conical lighting tree. \$6,300 has already been raised towards the project. The club has had an indication that local businesses support the proposal. Specific options with costings now need to be identified. The club is seeking the Board's initial support as well as professional advice from Council officers.

2 IDENTIFICATION OF MINOR NATURE ITEM

The Board agreed to discuss the following minor nature items at this meeting:

- Walkway between Studholme and Whitcombe Streets
- Temuka Police Station direct link to Timaru
- Bollard outside the service centre
- Community Board conference.

3 CHAIRPERSON'S REPORT

The Chairperson reported on duties he had carried out and issues he had dealt with since the last meeting including Temuka RSA Armistice Day commemoration, Chief Executive's farewell, Temuka Christmas parade, AD Hally Trust meeting, District Tour, induction for new councillors, Opihi College prize giving, street art presentation, St Joseph's school prize giving, Aitken Family/Aoraki Trust plaque unveiling and various Council meetings.

The Chairperson advised that it is his intention to communicate with the community more widely, including Arowhenua marae. Also, general Council information that comes to the Chairperson that can be shared with Community Board members, will be forwarded to them for their information.

4 CONFIRMATION OF MINUTES

Proposed Charles Scarsbrook
Seconded Lloyd McMillan

“That the minutes of the Temuka Community Board meeting, excluding the public excluded item, held on 7 November 2016, be confirmed as a true and correct record.”

MOTION CARRIED

5 DISPOSAL OF LAND – DOMAIN AVENUE/MURRAY STREET

The Board considered a report by the Property Manager on possible disposal of land at Domain Ave/Murray Street, Temuka. The Property Manager spoke to the report and answered questions from the Board.

Proposed Lloyd McMillan
Seconded Noeline Clarke

- 1 “That the Board recommends to the Policy and Development Committee that the subject land be considered for the road stopping process under the Local Government Act 1974.
- 2 That in the event of the road stopping process being completed successfully, the Chief Executive be given authority to enter into negotiations to market the land to best advantage to Council.”

MOTION CARRIED

6 CONSIDERATION OF MINOR NATURE MATTERS

Walkway Between Studholme and Whitcombe Streets

Noeline Clarke conveyed a query from a member of the public in regard to animals being kept on land between Studholme and Whitcombe Streets. The query will be referred to Council officers.

Police Station Direct Link to Timaru Station

Stephanie McCullough asked why calls to the Temuka Police station could not be redirected to the Timaru Police station, when the Temuka station is unmanned. Currently a call is directed to the first available manned station, which may be Central Otago, Christchurch or wherever. Further information will be sought.

Bollard Outside Service Centre

Stephanie McCullough queried why the bollard outside the service centre, which had been hit by a vehicle, had not yet been replaced. Council officers will follow this up.

Community Board Conference

Stephanie McCullough asked about the possibility of attending the Community Board conference which will be held in Methven this year. The budget for Community Board conferences/training will be checked and the Mayor is to be consulted.

7 CONSIDERATION OF PUBLIC FORUM ISSUE – Christmas Lighting

The Board considered the request from representatives of the Temuka District Lions Club to assist with professional advice around its project to improve Christmas decorative lighting and/or decorations in Temuka.

Proposed Charles Scarsbrook
Seconded Clr Richard Lyon

“That the Temuka District Lions Club’s proposal to provide increased Christmas decorative lighting and/or decorations for Temuka be referred to Council’s Land Transport unit for professional advice.”

MOTION CARRIED

8 EXCLUSION OF THE PUBLIC

Proposed Stephanie McCullough
Seconded Ali Talbot

“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:

**Confirmation of Minutes -
Thomas Hobson Trust Fund
Applications**

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.

**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.”

MOTION CARRIED

9 READMITTANCE OF THE PUBLIC

Proposed Stephanie McCullough
Seconded Lloyd McMillan

“That the public be readmitted to the meeting.”

MOTION CARRIED

The meeting concluded at 6.25pm.

Chairperson

TEMUKA COMMUNITY BOARD
FOR THE MEETING OF 6 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 Temuka 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											
Activity:	Building											
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	
<u>Account</u>	<u>Description</u>	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Year 6</u>	<u>Year 7</u>	<u>Year 8</u>	<u>Year 9</u>	<u>Year 10</u>	<u>Total</u>
Total Capital		-	-	-	-	-	-	-	-	-	-	-
Operating Expenditure												
<u>Account</u>	<u>Description</u>	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Year 6</u>	<u>Year 7</u>	<u>Year 8</u>	<u>Year 9</u>	<u>Year 10</u>	<u>Total</u>
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												
<u>Account</u>	<u>Description</u>	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Year 6</u>	<u>Year 7</u>	<u>Year 8</u>	<u>Year 9</u>	<u>Year 10</u>	<u>Total</u>
												-
Variable Funding												
<u>Account</u>	<u>Description</u>	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Year 6</u>	<u>Year 7</u>	<u>Year 8</u>	<u>Year 9</u>	<u>Year 10</u>	<u>Total</u>
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		<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Year 6</u>	<u>Year 7</u>	<u>Year 8</u>	<u>Year 9</u>	<u>Year 10</u>	<u>Total</u>
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												
Activity:	Street Lighting												
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											
Activity:	Parking											
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	
<u>Account</u>	<u>Description</u>	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Year 6</u>	<u>Year 7</u>	<u>Year 8</u>	<u>Year 9</u>	<u>Year 10</u>	<u>Total</u>
7500.705.555	Pay and display machines	30,000	20,000									50,000
												-
Total Capital		30,000	20,000	-	-	-	-	-	-	-	-	50,000
Operating Expenditure												
<u>Account</u>	<u>Description</u>	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Year 6</u>	<u>Year 7</u>	<u>Year 8</u>	<u>Year 9</u>	<u>Year 10</u>	<u>Total</u>
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												
<u>Account</u>	<u>Description</u>	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Year 6</u>	<u>Year 7</u>	<u>Year 8</u>	<u>Year 9</u>	<u>Year 10</u>	<u>Total</u>
												-
Variable Funding												
<u>Account</u>	<u>Description</u>	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Year 6</u>	<u>Year 7</u>	<u>Year 8</u>	<u>Year 9</u>	<u>Year 10</u>	<u>Total</u>
	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		<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Year 6</u>	<u>Year 7</u>	<u>Year 8</u>	<u>Year 9</u>	<u>Year 10</u>	<u>Total</u>
Rate type	General rates	-	-	-	-	-	-	-	-	-	-	-

TEMUKA COMMUNITY BOARD
FOR THE MEETING OF 6 MARCH 2017

Report for Agenda Item No 5

Prepared by Joanne Brownie
Council Secretary

Exclusion of the Public

Recommendations

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.