



GERALDINE COMMUNITY BOARD

BUDGET / ANNUAL PLAN MEETING

Commencing at 6.30pm

on

Wednesday 8 March 2017

**Geraldine Library/Service Centre
Talbot Street
Geraldine**

TIMARU DISTRICT COUNCIL

Notice is hereby given that the Budget / Annual Plan meeting of the Geraldine Community Board will be held in the Meeting Room, Geraldine Library/Service Centre, Talbot Street, Geraldine on Wednesday 8 March 2017, at 6.30pm.

** Please note change in 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

GERALDINE COMMUNITY BOARD

8 MARCH 2017

AGENDA

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**GERALDINE COMMUNITY BOARD
FOR THE MEETING OF 8 MARCH 2017**

Report for Agenda Item No 3

**Prepared by Joanne Brownie
Council Secretary**

Confirmation of Minutes

Minutes of the January 2017 meeting.

Recommendation

That the minutes of the Geraldine Community Board meeting held on 25 January 2017, excluding the public excluded item, be confirmed as a true and correct record.

TIMARU DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE GERALDINE COMMUNITY BOARD, HELD IN THE MEETING ROOM, GERALDINE LIBRARY/SERVICE CENTRE, TALBOT STREET, GERALDINE ON WEDNESDAY 25 JANUARY 2017 AT 7.30PM

PRESENT Wayne O'Donnell (Chairperson), Janene Adams, Jan Finlayson, Jennine Maguire, Jarrod Marsden, Gavin Oliver and Clr Kerry Stevens

IN ATTENDANCE District Planning Manager (Mark Geddes), Land Transport Manager (Andrew Dixon), Property Manager (Matt Ambler)(for item 5), Council Secretary (Joanne Brownie)

1 PUBLIC FORUM

Canterbury Water Management Strategy - Rhys Taylor

Rhys Taylor informed the Board of the work being done in the South Canterbury area towards meeting the requirements of the Canterbury Water Management Strategy. Board members and interested people can become involved through local catchment groups and the Healthy Catchments Project which are aimed at involving the local community in working towards improved management of our water – including such issues as water quality, drinking water, the effect of land use on water, catchment ecology etc. Mr Taylor suggested that the Board may wish to invite a speaker to a future meeting.

Geraldine Lions Picnic Table/Shelter Project - Dave McKenzie

Dave McKenzie talked about the Geraldine Lions project to install a picnic shelter and table at Todd Park, which is the subject of a report to be considered later in the meeting. He explained the general concept of the project and answered questions from the Board members. Seats and tables are yet to be designed and the site is still to be finalised. The club is requesting the Board's approval before proceeding. It is hoped to have the shelter erected by November this year.

2 IDENTIFICATION OF URGENT BUSINESS

Exterior Wrap on New Public Toilets

Proposed Wayne O'Donnell
Seconded Jan Finlayson

"That the exterior decorative coating on the new public toilets in Cox Street be considered as an urgent item at this meeting as the deadline for finalising the design is before the next Board meeting."

MOTION CARRIED

3 CHAIRPERSON'S REPORT

The Chairperson reported on duties he had undertaken and meetings he had attended since the last meeting including Go Geraldine meetings, Geraldine Vehicle Trust meetings, Geraldine Community Board end of year function, Geraldine Combined Sports meetings, Historical Museum art exhibition, meeting

with the Geraldine Environmental Trust Chairman, discussions with the Lions Club representatives and meetings with Council officers on various matters.

4 CONFIRMATION OF MINUTES

Proposed Clr Kerry Stevens
Seconded Gavin Oliver

“That the minutes of the Inaugural Geraldine Community Board meeting held on 9 November 2016, be confirmed as a true and correct record.”

MOTION CARRIED

5 DISPOSAL OF LAND WAIHI TERRACE, GERALDINE

Jarrold Marsden declared in interest in this item and withdrew from the meeting room.

The Board considered a report by the Property Manager seeking approval to dispose of land currently occupied by North End Ford Ltd. Comment was made that commercial land is in short supply in the town and if the property was freehold it could be more attractive to a developer. The existing building is not in a good state of repair and is in a prominent site in the township.

A suggestion was put forward that the Board scope other options before making a recommendation, in case the land could be used for another purpose in the future. However the Board did not see the site as being strategic for future Council use, Council is not in the business of commercial development, and sale of the property may well encourage a private developer.

The Board expressed a preference for the proceeds of the sale to be allocated to the Geraldine Endowment Land Fund for future use in Geraldine.

Proposed Clr Stevens
Seconded Gavin Oliver

a That the Board supports the disposal of the land in question, and recommends to the Policy and Development Committee that the Chief Executive be given authority to negotiate the sale of the land to best advantage for Council.”

b That it be recommended that the proceeds of the sale be deposited into the Geraldine Endowment Land Fund.”

MOTION CARRIED

Jan Finlayson voted against the motion

Jarrold Marsden returned to the meeting.

6 PROPOSED SCHOOL ZONE VARIABLE SPEED LIMIT – SH79 (COX STREET) GERALDINE PRIMARY SCHOOL

The Board considered a report by the Land Transport Manager on a NZTA proposal to create a 40km/hr variable speed limit school zone in Cox Street by the Geraldine Primary School. The Land Transport Manager pointed out that there is a significant increase in survival rates if speed is further reduced to

30km/hr during school zone times. (This is why the speed limit at road works sites is 30km/hr.)

While the Board understood this point, it did not want to appear as being unsupportive of the school's desire to reduce the speed limit.

Proposed Clr Stevens
Seconded Jarrod Marsden

"That the Geraldine Community Board concurs with the NZ Transport Agency to introduce a variable speed limit school zone on State Highway 79 in the vicinity of the Geraldine Primary School but with a strong preference for 30km/hr."

MOTION CARRIED

7 TODD PARK PICNIC TABLE AND SHELTER

The Board considered a report by the Parks and Recreation Manager on a request from the Geraldine Lions Club for support for its plans to donate a picnic shelter and table in Todd Park, as explained by the Lions Club representative in the public forum.

Proposed Jan Finlayson
Seconded Janene Adams

"That the design concept and general location of the shelter and picnic table be approved and Council officers be authorised to finalise arrangements for the installation."

MOTION CARRIED

8 CONSIDERATION OF URGENT BUSINESS

External Coating on New Geraldine Public Toilets

The Subcommittee of Jarrod Marsden, Janene Adams and Jan Finlayson tabled two design options for an exterior coating on the new public toilets in Cox Street - one being a native forest scene on three sides with types of bark on the front facade, and the other illustrating native bats in the forest. The Board agreed that both designs have merit but it was difficult to assess the bat design from the informal drawing presented. A more advanced design for the bat option with colour and blending of the proposed photos and graphics would have been helpful, however time does not allow for a delay to wait for further work on this concept. It was therefore agreed to choose the other option, noting that the designer of the forest scene option could be asked to incorporate bats in the concept if possible.

Proposed Gavin Oliver
Seconded Janene Adams

"That option one be selected for the external coating on the new public toilets – being a colour photographic image of a forest, together with some text incorporated to explain where Talbot Forest is located, what can be found there, its significance and history."

MOTION CARRIED

Jan Finlayson voted against the motion

9 BOARD MEMBERS' REPORTS

Board members reported on meetings they had attended and duties they had carried out on behalf of the Board since the last meeting including Orari-Temuka-Opihi-Pareora Water Zone Committee, Geraldine Arts Council, Geraldine Cinema Trust, Geraldine Environmental Trust, Federated Mountain Clubs, Geraldine Guide and Scout Den Board of Control, opening of Geraldine Arts and Plants Festival, Growth Management Strategy workshop, Go Geraldine Christmas Parade, funeral for Geraldine District Projects Trust founding Trustee, Geraldine Anzac Commemorations Trust AGM, Bike Geraldine meeting, and Geraldine District Projects Trust AGM.

The Board was advised of the District Plan Review public drop-in session on 30 January and the half day ward tour on 31 January. Another half day tour may be held at a later date.

10 EXCLUSION OF THE PUBLIC

Proposed Janene Adams
Seconded Clr Stevens

"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.

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

11 READMITTANCE OF THE PUBLIC

Proposed Cllr Stevens
Seconded Janene Adams

“That the public be readmitted to the meeting.”

MOTION CARRIED

The meeting concluded at 9.25pm.

Chairperson

GERALDINE COMMUNITY BOARD
FOR THE MEETING OF 8 MARCH 2017

Report for Agenda Item No 4

Prepared by **Grant Hall**
 Drainage and Water Manager

Lenard Smythe
 Development and Renewals Engineer

Geraldine Area Wide Water Strategy

Purpose of Report

- 1 The purpose of this report is to provide an update on the progress in implementing the Geraldine Area Wide Water Strategy.

Background

- 2 Timaru District Council, with the assistance of OPUS Consultants reviewed the supply of water to Orari, Waihi, Te Moana and Geraldine.
- 3 The Geraldine Area Wide Water Strategy report dated October 2014 outlined the following decisions at that time:
 - The Orari Waihi area would not be supplied with water following closure of the races (which has since occurred)
 - The existing source of water for Geraldine would remain
 - The Geraldine source is an appropriate source of water for the Te Moana water supply.
- 4 This supported the overall objectives of the Te Moana water supply:
 - To fully comply with the Drinking Water Standards for New Zealand requirements.
 - To allow for an increased allocation for stock from 56l/ha/day to 65l/ha/day
 - To allow for additional water for new dwellings, allocated 900L/day.
- 5 The conclusion of the 2014 report recommended that the Te Moana scheme was fully supplied by Geraldine. The capital cost to upgrade the Te Moana schemes to supply all water from Geraldine was estimated to be \$6.8 million, which included significant reticulation renewals required in the Te Moana scheme to meet agreed levels of service. The significant cost to Geraldine was for a new reservoir.

Update

- 6 The above option was analysed and reviewed in detail by Timaru District Council staff. The cost for this option was estimated at \$5.8 million plus significant Te Moana small mains renewals. Due to difficulties with a particular pipe route through protected land, this option was subsequently re-estimated at \$6 million plus significant small mains renewals. Furthermore, failure based renewal analysis was carried out on the Geraldine and Te Moana infrastructure, which determined the extent of the pipeline renewals required in both Te Moana and Geraldine reticulation.
- 7 Due to the comparatively high cost of the reticulation upgrade necessary to supply all water from Geraldine, alternative options incorporating a Te Moana source of water have been analysed.
- 8 A hybrid solution of supplying part of Te Moana from Geraldine and the rest from Te Moana source has now been determined as the preferred option. This option has significant advantages for affordability, minimising renewals and getting the best value from the existing infrastructure. This option supplies Geraldine Downs and Geraldine Flats from the existing Geraldine Tripp Street pump station, with the remainder of the Te Moana scheme supplied by a Te Moana source.
- 9 The revised cost estimate for this option is \$4.2million with minimal additional small mains renewals necessary.

Pipe Infrastructure and pump stations

- 10 Upgrades of the pipe reticulation that are necessary regardless of the water source have been identified, with some construction underway. The detail of the extent of these renewals is attached in this report. Timeline is as follows:
 - Woodbury township pipe upgrades and renewals were completed October 2016.
 - McKeown Road is due for completion end February 2017
 - Te Moana Road due for completion end April 2017
 - Small mains renewals aim to be completed by July 2017
 - Pump Stations due to be completed July 2017.

Sources

- 11 Timaru District Council has analysed two options to provide a source that meets drinking water standards and provides enough storage to allow for rain events and subsequent poor water quality.

Existing Hae Hae Te Moana Source

- 12 Currently the existing source has a resource consent to take 1058m³/day. The water quality of this source does not meet drinking water standards and significant treatment upgrade would be required, at an estimated cost of \$2,500,000.
- 13 The existing source has issues with high turbidity during rains events which needs to be mitigated by treatment and storage.

Pleasant Valley Hall source

- 14 An investigation of a potential water source located behind the Pleasant Valley Hall was carried out in August 2016. A 5m deep hole was dug which had a high

groundwater flow rate. A gallery was constructed that would allow both pump and water quality tests to be carried out over the coming months.

- 15 To meet drinking water requirements for a new water source water quality testing is required over 12 months, which started in September 2016. To date results have been good, however we need to test over a range of weather events. The performance of water sources in the area suggest that high turbidity may occur during heavy rain fall events.
- 16 A Resource Consent would be required for a new source and Timaru District Council has commenced this process. However, gaining a Resource Consent, and in particular for a take greater than 1058 m³/day is not a certainty.
- 17 A further option would be to supplement a new source at Pleasant Valley Hall by utilising existing infrastructure to supply some additional water from Geraldine. However, reticulation upgrades are likely to be necessary, which requires further investigation.

Geraldine Reservoir

- 18 The operating criteria of the Geraldine Reservoir has been modelled based on the preferred option of supplying part of Te Moana from Geraldine and the rest from a Te Moana source. This has shown that the existing storage is of sufficient capacity. Currently Timaru District Council is carrying out a condition assessment analysis of the reservoir. This assessment will allow long term planning for the renewal of this reservoir.

Other Considerations

- 19 Barkers Limited of Geraldine has shown an interest in possibly purchasing water from the Te Moana scheme. This is just an initial discussion to see if augmenting their current private water supply could be incorporated into the Te Moana scheme upgrade.

Funding Implications

- 20 The cost estimates for the preferred option are within the current budgets for this project. This includes renewals and upgrades to the pipe infrastructure and a new water treatment plant and Reservoir located in Te Moana.

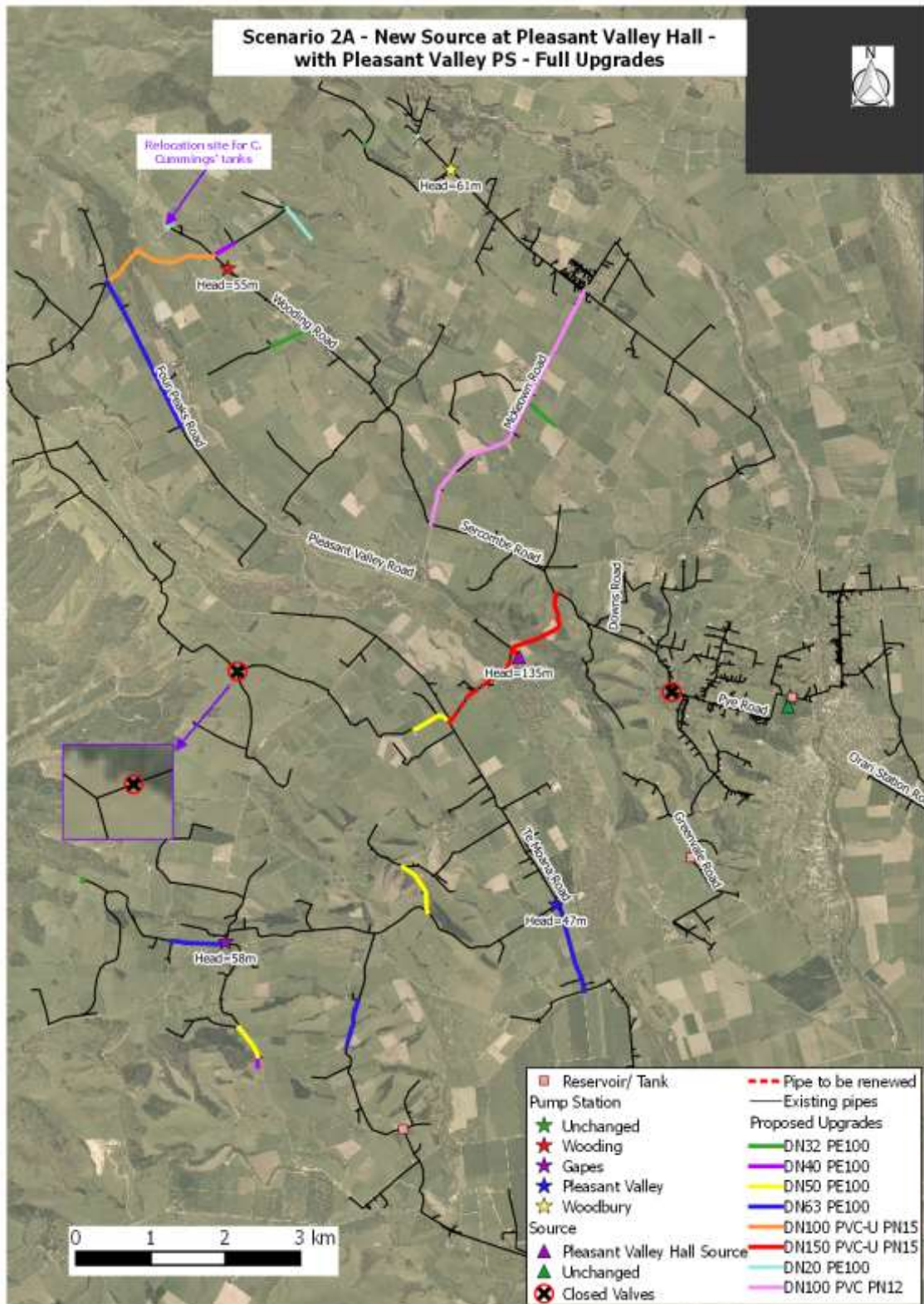
Conclusion

- 21 An escalation of cost estimates and further analysis of failure based renewals, along with the identification of a potential Te Moana water source has resulted in modification to the preferred option for the Geraldine Area Wide Water Strategy. Further water quality information is being obtained over the next six months before concepts and designs can be finalised. Reticulation upgrades that are common to both options are proceeding.

Recommendation

That this report be received and noted.

Scheme Infrastructure Upgrades



GERALDINE COMMUNITY BOARD
FOR THE MEETING OF 8 MARCH 2017

Report for Agenda Item No 5

Prepared By **Grant Hall**
 Drainage & Water Manager

Selwyn Chang
 Water Services Project Engineer

Stormwater Diversion from Hislop Street to the Domain Open Channel, Geraldine

Purpose of Report

- 1 The purpose of this report is to update the Community Board on proposals for:
 - a) the stormwater diversion from Hislop Street to the Domain open channel stormwater system and
 - b) reshaping the Domain open channel to a swale system.

Background

- 2 The objective of this project is to address surface ponding that has historically occurred around the Hislop/Talbot Street intersection, along with the provision of treatment of stormwater that currently discharges untreated to the Waihi River. It has been identified that the pipe outlet as shown in Figure 1 is under capacity and the location of the outlet is costly to upgrade and maintain.



Figure 1

- 3 Upgrading the pipe and outlet is difficult due to its location under an existing house. Therefore, stormwater diversion from Hislop Street to the Domain was

considered, as this would reduce the area of stormwater catchment that delivers stormwater to the Hislop/Talbot Street stormwater system, by the transfer of stormwater from Hislop Street to the Domain open channel stormwater system, along with the potential of providing a component of stormwater treatment before discharge.

- 4 OPUS consultants were engaged to carry out the investigations and feasibility of this concept design. The proposed concept plan uses ground infiltration and land-based treatment, rather than pipe infrastructure, to provide both attenuation and treatment, which aligns with the draft Geraldine Stormwater Management Plan.
- 5 In addition, this proposal provides resilient benefits especially with regards to climate change and growth considerations.

Options

Do Nothing

- 6 Frequent surface ponding at the intersection and a reduced level of service would be expected.

Upgrade the existing pipe outlet

- 7 The option to upgrade the existing discharge outlet to the Waihi River is very complex with some significant risk. No improvements to stormwater treatment would be provided. Therefore this option does not meet the objective of consideration of stormwater treatment for stormwater projects as detailed in the draft Geraldine Stormwater Management Plan.

Stormwater Diversion from Hislop Street to the Domain

- 8 This will greatly reduce the stormwater runoff volume discharging to the pipe outlet. The Domain open channel will need to be reshaped to a swale profile to accept additional flow and provide treatment to the stormwater runoff.

Identification of Relevant Legislation, Council Policy and Plans

Draft Geraldine Stormwater Management Plan
Canterbury Land and Water Regional Plan

Assessment of Significance

- 9 This matter is not deemed significant under the Council's Significance Policy.

Consultation

- 10 Consultation with land owners along Talbot Street that are adjacent to the Domain open channel that could be impacted by the profiling of the channel to a swale system has not yet been carried out. Once the Geraldine Community Boards has received the report this consultation can be carried out. Consultation with Timaru District Council parks staff is ongoing.

Funding Implications

- 11 No significant implications have been identified, as funding to mitigate surface ponding in the intersection has been approved.

Conclusion

- 12 This proposal will improve the surface ponding issues in the Hislop and Talbot intersection and provide treatment to stormwater runoff.

Recommendation

That this report be received and noted.

GERALDINE COMMUNITY BOARD
FOR THE MEETING OF 8 MARCH 2017

Report for Agenda Item No 6

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 Geraldine 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%)

Rate Type	Residential					Farming			Timaru Commercial
	Geraldine	Pleasant Point	Temuka	Timaru	Farming	Farming	Farming		
	\$	\$	\$	\$	\$	\$	\$	\$	
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					Source:	Recreation Facilities Manager - Customer demand					
Activity:	CBay					Management Priority:	High					
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		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											
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	-	-	-	-	-	-	-	-	-	-	-

GERALDINE COMMUNITY BOARD
FOR THE MEETING OF 8 MARCH 2017

Report for Agenda Item No 7

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:

Confirmation of Minutes
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.