



AGENDA

Pleasant Point Community Board Meeting Tuesday, 9 March 2021

Date Tuesday, 9 March 2021

Time 7pm

Location Pleasant Point Town Hall

File Reference 1409327

Timaru District Council

Notice is hereby given that a meeting of the Pleasant Point Community Board will be held in the Pleasant Point Town Hall, on Tuesday 9 March 2021, at 7pm.

Pleasant Point Community Board Members

Cr Richard Lyon (Chairperson), John McDonald (Deputy Chairperson), Cr Paddy O'Reilly, Raewyn Hessel, Neville Gould, Ross Munro and Anne Lemmens

Local Authorities (Members' Interests) Act 1968

Community 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

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- 1 Apologies**
- 2 Public Forum**
- 3 Identification of Items of Urgent Business**
- 4 Identification of Matters of a Minor Nature**
- 5 Declaration of Conflicts of Interest**
- 6 Chairperson's Report**

7 Confirmation of Minutes

7.1 Minutes of the Pleasant Point Community Board Meeting held on 26 January 2021

Author: Jo Doyle, Governance Advisor

Recommendation

That the Minutes of the Pleasant Point Community Board Meeting held on 26 January 2021 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

Attachments

- 1. Minutes of the Pleasant Point Community Board Meeting held on 26 January 2021**



MINUTES

Pleasant Point Community Board Meeting Tuesday, 26 January 2021

Ref: 1409327

**Minutes of Timaru District Council
Pleasant Point Community Board Meeting
Held in the Pleasant Point Town Hall
on Tuesday, 26 January 2021 at 7pm**

Present: Cr Richard Lyon (Chairperson), John McDonald (Deputy Chairperson), Cr Paddy O'Reilly, Raewyn Hessel, Neville Gould, Ross Munro, Anne Lemmens

In Attendance: Cr Sally Parker, Strategy and Corporate Planning Manager (Mark Low), Executive Assistant to Chief Executive (Jacky Clarke)

1 Apologies

There were no apologies received.

2 Public Forum

There were no public forum items.

3 Identification of Items of Urgent Business

It was agreed to consider the remuneration for the Editor of Talking Point as a matter of urgent business in public excluded.

4 Identification of Matters of a Minor Nature

There were no matters of a minor nature.

5 Declaration of Conflicts of Interest

Anne Lemmens advised of a conflict with the matter of urgent business in public excluded – remuneration for Talking Point Editor.

6 Chairperson's Report

The Chairperson reported on the following matters –

- The bus shelter on the Main Road has now been completed. Neville Gould attended the opening of the shelter on behalf of the Pleasant Point Community Board.
- Planning is underway for combined community boards information/training sessions.
- The footbridge on the side of Burgess Street has been renewed.
- Investigations are taking place to see if there is any water available that could be used for watering the sports fields.

7 Confirmation of Minutes**7.1 Minutes of the Pleasant Point Community Board Meeting held on 17 November 2020****Resolution 2021/11**

Moved: John McDonald

Seconded: Anne Lemmens

That the Minutes of the Pleasant Point Community Board Meeting held on 17 November 2020 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

.Carried

8 Reports**8.1 Long Term Plan 2021-31**

The Board considered a report by the Strategy and Corporate Planning Manager and the Management Accountant on the 2021-31 Long Term Plan.

Resolution 2021/12

Moved: Ross Munro

Seconded: Neville Gould

That the Pleasant Point Community Board advises of any expenditure priorities for the 2021-31 Long Term Plan.

Carried

Attachments

1 Pleasant Point LTP Projects

9 Consideration of Urgent Business Items**9.1 Recommendation to Exclude the Public****Resolution 2021/13**

Moved: Richard Lyon

Seconded: Raewyn Hessel III

That the public be excluded from the following parts of the proceedings of this meeting on the grounds under section 48 of the Local Government Official Information and Meetings Act 1987 as follows:

General subject of each matter to be considered	Reason for passing this recommendation in relation to each matter	Plain English Reason

9.2 – Remuneration for Editor of Talking Point	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person’s privacy
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Carried

Resolution 2021/14

Moved: Richard Lyon
 Seconded: Neville Gould

That the meeting moves out of Closed Meeting into Open Meeting.

Carried

- 10 Public Excluded Reports**
- 10.1 Remuneration for Editor of Talking Point**
- 11 Readmittance of the Public**

The Meeting closed at 7.54pm.

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Clr Richard Lyon
Chairperson

8 Reports

8.1 Long Term Plan 2021-31 Update

Author: Mark Low, Strategy and Corporate Planning Manager
Ann Fitzgerald, Corporate Planner

Authoriser: Bede Carran, Chief Executive

Recommendation

That the Pleasant Point Community Board receive and note this report.

Purpose of Report

- 1 To update the Community Board on progress with the 2021-31 Long Term Plan.
- 2 To provide the Community Board with an opportunity to provide feedback on the draft Long Term Plan as it stands.

Assessment of Significance

- 3 This report is of low significance. The full 2021-31 Long Term Plan will be consulted on during April/May 2021.

Background

- 4 In January 2021, a report was presented to the Board giving an overview of the 2021-31 LTP process and intended next steps, as well as seeking any input or projects from the Board for the 2021-31 LTP.
- 5 To refresh, the Local Government Act 2002 (LGA) requires the Council to have a Long Term Plan (LTP) at all times. The plan must be reviewed every three years, with adoption of the LTP required by 30 June 2021. The LTP is prepared across the Council organisation and involves all of our various activities. It sets high-level strategic direction for what is important to the community and what the Council will deliver through its activities. The development of the LTP is a continuous process, so each three-year review builds on previous work.
- 6 Since the last Board meeting, work on the LTP has included:
 - Further Council workshops on LTP topics
 - Council formal meeting on LTP components, including budget, policies, direction and consultation issues
 - Final preparation of the draft LTP Consultation document and supporting information, including the financial Strategy, infrastructure strategy, policies, activity statements and other information
 - Commencement of the LTP Audit
- 7 The key dates for the remainder of the timetable are summarised below:

Date	Task
30 March	LTP CD and Supporting Information adopted for consultation

8 April – 10 May	LTP Community Engagement
12-14 April	April Community Board Meetings
31 May – 2 June	LTP Hearings
14 June	Final LTP audit commences
29 June	LTP Adoption

Discussion

- 8 Council considered the Draft LTP information at a meeting on 15 February, including strategic direction, significant forecasting assumptions, significance and engagement policy, revenue and financing policy, an update on the infrastructure strategy, and the draft budget and work programme. The reports for this meeting can be found on the Council website [Council meeting reports and minutes](#) (search for 15 February Council meeting).
- 9 The main outcomes as a result of this meeting are:
- 9.1 The Strategic Direction for the LTP - based on “*Timaru District – Thriving Together*” was adopted.
 - 9.2 The Significant Forecasting Assumptions for Long Term Plan 2021-31 were adopted, with a review of the post Covid employment assumptions.
 - 9.3 The draft Significance and Engagement policy was adopted.
 - 9.4 The draft Revenue and Financing policy was adopted, and will be part of the Consultation Document in terms of the changes proposed to footpath funding.
 - 9.5 Progress on the Infrastructure Strategy was noted.
 - 9.6 The draft budget was discussed. The minutes detailing the key discussion and decision points can be found on the Council website (link provided above).
- 10 For the Pleasant Point Community Board area, below is a summary of specific items that may be of interest to the Board:
- 10.1 Projects in the PPCB area*
- The following projects of note are budgeted for in the Pleasant Point Community Board area:
- (1) Pleasant Point swimming pool – replacement of heating and filtration systems \$350,000 in 2022-23
 - (2) Pleasant Point Hall – Earthquake strengthening \$500,000 in 2021-22
 - (3) Pleasant Point Motor Camp Ablution Block \$400,000 in 2029
 - (4) Pleasant Point Footpaths - renewals as part of the rural stormwater renewal programme
 - (5) Pleasant Point Stormwater – renewals as part of the rural stormwater renewal programme
 - (6) Water Supplies – ongoing major upgrading of the Downlands water supply

- (7) Road Improvement works - various - as part of the district wide improvement programme, and priorities according to road, bridge, culvert, kerb and channel condition.

10.2 Change in Footpath funding approach

- 10.2.1 As signalled to the Board in earlier reports, Council is proposing a change to the funding of footpaths. The impact of this funding change is that the cost for all footpaths will be spread across the whole district. The resulting increase in rural rates will be matched by an increase in footpath replacement and maintenance in coming years, to lift the quality of these footpaths to match those in larger urban areas across the district.

10.3 Fees and charges changes of note

- 10.3.1 Library overdue fines are being phased out, with children's fines removed in 2019/20 and adult fines in 2021/22.
- 10.3.2 Resource Management Act fees have increased approximately 4% to align with actual costs, and to bring fees into line with similar Canterbury Councils.
- 10.3.3 Building Control fees such as Building consents, inspections, and other building charges have increased approximately 5% to align with actual costs, and to bring fees into line with similar Canterbury Councils.
- 10.3.4 Animal Control - all registrations have been increased across the board by \$4.00. This still falls short of meeting the actual costs associated with dog registrations.
- 10.3.5 Land Information Memorandum (summary property information held by Councils) charges have not increased for several year. This year the residential fee increases from \$305 to \$320 and all other properties from \$435 to \$450.
- 10.3.6 Social Housing rentals are increasing are increasing \$8.50 per unit.
- 10.3.7 Water Supply sale price is increasing to 0.72cents per cubic metre.
- 10.3.8 Downlands Water Supply – new connection fee – per tank connection increasing from \$1,150 to \$6,500, and per unit from \$1,150 to \$8,000. This significant increase is reflecting the cost of providing for growth in the upgraded Downlands Water Supply Scheme.
- 10.3.9 Waste Minimisation Transfer station fees are increasing for rubbish.

Financial Strategy and overall increase in rate take

- 11 The Financial Strategy sets out Council's overall financial goals for the 2021-31 Long Term Plan. Council's Financial Strategy for the next ten years is to ensure we have the financial ability to:
- Meet the social, cultural, environmental and economic wellbeing needs of our communities, now and into the future;
 - Maintain current levels of service across the core infrastructure services of roading and footpaths; drinking water; stormwater; sewage; and waste management;
 - Provide for the future economic wellbeing of our District by ensuring long term water supply resilience;
 - Undertake an ambitious capital work programme across our community infrastructure to provide high quality, fit-for-purpose community facilities;
 - Focus investment on the rejuvenation of Timaru's CBD;

- Ensure Council has the resources to plan effectively for future environmental, legislative, and societal challenges
 - Deliver all of this in a way that is affordable and fair to our communities.
- 12 The Strategy responds to the challenges Council and our District is facing including:
- Ageing infrastructure, requiring a large capital renewal programme
 - Increasing operating costs for our activities across the board
 - Increasing regulatory requirements and community expectations
 - The need to maintain infrastructure and services that are resilient to natural disasters and the impacts of climate change
 - A reduced dividend from Council's shares (through TDHL) in Alpine Energy
 - Council is in a strong financial position with relatively low debt, but we know that we are going to have to increase our total debt over the next ten years to deliver on our plans. We also recognise that Council has not rated to the full extent planned for in previous Long Term Plans. Last year (2020/21 Annual Plan), for example, we reduced the total amount of rates collected, recognising the impact of COVID-19 on our community.
- 13 The Plan proposes an overall increase in Council's rate take of 10.5%, with 4.9% increases annually in each of the following years of the LTP. The individual property impact of this proposal will vary across the District.
- 14 A summary of the key district wide capital projects (draft) is attached for information.
- 15 The LTP Consultation Document will include key issues that Council are seeking community input on. These are:
1. Climate Change – Preparing for the challenge – How much should Council spend?
 2. Aigantighe Art Gallery Redevelopment - What's the best option?
 3. Developing Aorangi Park and the Southern Trust Events Centre – When should this be done?
 4. A vibrant Timaru City Hub – and Council's role in the regeneration?
- 16 Further information on these issues will be included in the Consultation Document and Supporting Information, when available. The Board may wish the opportunity to find out more on these issues.

Financial and rating impact

- 17 The impact on rates on individual properties in the Pleasant Point Community Board area will vary depending on several factors, including the type of property, location, the services received and land value.
- 18 Generally, all properties pay a portion of the General rate and a Uniform Annual General Charge. Properties in the Pleasant Point Community Board area also pay a portion of the Pleasant Point Community Works and Services rate, and a flat Pleasant Point Community Board rate. Where services are received, properties will also pay specific charges for sewer, water supply and waste minimisation.
- 19 Council is still considering the impact of the new Rating valuations released by Quotable Value NZ in February 2021.

Next Steps

- 20 The Draft 2021-31 LTP Consultation Document and Supporting Information will be adopted for consultation by Council on 30 March.
- 21 Feedback on the Draft LTP is welcome from Boards and will be sought during the April round of meetings. As per the *Community Board Functions, Duties and Powers Policy*, Boards can “Provide input into Council’s annual plan process relating to expenditure in the particular Community Board area and to recommend the prioritisation of items where appropriate”.

Consultation

- 22 Formal consultation on the draft LTP will occur from Thursday April 8 to Monday May 10. A range of methods are being developed to encourage community input. The LTP represents our largest community consultation every three years.
- 23 The primary tool will be the LTP Consultation Document, with this and other supporting information available via a website. A range of other tools are being used to promote awareness of the LTP and encourage people to have their say, such as newspaper and radio advertising, social media, the Mayor and Councillors speaking to community groups, events such as Farmers Markets, and advertising on My Way buses.
- 24 In the Pleasant Point Community Board area, specific opportunities will include the Mayor’s drop in session on 13 April prior to the Community Board meeting. The possibility of having a presence at the Pleasant Point Railway events over the Easter period are being considered.
- 25 If Community Board members are aware of any groups who would like to hear from the Council about what is proposed in the LTP, and have an opportunity to discuss this with Councillors over the consultation period, please let Ann Fitzgerald, Corporate Planner know.

Relevant Legislation, Council Policy and Plans

- 26 Local Government Act 2002: The LGA sets out the legislative requirements for the LTP, including the purpose and content of the LTP, consultation document content and consultation requirements.
- 27 Long Term Plan policies and strategies: In accordance with the LGA, Council must develop various strategies and policies for inclusion in the LTP.
- 28 Long Term Plan 2018-28: Council’s current LTP guides the development of the 2021-31 plan, as many of the works planned for will continue into the new plan.

Financial and Funding Implications

- 29 Any additional new items will need prioritisation as part of the Long Term Plan process, and may have funding implications that will impact on rating in community board areas or across the district.

Attachments

1. **LTP 2021-31 District Wide Key Capital Projects**  

Group of Activity	Activities	Project	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031
			<i>Budget in \$ Million</i>									
Community Support	Timaru Airport	Timaru Airport Terminal Upgrade	-	1.67	-	-	-	-	-	-	-	-
Community Support	Timaru Airport	Timaru Airport Runway Resurfacing	3.10	-	-	-	-	-	-	-	-	-
Community Support	Timaru Airport	Timaru Airport Apron Expansion	0.70	-	-	-	-	-	-	-	-	-
Community Support	Timaru Airport	Timaru Airport Runway Extension	-	-	-	0.40	1.80	1.80	-	-	-	-
Community Support	Cemeteries	Timaru Cemetery New Site (purchase and development)	-	2.00	0.40	1.60	-	-	-	-	-	-
Community Support	Housing	Clyde Street Social Housing Re-roof and Reclad	-	-	0.74	-	-	-	-	-	-	-
Recreation & Leisure	District Libraries	New shelving and self-checkout upgrade	0.26	0.15	-	-	-	-	-	-	-	-
Recreation & Leisure	Aigantighe Art Gallery	House EQ Strengthening	0.80	1.90	0.30	-	-	-	-	-	-	-
Recreation & Leisure	Aigantighe Art Gallery	Extension Rebuild	-	-	-	0.50	1.00	4.00	2.90	-	-	-
Recreation & Leisure	South Canterbury Museum	Upgrade of Perth St Museum following completion of Heritage Facility	0.03	-	-	0.50	-	-	-	-	-	-
Recreation & Leisure	Halls and Community Centres	Theatre Royal and Heritage Facility Development	6.77	12.33	4.18	0.05	0.05	0.05	0.05	0.05	0.05	0.05

Recreation & Leisure	Halls and Community Centres	Bleachers and other community facilities	1.79	0.05	0.09	0.31	-	0.32	-	-	-	-
Recreation & Leisure	Swimming Pools	Additional Programme Pool at Cbay	-	-	-	0.80	-	-	-	-	-	-
Recreation & Leisure	Aorangi Stadium	Aorangi Park Master Plan Phase 1	-	-	0.30	2.00	13.00	5.70	-	-	-	-
Recreation & Leisure	Parks and Recreation	Highfield Park Development	0.33	0.33	0.33	0.33	0.33	0.33	0.33	0.33	0.33	0.33
Recreation & Leisure	Parks and Recreation	CPlay – Council Contribution	-	0.50	-	-	-	-	-	-	-	-
Roading and Footpaths	Road/Street Landscapes	City Hub Strategy	0.61	0.93	3.47	2.91	0.93	3.00	2.66	2.46	3.32	7.11
Roading and Footpaths	Subsidisable Roding	Road Improvement Works	3.60	5.20	5.00	4.50	4.50	4.50	4.50	4.50	4.50	4.50
Roading and Footpaths	Subsidisable Roding	Reseals Roding Programme	8.00	8.00	8.00	8.50	8.50	8.50	8.50	8.50	8.50	8.50
Sewer	Sewer	Network renewals and upgrades	1.50	1.16	1.55	1.48	1.32	1.32	1.47	1.32	1.32	1.32
Sewer	Sewer	Talbot St Geraldine Sewer Siphon Upgrade	-	1.00	-	-	-	-	-	-	-	-
Stormwater	Stormwater	Timaru Stormwater Reticulation and Plants Renewals and Upgrades	0.77	0.97	2.02	0.82	0.82	1.02	1.02	1.02	1.02	1.02
Waste Minimisation	Waste Minimisation	Landfill Cells Development	3.04	3.23	1.44	1.48	1.55	3.15	1.50	1.56	3.35	1.53

Water Supplies	Seadown Water Supply	Seadown Scheme Upgrade	0.11	1.01	1.01	1.01	1.01	1.01	0.09	0.09	0.09	0.09
Water Supplies	Te Moana Downs Water Supply	Te Moana Downs New Water Treatment Plant	3.00	-	-	-	-	-	-	-	-	-
Water Supplies	Urban Water Supplies	Water Metering	-	-	-	2.01	6.01	8.01	-	-	-	-
Water Supplies	Urban Water Supplies	Pareora Pipeline Renewal	10.00	3.00	-	-	-	-	-	-	-	-
Water Supplies	Urban Water Supplies	Washdyke Watermain Network Improvements	2.68	3.00	-	-	-	-	-	-	-	-
Water Supplies	Urban Water Supplies	Coastal Trunk Watermain Renewal Port Loop Area	-	0.80	-	-	-	-	-	-	-	-
Water Supplies	Urban Water Supplies	Claremont Water Plant and Electrical Renewal and Upgrade; including microfiltration treatment process	-	0.50	1.20	12.24	2.60	0.02	0.10	1.75	-	0.45
Water Supplies	Downlands Water Supply	Downlands Scheme Upgrade	11.65	0.30	1.30	0.30	0.30	0.30	0.30	0.30	0.30	0.40

- 9 Consideration of Urgent Business Items**
- 10 Consideration of Minor Nature Matters**
- 11 Public Forum Issues Requiring Consideration**