COUNCIL

AGENDA

Extraordinary Meeting to be held

MONDAY 9 MAY 2016

1.00pm

(Please note further days will be required)

In the Manawatu District Council Chambers,
135 Manchester Street, Feilding

Shayne Harris
Acting Chief Executive
MEMBERSHIP

Chairperson

Her Worship the Mayor, Mrs Margaret Kouvelis

Deputy Chairperson

Councillor Tony Jensen

Members

Councillor Steve Bielski
Councillor Barbara Cameron
Councillor Shane Casey
Councillor Wayne Ellery
Councillor Jo Heslop
Councillor Albert James
Councillor Andrew Quarrie
Councillor Alison Short
Councillor Howard Voss
ORDER OF BUSINESS

1. MEETING OPENING

2. APOLOGIES

3. REQUESTS FOR LEAVE OF ABSENCE

4. DECLARATIONS OF INTEREST

Notification from elected members of:

4.1 Any interests that may create a conflict with their role as an elected member relating to the items of business for this meeting; and

4.2 Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members’ Interests) Act 1968

5. OFFICER REPORTS

5.1 SUBMISSIONS TO THE DRAFT ANNUAL PLAN 2016-17


6. HEARING OF SUBMISSIONS – DRAFT ANNUAL PLAN 2016-17

7. CONSIDERATION OF MATTERS RAISED IN SUBMISSIONS

8. MEETING CLOSURE
Council

Meeting of 09 May 2016

Business Unit: Community and Strategy
Date Created: 02 May 2016

Submissions to the Draft Annual Plan 2016-17

Purpose

To present for consideration the submissions on the Draft Annual Plan 2016-17.

Significance of Decision

The Council’s Significance and Engagement policy was triggered by matters discussed in this report. There is a legal requirement to engage with the community on the material differences proposed in the Draft Annual Plan 2016-17 Supporting Information and Consultation Document.

Recommendations

1. That Council receives and considers the submissions to the Draft Annual Plan 2016-17.

2. That having considered the submissions to the Draft Annual Plan 2016-17, Council refers the Annual Plan 2016-17 with any amendments to the 23 June Council meeting for adoption.

Report prepared by:
Tracey Hunt
Strategy Manager

Approved for submission by:
Brent Limmer
General Manager - Community and Strategy
1 Contribution to the Council Vision and Council Outcomes

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

**Connected, vibrant and thriving Manawatu – the best rural lifestyle in New Zealand**

<table>
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<tr>
<th>Manawatu District will improve the natural environment, stewarding the district in a practice aligned to the concept of kaitiakitanga.</th>
<th>The Manawatu will attract and retain residents.</th>
<th>Manawatu district develops a broad economic base from its solid foundation in the primary sector.</th>
<th>Manawatu and its people are connected via quality infrastructure and technology.</th>
<th>Manawatu’s built environment is safe, reliable and attractive.</th>
<th>Manawatu District Council is an agile and efficient organisation.</th>
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2 Background


2.2 The proposed Draft Annual Plan 2016-17 Supporting Information and Consultation Documents contain material differences from what was agreed to in the Long Term Plan 2015-25, therefore Council was required to consult with the community about the proposed variations.

2.3 The Draft Annual Plan has been open for consultation from 29 March 2016 to 29 April 2016. During this time, public information evenings were held in Kimbolton, Feilding and Rongotea. Annual Plan information was also presented to Nga Manu Taiko and the Annual Hall Committee and Community Committee meeting.

2.4 Council has received 52 submissions on the Draft Annual Plan. Of those who made submissions, 32 submitters will be attending the hearings to speak to their submissions.

3 Discussion and Options considered

3.1 Overall there were no significant changes proposed to the Long Term Plan 2015-25. However, there were a number of smaller variations proposed including savings, delays to projects to allow for further investigation to take place, and the addition of new projects and subsidies. Budgets were adjusted to reflect these changes.

3.2 A summary of the proposed variations to year two of the Long Term Plan 2015-25 include:

- New projects:
  - Resealing of Himatangi Beach Community Centre carpark.
  - Investigating storm water systems at Himatangi Beach and Tangimoana.
  - Establishing a Water Treatment Plant at Sanson with funding assistance from the Ministry of Health.
  - Investigating and consulting the community regarding Infrastructure Shared Services with neighbouring Councils.
Further professional development for Elected Members.

- Changed or delayed projects:
- Reducing the amount of new fencing initially planned for Johnston Park.
- Delaying the Electronic Document Management System project.
- Increasing funding to enable a portion of Makoura Road to be sealed.
- Increasing funding to enable further development of the Turners Road extension.
- Delaying funding and revising plans to upgrade Feilding’s water supply trunk water main.
- Delaying development and revising plans for the Almadale Water Treatment Plant.

3.3 Following consideration of submissions, the Council must adopt its Annual Plan by 30 June 2016. The adoption of the Annual Plan is scheduled for 23 June 2016.

3.4 The submissions received are attached as separate appendices.

4 Operational Implications

4.1 Any capital / operating expenditure implications or maintenance costs arising from decisions made relating to matters raised in submissions will require budget adjustments.

5 Financial implications

5.1 Budgets prepared for the Long Term Plan 2015-25 forecast a 5.8% average rates increase in 2016-17. However, adjustments to projects including savings, delays, and the introduction of new projects and subsidies have resulted in a 1% decrease in the average rates increase. The proposed average rates increase for 2016-17 is 4.8%. This increase will enable Council to complete the projects and programmes of work as outlined in year two of the Long Term Plan 2015-25 and the proposed changes in the Annual Plan 2016-17.

5.2 Any resource requirements arising from decisions made relating to matters raised in submissions will require budget adjustments.

6 Statutory Requirements

6.1 All documentation and processes are in accordance with the Local Government Act 2002, Sections 95 and 82.

7 Delegations

7.1 The Council has the responsibility for setting the Council’s strategic direction, which includes adoption of the Annual Plan.
8 Consultation

Formal consultation was undertaken from 29 March to 29 April 2016. A range of communication and engagement methods were used during this time with the aim of engaging residents. Methods of engagement included information sessions, media articles in Our District News, Facebook and use of the Council’s specific consultation website that enables online discussion and submissions. Hard copies of material were available at the Council office, and Feilding Public Library.

9 Cultural Considerations

9.1 There are no specific cultural considerations associated with this matter.

10 Conclusion

10.1 The Draft Annual Plan 2016-17 Supporting Information and Consultation Document are based on year two of the Long Term Plan 2015-25. There were a number of material differences being proposed from what was agreed to in the Long Term Plan 2015-25. Council consulted the community about the proposed changes.

11 Attachments

- Submissions received on Draft Annual Plan 2016-17
- Advice from officers on topics raised in submissions (to be circulated separately)