Extraordinary Council Meeting

Reconvened 22 May 2017

Consideration of Submissions
Draft Annual Plan 2017-18

Appendix 1
Topic Responses
Addendum
Annual Plan Submissions 2017-18

Topic Deliberations - Addendum

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### Para Kore Waste Minimisation Education Programme for Marae

**Description**

Submission #0240 sought $2,200 per year for three years as funding towards the delivery of a waste minimisation education programme to be delivered to local marae.

**Other suggestions arising from Hearing**

**Implications**

**Officer comment**

Council can accommodate this request which can be funded via the waste levy.

**Council decision**
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Summary of submissions

Submission #0485 from the General Manager Infrastructure outlined requests to carry forward funding from the 2016-17 financial year to the 2017-18 financial year for specified projects, and outlined additional funding requests for the 2017-18 financial year.

Other suggestions arising from Hearing

At the Hearing held Wednesday 10 May 2017, the GM Infrastructure outlined a late addition to his submission regarding the Pohangina Road Resilience Project, which requested an increase in the subsidised renewals budget (Sealed Pavement Rehabilitation) by $671,664 in the 2017-18 financial year. It was advised that this project would attract 53% funding from the New Zealand Transport Agency through their newly created Resilience Work Category, resulting in a local share of $315,682.

Additional Request

The Council roading network sustained damage during Cyclones Debbie and Cook in April 2017. Damage to the roading network included blocked drains, overslips, underslips, flood debris on bridge piers, and underscouring of bridge abutments. The cost estimate to repair this damage is $453,028. An application to NZTA has been made for Emergency Works assistance. The local share of the repair costs is expected to be $166,018, split over two financial years. The local share of this investment expected for 2016-17 is $63,323, with the remaining expected local share for 2017-18 being $102,695. It is asked that Council include funding for the estimated repair costs of $102,695 in the 2017-18 Annual Plan.

Implications

Officer comment

It is requested that all of the associated funding for the following projects be approved and/or carried forward into the 2017-18 financial year.

- Emergency Works – Roading Network - $102,695
- Subsidised new works - $355,515
- Subsidised renewals - $1,095,000
- Pohangina Road Resilience project - $671,664 ($315,682 MDC share, balance NZTA)
- Mangaweka Bridge - $200,000 ($100,000 MDC share, balance NZTA)
- LED Streetlight Accelerated Renewal Programme - $432,104 ($816 MDC share, balance NZTA funded)
- Feilding Water Supply – Condition Assessment - $25,975
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- **Feilding Water Pressure Zones (McDonald Heights)** - $100,000
- **Feilding Water Supply – Almadale Water Treatment Plant (Reservoir)** - $880,000
- **Feilding Water Supply Reticulation** - $210,000
- **Himatangi Water Asset New Works and Renewals** - $50,000 renewal budget
- **Himatangi Water Asset New Works and Renewals** - $70,000 new work budget
- **Sanson Water Supply – New Water Treatment Plant** - $350,000
- **Feilding Wastewater Treatment Plant – Renewals** - $152,000
- **Feilding Wastewater Treatment Plant – Irrigation** - $1,200,000
- **Feilding Wastewater Treatment Plant – New Works** - $400,000
- **Feilding Wastewater Treatment Plant – Growth** - $170,000
- **Awahuri Wastewater Treatment Plant Legalisation** - $20,000
- **Halcombe Wastewater Treatment Plant – Renewals** - $95,000
- **Rongotea Wastewater Treatment Plant – Renewals** - $165,000
- **Desludging Sanson Oxidation Pond** - $138,000
- **Feilding Stormwater Renewals** - $400,000
- **Feilding Stormwater New Works** - $60,000
- **Growth Projects Feilding – Roading** - $1,469,369
- **Growth Projects Feilding – Water** - $210,000
- **Growth Projects Feilding – Wastewater** - $95,000
- **Growth Projects Feilding – Churcher Street / Port Street Stormwater** - $550,000
- **Growth Projects Feilding – Turners Road extension Stormwater** - $1,000,000

#### Council decision
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Submission #0484 from the General Manager Corporate and Regulatory outlined requests to carry forward funding from the 2016-17 financial year to the 2017-18 financial year for specified projects, and outlined additional funding requests for the 2017-18 financial year.

Other suggestions arising from Hearing

Implications

Officer comment

It is requested that all of the associated funding for the following projects be approved and/or carried forward into the 2017-18 financial year.

- Building Services Contract Payment to Palmerston North City Council – increase by $80,000 to $846,252
- Electronic Document Records Management System – carry forward unspent project budget from 2016-17 to 2017-18 financial year

Council decision
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### Summary of submissions

Submission #0486 from the General Manager Community and Strategy outlined requests to carry forward funding from the 2016-17 financial year to the 2017-18 financial year for specified projects, and outlined additional funding requests for the 2017-18 financial year.

### Other suggestions arising from Hearing

Regarding forming of Kowhai Park focus group, suggested that Council includes funding of $18,000 in the 2017/18 Draft Annual for the development and planning of exotic aviary options at Kowhai Park. The $18,000 needs to include landscape and developed design work and quantity surveying for option and cost analysis for Council to consider as part of the 2018 – 2028 Long Term Plan.

### Implications

Officer comment

It is requested that all of the associated funding for the following projects be approved and/or carried forward into the 2017-18 financial year.

- Community Committee Project Funds – carry forward up to $62,000 from 2016-17 to 2017-18 financial year
- Community Planning Projects – Implementation – carry forward up to $46,000 from 2016-17 to 2017-18 financial year
- Economic Development Internal - carry forward from 2016/17 to 2017/18 up to $10,390 of unspent funds from a total budget of $10,390 for supporting Accelerate25.
- Economic Development Internal - carry forward from 2016/17 to 2017/18 up to $50,000 of unspent funds from a total budget of $136,830 for supporting Economic Development opportunities.
- Long Term Plan 2018-28 - carry forward from 2016/17 to 2017/18 up to $60,000 of unspent funds from a total budget of $71,781 for the development of the 2018-28 Long Term Plan.
- Spatial Plan - carry forward from 2016/17 to 2018-28 Long Term Plan up to $25,375 of unspent funds from a total budget of $25,375 for the development of a Spatial Plan.
- Earthquake Strengthening - Job(s): PP1003 001 - carry forward from 2016/17 to 2017/18 up to $130,000 of unspent funds from a total budget of $183,000 for strengthening of Feilding Little Theatre. This project is still in the Developed Design phase.
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- South Street Land –Development - carry forward from 2016/17 to 2017/18 up to $420,000 of unspent funds from a total budget of $426,000.
- CBD Ground Lighting - Job(s): PP 2004 002 and PP 2004 003 - carry forward from 2016/17 to 2017/18 funds of $62,000 for the replacement of CBD ground lighting.
- Asbestos Management Plans - new funding of $71,000 to fund the assessment and completion of asbestos management plans in accordance with the Health and Safety at Work Act 2015.
- Kitchener Park Flood Protection - Job(s): PR4020 003 - carry forward from 2016/2017 to 2017/2018 unspent funds of $35,000.
- Kowhai to Kitchener Park Walkway - Job(s): PR2500 003 - carry forward from 2016/17 to 2017/18 unspent funds of up to $239,000.
- Kowhai Park New Carpark - Job(s): PR2006 001 - carry forward from 2016/17 to 2017/18 unspent funds of up to $103,000.
- Railway Land Beautification – Greenspine - Job(s): PR 2500 002, PR 4027 001, PR4042 001, PR 4042 002, PR 4042 003, PR 4042 004 - carry forward from 2016/17 to 2017/18 unspent funds of up to $1,006,000.
- Sanson Playground - Job(s): PR 4046 001 - carry forward from 2016/17 to 2017/18 unspent funds of up to $155,853.
- Makino Precinct – Skatepark and Development - Job(s): PR 4044 001, PR 4024 001 and PR 4044 002 - carry forward from 2016/17 to 2017/18 unspent funds of up to $377,000.
- Feilding Little Theatre Roof - Job(s): HL 2021 001 - carry forward from 2016/17 to 2017/18 unspent funds of up to $20,000.
- Maintenance of Halls - Job(s): HL 2001 001 - carry forward from 2016/17 to 2017/18 unspent funds of up to $40,000.
- Feilding Civic Centre Repaint - carry forward from 2016/17 to 2017/18 up to $50,000 operational funding for the painting of the exterior of the Feilding Civic Centre.
- Bunnythorpe Hall - carry forward funding from 2016/17 to 2017/18 of $240,000 for the Bunnythorpe Hall Grant.
- Feilding Cemetery Development - Job(s): CM1002 002 - carry forward from 2016/17 to 2017/18 unspent funds of approximately $147,000 whilst Council continues its construction and development of the lower section of the Cemetery.
- Library Review Implementation - carry forward remaining unspent funds up to a maximum of $35,500, for the continued planning for the Library Building Development.
- Native Plant Nursery Development - Job(s): WW 2032 003 and WW2032 005 - carry forward remaining unspent expenditure, and associated funding, up to a maximum of $51,000.
- Cultural Advice - increase in the existing 2017-18 budget for cultural advice of $80,000
- That Council includes funding of $18,000 in the 2017/18 Draft Annual for the development and planning of exotic aviary options at Kowhai Park.
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