



Notice is hereby given that a Meeting of the Manapouri Community Development Area Subcommittee will be held on:

Date: Tuesday, 18 September 2018
Time: 9.30am
Meeting Room: Manapouri Motor Inn
Venue: Cathedral Drive
Manapouri

Manapouri Community Development Area Subcommittee Agenda OPEN

MEMBERSHIP

Chairperson	Shirley Mouat
Deputy Chairperson	Alister Burgess
Members	Margaret Gerken
	Raymund Haanen
	Robert Murrell
	Councillor Ebel Kremer

IN ATTENDANCE

Committee Advisor	Jenny Labruyere
Group Leader Community and Futures	Rex Capil
Community Engineer	Nick Lewis

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Full agendas are available on Council's Website
www.southlanddc.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.

Terms of Reference - Community Development Area Subcommittees

Community Development Area Subcommittees are delegated the following responsibilities by the Southland District Council.

- Represent and act as an advocate for the interest of its community.
- Consider and reporting on all matters referred to it by the Southland District Council, or any matter of interest or concern to the Community Development Area Subcommittee;
- Maintain an overview of services provided by the Southland District Council within the community;
- Consider annual estimates for expenditure within the community and recommend these to Council;
- Communicate with community organisations and special interest groups within the community;
- Undertaking any other responsibilities that are delegated to it by the Southland District Council.

In addition to these activities, Community Development Area Subcommittees will consider how best to provide for our communities, and the people who live there, into the future.

Community Development Area Subcommittees will provide leadership by:

- Positively representing their community and the Southland District;
- Identifying key issues that will affect their community's future and work with Council staff and other local representatives to facilitate multi-agency collaborative opportunities.
- Promote a shared vision for the wider community of interest area and develop ways to work with others to achieve positive outcomes

Community Development Area Subcommittees will adopt a strategic focus that will enable members to:

- Provide local representation and guidance on wider community issues, initiatives and projects.
- Contribute to the development and promotion of community cohesion, by developing and supporting relationships across a range of stakeholders at a local, regional and national level.
- Take part in local community forums, meetings and workshops.
- Inform local residents and ratepayers on issues that affect them.

Community Development Area Subcommittees shall have the following delegated powers and be accountable to Council for the exercising of these powers.

Engagement and representation

- Facilitating the Council's consultation with local residents and community groups on local issues and local aspects of district wide issues including input into the Long-term Plan, Annual Plan, and policies that impact on the Board's area.
- Engaging with council officers on local issues and levels of service, including infrastructural, recreational, community services and parks, reserves and cemetery matters.
- Representing the interests of the community at Council, Committee or Subcommittee meetings when a motion under debate relates to a matter that the Board considers to be of particular interest to the residents within its community.
- Monitoring and keeping the Council informed of community aspirations and the level of satisfaction with services provided.

Financial

- Approving expenditure within the limits of annual estimates.
- Approving unbudgeted expenditure for locally funded activities up to the value of \$10,000.

Rentals and leases

- In relation to all leases of land and buildings within their own area, on behalf of Council;
 - Accepting the highest tenders for rentals of \$10,000; or less per annum.
 - Approving the preferential allocation of leases where the rental is \$10,000 or less per annum.

Local assets and facilities

- Overseeing the management of local halls and community centres which are owned by Council and where no management committee exists. This will occur by way of relationship with officers of Southland District Council.
 - Appoint a local liaison person responsible for community housing.
-

The Community Development Area Subcommittees can make recommendations to Council on:

Assets and Facilities

- Annually providing feedback on any asset management plans or community services strategies applicable to the community for which the Community Development Area Subcommittee is responsible.

Rentals and leases

- In relation to all leases of land and buildings within their own area, on behalf of Council;
 - Recommending rentals in excess of \$10,000 per annum to the Group Manager Services and Assets.
 - Recommending the preferential allocation of leases where the rental is in excess of \$10,000 per annum to the Group Manager Services and Assets.

Contracts/Tenders

- Recommending tenders less than \$200,000 to the Group Manager Services and Assets.
- Recommending tenders in excess of \$200,000 to the Services and Assets Committee.
- Recommending tenders to the Services and Assets Committee where preference is not for acceptance of the highest tenderer,

Financial

- Recommending annual estimates to Council
- Recommending unbudgeted expenditure in excess of \$10,000 to the Services and Assets Committee.

Local Policy

- Considering matters referred to it by officers, the Council, its committees or subcommittees, including reports and policy and bylaw proposals relating to the provision of council services within the Board's area; and
- Making submissions or recommendations in response to those matters as appropriate.
- Appoint a local liaison person responsible for community housing.

The Chairperson of each Community Development Area Subcommittee is delegated with the following additional responsibilities:

- Approval of leases, rental agreements and the rollover of existing contracts under \$1,000;
 - Engaging with Community Development Area Subcommittee members to make submissions to the Council on behalf of the Community Development Area Subcommittee where a submission period is outside of the Community Development Area Subcommittee meeting cycle. Where a Chairperson is unable to base a submission on a consensus among Community Development Area Subcommittee members, a Community Development Area Subcommittee meeting must be held.
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The Chairperson, S Mouat, to report on matters with which she has been involved since the subcommittee's last meeting.

7.7 Councillor's Report

Councillor Kremer to report on matters from the District Council table.

1 Apologies

An apology for non-attendance has been lodged by Member Pearson.

2 Leave of absence

At the close of the agenda no requests for leave of absence had been received.

3 Conflict of Interest

Committee Members are reminded of the need to be vigilant to stand aside from decision-making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Public Forum

Notification to speak is required by 5pm at least two days before the meeting. Further information is available on www.southlanddc.govt.nz or phoning 0800 732 732.

5 Extraordinary/Urgent Items

To consider, and if thought fit, to pass a resolution to permit the committee to consider any further items which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded.

Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:

- (i) the reason why the item was not on the Agenda, and
- (ii) the reason why the discussion of this item cannot be delayed until a subsequent meeting.

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"Where an item is not on the agenda for a meeting,-

- (a) that item may be discussed at that meeting if-
 - (i) that item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."

6 Confirmation of Minutes

- 6.1 Meeting minutes of Manapouri Community Development Area Subcommittee, held on 09 August 2018



Manapouri Community Development Area Subcommittee OPEN MINUTES

Unconfirmed

Minutes of a meeting of Manapouri Community Development Area Subcommittee held in the Manapouri Motor Inn, Cathedral Drive, Manapouri on Thursday, 9 August 2018 at 9.30am.

PRESENT

Chairperson	Shirley Mouat
Deputy Chairperson	Alister Burgess
Members	Margaret Gerken
	Raymund Haanen
	Lynette Pearson
	Councillor Ebel Kremer

IN ATTENDANCE

Committee Advisor	Jenny Labruyere
Community Partnership Leader	Simon Moran

1 Apologies

An apology for non-attendance was lodged by Member Murrell.

Moved Chairperson Mouat, seconded Member Pearson and **resolved:**

That the Manapouri Community Development Area Subcommittee accept the apology lodged by Member Murrell.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

A Youldon – Manapouri Trees

Mr Youldon addressed the meeting raising his concerns at what he believed to be a lack of action in regard to the trees at Pearl Harbour, on the Old Coach Road and the View Shafts along the foreshore. Mr Youldon had previously written to the Chair and the Community Engineer responded to his letter updating him on Council's stance on each of the issues raised.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Member Haanen, seconded Member Pearson **and resolved**

That the Manapouri Community Development Area Subcommittee confirms the minutes of the meeting held on 22 May 2018 as a true and correct record of the meeting.

Reports

7.1 Council Report

Record No: R/18/7/18093

Simon Moran (Community Partnership Leader) and Councillor Kremer presented the report.

Mr Moran advised the purpose of the report is to provide an overview of key issues across the Southland District, as well as high level local issues from various Council units.

Both Mr Moran and Councillor Kremer highlighted the various issues of interest including;

- Three Waters issues
- Local Government funding, Climate Change and Localism Projects are all Government driven projects
- Council Strategic Workshop
- Milford Opportunities - increase in the level of communications and engagement with the public and stakeholders
- Te Anau Airport Manapouri - Te Anau Community Board have engaged an expert in running airports to provide a clear indication for the future of the airport
- Te Anau Wastewater Discharge project is awaiting a report from Mr Riddell on a conceptual subsurface drip irrigation design and costings, once completed this business case is to be presented to Council and subsequently to the Wastewater Committee, Services and Assets Committee and the Finance and Audit Committee for decision.
- Pearl Harbour stakeholders meeting recently held to commence communication with key stakeholders to assist in co-ordinating the overall outcome for the area. All attendees indicated their support for the Pearl Harbour toilets to remain in-situ perhaps with a higher level of service.

Resolution

Moved Member Burgess, seconded Member Gerken **and resolved;**

That the Manapouri Community Development Area Subcommittee:

- a) **Receives the report titled "Council Report" dated 29 July 2018.**

7.2 Chairperson's Reports

Record No: R/18/8/18371

Chairperson, S Mouat, reported on activities with which she has been involved since the Subcommittee's last meeting. This included the following:

- Meeting with key stakeholders regarding Pearl Harbour future development
- Advised that the township water supply reservoir tanks are due to be replaced over the next month

- Bollard Light – in discussing bollard lighting along Cathedral Drive members agreed for a report to be prepared and presented to the Subcommittee's next meeting such report to provide all costing options prior to seeking Council approval for unbudgeted expenditure for this project.
- View Street Footpath – The Chair previously requested pricing options to install a footpath along the west side of View Street. The Engineer provided estimates from two contractors as an indication for staged works through to the end of View Street. The members appreciated the work to-date however believe quotes from both Downers and Carran Scott Contracting should also be provided.

The subcommittee requested a full report which is to provide all options, costings and priorities, with quotes from all four contracting companies prior to making a decision on whether to proceed with this project or otherwise.

- Remembrance Seat – Mrs Mouat advised of recent discussion around the potential of placing a Remembrance Seat on the lakefront to commemorate all who have lost their lives in the Manapouri area. The subcommittee agreed for the Engineer to assist with this matter in particular investigate and report on whether a seat may be placed on the foreshore overlooking a view shaft to provide maximum views of the lake. The meeting was informed there has been offers for monetary donations to assist with this project and therefore there will be potentially little cost to the subcommittee.
- Flying Fox- Members requested a report identifying the steps, including detailed options and costings for the installation of a flying fox, such report to include the connotations and potential for such a facility, with the suggested location being along the foreshore area.

Moved Member Haanen, seconded Member Pearson and **resolved;**

That the Manapouri Community Development Area Subcommittee:

Requests staff to provide to the next meeting of the Manapouri Community Development Area Subcommittee the following reports;

- a. **Bollard lighting – a report providing all costings and options prior to seeking Council approval for unbudgeted expenditure for this project.**
- b. **View Street Footpath – a report providing all options, and costings and priorities, such report to include quotes from four contracting companies prior to the Subcommittee making a decision on whether to proceed on such a project.**
- c. **Remembrance Seat - investigate and report whether a Remembrance Seat maybe placed on the foreshore overlooking a view shaft in order to provide maximum views of the lake.**
- d. **Flying Fox – a detailed report identifying the steps, including options and costings for a flying fox, such report to include connotations and potential for such a facility with the suggested location being along the Foreshore area.**

7.3 Councillor's Report

Record No: R/18/8/18372

Councillor Kremer advised he had included his update with the Council report.

The meeting concluded 10.55am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE MANAPOURI COMMUNITY
DEVELOPMENT AREA SUBCOMMITTEE HELD ON
THURSDAY 9 AUGUST 2018.

DATE:.....

CHAIRPERSON:.....

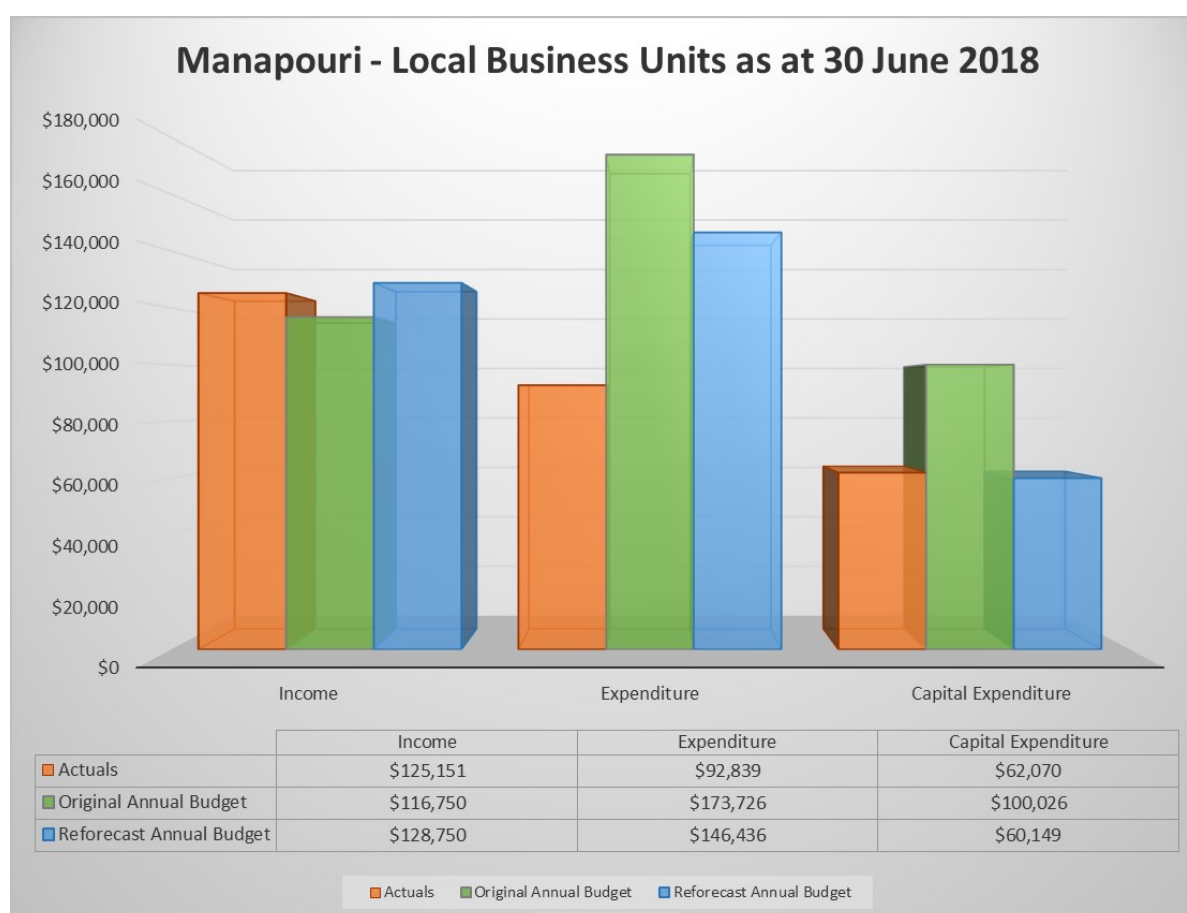
Financial Report for the year ended 30 June 2018

Record No: R/18/7/17588
Author: Nick Lewis, Community Engineer
Approved by: Matt Russell, Group Manager Services and Assets

☐ Decision ☐ Recommendation ☒ Information

- These financial results are subject to review by Audit NZ in September, and therefore may change.

Community financial performance for the year



- The graph above shows what actually happened (Actuals), what the original budget was (Original annual budget) and then what was expected to occur by year end (Reforecast annual budget) for each of the Income, Expenditure, and Capital Expenditure categories.
- The 'Reforecast' totals show the effect of unbudgeted expenditure, projects that have been put on hold or are to be completed in 2018/2019 and/or expected changes to income and operating expenditure over the year.
- Monthly reports provided to you by the Community Engineers compared the actual YTD against reforecast YTD totals.

- 5 Any significant variances between the 'Actual' and 'Original budget' totals are explained below. The details are provided in the attached Annual Report figures.

Significant Variances to the Annual Budget

Income

- 6 Income has come in over budget, the significant variance is due to a \$12,000 grant that was received from CTOS for the community centre repaint project, this income was not budgeted for.
- 7 This was slightly offset by the internal interest allocated to the Manapouri General and Frasers Beach reserves being approximately 40% lower than budgeted. The main cause of interest on reserves being lower than budgeted is the actual interest rate applied was 3% against a budgeted rate of 4.19%.

Expenditure

- 8 Overall expenditure is significantly lower than budgeted due to:
- 9 Operating Costs – The total expenditure variance within the operating costs cost centre is 49%. This is due to the general projects budget was not being entirely required, therefore coming in lower than budgeted.
- 10 Streetworks – No streetworks maintenance was required.
- 11 Stormwater Drainage - Significantly under budget due to no costs incurred for extra monitoring, network management and maintenance (that is outside roading maintenance for stormwater), running at a total expenditure variance of 51%.
- 12 Frasers Beach - General maintenance was significantly underspent, the major component of this is the deferring of the \$30,000 for View Shaft maintenance project due to contractor availability.
- 13 Community Centre - Significantly under budget due to the repaint project, budgeted at \$27,290, having been completed in the 2015/2016 year, budget no longer required.

Capital Expenditure

- 14 The playground equipment project has not progressed due to the board intending to change the scope of the project significantly, the budget is being deferred to the 2018/2019 year for this reason. It should be noted that should the decision be taken to significantly change the scope, a new project budget should be applied for and the above project budget should be deleted.
- 15 Frasers Beach - Both the OTTA sealing and north end carpark area projects were completed under budget.

Project List

- 16 Community projects that were budgeted to be undertaken in the 2017/2018 year are in the table below.

Activity	Project Name	Financial Year	AP Budget	Actual cost	Status	Officer's Comment
Community Centres	Hall repaint	2017/2018	27,290	-	Deleted	Completed in 2015/2016 Year
Parks & Reserves	Township Entrance signs & feature	2016/2017	-	10,687	Completed	Signs were installed and CDA requests the shifting of one sign, remaining budget to be carried forward
Parks & Reserves	Commemorative Rock Environs project	2015/2016	8,993	11,166	Completed	Completed
Parks & Reserves	Fraser's Beach - Otta sealing the starts of Fraser's Beach Road and Murrell Ave	2016/2017	30,000	24,570	Completed	Completed
Parks & Reserves	Fraser's Beach - North end car parking enlargement	2017/2018	15,000	8,753	Completed	Completed
Parks & Reserves	Playground Equipment	2017/2018	25,000	-	In progress - Investigation	To be deferred, CDA have indicated to change the project which needs to be resolved formally
Public toilets	Manapouri Hillside Road Dump Station	2017/2018	5,889	-	Deleted	Deleted
Roads & Footpaths	Street Lighting Renewal	2017/2018	21,033	9,968	Completed	Completed

Financial Considerations

Development and Financial Contributions

- 17 Contributions are collected to fund community growth projects. The use of these funds are considered by Council staff when projects are in the planning stage. Certain policy and legislative requirements must be met before these contributions can be applied to projects.
- 18 The total balance of Parks and Reserves Development and Financial contributions for your community as at 30 June 2018 is \$53,674.

Reserves

- 19 Interest has been allocated to the reserve accounts. Interest is calculated on the average balance of the reserves for the year at an interest rate of 3%. The budgeted interest rate was 4.19%.

Manapouri

Schedule of Reserve Balance

		Actual June - 017	Transfers To/(From)	Actual June -018
Community Centre				
<i>Reserve Account</i>				
Manapouri Hall - RES	87531	18,795.49	(3,609.93)	15,185.56
		<u>18,795.49</u>	<u>(3,609.93)</u>	<u>15,185.56</u>
Community Centre Total		<u>18,795.49</u>	<u>(3,609.93)</u>	<u>15,185.56</u>
Local				
<i>Reserve Account</i>				
Manapouri Fraser's Beach - RES	87529	66,666.72	(31,241.25)	35,425.47
Manapouri General Reserve - RE	87525	79,483.92	2,980.73	82,464.65
Manapouri Swimming Pool Area -	87503	14,055.15	3,604.26	17,659.41
		<u>160,205.79</u>	<u>(24,656.26)</u>	<u>135,549.53</u>
Local Total		<u>160,205.79</u>	<u>(24,656.26)</u>	<u>135,549.53</u>
Total Manapouri Reserves		<u>179,001.28</u>	<u>(28,266.19)</u>	<u>150,735.09</u>

Recommendation

That the Manapouri Community Development Area Subcommittee:

- a) **Receives the report titled "Financial Report for the year ended 30 June 2018" dated 4 September 2018.**

Attachments

- A Manapouri Annual Report figures for the year ended 30 June 2018 [↓](#)

Manapouri - Financial Report

For the Period Ended June 2018

2017/2018 Financial Year

24700 Administration - Manapouri

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
971.00	24700.11171	Rates - Collected	967.66	971.00	99.66%
(12,133.00)	24700.19115	Contribution - Ward	(12,132.96)	(12,133.00)	100.00%
(3,821.00)	24700.19151	Internal - Interest on Reserve	(2,393.33)	(3,821.00)	62.64%
(3.00)	24700.19171	Internal Rates Income	3.38	(3.00)	-112.67%
3.00	24700.19175	Internal Rates offset	0.00	3.00	0.00%
(14,983.00)			(13,555.25)	(14,983.00)	90.47%
Expenditure					
15,000.00	24700.21836	Miscellaneous Grant	15,000.00	15,000.00	100.00%
252.00	24700.31311	Rentals - General	73.91	252.00	29.33%
10,138.00	24700.43113	Contrib - Township	10,137.96	10,138.00	100.00%
772.00	24700.43115	Contrib - Other	771.84	772.00	99.98%
26,162.00			25,983.71	26,162.00	99.32%
11,179.00	Net Operating (Surplus)/Deficit		12,428.46	11,179.00	
Capital Movements					
3,821.00	24700.87524	To-MANA General Reserve - RE	2,393.33	3,821.00	62.64%
(15,000.00)	24700.87525	Ex-MANA General Reserve - RE	(14,821.79)	(15,000.00)	98.81%
(11,179.00)			(12,428.46)	(11,179.00)	111.18%
0.00			0.00	0.00	

24702 Operating Costs - Manapouri

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
	Income				
(10,900.00)	24702.11111	Rentals	(10,900.00)	(10,900.00)	100.00%
(10,900.00)			(10,900.00)	(10,900.00)	100.00%
	Expenditure				
0.00	24702.21311	Material Damage Insurance	67.64	0.00	0.00%
10,000.00	24702.31542	General Projects	4,081.05	10,000.00	40.81%
0.00	24702.43351	Internal - R/C Non-Notified	777.39	0.00	0.00%
10,000.00			4,926.08	10,000.00	49.26%
(900.00)	Net Operating (Surplus)/Deficit		(5,973.92)	(900.00)	
	Capital Movements				
900.00	24702.87524	To-MANA General Reserve - RE	5,973.92	900.00	663.77%
900.00			5,973.92	900.00	663.77%
0.00			0.00	0.00	

24707 Street Works - Manapouri

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(7,287.00)	24707.11171	Rates - Collected	(7,261.74)	(7,287.00)	99.65%

24707 Street Works - Manapouri

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
	Income				
(137.00)	24707.19171	Internal Rates Income	(25.38)	(137.00)	18.53%
137.00	24707.19175	Internal Rates offset	0.00	137.00	0.00%
(7,287.00)			(7,287.12)	(7,287.00)	100.00%
	Expenditure				
2,287.00	24707.35214	Maint - General	0.00	2,287.00	0.00%
449.00	24707.41118	Depn - Improvement	617.00	449.00	137.42%
2,736.00			617.00	2,736.00	22.55%
(4,551.00)	Net Operating (Surplus)/Deficit		(6,670.12)	(4,551.00)	
	Capital Movements				
10,000.00	24707.65171	Improvements - Acq LOS	10,687.06	10,000.00	106.87%
21,033.00	24707.67373	Street Lighting - Renewal	9,968.06	21,033.00	47.39%
5,000.00	24707.87524	To-MANA General Reserve - RE	0.00	5,000.00	0.00%
(31,033.00)	24707.87525	Ex-MANA General Reserve - RE	(13,368.00)	(31,033.00)	43.08%
(449.00)	24707.99511	Add Back Non Cash Depn	(617.00)	(449.00)	137.42%
4,551.00			6,670.12	4,551.00	146.56%
0.00			0.00	0.00	

24711 Refuse Collection - Manapouri

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(14,400.00)	24711.11171	Rates - Collected	(14,350.20)	(14,400.00)	99.65%
(47.00)	24711.19171	Internal Rates Income	(50.15)	(47.00)	106.70%
47.00	24711.19175	Internal Rates offset	0.00	47.00	0.00%
(14,400.00)			(14,400.35)	(14,400.00)	100.00%
Expenditure					
14,400.00	24711.31538	Street Litter Bins	14,400.00	14,400.00	100.00%
14,400.00			14,400.00	14,400.00	100.00%
0.00	Net Operating (Surplus)/Deficit		(0.35)	0.00	
Capital Movements					
0.00	24711.87525	Ex-MANA General Reserve - RE	0.35	0.00	0.00%
0.00			0.35	0.00	0.00%
0.00			0.00	0.00	

24713 Stormwater Drainage -Manapouri

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(12,835.00)	24713.11171	Rates - Collected	(12,790.49)	(12,835.00)	99.65%
0.00	24713.11377	Connection Fee - Stormwater	(90.38)	0.00	0.00%
(37.00)	24713.19171	Internal Rates Income	(44.71)	(37.00)	120.84%
37.00	24713.19175	Internal Rates offset	0.00	37.00	0.00%
(12,835.00)			(12,925.58)	(12,835.00)	100.71%
Expenditure					
0.00	24713.31528	Rates	131.83	0.00	0.00%
526.00	24713.31531	Resource Consents	1,091.83	526.00	207.57%
3,155.00	24713.31553	Monitoring (Extra)	0.00	3,155.00	0.00%

24713 Stormwater Drainage - Manapouri

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Expenditure					
2,630.00	24713.31660	Network Management	0.00	2,630.00	0.00%
1,262.00	24713.35214	Maint - General	0.00	1,262.00	0.00%
3,967.00	24713.43344	Internal - WWS Management Fee	3,967.44	3,967.00	100.01%
385.00	24713.43366	Internal Rates expense	421.80	385.00	109.56%
910.00	24713.43374	Internal WWS Stormwater Invest	910.32	910.00	100.04%
12,835.00			6,523.22	12,835.00	50.82%
0.00	Net Operating (Surplus)/Deficit		(6,402.36)	0.00	
Capital Movements					
0.00	24713.87524	To-MANA General Reserve - RE	6,402.36	0.00	0.00%
0.00			6,402.36	0.00	0.00%
0.00			0.00	0.00	

24728 Beautification - Manapouri

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
	Income				
(9,778.00)	24728.11171	Rates - Collected	(9,744.14)	(9,778.00)	99.65%
(35.00)	24728.19171	Internal Rates Income	(34.06)	(35.00)	97.31%
35.00	24728.19175	Internal Rates offset	0.00	35.00	0.00%
(9,778.00)			(9,778.20)	(9,778.00)	100.00%
	Expenditure				
6,552.00	24728.31527	Mowing	8,719.80	6,552.00	133.09%
3,226.00	24728.35213	Maint - Gardening	1,755.00	3,226.00	54.40%
9,778.00			10,474.80	9,778.00	107.13%
0.00	Net Operating (Surplus)/Deficit		696.60	0.00	
	Capital Movements				
25,000.00	24728.65171	Improvements - Acq LOS	0.00	25,000.00	0.00%
(25,000.00)	24728.87525	Ex-MANA General Reserve - RE	(696.60)	(25,000.00)	2.79%
0.00			(696.60)	0.00	0.00%
0.00			0.00	0.00	

24732 Frasers Beach

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(6,209.00)	24732.11171	Rates - Collected	(6,187.53)	(6,209.00)	99.65%
(9,064.00)	24732.19113	Contribution - District	(9,063.96)	(9,064.00)	100.00%
(2,786.00)	24732.19151	Internal - Interest on Reserve	(1,508.75)	(2,786.00)	54.15%
(28.00)	24732.19171	Internal Rates Income	(21.63)	(28.00)	77.25%
28.00	24732.19175	Internal Rates offset	0.00	28.00	0.00%
(18,059.00)			(16,781.87)	(18,059.00)	92.93%
Expenditure					
223.00	24732.21311	Material Damage Insurance	77.62	223.00	34.81%
1,638.00	24732.31527	Mowing	1,911.00	1,638.00	116.67%
2,896.00	24732.31542	General Projects	3,146.93	2,896.00	108.66%
35,258.00	24732.35214	Maint - General	86.48	35,258.00	0.25%
5,258.00	24732.37311	Noxious Plants	3,812.30	5,258.00	72.50%
0.00	24732.41118	Depn - Improvement	599.95	0.00	0.00%

24732 Frasers Beach

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
45,273.00			9,634.28	45,273.00	21.28%
27,214.00	Net Operating (Surplus)/Deficit		(7,147.59)	27,214.00	
Capital Movements					
15,000.00	24732.65171	Improvements - Acq LOS	8,752.50	15,000.00	58.35%
5,675.00	24732.65172	Improvements - Acquis Demand	17,481.03	5,675.00	308.04%
30,000.00	24732.65541	Sealed Roads - Acq LOS	24,570.08	30,000.00	81.90%
0.00	24732.67512	WIP - Improvememts	(11,814.82)	0.00	0.00%
2,786.00	24732.87528	To-MANA Frasers Beach - RE	1,508.75	2,786.00	54.15%
(80,675.00)	24732.87529	Ex-MANA Frasers Beach - RE	(32,750.00)	(80,675.00)	40.59%
0.00	24732.99511	Add Back Non Cash Depn	(599.95)	0.00	0.00%
(27,214.00)			7,147.59	(27,214.00)	-26.26%
0.00			0.00	0.00	

24733 Village Green

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
	Income				
(5,073.00)	24733.11171	Rates - Collected	(5,055.45)	(5,073.00)	99.65%
(16.00)	24733.19171	Internal Rates Income	(17.67)	(16.00)	110.44%
16.00	24733.19175	Internal Rates offset	0.00	16.00	0.00%
(5,073.00)			(5,073.12)	(5,073.00)	100.00%
	Expenditure				
1,365.00	24733.31527	Mowing	1,774.56	1,365.00	130.00%
2,271.00	24733.35212	Maint - Equipment	2,085.01	2,271.00	91.81%
1,437.00	24733.35213	Maint - Gardening	702.00	1,437.00	48.85%
0.00	24733.41118	Depn - Improvement	20.22	0.00	0.00%
5,073.00			4,581.79	5,073.00	90.32%
0.00	Net Operating (Surplus)/Deficit		(491.33)	0.00	
	Capital Movements				
0.00	24733.65171	Improvements - Acq LOS	2,426.00	0.00	0.00%
0.00	24733.87525	Ex-MANA General Reserve - RE	(1,914.45)	0.00	0.00%
0.00	24733.99511	Add Back Non Cash Depn	(20.22)	0.00	0.00%
0.00			491.33	0.00	0.00%
0.00			0.00	0.00	

24734 Swimming Pool Area - Manapouri

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(5,731.00)	24734.11171	Rates - Collected	(5,711.12)	(5,731.00)	99.65%
(657.00)	24734.19151	Internal - Interest on Reserve	(468.69)	(657.00)	71.34%
(22.00)	24734.19171	Internal Rates Income	(19.96)	(22.00)	90.73%
22.00	24734.19175	Internal Rates offset	0.00	22.00	0.00%
(6,388.00)			(6,199.77)	(6,388.00)	97.05%
Expenditure					
1,819.00	24734.21311	Material Damage Insurance	1,114.07	1,819.00	61.25%
819.00	24734.31527	Mowing	955.44	819.00	116.66%
693.00	24734.35213	Maint - Gardening	351.00	693.00	50.65%
0.00	24734.41122	Depn - Other Equipment	254.81	0.00	0.00%
0.00	24734.43378	internal - Insurance Valuation	175.00	0.00	0.00%

24734 Swimming Pool Area - Manapouri

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
3,331.00			2,850.32	3,331.00	85.57%
(3,057.00)		Net Operating (Surplus)/Deficit	(3,349.45)	(3,057.00)	
		Capital Movements			
3,057.00	24734.87502	To-MANA Swim Pool - OP	3,604.26	3,057.00	117.90%
0.00	24734.99511	Add Back Non Cash Depn	(254.81)	0.00	0.00%
3,057.00			3,349.45	3,057.00	109.57%
0.00			0.00	0.00	

24735 Cathedral Drive

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
		Income			
(5,130.00)	24735.11171	Rates - Collected	(5,112.25)	(5,130.00)	99.65%
(17.00)	24735.19171	Internal Rates Income	(17.87)	(17.00)	105.12%
17.00	24735.19175	Internal Rates offset	0.00	17.00	0.00%
(5,130.00)			(5,130.12)	(5,130.00)	100.00%
		Expenditure			
3,276.00	24735.31527	Mowing	3,822.00	3,276.00	116.67%
1,854.00	24735.35213	Maint - Gardening	1,092.00	1,854.00	58.90%
5,130.00			4,914.00	5,130.00	95.79%
0.00		Net Operating (Surplus)/Deficit	(216.12)	0.00	
		Capital Movements			
0.00	24735.87524	To-MANA General Reserve - RE	216.12	0.00	0.00%
0.00			216.12	0.00	0.00%
0.00			0.00	0.00	

24750 Hall - Manapouri

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
		Income			
(2,103.00)	24750.11113	Hire Income	(1,034.80)	(2,103.00)	49.21%
0.00	24750.11152	Grants - General	(12,000.00)	0.00	0.00%
(9,615.00)	24750.11171	Rates - Collected	(9,582.84)	(9,615.00)	99.67%
(199.00)	24750.19151	Internal - Interest on Reserve	(502.18)	(199.00)	252.35%
(11,917.00)			(23,119.82)	(11,917.00)	194.01%
		Expenditure			
3,923.00	24750.21311	Material Damage Insurance	2,407.79	3,923.00	61.38%
85.00	24750.21312	Public Liability Insurance	60.04	85.00	70.64%
2,049.00	24750.31211	Electricity	1,561.32	2,049.00	76.20%
1,578.00	24750.31517	Cleaning	1,350.00	1,578.00	85.55%
0.00	24750.35112	Maint - Internal	1,509.14	0.00	0.00%
3,149.00	24750.35214	Maint - General	0.00	3,149.00	0.00%
27,290.00	24750.35217	Maint - Planned	0.00	27,290.00	0.00%
934.00	24750.43366	Internal Rates expense	1,045.97	934.00	111.99%
39,008.00			7,934.26	39,008.00	20.34%
27,091.00		Net Operating (Surplus)/Deficit	(15,185.56)	27,091.00	
		Capital Movements			

24750 Hall - Manapouri

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Capital Movements					
(27,290.00)	24750.87525	Ex-MANA General Reserve - RE	18,795.49	(27,290.00)	-68.87%
199.00	24750.87530	To-MANA Hall - RE	15,185.56	199.00	7,630.93%
0.00	24750.87531	Ex-MANA Hall - RE	(18,795.49)	0.00	0.00%
(27,091.00)			15,185.56	(27,091.00)	-56.05%
0.00			0.00	0.00	

Bollard Street Lighting

Record No: R/18/8/20188

Author: Nick Lewis, Community Engineer

Approved by: Matt Russell, Group Manager Services and Assets

☐ Decision

☒ Recommendation

☐ Information

Purpose

- 1 To consider a request from the Manapouri Community Development Area Subcommittee (CDA) to investigate the costs of extra bollard street lighting along Cathedral Drive and Waiau Street and determine if the CDA should seek unbudgeted expenditure for such.

Executive Summary

- 2 The CDA have requested investigation into the costs to install extra bollard street lighting at two locations within the Manapouri Township, being Cathedral Drive and Waiau Street.
- 3 Received estimate costs from Caird Electrical of \$8,715.00 for four new bollard lights and associated works on Cathedral Drive and \$9,300.00 for six new bollard lights along Waiau Street were received, totalling \$18,015.00, with a nominal contingency to allow for material cost changes since pricing, then a project budget of \$20,000 is considered.
- 4 If unbudgeted expenditure is sought, then approval through Council is required. The 2019/ 2020 Annual Plan is coming up for consideration at the November meeting. A budgeted street light project is planned in the 2021/2022 financial year.

Recommendation

That the Manapouri Community Development Area Subcommittee:

- a) **Receives the report titled "Bollard Street Lighting" dated 11 September 2018.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Resolves to seek unbudgeted expenditure of up to \$20,000.00, ex GST, for the supply and installation of new bollard street lighting along Cathedral Drive and Waiau Street, Manapouri to be funded from the Manapouri General Reserve.**

Background

- 5 The Manapouri CDA requested the investigation of extra street bollard lighting in two separate areas of the township being, along Cathedral Drive extending from the end of the existing bollard street lights toward the Manapouri Lakeview Motor Inn, and from the Cathedral Drive Intersection along Waiau Street towards the Manapouri Store.

Issues

- 6 The only issue identified is the lack of street lighting to these two identified locations as requested by the CDA, this has come from public input directly to CDA members as there is no knowledge of requests to Council of such.

Factors to Consider

Legal and Statutory Requirements

- 7 There are no legal or statutory requirements.

Community Views

- 8 The position of the CDA will be taken to represent the community.

Costs and Funding

- 9 The values received are cost estimates not firm quotes that were gained in order to aid the determination of this proposal and if the CDA wish to progress such.
- 10 The cost estimates received, being \$8,715.00 for the Cathedral Drive works and \$9,300.00 for the Waiau Street works, total \$18,015.00 from Caird Electrical, who undertook the bollard lighting replacements along Cathedral Drive this past 2017/2018 financial year and undertake all bollard lighting works within the Te Anau township. The Community Engineer advised he considers the costs to be reasonable but advises a nominal contingency should be added to the overall value if the CDA resolve to proceed, allowing for a project value of \$20,000.00.
- 11 There is no project budget in the current financial year, 2018/2019 so unbudgeted expenditure from reserves would need to be sought from Council. The Manapouri General Reserve balance is budgeted at \$61,550.00 for the 2018/ 2019 financial year.
- 12 Alternatively consideration should be made for including this project into the Annual Plan 2019/2020 or delaying the works until 2021/2022 when there is \$22,452.00 budgeted for streetlight works.

Policy Implications

- 13 Two policy requirements have been identified. Firstly if the CDA wishes to proceed seeking unbudgeted expenditure then Council's approval for unbudgeted expenditure is required.
- 14 The second relates to procurement requirements where for values between \$5,000.00 and \$20,000.00 will generally be made on the basis of three quotes.

Analysis

Options Considered

- 15 The options are to resolve to seek unbudgeted expenditure for the works, in full or to one of the two separate areas only, delay for inclusion in the Annual Plan, or delay until current budgeted streetlight works are in 2021/2022.

Analysis of Options

Option 1 – Resolve to seek unbudgeted expenditure to the value of \$20,000 to complete both areas as identified

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">• Will allow the installation of the new bollard lighting to proceed earlier.	<ul style="list-style-type: none">• Is dependent on Council approval.• Is utilising general reserves monies earlier than budgeted for as rates are already being collected for streetlight works already in the LTP

Option 2 – Resolve to seek unbudgeted expenditure for one of the areas only and delay the other

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">• As above.	<ul style="list-style-type: none">• As above.• Utilises a lesser value of general reserves.

Option 3 – Delay and include the project in the annual plan for 2019/ 2020

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">• Delay is minimised to next financial year.• Can go through more comprehensive public consultation.	<ul style="list-style-type: none">• Delays the installation of such new bollard street lighting till the following financial year.

Option 4 – Do nothing and delay until 2021/ 2022 when there is a budgeted project for streetlight works

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">• Utilises rates monies already being collected for such works.• Follows what is already set in the LTP.	<ul style="list-style-type: none">• Delays the installation of such new bollard street lighting for several years.

Assessment of Significance

- 16 This is not considered significant.

Recommended Option

- 17 Option 1 – resolve to seek unbudgeted expenditure in full to the value of \$20,000.00 to complete both areas as identified.

Next Steps

- 18 If the recommended option is chosen then an unbudgeted expenditure report to Council is required to gain the funding to proceed.

Attachments

There are no attachments for this report.

LTP playground project change to a Flying Fox and unbudgeted expenditure for additional costs.

Record No: R/18/9/21207

Author: Kevin McNaught, Strategic Manager Property

Approved by: Matt Russell, Group Manager Services and Assets

☒ Decision

☐ Recommendation

☐ Information

Purpose

- 1 The Manapouri Community Development Subcommittee (CDA) have requested information on the costings for a Flying Fox with the suggested location being the Foreshore area opposite 29 Waiau Street, Manapouri.
- 2 As this is a change from the LTP project a formal decision on this will be required as will a decision on unbudgeted expenditure.

Executive Summary

- 3 The CDA included a project in the 2017/2018 financial year for new playground equipment for pre-schoolers. During the investigation stage, presenting various equipment options to the CDA through the Chair, no options were chosen which eventually led to the CDA indicating they would rather look into a Flying Fox at the Foreshore.
- 4 Any change to the LTP project like this will need a formal resolution of the CDA as well as the resolutions regarding unbudgeted expenditure.

Recommendation

That the Manapouri Community Development Area Subcommittee:

- a) Receives the report titled “LTP playground project change to a Flying Fox and unbudgeted expenditure for additional costs.” dated 11 September 2018.**
- b) Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) Resolve to change the LTP project on the Manapouri Foreshore from play equipment for pre-schoolers to a 45m flying fox at a cost of approximately \$42,500 plus GST**
- e) Request Council to approve unbudgeted expenditure of \$17,500 plus GST for the additional costs of the flying fox from the Manapouri Community Development Area Sub Committee General Reserve.**

Background

- 5 The CDA included a project in the 2017/2018 financial year for new playground equipment for pre-schoolers. During the investigation stage, presenting various equipment options to the CDA through the Chair, no options were chosen which eventually led to the CDA indicating they would rather look into a Flying Fox at the Foreshore.
- 6 Any change to the LTP project like this will need a formal resolution of the CDA as well as the resolutions regarding unbudgeted expenditure.

Issues

- 7 The current LTP project is for new playground items suitable for toddlers. With the current position of the CDA to look at the option of a Flying Fox being significantly different, the project is required to be either cancelled and a new project created, or a resolution required by the CDA to change the project.
- 8 A change to the project will also require additional funding so decisions around that also need to be made.
- 9 Below are the comments of the Community Engineer about the proposed change:

A flying fox (under the standards they are called travellers) are designed such that the seat height off the ground should be 400mm when loaded with 130kg, therefore due to the tension it will hang higher when not in use, as it would run higher with someone lighter than 130kg. part of this reason (and with all playground equipment) is that if a small child cannot physically climb the equipment or get on the equipment, i.e. legs too short for a ladder, or cannot pull down the flying fox seat in order to get on then that child is too small.

For the flying fox to work and best chance to be compliant it needs to be on the flattest area before the slope drops down significantly and it will need to transit diagonally across the whole area, a 45m would just fit, this may/ or may not affect the view shaft. It should be lower than the road level.

From my initial concerns over the compliance and safety of it based on the thinking it could go down the slope, I revisited the site on my own and then later with Shirley Mouat pointing out that for it to work it had to be on this flat part and stretch across the area. This was also based on discussions with the course taker for the playground inspection course I did.

Her advice (and she is one of only three NZ playground inspection level 3 qualified people) was that they are best designed for level ground, with a platform to start from and the travel should represent a curve/ banana that you speed up going down then it slows you down at the other end as it is going back up.

Considering the above and to get the best experience I would recommend the 45m over the 30m option.

- 10 What is covered above is that the structure's height deals with the Health and Safety requirements around young users, as well as the proposed site dealing with the issues around topography.

Factors to Consider

Legal and Statutory Requirements

- 11 All playground equipment to be installed must be compliant to the New Zealand Standard, NZS 5825:2015 Playground equipment and surfacing. The proposed Flying Fox meets these standards.

Community Views

- 12 The position of the subcommittee will be taken to represent the community. It should be noted that the desire to change the current LTP project to a flying fox is a different to the project scope that has been publically consulted upon.

Costs and Funding

- 13 The current LTP project has a budget of \$25,000 to be funded through the Manapouri General Reserve.
- 14 The total estimated cost to supply and install a flying fox at the desired location if progressed is expected to be approx. \$33,500 - \$40,000 for a 45m unit or \$31,500 - \$38,000 for a 30m unit. A breakdown as below. It is recommended by the Community engineer that the 45m unit be installed.
- 15 Cost estimates previously gained are approximately \$18,000 for a 45m single flying fox, and \$16,000 for a 30m version. These are kitset prices only and do not include any installation costs which are estimated at \$7,000 for either option. As this is a specialised piece of equipment the installation by an appropriate expert is required for an additional cost of \$4000 to ensure it is undertaken correctly to obtain the warranties that apply.
- 16 A full supply and installation cost was not sought for this investigation as the suppliers are North Island based and it would be expected such supply and installation costs would far exceed the supervisor costs and local installation costs. It is further recommended to have the supplier or an alternative playground designer involved in the detailed location set out, this could be achieved by a site topographic survey estimated at \$1,500, and consultation fees from supplier or designer estimated at a further \$500. A platform at the flying fox start is estimated to be approx. \$2,500. Further ancillary items (being optional but recommended), i.e. soft fall material with timber edging (for example bark chip to both compliant depth and size), is estimated to be approx. \$6,500.
- 17 Based on these above estimates, depending on the length of the unit and if soft fall material is required the total costs are 30m - \$38,000 or 45m- \$40,000 plus GST. With the 45m unit being recommended plus a small contingency the allowance of \$42,500 plus GST should be allowed, thus unbudgeted expenditure of \$17,500.
- 18 The Manapouri General Reserve can fund this additional \$17,500 without any implications for other commitments.

Policy Implications

- 19 That what is being proposed or investigated is in line with the Manapouri Foreshore Management Plan. There is nothing in the plan that specifically contemplates the proposed Flying Fox.

- 20 The plan does however state that the general policy statements in the District Wide Reserve Management Plan will be consistent with what's required in the Manapouri Foreshore. There is a comment that the Manapouri Foreshore Plan will take precedence over the district wide policy statements.
- 21 There is nothing in the Manapouri Foreshore plan that prohibits a Flying Fox and the plan contemplates additional facilities on the reserve. The comments of the Engineer are that the structure should be below road level thus reducing any visual impact.
- 22 The general policy statements attached to the plan state that any new play equipment must meet the required standards, be visible to the public, cause minimum harm to neighbouring properties, and reflect the special visual character of the reserve. If none of these are an issue then there is nothing to stop the construction.

Analysis

Options Considered

- 23 If the Committee are of a mind that the project change is required and considered that a Flying Fox meets the requirements a set out in paragraph 23 above, then the options come down to the length of the Flying Fox.

Analysis of Options

Option 1 – Flying Fox – 30m

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">• Is less cost albeit marginally than the 45m option• Less visual impact	<ul style="list-style-type: none">• Will not give the experience of a 45m ride

Option 2 – Flying Fox – 45m

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">• Provides the best experience for users.	<ul style="list-style-type: none">• Is slightly more expensive than the 30m option.• Will be longer thus having a larger visual impact.

Assessment of Significance

- 24 While the change of the project from the LTP to a Flying Fox may be considered a significant difference, the decision to change the project is not considered significant.

Recommended Option

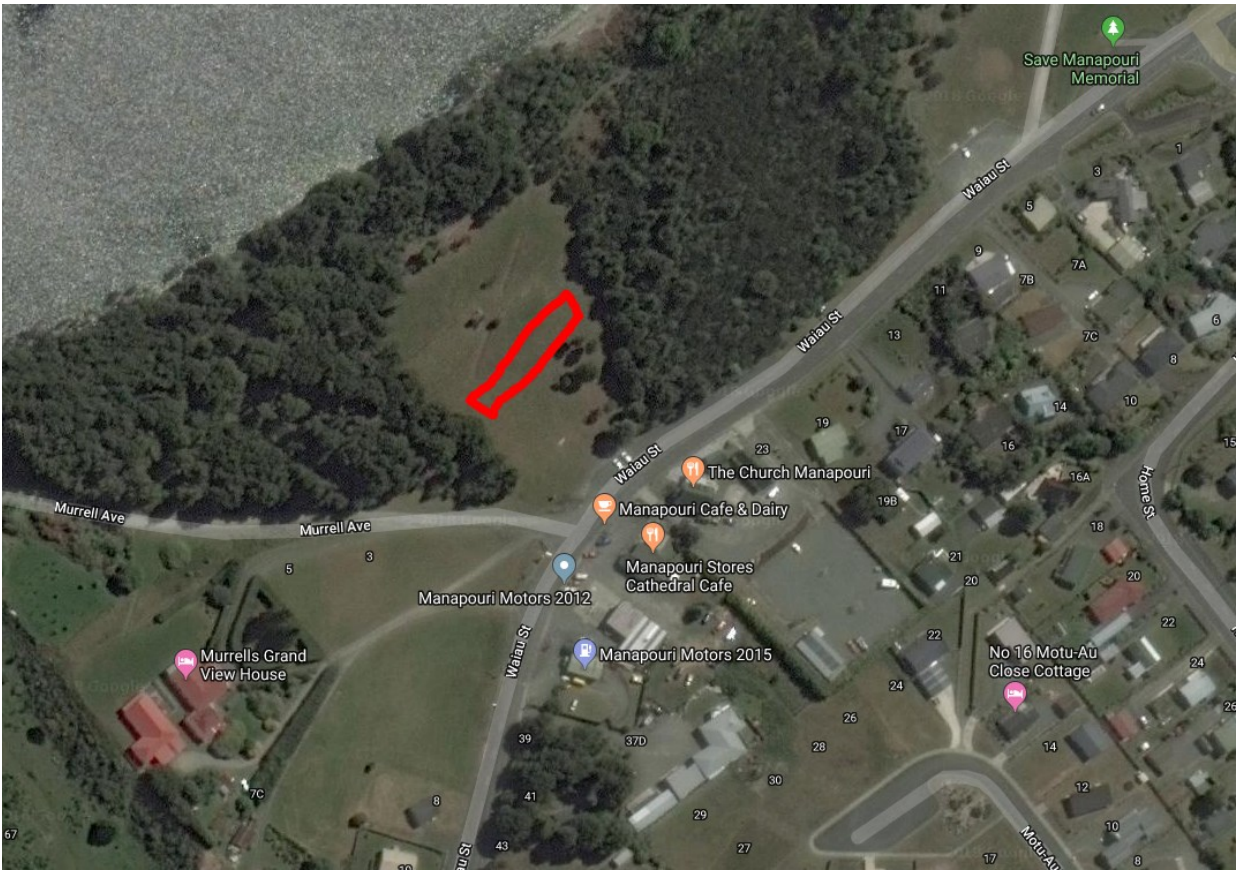
- 25 Option 2- a 45m Flying Fox

Next Steps

- 26 Seek Council approval to the unbudgeted expenditure and if approved confirm costings and complete project.

Attachments

- A Proposed Flying Fox location, Manapouri Foreshore [↓](#)



View Street Footpath

Record No: R/18/9/21298
Author: Nick Lewis, Community Engineer
Approved by: Matt Russell, Group Manager Services and Assets

☒ Decision ☐ Recommendation ☐ Information

Purpose

- 1 To consider a request from the Manapouri Community Development Area Subcommittee (CDA) to investigate the costs and options for the construction of new footpath along View Street, Manapouri, and determine if the subcommittee should seek unbudgeted expenditure for such.

Executive Summary

- 2 The subcommittee have requested investigation into the costs and options to install new footpath along View Street, Manapouri and price estimates have been received from three contractors based on Council's footpath standards.
- 3 The scope is broken down into a number of sections for consideration. The first section equates to \$28,000. The second section a further \$28,000 and the two further sections estimated at an additional \$21,000 and \$14,500 respectively. This equates to \$91,500 for the full street length.
- 4 If unbudgeted expenditure is sought then approval through Council is required. The 2019/ 2020 Annual plan is coming up for consideration at the November meeting. As is potential for NZTA funding which is expected to be made known in the near future.

Recommendation

That the Manapouri Community Development Area Subcommittee:

- a) **Receives the report titled "View Street Footpath" dated 11 September 2018.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Resolves to not seek unbudgeted expenditure for a new project to construct new footpath along View Street, Manapouri, but to allow for consideration in the upcoming Annual Plan 2019/ 2020.**

Background

- 5 The Manapouri CDA requested the investigation of constructing footpath along the river side of View Street, where no footpath is currently formed. This request was originally made to aid the CDA in considerations of potential projects.

Issues

- 6 The only issue identified by the CDA is that there is no footpath to that side of View Street currently, which does include the View Street Carpark. A significant extent of this area consists of a gravel berm behind kerb and channel only. There is footpath on the opposite side of View Street for the full length of the roadway. There is no knowledge of prior requests to Council for a formed footpath in this location.

Factors to Consider

Legal and Statutory Requirements

- 7 There are no legal or statutory requirements.

Community Views

- 8 The position of the Subcommittee will be taken to represent the community.

Costs and Funding

- 9 The values received are cost estimates which were obtained to aid the CDA's request for consideration of potential projects.
- 10 The price estimate range received are as follows.
- 11 For a 1.4m wide, 100mm thick concrete footpath; approx. \$12,000 - \$15,000 per 100m. For a 1.4m wide, 30mm thick asphalt footpath; approx. \$12,000 - \$15,000 per 100m
- 12 This could be broken into sections, the first section from Waiau Street to the View Street carpark entrance is approx. 230m long which would equate to an estimated cost of \$28,000. The second section from the View Street carpark entrance to the Home Street intersection is another approx. 230m equating to another \$28,000. These two sections constitute the recommended extent by the community engineer.
- 13 The third section from the Home Street intersection to Waiau Street, being the exit of the one way section of the roadway is approx. 175m which would equate to \$21,000, if combined with the previous sections that equals a total of \$77,000. The last section being from the Waiau Street one way exit to the end of View Street is another approx. 120m and would add a further \$14,500 for a full length of View Street total of approx. \$91,500. Both the third and final sections of View Street are not recommended by the community engineer to be considered.
- 14 There is no project budget in the current financial year, 2018/2019 so unbudgeted expenditure from reserves would need to be sought from Council. The Manapouri General Reserve balance is budgeted at \$61,550.00 for the 2018/ 2019 financial year.
- 15 Alternatively including this project into the Annual Plan 2019/2020 should be considered.

- 16 Further consideration should be given to any other extra projects or items the CDA are considering in conjunction to this item against the available General Reserve balance.
- 17 Significant NZTA funding for footpath works are soon to be confirmed by Council, such funding has the potential to consist of up to 50% of any proposed works value and may be governed by other factors such as, priority based and maintenance and renewal based. Until such funding criteria is known it is recommended to wait for this outcome.

Policy Implications

- 18 Two policy requirements have been identified. Firstly if the subcommittee wishes to proceed seeking unbudgeted expenditure then Council's approval for unbudgeted expenditure is required.
- 19 The second relates to Council's Subdivision, Land Use & Development Bylaw 2012, which details the standard of footpath construction required and that proposal meets the appropriate standards for the road hierarchy.
- 20 The price estimates received are as per Councils standards and the road hierarchy does meet the criteria for footpath on both sides part of View Street.
- 21 Significant NZTA funding for footpath works are soon to be confirmed by Council, such funding has the potential to consist of up to 50% of any proposed works value and may be governed by other factors such as, priority based and maintenance and renewal based. Until such funding criteria is known consideration should be given to wait for this outcome.
- 22 Furthermore as footpaths are a roading function ultimately the decision lies with Strategic Roading Department, but as footpaths are locally funded and if any such proposal meets Councils policies and standards, approval through Roading should be expected.

Analysis

Options Considered

- 23 If the CDA are of a mind to progress such a project, then the options come down to the length of the new footpath to construct. Alternatively consideration should be given to wait for inclusion in the Annual Plan for 2019/ 2020 which may coincide with further information around potential NZTA funding.

Analysis of Options

Option 1 – Resolve to seek unbudgeted expenditure based on an agreed length or sections to construct

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">New footpath can be constructed earlier than if delayed.	<ul style="list-style-type: none">Significant NZTA funding may be missed as the funding has not been confirmed nor the criteria for such.

Option 2 – Resolve to not seek unbudgeted expenditure to either further consider in the Annual Plan 2019/ 2020, with potential NZTA funding criteria being known.

<i>Advantages</i>	<i>Disadvantages</i>
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<ul style="list-style-type: none">• Potential significant NZTA funding maybe available.	<ul style="list-style-type: none">• Any new footpath would be delayed.
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Assessment of Significance

- 24 This is not considered significant.

Recommended Option

- 25 It is recommended to not seek unbudgeted expenditure for such a project but to allow for consideration in the upcoming Annual Plan 2019/ 2020 with the potential of significant NZTA funding criteria may be known by such time. Such funding has the possibility to be as high as 50% of the project value.
- 26 Any footpath project consideration should be made against other Manapouri footpath priority works that are still being evaluated following a district wide footpath condition rating survey that was undertaken earlier this year. NZTA funding will likely have specific criteria that could include such condition based priority.
- 27 Lastly any such project that is being considered to be funded from the Manapouri General Reserves should be evaluated and prioritised by the CDA to make best use of the limited funds available or should be considered for inclusion in the Annual Plan or LTP to be funded through rates.

Next Steps

- 28 If the recommended option is chosen then such a proposal should be noted for consideration in the Annual Plan 2019/ 2020 and that such a project should be evaluated for potential NZTA funding.

Attachments

There are no attachments for this report.

Requests and suggestions from submissions to the Long Term Plan 2018-2028

Record No: R/18/8/19714

Author: Nicole Taylor, Project Co-ordinator Corporate Planning

Approved by: Rex Capil, Group Manager Community and Futures

☐ Decision

☐ Recommendation

☒ Information

Long Term Plan submissions 2018-2028

- 1 This report details the issues/suggestions raised by submitters to the Long Term Plan 2018-2028 that were specifically related to the Manapouri area. The report confirms changes that Council made as a result of the feedback as well as staff amendments.
- 2 The Council has asked that the community development area subcommittee consider the feedback received related to Manapouri as part of the decision-making process for the relevant issues and projects as these are considered further by the subcommittee.
- 3 These submitters have been advised that a copy of their submission will also be presented to the Manapouri Community Development Area Subcommittee. As such, after considering this report, the subcommittee is asked to consider how it would like to communicate with submitters on the points raised and also whether it intends to report back to the Council on any decisions in due course.
- 4 The submission feedback is summarised in Table A below with a full copy of each submission attached separately to the report.
- 5 The material in this report is drawn from the papers presented at the Council deliberations meeting on 2 May 2018. Also attached is an overview of the decisions on the key issues/options that were included in the Long Term Plan consultation document including:
 - investing in Community Future Planning
 - improving and funding the Around the Mountains Cycle Trail
 - investing in Open Space Experiences
 - changes to Revenue and Financing Policy including:
 - Setting and assessing all community board/community development area subcommittee rates as a uniform targeted rate, with differentials as required
 - 100% District funding of libraries
 - 10% rates funding for health licensing
 - Adjustments to the roading rate model
 - Changes to rating boundaries for halls (Athol, Waianawa, Browns and Tokanui-Quarry Hills, Edendale and Wyndham), as well as the Te Anau Community Board rating boundary; and removal of the Edendale pool rate/boundary
- 6 The Long Term Plan 2018-2028 was adopted by Council on 20 June 2018. Copies of the final document are available on the Council's website.

Manapouri related topics

- 7 Table A includes a summary of the submission points related to Manapouri along with the Council's response to the submitter on the issues raised.

Manapouri Community Development Area Subcommittee

18 September 2018

Local Projects

- 8 Council received three submissions in relation to local projects, and in particular requests for additional and improved facilities at Pearl Harbour and Waiau Street including toilets, footpaths, carparks as well as facilities for freedom campers. One submitter also suggested that there was a need to review the need for unused halls and reserves in the township.

Other Issues of Interest– Te Anau related

- 9 Council also received nine submissions regarding the Te Anau wastewater project. These submitters were advised that in December 2017 Council resolved to proceed with detailed design work in support of irrigation of treated wastewater to the Kepler Block to the north of Te Anau Airport Manapouri. As a result work has started on the detailed design of the pipeline and other supporting works at both the oxidation pond site and the Kepler site. At the December meeting Council also requested that staff develop a concept design for sub surface drip irrigation (SDI) to a point where it can be evaluated against the Centre Pivot Irrigation (CPI) proposal for which consent was granted in 2017. This concept design is currently being developed and will be independently peer reviewed before being presented to Council later in the year at which point a decision on the final means of irrigation will be made.
- 10 Council also received a number of submissions about the formation of a Te Anau community hub. This concept was an idea that Council had signalled an interest in exploring in the development of the Long Term Plan. The submitters were advised that no decision has yet been made, which is why a feasibility study is proposed. Council has decided to proceed with this study, programmed for 2019/2020 to undertake a more detailed cost and benefit analysis on the options available. This will also provide the vehicle for further discussion with relevant parties and stakeholders. More information about this issue and the feedback received is included in the attached overview of key decisions (pages 17 to 19).
- 11 Staff also requested amendment to projects that were planned in the 2017/2018 financial year that will not be completed by 30 June 2018. Table B shows the final list of projects included in the LTP for Manapouri the carry forward projects shown in italics with shading (one playground project and one water supply project).

Table A: Excerpts of submission points and Council response to submitters

Local Projects (includes parking, toilets, reserves, footpaths)		
123. Fiona Black on behalf of Real Journeys Limited (Point 123.1 + 123.9)	Manapouri - Requests Council allocate funds to improve toilets at Pearl Harbour and upgrade the footpaths, road and public car parking on Waiau Street as part of the work they are doing to develop more carparking on section they own.	Regarding your request for improvements to be made to Pearl Harbour relating to public toilets, footpaths and carparking, Council noted your feedback and requested that staff work with you to develop a coordinated plan for the area so that specific funding requirements can be assessed. I understand that Kevin McNaught, Simon Moran and Nick Lewis from Council have met with representatives of Real Journeys on site to progress this plan. Once a formal proposal/plan has been prepared, Council and the Manapouri Community Development Area Subcommittee (CDA) will then be able to consider specific funding contributions/projects in relation to Council-provided infrastructure.

Manapouri Community Development Area Subcommittee

18 September 2018

128. Irene Barnes (Point 128.10 + 128.12)	Manapouri (Pearl Harbour) - States that toilets need urgent upgrades and increased parking is urgently needed. Suggests that funding assistance could come from a government tourism grant and Real Journeys.	Council noted your feedback about the need for improvements to parking and toilets at Pearl Harbour. Council is aware of the pressures in the area and staff are working with Real Journeys on a project to improve facilities at Pearl Harbour, including toilets and parking. Real Journeys are in the process of finalising a concept plan that will outline what they plan to do with the facilities that they provide at Pearl Harbour. Once this is available, staff will then be able to discuss what investment or improvements in toilets and parking Council should make for consideration by the Manapouri Community Development Area (CDA) Subcommittee and elected members, including looking at options for how this can be funded (including through the Tourism Infrastructure Fund).
128. Irene Barnes (Point 128.4)	Manapouri Reserves - Suggested reviewing and assessing unused reserves (e.g. Te Aika reserve)	The Council noted your comments about the need to reassess reserves that are not used. This will be progressed further as part of the open spaces programme (discussed in more detail in the attached overview of key decisions pages 15 to 16).
128. Irene Barnes (Point 128.9)	Manapouri Hall - Review usage faster	The Council noted your comments about the need to accelerate the investigation into Manapouri Hall usage. Council is planning to undertake a review of community facilities (including halls) and the Manapouri hall will be included in this work.
141. Julie Walls (Point 141.15)	Te Anau/Manapouri - States that there needs to be a space for freedom campers.	In terms of your suggestions about providing space for freedom campers, Council noted your feedback. The Council asked that the issues you raised be tabled with the Manapouri Community Development Area (CDA) Subcommittee and supporting staff for further consideration and prioritisation as part of the open space planning. This is because the subcommittee has been delegated responsibility for decisions/funding of certain local facilities.

Table B: Long Term Plan 2018-2028 Projects for Manapouri

Note - 2017/2018 carry forward projects shown in italics with shading

Community Facilities (Footpaths/Parks/Halls/Toilets etc)												
843	<i>Playground Equipment</i>	25,000										25,000
763	Street Lighting Renewal				22,452				24,734			47,186
PC0008	Manapouri Pearl Harbour Toilets (District)					48,924						48,924

Manapouri Community Development Area Subcommittee

18 September 2018

PC0009	Manapouri Frasers Beach Toilets (District)					49,141				36,126		85,267
Wastewater (District)												
WW181	Consent Renewal Preparation			131,072	134,218							265,290
WW185	Construction of Resource Consent requirements						676,199	693,780				1,369,979
Water Supply (District)												
WAT1505	Electrical mains replacement to intake in shielded cable		117,875									117,875
WAT1527	Lateral to Possum Lodge replace with 50mm to assist pressure		66,625									66,625
WAT1531	WTP upgrade re turbidity		512,500	524,288								1,036,788
WAT1687	Switchboards, pumps and monitoring							182,793				182,793
WAT241	Extend Water Treatment Plant for pH correction system	160,371		157,286								317,657
WAT259	Replace pipeline contact tanks to manifold and intake upgrade		138,375									138,375
WAT261	Consent Renewal Preparation				21,475							21,475
WAT262	Metering - District Metered Areas		24,088									24,088

Recommendation

That the Manapouri Community Development Area Subcommittee:

- a) **Receives the report titled "Requests and suggestions from submissions to the Long Term Plan 2018-2028" dated 22 August 2018.**

Attachments

- A Full submission from Real Journeys Fiona Black (123) [↗](#)
- B Full submission from Irene Barnes (128) [↗](#)
- C Full submission from Julie Walls (141) [↗](#)
- D Overview of Council decisions on key issues in the Long Term Plan LTP 2018 - 2028 [↗](#)



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opsadminstaff@realjourneys.co.nz
www.realjourneys.co.nz

SUBMISSION FORM

To: SUBMISSION ON DRAFT LONG TERM PLAN 2018-2028
Southland District Council,
PO Box 903,
INVERCARGILL 9840

Email: submissions@southlanddc.govt.nz / sdcc@southlanddc.govt.nz

Contact Details of Submitter:

Name: Real Journeys Limited
Attention: Fiona Black

Address P O Box 1
Te Anau 9640

Phone: (03) 249-9033

Fax: (03) 249-7817

E-mail: fblack@realjourneys.co.nz

1. Real Journeys Background:

In 1954 Les and Olive Hutchins began operating the Manapouri-Doubtful Sound Tourist Company, running four day excursions to and from Doubtful Sound. In 1966 Les and Olive acquired Fiordland Travel Ltd, with its Te Anau Glow-worm Caves and Milford Track Lake Transport operation and began trading as Fiordland Travel Limited. Continued expansion followed with the purchase of the vintage steamship "TSS Earnslaw" in Queenstown in 1969 and with the establishment of cruises in Milford Sound in 1970. In 1974 a launch was relocated to Doubtful Sound and the company commenced operating coaches on the Wilmot Pass enabling Doubtful Sound cruises to re-commence after the completion of the Manapouri Power Station. In 1984 a luxury coach service was introduced linking Queenstown to the company's Manapouri, Te Anau and Milford Sound excursions which over the decades has expanded to service both day and overnight excursions in Fiordland and the Stewart Island ferries.

Since 2002 Fiordland Travel Ltd has operated all its tourism excursions under the 'Real Journeys' brand and in 2006 changed its company name to Real Journeys Limited. In 2004 Stewart Island Experience was established and the company commenced operating ferry services to Stewart Island. In 2013 Real Journeys launched the Go Orange brand; purchased Cardrona Alpine Resort and the 155 hectare property at Walter Peak which Real Journeys previously leased for over two decades. Then in 2015 Real Journeys purchased the International Antarctic Centre in Christchurch and in 2016 Real Journeys took over 100% ownership of Queenstown Rafting and purchased Kiwi Discovery which are now operated under the Go Orange brand.

Real Journeys remains a private, family owned company and is now the largest tourism operator in the region with operational bases in Christchurch, Milford Sound, Te Anau, Manapouri, Queenstown, Wanaka and Stewart Island. The company operates 23 vessels (19 RJs) and approximately 50 coaches across the group; Real Journeys' employs about 540 staff during the peak summer months and in excess of 1000 staff across the group; and 950,000 passengers travelled with Real Journeys in the last 12 months, and 1.4 million across the Group.

2. Real Journeys Submission on Southland District Councils Draft Long Term Plan 2018-2028 is as follows:

a. Manapouri

Real Journeys is developing more car parking on the sections we own in Waiau Street and in conjunction with this development we wish to improve, particularly pedestrian safety in Waiau Street, Pearl Harbour. Hence Real Journeys requests the council allocate some funding to upgrade the foot paths, road and public car parking on Waiau Street. Specifically we request the following improvements be made to Waiau Street, Pearl Harbour:

- Install at least two speed humps to slow traffic;
- Improve road marking;
- Improve signage;
- Improve street lighting;
- Improve the standard of the footpaths – increase width and remove trip hazard associated with tree roots near the public toilets; and
- Plan for redevelopment of the public toilets.

With respect to public toilets, Real Journeys does have plans to upgrade our Pearl Harbour office which will include public toilets nevertheless this development will not be undertaken immediately. However because our Pearl Harbour office lease area is limited we do not believe it will be practical to provide enough public toilets on our premises to address the growing demand, therefore we request the Council also allocated funds to also improve the public toilets in Pearl Harbour.

b. Open Space Experiences

Real Journeys supports the council initiatives to improve the council operated "open spaces" across the district.

c. Wastewater and stormwater

We endorse the council's proposal to improve environmental standards for Wastewater and stormwater across the District and in particular we look forward to resolving the Te Anau wastewater treatment plant and discharge system issues.

d. Rakiura Wharves and Jetties Investment

Real Journeys supports the proposal to transfer ownership of the Golden Bay Wharf to SDC as South Port has no interest in the upkeep of this structure. The jetty is of great importance for smaller water taxi operators who operate tours to Ulva Island and Freshwater River. We support the proposal to upgrade this jetty to ensure it remains fit for purpose and available for continued use by recreational and commercial users alike.

e. Implementation of Southland Regional Development Strategy (SoRDS)

Real Journeys is totally opposed to any funds being allocated to the investigation into potential aquaculture sites at Paterson Inlet, and Port Adventure, Stewart Island; and in southern Fiordland - Preservation and Chalky inlets. We believe SoRDS is on the totally wrong track proposing the development of aquaculture in these areas with significant natural heritage values; especially because any employment created are low value jobs which New Zealanders are unlikely to want such as occurs now in the southland dairy industry.

These southern marine areas are some of the few pristine environments left in New Zealand and should not be despoiled by marine farming and the associated infrastructure including the likely on going vessel and helicopter traffic. These coastal areas should be preserved and protected for the benefit of all New Zealanders for now and the future, and for their intrinsic values and their importance as unique ecosystems.

f. Roothing and Footpaths

Real Journeys supports the ongoing upgrading of the Districts roads to ensure the roading infrastructure is able to cope with on going demands in particular tourist related traffic.

g. Around the Mountain Cycle Trail

Real Journeys supports the improvement of the Around the Mountain Cycle Trail experience because at present the trail is effectively a white elephant which is not delivering for the community. Real Journeys preferred option for improvement is the Centre Hill Road Connection.

Real Journeys does not wish to be heard in support of this submission.



(Signature)

Fiona Black

__09__/_04__/_2018__
(Date)

HAVE YOUR SAY

9 APR 2018



SDC: DRAFT LONG TERM PLAN (LTP) 2018-2028 & POLICIES

FEEDBACK FORM

Thanks for taking the time to let us know what you think about what we're planning in our draft LTP and key funding policies.

The **easiest** way to let us know what you think is to use our **online form** at www.southlanddc.govt.nz
It's a lot faster than sending us a hard copy.

Or, if you'd prefer to write to us, just fill out this feedback form or write down your thoughts and get this to us by 9 April by either:

Posting it to: 2018 LTP & Policy Feedback, Freepost 343, Southland District Council, PO Box 903, Invercargill 9840

Emailing it to: submissions@southlanddc.govt.nz

Delivering it to: one of our offices in Invercargill, Oban, Otautau, Riverton, Te Anau, Winton or Wyndham

Please note that all the information you provide in your feedback form (including personal details) will become public documents.

ALL WRITTEN FEEDBACK MUST BE RECEIVED AT OUR OFFICES BY 9AM, MONDAY 9 APRIL 2018

For photocopying purposes, please write clearly using a black pen.

DATE: 28-3-18

NAME: MR / MRS / MS / MISS: Irene Barnes

ORGANISATION (IF APPLICABLE):

POSTAL ADDRESS: P.O. Box 9, Manapouri 9643.

DAYTIME PHONE: 03-249-6609. EMAIL:

Would you like to speak to the Mayor and Councillors about your views? (please ✓ tick) ☐ No ☐ Yes (we will be in touch to arrange a date/time)
Meetings to hear feedback will be held at our main office in Invercargill from 18-19 April 2018 with deliberations scheduled for 2 May 2018.

PART A: LONG TERM PLAN FEEDBACK

(refer consultation document pages 6-13)

1. INVESTING IN OUR COMMUNITY FUTURE PLANNING (pages 6 - 7).

We're planning to invest more in future planning. We prefer option 1, which do you prefer?

<input checked="" type="radio"/> Option 1: Future-proof Allocate between \$150,000 - \$250,000 per year to develop an integrated community future planning model	<input type="radio"/> Option 2: Status quo Make no extra investment	<input type="radio"/> Option 3: Fast track Increase the allocation to \$300,000 per year for the community planning model to get the work done faster	<input type="radio"/> Option 4: Something else (please detail in comments)
--	---	---	--

Comments (Q1):

2. IMPROVING THE AROUND THE MOUNTAIN CYCLE TRAIL EXPERIENCE AND FUNDING THE COSTS (pages 8 - 11)

2 (a) We need to decide how to improve the cycle trail experience. We prefer option 1, which do you prefer?

<input checked="" type="radio"/> Option 1: Centre Hill Connection (\$126,000)	<input type="radio"/> Option 2: Hybrid Trail (\$3.11 million)	<input type="radio"/> Option 3a: Great ride - peak/scenic (\$3.88 million)	<input type="radio"/> Option 3b: Great ride - flatter (\$4.0 million)	<input type="radio"/> Option 4: Other (please detail in comments)
--	--	---	--	---

2 (b) We need to decide how to pay for the cycle trail costs. We prefer option 1, which do you prefer?

<input type="radio"/> Option 1: 100% Loans	<input checked="" type="radio"/> Option 2: 100% Reserves	<input type="radio"/> Option 3: Mix 50% loan/reserves	<input type="radio"/> Option 4: Other (please detail in comments)
---	---	--	--

Comments (Q2a and 2b): Until the usage of the trail improves the Centre Hill Connection is a good option. However this can be revisited as necessary.

CONTINUED ON THE REVERSE OF THIS FORM ▶

Privacy Act 1993: This form and the details of your submission will be publicly available as part of the decision-making process

SDC: DRAFT LONG TERM PLAN (LTP) 2018-2028 & POLICIES

FEEDBACK FORM

3. INVESTING IN OPEN SPACE EXPERIENCES (pages 12 - 13)

We think we need to invest more in improving our open spaces. We prefer option 1, which do you prefer?

<input checked="" type="radio"/> Option 1: Future-proof Allocate an extra \$150,000 opex per year and \$5.5 million capex in yrs 4-10	<input type="radio"/> Option 2: Status quo No additional funding	<input type="radio"/> Option 3: Do more faster As per option 1 but increase the capex funding to \$1 million per year	<input type="radio"/> Option 4: Something else (please detail in comments)
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Comments (Q3): There are a lot of reserves that are never used e.g. Te Aika reserve in Manapouri although some reserves have been necessary in sub-division developments, perhaps they should be revisited & assessed.

PART B: CHANGES TO FUNDING & FUNDING POLICIES

(refer consultation document pages 26-28)

Council is proposing changes to the Revenue and Financing Policy (RFP) and the way some rates are collected, but it is not proposing to change the approach taken in the Development and Financial Contributions Policy (DCP) – refer separate Statement of Proposals online.

Please indicate with a tick (✓) whether you support or oppose the Council's approach for each the following?

RFP	4. Setting and assessing all Community Board/Community Development Area Subcommittee rates as a Uniform Targeted Rate (with differentials as required)?	<input type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Neither
	5. Funding 100% of all library services across the District from the Uniform Annual General Charge?	<input type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Neither
	6. Increasing rates funding for Health Licensing to 10% of the activity's total costs?	<input type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Neither
	7. Including in the Uniform Annual General Charge any Around the Mountains Cycle Trail loan repayments?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	<input type="radio"/> Neither
	8. Adjusting the roading rate model (see page 27 or separate statement of proposal online for details)	<input type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Neither
	9. Revising the categories / share of categories between the General rate and Uniform Annual General Charge?	<input type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Neither
DCP	10. Making no change to the policy approach for the Development and Financial Contributions Policy	<input type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Neither
Rates	11. Including all property types in the definition of Separately Used or Inhabited Parts (SUIPs)	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Neither
	12. Changing rating boundaries affecting certain halls (Athol, Waianawa, Browns, Tokanui, Quarry Hills, Edendale/Wyndham) and Community Board rates (Te Anau, Edendale/Wyndham). See page 28 for detail.	<input type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Neither

Comments (Q4-12): General expenditure. I applaud the incredible amount of work done by staff on the Te Anau Wastewater & trust that no further wastage is spent on investigations. Get it done.
 ②. Pleasing to see the proposed Otto seal up to Te Anau Cemetery but would like to see it brought forward over the walkway improvements.

5. IS THERE ANYTHING ELSE YOU WANT TO TELL COUNCIL

Please provide comments on any feedback you'd like Council to consider. This could be in general or in relation to the information in the consultation document or questions asked above (please note question number). You can add additional pages as required.

- ③. Investigation into Hall usage needs to be accelerated the Manapouri Hall gets little to no use, including the library.
 ④. Parking in Manapouri has become embarrassing with visitors unable to find safe parking prior to boat departure. Increased parking along with a serious upgrade of Pearl Harbour toilets is essential. Some funding from Real Journeys and the Government Tourist Grant? Approximately 60-65,000 visitors pass through annually & the facilities are totally inadequate.

ALL WRITTEN FEEDBACK MUST BE RECEIVED AT OUR OFFICES BY 9AM, MONDAY 9 APRIL 2018

amalgamation with S.D.
Area office.
-//-

This is a sensitive issue as the Library was the platform on which the late Mayor Frank Cardno successfully stood.

The Friends of the Library have put thousands of dollars into this facility & feel they have strong ownership of it.

The joint useage of it has been tried but the expansion of both the Library & S.D.C. was the reason for the

requires all the space available.

A possible amalgamation & resiting may well be the answer, but would have to be handled with great diplomacy & acknowledgement of the history of the library.

Submitter Details

First Name: Julie
Last Name: Walls
Street: 19 Cleddau Street
Suburb:
City: Te Anau
Country: New Zealand
PostCode: 9600
Daytime Phone: 032497870
Mobile: 0210609257
eMail: juliecw@xtra.co.nz

Wishes to be heard:

☐ Yes

☒ I do NOT wish to speak in support of my submission and ask that the following submission be fully considered.

Preferred hearing location:

☒ Long Term Plan 2018-2028 & Policies Feedback Hearing (18/19 April 2018)

Hearing Needs:

Correspondence to:

☒ Submitter

☐ Agent

☐ Both

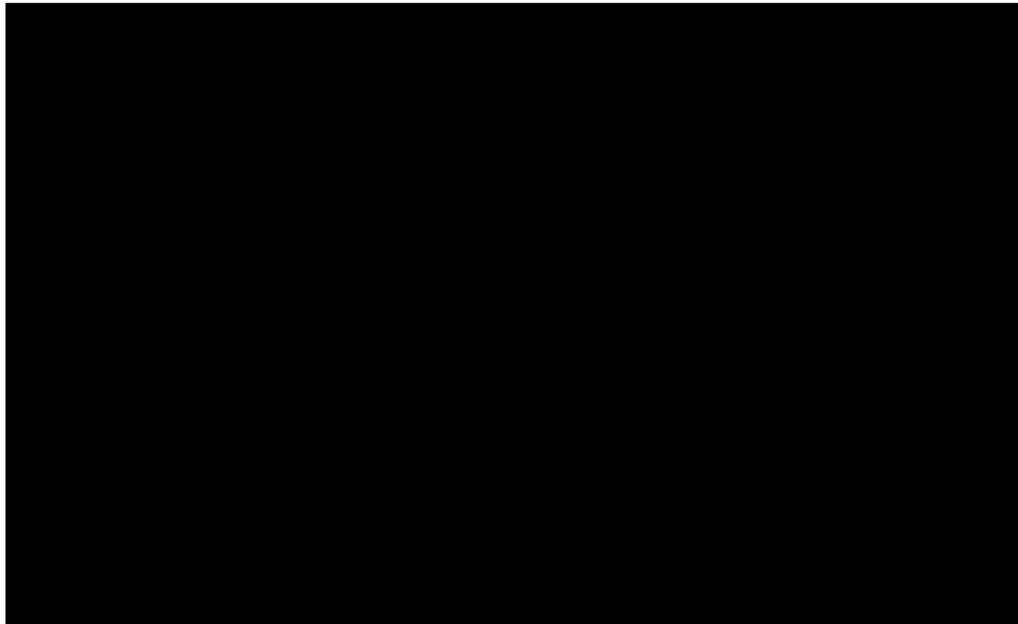
Submission

A. 2018 LONG TERM PLAN (LTP)
including Consultation Document Key Issues and Options

We've put together a consultation document called "*We're just getting started, Southland*" that outlines the big issues, options and key features of this plan. You can also find a lot more detail in the supporting information available on our [website here](#). Tell us what you think about each of the issues below.

1. Investing in our community future planning

Watch the video below to find out about what we're proposing around community future planning.



Tell us which option you prefer from the list below.

1.1.

Q1. We're planning to invest more in community future planning. We prefer option 1, which do you prefer?

For more detail, please read [page 6-7 of our consultation document](#).

- ☐ Option 1: Future-proof (allocate between \$150,000 - \$250,000 per year to develop an integrated community future planning model)
- ☐ Option 2: Status quo (make no extra investment)
- ☐ Option 3: Fast track (increase the allocation to \$300,000 per year for the community planning model to get the work done faster)
- ☐ Option 4: Something else (please detail in comments)

Please provide any comments (Q1):

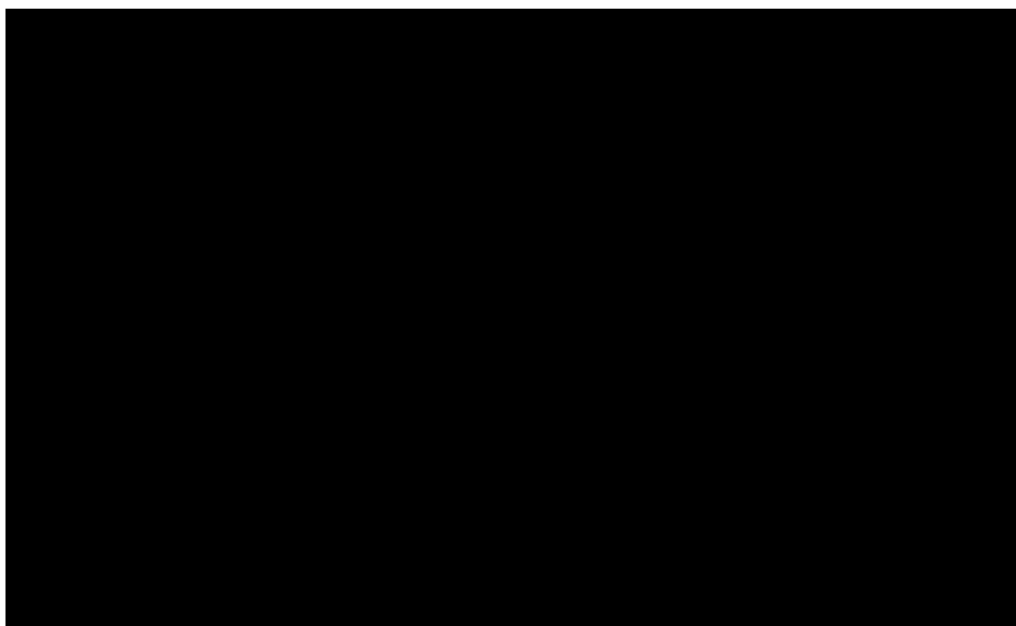
Fiordland towns Te Anau and Manapouri are growing at a rapid rate. Far ahead of any other SDC town. Our parking which should have been looked at over 15 years and was but was refused approval. Now it looks like we are heading in the same direction as Queenstown. Little Park Lane which was originally designed to get staff off the Town Centre parking now has been overtaken by staff recently which means locals having no parks and no parks in Town Centre either to do their shopping. Need a ban on boats and trailers parking in Town Centre on undesignated parking

areas have photos of these. Blocking people from getting out of their park. Need a parking warden desperately. Toilets, what a nightmare local businesses telling people to go to the library with one toilet and the queue which means library users have no toilet. This should not be happening either. Facilities, facilities you cannot expect ratepayers to be paying for these as we have for years. Regional funding should be applied for amongst other services sadly lacking to cope with this shortfall as no investment has been done. Showers, the Swimming pool is being harassed by backpackers visiting the area. Very pushy and rude when they are told its for swimmers only. The pool cannot cope with this kind of invasion. You need to have an area where these Freedom campers can go. While a national issue nothing is being done to try and sort this mess out. In conclusion money you want the ratepayers to pay for cycle trail when we have no affinity to it and have a group fundraising for ours. Time to support Fiordland in the requirements not pay for another town's gain. I strongly oppose being charged for Cycle Trail just a fiasco in terms of the money spend by Council when we could have had our share in Fiordland for facilities desperately needed To counteract what locals put up with on a daily basis.

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2. Improving the Around the Mountains Cycle Trail experience and funding the costs

Watch the video below to find out about what we're proposing around the cycle trail.



Tell us which option you prefer from the list below.

1.2.1.

Q2(a). We need to decide how to improve the cycle trail experience. We prefer option 1, which do you prefer?

For more detail, please read [page 8-9 of our consultation document](#) and the [AMCT Options Business Case](#).

- ☐ Option 1: Centre Hill Connection (\$126,000)
- ☐ Option 2: Hybrid Trail (\$3.11 million)
- ☐ Option 3a: Great ride - peak/scenic (\$3.88 million)
- ☐ Option 3b: Great ride - flatter (\$4.0 million)
- ☐ Option 4: Other (please detail in comments)

Please provide any comments (Q2a):

I strongly oppose being charged for Cycle Trail just a fiasco in terms of the money spend by Council when we could have had our share in Fiordland for facilities desperately needed To

counteract what locals put up with on a daily basis.

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1.2.2.

Q2(b). We need to decide how to pay for the cycle trail costs. We prefer option 1, which do you prefer?

For more detail, please read page 10-11 of our [page 10-11 of our consultation document](#).

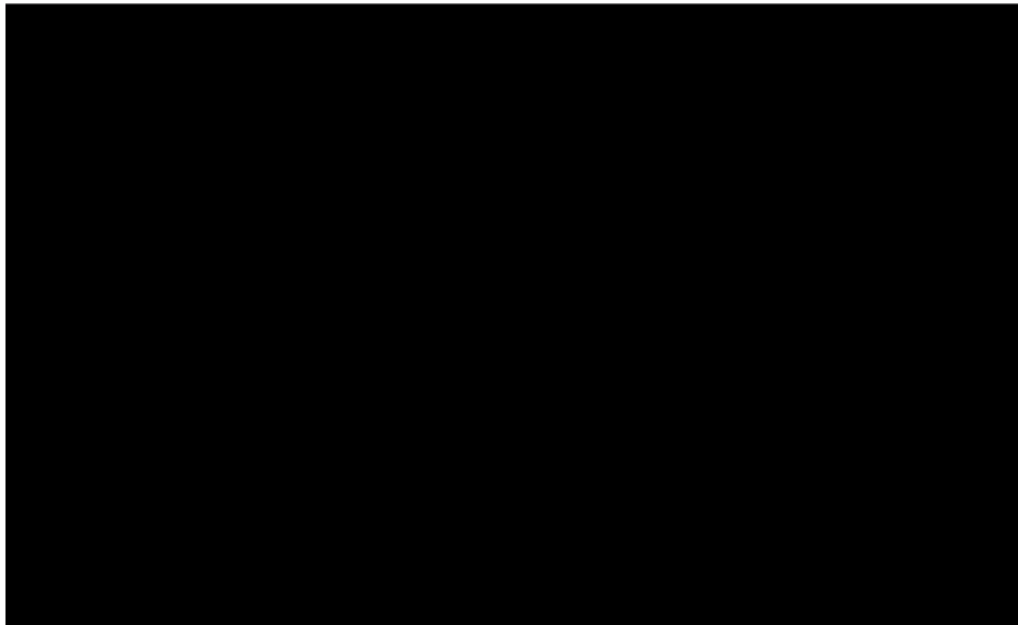
- ☐ Option 1: 100% loans
- ☐ Option 2: 100% reserves
- ☐ Option 3: Mix (50% loans and 50% reserves)
- ☐ Option 4: Other (please detail in comments)

Please provide any comments (Q2b):

As I dont approve of Fiordland paying towards any of this, its not of interest only when I get my rates account.

3. Investing in open space experiences

Watch the video below to find out about what we're proposing around open spaces.



Tell us which option you prefer below.

1.3.

Q3. We think we need to invest more in improving our open spaces. We prefer option 1, which do you prefer?

For more detail, please read [page 12-13 of our consultation document](#) and the [2017 Report on Open Spaces](#).

- ☐ Option 1: Future-proof (allocate an extra \$150,000 opex per year and \$5.5 million capex in years 4-10)
- ☐ Option 2: Status Quo (no additional funding)
- ☐ Option 3: Do more faster (as per option 1 but increase the capex funding to \$1 million per year)
- ☐ Option 4: Something else (please detail in comments)

Please provide any comments (Q3):

Would need more information on the proposals that Te Anau Community Board have in mind. We never get to see what they decide these days unless frequenting SDC office. Before I would decide the above options would need to know this??????

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Q4. Is there anything else you want to tell Council?

1.4.

Council would like to hear any other feedback you have in relation to the 2018 Long Term Plan, Policies or anything else that you think needs to be considered.

Please provide any other feedback you have in the space below (Q4).

Comments

B. REVENUE AND FINANCING POLICY

Council is proposing some changes to the way that it funds activities through the Revenue and Financing Policy. The policy sets out how the Council funds each of its activities, the mechanisms it will use (including rates) and why it funds them in the way it does. All property owners pay rates to fund the services Council provides and the policy is proposing some changes to rates for specific activities. We've put together a [Statement of Proposal](#) to explain what we're proposing and the options we've considered. We're asking you whether you support the Council's preferred option for each of the issues. Information about the other options Council considered are included in the Statement of Proposal.

To find out the indicative impact of the proposed policy and budget changes on your rates, use our online rates tool [here](#).

2.5.

5. Community Board/Community Development Area Subcommittee Rates

Currently there is no consistent approach to local rating. Each Community Board/Community Development Area Subcommittee provide similar activities/services in their community that the local rate is funding, however their approach to rating is different. Currently the majority of local rates are assessed as uniform targeted rates, however Riverton/Aparima, Otautau, Stewart Island/Rakiura, Mossburn and Waikaia are assessed as a rate in the dollar. Council is proposing to set and assess all Community Board/Community Development Area Subcommittee rates as a uniform targeted rates, with differentials as required.

Q5. Do you support Council's proposed approach?

- ☐ Yes
- ☐ No
- ☐ Neither support nor oppose

Please provide any comments (Q5):

6. Funding Library Services

2.6.

Currently, libraries are funded by a mix of district and local rates. The district portion is currently funded entirely from the General Rate (specifically the Uniform Annual General Charge). Council is

proposing to fund 100% of all library services across the District from the Uniform Annual General Charge.

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Q6. Do you support Council's proposed approach?

- ☐ Yes
- ☐ No
- ☐ Neither support nor oppose

Please provide any comments (Q6):

Te Anau Library needs to be a stand-alone model due to the increased visitor numbers who use the facility and locals. While SDC had their offices there a number of years ago it was their choice to move and this provided the ideal opportunity for the community to embrace the space with a Children's Section and Fiordland Section in its place. I am to understand that with SDC's proposal comes a plan to the detriment of Te Anau Library and the enjoyment of locals to hinder future expansion and have the intrusion of council staff and offices planned. In earlier years the community raised the funds for this library and has been fully supported by the Friends of the Library since and the library was originally gifted to SDC from the community. I oppose any move to facilitate SDC offices and staff in the present Te Anau Library.

7. Funding Health Licensing

2.7.

Currently no rates funding is used to fund the Health Licencing activity, and costs are captured from users of the health licencing services. However, there is a public good benefit from ensuring health licensing is done in a responsible manner and that it is appropriately monitored. Council is proposing to introduce rates funding of 10% for Health Licensing activity costs.

Q7. Do you support Council's proposed approach?

- ☐ Yes
- ☐ No
- ☐ Neither support nor oppose

Please provide any comments (Q7):

8. Using the Uniform Annual General Charge (UAGC) to collect any rates for the cycle trail

2.8.

Council is proposing to use the Uniform Annual General Charge (where every property pays the same amount) to collect any rates for the cycle trail.

Q8. Do you support Council's proposed approach?

- ☐ Yes
- ☐ No
- ☐ Neither support nor oppose

Please provide any comments (Q8):

9. Adjusting the roading rate model

2.9.

As part of the 2015-2025 LTP Council implemented a revised roading rate model which endeavours to collect roading rates from ratepayers at a level which is representative of the impact the ratepayers use has on network maintenance and repair. The model was reviewed in preparation for the 2018-28 LTP, and refinements to the model have been identified. An outline of the refined Roading Rate Model is included in Appendix 1 of the Statement of Proposal online ([click here](#)). How the proposed model would allocate Sector rates for 2018/19 is shown in the table below.

How the Proposed Model would allocate Sector rates						
	17/18 Actual Rates		18/19 Proposed Rates		Difference between rates allocated in 17/18 and how they would be allocated in 18/19	
Sector	Total \$M	%	Total \$M	%	Change (\$000's)	%
Dairy	5,192	37.5%	5,001	36.4%	-190	-1.1%
Forestry	778	5.6%	796	5.8%	18	0.2%
Farming (non-dairy)	4,865	35.1%	4,736	34.5%	-129	-0.6%
Industrial	399	2.9%	409	3.0%	10	0.1%
Commercial	388	2.8%	406	3.0%	18	0.2%
Residential	1,213	8.8%	1,343	9.8%	130	1.0%
Lifestyle	617	4.5%	645	4.7%	28	0.2%
Other	136	1.0%	135	1.0%	-1	0.0%
Mining	263	1.9%	261	1.9%	-2	0.0%
Total	13,851	100.0%	13,732	100.0%	-119	0.0%

Do you support Council's proposed approach?

- ☐ Yes
☐ No
☐ Neither support nor oppose

Please provide any comments (Q9):

10. Confirming the activities to which the General Rate and UAGC are applied

2.10.

At present, Council sets a General rate and/or Uniform Annual General Charge (UAGC) on categories of activities, however many of the current categories are no longer used. Council has revised these categories to align with the groups of activities in the LTP. Council have endorsed funding 25% of both Community Futures and Representation and Advocacy activities from the General rate. The table below outlines the proposed categories and the proposed split between the two general rate types and highlights what has changed.

Proposed split between the General rate and UAGC by Category			
Categories	General Rate	UAGC	What's changed
Building Control	100%		
Civil Defence & Emergency Management	100%		
Community Housing	85%	15%	
Council Facilities	85%	15%	
Community Futures	25%	75%	Previously 100% UAGC
District Support	85%	15%	
Animal Control		100%	
Environmental Health		100%	
Grants & Donations		100%	

Parks & Reserves	85%	15%	
Public Toilets		100%	
Representation & Advocacy	25%	75%	Previously 100% UAGC
Resource Management	90%	10%	
Strategy & Communications	90%	10%	
Work Schemes		100%	Previously 15% UAGC*
Roads & Footpaths (Around The Mountains Cycle Trail loan repayments only)		100%	

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* This change was an oversight in the Council resolution. The total proposed impact is approximately \$11,000 of rates being collected by UAGC rather than General rate. Council will reconsider this change as part of the final adoption of the policy in June 2018.

Do you support Council's proposed approach?

- ☐ Yes
☐ No
☐ Neither support nor oppose

Please provide any comments (Q10):

Building codes need to be transparent when no consent has been applied for and where in fact permission should have been sort. Would like to know why when complaints are made over lack of building consent for small buildings and not followed up by council staff. I would also like to know what Community Housing is??

C. DEVELOPMENT AND FINANCIAL CONTRIBUTIONS POLICY

Council is not proposing to make any change to the policy approach taken in the Development and Financial Contributions Policy. The policy determines how Council will recover development and financial contributions to cover the cost of capital expenditure which is necessary to service growth and associated demand for development. We've put together a [Statement of Proposal](#) about the policy and the options we've considered. We're asking you whether you support the Council's approach.

3.11.

Q11. Do you support Council continuing with its current policy approach for Development and Financial Contributions?

- ☐ Yes
☐ No
☐ Neither support nor oppose

Please provide any comments (Q11):

D. OTHER RATING CHANGES

As part of our 2018-2028 LTP process we've also reviewed how we collect some rates. Council is proposing to change the definition of Separately Used or Inhabited Parts (SUIPs) as well as some local rating boundaries. More information on the boundary changes are included in the [full 2018 LTP supporting document \(pages 105-109\)](#).

4.12.

12. Definition of Separately Used or Inhabited Parts (SUIPs)

The definition Council currently uses for SUIPs is based only on properties with a residence setting

charged. Council is proposing to now include all properties that have separately used or inhabited parts, including non-residential SUIPS (eg, shops, commercial, farming) in the definition. This is because Council believes that the activities benefit all inhabited properties, not just residential properties. This may increase rates for non-residential properties.

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Q12. Do you support Council's proposal approach?

- ☐ Yes
☐ No
☐ Neither

Please provide any comments (Q12):

13. Changes to rating boundaries

4.13.

Council sets a number of different hall/community centre rates for facilities throughout the District. In the past three years a number of halls have closed and Council has received requests from various communities for hall and other boundaries to be merged or changed. The following boundary changes are proposed:

- (i) expansion of the hall rating boundaries for Athol, Waianawa, Browns and Tokanui-Quarry Hills to include rating boundaries for neighbouring halls which have or are proposed to close.*
- (ii) merger of the Edendale and Wyndham hall rating boundary to become the Edendale-Wyndham hall*
- (iii) removal of the Milford Sound township from the Te Anau Community Board rating boundary*
- (iv) discontinuation of the Edendale pool rate/boundary replaced by a grant provided from the Edendale-Wyndham Community Board local rate*

More detail, including maps showing the proposed boundary changes, are included in the [full 2018 LTP supporting document](#).

Q13. Do you support Council's proposed approach?

- ☐ Yes
☐ No
☐ Neither support nor oppose

Please provide any comments (Q13):

Attached Documents

File
No records to display.

Need Help?

We're currently seeking feedback on our 2018-2028 Long Term Plan Consultation Document - [We're just getting started, Southland](#) - as well as our Revenue and Financing Policy and Development and Financial Contributions Policy.

Fill out the feedback form below for the issues that you are interested in. There are four areas that we are asking you about:

A. 2018 Long Term Plan (LTP) (questions 1-4) - [Download Consultation Document here](#)

B. Revenue and Financing Policy (questions 5-10) - [Download Statement of Proposal here](#)

C. Development and Financial Contributions Policy (question 11) - [Download Statement of Proposal here](#)

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D. Other Rating Changes (questions 12-13)

You can also use our [online rates tool here](#) to see your proposed rates for 2018/19 and access a range of [LTP supporting information online here](#).

Once you have hit submit you will see a message that says *'Thank you for your submission'*. If you don't see this message then your feedback may not have been sent to us. If this happens or you need any help, just get in touch and we'll help you through the process:

- phone us on 0800 732 732 for advice on making a submission; or
- email us at submissions@southlanddc.govt.nz; or
- visit us at one of our offices in Invercargill, Oban, Otautau, Riverton, Te Anau, Winton or Wyndham

Privacy Statement

Consent to receive and store information in electronic form

Use of these services means that you agree to provide information through electronic means. This means you agree to provide any relevant information, documents and attachments in the format and to the standards described for each transaction. It also means you agree and understand that the information will be retained in electronic form.

Security

Online services are provided through a secure website. However, you acknowledge and agree that internet transmissions are never entirely secure or private, and that any information you send to or via the website may be read or intercepted, even where a website is stated as being secure. Southland District Council shall have no liability for the interception or hacking of its website by unauthorised third parties.



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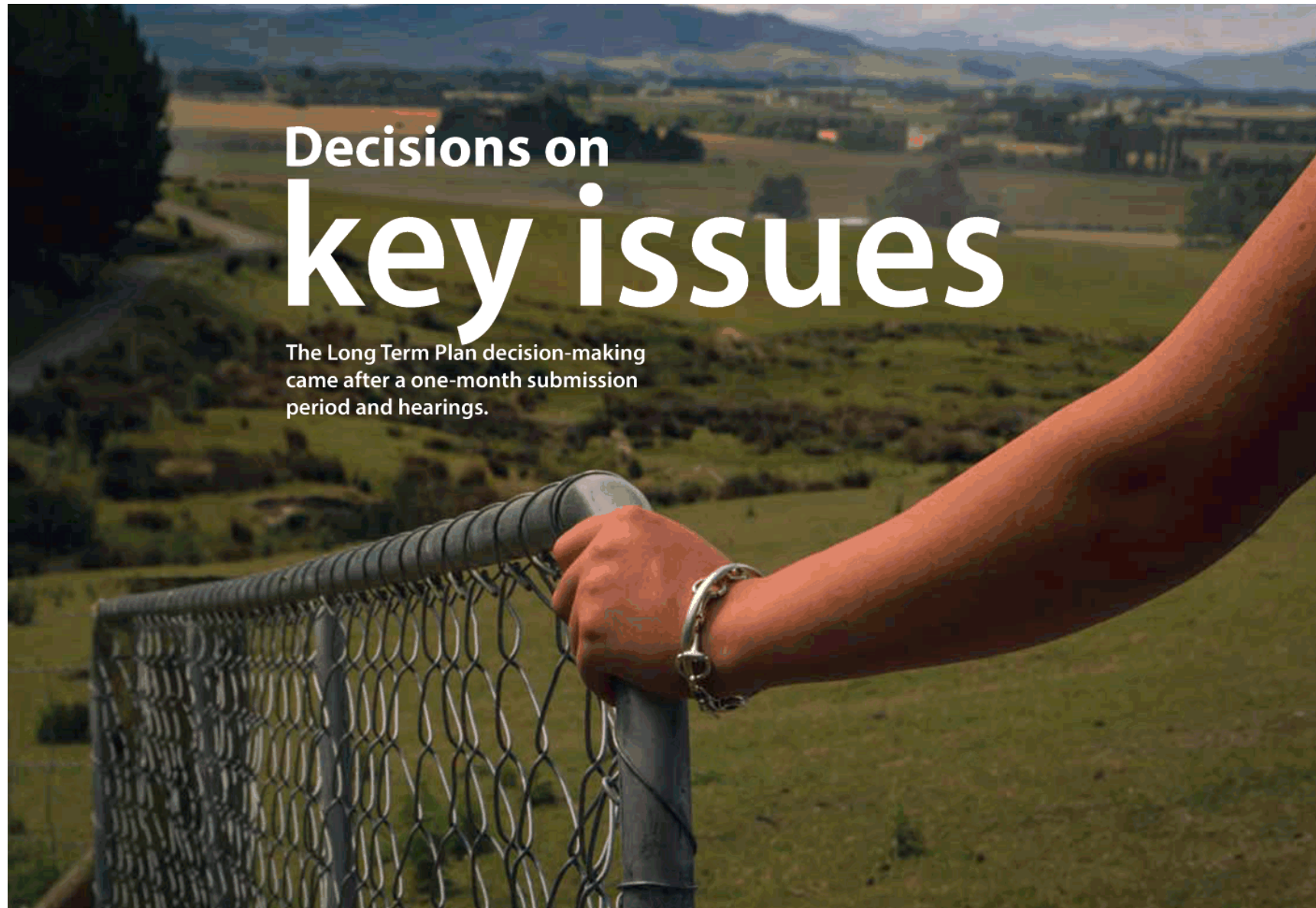
Other issues frequently commented on by submitters

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Decisions on key issues

The Long Term Plan decision-making came after a one-month submission period and hearings.

“

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Thank you for your feedback.

The consultation period ran from 7 March 2018 to 9 April 2018.

During that time we received 162 submissions from property owners and members of the community.

In the following pages you will find details of decisions on the key issues, priorities and projects that Council proposes to carry out during the next 10 years.



"We asked you for your thoughts on the key proposals we put out there and we've taken on board what you told us. Your feedback helps us to make solid plans about the big issues facing Southland District."

Deputy Mayor Paul Duffy

Key issue

Investing in community future planning...

We provide a range of services to the community, with many of our activities like water, wastewater and roading reliant on the infrastructure that has been built over many years. As this infrastructure ages, money is needed to maintain and replace it.

One of the key challenges facing Council is how to keep this infrastructure and our services affordable when some communities in the District are experiencing a population decline and the age and geographical spread of the population is changing.

How we plan for and respond to these changes was a significant part of our consultation document.

We signalled there was a need to do research and collect data about the changes that are happening in our communities to help us prioritise and make future decisions about what services and standard of service we will continue to provide, and how we will keep rates affordable.

To help us do this, we sought your feedback on whether we should increase our investment in community future planning.

We presented three options for feedback:

Option 1

Future proof - To invest \$150,000 in the first year increasing to \$250,000 a year by year four to undertake more future planning.

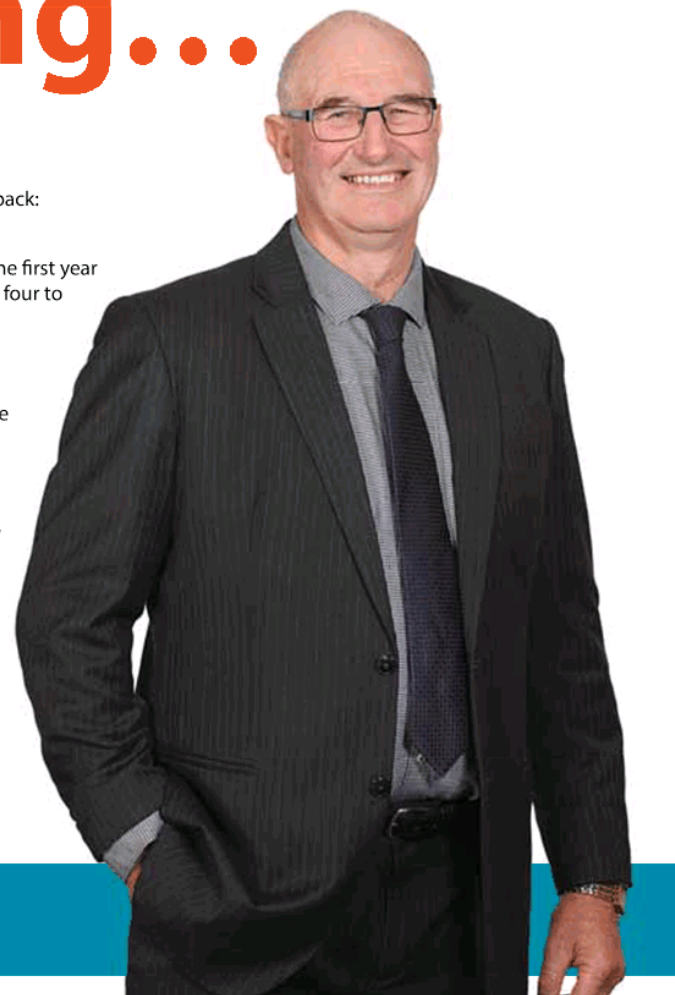
Option 2

Status quo - Make no investment in developing an improved District-wide community future planning model.

Option 3

Fast track - increase the allocation to \$300,000 per year for the community planning model to get the work done faster.

We received 76 submissions about community future planning.



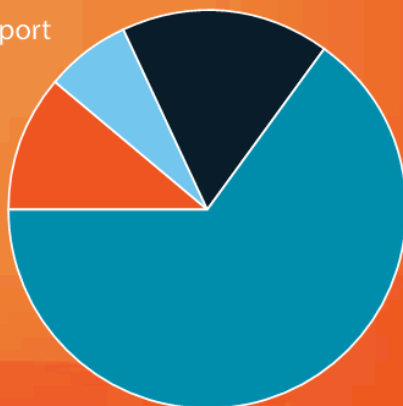
What you told us...

65% 48 submissions support option 1 (future proof)

17% 13 submissions support option 2 (status quo)

7% 5 submissions support option 3 (fast track)

11% The balance support other options



"It is imperative the Council plan for changes. This should be an ongoing process as the future is a moving target"

"The proposed levy on rates is insignificant, compared to the potential benefits"

"This is vital for Council to be at the forefront of staying one step ahead of the changing nature of tourism, residents' lifestyles and the overall wellbeing of the Southland population"

"It's important to get the planning right first and invest some money here"

"I support this only if you consult with communities... don't just assume what communities want"

"The information collected will be extremely valuable both for council, and for organisations to more fully understand the needs of our community and help to inform our decisions so that we can create a thriving Southland"

"Climate change is our greatest challenge and another three years spent in gathering data seems to be a luxury we do not have"

"Planning is only one part of the equation. Implementation of the plan is the other part"

"While it is very worthwhile planning for the future it's also important to get things done rather than just dreaming about them"

"I don't think extra spending on this will lead to an improvement for our communities. What is needed is some sensible planning using the current budget"

"Just get on with it and demonstrate how things must change re service provision"

"I'm not convinced that nearly doubling rates in four years is affordable. Yes, planning is necessary but so is spending more money on roads and health"

Our decision

Having considered the feedback we decided to proceed with **option 1 – future proof.**

The feedback was generally supportive with a number of people commenting on the value of the information, not only for Council (in terms of infrastructure and service planning) but also for other organisations to better understand the needs of communities.

Concerns were mainly related to questioning the need for the planning, the cost and time involved and suggestions the money would be better spent on core services.

Affordability of services and infrastructure in the future is Council's main concern. With an ageing population and ageing infrastructure, Council expects that those on fixed incomes will increasingly struggle to cope with the costs of renewing infrastructure and maintaining current service levels. Deciding which services to reduce or change the way we deliver isn't easy, as what one person thinks is a non-essential service another sees as essential.

It comes down to balance and Council recognises that there is a need to get good information. Then informed decisions can be made and we can strike the right balance between what communities desire, what they need in the form of essential services and what they can afford now and in the future.

We'll be coming to you more over the next three years to talk about what options and choices we have to keep rates affordable and what this means in terms of the services we provide, where and how.



Key issue

"We've listened to your feedback about the Around the Mountains Cycle Trail and we've gone with the option that offers the best value and gives us a product we can market. We can move forward from here."

Councillor John Douglas



Improving the Around the Mountains Cycle Trail experience...

Unable to gain resource consent for the Oreti Valley section of the Around the Mountains Cycle Trail (AMCT), Council needed to determine the route for completing the trail.

Through the LTP Consultation Document we asked for your feedback on options for improving the trail experience.

Option 1

Centre Hill Road connection (\$126,000)

Option 2

Hybrid trail extension (\$3.11M)

Option 3

Great ride extension (\$3.88M - \$4M)

We received 84 submissions on the cycle trail options.



What you told us...

60%

48 submissions support option 1 (Centre Hill Road connection)

5%

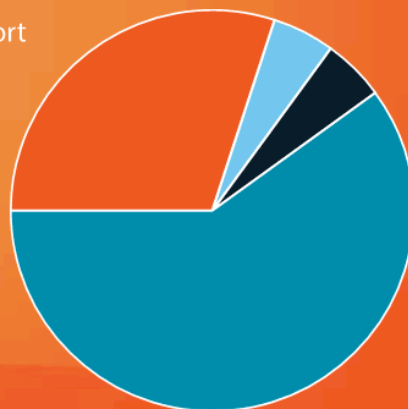
4 submissions support option 2 (hybrid trail extension)

5%

4 submissions support option 3 (great ride extension)

30%

The balance support other options



"Go for the low cost option initially until we can be sure the usage will be sufficient to justify other options"

"Too much money has already been spent. Complete this project and move on"

"Other cycling and trail experiences across the district warrant more attention as, they already generate a higher number of visitors and have greater positive economic impact to our community"

"Get users of the trail pay a fee"

"Ideally the Hybrid Trail or Great Ride extension but it is unfair to burden ratepayers with this cost as most will not see any benefits"

"Will be a more enjoyable experience if cyclists have a dedicated track to use as opposed to using the road"

"The Trail has huge potential and that it is worth investing extra money in to make it as interesting, scenic and cycle friendly as possible"

"The trail should go down a valley that leads and ends up in Te Anau"

"Money would be better spent on upgrading some of the gravel roads around the district"

"Maybe a couple of toilets along the way could be included"

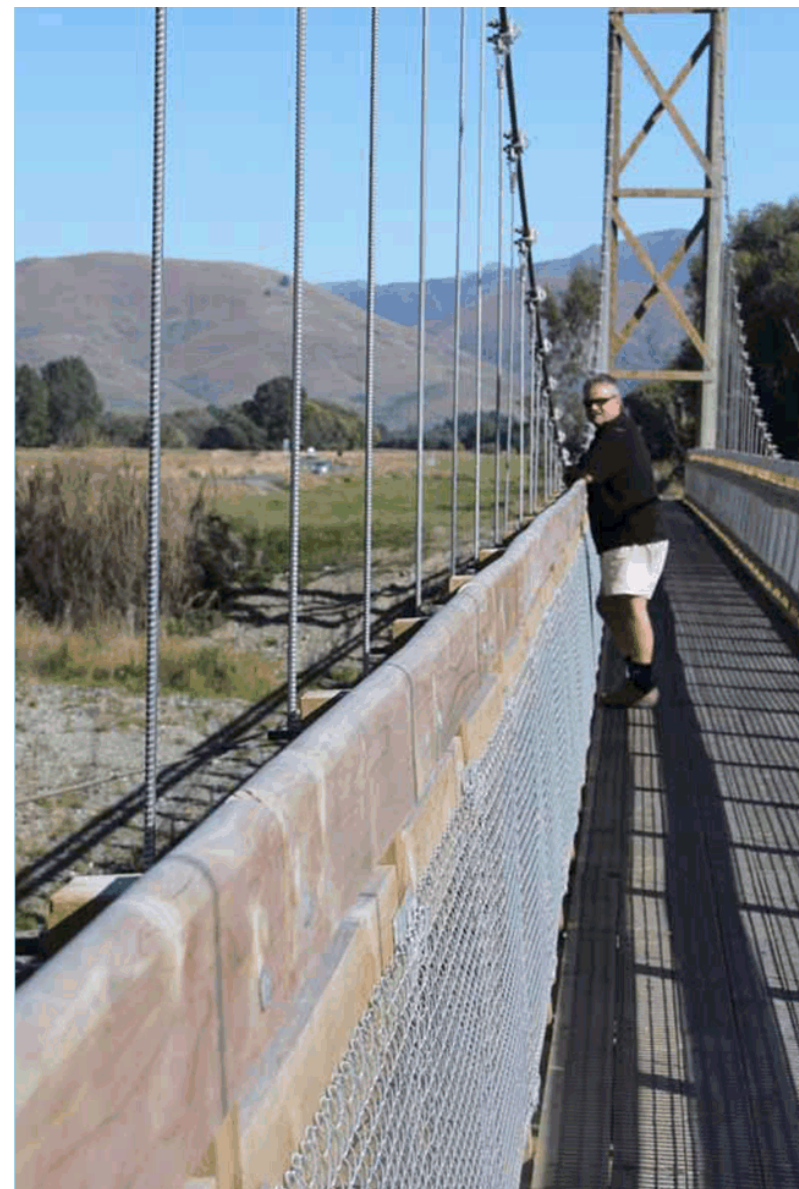
Our decision

Having considered the feedback we decided to proceed with **option 1 – Centre Hill Road connection (\$126,000)**.

The ability to put the finishing touches on the existing trail to improve the experience for users at a relatively small cost was a big part of this decision. While the other options produce a better cycling experience, Council was very mindful about the costs that have already been committed but was also conscious that the cycle trail is currently seen as unfinished.

Option 1 presented the best value, enabling the trail to be marketed as a completed product without preventing any further development of the trail in the future, depending on user demand.

In terms of the ongoing maintenance, operation and management of the trail, Council will be looking at this in more detail later in 2018. This will involve looking at the options including the benefits of community involvement via a trust.





Funding the Around the Mountains Cycle Trail Costs

With the cycle trail construction funded temporarily from cash reserves, a final decision had to be made about how the Council's \$4.6 million share of the work should be funded. Through the LTP Consultation Document we asked for your feedback on options to fund the cycle trail costs.

- Option 1: 100% loan funding
- Option 2: 100% reserve funding
- Option 3: combination of 50% loan funding and 50% reserve funding

We received 70 submissions on the cycle trail funding. In addition Council received 59 responses about the proposal in the Revenue and Financing Policy to fund any loan repayment via a uniform annual general charge (UAGC) with 36% in support, 47% opposed and 17% indifferent.

What you told us...

32%

18 submissions support option 1 (100% loans)

23%

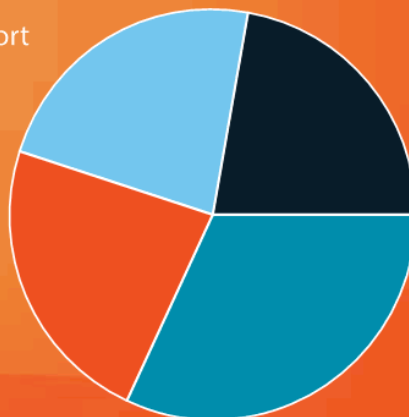
13 submissions support option 2 (100% reserves)

23%

13 submissions support option 3 (mix 50% loans and 50% reserves)

22%

The balance support other options



"Spread it over 30 years so paid by the ones who benefit from the trail in the future"

"Whilst I can see the argument about intergenerational equity paying almost twice as much to achieve that is too high a price and council is then subject to the changes in borrowing rates"

"Use reserves, you need to cut your losses and stop spending any more ratepayer funds on this"

"Use of reserves entirely would impact on other more important projects. Seeking additional loans alone further burdens future ratepayers. A mix would therefore have least impact"

"Some form of user pays"

"Why should all properties have to pay? Develop a targeted rate and have a loan which is paid off by users or those who benefit"

"The Lakes District should pay as it starts and ends there. If we have to pay take it to Te Anau"

"Visitors needs to pay for the experience. Not from ratepayers"

"Reserves should be kept for natural disasters"

"To minimise the effect on all just charge everyone"

"There should be no cost to the rates as originally promised"



Our decision

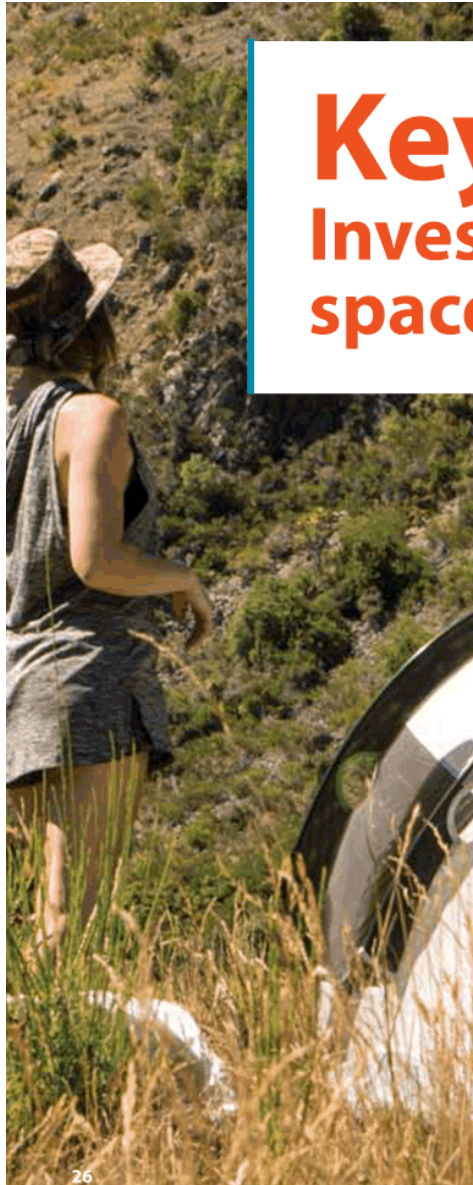
Having considered the feedback we decided to proceed with option 1 – 100% loan funding.

The annual repayments on the loan (\$285,214 in 2018/2019) will be collected through the uniform annual general charge – which is a rate where every property pays the same amount (equating to \$18.09 in 2018/2019). When considering how the trail should be funded, Council recognised that as a long-life asset it was appropriate to share the cost between current and future generations. The difference in cost between using reserves and loan funding was also considered.

Over 30 years, the cost of using reserves is less than a loan. However past this point, rates are still needed to meet the loss of interest used to offset the roading rate by using reserves. As such the lifetime cost of using reserves will be greater than using a loan. Following suggestions raised in the feedback, we also looked at the option of funding the costs from a user charge for trail users or a targeted rate from those benefiting (particularly the commercial sector).

At this stage we are unable to charge trail users as this is contrary to the easement agreement which prohibits commercial use of land along parts of the trail for profit or other purposes. We also think a user charge will be very difficult to administer and is unlikely to generate sufficient income to cover loan repayments. If we were to use a targeted rate instead, the Council would need to determine the area of benefit either using properties within a specific geographic area (ward/township etc) or land-use type (commercial/residential etc).

When thinking about the benefit, we view the trail as part of our wider District network of open spaces/reserves with unrestricted access and shared benefit. As such we think the cost of the trail is best shared equally across all properties in the District. This also allows us to move forward to get on with managing and marketing the trail.



Key Issue

Investing in open space experiences

Open spaces are vital to the wellbeing of any community. People's impressions of Southland are also influenced by the presentation of public places and the facilities in them.

Positive open space experiences increase pride in the region and encourage more people to live and play here. Increasing tourism pressure and a reliance on individual communities to fund improvements to open spaces in their areas has meant that the standard of the District's open spaces is highly variable and not always in line with how these spaces are now being used.

Through the LTP Consultation Document we asked for your feedback on options for investing more in open space experiences.

Option 1

Future proof (extra \$150,000 opex per year and \$5.5 million capex in years 4-10)

Option 2

Status quo (no additional funding)

Option 3

Do more faster (as per option 1 and increase the capex funding to \$7 million in years 4-10)

We received 76 submissions on investing in open space experiences with 8 suggestions about specific open space facilities and 12 comments related to freedom camping-related issues.

Our decision

Having considered the feedback we decided to proceed with **option 1 – future proof.**

This will enable us to take a more strategic approach to open space improvement, building on the work already done by individual communities and ensuring that projects are prioritised based on use/need rather than depending on what specific communities can afford.

There is a wider benefit to wellbeing in having a range of open spaces across the District which people can use. The increased funding will be used to develop a co-ordinated District-wide plan to improve our open spaces and carry out physical improvement works.

Long term we need to ensure that all open spaces are appropriate for residents and visitors, but like a number of submitters we agree that there is a need to prioritise improvements in areas heavily used by visitors and where the increase in visitor numbers is having an impact on the environment.

There is no cost-effective tool to charge tourists/users of these facilities. We believe it is reasonable for these improvements to be funded from District rates given the widespread benefit and rates burden on small local communities if they were left to fund visitor-related pressure improvements in their area. As part of the next stage of planning we will work on the priorities and how best to involve both stakeholders and local communities.

As a result of the pressures freedom camping is creating we are preparing an application to the Tourism Infrastructure Fund for funding for additional infrastructure to improve facilities in Te Anau, Waikawa, Clifden Bridge and Monkey Island.

These projects will provide a benefit in the short term, but we recognise that there is tension between national priorities around tourism growth and the ability of ratepayers to fund infrastructure resulting from the increased demand. We think it is best to wait for the outcome of the national review which, among other things, is looking at the future management of non-self-contained vehicles before we make any significant changes to our freedom camping approach locally.

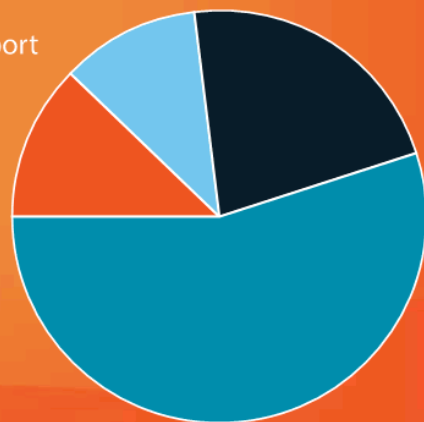
What you told us...

55% 40 submissions support option 1 (future proof)

22% 16 submissions support option 2 (status quo)

11% 8 submissions support option 3 (do more faster)

12% The balance support other options



"It's important to seek help in the design and improvement of facilities. This could save time and money in the long term"

"Southland has wonderful parks and other open spaces. The better they are, the more they will be used"

"Open spaces are so important to the wellbeing of any community. Better investment in open spaces will boost Southland's profile"

"We need more resources and facilities to deal the significant increase in tourist numbers and freedom campers. They are having a negative effect on the environment and local/tourist relations"

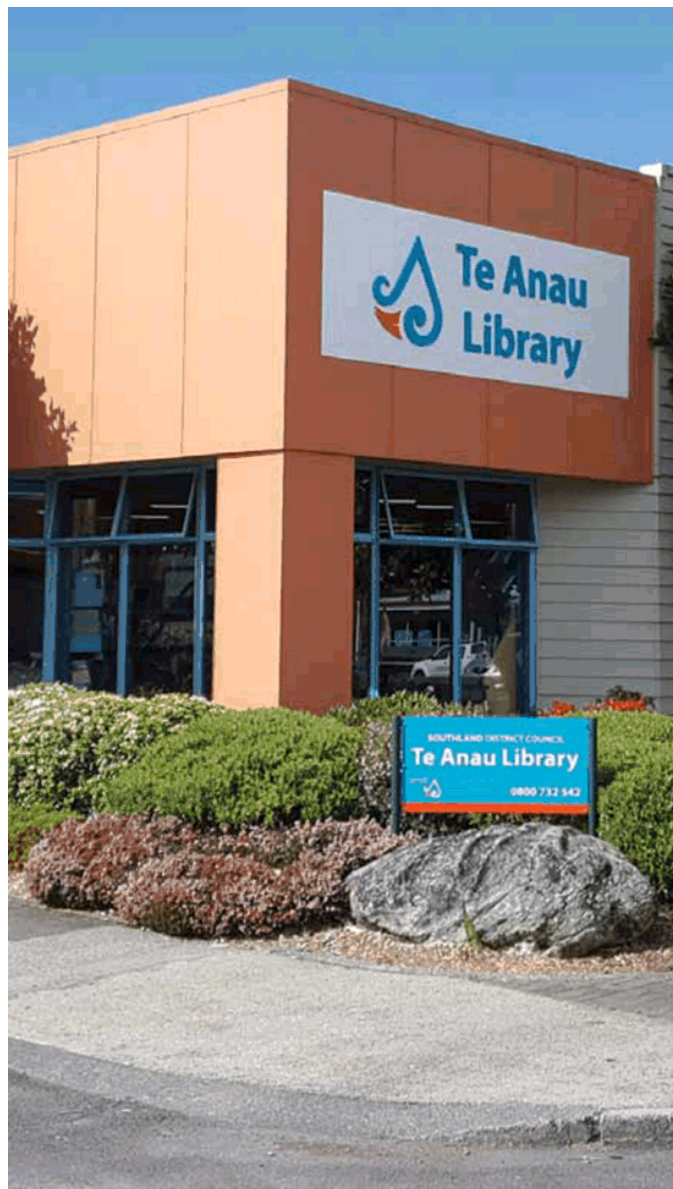
"A fund of \$5.5m has been set aside for this unknown amount of work. How will this proposal sit with trying to keep rates rises low"

"It appears to me as if a lot more effort is put into the process than actually achieving any outcome or goal"

"I would think the people who know best what is needed in their community are those people living there. Taking this all under one umbrella will remove that pride and probably slow down any work"

"I strongly object to ratepayer funding of the increases. Council would be better to put the money budgeted into more rapid progress on infrastructure projects"

"Access and usability barriers mean that many people are excluded from these areas. Look at the open spaces as a whole group and develop a systematic plan to ensure that there are accessible open spaces across the region"



Te Anau community hub

In the consultation document we mentioned that we were planning to carry out further investigations into the possibility of creating a community hub in Te Anau, combining the Te Anau office and library and/or potentially centralising other council/community services into a one-stop shop. Funding for a feasibility study was included in the plan to investigate the idea and look at the benefits and costs of different options. Additional funding was also earmarked in 2020/2021 for implementation depending on the outcome of the feasibility study.

The project was developed as part of the implementation of our Library Services Review and 2017 Customer Support Strategy. The strategy aims to deliver a consistency of service across the District and identifies areas for improvement and efficiency gains in how services are delivered. One of the key objectives of the strategy is to ensure that communities continue to have a choice in how/where they deal with Council while ensuring that these channels are economically sustainable and optimise the use of rates.

Ensuring that rates are affordable is a key challenge going forward and, as such, Council has expressed an interest in exploring initiatives which deliver efficiencies. The community hub concept is an idea that Council is interested in looking at, not only for Council-provided libraries and office services, but also wider community spaces and services (eg, meeting rooms, halls, community facilities, community organisations).

Council received 74 submissions about the project.



What you told us...

"Our library is in constant use with space already at a premium"

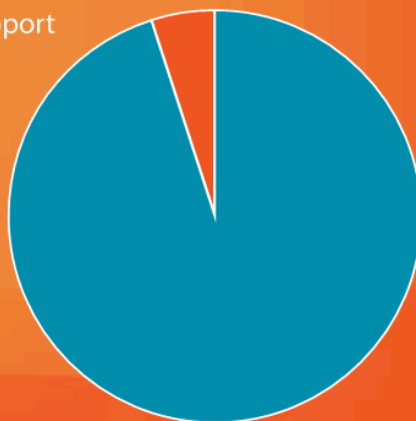
"Already parking is a problem"

"The space is not large enough to use as an administrative centre as well"

"The library requires librarians to run it not administrative staff"

95% 72 comments that indicated opposition to combining the Te Anau office and library

5% The balance support other options



"Te Anau is undergoing massive growth what happens if the library needs to expand in the future"

"The Events Centre has space and ample car parking facilities for the office"

"Over time specialist librarians would be replaced by non-specialist staff and downgrade the services and activities provided by the library"

"This would spoil the quiet atmosphere of the library"

"Other organisations have developed their own spaces or utilize vacant rooms. This hub will only benefit the council"

"Build an office in the industrial area which would be a better 'fit' for a place of business"

"Is the children's area going to be cut to house SDC? Where will children go for activity days"

"Where will council put tourists who use Wifi?"

"Move the library to the school and put the service centre in the library with new toilets"

"We want the existing library to remain a stand-alone library on its present site, staffed by trained librarians, with the ability to expand in the future to cater for the growing needs of the community."

"The existing site of the library is ideal for tourists, schools and handy to the shops"

"It has been tried before and wasn't satisfactory"

"I value the space and culture of the library hugely as do my children"

"Any reduction in area of the library itself or in the staffing of the library is not acceptable"

"The present site is ideal and fit for purpose as a library"



Our decision

Council decided to proceed with plans to carry out a feasibility study into a Te Anau community hub, programmed for 2019/2020.

The decision to proceed with the feasibility study means that we will look at a range of options for the library and office in Te Anau to see if there are ways that we can provide a more consistent, sustainable and efficient service.

The options we will be looking at in more detail will not just be limited to combining the office and library – we will be looking at a range of options for where and how we are best to deliver these services and what opportunities exist to partner with other organisations in Te Anau.

We recognise that submitters raised a number of practical considerations and suggestions that will need to be considered as part of the feasibility study.

These will form a key part of the option identification in the next stage, with the process to involve discussions/workshops with a range of stakeholders and the community to identify a preferred proposal for formal consideration.

We recognise that this work will also need to be aligned with the community leadership planning that the Te Anau Community Board is leading which looks at wider issues about spatial planning, facility design/need, open spaces etc in Te Anau.



Curio Bay recreation reserve

Council received a number of submissions concerned about the impact that visitors/campers at the Curio Bay recreation reserve were having on yellow-eyed penguins (hoiho).

The feedback focused on the current interactions between the public and the penguins on and around the reserve, with submitters opposed to any permanent extension of the camping area at the Curio Bay recreation reserve that impacts on existing or potential wildlife habitat.

Specific requests included fencing to protect penguin habitats, improving signage/placards/fences to stop visitors wandering into nesting sites and improving dog control.

The Curio Bay recreation reserve is vested in Council as the owner subject to the Reserves Act 1977, with the Curio Bay/Tumu Toka Management Plan setting out Council's objectives in relation to the reserve.

Since 2006, the reserve has been leased to a local trust which is currently known as the South Catlins Charitable Trust. That lease includes the management of the camping ground that has been operating on the reserve for a significant number of years.

Our decision

Both the management plan and the lease provide for the protection of indigenous wildlife and their habitat including yellow-eyed penguins.

Having considered the feedback we have asked staff to work with the South Catlins Charitable Trust, Department of Conservation and stakeholders to investigate options for the appropriate future management and protection of the Curio Bay recreation reserve headland and wildlife. We recognise that the penguins are an important part of the area and we agree we need to work together to do our part to protect them.

Once we have met with the various stakeholders and agreed a way forward, we will look at funding for any projects or physical changes, as well as updating the reserve management plan.





Specific roading, infrastructure and project requests

We received a number of submissions about a range of roading and project issues/suggestions in specific townships and throughout the District.

These included several submissions about the Te Anau township including requests for more public facilities such as picnic tables and drinking fountains, improvements to carparking, footpaths and cycleways as well as additional toilets and showers for visitors. Several submissions were received about initiatives in other areas including toilet and footpath improvements in Manapouri, walkway/picnic areas on Stewart Island and additional facilities for visitors in Woodlands.

In terms of roading, feedback related to the need to make bridge replacements a priority, requests for improvements to specific roads and queries in relation to the proposed Haast to Hollyford road. Several specific comments were also made about solid waste, stormwater, water supply and wastewater, including support for infrastructure projects that work towards higher environmental standards.

Eleven submissions were received on the Te Anau wastewater disposal project, with a range of requests that Council look at alternatives to centre-pivot irrigation including using alternative sites and sub-surface drip irrigation, as well as looking at ways to treat wastewater to a higher standard so this can be disposed of on the alternative sites.



Our decisions

With the local township projects, Council decided that these should be passed onto the relevant community board or community development area subcommittee for further consideration as the main funder of these types of initiatives.

These submissions will now be forwarded to the relevant committee and staff. In terms of bridges, structural inspections of Council's bridges are under way in order to help develop a programme for the next LTP. In the meantime, any savings or under-expenditure from other roading activities will be redirected to accelerate the bridge upgrade programme where possible.

In terms of the proposed Haast to Hollyford road Council has previously decided that this project potentially has merit but there is a need for its proponents to put forward a specific proposal for consideration as part of the Regional Land Transport Programme.

In terms of the Te Anau wastewater project, in December 2017 Council resolved to proceed with detailed design work in support of irrigation of treated wastewater to the Kepler Block to the north of Te Anau Airport Manapouri. As a result work has started on the detailed design of the pipeline and other supporting works at both the oxidation pond site and the Kepler site.

At the December meeting Council also requested that staff develop a concept design and provide further advice on the likely costs and issues which would need to be addressed if Council was to proceed with a sub-surface drip irrigation (SDI) system.

This concept design is currently being developed and will be independently peer-reviewed before being presented to Council later in the year, at which point a decision on the final means of discharge will be made.



Revenue and Financing Policy and Rating Changes

Alongside the proposals set out in the LTP Consultation Document, we asked for feedback on changes to our Revenue and Financing Policy and other rating approaches which determine the way our activities are funded, how rates are calculated and how they are divided up among ratepayers. These changes came out of a review of our policy to ensure that we are funding our activities appropriately. We proposed a number of changes which are explained below.

We received feedback from three submitters on other rating matters that we weren't specifically consulting on, including changing the method for calculating the amount of water rates charged to those on a restricted water supply, suggestions that community future planning should be funded from a uniform targeted rate and a request that Council establish a rating differential for Meridian. Council considered this feedback and made no changes to the policy.

Setting and assessing all community board/community development area subcommittee rates as a uniform targeted rate, with differentials as required

Council proposed a change to the way local rates are assessed for Riverton/Aparima, Otautau, Stewart Island/Rakiura, Tuatapere, Mossburn and Waikaia communities.

Council wanted to make this change because there was no consistent approach to local community board and community development area subcommittee rating despite the fact that each local rate was being used to fund similar activities and services in their local community (eg, footpaths and mowing).

Council received 56 submissions about the proposal, with the majority supporting the change.

Our decision

Having considered the feedback we decided to implement the consistent use of uniform targeted rates for these communities.

This means all ratepayers within these specific rating areas will pay the same, irrespective of the value of their property.

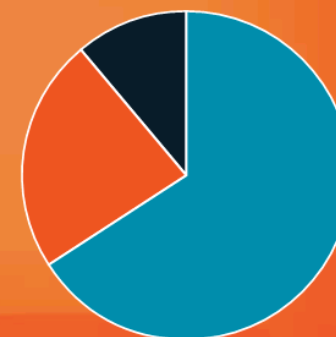
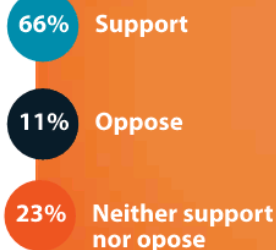
Te Anau and Tuatapere community boards will also retain the differentials that are applied to rural properties (eg, dairy, farming) within the rating area, with Te Anau also using differentials for commercial properties. This change means that the rating methodology used for local rates is consistent and simpler to administer.

What you told us...

"This approach is easier to calculate and less of an administrative burden ... everyone in the community will pay an equitable amount towards those services"

"You are looking to put my rates up by \$374. Where is this fair?"

"Ensure that whatever is charged is relevant for the ratepayers ... every cent paid should be beneficial for the payees"



Funding 100% of all library services across the District from the uniform annual general charge

Southland District operates 10 libraries which are currently funded by a mix of district and local rates.

This means that townships with a library are paying more towards their local library. Through the consultation process we asked for your feedback about a proposal to fund the total cost of libraries across the whole District from the district general rate (UAGC), where every property pays the same amount.

Council recommended this change because more people are accessing services online, irrespective of where they live.

Council received 60 submissions about the proposal with the majority supporting the change.

Our decision

Having considered the feedback we decided to fund 100% of all library services across the District from the uniform annual general charge.

This means all ratepayers will pay the same irrespective of where they live.

What you told us...

"Absolutely we are being penalised in small towns with libraries, by paying twice, once through the local rate, then again in the district rate. We are also being penalised because we get no say in how libraries are operated, yet have a budget that we get no say in"

"Support... as an essential service"

"Libraries are a vital community hub. They provide a service that far exceed the simple loan of a book. Such services are, and should be, greater in certain areas and should be maintained/improved with extra funding for those areas. This is best and most fairly done by using funding from that wider district"

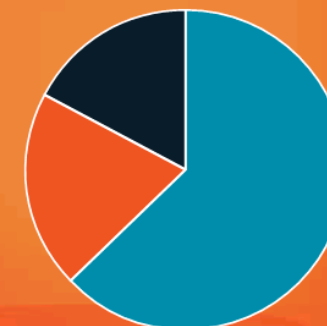
"As long as the funding base is not reduced"

"Benefit of a service is directly related to its accessibility. People at a distance have reduced accessibility and therefore receive less of a benefit. It is totally unfair to charge them the same"

Support 63%

Oppose 17%

Neither support nor oppose 20%



Increasing rates funding for the health licensing activity to 10% of total costs

Health licensing covers the registration and inspection of licensed premises (including food premises) throughout Southland District.

Currently the cost of the activity is totally funded from licence fees paid by those who operate premises.

Through the consultation process we asked for feedback about introducing a small contribution from rates to reflect the element of public good benefit that comes from the public knowing that premises where they are buying goods or services (eg, food, hairdressers, campgrounds) are operating in accordance with current standards.

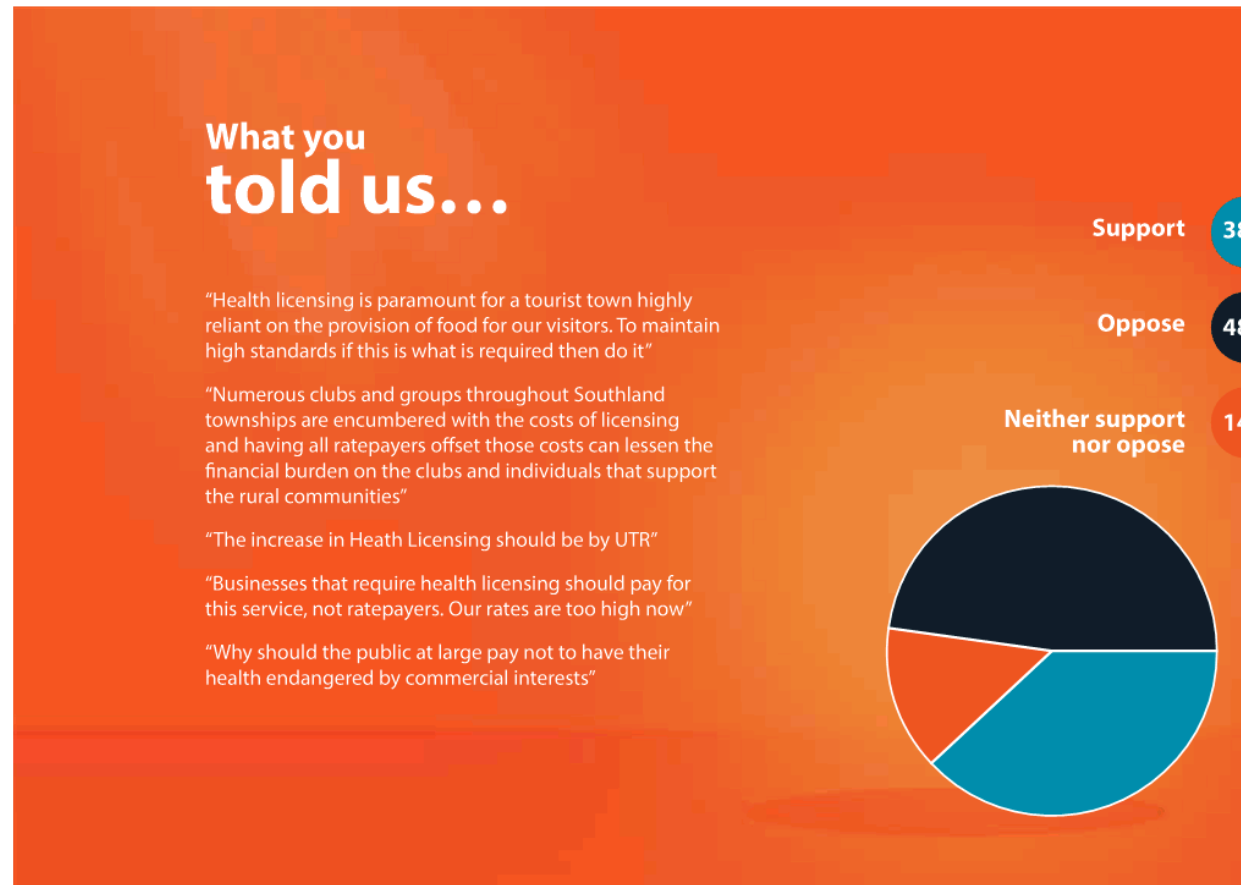
Council received 60 submissions about the proposal, with feedback split between opposing and supporting the change.

Our decision

Having considered the feedback we decided to introduce the 10% rates funding for health regulation. This represents \$16,000 per annum, which equates to less than \$1 per assessment, and is representative of the public good aspect of these services.

Council recognises that although it is the businesses providing goods and services in these industries that cause the need for this activity and also benefit from it, there is a public good benefit from ensuring it is done in a responsible manner and is appropriately monitored.







Adjusting the roading rate model

For a number of years Council has used a roading rate model which endeavours to collect roading rates from ratepayers by sector at a level which is representative of the impact the sector has on network maintenance and repair.

The model was reviewed in preparation for the 2018-2028 LTP, and through the consultation process we asked for feedback about a number of refinements to the model, including setting:

- the uniform targeted rate at a fixed rate of \$80 (GST exclusive) per rating unit (currently \$60.27 GST exclusive)
- the heavy use rate at \$1.10 (GST exclusive) per tonne (currently \$1.20 per tonne)
- the minimum tonnage applied to each relevant sector at 230,000 tonnes (currently 200,000 tonnes)
- the other use multipliers for certain land use types at 1.15 for dairy (currently 1.1); 1.2 for forestry (currently 1.1) and 1.15 for non-dairy farming (currently 1.0)

Council received 54 submissions about the proposal, with feedback slightly weighted towards supporting the change.

What you told us...

"Milk tankers and stock trucks are the major cause of road wear and tear in Southland"

"Increase, rather than decrease costs for dairy, forestry and farming to reflect road damage"

"Why is it that the activities that cause the most environmental damage - dairy, farming, and mining get reductions in their contribution"

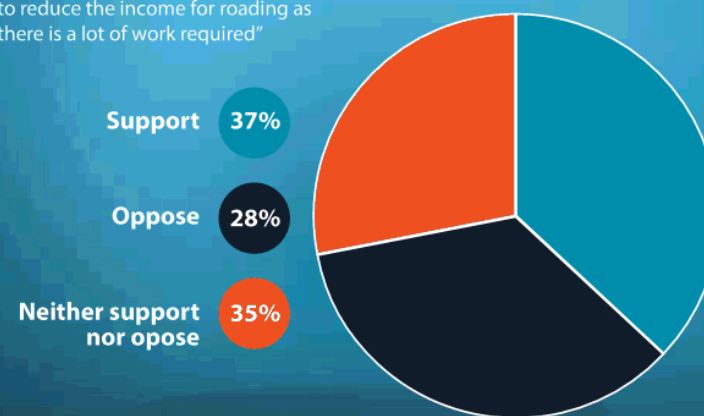
"Don't like the idea of residential properties subsidising roads for some farmers. They make the profits not the residents"

"This approach seems to decrease the funding overall. We can't afford to reduce the income for roading as there is a lot of work required"

"Although we accept the roading rate model's use we do not agree that it is being applied correctly. To omit a large amount of the tonnage on our roads leaves the model compromised"

"The current model is flawed with farmers paying 71% of total roading rate"

"There has to be a higher income collection from the main users of our roads - tourist coaches, rental cars, rental vans... not general ratepayers"



How the model allocates sector rates (2018/2019)

Sector	17/18 Actual Rates		18/19 Budgeted Rates		Change	
	Total \$M	%	Total \$M	%	\$000's	%
Dairy	5,192	37.5%	4,964	36.1%	-228	-4.4%
Forestry	778	5.6%	764	5.6%	-14	-1.8%
Farming (non-dairy)	4,865	35.1%	4,806	35.0%	-59	-1.2%
Industrial	399	2.9%	401	2.9%	2	0.5%
Commercial	388	2.8%	398	2.9%	10	2.6%
Residential	1,213	8.8%	1,366	9.9%	153	12.6%
Lifestyle	617	4.5%	662	4.8%	45	7.3%
Other	136	1.0%	138	1.0%	2	1.5%
Mining	263	1.9%	249	1.8%	-14	-5.3%
Total	13,851	100.0%	13,748	100.0%	-103	-0.7%

Our decision

All the people in the District create the need for this activity, as there is an expectation that people will be able to use roads.

Freight of goods is a significant generator for the need for the level of this activity, particularly in maintenance and upgrade of the roads, as trucks do the most structural and pavement damage. Having considered the feedback we decided to introduce the changes proposed to the roading rate model.

One of the main changes is to the level of the uniform targeted rate, which is impacting on the residential sectors total share of costs. Since the model was last reviewed in 2014/2015, the amount of the uniform rate has declined from around \$85 to \$60.

The decline in the uniform rate does not reflect a declining benefit to residential ratepayers (ratepayers still have the same benefit of being able to access the roading network) and hence the change will adjust the model to stabilise the uniform roading rate. The level chosen is similar to that of other councils.

The adjustments also reflect updated data and analysis including advice from an independent expert using the latest information about heavy vehicle road use. We recognise that the roading rate model is not absolute. However, on balance we believe it provides a robust, reasonable and appropriate method for apportioning roading costs on the basis of benefit and assigning costs to those sectors contributing to the need.

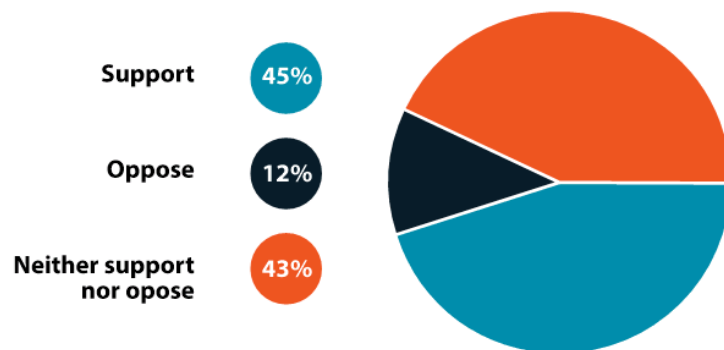
The impact on individual rating units will depend on the value of the property and the sector changes. The table illustrates how the model allocates sector rates for 2018/2019 compared with 2017/2018.

Overall, the proportion of rates paid by the dairy and non-dairy farming sectors decrease, while forestry, industrial, commercial, residential and lifestyle sectors increase and other and mining sectors are unchanged.

Confirming the activities to which the general rate and uniform annual general charge are applied

General rates are paid by all ratepayers and are used to fund activities that have a significant public good element and widespread benefit, or in situations where Council wants to manage the overall impact of costs on the community. In Southland District, general rates are collected in two ways – through a rate in the dollar on capital value where ratepayers pay a different amount depending on the value of their property and/or through a uniform annual general charge (UAGC) where ratepayers pay the same amount. Council currently sets the general rate and/or UAGC on categories of activities. However, many of the current categories are no longer used. Through the consultation process we revised these categories to align with the groups of activities in the Long Term Plan and also proposed funding 25% of both community futures and representation and advocacy activities from the general rate with the balance from the UAGC.

Council received 50 responses about the proposal, with feedback weighted towards supporting the change.



Our decision

Having considered the feedback we decided to fund 25% of community futures and representation and advocacy activities from the general rate with the balance from the UAGC. Council also decided to retain funding of work schemes 85% general rate and 15% UAGC following a request for clarification made by staff.

Changing the definition of separately used or inhabited part (SUIPs)

The definition Council currently uses for SUIPs is based only on properties with a residence getting charged. Through the consultation process we proposed a change so that this includes all properties that have separately used or inhabited parts, including non-residential SUIPs (eg, shops, commercial, farming).

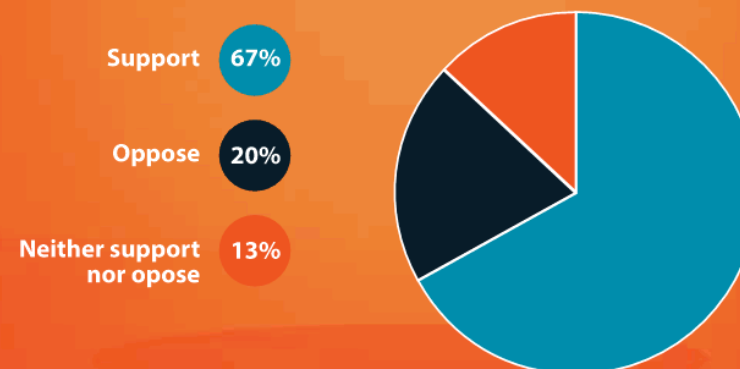
Council received 55 responses about the proposal, with feedback generally supporting the change.

Our decision

Having considered the feedback we decided to change the definition to include all property types so that an SUIP is defined as:

A separately used or inhabited part of a rating unit includes any portion inhabited or used by the owner/a person other than the owner, and who has the right to use or inhabit that portion by virtue of a tenancy, lease, licence, or other agreement.

This new definition will be applied to hall rates, pool rates, some water and sewerage rates and the regional heritage rate. The change also makes the definition more consistent with other councils.



Changing selected local rating boundaries

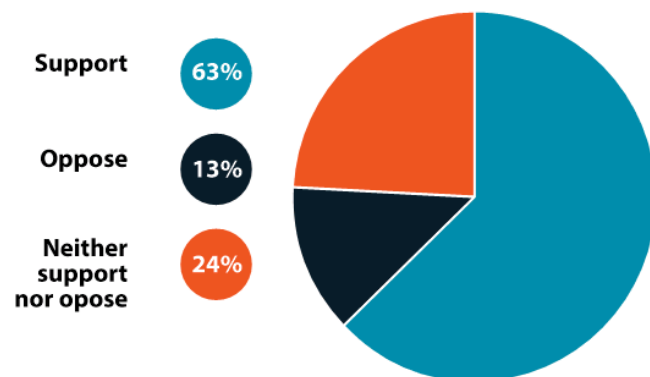
Council sets a number of different hall/community centre rates for facilities throughout the District. In the past three years a number of halls have closed and Council has received requests from various communities for hall and other boundaries to be merged or changed.

As such through the consultation process Council was proposing to update rating areas to reflect these changes, including expanding the hall rating boundaries for Athol, Waianawa, Browns and Tokanui-Quarry Hills to include rating boundaries for neighbouring halls which have closed or are proposed to close; merging the Edendale and Wyndham hall rating boundary to become the Edendale-Wyndham hall; removing the Milford Sound township from the Te Anau Community Board rating boundary; and discontinuing the Edendale pool rate/boundary.

Council received 55 responses about the proposal, with feedback generally supporting the changes.

Our decision

Having considered the feedback we decided to change the boundaries as proposed.



Development and Financial Contributions Policy

Alongside the proposals set out in the LTP Consultation Document, we asked for feedback on our Development and Financial Contributions Policy. The policy determines how Council will recover development and financial contributions to cover the cost of capital expenditure, which is necessary to service growth and associated demand for development in the Southland District. Through the consultation process we proposed no change to the current policy approach.

Council received 47 responses about the proposal, with feedback generally supportive of the approach.

Our decision

Having considered the feedback we decided to adopt the policy as proposed. This continues to require financial contributions under the District Plan but places development contributions in remission on the basis that Council would like to encourage growth and development in the District. Council has also made a number of minor adjustments to the final policy to ensure that it aligns with the legal requirements and updated data and financial information from the final Long Term Plan.

What you told us...

"While other Councils are increasing development contributions, the Southland region remains a more attractive prospect for investment while contributions are not applied"

