



Notice is hereby given that a Meeting of the Winton Community Board will be held on:

Date: Monday, 9 October 2017  
Time: 5.30pm  
Meeting Room: Southland District Council Office, Winton  
Venue: 1 Wemyss Street, Winton

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## Winton Community Board Agenda

### OPEN

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#### MEMBERSHIP

Chairperson	Brian Somerville
Deputy Chairperson	Geoffrey Jukes
Members	Natasha Mangels
	Doreen McNaught
	Neville McPherson
	Peter Schmidt
	Councillor Neil Paterson

#### IN ATTENDANCE

Committee Advisor	Alyson Hamilton
Community Partnership Leader	Michelle Stevenson

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**Full agendas are available on Council's Website**  
[www.southlanddc.govt.nz](http://www.southlanddc.govt.nz)

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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 Boards

Community Boards are bodies established by statute. Their responsibilities and powers are as delegated by the Southland District Council which are to:

- Represent and act as an advocate for the interest of its community.
- Consider and report on all matters referred to it by the Southland District Council, or any matter of interest or concern to the Community Board.
- 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.
- Undertake any other responsibilities that are delegated to it by the Southland District Council.

In addition to these activities, Community Boards will consider how best to provide for their communities, and the people who live there, into the future.

Community Board members 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 Boards 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 Boards shall have the following delegated powers and be accountable to Council for the exercising of these powers

Engagement and representation by:

- **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 by:

- 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 by

- 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.

Some Community Boards have specific delegations in addition to the broad delegations above:

#### Stewart Island/Rakiura Community Board

- Contributing to the development of policy relating to the governance of the Stewart Island Electrical Supply Authority (SIESA).
- Overseeing the management of SIESA by way of relationship with officers of Southland District Council.

#### Te Anau Community Board

- Overseeing the management of the Te Anau/Manapouri Airport by way of relationship with officers of Southland District Council.

The Community Boards 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 Board 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.

The Chairperson of each Community Board is delegated with the following additional responsibilities:

- Approval of leases, rental agreements and the rollover of existing contracts under \$1,000;
- Engaging with Community Board members to make submissions to the Council on behalf of the Community Board where a submission period is outside of the Community Board meeting cycle. Where a Chairperson is unable to base a submission on a consensus among Community Board members, a Community Board meeting must be held.

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Chairperson, Member Sommerville, to report on activities with which he has been involved since the Subcommittee's last meeting.	
8.2 <b>Councillor's Report</b>	
Councillor Paterson to report on matters from the District Council table.	

1 Apologies

At the close of the agenda no apologies had been received.

2 Leave of absence

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

3 Conflict of Interest

Board 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](http://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 Winton Community Board, 07 August 2017

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## Winton Community Board

### OPEN MINUTES

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Minutes of a meeting of Winton Community Board held in the Southland District Council Office, 1 Wemyss Street, Winton on Monday, 7 August 2017 at 5.30pm.

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#### PRESENT

**Chairperson**  
**Deputy Chairperson**  
**Members**

Brian Somerville  
Geoffrey Jukes  
Natasha Mangels  
Doreen McNaught  
Neville McPherson  
Peter Schmidt  
Councillor Neil Paterson

#### IN ATTENDANCE

**Committee Advisor**  
**Community Partnership Leader**  
**Strategic Manager Property**  
**Environmental Health Manager**

Alyson Hamilton  
Michelle Stevenson  
Kevin McNaught  
Michael Sarfaiti  
Councillor Darren Frazer

**1 Apologies**

There were no apologies.

**2 Leave of absence**

Councillor Paterson advised of a leave of absence from Sunday, 13 August 2017 to Wednesday, 30 August 2017.

Moved Member Schmidt, seconded Member Mangels and **resolved that the Winton Community Board agree to the request for leave of absence from Councillor Paterson for the period Sunday, 13 August 2017 to Wednesday, 30 August 2017.**

**3 Conflict of Interest**

There were no conflicts of interest declared.

**4 Public Forum**

There was no Public Forum.

**5 Extraordinary/Urgent Items**

There were no Extraordinary/Urgent items.

**6 Confirmation of Minutes**

**Resolution**

Moved Member McNaught, seconded Member Schmidt **and resolved:**

**That the minutes of Winton Community Board meeting held on 6 June 2017 be confirmed a true and correct record.**

**Reports for Recommendation**

**7.1 Winton Air Quality**

**Record No: R/17/7/16172**

Mr Sarfai (Environmental Health Manager), Mr Simon Mapp (Environment Southland) and Mrs Sumaria Beaton (Awarua Synergy) were in attendance for this item.

Mr Simon Mapp (Environment Southland) gave a presentation on the new rules for home heating stating air pollution is an issue in both Gore and Invercargill during winter, which at times reaches alert levels.

Mr Mapp explained this means the level of small particles in the air exceeds the national standards designed to protect human health. Mr Mapp added the Government has developed the health-inspired National Environmental Standards for Air Quality and Environment Southland has introduced new rules in the Regional Air Plan 2014 to address the region's air quality issues.



Mr Mapp circulated a flyer produced by Environment Southland offering advice on getting the best out of wood burners and storage and collection of wood advising the quality of the firewood is a major factor in how well a wood burner operates.

Sumaria Beaton gave a presentation explaining her role within Awarua Synergy and advising that they are a Trust funded by the Government.

Mrs Beaton outlined the activities of Awarua Synergy how they work for the community and households. Mrs Beaton also explained the subsidies available to the public to assist with insulation and heating.

The Chair expressed appreciation to Mr Mapp and Mrs Beaton for their attendance at the meeting and presentations to the Board.

Mr Sarfaiti (Environmental Health Manager) presented the supporting report.

Mr Sarfaiti advised the purpose of the report is for Members to consider air quality in Winton and whether the Board wishes proactive actions to be taken to improve air quality in the town.

Mr Sarfaiti explained Environment Southland operates an air monitoring station in Winton situated at Centennial Park among other things it measures PM10 emissions which is a measure of smoke pollution.. Mr Sarfaiti explained Winton is currently meeting air quality standards for smoke pollution and that the likelihood of Winton's air emissions exceeding air quality standards, or becoming a gazetted airshed, are unknown.

Mr Sarfaiti informed Environment Southland staff advise that the main cause of PM10 emissions in the town is caused by domestic home heating.

Mr Sarfaiti advised there are some proactive measures that could be taken to reduce air pollution in the town and in turn improve public health and amenity.

The Board noted a number of ways that PM10 emissions could be reduced:

- a) Extend the SDC wood burner incentive programme by another three years.
- b) Introduce a good wood scheme in Winton.
- c) General and targeted education (eg landlords and heavy polluters).
- d) Compliance measures for irresponsible polluters.
- e) Seek intelligence about what types of burners are causing the problems.
- f) Introduce a clean air loan scheme for Winton.
- g) Promote the free home energy health checks by Awarua Synergy.
- h) Increase awareness of subsidies already available, possibly in conjunction with g) above.
- i) Introduce an SDC air quality bylaw for Winton.

Members commented that promotion of free home health checks by Awarua Synergy and an increased awareness of subsidies already available for the public would be beneficial for the Winton community.

Following further discussion the Board agreed that prior to any decision being made on Winton Air Quality control that Council conduct a formal survey to determine the views of the Winton community and that the results of the survey be presented to the Board for further discussion.

### **Resolution**

Moved Member McNaught, seconded Member McPherson **and resolved:**

**That the Winton Community Board:**

- a) **Receives the report titled “Winton Air Quality” dated 21 July 2017.**
- 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) **Requests Council conduct a formal survey on Winton Air Quality to determine the views of the Winton community, and a further staff report to be presented to the Board on the results of the survey.**

### **Reports**

#### **8.1 Request from the Winton Returned Services Association (RSA) to Construct an Additional Flagpole at the Winton Memorial Gates**

**Record No: R/17/7/15473**

Kevin McNaught (Strategic Manager Property) presented the report.

Mr McNaught advised correspondence has been received from the Winton RSA requesting a second flag pole be erected at the Winton memorial gates so that the Australian flag can be flown as well on ANZAC day. Mr McNaught added this request requires a formal decision of the Board.

Mr McNaught informed the Community Engineer, Moira Tinnock, has advised that it is feasible to construct a new flag pole beside the existing one.

The Board noted the indicative cost to purchase and construct the flag pole is \$1,500 (plus GST) which could be funded from the Winton Ward development contributions which he added requires the approval of the Group Manager, Services and Assets.

Mr McNaught advised verbal approval has been received from the Group Manager and Councillor Patterson has indicated he has no objection to funding of this project from the Ward development contributions.

Mr McNaught advised given the current land swap that is happening at this site and to ensure the gates and flagpoles are on Council property, it is recommended that the new flag pole not be erected until the land swap agreement has been completed.

### Resolution

Moved Deputy Chairperson Jukes, seconded Member Schmidt **and resolved:**

**That the Winton Community Board:**

- a) **Receives the report titled “Request from the Winton RSA to Construct an Additional Flagpole at the Winton Memorial Gates” dated 7 July 2017.**
- b) **Approve the erection of an additional flagpole at the Winton memorial gates to be funded from the Winton ward development contributions.**
- c) **Agrees that the pole not be erected until such time as the current land swap agreement with the adjoining owners be completed.**
- d) **Requests staff forward a response to the Winton RSA advising of the Board decision.**

### 8.2 Rent Review and Issue of Lease - Winton Central Bowling Club

**Record No: R/17/3/4447**

Kevin McNaught (Strategic Manager Property) presented the report.

Mr McNaught advised the purpose of this report is to approve the issue of a lease to Winton Central Bowling Club Incorporated over Council Recreation Reserve at 44 Springford Street in Winton and undertake a rent review.

Mr McNaught informed the lease to Winton Central Bowling Club Incorporated expired on 27 June 2017 and it is proposed that the Club be issued with a new lease for a term of 10 years from 28 June this year.

The Board noted the rental payable by the Club for the five year term from 28 June 2017 is also due for review and it is proposed that it remain at \$200 plus GST.

### Resolution

Moved Member McNaught, seconded Cr Paterson **and resolved:**

**That the Winton Community Board:**

- a) **Receives the report titled “Rent Review and Issue of Lease - Winton Central Bowling Club” dated 26 July 2017.**
- 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) **Determines that Winton Central Bowling Club Incorporated be issued with a lease over Council recreation reserve at 44 Springford Street, Winton described as Section 16 and Part Section 18, Block XXII, Town of**

Winton for a term of 10 years from 28 June 2017.

- e) Agrees that the annual rental payable by the Winton Central Bowling Club be set at \$200 plus GST for the five year term commencing 28 June 2017.
- f) Approves of the draft lease subject to an easement for access to the former Post Office building be established.

**8.3 Rent Review and Issue of Lease - Winton Returned Services Association (RSA) and Citizens Bowling Club**

**Record No: R/17/3/4446**

Kevin McNaught (Strategic Manager Property) presented the report.

Mr McNaught advised the purpose of the report is to consider a proposal to issue a lease and undertake a rent review over recreation reserve land at 52 Eglinton Street, Winton to the Winton RSA and Citizens Bowling Club Incorporated.

Mr McNaught advised the lease to Winton RSA and Citizens Bowling Club expired on 27 June 2017 and it is proposed that a new lease be issued for a term of 10 years from 1 July 2017.

The Board noted the Club pays an annual rental of \$200 plus GST together with service charges levied on the property.

**Resolution**

Moved Deputy Chairperson Jukes, seconded Member Schmidt **and resolved:**

**That the Winton Community Board:**

- a) **Receives the report titled “Rent Review and Issue of Lease - Winton RSA and Citizens Bowling” dated 26 July 2017.**
- 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) **Agrees that Winton RSA and Citizens Bowling Club Incorporated be issued with a lease over Council recreation reserve at 52 Eglinton Street, Winton described as Sections 17, 18 and Part Section 19, Block IX, Town of Winton be for a term of ten years from 28 June 2017.**
- f) **Agrees that the annual rental payable by the Winton RSA and Citizens Bowling Club be set at \$200 plus GST for the five year term commencing 28 June 2017.**
- g) **Approves of the draft lease as circulated.**

#### 8.4 Rent Review - Central Southland Netball Centre Incorporated

**Record No:** R/17/3/4448

Kevin McNaught (Strategic Manager Property) presented the report.

Mr McNaught advised the purpose of this report is to undertake a review of the annual rental payable by the Central Southland Netball Centre Incorporated for its lease of Council recreation reserve at 37 John Street, Winton.

Mr McNaught explained the rental payable by the Central Southland Netball Centre Incorporated was due for review as at 1 July 2017.

The Board was advised the current rental paid is \$200 (plus GST) per annum together with service charges levied on the property and it is proposed that the annual rental remain unchanged.

##### **Resolution**

Moved Member McPherson, seconded Member Mangels **and resolved:**

**That the Winton Community Board:**

- a) **Receives the report titled "Rent Review - Central Southland Netball Centre Incorporated" dated 28 July 2017.**
- 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) **Agrees that the annual rental payable by the Central Southland Netball Centre Incorporated for its occupation of recreation reserve at 37 John Street, Winton described as Sections 11, 12, 13, 17, 18 and 19 and Part of Sections 10 and 20, Block X, Town of Winton located be set at \$200 plus GST for the five year term commencing 1 July 2017.**

#### 8.5 Council Report

**Record No:** R/17/7/15765

Michelle Stevenson (Community Partnership Leader) presented the report.

Ms Stevenson 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.

Ms Stevenson informed the report highlighted various issues of interest including;

- Bonamia Ostreae Response
- Rural Fire
- Tourism Infrastructure Fund

- Representation Review
- Community Conversations
- Building Control
- Dog Registrations
- Notice of Requirement - Edendale
- Civil Defence Review

Ms Stevenson advised Central Government has decided to carry out a review of the way in which natural disasters and other emergencies are currently managed by the existing civil defence structures.

Ms Stevenson explained the review is described as “better response to natural disasters and other emergencies in New Zealand” and will be led by a Technical advisory Group (“TAG”) which is chaired by Hon Roger Sowry.

Ms Stevenson added staff will continue to monitor the review as it proceeds and report on any outcomes of significance to Southland.

- Community Safety

Ms Stevenson advised there have been concerns raised about police resourcing in smaller communities and there has been some movement towards redressing the balance.

Ms Stevenson explained earlier this year, the Government announced new investment in police. Of an extra 880 police to hit the ground over the next four years 140 are destined for rural and regional areas, a further 20 stations will have a 24/7 officer on duty and all 12 police districts are to receive more police over the four years. The Southern Region is to receive an extra 37 police on top of the 557 sworn staff already policing the Southern Region. The Southland Rural Police base is still to be confirmed.

- Finance

Ms Stevenson advised the year to date income is reported lower than expected and this is due to interest yet to be received on reserves.

Ms Stevenson informed the streetworks scheduled for Florence Road in 2016/17, now moved forward to 2017/18 with development contributions of \$65,000. These funds have yet to be drawn down as the project has not been completed and are showing as a significant variance in income. The variance in income for the parks and reserve is due to the grant to the skate park yet to be drawn down. These will be adjusted in the end of year final report.

Ms Stevenson explained expenditure in the year to date is on track and within expected levels. There is a small underspend in Beautification and Parks and Reserves due to maintenance not being required to be undertaken.

Ms Stevenson advised that Capital expenditure is showing under budget however there are movements within this budget. There is approximately \$10,000 underspend in footpath streetworks, and the \$120,000 for Florence Road works showing in the April report has now been allocated to the 2017/18 financial year. The \$30,000 underspend in stormwater relates to Meldrum Street work coming in under budget. Parks and reserves is overspent in the year to date budget and is due to the timing of reserves movements of \$13,000 to acquire land at 257 Great North Rd.



In discussing the finances Members sought clarification on the following;

- Request for the Development Contribution amounts and expiry dates to be placed on the financial report to the Board's informal meetings.
- Request for the Winton Medical Centre Equipment and Winton Medical Centre general budgets to be combined.
- Query regarding the Winton Birthing Centre CFD budget - clarification on the purpose of this budget was sought.

The Community Partnership Leader advised a response to the above queries raised by Board Members will be available at the next meeting of the Board.

### **Resolution**

Moved Chairperson Somerville, seconded Cr Paterson **and resolved:**

**That the Winton Community Board:**

- a) **Receives the report titled "Council Report" dated 31 July 2017.**

### **9.1 Chairperson's Report**

The Chair, Member Sommerville, reported on activities with which he has been involved since the Board's last meeting. This included the following;

- Guest speaker at a recent meeting of the Winton Business Association
- Update on progress of the Town entrance signage
- Suggestion of Township tour. Staff to arrange a suitable date and time
- Update on official opening of the Winton skate park
- Advice of meeting with Robyn Guyton to discuss a suitable area in Winton for the placement of Heritage apple trees. Offer was declined due to unavailability of suitable area
- Request from Central Southland Pool Committee seeking an increase of the pool rate due to increased maintenance and running costs. Staff to investigate and report back to the Board with options for further consideration
- Advice of application received from Central Southland College students to fly a drone in Winton over footpath and buildings as part of an art project. Consent was granted subject to conditions
- Request for staff to forward a letter to New Zealand Transport Agency expressing the Board concerns at the condition of the main street which requires maintenance and a reseal.

### **Resolution**

Moved Member Jukes, seconded Member McPherson **and resolved:**

**That the Winton Community Board:**

- a) Requests staff forward a letter to the New Zealand Transport Agency advising of the Board's concerns at the lack of maintenance undertaken to the main street of Winton.
- b) Request staff provide a report outlining funding options in regards to a request from the Central Southland Community Pool seeking an increase in funding which is currently \$10 per household.

## 9.2 Councillor's Report

Councillor Paterson reported on activities from the District Council table. These included;

- Council tour of north east area of Council where topics discussed included;
  - Halls - costs vs benefit and underutilized
  - Heritage sites and Museums
  - Community Housing
  - Roothing
- Representation Review
- Update on Emergency Management
- Earthquake Prone Amendments to the Building Act 2004
- Long Term Plan workshops

The meeting concluded at 7.45pm

CONFIRMED AS A TRUE AND CORRECT  
RECORD AT A MEETING OF THE WINTON  
COMMUNITY BOARD HELD ON MONDAY, 7  
AUGUST 2017.

**DATE:**.....

**CHAIRPERSON:**.....



## Winton Air Quality

**Record No:** R/17/9/22110  
**Author:** Michael Sarfaiti, Environmental Health Manager  
**Approved by:** Bruce Halligan, Group Manager Environmental Services

☐ Decision ☒ Recommendation ☐ Information

### Purpose

- 1 To consider the results of the air quality survey and make decisions on any actions considered necessary.

### Executive Summary

town. Some actions are recommended.

### Recommendation

That the Winton Community Board:

- a) Receives the report titled “Winton Air Quality” dated 2 October 2017.
- 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) Requests Environment Southland to promote the Good Wood scheme in Winton.
- e) Requests Environment Southland and Southland District Council to increase awareness of subsidies available, promote the free home health checks, and complete educational initiatives.
- f) Requests Environment Southland to consider allocating resourcing for compliance activity in regard to irresponsible polluters who fail to abate excessive smoke emissions.
- g) Endorses the extension of the Southland District Council wood burner free building consent incentives scheme.

## Content

### Abbreviations and definitions

**ES** - Environment Southland

**SDC** - Southland District Council

### Background

- 3 The Board considered the Winton Air Quality report presented at its meeting dated 7 August 2017 and requested a survey be conducted. 211 responses were received by the close off date of 25 September 2017.
- 4 The results of the survey are in **Attachment 1**. These results will also be published on Council's website.

### Key learnings arising from the survey

- 5 The margin of error is about +/- 6%, with a confidence level of 95%.
  - a. About 72% of respondents were over 60 years of age, showing that air quality may be of particular concern to this age group. I do not have information about the percentage of people aged over 60 in Winton.
  - b. It is encouraging that only about 4% of surveyed homes have coal burners. The 20% with multi-fuel burners are able to burn wood if they choose to do so.
  - c. There is a lot of potential to make homes warmer by fitting underfloor insulation, and also a polythene sheet on the subfloor soil. Not to mention the 6% of surveyed homes that do not have ceiling insulation. This is interesting, bearing in mind that a range of subsidies have been available for some time for such works, albeit that some of these have been scaled back more recently.
  - d. Similarly there is a lot of potential to upgrade existing older insulation that may have reduced effectiveness.
  - e. 73% of the population support action to reduce smoke pollution.
  - f. Over 50% support for:
    - i. Good Wood scheme in Winton (74%)
    - ii. Increase awareness of subsidies available (72%)
    - iii. Promote the free home health checks (68%)
    - iv. A clean air loan scheme (62%)
    - v. Extending the SDC wood burner incentives scheme (59%)
    - vi. Compliance measures for irresponsible polluters (56%)
    - vii. Intelligence about the burners causing problems (55%)
    - viii. Education (54%)
  - g. Reasons for support for action - **clean air, good health**, dislike of the odour/effects of smoke pollution, loss of enjoyment of property, image, being adversely affected by smoke.
  - h. Reasons for opposition - **not being affected, cost**, adverse effect on people if they cannot afford to heat their homes, not a problem in Winton, doubts about health effects of smoke, nonsense.

- i. Some residents are being severely affected by the nuisance effects of smoke.
- j. Recurring concerns about people burning inappropriate material.
- k. A misconception that some coals are clean burning.

## Issues

### Rationale for actions arising from the survey

- 6 The approach taken in this report is to seek actions that have majority support (over 50%).

### The top three matters of importance

- 7 The following are the most important issues arising from this survey:
- a. The burning of only dry wood (burner permitting) would have a significant effect on smoke pollution in the town.
  - b. Upgrading insulation, or installing new insulation, has the potential to make many homes significantly warmer (and more energy efficient = less smoke).
  - c. There are hot spots that require attention.

## Factors to Consider

### Legal and Statutory Requirements

- 8 ES is required to administer *The Resource Management (National Environmental Standards for Air Quality) Regulations 2004*.
- 9 SDC has a duty under the Health Act 1956 to improve, promote, and protect public health under the Health Act 1956.

### Community Views

- 10 The survey has provided the views of Winton residents. The Board also represents their views.

### Costs and Funding

- 11 The Council will have to continue to provide funding for the incentives programme. Educational activities may be funded by existing SDC budgets. ES would need to consider cost implications for any actions requested. It is unlikely that SDC will implement a clean air loan scheme at this time. As the ES clean air loan schemes are in partnership with the Gore District and Invercargill City Councils, it may be a challenge for ES to do the same with Winton.

### Policy Implications

- 12 There are no policy implications.

## Analysis

### Options Considered

- 13 The options are do nothing, or to seek actions to reduce smoke pollution in the town.

## Analysis of Options

### Option 1 - Do nothing

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none"> <li>Winton is compliant with the ambient PM<sub>10</sub> air quality standard.</li> <li>The likelihood of the town becoming a gazetted airshed is unknown.</li> <li>There is some community support for this option.</li> </ul>	<ul style="list-style-type: none"> <li>A missed opportunity to improve public health.</li> <li>A successful drive to reduce air pollution would be very positive for the town in a number of ways.</li> <li>The majority of residents do not support this option.</li> </ul>

### Option 2 - Any or all of the following actions:

- Requests ES to promote the Good Wood scheme in Winton.
- Requests ES and SDC to increase awareness of subsidies available, promote the free home health checks, and complete educational initiatives.
- Requests ES to consider allocating resourcing for compliance activity in regard to irresponsible polluters who fail to abate excessive smoke emissions.
- Endorses the extension of the SDC wood burner free building consent incentives scheme.

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none"> <li>Consistent with the views of residents.</li> <li>Clean air, improved health.</li> <li>Reduced pollution.</li> </ul>	<ul style="list-style-type: none"> <li>Compliance measures may add costs to some residents.</li> <li>A minority of residents oppose this option.</li> </ul>

## Assessment of Significance

- 14 Not significant.

## Recommended Option

- 15 Option 2. Based on the results of this survey, there appears to be strong community mandate for this option.

## Next Steps

- 16 The Committee Advisor will communicate the Board's requests/endorsements to the relevant Council officers.

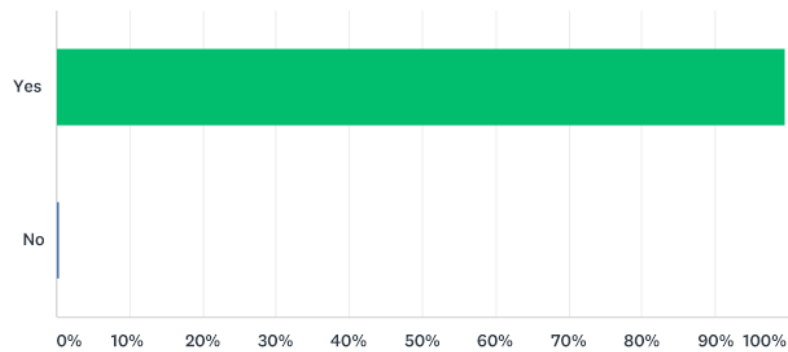
## Attachments

- A FINAL Winton Air Quality Survey Redacted [↓](#)

## Winton Air Quality Survey

## Q1 Do you live in Winton?

Answered: 207 Skipped: 4

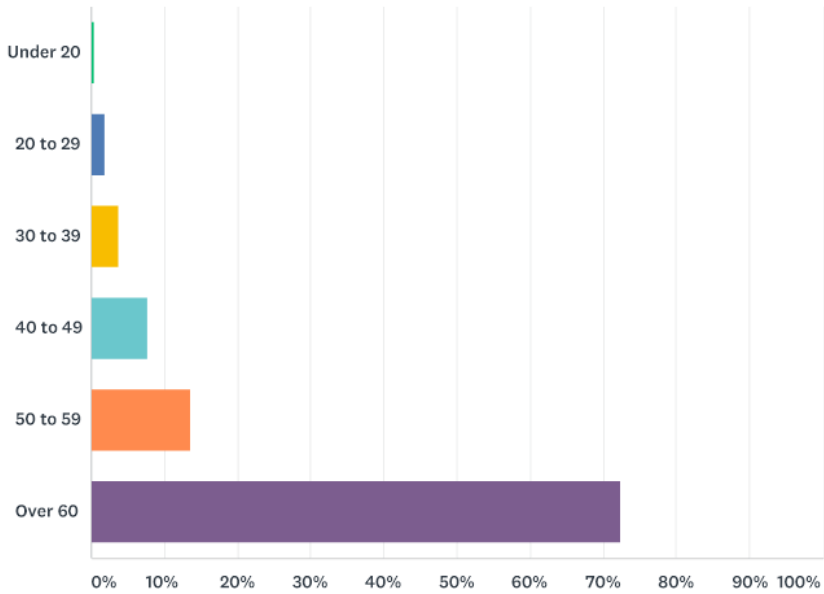


ANSWER CHOICES	RESPONSES	
Yes	99.52%	206
No	0.48%	1
TOTAL		207

Winton Air Quality Survey

Q2 What is your age?

Answered: 207    Skipped: 4

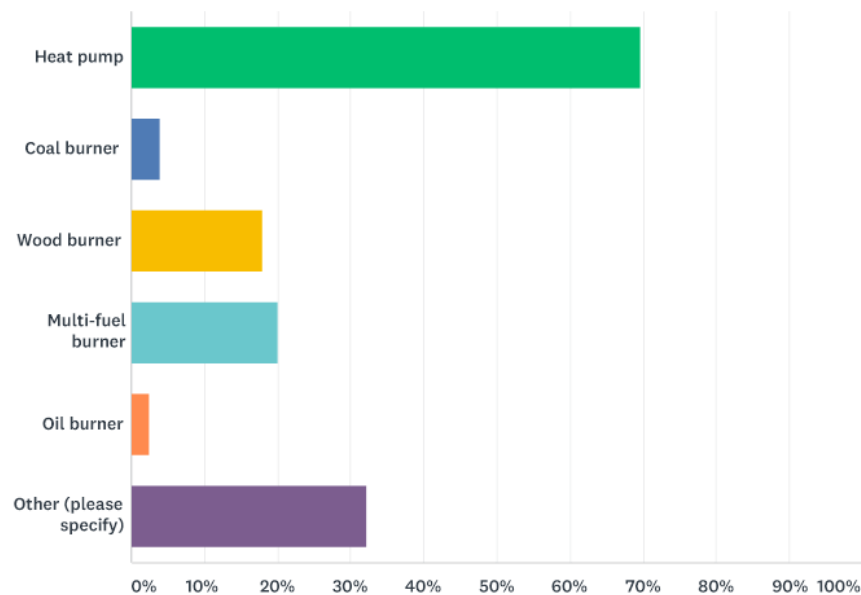


ANSWER CHOICES		RESPONSES	
Under 20		0.48%	1
20 to 29		1.93%	4
30 to 39		3.86%	8
40 to 49		7.73%	16
50 to 59		13.53%	28
Over 60		72.46%	150
TOTAL			207

## Winton Air Quality Survey

### Q3 What is the source(s) of heating in your house? (You can tick more than one)

Answered: 205   Skipped: 6



ANSWER CHOICES	RESPONSES	
Heat pump	69.76%	143
Coal burner	3.90%	8
Wood burner	18.05%	37
Multi-fuel burner	20.00%	41
Oil burner	2.44%	5
Other (please specify)	32.20%	66
Total Respondents: 205		

#	OTHER (PLEASE SPECIFY)	DATE
1	diesel central heating	9/25/2017 12:10 PM
2	only use heatpump	9/25/2017 12:08 PM
3	moisture master - air transfer	9/25/2017 11:54 AM
4	for about the last 4 years, I have just been using wood & no coal	9/25/2017 11:52 AM
5	night store heater	9/25/2017 11:51 AM
6	gas fire	9/25/2017 11:25 AM
7	open fire	9/25/2017 11:11 AM
8	LPG, condensing HW boiler, central radiator heating.	9/25/2017 11:08 AM

## Winton Air Quality Survey

9	nightstore only use a short time in winter	9/14/2017 4:50 PM
10	gas	9/14/2017 4:46 PM
11	electric heater, bathroom heater	9/14/2017 4:44 PM
12	underfloor heating	9/14/2017 4:42 PM
13	pellet fire	9/14/2017 4:38 PM
14	fireplace	9/14/2017 4:33 PM
15	gas, electric	9/14/2017 4:29 PM
16	underfloor heating	9/14/2017 4:28 PM
17	electric nightstor heater = 800w-1200w Heat zone	9/14/2017 4:26 PM
18	new home plans should be encouraged to comply non emissions	9/14/2017 4:12 PM
19	gas heat pump	9/14/2017 3:57 PM
20	night store heater	9/14/2017 3:54 PM
21	gas fire	9/14/2017 3:52 PM
22	gas fire	9/14/2017 3:41 PM
23	electric	9/14/2017 3:36 PM
24	night store heater	9/14/2017 3:34 PM
25	I have not used the wood burner for the last 5 years	9/14/2017 3:33 PM
26	diesel heater when needed	9/14/2017 3:30 PM
27	diesel radiators	9/14/2017 3:27 PM
28	electric heaters	9/14/2017 3:17 PM
29	wood barrier clean air burner	9/14/2017 3:12 PM
30	gas fire, electric heater	9/14/2017 3:06 PM
31	diesel fired thermostat controlled heating	9/14/2017 3:02 PM
32	night store heater	9/14/2017 2:56 PM
33	gas	9/14/2017 2:49 PM
34	fan heater/ water filled column heater	9/14/2017 2:36 PM
35	diesel radiators	9/12/2017 1:05 PM
36	gas fire	9/12/2017 12:54 PM
37	night store heater	9/12/2017 12:44 PM
38	gas	9/12/2017 12:32 PM
39	destrucuter (coal) to heat water over winter	9/12/2017 12:23 PM
40	electric heater	9/12/2017 12:13 PM
41	electric, oil heaters	9/12/2017 12:12 PM
42	nightstore heater	9/12/2017 12:08 PM
43	electric	9/12/2017 12:07 PM
44	I dont use wood burner	9/12/2017 11:58 AM
45	Electric heating at moment/Heat pump	9/12/2017 11:55 AM
46	gas fire	9/12/2017 11:48 AM
47	woodsman freestanding burner installed 2014. Free standing little destrucuter burner.	9/12/2017 11:46 AM
48	electricity & gas	9/6/2017 1:43 PM
49	wall heater	9/6/2017 1:39 PM



## Winton Air Quality Survey

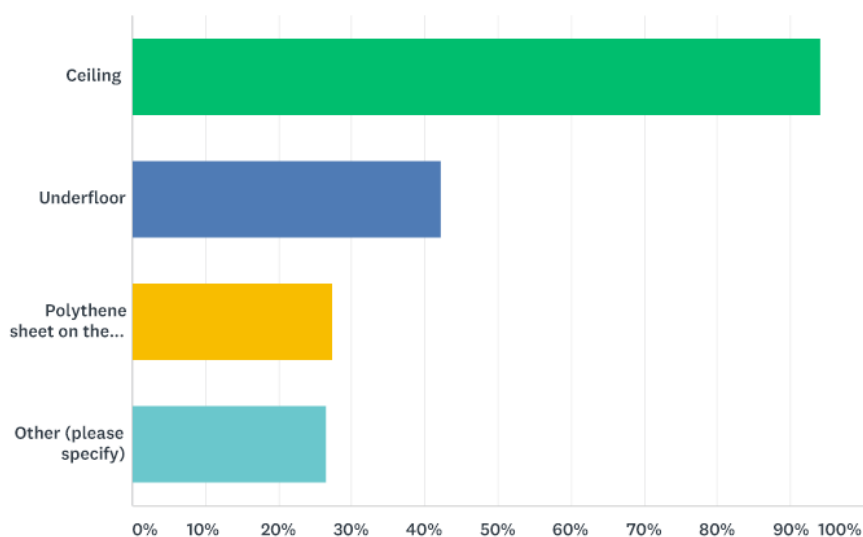
50	diesel radiators	9/6/2017 1:34 PM
51	diesel	9/6/2017 1:32 PM
52	gas fire	9/6/2017 1:28 PM
53	just heater with silicon bricks electric, regulated. Goes 60 seconds & heat comes from silicon bricks for 60 seconds	9/6/2017 1:18 PM
54	pellet fire	9/6/2017 1:09 PM
55	underfloor heating	9/6/2017 1:05 PM
56	gas fire	9/6/2017 1:02 PM
57	electric radiators - open fire of which wood is only used	9/6/2017 1:01 PM
58	gas	9/6/2017 12:54 PM
59	underfloor heating & diesel burner	9/6/2017 12:42 PM
60	electric	9/6/2017 12:30 PM
61	nightstor electric storage heating	9/6/2017 12:16 PM
62	electric heater	9/6/2017 12:08 PM
63	open fire, burn DRY wood & 1 bucket coal a night. We have an electric heaters for mornings. Also have HRV, solar heating- the house is warm by warm air in roof cavity. We light our fire a month later & finish a month earlier.	9/6/2017 12:07 PM
64	gas fire	9/6/2017 11:26 AM
65	radiators Ecomax boiler - coal fired	9/6/2017 11:07 AM
66	electric blanket	9/6/2017 11:03 AM

## Item 7.1 Attachment A

## Winton Air Quality Survey

## Q4 What type of insulation do you have in your house? (You can tick more than one)

Answered: 204 Skipped: 7



ANSWER CHOICES	RESPONSES	
Ceiling	94.12%	192
Underfloor	42.16%	86
Polythene sheet on the soil underneath the floor	27.45%	56
Other (please specify)	26.47%	54
Total Respondents: 204		

#	OTHER (PLEASE SPECIFY)	DATE
1	Batts	9/25/2017 12:05 PM
2	HRV	9/25/2017 12:01 PM
3	dble glazed windows	9/25/2017 11:57 AM
4	walls	9/25/2017 11:32 AM
5	pink batts	9/25/2017 10:59 AM
6	walls	9/14/2017 4:42 PM
7	wall batts	9/14/2017 4:38 PM
8	HRV	9/14/2017 4:32 PM
9	walls	9/14/2017 4:29 PM
10	batts in walls	9/14/2017 4:28 PM
11	concrete floor/ground level	9/14/2017 4:26 PM
12	built 2012 has compliance certificate.	9/14/2017 4:12 PM

## Winton Air Quality Survey

13	polystyrene pad, solid walls	9/14/2017 3:52 PM
14	walls	9/14/2017 3:45 PM
15	house is 4 yrs old	9/14/2017 3:41 PM
16	house is 10 months old	9/14/2017 3:30 PM
17	walls	9/14/2017 3:27 PM
18	part double glazed windows	9/14/2017 3:21 PM
19	4 yrs old	9/14/2017 3:20 PM
20	house under 10 years old	9/14/2017 3:18 PM
21	double glazing windows	9/14/2017 3:12 PM
22	dont know, but its 4 years old	9/14/2017 2:55 PM
23	insulation in walls	9/14/2017 2:50 PM
24	Insul fluff wool ceiling, fibre glass some walls	9/14/2017 2:49 PM
25	insulmax in walls	9/14/2017 2:44 PM
26	polystyrene pad	9/12/2017 1:01 PM
27	wall insulation double glazing	9/12/2017 12:59 PM
28	outer walls	9/12/2017 12:46 PM
29	dont know, only lived here 5 years	9/12/2017 12:35 PM
30	wall	9/12/2017 12:29 PM
31	Batts	9/12/2017 12:15 PM
32	concrete floor, log walls	9/12/2017 12:12 PM
33	walls, double glazing	9/12/2017 12:10 PM
34	solid floor	9/12/2017 12:08 PM
35	ask SDC	9/12/2017 12:07 PM
36	concrete floor	9/12/2017 11:58 AM
37	walls	9/12/2017 11:52 AM
38	walls	9/6/2017 1:44 PM
39	not sure, maybe ceiling	9/6/2017 1:39 PM
40	Double glazing	9/6/2017 1:28 PM
41	concrete floor batts in ceiling & walls	9/6/2017 1:18 PM
42	concrete floor	9/6/2017 1:05 PM
43	walls	9/6/2017 1:02 PM
44	walls	9/6/2017 12:59 PM
45	walls (exterior)	9/6/2017 12:57 PM
46	not sure	9/6/2017 12:53 PM
47	concrete floor, walls insulated, double glazed	9/6/2017 12:35 PM
48	walls are also insulated. Cannot afford underfloor at the moment.	9/6/2017 11:48 AM
49	wall batts insulated	9/6/2017 11:40 AM
50	walls	9/6/2017 11:36 AM
51	and walls	9/6/2017 11:33 AM
52	Double glazing	9/6/2017 11:28 AM
53	No ceiling space (exposed beam) Concrete floor	9/6/2017 11:22 AM

Item 7.1 Attachment A

Winton Air Quality Survey

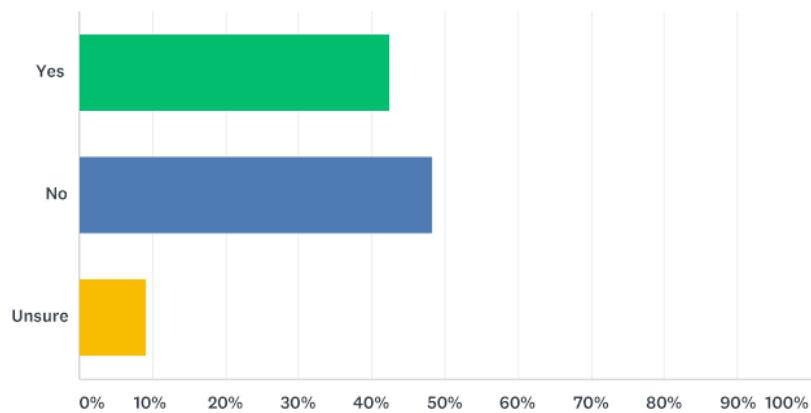
54	none?	9/6/2017 11:03 AM
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Item 7.1 Attachment A

## Winton Air Quality Survey

### Q5 Have you upgraded your ceiling and underfloor insulation in the past 10 years?

Answered: 205 Skipped: 6



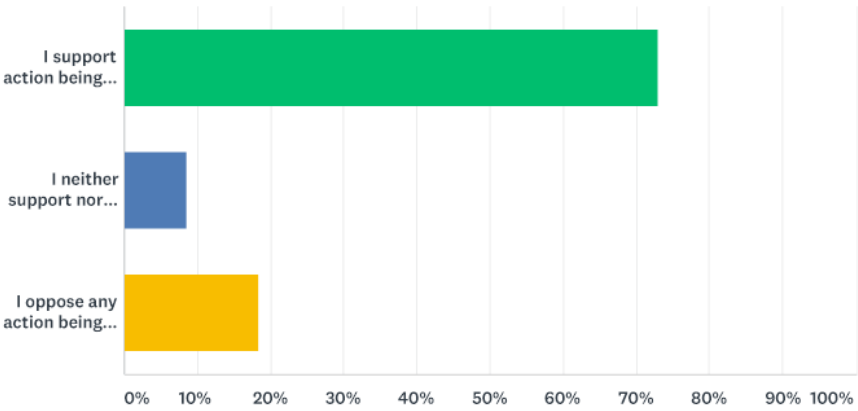
ANSWER CHOICES		RESPONSES
Yes		42.44% 87
No		48.29% 99
Unsure		9.27% 19
TOTAL		205

Item 7.1 Attachment A

Winton Air Quality Survey

Q6 Do you support or oppose action to reduce smoke pollution in the town?

Answered: 200 Skipped: 11



ANSWER CHOICES	RESPONSES	
I support action being taken (tick options in Q7 below)	73.00%	146
I neither support nor oppose	8.50%	17
I oppose any action being taken	18.50%	37
TOTAL		200

## Winton Air Quality Survey

## Q7 Please state why you support/oppose action being taken.

Answered: 107 Skipped: 104

#	RESPONSES	DATE
1	doesnt really affect me	9/25/2017 12:10 PM
2	clean air for everyone	9/25/2017 12:07 PM
3	sick of neighbors smoke blowing my way & making my washing smell	9/25/2017 12:05 PM
4	not that bad, we are on west edge of winton	9/25/2017 11:55 AM
5	asthmatics in family	9/25/2017 11:54 AM
6	to ensure a safe atmosphere for residents	9/25/2017 11:51 AM
7	to me not a problem	9/25/2017 11:49 AM
8	this is an effective way of heating and with such a small population, will not change the air pollution in Southland	9/25/2017 11:42 AM
9	I support but have sympathy for older folk. I deliver meals on wheels to who wouldnt have the money to install alternate heating.	9/25/2017 11:36 AM
10	better for health and environment	9/25/2017 11:28 AM
11	notice it occasionally in winter	9/25/2017 11:25 AM
12	encouraging a healthy environment is good, everybody wants what is best for their homes and families.	9/25/2017 11:22 AM
13	In the winter months the pollution is excessive for a town of 2000+ people. A secondary, but serious problem is dust clouds in central area with more transport into town with rural vehicles. The town is filthy!	9/25/2017 11:08 AM
14	What about the [REDACTED] How much does the effect our town, plus the [REDACTED]	9/25/2017 10:59 AM
15	in the winter Im sick of going outside & all I can smell is smoke from coal from log burners	9/14/2017 4:49 PM
16	too costly	9/14/2017 4:42 PM
17	as long as it is sensible & people dont have to pull out existing fireplaces	9/14/2017 4:41 PM
18	we need clean air	9/14/2017 4:38 PM
19	Winton air is not a problem	9/14/2017 4:37 PM
20	cleaner air	9/14/2017 4:29 PM
21	The moon regulates the tides of the sea. The moon is coming closer to the earth for the next 140 yrs	9/14/2017 4:28 PM
22	clean air necessary for better health & good image for tourism advertising	9/14/2017 4:26 PM
23	non complying of home heating is costing all rate payers in winton as of now. This is unfair.	9/14/2017 4:12 PM
24	I knocked off smoking 40 yrs ago	9/14/2017 4:05 PM
25	house is less than 10 yrs old	9/14/2017 3:52 PM
26	multifuels are needed to keep houses warm during winter.	9/14/2017 3:44 PM
27	Because the smoke our neighbours chimney blows straight into our house. We often have to close the windows & doors to stop it entering the house. They have the fire going summer & winter - very frustrating	9/14/2017 3:41 PM
28	need clean air	9/14/2017 3:36 PM
29	I support a healthier atmosphere	9/14/2017 3:33 PM
30	It would be cleaner air for all concerned	9/14/2017 3:30 PM

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Item 7.1 Attachment A

## Winton Air Quality Survey

31	so that Winton continues to be a healthy environment to live in.	9/14/2017 3:24 PM
32	Dont want too much air pollution	9/14/2017 3:21 PM
33	We need to keep air as good as possible	9/14/2017 3:20 PM
34	Winton has prevailing winds & very clean air compared to New York, Beijing	9/14/2017 3:17 PM
35	there is always a need to improve the current situation	9/14/2017 3:12 PM
36	Well at my time of life I like to be warm. I only use wood	9/14/2017 3:07 PM
37	to keep our air quality in check	9/14/2017 3:06 PM
38	no need to panic at present	9/14/2017 3:02 PM
39	Cleaner air is better for everyones health	9/14/2017 2:58 PM
40	I believe diesel fumes cause the worst pollution. 12,000 chimneys fell in Christchurch & mostly replaced by heat pumps. They still have a smog problem, so its not wood smoke.	9/14/2017 2:55 PM
41	But in a supportive & helpful way, not in a punitive way.	9/14/2017 2:52 PM
42	Want to live longer	9/14/2017 2:49 PM
43	there is plenty of fresh air where I live	9/14/2017 2:47 PM
44	Not enough to worry about	9/14/2017 2:44 PM
45	clean air for health	9/14/2017 2:43 PM
46	How many elderly are going to die because they cant afford to heat their home by other means or afford the insulation	9/14/2017 2:41 PM
47	There is obviously a need to improve	9/14/2017 2:37 PM
48	Have lung disease & foggy, smokey conditions make being outside difficult.	9/14/2017 2:36 PM
49	clean air is necessary	9/12/2017 1:02 PM
50	cleaner air	9/12/2017 1:01 PM
51	Not really in a position to comment as any action would not affect me. We do need extra warmth in winter.	9/12/2017 12:59 PM
52	We are not affected by any smoke pollution	9/12/2017 12:55 PM
53	Maybe we need to check our [REDACTED] for smoke pollution. Really bad during the early hours of morning	9/12/2017 12:50 PM
54	Let the people decide for themselves if they want to change their heat source.	9/12/2017 12:46 PM
55	Health of the community over all ages.	9/12/2017 12:44 PM
56	Because are the figure rigged. There are less fires now, than ever before. Fires are going out its PC over the top in my view.	9/12/2017 12:43 PM
57	got to use dry wood - I mean everybody	9/12/2017 12:34 PM
58	On still mornings there is a lot of smoke in the air	9/12/2017 12:30 PM
59	we have a lossnay ventilation system which we cannot use at night because it draws outside air that is smoke laden!	9/12/2017 12:29 PM
60	Expensive enough for bloody everything. Just trying to keep our family warm efficiently	9/12/2017 12:25 PM
61	Because I heat water cheaper than electricity	9/12/2017 12:23 PM
62	For everyones health	9/12/2017 12:15 PM
63	I support if smoke actually causes health problems	9/12/2017 12:12 PM
64	Because the smell of the smoke in the morning when out for a walk is terrible	9/12/2017 12:10 PM
65	B-S	9/12/2017 12:07 PM
66	Because it isnt a big problem in Winton	9/12/2017 12:05 PM
67	as evening walkers, we fear that its then that the air quality is at its worst.	9/12/2017 12:02 PM



## Winton Air Quality Survey

68	Very little smoke in Hamilton Ave	9/12/2017 11:58 AM
69	Cost (Rates charged at moment can afford this) No subsidy on dry firewood	9/12/2017 11:52 AM
70	You stop the sawmill burning their wood & we would not have this trouble.	9/12/2017 11:49 AM
71	wet wood. People burning rubbish other than burning wood & coal.	9/12/2017 11:48 AM
72	if it aint broke, why fix it.	9/12/2017 11:27 AM
73	this person wrote a 3 page letter, basically telling SDC what he thought we should do with ourselves.	9/12/2017 11:24 AM
74	for cleaner air	9/6/2017 1:43 PM
75	Both our neighbours burn coal on open fires & it really smells! Kids find it hard to breathe	9/6/2017 1:41 PM
76	support	9/6/2017 1:39 PM
77	the smells of more than wood & coal	9/6/2017 1:38 PM
78	some people fires are over excessive with alot of smoke & are very smelly	9/6/2017 1:35 PM
79	Getting annoyed with my washing smelling of smoke when i hang it outside in winter	9/6/2017 1:34 PM
80	oppose so that people can heat their home cheaply	9/6/2017 1:32 PM
81	I see & smell smoke from wood & coal fires as I walk my dog at 6-6.30am	9/6/2017 1:28 PM
82	high power prices prevent most people staying warm & coldest winters in the country. Heat pump useless.	9/6/2017 1:18 PM
83	better health for everyone	9/6/2017 1:12 PM
84	Healthier	9/6/2017 1:09 PM
85	Some fuels have bad smells	9/6/2017 1:05 PM
86	want to have clean air	9/6/2017 1:04 PM
87	I would like full enjoyment of my property without the terrible coal burning smoke from my neighbours chimney, covering my property.	9/6/2017 1:01 PM
88	clean air is necessary	9/6/2017 12:55 PM
89	if it gets worse - price of wood	9/6/2017 12:53 PM
90	clean air for good health	9/6/2017 12:45 PM
91	Dont think there is a problem	9/6/2017 12:43 PM
92	In my area of Winton these is no smoke pollution to worry about?	9/6/2017 12:42 PM
93	Support for health reasons & environmental	9/6/2017 12:35 PM
94	other people suffer from these fires	9/6/2017 12:27 PM
95	*only back sheet received	9/6/2017 12:25 PM
96	*	9/6/2017 12:24 PM
97	Open fires are not efficient heating. We would like to take out chimney & replace with wood only	9/6/2017 12:07 PM
98	I feel we all need to help provide a clean healthy environment.	9/6/2017 11:48 AM
99	cant see being that bad to affect health.	9/6/2017 11:38 AM
100	To stop people burning lignite & dirty coal.	9/6/2017 11:29 AM
101	To ensure clean air for the people that live here	9/6/2017 11:26 AM
102	When an inversion layer occurs, coal/lignite smoke stops me going outside - I even hold my breath going into the car shed. Towels under outside doors. Yuck.	9/6/2017 11:22 AM
103	I oppose if it costs me money - eg having to replace my existing multi-fuel burner. Other than that, I support it.	9/6/2017 11:17 AM
104	I support the action because at night neighbors burner stinks my lounge & bedroom with smoke	9/6/2017 11:10 AM

Item 7.1 Attachment A

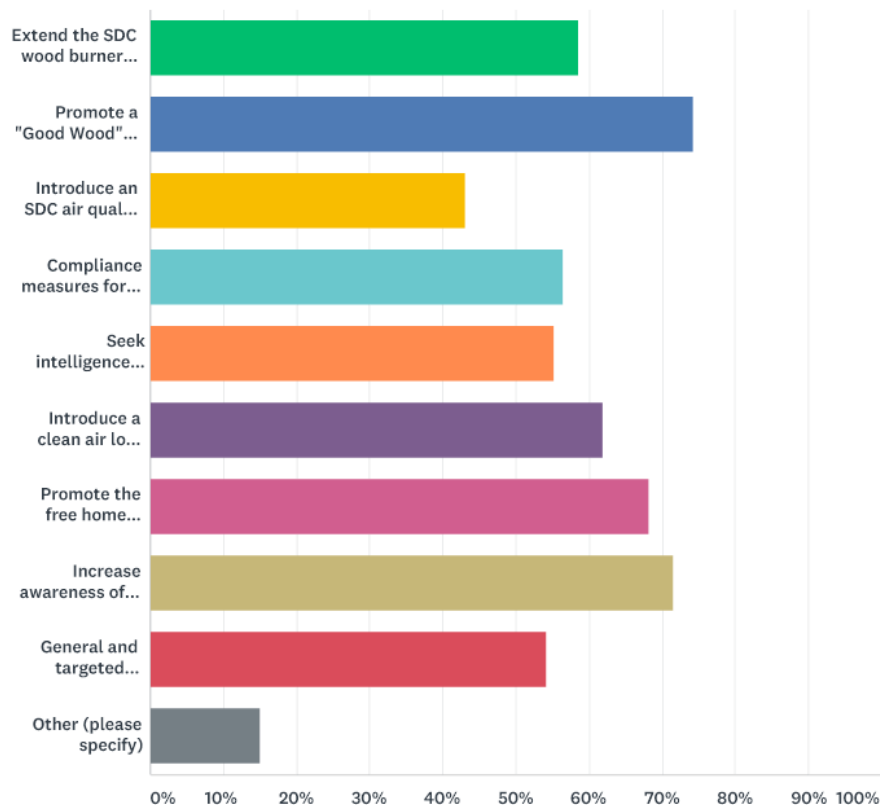
Winton Air Quality Survey

105	people burning inappropriate things!	9/6/2017 11:07 AM
106	Centennial Park is not a suitable position for air monitoring station. The prevailing wind in Winton is from the South West. Therefore to monitor town air pollution, the station should be located somewhere between theTop Pub & the vet on Great North Road.	9/6/2017 11:03 AM
107	Education is still the best option at this time for Winton, IMHO the issue isnt as bad as other areas and a softer approach can handle it.	9/4/2017 3:44 PM

## Winton Air Quality Survey

**Q8 If you support action being taken, please tick the options below that you think the Board should advocate for (you can tick as many as you like):**

Answered: 179 Skipped: 32



ANSWER CHOICES	RESPONSES	
Extend the SDC wood burner incentive programme by another three years.	58.66%	105
Promote a "Good Wood" scheme in Winton.	74.30%	133
Introduce an SDC air quality bylaw for Winton.	43.02%	77
Compliance measures for irresponsible polluters.	56.42%	101
Seek intelligence about what types of burners are causing the problems.	55.31%	99
Introduce a clean air loan scheme for Winton.	62.01%	111
Promote the free home energy health checks by Awarua Synergy.	68.16%	122
Increase awareness of subsidies already available	71.51%	128
General and targeted education (eg landlords or heavy polluters).	54.19%	97
Other (please specify)	15.08%	27

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Item 7.1 Attachment A

## Winton Air Quality Survey

Total Respondents: 179

#	OTHER (PLEASE SPECIFY)	DATE
1	is Awarua Synergy the only contractor/provider?? Should have other providers, ensure fair assessments and competitive rates. They have the monopoly and no competition means they could make recommendations that may not be necessary (moderate their work) to check? who is doing this?	9/25/2017 11:46 AM
2	ban coal fires, but provide a subsidy to folk who are of lesser means to purchase dry wood	9/25/2017 11:36 AM
3	clean efficient burners in family homes should be encouraged with incentives, while tenanted dwellings should be made to upgrade with incentives, but not regulated.	9/25/2017 11:22 AM
4	Does it really matter in what we rate payers say as the boards & govt make these decisions. For us it is mainly the cost of other sources of heating that puts it beyond the average person to be able to afford change.	9/25/2017 10:59 AM
5	a rate reduction for those who have smokeless heating appliances	9/14/2017 4:43 PM
6	should be re above: done already by others so dont need to spend money on that	9/14/2017 4:41 PM
7	discourage all non compliant forms of heating strongly	9/14/2017 4:12 PM
8	it is not just homes causing the problem. You have industrial users(eg [REDACTED] and burn offs of rubbish cuttings doing the same	9/14/2017 4:03 PM
9	education	9/14/2017 3:54 PM
10	please worry about more important issues	9/14/2017 3:17 PM
11	Make sure firewood contractors sell only dry wood	9/14/2017 2:55 PM
12	please check our [REDACTED]	9/12/2017 12:50 PM
13	Southland is cold, fires are the best. Heatpumps arent warm enough. Electric heating cost is too high. The govt. have always promoted power, they are the winners, not us. Another type of heating needs to be.	9/12/2017 12:43 PM
14	offer incentives to install other non pollutant heating!!e heat pumps	9/12/2017 12:29 PM
15	all ticked as B-S	9/12/2017 12:07 PM
16	Stop people from burning coal. Coal smoke is smelly & dirty	9/12/2017 11:56 AM
17	shut [REDACTED]	9/12/2017 11:27 AM
18	follow japan & their success of clean coal.	9/12/2017 11:24 AM
19	please investigate complaints!!!!!! Ive spent hours with cleaners & a hard broom trying to clean my concrete area & driveway	9/6/2017 1:28 PM
20	prevent the Govt from having us subsidise the north island & make them pay for a change, instead of us. [REDACTED]	9/6/2017 1:18 PM
21	if its not broken dont interfere too much	9/6/2017 12:53 PM
22	very little effect this end of town. Northview Ave	9/6/2017 12:25 PM
23	*only back sheet received	9/6/2017 12:24 PM
24	Has anyone measured whatever is in the air on the days that [REDACTED] It makes me feel sick some days. Thankfully I work out of town now! This should also be considered - pollutant	9/6/2017 12:07 PM
25	stop burning coal	9/6/2017 11:33 AM
26	(landlords was ringed in pen) I pity people with lung problems.	9/6/2017 11:22 AM
27	Should be extended to all homes up to present.	9/6/2017 11:03 AM

## Winton Air Quality Survey

## Q9 If you have any other comments please provide these in the space provided below

Answered: 64 Skipped: 147

#	RESPONSES	DATE
1	thank you for trying to improve our health	9/25/2017 11:59 AM
2	not well advertised - re subsidies to home owners	9/25/2017 11:48 AM
3	thank you	9/25/2017 11:46 AM
4	why is [REDACTED] is allowed to burn bark. this emits high amount of formaldehydes, tannins, & toxins. this smoke engulfs the town and should be cleaned up first.	9/25/2017 11:42 AM
5	Stay out of peoples lives, stop trying to control everything they do. Stick to roading, water, sewerage. anything else is wasting rate payers money	9/25/2017 11:39 AM
6	Heat pumps are not always sufficient in our cold freezing temperature winters. I have a wood fire to supplement extra heat.	9/25/2017 11:36 AM
7	E/S recommend heat pumps as the desirable heating option - most new dwellings have them as only heating option. that leaves on totally reliant on power - cost of which continues to be more expensive every year and vulnerable whenever there is a power cut. no power, no water, no heat!! This is Southland, not Auckland, what other heating source is there?	9/25/2017 11:32 AM
8	now that we are retired to winton from the farm & leaving finance so that our son can continue farming - my reason to replace the multifuel burner being free wood from the farm and heat pumps are not always good for the eyes - dries them out.	9/25/2017 11:28 AM
9	do not support action where people feel they are being policed i.e people out looking for excessive smoke. education is the key & financial support. eg low interest/zero interest loans	9/25/2017 11:25 AM
10	the reason for the above suggestion(which obviously wouldnt be as straight out as that) is that every family wants or should want the best for their families, naturally a family would want clean air and more efficient heating, long term, it makes sense, but I dont think regulating a family home is a good thing. if they are helped and encouraged they will do what is right for their family. Tenanted dwellings with landlords on the other hand, need some regulation. the ideal landlord would have their tenants best interest at heart when providing a house, however these sorts of investments are money driven, which unfortunately comes at the expense of not looking after the house & tenants as they would their own family and homes. They don't have the same motivation to provide clean efficient heating as they naturally would to their own family which means unlikely upgrades & continually pollution of the air. however not all landlords are making or made a lot of money either so they also need a helping hand equally as the homes.	9/25/2017 11:22 AM
11	I strictly only burn wood (dry) and coal and all household rubbish is put into my wheelie bin. However, I have 2 neighbours with log burners who on a regular basis have dense black plastic smelling smoke coming from their chimneys	9/25/2017 11:11 AM
12	Winton is being degraded by rural users of the town - clothing racks covered by clouds of dust when vehicles pass by. God knows the germs being distributed as well as the soiling. Winton deserves better treatment than this. Raise your sights - give the town a fighting chance to improve its image.	9/25/2017 11:08 AM
13	Electricity prices are too expensive plus the cost of heat pumps etc. Why cant it be the choice of the people that live in the houses in their own homes as there are now so many law changes that cost families & older people. this is the cause of children & families having to have two jobs to make ends meet.	9/25/2017 10:59 AM
14	2 days over the limit in 2 years. Is there really a problem?. Continue to monitor	9/14/2017 4:52 PM
15	people who are burning coal need to like of everyone in Winton. I dont hang washing outside as Im sick of clothes smelling of smoke.	9/14/2017 4:49 PM
16	Are checks carried out on levels of industrial smoke emissions (by council) (eg: at night time)	9/14/2017 4:26 PM

Item 7.1 Attachment A



## Winton Air Quality Survey

17	there should be a question included into the age of the existing home	9/14/2017 4:12 PM
18	We are relatively happy with the air quality in Winton, but improvements are always a good idea, if possible	9/14/2017 4:07 PM
19	There are many people who, even with subsidies would not be able to afford upgrades. Also subsidies should apply to renewing the heating, not all people can afford to run heat pumps as some heating of a house	9/14/2017 4:03 PM
20	this is Southland. Mid winter, just waited 9 days for a part for a heatpump	9/14/2017 3:54 PM
21	Winter gets wind to blow the smoke away. It doesnt sit & annoy, we need the option to choose how we heat, stop telling us how to live & how we choose to heat our houses.	9/14/2017 3:44 PM
22	Is there any ability to complain about a neighbors fire? Surely it is a health hazard when the smoke blows straight into our living room.	9/14/2017 3:41 PM
23	I believe the main problem is with green wood & low quality coal - not the fire itself	9/14/2017 3:36 PM
24	as we own a relatively new home, we have covered the heating, insulation, problems. But as a retiree, would appreciate good clean air to breathe	9/14/2017 3:30 PM
25	Eg Water pollution & 1080 drops in national forests. Also please stop the contractor from using roundup glyphosate on roadsides & last year in ditches beside roads that have subsequently killed off flax bushes. Native bell birds & pigeons eat nectar & seeds to live.	9/14/2017 3:17 PM
26	One issue we see is rubbish being burned in the town. This should not be allowed	9/14/2017 3:12 PM
27	Dont agree with landlords being able to receive subsidies, they are able to claim for expenses anyway	9/14/2017 3:09 PM
28	we also worry about the air quality & pollutants being discharged out of [REDACTED]	9/14/2017 3:06 PM
29	good idea	9/14/2017 2:56 PM
30	Free burners for pensioners who'll have to knock their chimneys down	9/14/2017 2:47 PM
31	More elderly are going to die from the cold than from minor pollution. Who is going to take that responsibility or are you going to pass the buck to something else like everyone else. There is no one whose death has been blamed on this pollution, if there is who? To prove your point.	9/14/2017 2:41 PM
32	More measurements, should be taken in different parts of Winton as there could be a bad pollution/poor fire near Centennial Park.	9/14/2017 2:34 PM
33	Maybe this winter which seems to have less wind than usual to disperse the smoke emissions is partly causing higher readings than normal.	9/12/2017 12:59 PM
34	You cant beat the heat a fire gives off over winter, so it would be a shame to see harsh restrictions	9/12/2017 12:55 PM
35	Pollution - Business people burning rubbish in their back yards. Our [REDACTED] People using Kaitangata & Roxburgh coal, it is not clean burning. Ohai or West coal is best	9/12/2017 12:52 PM
36	Kai coal has a lot to answer for here in Winton	9/12/2017 12:50 PM
37	If you bring in a warrant (?) or a rental warrant, people will be poor & will have to sell up. More renting, less owning, more rates will go up, because less owning. Thats happening now. The council & govt will be the losers.	9/12/2017 12:43 PM
38	Be pro active - Phase out wood & coal burners totally	9/12/2017 12:29 PM
39	Stupid idea. Theres always been coal for fires. Stop trying to make a problem where there isnt one.	9/12/2017 12:25 PM
40	As far as we are concerned, it is a load of rubbish. Nobody has died from the smoke from chimneys. Its just some prick in Wellington justifying their position so they can collect a fat salary	9/12/2017 12:19 PM
41	the fact that many older folk live in Winton, air quality is very important for their health.	9/12/2017 12:15 PM
42	this is a load of crap	9/12/2017 12:07 PM
43	People have the right to keep warm however they can best afford. We only have our fires going for a short part of the year, the rest of the year isnt a problem. It is only on the occasional day that there is some smoke. Eg. foggy & no breeze - not that often.	9/12/2017 12:05 PM
44	We applaud your initiatives! Go Winton!	9/12/2017 12:02 PM

## Winton Air Quality Survey

45	I find the heat pump very efficient	9/12/2017 11:58 AM
46	We subsidize Auckland home rentals at the moment. They can subsidize heating in Southland!	9/12/2017 11:52 AM
47	I have a little destructor burner with a wet back on it. The only time I would use this is when the power would go out or in a civil defense emergency. I would like a brochure to be put out, showing what type of wood is best in a wood burner. Make sure you keep your flue cleaned every year. I disagree with the Southland District to introduce an air quality by-law in Winton. Is there any way to measure different parts of Winton to find out what part of town could be causing a problem & work with people of this area. A website to be set up for the SDC which could help people with what type of wood burner would be best for air quality for all the district.	9/12/2017 11:46 AM
48	one day in a year marginally over guidelines doesn't constitute a problem I wouldn't have thought. Must be better things to do than shag about with surveys, discussions & paper wasting when there is no major problem - yet. If a problem arises [REDACTED]	9/12/2017 11:27 AM
49	dogs coming out & doing their business & owners watching & not cleaning up after them.	9/6/2017 1:38 PM
50	My footpath to my front door plus area under veranda with wind blown rain area is now black black black. Im told by friends its from a coal burn fire & as my neighbour has a fire chimney directly north of my veranda, its the culprit. I know from my early walks, its mainly all the wind or breeze from the north that time of day.	9/6/2017 1:28 PM
51	most emissions blow away in a day. Other countries cause pollution with bigger populations. NZ is a puppet, follow the sheep people.	9/6/2017 1:18 PM
52	[REDACTED]	9/6/2017 1:09 PM
53	I have a multi fuel burner. I burn dry seasoned wood thats properly stored to keep dry. I also use Ohai Coal which I regard as clean burning. We have a neighbour that is quite the opposite; wood storage & length of flue. Flue length too short, smoke does not disperse. I think you have to work on bad polluters	9/6/2017 12:53 PM
54	As stated earlier in our area of Winton mid Park St, we feel that air pollution is a non issue	9/6/2017 12:42 PM
55	Support move away from coal burners but dont want a ban on solid fuel burners generally. Mainly a winter issue so good heating necessary.	9/6/2017 12:35 PM
56	*only back sheet received	9/6/2017 12:25 PM
57	*only back sheet received –Very high pine smell coming [REDACTED] (mornings) Kai coal worst offender	9/6/2017 12:24 PM
58	Could the results of the surveys be put up on the SDC website for us all to see? (and not limited to just those on facebook!)	9/6/2017 12:16 PM
59	I feel the air quality is good in Winton already as I have lived all over NZ, UK & Aus.	9/6/2017 12:12 PM
60	If enabling people to do the right thing. Cost is a factor for some.	9/6/2017 12:07 PM
61	Encourage healthier/better coal burning fires. Its mainly coal smoke we smell at our home.	9/6/2017 11:33 AM
62	People driving around checking smoke coming out of chimneys. Our neighbour often has smoke that smells wrong, so obviously burning wet wood or plastic on fire.	9/6/2017 11:26 AM
63	As a family of 5 we dont have the spare money to use upgrading our insulation & replacing our log burner. I would love to do all this but it costs too much. Heavy incentives need to be given to households to help them with reducing pollution & making our houses warmer.	9/6/2017 11:17 AM
64	What do the average PM10 results look like over the past 10 year? I believe there is a natural progression towards heat pump etc. & upgrading should not be mandatory. I like having the ability to have hot water, heat & cooking when there is no power. Wet wood, poor storage of wood & burning household rubbish are where we need to focus effort.	9/4/2017 3:44 PM

Item 7.1 Attachment A





## Council Report

Record No: R/17/9/20958

Author: Michelle Stevenson, Community Partnership Leader

Approved by: Rex Capil, Group Manager Community and Futures

☐ Decision

☐ Recommendation

☒ Information

### Chief Executive

#### Civil Defence Review

- 1 As noted previously Central Government have appointed a Technical Advisory Group to review the policy settings within which Civil Defence across NZ operates. The appointment of the Group follows on from a number of recent events in which questions have been asked about the effectiveness of the response.
- 2 The Group which was appointed by Government to carry out the review has now completed its engagement and consultation with local government. Their engagement process has included attending local government sector meetings and the LGNZ Conference, as well as individual meetings across the country.
- 3 The Group is on track to provide an interim report to the Minister of Civil Defence. It is expected that the report will contain a number of recommendations on how the current system can be improved. It can be expected that this will include a strengthening of regional capability and the setting of defined standards that will need to be maintained.
- 4 Officers will continue to monitor the review as it proceeds and report on any outcomes of significance to Southland.

#### Southland Regional Development Strategy (SoRDs)

- 5 It was intended that the Statement of Proposal to form a new Southland Regional Development Agency as a council controlled organisation would be released at the beginning of August.
- 6 The release of the consultation document had to be delayed, however, while the Invercargill City Council (ICC) worked through a process to determine whether they needed to amend their Long Term Plan prior to providing for the formation of the proposed new Agency.
- 7 The delay was disappointing given that ICC could have considered and resolved the issue several months ago as occurred with the other Councils. It is anticipated that the consultation document will have been released by the time of the 6 September Council meeting.
- 8 Submissions received will be considered by a Joint Committee of the four Councils. Following their deliberations the Committee will prepare a report and recommendations to be considered by each of the four Councils individually.
- 9 The use of the Joint Committee approach will streamline the community consultation exercise and ensure that there is a common set of recommendations provided back to each of the Councils.

#### Biodiversity

- 10 LGNZ has recently released a 'think piece' report on the future of biodiversity management. The report identifies a need to clarify the roles and responsibilities of the different agencies involved, such as local government, the Predator Free 2050 project and community

organisations. It also calls for the setting of a clear overall biodiversity goal and plan to achieve it.

- 11 The report makes five recommendations for change:
- The need for strong leadership and clarity of roles and responsibilities;
  - The need to agree where we should focus our efforts at national, regional and local level;
  - The importance of a national plan and delivering joined-up action across all players;
  - The need to understand what success looks like, and how to measure it; and
  - The need for modern, fit-for-purpose frameworks, including legislation, to help to achieve our goals.
- 12 The document is intended to stimulate debate on the issues relating to biodiversity management and how they might best be addressed. A copy of the document is available on the LGNZ website ([www.lgnz.co.nz](http://www.lgnz.co.nz)).

### Climate Change Issues

- 13 On 27 July 2017 the Parliamentary Commissioner for the Environment, Dr Jan Wright, released her report titled, *Stepping stones to Paris and beyond: Climate change, progress, and predictability*. In her report Dr Wright emphasises that climate change requires a cross-party response that outlives governments.
- 14 The reports key recommendations include:
- Development of a Climate Change Transition Bill that contains at least one greenhouse gas emissions target and a requirement for it to be met;
  - That the Minister for Climate Change Issues sets five-yearly carbon budgets, and prepares policies and proposals to enable those budgets to be met;
  - Establishment of an independent Climate Change Commission to advise the Minister on setting carbon budgets and report on progress towards meeting those budgets; and
  - A requirement that officials prepare and publish five-yearly risk assessments of the impacts of climate change on New Zealand.
- 15 Earlier this year the Government asked the Productivity Commission to undertake an inquiry into how New Zealand can maximise the opportunities and minimise the costs and risks of transitioning to a lower net-emissions economy. Under the Paris Agreement, New Zealand has committed to reduce its emissions by 30% below 2005 levels by 2030, and under the Climate Change Response Act 2002, has committed to reduce them by 50% below 1990 levels by 2050.
- 16 The purpose of the inquiry is to *“identify options for how New Zealand could reduce its domestic greenhouse gas emissions through a transition towards a lower emissions future, while at the same time continuing to grow incomes and wellbeing”*.
- 17 As part of its inquiry process the Commission has recently released an Issues Paper for public consultation. The paper outlines the context for the Commission and is focused on two broad questions:
- What opportunities exist for the New Zealand economy to maximise the benefits and minimise the cost that a transition to a lower net-emissions economy offers, while continuing to grow incomes and wellbeing?

- How could New Zealand's regulatory, technological, financial and institutional systems, processes and practices help realise the benefits and minimise the costs and risks of a transition to a lower net emissions economy?

- 18 At a national level 48% of NZ greenhouse gas emissions come from agriculture and a further 40% from energy usage for industry, transport and electricity generation. Given the dependence that Southland has on the rural sector the issues related to greenhouse gas emissions are clearly of interest to this region.
- 19 A copy of the issues paper is available on the Productivity Commission website ([www.productivity.govt.nz](http://www.productivity.govt.nz)). Submissions need to be lodged by 2 October 2017.

### **Freshwater National Policy Statement**

- 20 On 9 August 2017 Central Government released its revised Freshwater National Policy Statement (NPS).
- 21 The new NPS, which must be given effect to through regional council planning documents confirms the previously announced national target of 90 per cent of rivers and lakes being swimmable by 2040.
- 22 Regional Councils are now required to set targets for their contribution to the overall national goal by March 2018. They are also required to develop targets for each lake and river across the region. Progress in achieving these targets must then be reported against every five years.
- 23 The revised NPS is obviously of significant interest to this Council in its role as an infrastructure provider and community leader.

### **Future of Local Government**

- 24 At the end of the recent LGNZ annual general meeting outgoing President, Lawrence Yule outlined what he saw as being the key challenges for the sector to grapple with in the next few years. They included:
- The speed of change within the sector needs to increase to reflect the reality of the world in which we live.
  - Shared services haven't gone into major service delivery areas anywhere in NZ and they need to.
  - Look internationally at other models and how they do things. There is a lot to be learnt by looking at other models including Australia.
  - Be transparent in the work we do.
  - Create a centre of excellence for the 3 waters.
  - Climate change and protection of the environment are important mainstream issues which the sector needs to grapple with.
  - The sector needs to determine what might constitute appropriate service delivery models if amalgamations aren't appropriate. The sector needs to deliver sizeable efficiency gains to meet the challenges that lay ahead.
- 25 There are a number of useful messages for all local authorities to consider from the challenges outlined above.

### **Milford Opportunities Project**

- 26 Central Government have now formally approved the business case and terms of reference for the Milford Opportunities Project. A formal funding agreement is now being finalised with the Ministry of Business Innovation and Employment (MBIE).
- 27 Work is underway to confirm the members of the proposed project governance group and organise their first meeting.

### **Customer Support**

- 28 To assist with training for our customer support staff new Call Monitoring technology has recently been installed successfully. Customers are notified that their calls may be monitored for training purposes when they call 0800 732 732. We will be working with staff over the next six - eight months to establish call quality standards.

### **Library Services**

- 29 Our Winton library is running the “Stepping UP – Free Computer Training” programme, which has been a huge success. With up to a four week waitlist for customers to join the courses, we have demand for the program across the district.
- 30 Modern library services are more than books – connecting people with information and technology. This means we can support our Southland residents with the challenge of the digital age we live in. The Winton library is also refreshing the DVD collection for customers and have seen issues rise from, on average, two per week to now 32 per week. New titles will continue to be provided and will be reviewed across the District longer term.

### **Customer Service Delivery Scoping Project**

- 31 The purpose of this project is to consider how Council delivers its front line customer support services for each of the District’s communities.
- 32 The objectives of this project are:
- to consider the types and levels of services required;
  - to determine how these services might best be delivered;
  - where they could most effectively and efficiently be delivered from; and
  - who should deliver these services, including looking at shared service options.
- 33 The project objectives also include consideration of how Council manages user expectations, what capital and operational expenditure resource allocation needs to be considered to deliver the “ideal” solution and what is a realistic time frame to deliver said solution.
- 34 The scope of works planned includes:
- A community and business survey;
  - Demand analysis for each area office and library; and
  - Key stakeholder engagement – including geographical and sector based engagement.

### **Services and Assets**

#### **Forestry (IFS)**

- 35 Harvesting has continued at Ohai, with 9,500 tonnes harvested to date for the year, generating \$1M in income. The 2017/18 logging target is 43,584 tonnes. There will be no further harvesting until the last quarter in the year.
- 36 In conjunction with the completion of Council's annual report the forestry asset (timber value) has been revalued at 30 June 2017 to \$13.179M, which is up \$0.8M on last year.

## **Strategic Water and Waste**

### ***Three Waters Review***

- 37 The Government established an inquiry into the issues relating to the contamination of the Havelock North Water Supply last year.
- 38 Stage 1 of the inquiry addressed matters relating directly to the Havelock North water contamination incident and the response to that incident. The stage 1 findings were released in May and included:
- Contamination of drinking water was confirmed as the source of the outbreak.
  - Contamination is understood to have arisen from inundation of neighbouring paddocks, resulting in water from a pond entering the aquifer around 90m from the bore identified as the source.
  - Failings on the part of both the District Council and Regional Council, although not directly responsible for the outbreak, were definitely a contributing factor.
  - Lack of contingency planning by the District Council.
  - Failure of technical advisers to adequately assess and report on security of bore heads.
- 39 Water and Waste staff are currently working through understanding the implications of the findings in relation to the 12 community water supplies for which Council has responsibility.
- 40 Stage 2 of the Inquiry is addressing the broader systemic issues and will provide recommendations about managing water supplies across New Zealand. It will examine the existing statutory and regulatory regimes involved in delivering drinking water to see if improvements can be made. Stage 2 of the Inquiry is now due to be reported back by 8 December 2017. This stage will contain recommendations that will be of significance for all local authorities.
- 41 In late July Central Government announced a review of the way in which water, wastewater and stormwater (3 Waters) are managed by local government. The review, which is to be conducted over the next 18 months, is to assess whether *"local government practices and system oversight are fit for purpose"*.
- 42 The review will initially focus on areas related to financial incentives; asset management practices; and compliance and monitoring but it is also expected that the review will provide a basis for consideration of possible future reform options.
- 43 It can be expected that the outputs from this review, along with the recommendations relating to broader sector performance that will come from phase 2 of the Havelock North Water Inquiry report will provide a basis for future government decision-making about possible reform of the water sector. The need for change in these areas has been signalled for some time. LGNZ has, for example, been advocating for the introduction of a sector led co-regulatory regime in an attempt to improve current management practices.

***Te Anau Wastewater Discharge Project***

- 44 At its 17 May meeting Council instructed officers to proceed with the development of a business case for the Kepler option based on the consent option. Officers were also asked to include in the business case an option based on changes to the irrigation area and with an improved level of treatment.
- 45 Work is being progressed to develop a draft business case in line with the resolutions passed by Council. At this stage officers expect to have a first draft completed in October. It will then need be presented to the Te Anau Wastewater Project Committee and the Finance and Audit Committee for comment as well as Council.
- 46 In parallel with development of a business case for the Kepler option Council also asked for work to be completed to develop criteria and a process via which it might be able to identify possible alternative land disposal sites.
- 47 The criteria developed were presented to the Te Anau Wastewater Project Committee at a meeting on Friday 11 August 2017. Following that meeting the criteria have been publicly advertised and an expression of interest process has been commenced. It is intended that information relating to any blocks of land identified through this process will be able to be presented to Council at the time that the Kepler business case is put forward for consideration.

***Land and Water Plan Implementation***

- 48 Under the National Policy Statement for Freshwater Management (NPS-FM) water quality and quantity are to be maintained and improved, and any over allocation to be phased out over time. Environment Southland is required to set environmental limits by 2025, with all 'communities' required to meet those limits in due course. They are progressing this work via their proposed Water and Land Plan.
- 49 To assist with addressing the impacts of these changes on local authority infrastructure Environment Southland have formed a Three Waters Officer Working Group. The objectives of the Group are to work through the implications of the new freshwater standards, develop an agreed approach to the re-consenting of local authority infrastructure and ensure that the organisational objectives are aligned.
- 50 Council staff, consultants and legal counsel have now prepared evidence for presentation at a hearing in September where submissions on the proposed Water and Land Plan will be heard. Evidence has been prepared in conjunction with both Gore District and Invercargill City Councils given that the range of issues arising from the plan are likely to have an impact on each Territorial Local Authorities.

***Roading Contracts***

- 51 Council has recently been through a process to tender its roading reseal work for a three year period. Downer were the successful tendering party and will have responsibility for the resurfacing of approximately 3,000,000 m2 of urban and rural roads across the district over the next three years.
- 52 Council has also recently granted approval for a project to replace all street lighting in the District with new LED lights. The use of LED lighting will deliver electricity and financial savings for Council.
- 53 Council has also recently completed tendering of its roading professional services contract, which has up until now been held by MWH. The contract for the core services component of these services, which covers asset management, pavement renewal capital works, reseal programmes, maintenance intervention strategies, network controls and network safety has been awarded to Opus.

### **Engineering Update**

- 54 The John Street Playground was covered with bark ground covering, prior to the official opening of the Skate Park. This was required to ensure the playground is well maintained coming into the busier months.
- 55 Township mowing has been initiated due to the seasonal growth. There may be increased activity throughout the township as this is progressed.
- 56 Emergency stormwater repairs in Great North Rd, Union and Park Streets have been undertaken following investigation into these sites determining emergency repairs were required. This has resulted in unexpected expenditure in the Board's stormwater budgets. A report to Council will be required.

## **Community and Futures**

### **Corporate Performance Framework Project**

- 57 Council is progressing the development of a Corporate Performance Framework to support stronger business planning and performance management practices within the organisation.
- 58 The overall aims of the framework include:
- To align Council's intended direction to outcomes delivered by teams and individuals, providing a strategic 'thread'.
  - To provide a comprehensive planning and reporting regime, supporting strong performance management.
  - To link externally focussed deliverables to internal business support.
  - To design a suite of documents that will support the ongoing operation of the framework.

### **Community Futures 2040 Project**

- 59 Work is now underway with a research and data analysis project needed to assist Council to work strategically and shape the future development of the District.
- 60 In essence this project and the three sequential research pieces of work identified will be concerned with answering broad questions about community (social) and economic conditions in the District and its communities. Principally these are:
1. Where are we now?
  2. Where are we heading?
  3. Where do we actually want to be?

*The three main elements included in the first phase include –*

1. Situational Analysis – current social and economic conditions in the District as a whole and its principal communities of interest. These datasets will include amongst others information on employment, GDP, Business Units, Population, Education, Beneficiaries, Tourism, Income, External Migration, Building Consents and Home Ownership.
2. Trend Analysis – analysing changes during the past decade and analysing the strengths and weaknesses (in terms of the direction in which key economic and social indicators are moving and by relating the indicators for the District with an agreed national benchmark) of the District and communities

3. Identification of core industries – including analysis of the tourism sector – to identify and shine a light on the industries that drive the local economy by assessing each industry according to various criteria.

*Phase 2 – Where we are heading? – Comprises two elements –*

1. Projection of future employment and population under BAU scenario
2. Future industry growth and decline – in particular to understand why certain industries are likely to grow or decline, rather than simply being presented with forecasts that they will grow or decline. Knowledge of why particular industries are likely to grow or decline will enable Council to determine the areas in which there is scope for strategic action to address the issues and develop the opportunities.

- 61 On completion of phase 1 and 2 Council will consider the results of this work to then determine the next steps.

### **Welcoming Communities**

- 62 In late December 2016 the Ministry of Business, Innovation and Employment (MBIE) approached Council to seek support for the Southland District Council to jointly participate in the Welcoming Communities programme. Funding was officially approved in June 2017 by the Ministers of Immigration and Finance to develop and implement a two year pilot programme called Welcoming Communities – Te Waharoa ki nga Hapori.
- 63 Welcoming Communities is established under the auspices of the New Zealand Migrant Settlement and Integration Strategy and the New Zealand Refugee Resettlement Strategy. It is set up by Immigration NZ – alongside the Office of Ethnic Communities and the Department of Internal Affairs, with support from the Human Rights Commission.
- 64 The programme aims to encourage and support local councils and communities to play a leadership role in welcoming newcomers. This is a change in emphasis from earlier settlement initiatives that have focused on supporting newcomers rather than equipping the receiving communities to be welcoming. This innovation recognises that achieving good settlement outcomes requires a partnership between newcomers and the community they settle into. This partnership in turn needs to be supported by local businesses, and the public as part of the social license underpinning immigration.
- 65 The pilot programme objectives include:
- To proactively foster an environment of belonging and participation at the local level for both newcomers and receiving communities and in doing so contribute to protecting and enhancing social cohesion and cultural vibrancy.
  - To increase social and economic capability and resilience for newcomers and members of the receiving communities.
  - To contribute to the ability of businesses to attract, welcome and retain the skilled people they need to prosper.
  - To contribute to economic growth that benefits the participating regions New Zealand as a whole.
- 66 With this in mind, the programme is intended to involve local government as part of its broader mandate to ensure their communities are resilient and well-functioning. Local government has an interest in making their communities as attractive to live and work in as possible for newcomers. This includes making it a positive environment for newcomers to stay and belong.



- 67 The Southland Pilot Programme has established a Southland Welcoming Communities Governance Group – made up of an elected representative from each of the three local authorities, a board representative from Community Trust of Southland, a representative from MBIE and an Iwi representative. Cr Julie Keast is the Southland District Council representative on the Southland Welcoming Communities Governance Group.

### **Annual Report 2016/2017**

- 68 The preparation of the Annual Report for the year ended 30 June 2017 is progressing well and is on schedule for adoption at the Council meeting on 27 September. The Annual Report outlines what was achieved during the 2016/2017 year compared to what was programmed in the LTP and Annual Plan for that year, both in terms of activity service delivery and financial performance.

### **Long Term Plan (LTP) 2018-2028**

- 69 Work is continuing on the preparation of the draft 2018 LTP with a significant amount of work to be progressed over the coming months. Officers are working through the detail of the programme at the moment to finalise budgets and supporting information which feed into the LTP. The aim is to have a draft of the supporting documents and final budgets for confirmation by Council in mid-December so that the Consultation Document can be prepared and audited in late January 2018 before being adopted by Council in February for consultation.
- 70 The key work currently underway related to the LTP includes:

#### ***Activity Management Plans***

The first Council workshop was held in early August to discuss the issues identified from the draft Activity Management Plan (AMP'S) and budgeting process. The AMP's underpin a lot of the thinking and detail of what Council is planning for the next 10-30 years.

There are further AMP workshops planned in September for the remaining activities. Following this, budgets for the LTP 2018-2028 will be finalised and used to prepare estimates reports (local and district) with prioritisation and options to be considered by Council and Community Boards/CDAs over the next two months.

#### ***Key Performance Indicators (KPI)***

Workshops with officers and committee chairs are being held to review the KPI's which the Council uses to monitor its performance. The objective is to identify a series of indicators which clearly link to the Council's strategic objectives and provide meaningful performance information to management, elected members and the community about the benefits of the services provided.

- 71 The outcomes from these workshops will be used to agree KPI's which will be included in the AMPS and LTP and reported on from 1 July 2018.

### **Local Electoral System Update**

- 72 The Council is required to consider which electoral system it will use for the next local authority elections which will be held in 2019. A report was presented to Council in September seeking a decision on whether to use the First Past the Post (FPP) or Single Transferable Voting (STV) electoral system. In the past Council has used FPP.
- 73 Both systems have advantages and disadvantages. For FPP advantages are what is seen as the simplicity of the process including the way votes are cast, counted and announced. Disadvantages relate to the results of the election – including the generally 'less

representative' nature of FPP councils, the obstacles to minority candidate election and the number of wasted votes.

- 74 The advantages of STV include that it potentially achieves broad proportionality in multi-member wards, majority outcomes in single-member elections, more equitable minority representation and a reduction in the number of wasted votes. Disadvantages relate to the public being less familiar with the system and possibly finding it harder to understand, matters of process such as the way votes are cast and counted and the information conveyed in election results.
- 75 Following the Council decision a public notice will be placed in the newspaper advising of the right to demand a poll on the electoral system to be used. Five percent of electors are required before a valid poll can be received – that amount is approximately 994 valid signatures – three months are provided get the signatures. This would need to be received by 21 February 2018.

### **Community Governance Review Update**

- 76 A Project Plan has been prepared for the Community Governance Project and Representation Review. The Elected Representative Working Group comprising the Mayor, three Councillors, two Community Board Chairs, and two Community Development Area Subcommittee Chairs. This Working Group will continue to meet throughout the project.
- 77 A community engagement plan is being prepared. While preliminary consultation is not mandatory for a Representation Review it is recommended good practice. The Community Governance Project has been underway for 18 months and will input into the Representation Review. The Council is keen to encourage groups within the district to have discussions within their own networks. The topic will be a focus for the next round of community conversations. Meetings will also be arranged for members of Community Boards and Community Development Area Subcommittees.
- 78 The aim is to encourage a discussion prior to the formal consultation period about what a relationship between Council and its communities might look like. We want to encourage the public to think about where their communities of interest are and acknowledge that they may be different depending on whether it is for school or work or sporting activities. We also would like the public to start thinking about the number of people needed to represent their communities both at a local level and what does local mean and at the district level.
- 79 The aim is to enhance community and individual involvement or influence so that the Council Governance structures are fit for the future and fit for purpose.
- 80 We are preparing for a report with a proposed model/initial proposal to be informed by the Community Governance Review to go to Council and then out for consultation in April 2018. The actual date will then specify the remaining dates as set down in the Local Electoral Act 2001. Following the consultation period, hearings will be held and a final proposal considered and sent to the Local Government Commission (the Commission). It is likely that this will occur in June/July. At that point there will be an opportunity for appeals and objections to be considered by the Commission who will make the final decision.
- 81 This process does not provide for reorganisation or amalgamations with other Councils – there are other provisions in the Local Electoral Act for that.

### **Residents' Opinion and Satisfaction Survey**

- 82 Council conducts a Residents' Opinion and Satisfaction Survey every three years. It recently conducted the latest version of this survey which provides useful feedback to Council on residents; perception of Council services. The survey purpose is

- To measure and monitor residents opinions and satisfaction levels and to assist in providing effective services
- The outcome of the survey is used to measure progress towards the key performance indicators identified in Council's Long Term Plan
- The survey results are also used by SDC to identify areas for improvement for activity managers.

A link to the survey and the five ward reports is available on the council website:

<http://www.southlanddc.govt.nz/my-council-/plans-and-reports/residents-satisfaction-and-opinion-survey/>

### **Community Leadership Plans**

- 83 In March/April a number of workshops were held with Council's Community Boards and Community Development Area Subcommittees (CDA's) to start the development of Community Leadership Plans. The initial focus was on gaining an understanding of the future vision and direction of individual communities and the district as a whole for the next three, 10 and 30 years.
- 84 The next phase of this process is to run similar workshops with key stakeholders within the community by the end of the calendar year. Following this, phase three will involve a much wider discussion with communities as a whole to gain their thoughts on the future of their townships and District. This will be undertaken by June 2018. The Community Leadership Plans are something to be owned by our communities, and generate a way of working together that guides the future direction of the Southland District.

### **District Tour**

- 85 In July the District Councillors continued with their Southland Tour, and spent a day in the South Eastern area of the District. Councillors had the opportunity to view local and District projects, as well as spend time with the Edendale/Wyndham Community Board Chair and Operations Managers of the Catlins Sealing project. Key themes discussed by Councillors throughout the tour included Community Housing, Freedom Camping and Tourism, District Facilities, the upcoming Representation Review, Ease of Doing Business, Museums, and declining populations and opportunities for small communities.

### **Stewart Island Wharves Report**

- 86 Council received the report Stewart Island Wharfing Provision; Community and Stakeholder Engagement. This report was commissioned to gather the views of the community and stakeholders around the future ownership, management and development of wharves on Stewart Island following an indication from South Port that they want to exit the ownership of (or close) the Golden Bay wharf given that it is in a poor condition and in urgent need of replacement.
- 87 The Golden Bay wharf is of strategic significance to the Stewart Island tourism and aquaculture industries. It currently provides water taxi access to Ulva Island, which is visited by over 23,000 people each year and is also used by cruise ship tenders. A number of recommendations relating to the governance, funding, management and ownership of the wharves on Stewart Island have been made in the Stewart Island Wharfing Provision report.

### **Stewart Island Community Planning Project**

- 88 The Ministry of Business, Innovation and Employment (MBIE) have approved financial support for a Council led community planning process on Stewart Island. The project, which follows from the Bonamia Ostreae response, will essentially enable Council to 'fast track' the Community Leadership Plan process for Stewart Island. Having the Plan developed will provide a clear strategic view on what is needed to take that community forward into the future. This will be of assistance to both Council, the local community and other agencies.

### **Bylaw Reviews**

- 89 Council has been consulting on a proposed amendment to the Freedom Camping Bylaw for Lumsden. Some 150 submissions have been received with a wide diversity of views expressed. A date for hearing those who wish to be heard by Councils is yet to be determined, however they are likely to be in October and will be heard by all of Council.
- 90 If endorsed, the bylaws will be going out for consultation for one month from 9 September to 9 October. Boards and Community Development Area Subcommittees (as well as the general public) will have the opportunity to provide feedback during this time.
- 91 Officers are also beginning preliminary consultation to identify possible amendments to the Stewart Island/Rakiura Visitor Levy Policy and Bylaw. If amendments are to be made, it is likely a proposal will be put out for consultation early next year.

### **Lumsden Railway Precinct Upgrade**

- 92 An application to the MBIE Tourism Infrastructure Fund for a grant to assist with the costs associated with the Lumsden Railway Precinct Upgrade has been submitted.
- 93 The scope of works include an upgrade of the toilet and carparking facilities. The Services and Assets Committee has recommended to Council that unbudgeted expenditure for these projects be approved subject to the Lumsden CDA agreeing to co-fund 50% of the local project. The CDA has agreed to this with the Mararoa Waimea Ward also contributing \$5,000.

### **Venture Southland – Community Development**

- 94 **Moore's Reserve Project**
- Met with the Trust last week, hopefully they are in the last stages of finalising their plans for the new facility, once this is done we can assist them with a funding plan.
- 95 **Volunteer/Not-for-Profit database**
- The community Development team have been assisting Council to develop a database of volunteer and not-for-profit groups – for SDC to use to provide relevant information to the community on e.g. consultations and events.
- 96 **Southland District Community Facilities Assessment**
- The community development team have just submitted the final report for the Southland District Community Facilities Assessment to Council. Venture Southland conducted this assessment on behalf of Council to learn more about community facilities, community needs, and assist with future facility planning.
- Over 340 facility managers and users completed an online survey or spoke with the team about the facilities they manage or use. This was an incredible response, and the Community Development team are very appreciative of all of the time community facility managers and users took to have input and for their insights.

The report will be tabled at the Community and Policy Committee on the 27 September 2017 – for more information on how to obtain a copy of the report, you can contact your Community Partnership Leader.

### **Southland District Story**

- 97 Council's new Southland District Story branding project has been launched to staff and before it is launched publicly on 2 October, will be presented to community board and CDA members at a series of meetings to be scheduled in mid – late September.
- 98 It will also be presented to our key shared services – Wastenet, Emergency Management and Venture Southland, and our contractors. Communications staff are working on pulling all the elements together for the public launch, including the final signoff on building signage and district signage. Part of the story will be standardisation of signage for Council facilities and reserves and this will happen after 2 October 2017.
- 99 The rebranding project is Council's first since its formation in 1989. It is a major project designed to ensure Southland District Council is best positioned to meet the challenges of our rapidly changing social and economic landscape, while building on the values and standards that have earned Council its reputation for reliability.
- 100 Council's brand values are: leadership, honesty, responsibility, working together, pride, innovation, respect and service.

### **Open Spaces Project Update**

- 101 Council currently has an Open Spaces Strategy which sets out a strategic direction to guide the provision of and planning for, and the consistent management and maintenance of reserves and open spaces within Southland District, to meet current and future needs.
- 102 Increasing visitor numbers and shifting demographic/recreational trends are changing who, how, where and why people use (or do not use) Southland District's open spaces and associated facilities.
- 103 Council is looking to move towards a more strategic and co-ordinated approach to its open space management to ensure residents and visitors have a good experience when using open spaces. The aim is to create pride from a local resident's perspective, maintain and improve the reputation of the district as a visitor destination, and potentially support the development of new economic opportunities in the District.
- 104 This will require Council to move towards a "people, places and spaces" approach versus an infrastructure-focussed approach. It will also require Council to consider what is needed to deliver a better result district-wide and what this means in terms of management, consistency of level of service and funding requirements/mechanisms.
- 105 As a result there is need to determine whether the Council's existing open spaces are capable of meeting the expectations and demands being placed on them by users now and in the future.
- 106 To achieve this, Council is seeking to assess the situation and better understand:
- what is currently being provided in open spaces/facilities and the experience from a user's perspective;
  - how this compares to what users expect (in particular for visitors);
  - how user demand and expectations are expected to change in the future;
  - what this means for Council in terms of what open spaces/facilities should be provided where, for whom and to what level/standard;

- what the priorities are and what needs to be done to address any gaps/issues;
- what level of expenditure/funding is needed and options for how this should be funded.

## **Environmental Services**

### **Waituna Partnership**

- 107 The Waituna Lagoon is one of the best remaining examples of a natural coastal lagoon in New Zealand, and is unique in the Southland region and to New Zealand. From time to time, the lagoon has been mechanically opened to the sea initially for fish passage and latterly to help manage drainage for surrounding farms. Waituna Wetland is a taonga (treasure of high significance) to Ngāi Tahu and was formally recognised by a Statutory Acknowledgement under the Ngāi Tahu Claims Settlement Act 1998.
- 108 Historically, the lagoon was surrounded by peat bog wetland, the drainage from which gave the lagoon its characteristic clear brown stain. In addition, it is highly valued for its aesthetic appeal, its rich biodiversity, duck shooting, fishing (for brown trout primarily), boating, walking, and scientific values.
- 109 The Waituna Partners' Group has recently been successful in gaining \$5 million of funding from the Government's Freshwater Improvement Fund to further the work already underway in the Waituna catchment.
- 110 The Partners (Environment Southland, Department of Conservation, Southland District Council, Te Runanga o Awarua and Te Rūnanga o Ngāi Tahu) have been working together in since 2013, and in conjunction with Living Water (Fonterra's 10-year partnership with the Department of Conservation), have agreed to contribute significantly in terms of cash and in-kind support to continue the programme. Over the next few months the Group will be further developing the work programme and providing more detail as required by the fund criteria.

### **Predator Free Rakiura**

- 111 Council has been part of the Predator Free Rakiura Governance Group for several years. A recent meeting of the Governance Group was held in early August, which was a very useful stocktake of where the Group is at.
- 112 DOC is commissioning social research on Rakiura in September, in order to seek to better quantify the community appetite for predator-free initiatives and how these may be best structured to achieve community buy-in and progress.

### **Building Control**

- 113 There has been an unexpected upsurge in activity with 107 consents being issued in July, this was up from 94 for the same period last year. The past three months have recorded an increase in activity when compared to the same period as last year. In particular, an increase in the value of the consents being issued on commercial properties has been noted as has the trend of 50% of works being carried out in Riverton, Winton and Te Anau.

### **Environmental Health**

#### ***Smoke Pollution in Winton***

- 114 Staff are working with the Winton Community Board concerning the level of smoke pollution in the town that is being monitored by Environment Southland. It is proposed to do a community survey presenting the facts to the community and options available.

## **Animal Control**

### ***New Fee Discounts***

- 115 The new fee discounts were introduced in July this year.
- 116 Immediate benefits have been an increase in dogs being microchipped, fewer infringements being issued (with the new use of warning letters that are recognised in the responsible owner discounts), and fewer wandering dogs and attacks.

## **Resource Management**

### ***New Zealand Transport Agency Notice of Requirement to Designate Land for State Highway Purposes***

- 117 Appointed Commissioner Mr Allan Cubitt considered this matter at a Hearing on Wednesday, 16 August 2017. The Commissioner recommended, pursuant to Section 171 of the Resource Management Act 1991, that the requirement to designate the SH 1 realignment at Edendale, be confirmed, with the designation to read "State Highway Purposes" and further, that conditions be imposed. The NZTA has advised it accepts the recommendation in whole.

Accordingly a copy of the decision has now been served on submitters and landowners – this appeal period will close early October 2017.

### ***Rakiura Heritage Centre***

- 118 An approved resource consent was issued for the Rakiura Heritage Centre on Stewart Island. Project plans are being developed for some landscape, heritage and climate change work streams. Once these plans have been formulated they will be reported to the Regulatory and Consents Committee for endorsement.

## **People and Capability**

- 119 In July 2017, Council approved the Health and Safety Plan 2017/18, this included a commitment to care for the wellbeing and safety of our people and those who interact with us.
- 120 An action plan has been developed. There are five key focus areas including completing the implementation of the Health and Safety Framework, critical risk, health and safety participation, incident management and measuring and monitoring.

## **Finance**

- 121 Income for the Winton Community Board is on track and within expected levels.
- 122 Expenses for Winton Community Board are on track and within expected levels. However, there is a significant increase showing in the Parks and Reserves budget, which is an error in the Purchase Order system. This will be corrected in the September financial accounts and is a result of incorrect dates entered into the Purchase Order system.
- 123 Capital Expenditure is showing lower than expected in the year to date, and is due to projects budgeted yet to commence. The \$11,000 for Parks and reserves is unbudgeted expenditure for land acquisitions related to the Memorial Gates.
- 124 Capital expenditure for the library is for the acquisition of books yet to be purchased, and the Maternity Centre project is for improvements and renewals. The stormwater project is for investigation of Great North Rd, Street works will include the sealing of Florence Rd and kerb and channel replacement within the township, and the cemetery project is for a new information kiosk at East Winton cemetery.





Winton - Business Units as at 31 August 2017											
BU Code	Business Unit	Income			Expenses			Capital			Budget Full Year
		Actual YTD	Budget YTD	Budget Full Year	Expenses YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year	
29400	Administration - Winton	\$5,196	\$5,187	\$48,887	\$6,266	\$6,706	\$40,235				
29401	Library - Winton	\$17,865	\$17,853	\$107,118	\$13,749	\$13,826	\$82,957		\$4,027		\$24,161
29402	Operating Costs - Winton	\$950	\$948	\$5,687	\$1,078	\$1,678	\$5,687				
29407	Street Works - Winton	\$8,165	\$8,326	\$49,955	\$8,263	\$9,993	\$59,958				
29410	Refuse Collection - Winton	\$5,266	\$5,256	\$31,538	\$3,067	\$5,256	\$31,538				
29413	Stormwater Drainage - Winton	\$8,356	\$8,341	\$53,023	\$5,123	\$8,149	\$41,738		\$13,333		\$80,000
29425	Cemetery - Winton	\$10,177	\$10,440	\$62,642	\$9,243	\$9,011	\$54,068		\$2,624		\$15,744
29428	Beautification - Winton	\$14,714	\$14,688	\$88,337	\$15,870	\$14,699	\$88,195				
29429	Winton Parks & Reserves	\$9,248	\$8,519	\$51,114	\$27,794	\$11,944	\$60,886	\$11,000			
29447	Winton Swimming Pool	\$2,232	\$2,224	\$13,345		\$2,224	\$13,345				
29450	Hall - Memorial	\$3,767	\$3,813	\$22,889	\$7,749	\$10,114	\$34,126				
29451	Hall - RSA	\$3,139	\$1,718	\$10,306	\$3,035	\$3,941	\$11,448				
29452	Hall - Drill	\$515	\$596	\$3,577	\$1,682	\$3,127	\$3,577				
29480	Medical Centre - Winton	\$4,933	\$4,933	\$35,249	\$7,447	\$7,994	\$22,446				
29481	Winton Maternity Centre	\$4,341	\$4,340	\$11,112	\$8,558	\$10,628	\$26,953		\$2,667		\$16,000
29482	Other Leased Property	\$330	\$1,083	\$36,487		\$70	\$421				
Total		\$99,194	\$98,266	\$631,266	\$118,924	\$119,362	\$577,578	\$11,000	\$45,779		\$274,675

## Reserve Balances - Annual Plan

Winton	Opening Balance	Current Budget	Forecast Budget	2018/2019	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028
<b>Community Centre</b>													
<b>Operating</b>													
Winton Community Centre - OPR	-	13	13	26	40	54	69	(19,030)	(48,052)	(48,035)	(81,063)	(81,063)	(81,063)
<b>Total Community Centre Operating</b>	-	13	13	26	40	54	69	(19,030)	(48,052)	(48,035)	(81,063)	(81,063)	(81,063)
<b>Total Community Centre Balance</b>	-	13	13	26	40	54	69	(19,030)	(48,052)	(48,035)	(81,063)	(81,063)	(81,063)
<b>Local</b>													
<b>Reserve</b>													
Winton Birthing Centre - CFD	5,587	5,659	5,659	5,734	5,813	4,269	4,286	4,304	4,323	4,342	4,342	4,342	4,342
Winton General	284,271	160,775	150,775	150,433	144,024	164,033	152,412	162,773	160,698	171,406	171,406	171,406	171,406
Winton Medical Centre Equip &	55,622	57,266	57,266	58,979	60,764	62,624	64,561	66,580	68,683	70,874	70,874	70,874	70,874
Winton Medical Centre Gen Rese	55,766	54,783	54,783	80,742	107,511	90,236	117,780	84,342	112,047	140,561	155,278	174,253	193,228
Winton Multi Sports - RES	5,510	5,721	5,721	5,941	6,170	6,409	6,658	6,917	7,187	7,468	7,468	7,468	7,468
Winton Property Sales - RES	352,296	388,362	388,362	432,439	457,033	503,351	551,324	601,022	652,517	705,883	711,880	724,364	736,848
Winton Res Capital Dev - RES	97,262	105,545	105,545	114,175	123,166	132,534	142,295	152,465	163,061	174,101	174,101	174,101	174,101
<b>Total Local Reserve</b>	856,313	778,111	768,111	848,443	904,481	953,456	1,039,316	1,078,403	1,168,516	1,274,655	1,295,349	1,326,808	1,358,267
<b>Total Local Balance</b>	856,313	778,111	768,111	848,443	904,481	953,456	1,039,316	1,078,403	1,168,516	1,274,655	1,295,349	1,326,808	1,358,267
<b>Stormwater</b>													
<b>Reserve</b>													
Winton Stormwater - RES	104,498	35,783	35,783	38,883	42,113	45,479	48,986	52,640	56,447	60,413	60,413	60,413	60,413
<b>Total Stormwater Reserve</b>	104,498	35,783	35,783	38,883	42,113	45,479	48,986	52,640	56,447	60,413	60,413	60,413	60,413
<b>Total Stormwater Balance</b>	104,498	35,783	35,783	38,883	42,113	45,479	48,986	52,640	56,447	60,413	60,413	60,413	60,413
<b>Total Winton Reserve Balance</b>	960,811	813,907	803,907	887,352	946,594	998,935	1,088,371	1,112,013	1,176,911	1,287,033	1,274,699	1,306,158	1,337,617

## **Recommendation**

**That the Winton Community Board:**

- a) Receives the report titled “Council Report” dated 2 October 2017.**

## **Attachments**

There are no attachments for this report.



# Financial Report to Winton Community Board for the year ended 30 June 2017

Record No: R/17/8/19237  
Author: Moira Tinnock, Community Engineer  
Approved by: Anne Robson, Chief Financial Officer

☐ 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 2017/2018 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 was overall slightly under budget. Interest on reserves was slightly less than budget across the business units.
- 7 The development contribution of \$65k for streetworks had not been transferred to income as the project has been deferred to 2017/18.
- 8 Capital grants for the Memorial hall upgrade from the Community Trust of Southland in October 2016 amounted to \$43k which had not been budgeted.

### Expenditure

- 9 Operational expenditure was \$33k under budget.
- 10 Planned maintenance at the cemetery \$12k was under the budget due to an additional \$15k being carried forward from the previous year. The carry forward was related to levelling plots and resowing grass and had been deferred to 17/18 by the board to look at other cost effective methods. Mistakenly it appears that \$15k had already been budgeted for in 17/18, (making the total budget \$30k), to undertake the same work hence the underspent budget.
- 11 Parks and Reserves was under budget \$15k as actual maintenance required on the new walking tracks was less than scheduled.

### Capital Expenditure

- 12 Capital expenditure was \$7k under budget. The Memorial Hall was \$131k overspent with some funding coming from grants and the balance reserves. This was offset by the current underspend in the sealing of Florence Road (\$130k) which is in progress. Stantec (MWH) have preliminary costings and specifications and these are to be discussed with Council staff shortly. Refer to the projects list for further details on capital spend.

## Financial Considerations

### Development and Financial Contributions

- 13 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.
- 14 The total balance of Development and Financial contributions for your community as at 30 June 2017 is in the table below.

Parks	Roading	Total
\$31,710	\$69,926	\$101,636

Reserves

- 15 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 3.27%. The budgeted interest rate was 4.19%.

**Winton**  
**Schedule of Reserve Balance**

		Actual June - 016	Transfers To/(From)	Actual June -017
<b>Community Centre</b>				
<i>Operating Account</i>				
Winton Community Centre - OPR	88437	138,672.66	(138,672.66)	0.00
		<u>138,672.66</u>	<u>(138,672.66)</u>	<u>0.00</u>
<b>Community Centre Total</b>		<u>138,672.66</u>	<u>(138,672.66)</u>	<u>0.00</u>
<b>Local</b>				
<i>Reserve Account</i>				
Winton Birthing Centre - CFD	88413	3,178.67	2,407.89	5,586.56
Winton General	88433	272,476.39	11,794.75	284,271.14
Winton Medical Centre Equip &	88457	38,375.64	17,245.89	55,621.53
Winton Medical Centre Gen Rese	88459	53,999.75	1,765.79	55,765.54
Winton Multi Sports - RES	88461	4,887.25	622.51	5,509.76
Winton Property Sales - RES	88463	712,760.56	(360,464.61)	352,295.95
Winton Res Capital Dev - RES	88473	191,826.49	(94,564.32)	97,262.17
		<u>1,277,504.75</u>	<u>(421,192.10)</u>	<u>856,312.65</u>
<b>Local Total</b>		<u>1,277,504.75</u>	<u>(421,192.10)</u>	<u>856,312.65</u>
<b>Stormwater</b>				
<i>Reserve Account</i>				
Winton Stormwater - RES	88467	132,714.64	(28,216.55)	104,498.09
		<u>132,714.64</u>	<u>(28,216.55)</u>	<u>104,498.09</u>
<b>Stormwater Total</b>		<u>132,714.64</u>	<u>(28,216.55)</u>	<u>104,498.09</u>
<b>Total Winton Reserves</b>		<u>1,548,892.05</u>	<u>(588,081.31)</u>	<u>960,810.74</u>

**Project List**

- 16 Community projects that were budgeted to be undertaken in the 2016/2017 year are in the table below.

**Winton Community Board**  
**9 October 2017**

**Item 7.3**

Activity	Project Name	Financial Year	AP Budget	Actual cost	Status	Officer's Comment
Cemeteries	Levelling Plots and resow grass	2014/15	\$15,000	\$16,585	Completed	Completed May 2017
Community Centres	Winton Memorial Hall - major upgrade	2015/16	\$451,913	\$557,061	Completed	Completed by 30 June.
Library Services	Vince Boyle Collection Display	2015/16	\$11,167	\$4,205	Completed	Vince Boyle project was completed on 6 March 17. With generous support from a Southland Heritage Grant new furniture was purchased and set up in a Living Room situation at the Winton Library. An event was held, with a number of members of the Boyle Family in attendance, And the collection of local histories written or collected by Vince was unveiled.
Parks and Reserves	Skate park upgrade partial funding	2015/16	\$50,000	\$52,807	Completed	
Roading & Transport	Florence Road sealing, curb and channel	2016/17	\$130,000	\$0	Not started	Carry forward 17/18 Specs and costs with MWH to advise Council
Roading & Transport	Concrete kerbs	2015/16	\$6,150	\$4,672	Completed	Completed June 2017 - Remove from AP in Oct 17 Forecast
Roading & Transport	Footpath reclamation & lichen spray	2015/16	\$8,000	\$8,000	Completed	Completed Feb 2017
Stormwater	Investigations of flooding - Meldrum Street	2015/16	\$50,000	\$36,395	Completed	
Stormwater	Unspecified Stormwater Renewal	2016/17	\$15,000	\$16,181	Completed	This was for replacement of pipes at the corner of Albert and Meldrum Streets. Completed Feb 2017



## **Recommendation**

**That the Winton Community Board:**

- a)      Receives the report titled “Financial Report to Winton Community Board for the year ended 30 June 2017” dated 2 October 2017.**

## **Attachments**

- A      Winton Annual Report figures for the year ended 30 June 2017 [↓](#)**

**Winton - Financial Report**

for the Period Ended June 2017

2016/2017 Financial Year

**9400 Administration - Winton**

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(29,361.00)	29400.11171	Rates - Collected	(29,161.18)	(29,361.00)	99.32%
(17,261.00)	29400.19151	Internal - Interest on Reserve	(13,606.95)	(17,261.00)	78.83%
(208.00)	29400.19171	Internal Rates Income	(203.13)	(208.00)	97.66%
208.00	29400.19175	Internal Rates offset	0.00	208.00	0.00%
<b>(46,622.00)</b>			<b>(42,971.26)</b>	<b>(46,622.00)</b>	<b>92.17%</b>
Expenditure					
29,360.00	29400.21416	Board Members - Salary	22,971.72	29,360.00	78.24%
2,000.00	29400.21811	Donations	600.00	2,000.00	30.00%
0.00	29400.23113	Ordinary Time	7,578.39	0.00	0.00%
9,112.00	29400.41118	Depn - Improvement	9,111.65	9,112.00	100.00%
<b>40,472.00</b>			<b>40,261.76</b>	<b>40,472.00</b>	<b>99.48%</b>
<b>(6,150.00)</b>	<b>Net Operating (Surplus)/Deficit</b>		<b>(2,709.50)</b>	<b>(6,150.00)</b>	
Capital Movements					
9,312.00	29400.88432	To-WINTN General - OP	8,956.39	9,312.00	96.18%
(2,000.00)	29400.88433	Ex-WINTN General - OP	(1,785.80)	(2,000.00)	89.29%
7,950.00	29400.88472	To-WINTN Capital Dev - RE	4,850.56	7,950.00	58.50%
(9,112.00)	29400.99511	Add Back Non Cash Depn	(9,111.65)	(9,112.00)	100.00%
<b>6,150.00</b>			<b>2,709.50</b>	<b>6,150.00</b>	<b>44.06%</b>
<b>0.00</b>			<b>0.00</b>	<b>0.00</b>	

**9401 Library - Winton**

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
0.00	29401.11152	Grants - General (operating)	(2,000.00)	0.00	0.00%
(38,075.96)	29401.11171	Rates - Collected	(37,816.81)	(38,075.96)	99.32%
(33,959.64)	29401.19113	Contribution - District	(33,959.64)	(33,959.64)	100.00%
(30,872.40)	29401.19115	Contribution - Ward	(30,872.40)	(30,872.40)	100.00%
(255.00)	29401.19171	Internal Rates Income	(263.43)	(255.00)	103.31%
255.00	29401.19175	Internal Rates offset	0.00	255.00	0.00%
0.00	29401.19186	Internal - Grant Income	(1,000.00)	0.00	0.00%
<b>(102,908.00)</b>			<b>(105,912.28)</b>	<b>(102,908.00)</b>	<b>102.92%</b>
Expenditure					
0.00	29401.21657	Stationery	171.96	0.00	0.00%
2,479.00	29401.21711	Subscript Newspaper etc	3,376.23	2,479.00	136.19%
0.00	29401.31515	Catering Expenses	245.58	0.00	0.00%
0.00	29401.41117	Depn - Furniture & Fitting	213.07	0.00	0.00%
59,975.00	29401.43112	Contrib - District	59,975.04	59,975.00	100.00%
16,905.00	29401.43311	Internal - Building Rent	16,905.12	16,905.00	100.00%
<b>79,359.00</b>			<b>80,887.00</b>	<b>79,359.00</b>	<b>101.93%</b>
<b>(23,549.00)</b>	<b>Net Operating (Surplus)/Deficit</b>		<b>(25,025.28)</b>	<b>(23,549.00)</b>	
Capital Movements					
1,750.00	29401.65161	Furniture/Fitting - Acq LOS	3,787.83	1,750.00	216.45%

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**9401 Library - Winton**

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
<b>Capital Movements</b>					
21,799.00	29401.65191	Library Book - Acquisition LOS	24,591.76	21,799.00	112.81%
0.00	29401.88433	Ex-WINTN General - OP	(3,141.24)	0.00	0.00%
0.00	29401.99511	Add Back Non Cash Depn	(213.07)	0.00	0.00%
<b>23,549.00</b>			<b>25,025.28</b>	<b>23,549.00</b>	<b>106.27%</b>
<b>0.00</b>			<b>0.00</b>	<b>0.00</b>	

**9402 Operating Costs - Winton**

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
0.00	29402.11152	Grants - General (operating)	(3,000.00)	0.00	0.00%
(5,543.00)	29402.11171	Rates - Collected	(5,505.32)	(5,543.00)	99.32%
(42.00)	29402.19171	Internal Rates Income	(38.35)	(42.00)	91.31%
42.00	29402.19175	Internal Rates offset	0.00	42.00	0.00%
<b>(5,543.00)</b>			<b>(8,543.67)</b>	<b>(5,543.00)</b>	<b>154.13%</b>
Expenditure					
116.00	29402.21311	Material Damage Insurance	70.57	116.00	60.84%
76.00	29402.31528	Rates	93.15	76.00	122.57%
4,613.00	29402.31542	General Projects	4,881.23	4,613.00	105.81%
0.00	29402.35214	Maint - General	525.00	0.00	0.00%
0.00	29402.43310	Internal - Other	67.80	0.00	0.00%
738.00	29402.43366	Internal Rates expense	828.68	738.00	112.29%
<b>5,543.00</b>			<b>6,466.43</b>	<b>5,543.00</b>	<b>116.66%</b>
<b>0.00</b>	<b>Net Operating (Surplus)/Deficit</b>		<b>(2,077.24)</b>	<b>0.00</b>	
Capital Movements					
0.00	29402.88432	To-WINTN General - OP	2,077.24	0.00	0.00%
<b>0.00</b>			<b>2,077.24</b>	<b>0.00</b>	<b>0.00%</b>
<b>0.00</b>			<b>0.00</b>	<b>0.00</b>	

**9407 Street Works - Winton**

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
	<b>Income</b>				
(65,000.00)	29407.11131	Contribution - Headwork	0.00	(65,000.00)	0.00%
(76,463.00)	29407.11171	Rates - Collected	(75,942.65)	(76,463.00)	99.32%
(629.00)	29407.19171	Internal Rates Income	(529.01)	(629.00)	84.10%
629.00	29407.19175	Internal Rates offset	0.00	629.00	0.00%
<b>(141,463.00)</b>			<b>(76,471.66)</b>	<b>(141,463.00)</b>	<b>54.06%</b>
	<b>Expenditure</b>				
1,538.00	29407.31541	Under Veranda Lighting	1,417.96	1,538.00	92.20%
10,250.00	29407.31542	General Projects	6,040.00	10,250.00	58.93%
30,750.00	29407.35214	Maint - General	32,167.35	30,750.00	104.61%
8,000.00	29407.35229	Maint - Project	8,000.00	8,000.00	100.00%
5,796.00	29407.41118	Depn - Improvement	6,058.16	5,796.00	104.52%
136.00	29407.41122	Depn - Other Equipment	136.41	136.00	100.30%
5,165.00	29407.43317	Internal -Interest	5,165.00	5,165.00	100.00%
<b>61,635.00</b>			<b>58,984.88</b>	<b>61,635.00</b>	<b>95.70%</b>
<b>(79,828.00)</b>	<b>Net Operating (Surplus)/Deficit</b>		<b>(17,486.78)</b>	<b>(79,828.00)</b>	
	<b>Capital Movements</b>				

**9407 Street Works - Winton**

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
<b>Capital Movements</b>					
130,000.00	29407.65521	Footpaths - Acquisition LOS	0.00	130,000.00	0.00%
6,150.00	29407.67341	Concrete Kerbs - Acquis LOS	5,485.24	6,150.00	89.19%
22,610.00	29407.71533	Internal Loans - Repaid	98,679.00	22,610.00	436.44%
(40,500.00)	29407.88433	Ex-WINTN General - OP	18,731.99	(40,500.00)	-46.25%
0.00	29407.88473	Ex-WINTN Capital Dev - RE	(99,214.88)	0.00	0.00%
(32,500.00)	29407.89201	Ex - Winton/Wallacetown	0.00	(32,500.00)	0.00%
(5,932.00)	29407.99511	Add Back Non Cash Depn	(6,194.57)	(5,932.00)	104.43%
<b>79,828.00</b>			<b>17,486.78</b>	<b>79,828.00</b>	<b>21.91%</b>
<b>0.00</b>			<b>0.00</b>	<b>0.00</b>	

**9410 Refuse Collection - Winton**

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
<b>Income</b>					
(23,575.00)	29410.11171	Rates - Collected	(23,414.52)	(23,575.00)	99.32%
(108.00)	29410.19171	Internal Rates Income	(163.10)	(108.00)	151.02%
108.00	29410.19175	Internal Rates offset	0.00	108.00	0.00%
<b>(23,575.00)</b>			<b>(23,577.62)</b>	<b>(23,575.00)</b>	<b>100.01%</b>
<b>Expenditure</b>					
23,575.00	29410.31538	Street Litter Bins	23,509.95	23,575.00	99.72%
<b>23,575.00</b>			<b>23,509.95</b>	<b>23,575.00</b>	<b>99.72%</b>
<b>0.00</b>	<b>Net Operating (Surplus)/Deficit</b>		<b>(67.67)</b>	<b>0.00</b>	
<b>Capital Movements</b>					
0.00	29410.88432	To-WINTN General - OP	67.67	0.00	0.00%
<b>0.00</b>			<b>67.67</b>	<b>0.00</b>	<b>0.00%</b>
<b>0.00</b>			<b>0.00</b>	<b>0.00</b>	

**9413 Stormwater Drainage - Winton**

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
<b>Income</b>					
(40,661.00)	29413.11171	Rates - Collected	(40,384.33)	(40,661.00)	99.32%
0.00	29413.11377	Connection Fee - Stormwater	(723.04)	0.00	0.00%
(2,856.00)	29413.19151	Internal - Interest on Reserve	(3,816.04)	(2,856.00)	133.61%
(469.00)	29413.19171	Internal Rates Income	(281.31)	(469.00)	59.98%
469.00	29413.19175	Internal Rates offset	0.00	469.00	0.00%
<b>(43,517.00)</b>			<b>(45,204.72)</b>	<b>(43,517.00)</b>	<b>103.88%</b>
<b>Expenditure</b>					
0.00	29413.21218	Doubtful Debts	90.37	0.00	0.00%
0.00	29413.31528	Rates	475.75	0.00	0.00%
513.00	29413.31531	Resource Consents	1,655.99	513.00	322.81%
3,075.00	29413.31553	Monitoring (Extra)	0.00	3,075.00	0.00%
11,275.00	29413.35214	Maint - General	21,664.13	11,275.00	192.14%
5,000.00	29413.35217	Maint - Planned	0.00	5,000.00	0.00%
6,548.00	29413.43344	Internal - WWS Management Fee	6,547.92	6,548.00	100.00%
1,538.00	29413.43346	Internal - Work scheme service	0.00	1,538.00	0.00%
1,395.00	29413.43366	Internal Rates expense	1,550.37	1,395.00	111.14%
5,042.00	29413.43374	Internal WWS Stormwater Invest	5,042.16	5,042.00	100.00%
<b>34,386.00</b>			<b>37,026.69</b>	<b>34,386.00</b>	<b>107.68%</b>
<b>(9,131.00)</b>	<b>Net Operating (Surplus)/Deficit</b>		<b>(8,178.03)</b>	<b>(9,131.00)</b>	

**9413 Stormwater Drainage - Winton**

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
<b>Capital Movements</b>					
50,000.00	29413.67331	Stormwater - Acquisition LOS	20,213.98	50,000.00	40.43%
15,000.00	29413.67333	Stormwater - Renewal	16,180.60	15,000.00	107.87%
2,856.00	29413.88466	To-WINTN Stormwater - RE	3,816.04	2,856.00	133.61%
(58,725.00)	29413.88467	Ex-WINTN Stormwater - RE	(32,032.59)	(58,725.00)	54.55%
<b>9,131.00</b>			<b>8,178.03</b>	<b>9,131.00</b>	<b>89.56%</b>
<b>0.00</b>			<b>0.00</b>	<b>0.00</b>	

**9425 Cemetery - Winton**

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(5,394.00)	29425.11171	Rates - Collected	(5,357.30)	(5,394.00)	99.32%
(28,771.00)	29425.11313	Cemetery Interment Fees	(28,211.61)	(28,771.00)	98.06%
(5,394.00)	29425.19115	Contribution - Ward	(5,394.00)	(5,394.00)	100.00%
(33.00)	29425.19171	Internal Rates Income	(37.32)	(33.00)	113.09%
33.00	29425.19175	Internal Rates offset	0.00	33.00	0.00%
<b>(39,559.00)</b>			<b>(39,000.23)</b>	<b>(39,559.00)</b>	<b>98.59%</b>
Expenditure					
6,175.00	29425.31527	Mowing	6,345.59	6,175.00	102.76%
4,613.00	29425.35214	Maint - General	4,147.20	4,613.00	89.90%
30,000.00	29425.35217	Maint - Planned	12,065.00	30,000.00	40.22%
28,771.00	29425.35713	Interments	26,988.24	28,771.00	93.80%
6,383.00	29425.41118	Depn - Improvement	6,383.14	6,383.00	100.00%
0.00	29425.43346	Internal - Work scheme service	2,260.00	0.00	0.00%
<b>75,942.00</b>			<b>58,189.17</b>	<b>75,942.00</b>	<b>76.62%</b>
<b>36,383.00</b>	<b>Net Operating (Surplus)/Deficit</b>		<b>19,188.94</b>	<b>36,383.00</b>	
Capital Movements					
(30,000.00)	29425.88433	Ex-WINTN General - OP	(12,805.80)	(30,000.00)	42.69%
(6,383.00)	29425.99511	Add Back Non Cash Depn	(6,383.14)	(6,383.00)	100.00%
<b>(36,383.00)</b>			<b>(19,188.94)</b>	<b>(36,383.00)</b>	<b>52.74%</b>
<b>0.00</b>			<b>0.00</b>	<b>0.00</b>	

**9428 Beautification - Winton**

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
<b>Income</b>					
(85,893.00)	29428.11171	Rates - Collected	(85,308.48)	(85,893.00)	99.32%
(203.00)	29428.19151	Internal - Interest on Reserve	(167.26)	(203.00)	82.39%
(588.00)	29428.19171	Internal Rates Income	(594.25)	(588.00)	101.06%
588.00	29428.19175	Internal Rates offset	0.00	588.00	0.00%
<b>(86,096.00)</b>			<b>(86,069.99)</b>	<b>(86,096.00)</b>	<b>99.97%</b>
<b>Expenditure</b>					
2,051.00	29428.31527	Mowing	2,107.51	2,051.00	102.76%
49,498.00	29428.35213	Maint - Gardening	50,495.64	49,498.00	102.02%
28,700.00	29428.35222	Maint - Tree and Hedge	30,072.16	28,700.00	104.78%
69.00	29428.41112	Depn - Buildings	69.13	69.00	100.19%
0.00	29428.43342	Internal-Tfr Stn Refuse fees	52.17	0.00	0.00%
5,644.00	29428.43346	Internal - CTF Services	2,720.00	5,644.00	48.19%
<b>85,962.00</b>			<b>85,516.61</b>	<b>85,962.00</b>	<b>99.48%</b>
<b>(134.00)</b>	<b>Net Operating (Surplus)/Deficit</b>		<b>(553.38)</b>	<b>(134.00)</b>	

**9428 Beautification - Winton**

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
<b>Capital Movements</b>					
203.00	29428.88460	To-WINTN Multi Sports - RE	622.51	203.00	306.66%
(69.00)	29428.99511	Add Back Non Cash Depn	(69.13)	(69.00)	100.19%
<b>134.00</b>			<b>553.38</b>	<b>134.00</b>	<b>412.97%</b>
<b>0.00</b>			<b>0.00</b>	<b>0.00</b>	

**9429 Winton Parks & Reserves**

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
<b>Income</b>					
(1,194.00)	29429.11111	Rentals	(900.00)	(1,194.00)	75.38%
(37,076.15)	29429.11171	Rates - Collected	(36,823.79)	(37,076.15)	99.32%
(50,000.00)	29429.11464	Parks Contributions	(50,000.00)	(50,000.00)	100.00%
(11,542.85)	29429.19115	Contribution - Ward	(11,542.80)	(11,542.85)	100.00%
(269.00)	29429.19171	Internal Rates Income	(256.51)	(269.00)	95.36%
269.00	29429.19175	Internal Rates offset	0.00	269.00	0.00%
0.00	29429.19186	Internal - Grant Income	(5,000.00)	0.00	0.00%
<b>(99,813.00)</b>			<b>(104,523.10)</b>	<b>(99,813.00)</b>	<b>104.72%</b>
<b>Expenditure</b>					
1,089.00	29429.21311	Material Damage Insurance	721.88	1,089.00	66.29%
468.00	29429.31211	Electricity	1,253.17	468.00	267.77%
17,938.00	29429.31527	Mowing	18,171.13	17,938.00	101.30%
92.00	29429.31528	Rates	114.31	92.00	124.25%
10,250.00	29429.31542	General Projects	6,983.83	10,250.00	68.13%
6,150.00	29429.35214	Maint - General	4,807.88	6,150.00	78.18%
10,250.00	29429.35221	Maint - Tracks	3,214.04	10,250.00	31.36%
1,250.00	29429.41112	Depn - Buildings	1,234.55	1,250.00	98.76%
8,522.00	29429.41118	Depn - Improvement	3,521.81	8,522.00	41.33%
0.00	29429.41123	Depn - Other Plant	1,186.50	0.00	0.00%
2,563.00	29429.43346	Internal - Work scheme service	1,870.00	2,563.00	72.96%
1,013.00	29429.43366	Internal Rates expense	1,125.69	1,013.00	111.12%
<b>59,585.00</b>			<b>44,204.79</b>	<b>59,585.00</b>	<b>74.19%</b>
<b>(40,228.00)</b>	<b>Net Operating (Surplus)/Deficit</b>		<b>(60,318.31)</b>	<b>(40,228.00)</b>	
<b>Capital Movements</b>					
50,000.00	29429.65172	Improvements - Acquis Demand	0.00	50,000.00	0.00%
0.00	29429.65181	Land - Acquisition LOS	13,711.25	0.00	0.00%
0.00	29429.67512	WIP - Improvements	52,807.39	0.00	0.00%
0.00	29429.88432	To-WINTN General - OP	13,453.78	0.00	0.00%
0.00	29429.88433	Ex-WINTN General - OP	(13,711.25)	0.00	0.00%
(9,772.00)	29429.99511	Add Back Non Cash Depn	(5,942.86)	(9,772.00)	60.82%
<b>40,228.00</b>			<b>60,318.31</b>	<b>40,228.00</b>	<b>149.94%</b>
<b>0.00</b>			<b>0.00</b>	<b>0.00</b>	

**9447 Winton Swimming Pool**

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
<b>Income</b>					
(13,305.00)	29447.11171	Rates - Collected	(13,234.74)	(13,305.00)	99.47%
0.00	29447.11176	Rates - Adjustments	2.51	0.00	0.00%
(64.00)	29447.19171	Internal Rates Income	(69.54)	(64.00)	108.66%
64.00	29447.19175	Internal Rates offset	0.00	64.00	0.00%
<b>(13,305.00)</b>			<b>(13,301.77)</b>	<b>(13,305.00)</b>	<b>99.98%</b>
<b>Expenditure</b>					

**9447 Winton Swimming Pool**

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
	<b>Expenditure</b>				
16,305.00	29447.21836	Miscellaneous Grant	13,350.00	16,305.00	81.88%
<b>16,305.00</b>			<b>13,350.00</b>	<b>16,305.00</b>	<b>81.88%</b>
<b>3,000.00</b>	<b>Net Operating (Surplus)/Deficit</b>		<b>48.23</b>	<b>3,000.00</b>	
	<b>Capital Movements</b>				
(3,000.00)	29447.88433	Ex-WINTN General - OP	(48.23)	(3,000.00)	1.61%
<b>(3,000.00)</b>			<b>(48.23)</b>	<b>(3,000.00)</b>	<b>1.61%</b>
<b>0.00</b>			<b>0.00</b>	<b>0.00</b>	

**9450 Hall - Memorial**

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
	<b>Income</b>				
(3,588.00)	29450.11113	Hire Income	(2,958.67)	(3,588.00)	82.46%
0.00	29450.11162	Grants General (Capital)	(43,478.27)	0.00	0.00%
(18,665.00)	29450.11171	Rates - Collected	(18,577.73)	(18,665.00)	99.53%
0.00	29450.11176	Rates - Adjustments	3.37	0.00	0.00%
(12.00)	29450.19151	Internal - Interest on Reserve	(4,602.96)	(12.00)	38,358.00%
(86.00)	29450.19171	Internal Rates Income	(96.02)	(86.00)	111.65%
86.00	29450.19175	Internal Rates offset	0.00	86.00	0.00%
<b>(22,265.00)</b>			<b>(69,710.28)</b>	<b>(22,265.00)</b>	<b>313.09%</b>
	<b>Expenditure</b>				
5,095.00	29450.21311	Material Damage Insurance	3,016.87	5,095.00	59.21%
83.00	29450.21312	Public Liability Insurance	60.04	83.00	72.34%
0.00	29450.21511	Advertising - Newspaper	796.81	0.00	0.00%
0.00	29450.23113	Ordinary Time	132.00	0.00	0.00%
4,152.00	29450.31211	Electricity	5,752.25	4,152.00	138.54%
0.00	29450.31416	Toilet Supplies	824.10	0.00	0.00%
3,290.00	29450.31514	Caretaker / Attendants	3,948.00	3,290.00	120.00%
125.00	29450.31517	Cleaning	714.87	125.00	571.90%
0.00	29450.35112	Maint - Internal	1,567.62	0.00	0.00%
9,508.00	29450.35214	Maint - General	390.12	9,508.00	4.10%
11,250.00	29450.41112	Depn - Buildings	10,053.62	11,250.00	89.37%
0.00	29450.41117	Depn - Furniture and Fittings	2,283.53	0.00	0.00%
0.00	29450.41118	Depn - Improvement	1,992.62	0.00	0.00%
221.00	29450.41122	Depn - Other Equipment	220.50	221.00	99.77%
0.00	29450.43346	Internal - Work scheme service	1,040.00	0.00	0.00%
0.00	29450.43356	Internal - Service Consultancy	74.35	0.00	0.00%
0.00	29450.43378	internal - Insurance Valuation	175.00	0.00	0.00%
<b>33,724.00</b>			<b>33,042.30</b>	<b>33,724.00</b>	<b>97.98%</b>
<b>11,459.00</b>	<b>Net Operating (Surplus)/Deficit</b>		<b>(36,667.98)</b>	<b>11,459.00</b>	
	<b>Capital Movements</b>				
451,913.00	29450.65121	Buildings - Acquisition LOS	965,147.50	451,913.00	213.57%
0.00	29450.65161	Furniture/Fitting - Acq LOS	25,372.64	0.00	0.00%
0.00	29450.67511	WIP - Buildings	(408,087.08)	0.00	0.00%
12.00	29450.88436	To-WINTN Comm Centre - OP	4,602.96	12.00	38,358.00%
(451,913.00)	29450.88463	Ex-WINTN Property Sales - RE	(535,817.77)	(451,913.00)	118.57%
(11,471.00)	29450.99511	Add Back Non Cash Depn	(14,550.27)	(11,471.00)	126.84%
<b>(11,459.00)</b>			<b>36,667.98</b>	<b>(11,459.00)</b>	<b>-319.99%</b>
<b>0.00</b>			<b>0.00</b>	<b>0.00</b>	

**9451 Hall - RSA**

**9451 Hall - RSA**

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(5,125.00)	29451.11113	Hire Income	(9,158.97)	(5,125.00)	178.71%
(4,902.00)	29451.11171	Rates - Collected	(4,879.08)	(4,902.00)	99.53%
0.00	29451.11176	Rates - Adjustments	0.88	0.00	0.00%
(23.00)	29451.19171	Internal Rates Income	(25.22)	(23.00)	109.65%
23.00	29451.19175	Internal Rates offset	0.00	23.00	0.00%
<b>(10,027.00)</b>			<b>(14,062.39)</b>	<b>(10,027.00)</b>	<b>140.25%</b>
Expenditure					
2,295.00	29451.21311	Material Damage Insurance	1,331.63	2,295.00	58.02%
83.00	29451.21312	Public Liability Insurance	60.04	83.00	72.34%
0.00	29451.21511	Advertising - Newspaper	356.81	0.00	0.00%
1,573.00	29451.31211	Electricity	2,048.34	1,573.00	130.22%
0.00	29451.31416	Toilet Supplies	240.52	0.00	0.00%
4,028.00	29451.31514	Caretaker / Attendants	4,253.00	4,028.00	105.59%
0.00	29451.35112	Maint - Internal	2,282.27	0.00	0.00%
2,048.00	29451.35214	Maint - General	0.00	2,048.00	0.00%
830.00	29451.41117	Depn - Furniture and Fittings	829.98	830.00	100.00%
312.00	29451.41118	Depn - Improvement	311.56	312.00	99.86%
0.00	29451.43346	Internal - Work scheme service	340.00	0.00	0.00%
0.00	29451.43378	internal - Insurance Valuation	175.00	0.00	0.00%
<b>11,169.00</b>			<b>12,229.15</b>	<b>11,169.00</b>	<b>109.49%</b>
<b>1,142.00</b>	<b>Net Operating (Surplus)/Deficit</b>		<b>(1,833.24)</b>	<b>1,142.00</b>	
Capital Movements					
0.00	29451.88436	To-WINTN Comm Centre - OP	2,974.78	0.00	0.00%
(1,142.00)	29451.99511	Add Back Non Cash Depn	(1,141.54)	(1,142.00)	99.96%
<b>(1,142.00)</b>			<b>1,833.24</b>	<b>(1,142.00)</b>	<b>-160.53%</b>
<b>0.00</b>			<b>0.00</b>	<b>0.00</b>	

**9452 Hall - Drill**

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(500.00)	29452.11111	Rentals	(500.00)	(500.00)	100.00%
(2,987.00)	29452.11171	Rates - Collected	(2,973.06)	(2,987.00)	99.53%
0.00	29452.11176	Rates - Adjustments	0.54	0.00	0.00%
(13.00)	29452.19171	Internal Rates Income	(15.37)	(13.00)	118.23%
13.00	29452.19175	Internal Rates offset	0.00	13.00	0.00%
<b>(3,487.00)</b>			<b>(3,487.89)</b>	<b>(3,487.00)</b>	<b>100.03%</b>
Expenditure					
2,877.00	29452.21311	Material Damage Insurance	1,427.48	2,877.00	49.62%
83.00	29452.21312	Public Liability Insurance	60.04	83.00	72.34%
0.00	29452.35112	Maint - Internal	794.04	0.00	0.00%
527.00	29452.35214	Maint - General	0.00	527.00	0.00%
<b>3,487.00</b>			<b>2,281.56</b>	<b>3,487.00</b>	<b>65.43%</b>
<b>0.00</b>	<b>Net Operating (Surplus)/Deficit</b>		<b>(1,206.33)</b>	<b>0.00</b>	
Capital Movements					
0.00	29452.88436	To-WINTN Comm Centre - OP	1,206.33	0.00	0.00%
<b>0.00</b>			<b>1,206.33</b>	<b>0.00</b>	<b>0.00%</b>
<b>0.00</b>			<b>0.00</b>	<b>0.00</b>	

**9480 Medical Centre - Winton**



<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(29,600.00)	29480.11111	Rentals	(29,600.04)	(29,600.00)	100.00%
(4,612.00)	29480.19151	Internal - Interest on Reserve	(3,277.92)	(4,612.00)	71.07%
<b>(34,212.00)</b>			<b>(32,877.96)</b>	<b>(34,212.00)</b>	<b>96.10%</b>
Expenditure					
3,678.00	29480.21311	Material Damage Insurance	2,811.75	3,678.00	76.45%
171.00	29480.31528	Rates	0.00	171.00	0.00%
2,048.00	29480.35111	Maint - External	0.00	2,048.00	0.00%
0.00	29480.35112	Maint - Internal	1,781.57	0.00	0.00%
2,156.00	29480.35213	Maint - Gardening	2,323.17	2,156.00	107.75%
0.00	29480.35217	Maint - Planned	4,767.42	0.00	0.00%
4,547.00	29480.41112	Depn - Buildings	4,546.90	4,547.00	100.00%
7,787.00	29480.41118	Depn - Improvements	7,787.40	7,787.00	100.01%
524.00	29480.41122	Depn - Other Equipment	523.80	524.00	99.96%
0.00	29480.43346	Internal - Work scheme service	650.00	0.00	0.00%
1,298.00	29480.43366	Internal Rates expense	1,357.37	1,298.00	104.57%
0.00	29480.43378	internal - Insurance Valuation	175.00	0.00	0.00%
<b>22,209.00</b>			<b>26,724.38</b>	<b>22,209.00</b>	<b>120.33%</b>
<b>(12,003.00)</b>	<b>Net Operating (Surplus)/Deficit</b>		<b>(6,153.58)</b>	<b>(12,003.00)</b>	
Capital Movements					
1,578.00	29480.88456	To-WINTN Med Centre F&F - RE	17,245.89	1,578.00	1,092.90%
23,283.00	29480.88458	To-WINTN Med Centre Gen - RE	1,765.79	23,283.00	7.58%
(12,858.00)	29480.99511	Add Back Non Cash Depn	(12,858.10)	(12,858.00)	100.00%
<b>12,003.00</b>			<b>6,153.58</b>	<b>12,003.00</b>	<b>51.27%</b>
<b>0.00</b>			<b>0.00</b>	<b>0.00</b>	

**9481 Winton Maternity Centre**

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(3,000.00)	29481.11111	Rentals	(3,000.00)	(3,000.00)	100.00%
(3,881.00)	29481.11171	Rates - Collected	(3,854.55)	(3,881.00)	99.32%
(3,881.00)	29481.19115	Contribution - Ward	(3,881.04)	(3,881.00)	100.00%
(70.00)	29481.19151	Internal - Interest on Reserve	(141.01)	(70.00)	201.44%
(22.00)	29481.19171	Internal Rates Income	(26.85)	(22.00)	122.05%
22.00	29481.19175	Internal Rates offset	0.00	22.00	0.00%
<b>(10,832.00)</b>			<b>(10,903.45)</b>	<b>(10,832.00)</b>	<b>100.66%</b>
Expenditure					
7,176.00	29481.21311	Material Damage Insurance	4,179.76	7,176.00	58.25%
1,538.00	29481.31527	Mowing	1,586.43	1,538.00	103.15%
0.00	29481.35112	Maint - Internal	1,966.37	0.00	0.00%
2,048.00	29481.35214	Maint - General	0.00	2,048.00	0.00%
1,615.00	29481.41112	Depn - Buildings	1,614.61	1,615.00	99.98%
5,298.00	29481.41118	Depn - Improvements	5,297.91	5,298.00	100.00%
0.00	29481.43346	Internal - Work scheme service	588.00	0.00	0.00%
0.00	29481.43378	internal - Insurance Valuation	175.00	0.00	0.00%
<b>17,675.00</b>			<b>15,408.08</b>	<b>17,675.00</b>	<b>87.17%</b>
<b>6,843.00</b>	<b>Net Operating (Surplus)/Deficit</b>		<b>4,504.63</b>	<b>6,843.00</b>	
Capital Movements					
70.00	29481.88412	To-WINTN Birthing Centre - CF	2,407.89	70.00	3,439.84%
(6,913.00)	29481.99511	Add Back Non Cash Depn	(6,912.52)	(6,913.00)	99.99%
<b>(6,843.00)</b>			<b>(4,504.63)</b>	<b>(6,843.00)</b>	<b>65.83%</b>

<u>0.00</u>			<u>0.00</u>	<u>0.00</u>	
<b>9482 Other Leased Property</b>					
<u>Annual</u>	<u>Department</u>		<u>Year to Date</u>	<u>Year to Date</u>	<u>%Variance</u>
<u>Budget</u>			<u>Actuals</u>	<u>Budget</u>	
<b>Income</b>					
(6,500.00)	29482.11111	Rentals	(13,135.02)	(6,500.00)	202.08%
(28,539.00)	29482.19151	Internal - Interest on Reserve	(14,761.41)	(28,539.00)	51.72%
<u>(35,039.00)</u>			<u>(27,896.43)</u>	<u>(35,039.00)</u>	<u>79.62%</u>
<b>Expenditure</b>					
410.00	29482.31543	Valuation Expenses	0.00	410.00	0.00%
<u>410.00</u>			<u>0.00</u>	<u>410.00</u>	<u>0.00%</u>
<b>(34,629.00)</b>	<b>Net Operating (Surplus)/Deficit</b>		<b>(27,896.43)</b>	<b>(34,629.00)</b>	
<b>Capital Movements</b>					
34,629.00	29482.88462	To-WINTN Property Sales - RE	27,896.43	34,629.00	80.56%
<u>34,629.00</u>			<u>27,896.43</u>	<u>34,629.00</u>	<u>80.56%</u>
<u>0.00</u>			<u>0.00</u>	<u>0.00</u>	

## Strategic Framework 2018 - 2028 Long Term Plan

Record No: R/17/9/22142

Author: Nicole Taylor, Project Co-ordinator Corporate Planning

Approved by: Rex Capil, Group Manager Community and Futures

☐ Decision

☐ Recommendation

☒ Information

### Purpose

1. The purpose of this report is to update Community Boards, Community Development Area Subcommittees and other local Council committees on the revised Strategic Framework that has been developed by Council for the Long Term Plan 2018-2028.
2. The report presents the framework for information and highlights the key changes to the Council's intended areas of focus in response to the key strategic challenges facing Southland District over the next twenty years.
3. The report also aims to remind members of the wider strategy work that is expected to be undertaken as part of and following the development of the 2018-2028 LTP programme to develop a proactive response to the fundamental shifts occurring in our communities and operating environment. (eg Community Futures 2040 Project / Community Leadership Planning).

### Background

4. The Mayor and Councillors have undertaken a review of the Council's strategic planning framework following a Strategy Workshop in February 2017.
5. The Strategic Framework (Appendix A) is the basis on which the Long Term Plan (LTP) 2018-2028 is developed.
6. The framework outlines where the Council wants to be (Vision), what the end result looks like (Community Outcomes), how the Council will work (Mission) and what the Council needs to do to get there (Strategic Priorities).
7. The four aspects combine to explain what the Council will focus on and what it will deliver over the coming three years and beyond.

**Vision:** *Southland: one community offering endless opportunities*

#### **Community Outcomes:**

- *Proud, connected communities that have an attractive and affordable lifestyle  
This means Southland District is a place where people have everything they need to live, work, play and visit; where they are connected to each other, the environment and the world outside Southland; and where they can enjoy a safe and fulfilling life in our unique natural environment.*
- *Resilient communities that leave a legacy for tomorrow  
This means Southland District is made up of strong communities that take a sustainable approach by considering the impact on the environment and the social, cultural and economic wellbeing of our communities now and in the future.*

**Mission:** *Working together for a better Southland*

**Our Approach:**

- *We will work in partnership with our communities*
- *We will constantly look for better ways*
- *We will work as one team*

**Strategic Priorities:**

*We need to provide strong community leadership and work with our communities on how to adapt so that the infrastructure, local services and regulatory functions we provide are appropriate and support the achievement of our shared vision.*

**Our Focus**

- i. *Improve how we work*
- ii. *Provide appropriate infrastructure/services*
- iii. *Make informed decisions*
- iv. *More people*

8. The key changes to the framework include:
  - revised vision
  - reduction in number of community outcomes from three to two and change to wording
  - addition of approach statements under the mission statement
  - addition of strategic priorities with an overall statement supported by four key areas of focus.
9. While the Council has endorsed the Strategic Framework as the foundation for the Long Term Plan 2018-2028, it is still draft pending public feedback on the Community Outcomes through the draft Long Term Plan public consultation process. These will be confirmed when the Council adopts its final Long Term Plan in mid-2018.

**Discussion**

10. In considering what outcomes are wanted in the future (and therefore where Council and communities want to focus) it is useful to look at where the District is at today and some of the challenges that it faces for the future.
11. There are some significant shifts happening in Southland communities that will impact on who lives in Southland, where they live, how they live and what services and infrastructure they will need from Council.
12. Current demographic modelling indicates that the future Southland community is likely to:
  - be older (ageing population)
  - have fewer people (static or declining population forecasts with small pockets of growth)
  - live in, or, close to, larger urban centres (over smaller rural villages) for easier access to services/healthcare
  - have a higher proportion of people on fixed incomes
13. Changes in technology and the move towards automation/robotics/artificial intelligence also raises uncertainty around employment options in the long-term.
14. This raises the questions about whether Southland's communities will still need or be able to afford the same infrastructure and services that they receive now from Council, particularly as these communities come under more pressure with increased compliance and regulation requirements, increased asset replacement/renewals costs due to ageing infrastructure,

changing employment and economic conditions and the impacts of climate change and natural hazards.

15. As such, the key strategic challenges facing Southland are around:
- Working with communities to plan for and be realistic about what the future might hold
  - Working with communities to create great places
  - Ensuring that infrastructure that is needed to support economic and social activity within its communities is appropriate and affordable
  - Doing more with less both as a Council and a community which requires a focus not only on the efficiency of internal service delivery but it also requires Council to work collaboratively with other agencies and the community. By pooling resources across agencies and with the community we should be able to deliver more.
  - Being innovative and find new ways of delivering its services which reflect the changing needs of its communities and are both effective and efficient
  - Attracting and retaining people in communities with a number of the district's communities facing static or declining population.
16. Given this context, Council needed to develop a Strategic Framework for the 2018 LTP that defines the end-goal, recognises the strategic challenges and setting a path for Council's response. Essentially, the framework becomes the mechanism for getting alignment and channelling resources towards the end-goal.
17. As such Council's review of the Strategic Framework focussed on ensuring that it reflects what the current Council is wanting to achieve and clearly define what the priorities are and the expectations in terms of how the Council intends to proceed.
18. Because the framework provides a basis for all of Council's activities, it is used to guide elected members and officers about the Council's priorities providing direction for plans, policies and decision-making about services and activities and ensure that what happens day-to-day takes the Council towards its end-goal rather than in an opposing direction.

### **Vision and Mission**

19. The vision statement "*one community offering endless opportunities*" has been developed from the Council's strategy workshop discussions. At the workshop Council emphasised the importance of developing a cohesive district wide approach to the way in which it sets policy, makes key decisions and manages the prioritisation and delivery of its services. It also reflects the importance of working together (across the whole district/region, with communities and with organisations who have shared issues/interests). This was seen as critical for the future and one of the best ways to face the challenges that Southland was facing given district, national and global trends.
20. The current vision "*to have thriving, healthy Southland communities*" was seen as limiting and not reflective of the need to be upfront with communities about the fact that many communities are decreasing in size. Councillors acknowledged that there was a need to have the courageous conversations about infrastructure and affordability into the future. The feeling was that Council needed to 'walk together' with its communities and help them understand the likely future issues and provide a District wide context to the decisions being made. This will support our communities to make informed choices about the future, versus Council being perceived to be making decisions in isolation to individual communities. As such, the current vision was not seen as relevant or achievable given the developing challenges.

21. Words like partnership and working together and looking for different opportunities came through strongly at the workshop. Council agreed that although Southland is made up of many communities, it was important to be one community with one voice working together, particularly when advocating at the regional and national level. Council acknowledged that the district wide, one community approach is a principle which will take time to develop and deliver. It also agreed that it wasn't there yet and this is why it is a vision.
22. So why endless opportunities? Council talked about the many options that exist right now for doing things differently and being innovative, but also that those opportunities will only increase if we are working together as one community with one voice. Council also noted that it was important to communicate why people will want to come to Southland District because of the opportunities for them around lifestyle, business, community and regional strength. The opportunities wording gives a lot of leeway to link in with other initiatives such as SoRDS, tourism growth, and other developments.

#### **Our Approach**

23. Much of what was discussed at the strategy workshop related to "how" Council does things as much as "what" Council does in terms of activities/services/actions. Council agreed that there was a need to be clearer about a how it wants to work, so that these expectations can be clearly communicated to and understood by officers and elected members alike.
24. As such, a series of "Approach" statements have been added into the Council's Strategic Framework to support the Mission statement of *Working together for a better Southland*:
- We will work in partnership with our communities
  - We will constantly look for better ways
  - We will work as one team
25. These are intended to provide a steer on how the Council will work, where working in this way will assist Council to achieve its Vision/Community Outcomes as much as, if not more than, the specific infrastructure, services and functions it performs.

#### **Community Outcomes**

26. The Community Outcomes describe what the Council aims to achieve in meeting the current and future needs of our communities – how we want the district to be. The Council cannot achieve these outcomes alone – it will require collaboration with other agencies and the community. A strong principle is that Council needs to be part of the solution – but does not have to be the solution. In fact it is important the community and appropriate agencies take the responsibility accordingly.
27. There was strong consensus among Councillors about what the sort of Southland they wanted to see develop. The concepts included:
- a strong/proud/connected community
  - a community where people belong
  - building trust
  - working collaboratively with communities and other organisations across the region
  - valuing the environment
  - dealing with change.
28. The Council's current community outcomes have been reviewed to reflect these concepts and provide a clear direction. As a result the Council developed two outcome statements that describe more broadly the type of community we are aiming to create to paint the picture of where we want to be:

- i. *Proud, connected communities that have an attractive and affordable lifestyle*
- ii. *Resilient communities that leave a legacy for tomorrow*

### **Strategic Priorities**

- 29. The Council has also developed a series of four Strategic Priorities into the framework which provide more context about the outcomes and how Council expects to achieve them. As a result they should also assist with prioritising Council's activities. This is the first time that the Council has defined a set of Strategic Priorities as part of this framework.
- 30. These priorities are the areas of the Council's operations where elected members want to see a change in approach or increase in focus over the triennium and beyond.
- 31. The priorities have been developed from the issues discussed by Council at the workshop and also existing initiatives. These are prefaced by a statement which reflects the purpose of local government.

*Strategic Priorities - We need to provide strong community leadership and work with our communities on how to adapt to these changes so that the infrastructure, local services and regulatory functions we provide are appropriate and support the achievement of our shared vision.*

*Our focus:*

- 1. *Improve how we work*
  - 2. *Provide appropriate infrastructure/services*
  - 3. *Make informed decisions*
  - 4. *Attract more people*
- 32. These are designed to provide greater detail around Council's priorities and where the Council is focusing its efforts to achieve the community outcome. This priority setting approach means that the detail about what the "community outcome" means can be contained here rather than in high level community outcome statement.
  - 33. Taken together the Vision, Community Outcomes, Mission, Approach and Strategic Priorities are intended to be able to answer the "Why" question around anything Council does.
  - 34. The new Strategic Framework forms the basis for what the Council plans to focus on over the next three to ten years.
  - 35. The framework has been used by the Council and officers when preparing the 2018 Long Term Plan and associated Activity Management Plan programmes, budgets and performance information.

### **Next Steps**

- 36. Community Boards, Community Development Area Subcommittees and other local committees are also asked to consider the framework in their decision-making going forward. This may be as part of budgeting processes for the 2018 LTP, wider community leadership planning or more generally as part of day-to-day operations.
- 37. Like Council, local committees are also encouraged to take a strategic perspective and critically consider the future challenges and opportunities now, and, be realistic in their planning to ensure that Council is being responsible and is preparing the ground for any hard decisions or courageous conversations that may be needed.
- 38. The Council is encouraging officers and local committees to consider what they can do differently and how they can work in with each other to help implement the strategies needed to create the vision of "one community with endless opportunities".

39. Council is also considering how it delivers its services and giving consideration to a strategic decision-making approach. This will consider the principle of 'Think District, Act Local' and developing overarching strategic frameworks for activity and service delivery. This approach will consider opportunities associated with appropriate and affordable levels of service, equality vs. equity of service provision, minimum standards, functional hierarchy of provision and consistency across the district.
40. This strategic framework approach will also inform and assist in the consideration of investment decision-making models and future rating affordability conversations Council will need to have and address related issues. The outputs from this work will be fed back to Community Boards/CDAs for comment once developed.
41. The Council is also in the very early stages of looking at the changes that are needed and is considering what 'big picture analytics' type work needs to be undertaken to provide better data and insights to assist with the futures thinking decisions that will need to be made.
42. While the Council intends to signal this in its 2018 LTP, the bulk of this work will happen over the next three years to inform a Community Futures 2040 programme. The outcomes and findings of this are expected to see fundamental changes to the way we do things and how we plan ahead of our 2021 LTP.
43. In the meantime, the Winton Community Board are also asked to consider the long-term future issues in its decisions around budgets and programmes for 2018 LTP and to also consider how it can pitch in to support the Council's long-term strategy.

## **Recommendation**

**That the Winton Community Board:**

- a) **Receives the report titled "Strategic Framework 2018 - 2028 Long Term Plan" dated 2 October 2017.**

## **Attachments**

There are no attachments for this report.



## Local Budgets for the Long Term Plan 2018-28

Record No: R/17/9/21841

Author: Susan McNamara, Management Accountant

Approved by: Anne Robson, Chief Financial Officer

☐ Decision

☒ Recommendation

☐ Information

### Purpose

- 1 To set local budgets for 2018-2028 and propose rates for the year commencing 1 July 2018.

### Executive Summary

- 2 This report provides an overview of the local activities and services for Winton for 2018-2028 which are provided under the governance of the Winton Community Board. The report details the estimated costs of these activities over the 10 years as well as the draft rates.
- 3 The draft budgets will be incorporated into the Council's draft Long Term Plan (LTP) 2018-2028 which will be released for consultation in March 2018. Once the plan is finalised (and subject to any changes resulting from submissions), the budgets shown for 2018/2019 will be used to set rates for the year beginning 1 July 2018 (referred to as LTP year 1).
- 4 The information in this report and its attachments, has been sourced from previous discussions between the Committee and Community Partnership Leader/Community Engineer along with Activity Management Plans (AMPs) that staff have prepared. The AMPs contain more detail about the activities and expenditure requirements.

## Recommendation

That the Winton Community Board:

- a) Receives the report titled "Local Budgets for the Long Term Plan 2018-28" dated 2 October 2017.
- b) Determines that this matter 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) Recommends to Council that the following rates and charges (including GST) for the year commencing 1 July 2018 be included in the 2018-2028 Long Term Plan Consultation Document.

<u>Rate</u>	<u>Rate GST inclusive</u>
Winton CB Rate	\$389,298
Winton Hall Rate	\$25,285
Winton Pool Rate	\$15,712

- e) Requests the setting of the hall fees and charges (including GST) for the year commencing 1 July 2018, for inclusion in the 2018-2028 Long Term Plan Consultation Document as follows:

### Memorial Hall Fees and Charges

<u>Fee Description</u>	<u>Rate (GST Incl)</u>
Weddings/Birthdays/Other Social Functions Full day (bond required) (Hall not available for birthday functions for 25 Year old and under)	\$400.00
Other Functions Full day (bond required)	\$200.00
School/Education Related Events Full day (bond required)	\$50.00
Bowls & Dancing (eg ballet, Scottish dancing) Half day (bond required)	\$25.00
Bowls & Dancing (eg ballet, Scottish dancing) Full day (bond required)	\$50.00
Funeral/Church Services/Meetings Full day (bond required)	\$75.00

Commercial Users (eg private sales)	\$200.00
Half day (bond required)	
Commercial Users (eg private sales)	\$400.00
Full day (bond required)	
Bond – Regular users (no GST)	\$200.00
12 month duration for bond, reviewed and renewed every 12 months	
Bond - Casual/One Off Users (no GST)	\$400.00

**RSA Hall Fees and Charges**

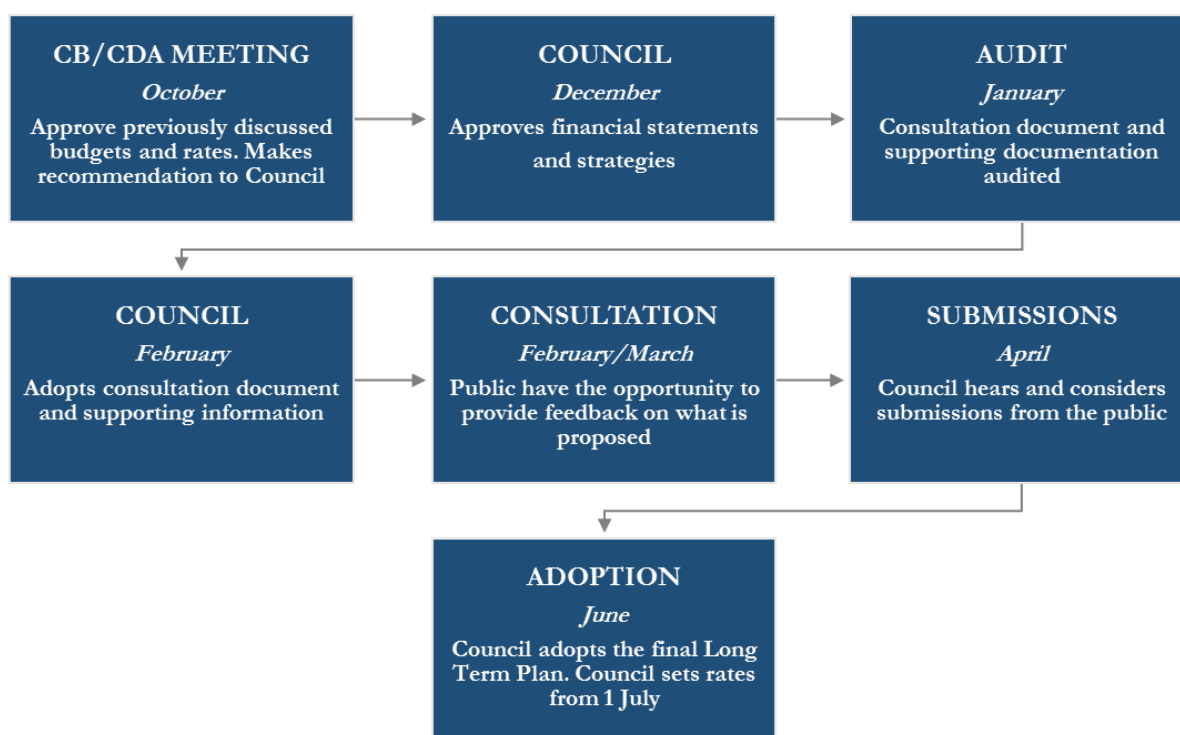
<b><u>Fee Description</u></b>	<b><u>Rate (GST Incl)</u></b>
ANZAC Lounge	\$30.00
Half day (bond required)	
ANZAC Lounge	\$60.00
Full day (bond required)	
Weddings	\$150.00
Full day (bond required)	
Other Functions	\$80.00
Full day (bond required)	
(ANZAC Hall not to be hired for birthday functions for 25 Year and under)	
Kip McGrath (own lock up room)	\$300.00
Regular/consistent	
(Monthly charge bond required)	
Regular Users (eg dancing, yoga, church services)	\$15.00
Half day (bond required)	
Regular Users (eg dancing, yoga, church services)	\$30.00
Full day (bond required)	
Commercial Users (eg private sales)	\$50.00
Half day (bond required)	
Commercial Users (eg private sales)	\$100.00
Full day (bond required)	
Bond – Regular users (no GST)	\$100.00
12 month duration for bond, reviewed and renewed every 12 months	
Bond - Casual/One Off Users(no GST)	\$200.00

- f) Identifies any issues/priority projects for the local area that need to be included in the 2018-2028 Long Term Plan consultation process to encourage feedback from the local community (to be discussed at the meeting, and advised if any).

## Content Background

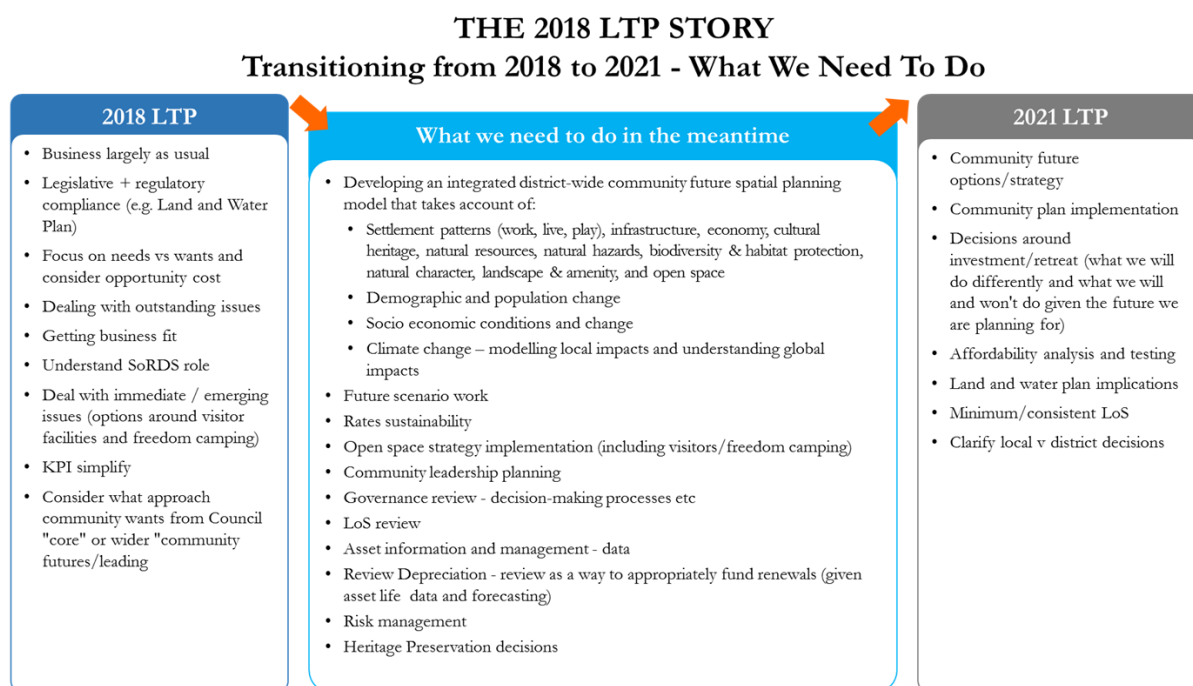
- 5 The LTP is adopted every three years and provides the community with information on the role, scope, service level and priority of Council activities for 10 years.
- 6 In preparing the LTP budgets and programmes, Council reviews its strategic direction, various policies and Activity Management Plans (AMPs). The Council also develops a series of assumptions about the environment that it expects to operate in during the 10 year period. Council summarises this information in a document for consultation with the community.
- 7 The LTP Consultation Document is released to the public in March 2018 and the community has an opportunity to provide feedback on the proposed plan. Council will decide on any changes to the draft plan before it is adopted in June 2018.
- 8 Year 2 and 3 of the LTP are used as the basis for the Annual Plan's for those years.

## Overview of the Process



- 9 The separate Strategic Framework paper on the committee agenda outlines some of the significant changes predicted in Southland communities and the Council's operating environment in the future that will impact on our activities, services and rates affordability in the future.
- 10 Council has been discussing these changes as part of the development of the 2018 LTP and the implications in terms of affordability and appropriateness of Council services for the community in the future.
- 11 However, in order to be able to engage in a meaningful way with the community about the issues and options, Council has identified a need to gather better information to inform choices and develop a more strategic approach to responding to these issues across the District.

- 12 As such, as part of the 2018 LTP, Council is looking to begin developing this information over the next three years to inform these conversations ahead of the 2021 LTP, where specific choices and decisions will need to be made.
- 13 In the interim, the 2018 LTP is going to be a transitional plan, where budgets and work programmes are generally expected to be similar to previous years except in areas where there is legislative or regulatory compliance requirements, outstanding issues that need to be addressed or where work is needed to progress the Council's strategic priorities (see diagram below).
- 14 This is expected to enable Council to start working on the more strategic/fundamental issues facing Southland in the future and get better information and analysis to assist the Council and communities to make informed decisions about how to adapt to these changes as part of the 2021 LTP and beyond.



- 15 As such each local committee (Community Board, CDA Subcommittee and Water Supply committee) should also be aware that while the 2018 LTP has minimal change, there is likely to be a fuller review of activities and services and what is 'fit for purpose' and how they are funded over the next three years. As part of the process, local committees will have an opportunity be involved in this work.

### **Issues – District Wide**

- 16 There are a number of district-wide issues which Council has been considering as part of the 2018 LTP that local committees should also be aware of. The key issues that have a link to local budgeting processes are detailed below.

### Open Spaces

- 17 The Council has recently commissioned a report reviewing its open spaces (parks, reserves, playgrounds, picnic/rest areas, playgrounds, playing fields etc) across the District. The review found that there was a significant amount of work needed if Council is to address the gap between the Vision and Objectives set by the Council's Open Space Strategy and the current state of these spaces. The Council considers that a more strategic approach is necessary to managing open spaces but has not decided on the way in which this will be

done. Officers are currently working through the report and assessing what can be done and when to close this gap. It is expected that this work, along with recommendations about priority areas and levels of service will be completed during 2018/2019. This will then enable Council to make decisions about how it would like to progress. In the meantime it is worth Community Boards and Community Development Area Sub-committees being aware that any changes may affect the types of decisions that are made for the open spaces in their local area and potentially how this may need to be funded.

#### Freedom Camping

- 18 Freedom Camping is another area where Council is considering taking a more district-wide strategic approach. It is developing a freedom camping strategy that will set the direction for future decision making about what is appropriate for Southland and where that may be. It is expected that Council will be in a position to consult with communities during 2018 about any changes.

#### Land and Water Plan

- 19 The implementation of the Water and Land Plan (Plan) by Environment Southland will result in higher costs for the Council, particularly in the wastewater and stormwater activities. Although what is actually needed to comply with the Plan is not yet known an estimate of the potential change to operational and capital costs has been included in the LTP. This is a combination of monitoring costs and additional infrastructure needed to improve discharges from these activities. The water activity may be impacted when additional water is required.

#### Revenue and Financing Policy

- 20 As part of the review of the Revenue and Financing Policy, Council is considering the most appropriate way to rate for library services across the district (along with a number of other changes to rates which are set at the district-level). Under the current policy the rates for the library activity are collected from a combination of some local communities and the district at large. The Council is considering whether the activity should only be funded from the district at large, given the greater proportion of residents now accessing library services online. If this occurs then some local rates will be reduced and the costs will be included in the District General rate. The draft policy including this information will be consulted on and the public will have opportunity to provide feedback.

#### Community Leadership Plans

- 21 Our communities will be finishing the Community Leadership Planning process with their Community Partnership Leaders over the plan period. While this process looks a lot wider than simply the Council's activities and services, there may be initiatives or programmes that come out that fit within the local committee's areas of responsibility. Council is encouraging local committees to deal with these as they arise through the annual budgeting process (via the Annual Plan) or via the unbudgeted expenditure process rather than putting aside funding in the 2018 LTP budgets for any "possibilities".

#### **Local Budget Development**

- 22 The draft budgets for the Winton community for 2018-2028 have been prepared. Figures for these budgets have flowed out of the review of Activity Management Plans as well as discussions between local committees and Community Partnership Leaders/Community Engineers over the past few months.
- 23 The aim of this has been to ensure that all projects and changes to expenditure have been discussed prior to the budget meetings so that the meetings are focussed primarily on the rates recommendation. This approach has been taken because the LTP is audited and officers need budgets to be finalised earlier to enable the audit to occur.

- 24 While we are aiming to have few changes at budgets meetings, we realise that some committees may want to carry out further investigations before finalising their programme. If this is the case, we would encourage committees to keep their changes to a minimum if possible and consider whether these can be processed through the annual budget/project review (via the Annual Plan) or through the unbudgeted expenditure process.
- 25 The objective of this budget report is to highlight issues, confirm priorities and plan expenditure and funding for the next 10 years for the Winton Community Board's contribution as part of the Council's LTP.
- 26 If approved by Council via the LTP, the Winton community will be able to spend the Council funds allocated in accordance with the budgeted expenditure. This occurs via Council staff approving purchase orders. If the Winton community wishes to spend funds that are unbudgeted, including monies from reserves, the Community Board has a delegation to approve up to \$10,000 otherwise the decision will need Council approval.
- 27 In preparation for the 2018-2028 LTP, Council staff are reviewing and updating Council's various Asset/Activity Management Plans (AMPs).
- 28 Included in Attachment A (Section C) of this report is a summary of all planned projects for the Winton community for the next 10 years as extracted from the draft AMPs. Copies of the full draft AMPs can be obtained by contacting the relevant Council staff member who manages the asset portfolio. Summaries of Council's AMPs will also be available online throughout the duration of the Long Term Plan consultation period.

#### **Issues - Local Community**

- 29 Key issues that the committee need to be aware of for the Winton community over the next 10 years are:
- In 2018/19 \$1,000,000 has been allowed for the replacement of stormwater pipes, to be funded by a 30 year loan. This amount is an estimate to signal that significant renewal will be required and the impact that this will have on the rates in future years. The investigation work that is being completed in 2017/18 will determine the extent of the pipework requiring replacement. Once the investigation is complete a report will be provided to the Board for their consideration.
  - The impact of the Water and Land plan and the expected monitoring requirements under any resource consents has been included in budgets from 2019/20 onwards. A project has been included in 2025/26 for improvements of the discharge to groundwater that is likely to be required.
  - The budgets provided in this report are based on the current Revenue and Financing Policy. The Winton Community Board rate includes library funding of \$40,731 (GST exclusive) for 2018/19. If the draft Revenue and Financing Policy adopted by Council later in the year includes a change currently proposed for this activity the rates (and associated costs) for the Winton library will be removed.
  - The wastewater consent expires in Dec 2023, preparation of the consent renewal will begin in the 2018/19 financial year.
- 30 Attachment A is organised into four main sections as follows:

#### **(A) Overview**

This section includes details of the proposed rates for the Winton community (compared to the previous year). The section also includes an overview of reserves and loans.

## **(B) Rate Type Financial Information and Activity Summary**

This section is organised by rate type and is broken into four subparts:

- i. This part contains a graph showing income and expenditure projected over the 10 years.
- ii. This part contains a summary of the financial budgets. It shows the expenditure and income projected over the 10 years, the amount of rates required and the rate calculation summary.
- iii. This part shows the business unit costs making up income and expenditure for the rate type. This financial information reconciles with the rate type financial summary mentioned above (ii).
- iv. This part contains a schedule of fees and charges showing the current fee and charge (2017/2018) with a column for the committee to consider charges to be set for 2018/2019.

## **(C) Planned Projects**

This section includes a list of the maintenance and capital projects planned for the Winton community for the next 10 years.

Where applicable, this includes the water and wastewater programme for the community for the 10 years. The water and wastewater programme is determined and rated at Council level, but has been included for the local committee's information.

More detailed reports, outlining options for specific community projects will be submitted to the Board/Committee closer to the implementation dates as is appropriate.

## **(D) Appendices**

The appendices contains detailed reports in support of information in the body of the report as follows:

- (i) Reserves Report - this shows the balance of every reserve the community has for each of the 10 years.
- (ii) Loan Report - this shows the balance of every internal and external loan the community has for each of the 10 years.

## **Factors to Consider**

### **Legal and Statutory Requirements**

- 31 The draft budgets (including details of projects) will form part of the activity statements and financials in the Council's LTP 2018-2028. The LTP (and associated Consultation Document) is a requirement of the Local Government Act 2002.
- 32 There is a statutory requirement to adopt an LTP before rates can be set in accordance with the provisions of the Local Government (Rating) Act 2002.

### **Community Views**

- 33 Any significant issues affecting local communities may be included in the official consultation document which will be publicly available from early March to mid April 2018. The consultation document will be posted out to each household throughout the District.
- 34 The broader local budgets for all the communities will be summarised in the financial projections which will be available as background information to the public consultation.



35 ***Local committees are also asked to advise officers of any local issues/projects that they would like to be highlighted in the consultation material where they are wanting to encourage feedback from the local community or let the community know of any significant projects.***

36 Any submissions received from the public on local issues will be forwarded to the relevant Community Partnership Leader (and Chairperson and board/committee if required) for comment. As a result of the submission process, amendments may be made prior to Council formally adopting the finalised LTP by 30 June 2018.

### **Costs and Funding**

37 The financial considerations are set out in Attachment A of this report. Key financial aspects to be aware of include:

#### **Stormwater Monitoring Costs**

38 Stormwater budgets have been increased from 2019/2020 to reflect expected monitoring costs following discussions with Environment Southland on draft resource consent conditions. The implementation of the Water and Land Plan is expected to increase these costs.

### **Assumptions**

39 In preparing the 10 year forecasts, the Council has used a number of assumptions as follows:

- Estimates are built from the levels of service desired by the community.
- Estimates have been included for expected costs in relation to the Water and Land Plan
- Interest has not yet been included in the projected reserve balances for the 10 years of the plan. Once the budgets have been finalised, interest will be calculated and transferred directly to the relevant reserves (later in 2017).
- The estimates include an allowance for price level changes (inflation) which is a financial reporting requirement. For the plan inflation has been assumed at between 2-2.8% per annum.
- Interest on borrowings has been charged at 4.65% per annum.
- No allowance has been made in the estimates for any possible increases in contract rates for contracts being re-tendered.
- Reserves used to fund project/capital work where possible rather than internal loans.
- Where loan funding is required for key community projects, it is assumed that these loans will be obtained internally in the first instance.

### **Policy Implications**

40 The report is a summary of plans prepared in respect to all of the services the Winton Community Board intends to provide in the Winton community during the 10 year period from 1 July 2018 to 30 June 2028. The information including the estimates will be incorporated in the draft 2018 LTP Consultation Document and final LTP 2018-2028.

## Analysis

### Options Considered

- 41 The Community Partnership Leader has discussed with the Committee the projects to be included in the Long Term Plan and the remaining budgets have been reviewed and updated by the Community Engineer.

### Analysis of Options

#### Option 1 – Accept the estimates as proposed in this report

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none"> <li>Enables the Long Term Plan to be complied and audited with the set timeframe</li> <li>Rates recommendation to Council is finalised.</li> <li>Budgets and project estimates can be updated or reviewed annually as part of the Annual Plan budgeting process (or approved via unbudgeted expenditure process).</li> </ul>	<ul style="list-style-type: none"> <li>None identified</li> </ul>

#### Option 2 – Amend the estimates proposed in the report

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none"> <li>Changes can be made to the Long Term Plan budgets.</li> </ul>	<ul style="list-style-type: none"> <li>Rates requirement may need to be recalculated.</li> <li>May impact the delivery of the Long Term Plan within the set timeframe.</li> </ul>

### Assessment of Significance

- 42 The decision to be made by the Community Board is not likely to be a significant decision on its own under the Council's significance and Engagement Policy. However, the Long Term Plan (into which the committee's budgets are incorporated) is considered significant and will be consulted on in March/April 2018.

### Recommended Option

- 43 Option 1 Accept the estimated reports as proposed in this report.

### Next Steps

- 44 The draft 10 year budgets and rating information for 2018-28 for the Winton Community Board will be included in the draft LTP financial information for confirmation by Council in February 2018 and consultation through March-April 2018.

### Attachments

- A Winton Estimates and Local Activity Plan Information for the Draft Long Term Plan (LTP) 2018-2028 [↓](#)

## A. OVERVIEW

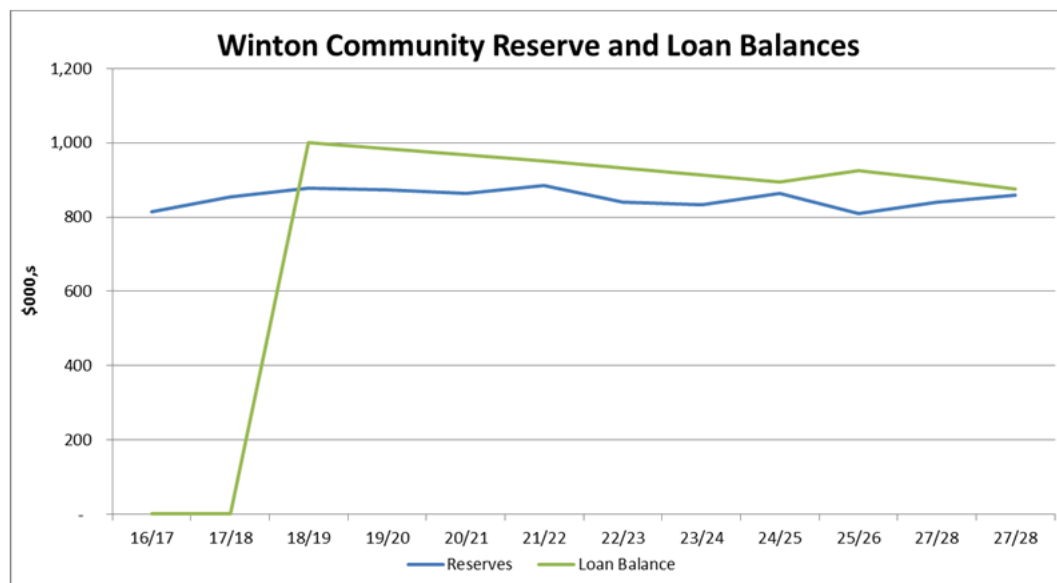
### Rates

The following table summarises the percentage rates change compared to the previous three years (GST inclusive).

Rate	Actual			Proposed LTP
	15/16	16/17	17/18	18/19
Winton Community Board Rate	\$397,859	\$397,811	\$397,811	\$389,298
Per Unit	\$243.46	\$244.92	\$243.72	\$238.65
% Increase/(decrease)	(5.33%)	(0.01%)	0.00%	(2.14%)
Winton Hall Rate	\$29,747	\$30,530	\$31,423	\$25,282
Per Unit	\$22.01	\$22.59	\$23.13	\$18.59
% Increase/(decrease)	0.71%	2.63%	2.92%	(19.54%)
Winton Pool Rate	\$15,358	\$15,301	\$15,347	\$15,711
Per Unit	\$11.50	\$11.50	\$11.50	\$11.76
% Increase/(decrease)	0.79%	(0.37%)	0.30%	2.37%

### Reserves and Loans

The graph below shows the projected balances of reserves and loans for the Winton community. These figures have been calculated taking into account the budgets which have been prepared and staff recommendations on whether projects should be funded by reserves or loans. A detailed breakdown of the reserves and loans held is included in the Appendices 1 and 2.

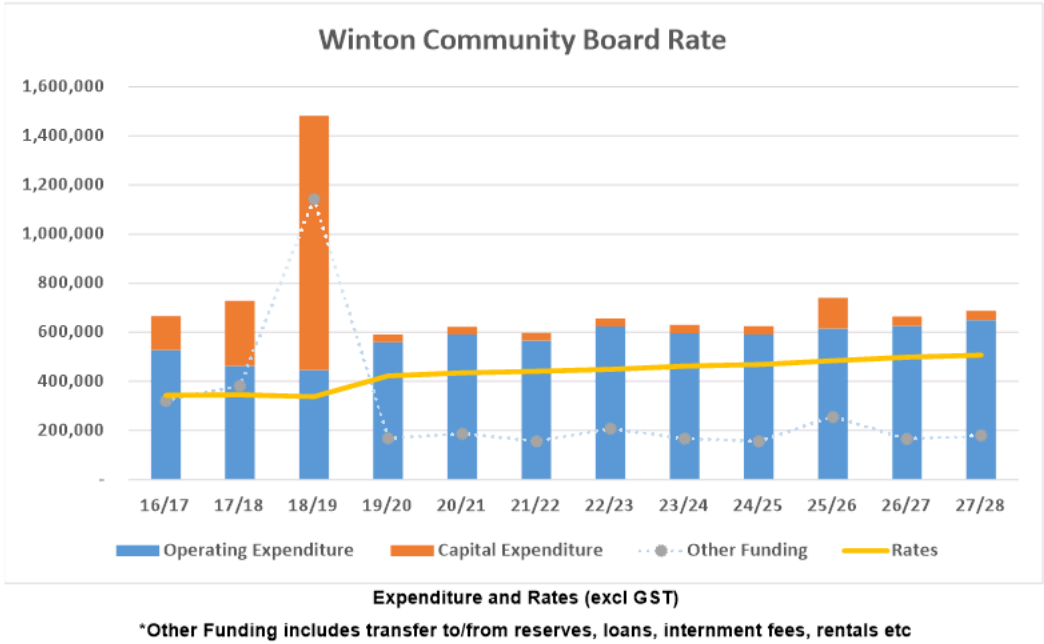


B. RATE TYPE FINANCIAL INFORMATION AND ACTIVITY SUMMARY

1.1 Winton Rate Overview

This section details the budgets and rates required. Please note the numbers below are GST exclusive.

The graph and table below is a financial summary of the business units making up this rate.



1.2 Winton Rate - Financial Summary and Rates Calculation

	Actuals 2016/2017	Budget 2017/2018	Forecast 2018/2019	Forecast 2019/2020	Forecast 2020/2021	Forecast 2021/2022	Forecast 2022/2023	Forecast 2023/2024	Forecast 2024/2025	Forecast 2025/2026	Forecast 2026/2027	Forecast 2027/2028
Operating Expenditure	(477,180)	(515,082)	(495,945)	(584,161)	(604,534)	(570,321)	(622,101)	(588,757)	(581,379)	(606,090)	(613,414)	(633,461)
Capital Expenditure	(136,778)	(264,675)	(1,034,161)	(31,142)	(31,827)	(32,527)	(33,275)	(34,073)	(34,925)	(124,031)	(36,765)	(37,758)
Loans Repaid	(98,679)	-	-	(15,759)	(16,504)	(17,285)	(18,103)	(18,960)	(19,857)	(20,796)	(24,259)	(25,407)
Non Cash Expenditure	47,685	51,690	48,671	40,088	30,646	21,529	16,482	12,115	10,902	10,859	10,640	9,053
<b>Total Expenditure</b>	<b>(664,952)</b>	<b>(728,067)</b>	<b>(1,481,435)</b>	<b>(590,974)</b>	<b>(622,219)</b>	<b>(598,604)</b>	<b>(656,997)</b>	<b>(629,675)</b>	<b>(625,259)</b>	<b>(740,058)</b>	<b>(663,798)</b>	<b>(687,573)</b>
<i>Less Funding</i>												
Loans Raised	-	-	1,000,000	-	-	-	-	-	-	52,415	-	-
Net Reserve Movements	60,999	146,918	(23,532)	(2,144)	10,734	(21,694)	27,363	(20,706)	(32,219)	22,695	(31,686)	(18,366)
Other Income	260,383	235,226	166,447	169,981	176,610	178,288	180,266	187,655	187,966	180,610	197,251	198,547
<b>Total Funding</b>	<b>321,383</b>	<b>382,144</b>	<b>1,142,915</b>	<b>167,837</b>	<b>187,344</b>	<b>156,594</b>	<b>207,629</b>	<b>166,949</b>	<b>155,747</b>	<b>255,720</b>	<b>165,565</b>	<b>180,181</b>
<b>Total Rates Required</b>	<b>343,569</b>	<b>345,923</b>	<b>338,520</b>	<b>423,137</b>	<b>434,875</b>	<b>442,010</b>	<b>449,368</b>	<b>462,726</b>	<b>469,512</b>	<b>484,338</b>	<b>498,233</b>	<b>507,392</b>
GST	51,535	51,888	50,778	63,471	65,231	66,301	67,405	69,409	70,427	72,651	74,735	76,109
<b>Rate (including GST)</b>	<b>395,104</b>	<b>397,811</b>	<b>389,298</b>	<b>486,608</b>	<b>500,106</b>	<b>508,311</b>	<b>516,774</b>	<b>532,134</b>	<b>539,938</b>	<b>556,989</b>	<b>572,968</b>	<b>583,501</b>
<b>\$ Increase/(Decrease)</b>		2,707	-8,513	97,309	13,499	8,205	8,462	15,361	7,804	17,051	15,979	10,532
<b>% Increase/(Decrease)</b>		0.69%	(2.14%)	25.00%	2.77%	1.64%	1.66%	2.97%	1.47%	3.16%	2.87%	1.84%

Calculation of Rates					
Rate Type	Basis of Rate	2017/2018 Actual Rate	2018/2019 Proposed	Variance	Total Rates Required
Winton Community Board Rate (1.00)	FixedCharge	243.72	238.65	-5.07	389,298
					<u>389,298</u>

## 1.3 Winton - Business Unit Financial Summary

Operating Expenditure	Actuals 2016/2017	Budget 2017/2018	Forecast 2018/2019	Forecast 2019/2020	Forecast 2020/2021	Forecast 2021/2022	Forecast 2022/2023	Forecast 2023/2024	Forecast 2024/2025	Forecast 2025/2026	Forecast 2026/2027	Forecast 2027/2028
<b>Operating Expenditure</b>												
Administration - Winton	40,262	40,235	41,838	38,739	34,137	34,866	35,645	36,477	37,364	38,309	39,279	40,313
Beautification - Winton	85,517	88,195	88,195	90,133	92,116	94,141	96,304	98,614	101,078	103,703	106,398	109,268
Cemetery - Winton	58,189	54,068	46,240	43,856	50,559	49,169	45,897	54,017	48,095	49,305	55,372	51,081
Library - Winton	80,887	82,957	86,433	89,810	92,813	94,992	99,026	102,493	105,243	107,605	110,025	112,607
Medical Centre - Winton	26,724	22,446	21,505	21,211	21,365	17,022	74,050	14,210	14,445	14,696	14,953	15,227
Operating Costs - Winton	6,466	5,687	5,786	5,913	6,043	6,177	6,319	6,471	6,632	6,804	6,981	7,170
Other Leased Property	-	421	421	430	440	449	460	471	483	495	508	522
Refuse Collection - Winton	23,510	31,538	32,000	32,704	33,423	34,159	34,944	35,783	36,678	37,631	38,610	39,652
Stormwater Drainage - Winton	37,027	41,738	50,566	105,986	106,560	107,131	107,754	108,439	109,184	109,987	113,192	113,957
Street Works - Winton	58,985	59,958	49,703	61,411	51,644	63,874	52,275	61,533	50,287	63,913	52,660	67,114
Winton Maternity Centre	15,408	26,953	16,384	16,470	60,175	12,739	12,575	12,064	12,283	12,516	12,755	12,209
Winton Parks & Reserves	44,205	60,886	56,874	77,498	55,259	55,602	56,852	58,185	59,607	61,126	62,681	64,341
<b>Total</b>	<b>477,180</b>	<b>515,082</b>	<b>495,945</b>	<b>584,161</b>	<b>604,534</b>	<b>570,321</b>	<b>622,101</b>	<b>588,757</b>	<b>581,379</b>	<b>606,090</b>	<b>613,414</b>	<b>633,461</b>
<b>Non Cash Expenditure</b>												
Administration - Winton	(9,112)	(9,112)	(9,112)	(5,315)	-	-	-	-	-	-	-	-
Beautification - Winton	(69)	(69)	(69)	(69)	(69)	(69)	(69)	(69)	(69)	(69)	(69)	(69)
Cemetery - Winton	(6,383)	(7,170)	(5,652)	(2,376)	(1,574)	(1,574)	(1,574)	(1,574)	(1,574)	(1,574)	(1,574)	(787)
Library - Winton	(213)	-	(511)	(511)	(511)	(511)	(511)	(507)	-	-	-	-
Medical Centre - Winton	(12,858)	(12,858)	(12,858)	(12,373)	(12,334)	(7,792)	(4,547)	(4,547)	(4,547)	(4,547)	(4,547)	(4,547)
Street Works - Winton	(6,195)	(5,796)	(6,058)	(6,058)	(6,058)	(6,058)	(4,614)	(968)	(262)	(219)	-	-
Winton Maternity Centre	(6,913)	(6,913)	(8,468)	(8,380)	(8,039)	(4,290)	(3,932)	(3,215)	(3,215)	(3,215)	(3,215)	(2,415)
Winton Parks & Reserves	(5,943)	(9,772)	(5,943)	(5,006)	(2,061)	(1,235)	(1,235)	(1,235)	(1,235)	(1,235)	(1,235)	(1,235)
<b>Total</b>	<b>(47,685)</b>	<b>(51,690)</b>	<b>(48,671)</b>	<b>(40,088)</b>	<b>(30,646)</b>	<b>(21,529)</b>	<b>(16,482)</b>	<b>(12,115)</b>	<b>(10,902)</b>	<b>(10,859)</b>	<b>(10,640)</b>	<b>(9,053)</b>
<b>Total Operating Expenditure</b>	<b>429,495</b>	<b>463,392</b>	<b>447,274</b>	<b>544,073</b>	<b>573,888</b>	<b>548,792</b>	<b>605,619</b>	<b>576,642</b>	<b>570,477</b>	<b>595,231</b>	<b>602,774</b>	<b>624,408</b>

**1.3 Winton - Business Unit Financial Summary (continued)**

<b>Capital Expenditure</b>												
	<b>Actuals 2016/2017</b>	<b>Budget 2017/2018</b>	<b>Forecast 2018/2019</b>	<b>Forecast 2019/2020</b>	<b>Forecast 2020/2021</b>	<b>Forecast 2021/2022</b>	<b>Forecast 2022/2023</b>	<b>Forecast 2023/2024</b>	<b>Forecast 2024/2025</b>	<b>Forecast 2025/2026</b>	<b>Forecast 2026/2027</b>	<b>Forecast 2027/2028</b>
<b>Capital Expenditure</b>												
Cemetery - Winton	-	15,744	-	-	-	-	-	-	-	-	-	-
Library - Winton	28,380	24,161	24,161	24,693	25,236	25,791	26,384	27,017	27,693	28,413	29,152	29,939
Stormwater Drainage - Winton	36,395	80,000	1,000,000	-	-	-	-	-	-	88,198	-	-
Street Works - Winton	5,485	128,770	10,000	6,449	6,591	6,736	6,891	7,056	7,232	7,420	7,613	7,819
Winton Maternity Centre	-	16,000	-	-	-	-	-	-	-	-	-	-
Winton Parks & Reserves	66,519	-	-	-	-	-	-	-	-	-	-	-
<b>Total Capital Expenditure</b>	<b>136,778</b>	<b>264,675</b>	<b>1,034,161</b>	<b>31,142</b>	<b>31,827</b>	<b>32,527</b>	<b>33,275</b>	<b>34,073</b>	<b>34,925</b>	<b>124,031</b>	<b>36,765</b>	<b>37,758</b>
<b>Loans Movement</b>												
	<b>Actuals 2016/2017</b>	<b>Budget 2017/2018</b>	<b>Forecast 2018/2019</b>	<b>Forecast 2019/2020</b>	<b>Forecast 2020/2021</b>	<b>Forecast 2021/2022</b>	<b>Forecast 2022/2023</b>	<b>Forecast 2023/2024</b>	<b>Forecast 2024/2025</b>	<b>Forecast 2025/2026</b>	<b>Forecast 2026/2027</b>	<b>Forecast 2027/2028</b>
<b>Loans Raised</b>												
Stormwater Drainage - Winton	-	-	(1,000,000)	-	-	-	-	-	-	(52,415)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>(1,000,000)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(52,415)</b>	<b>-</b>	<b>-</b>
<b>Loans Repaid</b>												
Street Works - Winton	98,679	-	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>98,679</b>	<b>-</b>	<b>-</b>	<b>15,759</b>	<b>16,504</b>	<b>17,285</b>	<b>18,103</b>	<b>18,960</b>	<b>19,857</b>	<b>20,796</b>	<b>24,259</b>	<b>25,407</b>
<b>Total Loans Movement</b>	<b>98,679</b>	<b>-</b>	<b>(1,000,000)</b>	<b>15,759</b>	<b>16,504</b>	<b>17,285</b>	<b>18,103</b>	<b>18,960</b>	<b>19,857</b>	<b>(31,619)</b>	<b>24,259</b>	<b>25,407</b>

## 1.3 Winton - Business Unit Financial Summary (continued)

Funding Sources												
	Actuals 2016/2017	Budget 2017/2018	Forecast 2018/2019	Forecast 2019/2020	Forecast 2020/2021	Forecast 2021/2022	Forecast 2022/2023	Forecast 2023/2024	Forecast 2024/2025	Forecast 2025/2026	Forecast 2026/2027	Forecast 2027/2028
<b>Net Reserve Movements - (To/From)</b>												
Administration - Winton	11,821	17,764	-	-	-	-	-	-	-	-	-	-
Beautification - Winton	623	211	-	-	-	-	-	-	-	-	-	-
Cemetery - Winton	(12,806)	-	-	-	-	-	-	-	-	-	-	-
Library - Winton	(3,141)	-	-	-	-	-	-	-	-	-	-	-
Medical Centre - Winton	19,012	25,661	20,953	20,762	20,569	20,370	(39,903)	19,937	19,702	19,451	19,194	18,920
Operating Costs - Winton	2,077	-	-	-	-	-	-	-	-	-	-	-
Other Leased Property	27,896	36,066	12,579	12,570	12,560	12,551	12,540	12,529	12,517	6,005	12,492	12,478
Refuse Collection - Winton	68	-	-	-	-	-	-	-	-	-	-	-
Stormwater Drainage - Winton	(28,217)	(68,715)	-	-	-	-	-	-	-	(35,783)	-	-
Street Works - Winton	(80,483)	(132,977)	(10,000)	(10,748)	-	(11,227)	-	(11,760)	-	(12,368)	-	(13,032)
Winton Maternity Centre	2,408	(24,928)	-	-	(43,863)	-	-	-	-	-	-	-
Winton Parks & Reserves	(257)	-	-	(20,440)	-	-	-	-	-	-	-	-
<b>Total</b>	<b>(60,999)</b>	<b>(146,918)</b>	<b>23,532</b>	<b>2,144</b>	<b>(10,734)</b>	<b>21,694</b>	<b>(27,363)</b>	<b>20,706</b>	<b>32,219</b>	<b>(22,695)</b>	<b>31,686</b>	<b>18,366</b>
<b>Other Income</b>												
Administration - Winton	(13,810)	(17,764)	-	-	-	-	-	-	-	-	-	-
Beautification - Winton	(762)	(211)	-	-	-	-	-	-	-	-	-	-
Cemetery - Winton	(33,643)	(53,953)	(35,054)	(35,824)	(39,909)	(39,553)	(38,279)	(42,726)	(40,178)	(41,223)	(44,707)	(43,436)
Library - Winton	(68,095)	(67,484)	(69,352)	(71,815)	(74,049)	(75,771)	(78,686)	(81,272)	(83,750)	(85,691)	(87,682)	(89,804)
Medical Centre - Winton	(32,878)	(35,249)	(29,600)	(29,600)	(29,600)	(29,600)	(29,600)	(29,600)	(29,600)	(29,600)	(29,600)	(29,600)
Operating Costs - Winton	(3,038)	-	-	-	-	-	-	-	-	-	-	-
Other Leased Property	(27,896)	(36,487)	(13,000)	(13,000)	(13,000)	(13,000)	(13,000)	(13,000)	(13,000)	(6,500)	(13,000)	(13,000)
Refuse Collection - Winton	(163)	-	-	-	-	-	-	-	-	-	-	-
Stormwater Drainage - Winton	(4,820)	(2,976)	-	-	-	-	-	-	-	-	-	-
Street Works - Winton	(529)	(1,052)	(1,052)	(1,075)	(1,099)	(1,123)	(1,149)	(1,176)	(1,206)	(1,237)	(1,269)	(1,304)
Winton Maternity Centre	(7,049)	(7,092)	(5,458)	(5,545)	(5,637)	(5,725)	(5,822)	(5,925)	(6,034)	(6,151)	(6,270)	(6,397)
Winton Parks & Reserves	(67,699)	(12,958)	(12,931)	(13,122)	(13,317)	(13,517)	(13,730)	(13,957)	(14,199)	(10,209)	(14,723)	(15,006)
<b>Total</b>	<b>(260,383)</b>	<b>(235,226)</b>	<b>(166,447)</b>	<b>(169,981)</b>	<b>(176,610)</b>	<b>(178,288)</b>	<b>(180,266)</b>	<b>(187,655)</b>	<b>(187,966)</b>	<b>(180,610)</b>	<b>(197,251)</b>	<b>(198,547)</b>
<b>Total Funding Sources</b>	<b>(321,383)</b>	<b>(382,144)</b>	<b>(142,915)</b>	<b>(167,837)</b>	<b>(187,344)</b>	<b>(156,594)</b>	<b>(207,629)</b>	<b>(166,949)</b>	<b>(155,747)</b>	<b>(203,305)</b>	<b>(165,565)</b>	<b>(180,181)</b>



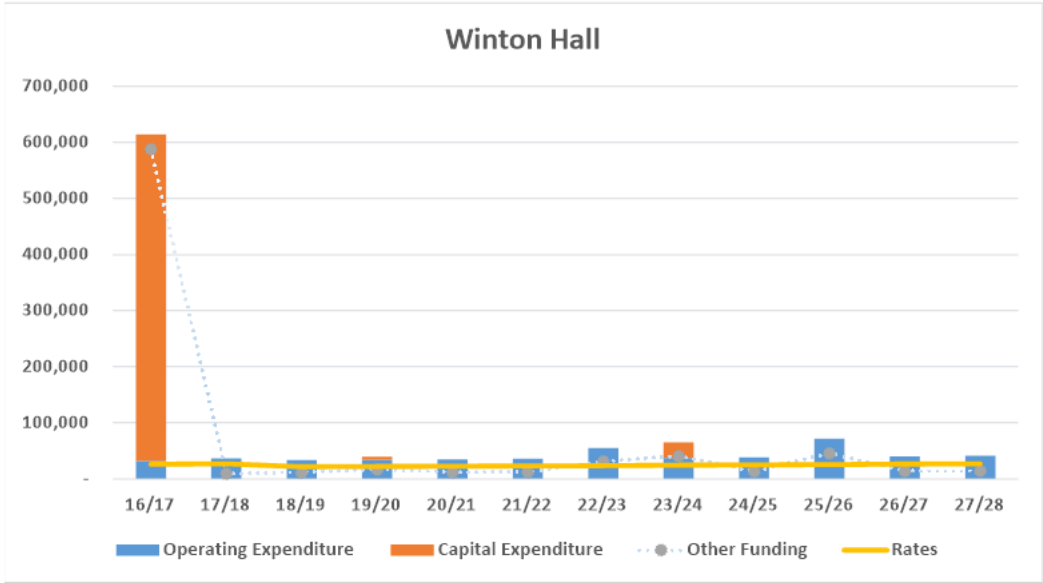
**1.3 Winton - Business Unit Financial Summary (continued)**

<b>Rates</b>	<b>Actuals</b>	<b>Budget</b>	<b>Forecast</b>	<b>Forecast</b>	<b>Forecast</b>	<b>Forecast</b>	<b>Forecast</b>	<b>Forecast</b>	<b>Forecast</b>	<b>Forecast</b>	<b>Forecast</b>	<b>Forecast</b>
	<b>2016/2017</b>	<b>2017/2018</b>	<b>2018/2019</b>	<b>2019/2020</b>	<b>2020/2021</b>	<b>2021/2022</b>	<b>2022/2023</b>	<b>2023/2024</b>	<b>2024/2025</b>	<b>2025/2026</b>	<b>2026/2027</b>	<b>2027/2028</b>
<b>Rates</b>												
Administration - Winton	(29,161)	(31,123)	(32,726)	(33,424)	(34,137)	(34,866)	(35,645)	(36,477)	(37,364)	(38,309)	(39,279)	(40,313)
Beautification - Winton	(85,308)	(88,126)	(88,126)	(90,064)	(92,047)	(94,072)	(96,235)	(98,545)	(101,009)	(103,634)	(106,329)	(109,199)
Cemetery - Winton	(5,357)	(8,690)	(5,535)	(5,656)	(9,077)	(8,043)	(6,044)	(9,717)	(6,344)	(6,509)	(9,091)	(6,858)
Library - Winton	(37,817)	(39,634)	(40,731)	(42,177)	(43,489)	(44,501)	(46,213)	(47,731)	(49,186)	(50,327)	(51,495)	(52,742)
Operating Costs - Winton	(5,505)	(5,687)	(5,786)	(5,913)	(6,043)	(6,177)	(6,319)	(6,471)	(6,632)	(6,804)	(6,981)	(7,170)
Refuse Collection - Winton	(23,415)	(31,538)	(32,000)	(32,704)	(33,423)	(34,159)	(34,944)	(35,783)	(36,678)	(37,631)	(38,610)	(39,652)
Stormwater Drainage - Winton	(40,384)	(50,047)	(50,566)	(121,745)	(123,064)	(124,416)	(125,857)	(127,399)	(129,041)	(130,783)	(137,451)	(139,364)
Street Works - Winton	(75,943)	(48,903)	(42,593)	(49,979)	(51,078)	(52,202)	(53,403)	(54,685)	(56,051)	(57,509)	(59,004)	(60,597)
Winton Maternity Centre	(3,855)	(4,020)	(2,458)	(2,545)	(2,637)	(2,725)	(2,822)	(2,925)	(3,034)	(3,151)	(3,270)	(3,397)
Winton Parks & Reserves	(36,824)	(38,156)	(38,000)	(38,930)	(39,881)	(40,850)	(41,887)	(42,993)	(44,173)	(49,683)	(46,723)	(48,100)
<b>Total Rates</b>	<b>(343,569)</b>	<b>(345,923)</b>	<b>(338,520)</b>	<b>(423,137)</b>	<b>(434,875)</b>	<b>(442,010)</b>	<b>(449,368)</b>	<b>(462,726)</b>	<b>(469,512)</b>	<b>(484,338)</b>	<b>(498,233)</b>	<b>(507,392)</b>

2.1 Winton Community Centre Rate Overview

This section details the budgets and rates required. Please note the numbers below are GST exclusive.

The graph and table below is a financial summary of the business units making up this rate.



Expenditure and Rates (excl GST)  
\*Other Funding includes transfer to/from reserves, loans, internment fees, rentals etc

2.2 Winton Community Centre Rate - Financial Summary and Rates Calculation

	Actuals 2016/2017	Budget 2017/2018	Forecast 2018/2019	Forecast 2019/2020	Forecast 2020/2021	Forecast 2021/2022	Forecast 2022/2023	Forecast 2023/2024	Forecast 2024/2025	Forecast 2025/2026	Forecast 2026/2027	Forecast 2027/2028
	408,087	-	-	-	-	-	-	-	-	-	-	-
Total	408,087	-	-	-	-	-	-	-	-	-	-	-
Operating Expenditure	(47,553)	(49,151)	(64,357)	(65,442)	(65,916)	(66,488)	(85,828)	(67,325)	(65,892)	(97,290)	(65,987)	(66,433)
Capital Expenditure	(990,520)	-	-	(5,110)	-	-	-	(27,956)	-	-	-	-
Non Cash Expenditure	15,692	12,392	30,689	31,033	30,748	30,548	30,496	29,698	27,344	25,518	25,454	24,828
Total Expenditure	(1,022,381)	(36,759)	(33,668)	(39,519)	(35,168)	(35,940)	(55,332)	(65,583)	(38,548)	(71,772)	(40,533)	(41,605)
Less Funding												
Net Reserve Movements	527,034	(13)	-	5,110	-	-	18,564	27,956	-	32,245	-	-
Other Income	60,835	9,452	11,681	11,927	12,179	12,435	12,710	13,003	13,315	13,649	13,990	14,354
Total Funding	587,869	9,439	11,681	17,037	12,179	12,435	31,274	40,959	13,315	45,894	13,990	14,354
Total Rates Required	26,425	27,320	21,987	22,482	22,989	23,505	24,058	24,624	25,233	25,878	26,543	27,251
GST	3,964	4,098	3,298	3,372	3,448	3,526	3,609	3,694	3,785	3,882	3,981	4,088
Rate (including GST)	30,389	31,418	25,285	25,854	26,437	27,031	27,667	28,318	29,018	29,760	30,524	31,339
\$ Increase/(Decrease)		1,029	-6,133	569	583	593	636	651	700	742	765	814
% Increase/(Decrease)		3.39%	(19.52%)	2.25%	2.26%	2.24%	2.35%	2.35%	2.47%	2.56%	2.57%	2.67%

Calculation of Rates					
Rate Type	Basis of Rate	2017/2018 Actual Rate	2018/2019 Proposed	Variance	Total Rates Required
Winton Hall (1.00)	UnitCharge	23.13	18.59	-4.54	25,282
					<u>25,282</u>

## 2.3 Winton Community Centre - Business Unit Financial Summary

Operating Expenditure												
	Actuals 2016/2017	Budget 2017/2018	Forecast 2018/2019	Forecast 2019/2020	Forecast 2020/2021	Forecast 2021/2022	Forecast 2022/2023	Forecast 2023/2024	Forecast 2024/2025	Forecast 2025/2026	Forecast 2026/2027	Forecast 2027/2028
Operating Expenditure												
Hall - Drill	2,282	3,577	2,048	2,093	2,139	2,186	20,801	2,638	3,046	3,106	3,168	3,234
Hall - Memorial	33,042	34,126	51,189	51,664	52,152	52,649	53,181	52,844	50,730	49,530	50,174	50,861
Hall - RSA	12,229	11,448	11,120	11,685	11,625	11,653	11,846	11,843	12,116	44,654	12,645	12,338
<b>Total</b>	<b>47,553</b>	<b>49,151</b>	<b>64,357</b>	<b>65,442</b>	<b>65,916</b>	<b>66,488</b>	<b>85,828</b>	<b>67,325</b>	<b>65,892</b>	<b>97,290</b>	<b>65,987</b>	<b>66,433</b>
Non Cash Expenditure												
Hall - Memorial	(14,550)	(11,250)	(29,547)	(29,547)	(29,547)	(29,547)	(29,547)	(28,659)	(25,955)	(24,129)	(24,129)	(24,129)
Hall - RSA	(1,142)	(1,142)	(1,142)	(1,486)	(1,201)	(1,001)	(949)	(690)	(690)	(690)	(626)	-
<b>Total</b>	<b>(15,692)</b>	<b>(12,392)</b>	<b>(30,689)</b>	<b>(31,033)</b>	<b>(30,748)</b>	<b>(30,548)</b>	<b>(30,496)</b>	<b>(29,698)</b>	<b>(27,344)</b>	<b>(25,518)</b>	<b>(25,454)</b>	<b>(24,828)</b>
<b>Total Operating Expenditure</b>	<b>31,861</b>	<b>36,759</b>	<b>33,668</b>	<b>34,409</b>	<b>35,168</b>	<b>35,940</b>	<b>55,332</b>	<b>37,627</b>	<b>38,548</b>	<b>71,772</b>	<b>40,533</b>	<b>41,605</b>
Capital Expenditure												
	Actuals 2016/2017	Budget 2017/2018	Forecast 2018/2019	Forecast 2019/2020	Forecast 2020/2021	Forecast 2021/2022	Forecast 2022/2023	Forecast 2023/2024	Forecast 2024/2025	Forecast 2025/2026	Forecast 2026/2027	Forecast 2027/2028
Capital Expenditure												
Hall - Memorial	990,520	-	-	-	-	-	-	-	-	-	-	-
<b>Total Capital Expenditure</b>	<b>990,520</b>	<b>-</b>	<b>-</b>	<b>5,110</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>27,956</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Funding Sources												
	Actuals 2016/2017	Budget 2017/2018	Forecast 2018/2019	Forecast 2019/2020	Forecast 2020/2021	Forecast 2021/2022	Forecast 2022/2023	Forecast 2023/2024	Forecast 2024/2025	Forecast 2025/2026	Forecast 2026/2027	Forecast 2027/2028
Net Reserve Movements - (To/From)												
Hall - Drill	1,206	-	-	-	-	-	(18,564)	(27,956)	-	-	-	-
Hall - Memorial	(531,215)	13	-	-	-	-	-	-	-	-	-	-
Hall - RSA	2,975	-	-	(5,110)	-	-	-	-	-	(32,245)	-	-
<b>Total</b>	<b>(527,034)</b>	<b>13</b>	<b>-</b>	<b>(5,110)</b>	<b>-</b>	<b>-</b>	<b>(18,564)</b>	<b>(27,956)</b>	<b>-</b>	<b>(32,245)</b>	<b>-</b>	<b>-</b>
Other Income												
Hall - Drill	(515)	(500)	(500)	(500)	(500)	(500)	(500)	(500)	(500)	(500)	(500)	(500)
Hall - Memorial	(51,136)	(3,694)	(3,681)	(3,762)	(3,845)	(3,929)	(4,020)	(4,116)	(4,219)	(4,329)	(4,441)	(4,561)
Hall - RSA	(9,184)	(5,258)	(7,500)	(7,665)	(7,834)	(8,006)	(8,190)	(8,387)	(8,596)	(8,820)	(9,049)	(9,293)
<b>Total</b>	<b>(60,835)</b>	<b>(9,452)</b>	<b>(11,681)</b>	<b>(11,927)</b>	<b>(12,179)</b>	<b>(12,435)</b>	<b>(12,710)</b>	<b>(13,003)</b>	<b>(13,315)</b>	<b>(13,649)</b>	<b>(13,990)</b>	<b>(14,354)</b>
<b>Total Funding Sources</b>	<b>(587,869)</b>	<b>(9,439)</b>	<b>(11,681)</b>	<b>(17,037)</b>	<b>(12,179)</b>	<b>(12,435)</b>	<b>(31,274)</b>	<b>(40,959)</b>	<b>(13,315)</b>	<b>(45,894)</b>	<b>(13,990)</b>	<b>(14,354)</b>

2.3 Winton Community Centre - Business Unit Financial Summary (continued)

Rates												
	Actuals	Budget	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast
	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028
Rates												
Hall - Drill	(2,973)	(3,077)	(1,548)	(1,593)	(1,639)	(1,686)	(1,737)	(1,789)	(1,847)	(1,907)	(1,969)	(2,035)
Hall - Memorial	(18,574)	(19,195)	(17,961)	(18,355)	(18,760)	(19,173)	(19,614)	(20,069)	(20,556)	(21,072)	(21,604)	(22,171)
Hall - RSA	(4,878)	(5,048)	(2,478)	(2,534)	(2,590)	(2,646)	(2,707)	(2,766)	(2,830)	(2,899)	(2,970)	(3,045)
Total Rates	(26,425)	(27,320)	(21,987)	(22,482)	(22,989)	(23,505)	(24,058)	(24,624)	(25,233)	(25,878)	(26,543)	(27,251)

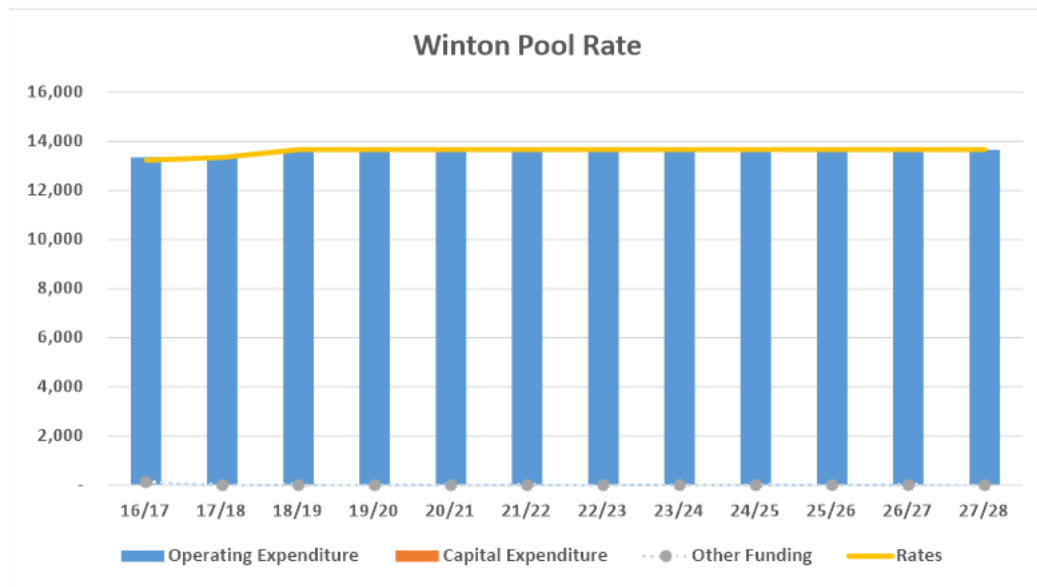
## 2.4 Winton Community Centre – Fees and Charges

Draft Schedule of Fees and Charges	Explanations/ Comments	2017/2018 (GST incl)	2018/2019 (GST incl)
<b>Winton Memorial Hall</b>			
Weddings/Birthdays/Other Social Functions (Hall not available for hire for birthday functions for 25 year olds and under)	Full day (bond required)	\$400.00	
Other Functions	Full day (bond required)	\$200.00	
School / Education Related Events	Full day (bond required)	\$50.00	
Bowls and Dancing (e.g. Ballet, Scottish Dancing)	Half day (bond required)	\$25.00	
Bowls and Dancing (e.g. Ballet, Scottish Dancing)	Full day (bond required)	\$50.00	
Funeral / Church Services / Meetings	Full day (bond required)	\$75.00	
Commercial User (e.g. Private Sales)	Half day (bond required)	\$200.00	
Commercial User (e.g. Private Sales)	Full day (bond required)	\$400.00	
Bond - Regular Users (12 month duration for bond, reviewed and renewed every 12 months)	(no GST)	\$200.00	
Bond - Casual /One-Off Users	(no GST)	\$400.00	
<b>Winton RSA Hall</b>			
Anzac Lounge	Half day (bond required)	\$30.00	
Anzac Lounge	Full day (bond required)	\$60.00	
Weddings	Full day (bond required)	\$150.00	
Other functions (ANZAC lounge not to be hired for birthday functions for 25 year olds or under)	(bond required)	\$80.00	
Kip McGrath (Own Lock-up Room)	Regular/Consistent (per month charge)	\$300.00	
Regular Users (e.g. Dancing, Yoga, Church Services)	Half day (bond required)	\$15.00	
Regular Users (e.g. Dancing, Yoga, Church Services)	Full day (bond required)	\$30.00	
Commercial User (e.g. Private Sales)	Half day (bond required)	\$50.00	
Commercial User (e.g. Private Sales)	Full day (bond required)	\$100.00	
Bond - Regular Users (12 month duration for bond, reviewed and renewed every 12 months)	(no GST)	\$100.00	
Bond - Casual / One-Off Users	(no GST)	\$200.00	

### 3.1 Winton Pool Rate Overview

This section details the budgets and rates required. Please note the numbers below are GST exclusive.

The graph and table below is a financial summary of the business units making up this rate.



\*Other Funding includes transfer to/from reserves, loans, internment fees, rentals etc

2.2 Winton Pool Rate - Financial Summary and Rates Calculation

Winton Pool Rate - Financial Summary

	Actuals 2016/2017	Budget 2017/2018	Forecast 2018/2019	Forecast 2019/2020	Forecast 2020/2021	Forecast 2021/2022	Forecast 2022/2023	Forecast 2023/2024	Forecast 2024/2025	Forecast 2025/2026	Forecast 2026/2027	Forecast 2027/2028
Operating Expenditure	(13,350)	(13,345)	(13,663)	(13,663)	(13,663)	(13,663)	(13,663)	(13,663)	(13,663)	(13,663)	(13,663)	(13,663)
<b>Total Expenditure</b>	<b>(13,350)</b>	<b>(13,345)</b>	<b>(13,663)</b>	<b>(13,663)</b>	<b>(13,663)</b>	<b>(13,663)</b>	<b>(13,663)</b>	<b>(13,663)</b>	<b>(13,663)</b>	<b>(13,663)</b>	<b>(13,663)</b>	<b>(13,663)</b>
<i>Less Funding</i>												
Net Reserve Movements	48	-	-	-	-	-	-	-	-	-	-	-
Other Income	70	-	-	-	-	-	-	-	-	-	-	-
<b>Total Funding</b>	<b>118</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Rates Required</b>	<b>13,232</b>	<b>13,345</b>	<b>13,663</b>	<b>13,663</b>	<b>13,663</b>	<b>13,663</b>	<b>13,663</b>	<b>13,663</b>	<b>13,663</b>	<b>13,663</b>	<b>13,663</b>	<b>13,663</b>
GST	1,985	2,002	2,049	2,049	2,049	2,049	2,049	2,049	2,049	2,049	2,049	2,049
<b>Rate (including GST)</b>	<b>15,217</b>	<b>15,347</b>	<b>15,712</b>	<b>15,712</b>	<b>15,712</b>	<b>15,712</b>	<b>15,712</b>	<b>15,712</b>	<b>15,712</b>	<b>15,712</b>	<b>15,712</b>	<b>15,712</b>
<b>\$ Increase/(Decrease)</b>		130	366	0	0	0	0	0	0	0	0	0
<b>% Increase/(Decrease)</b>		0.85%	2.38%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%

Calculation of Rates					
Rate Type	Basis of Rate	2017/2018 Actual Rate	2018/2019 Proposed	Variance	Total Rates Required
Winton Pool Rate (1.00)	UnitCharge	11.50	11.76	0.26	15,711
					<u>15,711</u>



**2.3 Winton Pool - Business Unit Financial Summary**

Operating Expenditure												
	Actuals 2016/2017	Budget 2017/2018	Forecast 2018/2019	Forecast 2019/2020	Forecast 2020/2021	Forecast 2021/2022	Forecast 2022/2023	Forecast 2023/2024	Forecast 2024/2025	Forecast 2025/2026	Forecast 2026/2027	Forecast 2027/2028
Operating Expenditure												
Winton Swimming Pool	13,350	13,345	13,663	13,663	13,663	13,663	13,663	13,663	13,663	13,663	13,663	13,663
<b>Total</b>	<b>13,350</b>	<b>13,345</b>	<b>13,663</b>	<b>13,663</b>	<b>13,663</b>	<b>13,663</b>	<b>13,663</b>	<b>13,663</b>	<b>13,663</b>	<b>13,663</b>	<b>13,663</b>	<b>13,663</b>
<b>Total Operating Expenditure</b>	<b>13,350</b>	<b>13,345</b>	<b>13,663</b>	<b>13,663</b>	<b>13,663</b>	<b>13,663</b>	<b>13,663</b>	<b>13,663</b>	<b>13,663</b>	<b>13,663</b>	<b>13,663</b>	<b>13,663</b>
Funding Sources												
	Actuals 2016/2017	Budget 2017/2018	Forecast 2018/2019	Forecast 2019/2020	Forecast 2020/2021	Forecast 2021/2022	Forecast 2022/2023	Forecast 2023/2024	Forecast 2024/2025	Forecast 2025/2026	Forecast 2026/2027	Forecast 2027/2028
Net Reserve Movements - (To/From)												
Winton Swimming Pool	(48)	-	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>(48)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Other Income												
Winton Swimming Pool	(70)	-	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>(70)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Funding Sources</b>	<b>(118)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Rates												
	Actuals 2016/2017	Budget 2017/2018	Forecast 2018/2019	Forecast 2019/2020	Forecast 2020/2021	Forecast 2021/2022	Forecast 2022/2023	Forecast 2023/2024	Forecast 2024/2025	Forecast 2025/2026	Forecast 2026/2027	Forecast 2027/2028
Rates												
Winton Swimming Pool	(13,232)	(13,345)	(13,663)	(13,663)	(13,663)	(13,663)	(13,663)	(13,663)	(13,663)	(13,663)	(13,663)	(13,663)
<b>Total Rates</b>	<b>(13,232)</b>	<b>(13,345)</b>	<b>(13,663)</b>	<b>(13,663)</b>	<b>(13,663)</b>	<b>(13,663)</b>	<b>(13,663)</b>	<b>(13,663)</b>	<b>(13,663)</b>	<b>(13,663)</b>	<b>(13,663)</b>	<b>(13,663)</b>

## C. Winton Planned Projects

## Projects for the 10 Years 2018-2028

Shows the projects the Winton community has planned for the 10 years.

Project Description	Object	2018/2019	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	Funding
<b>29407 Street Works - Winton</b>												
804 - A - Footpath reclamation & lichen spray	35229	-	10,748	-	11,227	-	11,760	-	12,368	-	13,032	Reserves
720 - A - Concrete kerbs	67341	10,000	6,449	6,591	6,736	6,891	7,056	7,232	7,420	7,613	7,819	Rates & Reserves
		<u>10,000</u>	<u>17,197</u>	<u>6,591</u>	<u>17,962</u>	<u>6,891</u>	<u>18,816</u>	<u>7,232</u>	<u>19,788</u>	<u>7,613</u>	<u>20,851</u>	
<b>29413 Stormwater Drainage - Winton</b>												
STO1504 - A - Stormwater discharge improvements to groundwater	67331	-	-	-	-	-	-	-	88,198	-	-	Loan & Reserves
STO1718 - A - Storm Main Replacement	67333	1,000,000	-	-	-	-	-	-	-	-	-	Loan
		<u>1,000,000</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>88,198</u>	<u>-</u>	<u>-</u>	
<b>29425 Cemetery - Winton</b>												
CE0010 - A - New Beams	35711	-	-	6,591	-	-	7,056	-	-	-	-	Rates
CE0020 - A - New Ashes Beams	35711	-	-	-	4,270	-	-	-	-	4,826	-	Rates
		<u>-</u>	<u>-</u>	<u>6,591</u>	<u>4,270</u>	<u>-</u>	<u>7,056</u>	<u>-</u>	<u>-</u>	<u>4,826</u>	<u>-</u>	
<b>29429 Winton Parks &amp; Reserves</b>												
PR0030 - A - Winton Rotunda Beautification	35229	-	20,440	-	-	-	-	-	-	-	-	Reserves
		<u>-</u>	<u>20,440</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	
<b>29451 Hall - RSA</b>												
CC0053 - A - Exterior Painting only	35229	-	-	-	-	-	-	-	32,245	-	-	Reserves
CC0055 - A - Replacement of coin operated heaters	65163	-	5,110	-	-	-	-	-	-	-	-	Reserves
		<u>-</u>	<u>5,110</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>32,245</u>	<u>-</u>	<u>-</u>	
<b>29452 Hall - Drill</b>												
CC0053 - A - Exterior Painting only	35229	-	-	-	-	18,564	-	-	-	-	-	Reserves
CC0035 - A - Winton Drill Hall - Replace roof	65123	-	-	-	-	-	27,956	-	-	-	-	Reserves
		<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>18,564</u>	<u>27,956</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	

**C. Winton Planned Projects (continued)**

<u>Project Description</u>	<u>Object</u>	<u>2018/2019</u>	<u>2019/2020</u>	<u>2020/2021</u>	<u>2021/2022</u>	<u>2022/2023</u>	<u>2023/2024</u>	<u>2024/2025</u>	<u>2025/2026</u>	<u>2026/2027</u>	<u>2027/2028</u>	<u>Funding</u>
<b>29460 Water Supply Winton</b>												
WAT790 - A - Metering - District Metered Areas	65561	-	-	32,506	-	-	-	-	-	-	-	- District Funding
WAT1717 - A - Turbidity and pH monitoring	65562	-	-	-	-	-	-	-	-	23,225	-	- District Funding
		-	-	<b>32,506</b>	-	-	-	-	-	<b>23,225</b>	-	
<b>29470 Sewerage Scheme Winton</b>												
WW1548 - B - Compactor for screen	65531	65,000	-	-	-	-	-	-	-	-	-	- District Funding
WW771 - A - Treatment Upgrade	65531	-	-	-	-	-	2,253,997	2,428,231	-	-	-	- District Funding
WW781 - A - Stormwater infiltration project	65531	-	-	-	85,899	-	-	-	-	-	-	- District Funding
WW786 - A - Consent Renewal Preparation	65531	100,000	-	-	-	-	-	-	-	-	-	- District Funding
WW1670 - A - Switchboards and aerators	65532	-	-	-	-	-	-	-	465,271	-	-	- District Funding
		<b>165,000</b>	-	-	<b>85,899</b>	-	<b>2,253,997</b>	<b>2,428,231</b>	<b>465,271</b>	-	-	
<b>29480 Medical Centre - Winton</b>												
CB0018 - A - Winton Medical Centre	35229	-	-	-	-	60,061	-	-	-	-	-	- Reserves
		-	-	-	-	<b>60,061</b>	-	-	-	-	-	
<b>29481 Winton Maternity Centre</b>												
CB0019 - A - Winton Maternity Centre	35217	-	-	43,868	-	-	-	-	-	-	-	- Reserves
		-	-	<b>43,868</b>	-	-	-	-	-	-	-	

**D. APPENDICES****Appendix i - Reserve Report**

Shows the balance of every reserve Winton has for each of the 10 years.

	Opening Balance	Current Budget	Forecast Budget	2018/2019	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028
<b>Community Centre</b>													
<i>Operating</i>													
Winton Community Centre - OPR	-	13	13	13	13	13	13	13	13	13	13	13	13
<b>Total Community Centre Operating</b>	-	13	13	13	13	13	13	13	13	13	13	13	13
<b>Total Community Centre Balance</b>	-	13	13	13	13	13	13	13	13	13	13	13	13
<b>Local</b>													
<i>Reserve</i>													
Winton Birthing Centre - CFD	5,587	5,659	5,659	5,659	5,659	-	-	-	-	-	-	-	-
Winton General	284,271	160,775	150,775	140,775	124,917	124,917	113,690	113,690	101,930	101,930	89,562	89,562	76,530
Winton Medical Centre Equip &	55,622	57,266	57,266	57,266	57,266	57,266	57,266	57,266	57,266	57,266	57,266	57,266	57,266
Winton Medical Centre Gen Rese	55,766	54,783	54,783	75,736	96,498	78,863	99,233	59,330	79,267	98,969	118,420	137,614	156,534
Winton Multi Sports - RES	5,510	5,721	5,721	5,721	5,721	5,721	5,721	5,721	5,721	5,721	5,721	5,721	5,721
Winton Property Sales - RES	352,296	388,362	438,362	450,941	443,071	455,631	468,182	462,158	446,731	459,248	433,008	445,500	457,978
Winton Res Capital Dev - RES	97,262	105,545	105,545	105,545	105,545	105,545	105,545	105,545	105,545	105,545	105,545	105,545	105,545
<b>Total Local Reserve</b>	856,313	778,111	818,111	841,643	838,677	827,943	849,637	803,710	796,460	828,679	809,522	841,208	859,574
<b>Total Local Balance</b>	856,313	778,111	818,111	841,643	838,677	827,943	849,637	803,710	796,460	828,679	809,522	841,208	859,574
<b>Stormwater</b>													
<i>Reserve</i>													
Winton Stormwater - RES	104,498	35,783	35,783	35,783	35,783	35,783	35,783	35,783	35,783	35,783	-	-	-
<b>Total Stormwater Reserve</b>	104,498	35,783	35,783	35,783	35,783	35,783	35,783	35,783	35,783	35,783	-	-	-
<b>Total Stormwater Balance</b>	104,498	35,783	35,783	35,783	35,783	35,783	35,783	35,783	35,783	35,783	-	-	-
<b>Total Winton Reserve Balance</b>	960,811	813,907	853,907	877,439	874,473	863,739	885,433	839,506	832,256	864,475	809,535	841,221	859,587
<b>Overall Reserve Balance:</b>	960,811	813,907	853,907	877,439	874,473	863,739	885,433	839,506	832,256	864,475	809,535	841,221	859,587

Appendix ii - Loan Report

Shows the balance of every internal loan Winton has for each of the 10 years.

Description	Term	2018/2019 Loan Balance	2019/2020 Loan Balance	2020/2021 Loan Balance	2021/2022 Loan Balance	2022/2023 Loan Balance	2023/2024 Loan Balance	2024/2025 Loan Balance	2025/2026 Loan Balance	2026/2027 Loan Balance	2027/2028 Loan Balance
Winton Stormwater Renewal	30	1,000,000	984,241	967,737	950,452	932,349	913,390	893,533	872,737	850,957	828,146
Winton Stormwater improvement to groundwater	15	-	-	-	-	-	-	-	52,415	49,937	47,341



## Merging of Winton Community Board Reserve Funds

Record No: R/17/9/22218  
Author: Robert Tweedie, Management Accountant  
Approved by: Anne Robson, Chief Financial Officer

☒ Decision ☐ Recommendation ☐ Information

### Purpose

- 1 To explain the history of the Birthing Centre, Medical Centre Equipment and Medical Centre General Reserve and consider if they can be merged, further to a request from the Board.

### Executive Summary

- 2 The Winton Community Board at its meeting of the 7 August 2017 requested that Council staff investigate how the Birthing Centre, Medical Centre Equipment and Medical Centre General Reserve came about and if they can be merged.
- 3 The report outlines the background to each reserve and notes that no conditions exist that restricts the merging of these reserves.

### Recommendation

That the Winton Community Board:

- a) Receives the report titled "Merging of Winton Community Board Reserve Funds" dated 2 October 2017.
- 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) Approves the merging of the Birthing Centre Reserve and Winton Medical Centre Equipment Reserve with the Medical Centre General Reserve.

### **Background**

- 4 The Winton Community Board at its 7 August meeting queried the background and purpose of three reserves.
- 5 The Board requested that Council staff provide a report to them outlining the history of the reserves and advising if there are any reasons why the Board cannot merge these reserves.
- 6 As at 30 June 2017 the following local reserves were available to the Community Board:

Winton Birthing Centre – CFD	\$5,586.56
Winton Medical Centre Equipment	\$55,621.53
Winton Medical Centre General Reserve	\$55,765.54
	\$116,973.63

- 7 In our research we found that in December 2006, a report was presented to the Winton Community Board proposing the merger of a number of reserves including the three now requested. That meeting resolved to merge the three reserves that the Board is now seeking information on. It appears that the birthing centre was merged but that one medical centre reserve was not. Subsequent to this the birthing centre reserve has started to be used again.
- 8 The Birthing Centre Reserve is made up of the total of surpluses and deficits from the operations of the birthing centre building over a number of the years since 2007.
- 9 The Winton Medical Centre General Reserve has been established from the surpluses/deficits from the operations of the medical centre building.
- 10 The Winton Medical Centre Equipment was formed from the bequeathed funds from Ivy Russell, a former town clerk of the Winton Borough, to build a medical centre. At the time of death of Ivy Russell, the Winton Borough has already purchased the current medical centre out of the General Community Reserves. The Winton Borough subsequently decided to allocate this bequest to equipment at the medical centre. Currently, the medical trust provides its own equipment so there is no need for this specific reserve.
- 11 Given the current operations merging the two medical centre reserves together to be used for the operations and maintenance of the medical centre building, is seen to be more in line with the intention of the bequeath rather than the purchase of equipment.

### **Issues**

- 12 The community board wishes to rationalise the reserves and seeks advice as to whether there are any reasons for this not to occur. There is no conditions on the three reserves that would stop amalgamation.

### **Factors to Consider**

#### **Legal and Statutory Requirements**

- 13 There is no legal or statutory requirements associated with this report given that the reserves are generated from rental activities.



### Community Views

- 14 No formal views of the community have been sought. The merging of reserves does not affect the overall level of reserves held and as such not seen as a significant issue for consultation.

### Costs and Funding

- 15 There are no funding implications to merging these reserves.

## Analysis

### Options Considered

- 16 The following options are available for merging reserve funds.

### Analysis of Options

#### Option 1 – Merge reserve funds

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none"><li>• A lower number of reserves need to be administered in the future.</li></ul>	<ul style="list-style-type: none"><li>• Transparency of the three reserves will not be available after merging.</li></ul>

#### Option 2 – Not to merge the reserve funds

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none"><li>• Transparency of the three reserves.</li></ul>	<ul style="list-style-type: none"><li>• Managing a larger number of reserves.</li></ul>

### Recommended Option

- 17 It is recommended that the community board approve option 1 – Merge reserve funds.

### Next Steps

- 18 If the Board agree to the merger, the finance team will complete the merger and the revised reserves reflected in the next Community Board report.

### Attachments

There are no attachments for this report.



## Winton Business Association - request for funding

Record No: R/17/10/23265  
Author: Alyson Hamilton, Committee Advisor  
Approved by: Rex Capil, Group Manager Community and Futures

☒ Decision ☐ Recommendation ☐ Information

### Purpose

- 1 The purpose of the report is for the Winton Community Board to consider a request from the Winton Business Association seeking support for cost of the Band at the annual Winton Open Day to be held Sunday, 19 November 2017.

### Summary

- 2 The Winton Business Association is again hosting the Winton Open day, an annual event held in Winton which involves the local businesses and members of the public.
- 3 The Business Association has written to the Board seeking financial support for the cost of the Band at the Open Day which is expected to cost \$600.00 (GST Excl). There is sufficient monies in the Winton General Reserve.
- 4 The Community Board contributed toward the costs associated with the Band at the Winton Open day in 2016.

### Recommendation

That the Winton Community Board:

- a) **Receives the report titled "Winton Business Association - request for funding" dated 2 October 2017.**
- b) Considers the request from the Winton Business Association for a contribution toward the cost of the Band for Winton Open Day to be held Sunday, 19 November 2017.

### Attachments

- A Letter from Winton Business Association seeking support to help with the cost of the band for Winton Open Day - Sunday, 19 November 2017 [↓](#)

**Winton Business Association**

PO Box 120 | Winton

15<sup>th</sup> SeptemberSouthland District Community Board  
Winton

Dear Members

I am writing seeking your support again this year to help in the cost of the band for our annual Winton Open Day to be held on Sunday 19<sup>th</sup> November 2017.

Promoting our town through this event is only done by the generosity of the community and businesses in Winton and your continuation is always greatly appreciated.

Kind regards

Jo-anne Heatherington  
Winton Business Association  
Secretary  
027 6767691