

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

Date: Tuesday, 13 February 2018

Time: 9.30am

Meeting Room: Manapouri Motor Inn

Venue: Cathedral Drive

Manapouri

Manapouri Community Development Area Subcommittee Agenda OPEN

MEMBERSHIP

ChairpersonShirley MouatDeputy ChairpersonAlister BurgessMembersMargaret GerkenRaymund Haanen

Robert Murrell
Lynette Pearson

Councillor Ebel Kremer

IN ATTENDANCE

Committee Advisor Community Partnership LeaderJenny Labruyere
Simon Moran

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Full agendas are available on Council's Website

www.southlanddc.govt.nz

Terms of Reference - Community Development Area Subcommittees

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

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

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

Community Development Area Subcommittees will provide leadership by:

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

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

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

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

Engagement and representation

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

Financial

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

Rentals and leases

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

Local assets and facilities

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

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

Assets and Facilities

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

Rentals and leases

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

Contracts/Tenders

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

Financial

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

Local Policy

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

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

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



TABLE ITEM	PAGE	
PRO	CEDURAL	
1	Apologies	7
2	Leave of absence	7
3	Conflict of Interest	7
4	Public Forum	7
5	Extraordinary/Urgent Items	7
6	Confirmation of Minutes	7
REPO	PRTS	
7.1	Council Report	17

7.2 Chairperson's Report

The Chairperson, S Mouat, to report on matters with which she has been involved since the subcommittee's last meeting.

7.3 Councillor's Report

Councillor Kremer 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

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

4 Public Forum

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

5 Extraordinary/Urgent Items

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

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

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

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

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

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

6 Confirmation of Minutes

6.1 Meeting minutes of Manapouri Community Development Area Subcommittee, held on 11 October 2017 •



Manapouri Community Development Area Subcommittee

OPEN MINUTES

UNCONFIRMED

Minutes of a meeting of Manapouri Community Development Area Subcommittee held in the Manapouri Motor Inn, Cathedral Drive, Manapouri , Manapouri on Wednesday, 11 October 2017 at 9.30am.

PRESENT

ChairpersonShirley MouatDeputy ChairpersonAlister BurgessMembersMargaret Gerken

Raymund Haanen Lynette Pearson

Councillor Ebel Kremer

IN ATTENDANCE

Committee AdvisorJenny LabruyereCommunity Partnership LeaderSimon MoranChief Financial OfficerAnne Robson

PUBLIC GALLERY

I Barnes I Nicholson L Matheson A Youldon



1 Apologies

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

Moved Member Haanen, seconded Member Gerken and resolved:

That the Manapouri Community Development Area Subcommittee accept the apology for non-attendance by Member Murrell.

2 Leave of absence

A request for leave of absence for the February meeting was lodged by Member Gerken.

Moved Member Pearson, seconded Member Haanen and resolved:

That the Manapouri Community Development Area Subcommittee accept the apology for leave of absence from Member Gerken.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

Weedbusters Report – I Barnes

- Mrs Barnes reported of continuing maintenance which includes the cutting and pasting of persistent weed regrowth and this has seen a vast improvement for most species
- Meridian grant monies have now ceased as the Weedbusters group no longer qualify for grants from this source.

Mrs Barnes thanked Mr Alistair Burgess for his work on the foreshore and Mr Russell Smith for installing a bench seat on the foreshore.

Mrs Barnes advised that Environment Southland are to visit private properties in the town in regard to pest weeds and their eradication.

Mrs Barnes raised her concern at the unreadable warning signs on the foreshore

I Nicholson

• Raised her concern at the number of Air B and B's in the town and questioned the numbers of persons allowed to be accommodated in these homestays without a consent.

Mr Moran responded by advising Ms Nicholson to raise her concerns with Council's Resource Consent Manager.



A Youldon

- Made mention of the Freshwater National Policy Statement believing the national target of 90% of rivers and lakes being swimmable by 2040 will not be achievable.
- Questioned where the Milford Opportunities Project is at.
- Sought clarity around the financing of the Manapouri Hall. Ms Robson answered Mr Youldon's concerns.

Civil Defence - Lloyd Matheson

Mr Matheson updated the subcommittee on current happenings with Emergency Management for the area as follows;

- Civil Defence Awareness Week and Road Show
- Expectations for public to be self-sufficient for 10-12 days after an event
- Arrangements for welfare management following an event
- Biggest threats being loss of power and communications
- Tapping onto each communities local skills
- Collections points Manapouri Hall and or the Manapouri Motor Inn dependant on the event at the time
- Being prepared and helping others that can't help themselves

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Member Burgess, seconded Member Gerken

Confirms the minutes of Manapouri Community Development Area Subcommittee, meeting held on 30 August 2017.

Reports

7.1 Council Report

Record No: R/17/9/22797

Community Partnership Leader, Simon Moran, presented the report.

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

Mr Moran informed the report highlighted various issues of interest. Particular highlights included;



- Civil Defence Review
- Milford Opportunities
- Three Waters Review
- National Freshwater Policy Statement
- Te Anau Wastewater Discharge Project
- Land and Water Plan Implementation
- Welcoming Communities
- Community Governance Review Update
 The Board noted the next round of community conversations is scheduled for Te Anau, on Wednesday 8 November 2017.
- Community Leadership Plans
 Mr Moran updated on the second phase of the process which is to run 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.
- Open Spaces Project Update

In discussing the project Members questioned the timeframe for this work as, as yet there has been no review in regard to the viewing shaft on the Manapouri Foreshore Reserve. The subcommittee requested an update on this review for the foreshore in particular.

Resolution

Moved Member Burgess, seconded Member Pearson

That the Manapouri Community Development Area Subcommittee:

- a) Receives the report titled "Council Report" dated 3 October 2017.
- b) Request an update on the review of the Manapouri Foreshore Reserve Management Plan and the Open Spaces Policy Review.

7.2 Financial Report to Manapouri Community Development Area Subcommittee for the year ended 30 June 2017

Record No: R/17/8/19355

Anne Robson, Chief Financial Officer, presented the report.

Ms Robson advised the purpose of the report is to update the subcommittee on the financial results for the year ended 30 June 2017.

Members noted these financial results were reviewed by Audit New Zealand in September and no changes were made.

Ms Robson explained to the subcommittee the reasons for significant budget variances between the Actual and Original budget totals relate to income, expenditure and capital expenditure.



Members noted that the rental income received was less than budget by \$3k. The budget was incorrect and does not reflect the true rental values. Ms Robson advised that inflation has since been removed to correct the error.

Ms Robson advised Expenditure and Capital Expenditure overall come in under budget and refuse collection was over budget by \$1.2k due to an increase in contract rates during the financial year.

Ms Robson then presented a detailed project list which gave Members the status of projects that were planned for 2016/17.

Resolution

Moved Cr Kremer, seconded Member Haanen

That the Manapouri Community Development Area Subcommittee:

a) Receives the report titled "Financial Report to Manapouri Community Development Area Subcommittee for the year ended 30 June 2017" dated 4 October 2017.

7.3 Strategic Framework 2018 - 2028 Long Term Plan

Record No: R/17/9/23093

Simon Moran, Community Partnership Leader, presented the report.

Mr Moran advised 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.

Mr Moran explained the report outlines 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.

The subcommittee noted 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 communities and operating environment, (eg Community Futures 2040 Project/ Community Leadership Planning)

At this point Cr Kremer provided an update on his attendance at workshops relating to the strategic framework to the Long Term Plan advising of work undertaken by staff and Councillors alike.

Resolution

Moved Member Haanen, seconded Member Burgess

That the Manapouri Community Development Area Subcommittee:

a) Receives the report titled "Strategic Framework 2018 - 2028 Long Term Plan" dated 3 October 2017.



7.4 Local Budgets for the Long Term Plan 2018-28

Record No: R/17/10/23570

Anne Robson, Chief Financial Officer, presented the report.

Ms Robson advised the purpose of the report is to set local budgets for 2018-2028 and propose rates for the year commencing 1 July 2018.

Ms Robson explained the report provides an overview of the local activities and services for Manapouri for 2018-2028 which are provided under the governance of the Manapouri Community Development Area subcommittee. The report details the estimated costs of these activities over the 10 years as well as the draft rates.

Ms Robson informed 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).

The Subcommittee noted 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.

Ms Robson advised the key issues for the Subcommittee to be aware of over the next 10 years, include;

- Wastewater consent expires in September 2024; preparation of the consent renewal will begin in the 2020/21 financial year.
- 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.

Following discussion on the report Members agreed to the rates and charges with no changes as set out in the recommendation.

Resolution

Moved Member Pearson, seconded Member Burgess

That the Manapouri Community Development Area Subcommittee:

- a) Receives the report titled "Local Budgets for the Long Term Plan 2018-28" dated 4 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>
Manapouri CDA Rate	\$76,584
Manapouri Hall Rate	\$11,057

e) Requests Council set the fees and charges (including GST) for the year commencing 1 July 2018 as follows:

<u>Manapouri Hall</u>

<u>Fee Description</u>	Rate (GST Incl)
Hall	\$60.00
Hall and kitchen	\$250.00
Meeting room/library (Per half day)	\$15.00
Funerals	\$100.00
Library (Per year)	\$200.00
Playgroup (Per session)	\$40.00
Commercial (All day and evening)	\$287.50
Commercial (Weekly)	\$1,150.00
Community Groups (Half day)	\$40.00
Community Groups (Full day)	\$75.00
Sports use (Max per 3 hours)	\$15.00
Chairs (Each)	\$2.00
Tables (Each)	\$12.00
Cups (Dozen)	\$0.25
Saucers (Dozen)	\$0.25
Teapots (Each)	\$2.50
Pie Warmer (Each)	\$30.00
Bread and butter plates, dessert plates, cutlery (Each)	\$0.15
Dinner plates (Each)	\$0.20
Tablecloths (Each)	\$5.00
Bond (no GST)	\$200.00



8.1 Chairperson Report

The Chairperson, Member Mouat reported on matters with which she has been involved since the Subcommittee's previous meeting, these included;

- Thanked Member Burgess for his work and time spent on seeing the turbine project through to it's completion
- Pearl Harbour toilets resource consent lodged with Council
- Te Anau Wastewater Discharge Project Committee meeting on 17 October2017 to consider the final draft Final Business Case for the Kepler Option
- Polish plague unveilings ceremony to be held on 12 December 2017 at Pearl Harbour.

8.2 Councillor's Report

Councillor Kremer reported on activities from the Southland District Council table, this included;

• Round the Mountain Cycle Trail; Council is seeking external assistance to consider three options for costings for the business case to be progressed.

The meeting concluded at 11.55am	CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE MANAPOURI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON 11 OCTOBER 2017.
	<u>DATE</u> :
	CHAIRPERSON:



Council Report

Record No: R/18/2/2623

Author: Simon Moran, Community Partnership Leader Approved by: Rex Capil, Group Manager Community and Futures

☐ Decision ☐ Recommendation ☐ Information

Chief Executive

Central Government

- With the Labour/NZ First/Green government it can be expected that the change will lead to some changes in government policy.
- There are a number of aspects to the coalition agreement and the government's 100 day plan, that are have already set a broad outline of this Government's priorities and how they might impact on the local government sector. These included:
 - A strong focus on housing issues including supply and demand, the provision of infrastructure to support development and the development of more social housing. This will include the establishment of a new Housing Commission.
 - Establishment of a tax working group. There will likely be a linkage to local authority funding through this working group.
 - A public inquiry into local authority cost and funding issues.
 - Establishment of an independent climate commission to lead the move towards zero carbon emissions by 2050.
 - Holding a clean waters summit to look at the broad range of water management issues.
 Work in this area is expected to lead to the setting of higher water quality standards for both urban and rural communities.
 - A strong focus on regional development including establishment of a new fund which is to be used to support investment in the rail sector.
 - There will be a review of the port sector.
 - Review of emergency management following consideration of the review process that was initiated by the previous government.
 - Review of the Resource Management Act and land use planning in general. There is a strong linkage to the work in this area and the broader urban development issues affecting NZ. The Productivity Commission report on urban development policy, which was released earlier this year, will no doubt inform the development of new policy in this area.
- The Minister of Transport has also announced that the revised Transport Government Policy Statement will now not be released as a draft for comment until early in the new calendar year. This will mean that the final land transport programmes will not be confirmed until 31 August 2018 rather than by the end of June. The new GPS is expected to include:

- An increased focus on public transport.
- Increased focus on rail and other modes of transport alongside of roading.
- An increased focus on walking and cycling.
- Increased focus on safety and reducing the environmental impacts of transport.
- Support for regional development initiatives.
- 4 Officers will continue to monitor any moves in central government policy as decisions are made and new policy announced in the months ahead.

Southland Regional Development Strategy (SoRDS)

- Last year the four Southland Councils released the statement of proposal relating to the formation of a council controlled organisation (CCO), to lead regional development activity. Submissions closed on Monday, 2 October 2017.
- There were approximately 107 submissions received which were heard by the Joint Committee, consisting of two Councillors from each of the four Southland Councils, on 13 November 2017.
- The submissions received covered a wide range of issues which the Joint Committee will need to work through in a structured way as they work towards developing a series of recommendations to come back to the four Councils on a possible way forward.

Southern Tourism Workshop

- 8 Queenstown Lakes District Council, (QLDC) and MBIE hosted a southern tourism opportunities workshop in Queenstown at the end of November 2017.
- 9 The workshop provided the opportunity for stakeholders from the tourism industry, local and central government to look at the issues and opportunities affecting the development of tourism across the bottom half of the South Island and how they can work together in a more coordinated way.
- While the workshop discussed the importance of Queenstown as a central hub for tourism in the South Island it also highlighted the importance of other destinations, such as Fiordland, to the overall tourism product offering for visitors to the South Island.

Water Management

- Water policy and its management continues to be a high profile and topical issue. The broader public and political interest in the issues were obvious during the recent national elections.
- The Government have already highlighted that they will be placing a particular focus on this area. This will include looking at how water is managed at both a central and local government level. This work will be informed by the Stage Two report from the Havelock North Water Inquiry, which is focussing on how water is managed across the sector, and will be released in early December.
- 13 The Office of the Auditor General (OAG) have also decided to have a focussed look at the way in which water issues are managed during the next 12 months. Their review will look at activity across both central and local government agencies with a particular focus on drinking water, freshwater, stormwater, and the marine environment.

- 14 The OAG has released its foundation report which explains in more detail their interest in water management and the work planned/underway over the next year. The report is available on the OAG website (www.oag.govt.nz).
- 15 The OAG intends to highlight any improvements that are needed in the public management of water and in the accountability and transparency of organisations for their decision-making and performance.

LGNZ Roadshow

- 16 At the Local Government New Zealand conference in Auckland in July a new president and vice president were elected following the retirement of Lawrence Yule.
- 17 The new president, Dave Cull, vice president Stuart Crosby and chief executive, Malcolm Alexander have been visiting all local authorities over the last two months. Vice president Crosby and Malcom Alexander visited this Council on 13 November 2017.
- 18 The key themes that have emerged from these visits from across NZ have included:
 - The sector is 'under pressure' to meet and fund infrastructure demands for local communities.
 - The management of growth is an important issue in those local authorities that are experiencing significant growth.
 - Climate change is an issue that is being addressed in an 'ad hoc' way across the country. There is a need for a more consistent framework to be applied across the country.
 - There are a number of pressures in the housing area with the supply of rental housing contracting, a wide range of social housing issues, increased cost pressures and a shortage of supply in a number of areas.
 - A number of regional areas have progressed the development of regional development strategies with MBIE support. It is expected that the new government will place a strong focus in this area but the practical implications are still to be understood.
 - Collaboration is seen as important across the sector as a way of improving the efficiency of delivery.
 - There were a number of issues relating to NZTA including management of the state highway network and delays with the approval of capital works projects raised. LGNZ are discussing these issues with NZTA at the national level.
 - There are a number of local authorities giving consideration to the merits of establishing Maori seats as part of their representation reviews.

Biodiversity

- 19 LGNZ have released for discussion and feedback a think piece on how NZ can improve its management of biodiversity issues. It notes that while good progress is being made in some areas the current approaches will not be sufficient to maintain the current range of indigenous biodiversity. A copy of the think piece is available on the LGNZ website (www.lgnz.co.nz).
- The think piece outlines suggested key areas for change to the way in which biodiversity issues are currently managed. These include:

- Investigating the establishment of a new national leadership structure that would coordinate both public and private sector work in this area. It would also lead to a better definition of roles and responsibilities of the different parties involved in this area.
- Reaching agreement on where we should focus our efforts at national, regional and local levels. This should be reflected in a national plan that provides for consistency of delivery across the different regions.
- The development of better information and performance indicators on the state of biodiversity in different areas and the progress being made to improve it.
- A revision of the current legislative and policy frameworks to ensure that they are fit for purpose and deliver on the overall goals.

People and Capability

- 21 Health and Safety continues to be a focus with work progressing well on the 2016/17 plan. 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.
- The Health and Safety Policy has been updated and is available in all work locations. Our new policy will ensure our Health and Safety goal is met. Our goal is for our people to be bold and to actively think about their own and others safety and wellbeing so that we deliver safe and effective services to our community and that everyone gets home safe and well.
- 23 Steve Manaena was appointed into the Team Leader Community Engineers. Previously Steve was a Community Engineer. Steve has had previous leadership experience and significant project management experience.
- 24 The appointment of a Group Manager Services and Assets has been made, with Matt Russell starting in the role towards the end of February 2018. The current Group Manager Ian Marshall signalled his retirement in 2017, and will stay on with Council throughout 2018 to undertake project work and ensure a smooth transition to this important role for Council.

Community and Futures

Stewart Island Rakiura Fete

- On 10 November 2017, the Stewart Island community were invited to attend a fete to discuss the future of the island. The fete was attended by 30 people, some of which stayed for many hours discussing important opportunities and challenges facing the island now and in the future. There were a number of stalls at the fete which provided valuable opportunity to connect, ask questions and give feedback.
- Staffed stalls included DoC Predator Free; Venture Southland, with stalls to discuss tourism, economic and community development; Southland District Council, with stalls available to discuss the upcoming representation review, review of the Stewart Island Visitor Levy By-Law, and the Stewart Island community plan. There was also opportunity to raise questions or make comment on SIESA, roading, property, wharves and any other infrastructure on the island.

Feedback received from the stall holders and participants was extremely positive, particularly around the quality of discussions taking place, and overall a well-received opportunity to talk about the future of the island.

MBIE Stewart Island Community Plan Update

- In August 2017, the Ministry of Business, Innovation and Employment approached Council, to lead a programme of development and consultation around opportunities and planning for the future of Stewart Island. The catalyst behind this was the Bonamia Ostreae parasite that has devastated oyster production on Stewart Island. Council has engaged independent consultant Sandra James to undertake this work.
- The purpose of the project is to determine the short, medium and long term community vision for the future sustainability and growth of Stewart Island Rakiura. It will also identify the infrastructure needed to support the achievement of the overall goals. The Community Plan for Stewart Island, will have alignment to the District's Community Leadership Plans currently underway.
- To date the Stewart Island community have had opportunity to speak one-to-one with the consultant over numerous occasions, take part in community workshops, participate in the community fete, and contribute to the plan through surveys. There are still a number of workshops, surveys specifically for businesses, stakeholders, visitors to the island and the local school children to be undertaken and opportunities to speak with the consultant directly over the next few months.
- At the conclusion, a report will be prepared for Council in February/March 2018 to consider the views and aspirations of those living on and visiting the island. Through funding provided by MBIE there is a further opportunity to investigate one or two investment plans for future development on Stewart Island.

Welcome Ambassador Project Update

- 32 The purpose of this project is to develop and deliver a pilot in Te Anau that has a focus of intentional welcoming, where being a welcoming community can significantly enhance the experience of residents, ratepayers, and visitors to the area.
- 33 The Welcome Ambassador pilot also recognises that many individuals and organisations are already welcoming, and have skills and behaviours relevant to being welcoming that are utilised on a daily basis. The purpose of this pilot is to facilitate a project that gives community members the permission to be intentional in the way they welcome people to their communities.
- 34 There has been an initial meeting with SDC staff and Fiordland Community House staff to gauge the interest and support in this project, and a public meeting will be set up in March 2018 to seek interest from the wider community in taking part in, and ownership of, this project.

Community Conversations/Community Governance Review/ Representation Review Process update

- 35 The latest round of community conversations were held in November 2017 and were focussed on the forthcoming representation review and review of the community governance structure.
- Participants were encouraged to complete a questionnaire and provide feedback on their ideas for the Council's representation arrangements. There was very good engagement in the topic and useful discussions at each of the nine conversations.

- 37 Following the community conversations a meeting was held in Winton for all Councillors and representatives from each community board and community development area this built upon the discussion at the community conversations.
- 38 Some of the guiding principles that were agreed on that will assist in forming the basis of the representation review are: a clear purpose for governance entities, full district coverage, equity of representation, relationships first, there still needs to be local input and involvement.
- Workshops will be held with the Council and all elected representatives in February and March as the Council draws up and agrees on its Initial proposal which will go out for consultation in April 2018.

Milford Opportunities Project

- The Governance Group for the Milford Opportunities Project met for the first time on 16 November. The Group's independent Chair is Keith Turner and the other members are Mayor Gary Tong (Southland District Council), Geoff Thomson (Business), Richard Lauder (Business), Mayor Jim Boult (Queenstown Lakes District Council), Jim Harland (NZTA), Aimee Kaio (Iwi, Ngai Tahu), Bruce Parkes (Department of Conservation), and Iain Cossar (Ministry of Business, Innovation & Employment).
- The Group discussed and made some amendments to the draft Terms of Reference (ToR) and Request for Proposal (RFP). Primarily the changes refined the 'Guiding Principle' and 'General Objectives' of the project and set out the need for this to be a visionary project.
- 42 In response to the RFP 13 proposals were received. The Governance Group will meet on 26 January 2018 to hear presentations from the shortlisted consultants and decide who has the preferred proposal.
- A two day meeting is also scheduled in February 2018 for the governance group and the project manager to visit Milford and workshop the project.

Bylaw Reviews

- The Stewart Island/ Rakiura Visitor Levy Policy and Bylaw Council has started preliminary consultation to help identify if there are parts of the Policy and Bylaw that should be changed. Staff will be undertaking further preliminary consultation in the next couple of months, and will be discussing the content of a draft Policy and Bylaw with the Community Policy Committee, in the new year.
- In October Council decided that it would not proceed with amending the Freedom Camping Bylaw 2015 for Lumsden at this time. The current bylaw will remain in place for the current summer season.
- This decision was reached as after receiving submissions, Council favoured a more restrictive Bylaw for Lumsden. To adopt a more restrictive Bylaw Council would have had to undertake another consultation process. As other amendments to the Bylaw may also arise over the next year, both from Council-based initiatives and through central government, Council felt that it was best not to proceed with an amendment at this time.
- The reviewed Stormwater Drainage, Water Supply and Wastewater Drainage Bylaws were adopted by Council on 13 December.

Financial and Development Contributions Policy

- In October, Council approved the draft Development and Financial Contributions Policy for release for public consultation.
- The draft Policy proposes continuing to have development contributions in remission and financial contributions would continue to be taken under the Southland District Plan for roading and reserves. Staff recommended Council endorse a Statement of Proposal on 13 December 2017, and the draft Policy will be consulted on via a process which will be run concurrently with the consultation and hearings being held on the Long Term Plan 2018-28.

Community Leadership Plan - Stage 2

- Workshops with key stakeholders were held around the District in November 2017. Standalone workshops were held in Invercargill, Gore, Te Anau and Otautau with Stewart Island residents beings engaged as part of the recent "fete" held on the Island.
- The format of the standalone workshops was very similar to that of the elected member workshops held earlier in the year with attendees being asked to work through a series of questions including what they were most proud of, what they thought we could do better as a District and what opportunities they saw for working collaboratively with Council going forward.
- A diverse group attended the workshops with representatives from the Ministry of Education, CTOS, Internal Affairs, Southern District Health Board, privately owned businesses, St Johns, local fire brigades, Lions Clubs, Community Trusts and Health Trusts, local community representatives and various other local groups being represented.
- Key issues identified from the workshops for the District going forward were around levels of service, de-population (and increasing populations in some towns), volunteering, community development, funding, transport, housing, health and safety (recognising its importance but also the challenges it presents for our communities).
- Feedback from these workshops has been overwhelmingly positive with attendees in several locations choosing to stay on after the close of the workshop to make connections with other people in attendance.
- Planning for phase three will commence in the New Year and a report summarising the findings of the workshops will be presented to the next Community & Futures meeting.

Service Delivery Review Update

- Work has been completed to analyse the results of the customer service delivery review survey and has also conducted a demand analysis of services at each Council office and library.
- Key findings of the survey indicate that customers expect to interact with Council through a variety of methods. They expect to receive a consistent level of service across the organisation in terms of good customer service (i.e. responding to requests in an efficient and timely manner via staff who are warm and friendly) easy access to information via online or physical locations and as and when they require it (i.e. not being limited by current opening hours).
- Work has also been done to review Council's customer service statistics around how we currently interact with our customers and ratepayers as well as reviewing how other district councils across New Zealand provide services to their ratepayers and customers.

Long Term Plan 2018-2028

- A significant amount of work on the Long Term Plan has been completed or is nearing completion.
- Draft budgets for the plan have been developed both at a District level and local level. Local budget meetings were held with Community Boards, Community Development Area subcommittees and Water Supply subcommittees throughout October and Council in October and November. All changes to the budgets as result of these meetings have now been loaded. These draft budgets were confirmed by Council on the 23 November with the draft overall rates increases over the ten years sitting between 1.56% and 3.76% and the increase for 2018/19 forecast at 3.01%. The final budgets and financial statements for the draft LTP, including external debt funding/repayments and changes to insurance premiums will be presented to Council in December.
- During the November meeting, drafts of the Supporting Information for the LTP Consultation Document (including the assumptions, Financial Strategy, Infrastructure Strategy and fees and charges) were also considered by committees and/or Council.
- The next milestones in the LTP programme will be the confirmation of all the documentation supporting the LTP at the December Council meeting including:
 - Final draft Infrastructure Strategy
 - Final draft Activity Management Plans
 - Draft Performance Management Framework for the 2018 LTP
 - Statements of Proposal (including Policy) for the Revenue and Financing Policy and Development and Financial Contributions Policy
- 63 Audit NZ began their audit of the information underlying the LTP in November as part of the work that they need to do to issue an audit opinion on the LTP Consultation Document. They will be completing this audit in late January in order for the Consultation Document to be confirmed by Council in February 2018.
- 64 Key dates from here:
 - January: Audit of daft Consultation Document
 - February: Council adoption of final Consultation Document and Supporting Information
 - 7 March to 9 April: Consultation period
 - Mid April to May: Hearings and Deliberations
 - Mid June: Adoption of final LTP

Environmental Services

Waituna Partnership

The Partners (Environment Southland, Department of Conservation, Southland District Council, Te Runanga o Awarua and Te Rūnanga o Ngāi Tahu) have met in November to discuss the next steps in the Partnership to deliver on the strategy and action plan. The appropriate governance structure to achieve this is currently being worked through collaboratively.

Over the next few months the Group will be further developing the governance structure and work programme. More detail can be found on the new website www.waituna.org.nz.

Short term residential accommodation

- There has been some recent media discussion and other contact regarding Airbnb and other short term rentals of residential property within the District, and particularly in the Te Anau/Manapouri area.
- 68 Currently, the Southland District Plan allows visitor accommodation for up to 5 paying guests without requiring a resource consent. This is also the "trigger point" number under the Building Act, beyond which a building consent for a change of use application under the Building Act.

Environmental Health

69 Staff are working with the Department of Conservation (DoC) and the Clutha District Council on a new shared freedom camping patrol in the Catlins. The start date is the 11th December and media communication is being organised. The ranger will be full time over a 5 month period. DoC will permit the Waipohatu site being promoted for use for freedom camping, and this may reduce congestion at Council's Weir's Beach site.

Dog Registration Amnesty

- SDC will be running a dog control amnesty from Monday 12 February 2018 until Friday 13 April 2018. Promotion of the amnesty will start shortly.
- 71 This amnesty will apply to dogs that are ordinarily kept in the District. The amnesty relates to:
 - Free registration of unregistered dogs until the end of this registration period (and free microchip as per normal); and
 - Any dogs registered through the amnesty that are menacing breeds will be desexed for free. There are five breeds that are required to be classified as menacing dog they are American pit bull terriers types, Brazilian Fila, Dogo Argentino, Japanese Tosa, and Perro de presa Canario.
- Council's records, along with NZ wide data, show that there is a link between unregistered dogs and dog attacks, and so Council wants to reduce the number of unregistered dogs in the District.
- To take advantage of the amnesty, owners will need to fill out a registration form before Friday 13 April.

Proposed District Plan 2012

The final outstanding appeal on the Proposed District Plan 2012 has been withdrawn. Following mediation in August there was one appeal that did not get resolved, however on 29 September this appeal was withdrawn. Now all appeals have been resolved the proposed District Plan was "made operative" 22 January 2018.

Land Use Policy

- 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.
- Initial workshop discussions have been held with the Committee on all these topics. It is important that these issues are worked through collaboratively with the other Southland councils as there significant linkages and cross-boundary opportunities. It is also important that we keep

abreast of national developments and case law on these matters, particularly in relation to climate change where there is a national Local Government New Zealand working party and considerable central government focus at present.

Services and Assets

Costs of Roading Renewals

Recent tenders are coming in above estimate, showing a price increase trend that may be driven by a buoyant market at the moment. If this trend continues we may struggle to achieve the physical work we have programmed for the budget allocated. It is early days in the construction season yet but often this is the most competitive period of the season. Close monitoring of the situation will be needed to see what trends develop.

NZTA Approvals

- Frustration is growing around the lack of approvals coming through from NZTA for work that was approved in principle by the local representatives a number of months ago. The LED light project has been stalled for many weeks waiting on sign off from NZTA Wellington.
- 79 The concern is NZTA themselves have put a deadline of 30 June 2018 for the work to be done to qualify for the special 85% subsidy. Yet we cannot get underway, even though we have tendered the work, because NZTA funding approval is proving difficult to get out of Wellington.

Road Safety

- The Southern Road Safety Influencing Group (SRSIG) has developed a road safety programme. The group wanted to find a new approach to tackling an old problem—the number of people being killed and seriously injured on Otago and Southland roads, and began at looking at ways to work with communities to improve road safety. The group saw the need for a solution that is for Southern communities, by Southern communities, and the "Any number is too many" programme was developed.
- 81 Each Council office has been supplied with stickers for people to take-place on vehicles etc, posters are also available to put up anywhere you can think of.

Forestry (IFS)

- 82 Harvesting activity remains unchanged from the initial 9,500 tonnes during early Spring
- Harvest planning for the 40,000 tonnes remaining in Ohai and Waikaia Forests is currently underway, with harvest operations due to commence in February. We are working through the archaeological issues with 19th century sites identified at Waikaia and their protection going forward.
- All release spraying of the newly established 2017 plantings has now been completed. Pruning and thinning operations are underway in Gowan Hills and Ohai Forest. Carbon plot measurement has been completed and table yet to be received from MPI for need year unit claim.

Strategic Property

Community Centres

85 Edendale Hall is still on the market for disposal by way of a fixed price, given that only one tender was received, which was significantly lower than the market analysis. There is still only

- limited interest. Consideration is being given to demolition of the hall as this is seen as an impediment to disposal.
- There have been a number of queries from rural halls about process and implications of closures and hence it is expected that there could be further closures in the near future.

Public Conveniences

- Predominantly business as usual when it comes to operations, however it is expected that the operating costs for those toilets situated on the main tourist routes, will increase in line with the increase in tourist numbers.
- A trial is underway about the use of tokens at the Lions Park toilets in Te Anau. A report will be presented to Council in due course on the success or otherwise of the trial.

Te Anau Airport

- The Te Anau Airport Oasis Sewerage System has been signed off and was made operational on the 8th of November 2017.
- As part of the recent runway maintenance schedule assessment a drone flyover in January was used to measure whether there have been any changes in cracking and moss/lichen from the 2015 report.

Water Structures

- Licence Agreements with private berth owners at Riverton, is progressing with a majority signed and returned. The outstanding ones are being followed up.
- 92 Communication will be provided to those not signed or those not completing the structural upgrade work as to the consequences of not doing both. Primarily the drivers are Health and Safety as well as complying with the Coastal permit that Council holds from Environment Southland. In terms of the licence's this is removal of the structures.

Curio Bay Project

- Ongoing with Council's waste water project and Department of Conservation's carpark completed. The South Catlins Trust has the new camping amenities building operational as well as the construction of the Heritage Centre was opened in December 2017
- An ancillary project has resulted from all this development and the three parties in conjunction with other interest groups, are involved in a planting programme on the reserve to increase the habitat for the Yellow Eyed Penguins. A significant number of plants are in the ground already so it is now a waiting stage for them to grow and develop.

Parks and Reserves

- The report on Open Spaces Priority Settings has been received which does recommend significant investment in this activity which will be considered as part of the Long Term Plan.
- As the Department of Conservation is now the owner of the Clifden Historic Bridge an onsite meeting is organised with the aim of coordinating development at this site which includes the bridge, freedom camping and toilet facilities.

Strategic Water and Waste

Te Anau Wastewater Discharge Project

- Work is progressing on finalising the business case in support of the Kepler proposal for which Council already has consent.
- A draft of the business case was considered by the Project Committee on 28 November with the finalised case is likely to be considered by Council in April 2018.

Land and Water Plan Implementation

- 99 Under the National Policy Statement for Freshwater Management (NPS-FM) water quality and quantity are to be maintained and improved, with 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.
- 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.
- 101 Council staff and elected members from the three Southland Territorial Local Authorities, presented evidence to the hearing panel in September, as well as attending stakeholder presentations. The hearing is now complete with commissioners considering the evidence prior to the release of decisions.
- 102 In January acoustic leak detection of the water network was undertaken. Council is currently awaiting the results of that work and then Downers Contracting will begin making the repairs.
- 103 With the current weather pattern that we have this summer not expected to change markedly for a while it is important that people are conscious of their level of water use.

Fluoridation of Drinking Water

- 104 Council recently received an update from the Ministry of Health around the status of the Health (Fluoridation) Amendment Bill, which may receive a second reading before parliament later this year.
- 105 This bill will transfer the right for decisions on community fluoridation from local authorities to the District Health Boards. A fund of \$30 million over ten years, will be established to fund any communities directed to fluoridate their supplies. Although there is no indication that any request or direction will be made, Council staff are looking into what any upgrades might mean for our community water supplies.

Review of Solid Waste Contract Arrangements

The WasteNet Southland Waste Management Group recently notified contractors Bond Contracts and Southland Disability Enterprises Limited of its intention to begin negotiations, around rolling both contracts over. Both contracts are currently in year six of an initial eight year duration, with ability to roll over for a further eight years.

Strategic Roading

District-Wide Resurfacing Contract

107 Downer have commenced the 2017/18 resealing programme with good progress being made. The focus has been on the urban area and the larger rural sites particularly in the eastern area of the District.

LED street light replacement programme

- 108 This project is still waiting on formal New Zealand Transport Agency funding approval.
- 109 The project has been endorsed by the appropriated Senior Manager, Operational Policy, Planning and Performance, System Design and Delivery however the project still requires formal approval by the General Manager Investment and Finance.
- All replacement work is still expected to be completed by 30 June 2018, but delays by NZTA in approving the project is eroding any contingency time.

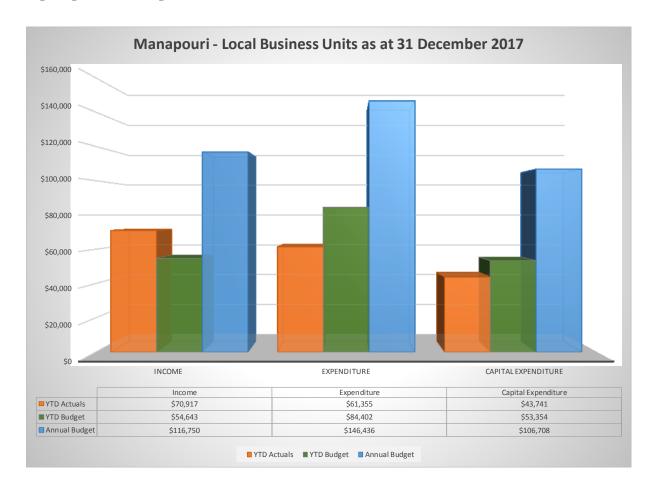
Manapouri projects

- 111 The Turbine Runner has been painted and the adjacent garden plots have been planted. This project is now complete bar the supply of a Meridian info sign for the Turbine Runner which they will supply in due course.
- 112 The Otta sealing of sections of Frasers Beach Rd and Murrell Ave has been completed and the nature of the process requires a blending in period which is traffic number dependant and may take several months to fully blend.
- Frasers Beach North end carpark project has had the track through the area constructed and other areas cleared off for the next stages of the northern end of the area track improved.
- 114 The Hillside Road and entrance signs are being printed and an update on the timing for their installation will be provided to the committee when it is known.

Finance

- Income is currently on track for most business units on year to date budgets. Due to the timing of invoicing or other factors this should even out again at financial year end.
- 116 The Operating Costs budget unit shows a higher Actual YTD over Budget YTD income due to receiving of rental income.
- Administration expenses include the grant to the Fiordland Trails Trust of \$15,000.00.
- Operating Costs expenses are running under for General Projects but do include the Resource Consent lodgement fee.
- 119 Stormwater Drainage budget is showing under the budgeted expenditure as no costs to Monitoring or Network Management or General maintenance have been spent.
- 120 Frasers Beach operational budget is showing below budget expenditure mainly due to the Noxious Plants budget and Maintenance General budget not being fully utilised year to date (it includes the View Shaft works budget).
- Hall income is showing a slightly higher than budgeted Hire income but also shows the delayed grant for last year's hall project of \$12,000 which gives a high YTD actual income vs budget.

- Hall shows a Maintenance Planned budget of \$27,290.00 which was completed last year and will be adjusted (removed) during forecasting.
- 123 Street Works capital budget is now showing the \$10,000 Entrance Sign budget along with the Street Lighting renewal budget of \$21,000.00.



Manapouri - Business Units as at 31 December 2017											
			Income		Expenses			Capital			
				Budget Full	Expenses		Budget Full			Budget Full	
BU Code	Business Unit	Actual YTD	Budget YTD	Year	YTD	Budget YTD	Year	Actual YTD	Budget YTD	Year	
24700	Administration - Manapouri	\$5,581	\$5,581	\$14,983	\$20,485	\$20,581	\$26,162				
24702	Operating Costs - Manapouri	\$9,900	\$5,450	\$10,900	\$3,220	\$5,000	\$10,000				
24707	Street Works - Manapouri	\$3,644	\$3,644	\$7,287	\$225	\$1,368	\$2,736	\$9,968	\$15,516	\$31,033	
24711	Refuse Collection - Manapouri	\$7,200	\$7,200	\$14,400	\$8,400	\$7,200	\$14,400				
24713	Stormwater Drainage - Manapouri	\$6,508	\$6,417	\$12,835	\$4,344	\$6,610	\$12,835				
24728	Beautification - Manapouri	\$4,889	\$4,889	\$9,778	\$6,110	\$4,889	\$9,778		\$12,500	\$25,000	
24732	Frasers Beach	\$7,637	\$7,637	\$18,059	\$5,769	\$22,748	\$45,273	\$33,773	\$25,338	\$50,675	
24733	Village Green	\$2,537	\$2,537	\$5,073	\$2,661	\$2,537	\$5,073				
24734	Swimming Pool Area - Manapouri	\$2,866	\$2,865	\$6,388	\$1,876	\$2,575	\$3,331				
24735	Cathedral Drive	\$2,565	\$2,565	\$5,130	\$2,867	\$2,565	\$5,130				
24750	Hall - Manapouri	\$17,591	\$5,859	\$11,917	\$5,398	\$8,330	\$11,718				
	Total	\$70,917	\$54,643	\$116,750	\$61,355	\$84,402	\$146,436	\$43,741	\$53,354	\$106,708	

Reserve Balances														
Manapouri	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	
Community Centre														
Reserve Manapouri Hall - RES Total Community Centre Reserve	18,795	18,994 18,994	199	1,740	3,147 3,147	4,330 4,330	5,328 5,328	6,174 6,174	6,767 6,767	7,141 7,141	7,282	7,282	7,282	
Total Community Centre Balance Local	18,795	18,994	199	1,740	3,147	4,330	5,328	6,174	6,767	7,141	7,282	7,282	7,282	
Reserve Manapouri Fraser's Beach - RES Manapouri General Reserve - RE Manapouri Swimming Pool Area - Total Local Reserve	66,667 79,484 14,055 160,206	(14,540) 882 17,112 3,454	36,967 17,112 54,079	41,052 20,114 61,166	53,497 23,215 76,712	66,231 26,418 92,649	56,216 29,727 85,943	68,785 33,145 101,930	81,628 36,675 118,303	94,744 40,321 135,065	108,133 41,648 149,781	121,698 43,018 164,716	135,278 44,433 179,711	
Total Local Balance	160,206	3,454	54,079	61,166	76,712	92,649	85,943	101,930	118,303	135,065	149,781	164,716	179,711	
Total Manapouri Reserve Balance	179,001	22,448	54,278	62,906	79,859	96,979	91,271	108,104	125,070	142,206	157,063	171,998	186,993	

Recommendation

That the Manapouri Community Development Area Subcommittee:

a) Receives the report titled "Council Report" dated 5 February 2018.

Attachments

There are no attachments for this report.