



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

Date: Tuesday, 27 August 2019
Time: 7.30pm
Meeting Room: Memorial Hall Wyndham
Venue: Balaclava Street
Wyndham

Edendale-Wyndham Community Board Agenda OPEN

MEMBERSHIP

Chairperson	Pam Yorke
Deputy Chairperson	Denise Fodie
Members	David McKenzie
	Andrew Roy
	Melanie Shepherd
	Calvin Wood
	Councillor Paul Duffy

IN ATTENDANCE

Committee Advisor	Fiona Dunlop
Community Partnership Leader	Karen Purdue

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

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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TABLE OF CONTENTS

ITEM		PAGE
PROCEDURAL		
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
REPORTS		
7.1	Edendale Bowling Club Fence (23 Salford Street)	13
8.1	Financial Report for the year ended 30 June 2019	17
8.2	Council Report	31

CHAIRS REPORT

Chair Yorke to update members on matters that she has been involved with since the last meeting of the Board.

COUNCILLOR'S REPORT

Councillor Duffy to update members on matters from around 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

Community 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 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 Edendale-Wyndham Community Board, 25 June 2019



Edendale-Wyndham Community Board

OPEN MINUTES

Minutes of a meeting of Edendale-Wyndham Community Board held in the Edendale Presbyterian Church, Corner Brydone and Melvin Streets, Edendale on Tuesday, 25 June 2019 at 7.30pm.

PRESENT

Chairperson	Pam Yorke
Deputy Chairperson	Denise Fodie
Members	David McKenzie
	Melanie Shepherd
	Calvin Wood

APOLOGIES

Andrew Roy
Councillor Duffy

IN ATTENDANCE

Councillor Keast	
Committee Advisor	Fiona Dunlop
Community Partnership Leader	Karen Purdue
Community Liaison Officer	Tina Harvey

1 Apologies

There were apologies from Andrew Roy and Councillor Duffy.

Resolution

Moved member Shepherd, seconded member McKenzie **and resolved:**

That the Edendale-Wyndham Community Board accept the apology.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Deputy chairperson Fodie, seconded member Wood **and resolved:**

That the Edendale-Wyndham Community Board confirms the minutes of meeting, held on 30 April 2019 as a true and correct record of that meeting.

Reports for Recommendation

7.1 Unbudgeted Expenditure to Fund the Edendale Bowling Club Fence

Record No: R/19/6/10147

Community Partnership Leader – Karen Purdue spoke to this report on behalf of
Community Facilities Manager – Mark Day.

Mrs Purdue advised that the purpose of the report was for the Community Board to approve unbudgeted expenditure in the amount of \$9,870 (incl GST) to fund the construction of a fence in front of the Edendale Bowling Club.

The Board discussed the report and expressed their concern that it did not cover what they were expecting.

As a result recommendations b to e of the officers report were not put.

Resolution

Moved Chairperson Yorke, seconded member Shepherd **recommendation a and new b, c and d (as indicated) and resolved:**

That the Edendale-Wyndham Community Board:

a) **Receives the report titled "Unbudgeted Expenditure to Fund the Edendale Bowling Club Fence" dated 5 June 2019.**

New b) Request officers to obtain fresh quotes for the proposed fencing and ensure that the quotes separate out a price for the fencing of the bowling club and the neighbouring property and also include lengths, heights and materials to be used.

New c) Request officers to advise on how the costs and process for the reimbursement from the fencing of the neighbouring property will work.

New d) Request officers to incorporate the removal of the gate (near the playground in the recreation reserve) as all previously discussed with officers.

Reports

8.1 Council Report

Record No: R/19/6/11153

Community Partnership Leader – Karen Purdue was in attendance for this item.

Mrs Purdue and Councillor Keast took the Board through the Council report and highlighted the following:

- State of the Environment report
- National Disaster resilience strategy
- Localism and sector reform
- Southland Regional Development Agency
- Policy and Bylaw updates – TAB and Gaming venues and Local Alcohol policy
- Venture Southland updates
- Dog Control
- Services and Assets – organisation services delivery
- Review of Solid Waste contract arrangements
- Tokanui wastewater discharge consents application

- District wide renewals programme
- Bridges

Resolution

Moved Deputy chairperson Fodie, seconded member Shepherd **and resolved:**

That the Edendale-Wyndham Community Board:

- a) Receives the report titled "Council Report" dated 17 June 2019.**

Chair's report

Chair Yorke advised that she had been involved with various issues since the last Board meeting and particularly highlighted the following:

- Wyndham war memorial is a work in progress and that funding will need to be sourced for the remedial work that needs to be undertaken
- Projects to be included for possible funding from the Development and reserves contribution fund; street light installation on Turner Street, Mackinnon Road and Ferry Road (Edendale) and Edendale warm memorial
- Edendale and Wyndham gardener has indicated that they will be finishing as town gardener
- Wyndham cemetery hedge trimming had been undertaken
- Memorial hall Wyndham has been repainted
- Menzies college pupils met with Council officers regarding the access track at Wyndham reserve
- Received reports of possums at the Wyndham reserve
- Freedom camping signs are sorted
- Reported moss and lichen on various footpaths
- Future of edge at camping ground yet to be sorted
- Fonterra have advised that they are going to be applying for an air discharge consent.

Councillor's Report

Councillor Keast in Councillor Duffy's absence updated Board members on activities that she has been involved with since the last meeting.

She particularly highlighted:

- That Council had approved the 2019/2020 Annual plan and also struck the rates, approved funding to the Edendale Scouts to assist with renovating their scout den and approved the annual list of bridge weight restriction postings
- Councillors updated at Council on the proposed governance arrangements for 2019/2022 triennium
- Attendance at a eastern Southland cluster meeting which was a planning session for Community Board plans.

Next meeting

The next meeting of the Community Board is scheduled for 7.30pm on Tuesday 27 August 2019 at the Wyndham Memorial Hall, Balaclava Street, Wyndham.

The meeting concluded at 9.29pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE EDENDALE-WYNDHAM COMMUNITY BOARD HELD ON TUESDAY 25 JUNE 2019.

DATE:.....

CHAIRPERSON:.....

Edendale Bowling Club Fence (23 Salford Street)

Record No: R/19/7/14416
Author: Mark Day, Community Facilities Manager
Approved by: Matt Russell, Group Manager Services and Assets

Decision Recommendation Information

Purpose

- 1 The purpose of this report is for the Edendale-Wyndham Community Board to approve unbudgeted expenditure of \$9,870 to enable the construction of a fence in front of the Edendale Bowling Club (the Club) at 23 Salford Street
- 2 It is proposed to fund the project from the Edendale Community Centre Reserve.

Executive Summary

- 3 The Board considered a report from officers at the 25 June 2019 meeting to approve unbudgeted expenditure for the construction of a fence in front of the Edendale Bowling Club at 23 Salford Street.
- 4 The Board did not approve the recommendations in the report and instead requested further information regarding scope and funding.
- 5 An informal meeting on 22 May 2019 was held with Council staff and the Club managers, Nicole and Shane Elliot, to discuss the proposed fence to be built where the hedge was removed from the front of the Club. The erection of a fence would maintain the level of service and separation the bowling club was receiving from the facility in lieu of the hedge that was removed.
- 6 Although the clubrooms are owned by the Club itself, the Club is located on Council land and has a Centennial coming up in early 2020. The Club has indicated that they would like to have this completed in time for this occasion.
- 7 Council propose to utilise the internal Taskforce team to complete the works, noting the submitted pricing of \$9,870 (incl GST) has been market tested.
- 8 It is recommended to proceed with the quote from the Taskforce team (Chris Klein) of \$9,870 (incl GST).

Recommendation

That the Edendale-Wyndham Community Board:

- a) **Receives the report titled “Edendale Bowling Club Fence (23 Salford Street)” dated 20 August 2019.**
- 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 unbudgeted expenditure of \$9,870 for the construction of a fence in front of the Edendale Bowling club at 23 Salford Street to be funded from the Edendale Community Centre Reserve.**

Background

- 9 The hedge on the south side of the Club was removed due to ongoing maintenance and debris blowing onto the green. Following the removal the Club has been discussing options for a replacement.
- 10 At a recent meeting of the Club, it was agreed by the members, that a fence which resembles the current timber fence enclosing the green and clubroom be continued where the hedge once was but at a lower height, of approximately 1.2 metres.
- 11 The new fence would also have a gate so the players and the public can access the Club from Salford Street and two playing shelters, similar to current shelters on the north and east side of the green.
- 12 A fence would maintain the level of service and the separation the Club was accustomed to from the facility in lieu of the hedge that was removed.

Issues

- 13 The work is not currently budgeted. As such, unbudgeted expenditure is sought to resolve this issue in line with requested timeframes. The funding will be provided from the Edendale Community Centre Reserve.

Factors to Consider

Legal and Statutory Requirements

- 14 None identified.

Community Views

- 15 This request is considered to represent the views of the community.

Costs and Funding

- 16 The Edendale Community Centre Reserve has a current balance of \$155,754. The internal Council Taskforce (Chris Klein) pricing is \$9,870.00 (incl GST).
- 17 This will be funded from the Edendale Community Centre Reserve.

Analysis

Analysis of Options

Option 1 – Approve the unbudgeted expenditure to build the fence

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">• The fence will be built in time for the Club’s Centennial in early 2020• The fence will provide security from damage and deterioration to the bowling green by members of the public crossing it• The fence will provide some separation from the neighbouring Rugby Club	<ul style="list-style-type: none">• None identified

Option 2 – Do nothing

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">• None identified	<ul style="list-style-type: none">• The playing surface of the bowling green will be damaged by members of the public and animal defecation

Assessment of Significance

- 18 The decision is not considered to be significant.

Recommended Option

- 19 Proceed with Option 1 – Approve the unbudgeted expenditure to build the fence.

Next Steps

- 20 Council staff to action the works.

Attachments

There are no attachments for this report.

Financial Report for the year ended 30 June 2019

Record No: R/19/8/14669
Author: Joanie Nel, Management Accountant
Approved by: Anne Robson, Chief Financial Officer

Decision Recommendation Information

Summary

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

Recommendation

That the Edendale-Wyndham Community Board:

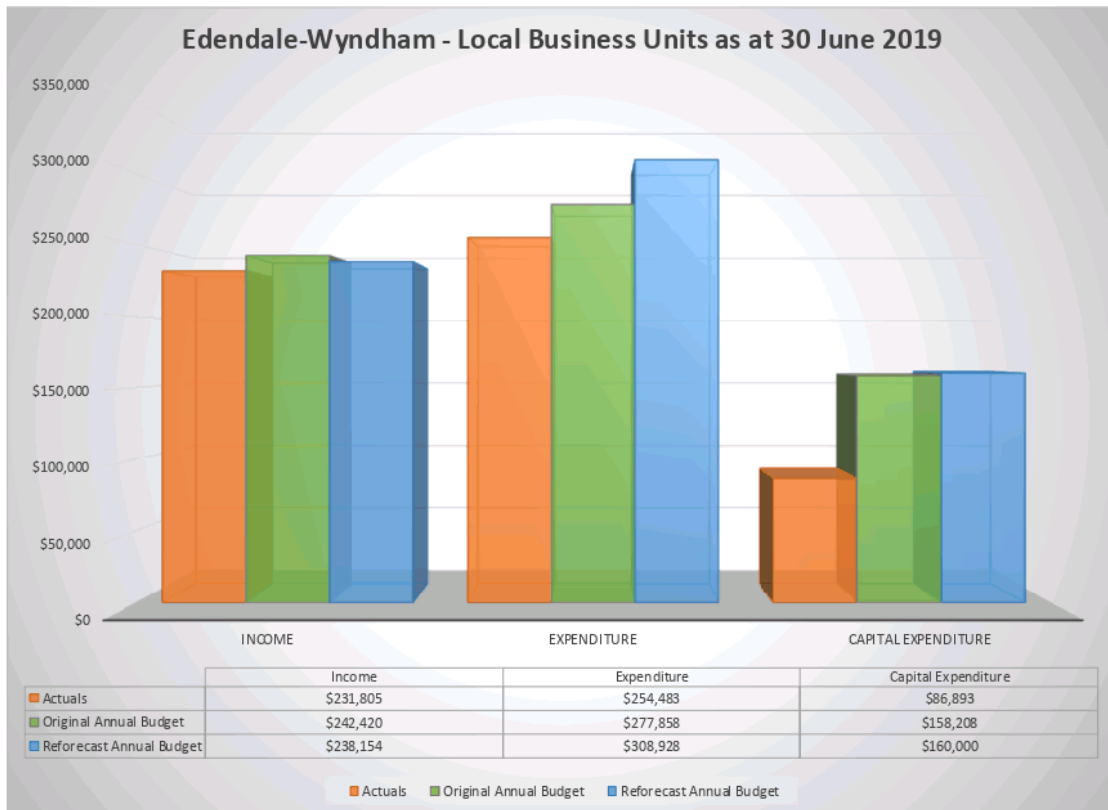
- a) **Receives the report titled “Financial Report for the year ended 30 June 2019” dated 20 August 2019.**

Attachments

- A Financial Report to Edendale-Wyndham Community Board for the year ended 30 June 2019
[↓](#)
- B Edendale Wyndham Annual Report figures for the year ended 30 June 2019 [↓](#)



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 2019/2020 and/or expected changes to income and operating expenditure over the year.

Monthly reports provided to you by the Community Partnership Leaders compared the actual YTD against reforecast YTD totals.

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 Original Annual Budget

Income

Overall income is \$10,615 under budget. At the time of compiling this report the interest on reserves calculation and transfer had not been processed, this has a budget of \$18,269.

Operating costs is \$2,774 under budget due to actual rental income received being lower than budgeted. Income includes licence fees for the Wyndham Wildlife refuge and grazing fees for Council land, totalling \$1,266. There was also a credit processed for the lease income at 26 Baltic Street that was invoiced in June 2018 for the July to December 2018 period. This property was sold as at 30 June 2018.

Recreation Reserve is \$8,040 over budget due to a \$9,775 grant that was received from the NZ lotteries commission. This funding was received for a structural assessment to be undertaken on the memorial arch. This grant was not budgeted for.

Cemetery is \$1,553 over budget due to the interment fees collected being more than budgeted.

Expenditure

Overall operational expenditure is \$29,734 under budget.

Operating Costs is \$5,351 under spent due to minimal maintenance and project work compared to the budget allowed.

Streetworks is \$12,152 under budget due to there being less refuse collection costs incurred. Additionally, there was less street work maintenance undertaken due to the footpath upgrade work that was occurring.

Stormwater is \$4,027 under budget due to there being less monitoring and stormwater maintenance required than budgeted. Additionally, there have been resource consent costs incurred. For a number of years the water services team have been signalling an expectation that Environment Southland would issue resource consents in Edendale. Prior to Christmas Environment Southland issued two consents covering 17 towns. Edendale has been included in the medium risk consent, along with seven other towns. With the issuing of the consent costs have been incurred for the processing cost with Environment Southland.

Recreation reserve is \$7,824 under budget due to minimal maintenance and project work required compared to the budget allowed.

Playground is \$5,094 under budget due to minimal maintenance work required compared to the budget allowed.

Cemetery is \$3,671 over budget due to there being additional mowing and maintenance required over the year. This was funded from the additional income that was received from interment fees and the Edendale Wyndham general reserve.

Camping ground is \$4,565 under budget due to less maintenance and project work being required compared to the budgeted value. Additionally, there was no actual electricity costs incurred as the costs budgeted for was for the council owned property, not the leased property.

Hall is \$6,321 over budget due to the cleaning charges and maintenance costs being more than budgeted. Higher cleaning charges were incurred due there being a new cleaning contract. There were various



maintenance items that were undertaken including a purchase order for the supply and fit of the replacement burner for the diesel heater which was cancelled in August 2019.

Capital Expenditure

Overall capital expenditure is \$77,373 under budget as the footpath upgrade project which is a multi-year project is still in progress. During the LTP setting process the project was budgeted to be funded from Edendale Wyndham reserves, subsequent to this NZTA have approved to fund 51% of footpath renewals. \$86,893 is the community board portion of this project.

Project List

Community projects that were budgeted to be undertaken in the 2018/2019 year are in the table below.

Activity	Project name	Actual cost	AP budget	Status	Officer's comment
PARKS & RESERVES	Hedge removal and beautification - Edendale Reserve	12,389	15,000	Completed	
COMMUNITY CENTRES	Exterior repaint (not roof)	21,589	20,572	Completed	Main exterior painting completed March 2019.
ROADS & FOOTPATHS	Footpath upgrade	86,893	158,208	In progress	The planned footpath repairs are to be completed in late July.
PARKS & RESERVES	Beautification due to tree felling	-	10,000	In progress	Project has not been started due to contractor availability.
COMMUNITY FACILITIES	Wyndham Camping Ground Electrical Compliance	4,109	-	Completed	

Financial Considerations

Development and Financial Contributions

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.

The total balance of Parks and Reserve Development and Financial contributions for your community is \$15,698 as at 30 June 2019.



Reserves

Interest has not yet been allocated to the reserve accounts due to the timing of this meeting. Interest will be calculated and allocated to reserves later in August as part of the Annual Report process.

Edendale Wyndham

Schedule of Reserve Balance

		Actual June - 018	Transfers To/(From)	Actual June -019
Community Centre				
<i>Operating Account</i>				
Edendale Community Centre - OP	87363	177,634.52	(26,807.54)	150,826.98
		177,634.52	(26,807.54)	150,826.98
Community Centre Total		177,634.52	(26,807.54)	150,826.98
Local				
<i>Reserve Account</i>				
Edendale Cemetery - OPR	87371	13,336.86	(1,759.55)	11,577.31
Edendale Pool	89259	717.28	(717.28)	0.00
Edendale Wyndham Footpath	89219	727.35	0.00	727.35
Edendale Wyndham General Res	89205	128,805.11	(80,890.86)	47,914.25
Edendale Wyndham Stormwater	89207	390,936.35	4,064.61	395,000.96
		534,522.95	(79,303.08)	455,219.87
Local Total		534,522.95	(79,303.08)	455,219.87
Total Edendale Wyndham Reserves		712,157.47	(106,110.62)	606,046.85

Edendale-Wyndham - Financial Report

For the Period Ended June 2019

2018/2019 Financial Year

23200 Administration - EdenWyn

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(27,346.31)	23200.11171	Rates - Collected	(27,143.81)	(27,346.31)	99.26%
0.00	23200.11176	Rates - Adjustments	361.78	0.00	0.00%
(1,424.00)	23200.19151	Internal - Interest on Reserve	0.00	(1,424.00)	0.00%
(147.00)	23200.19171	Internal Rates Income	(265.55)	(147.00)	180.65%
147.00	23200.19175	Internal Rates offset	0.00	147.00	0.00%
(28,770.31)			(27,047.58)	(28,770.31)	94.01%
Expenditure					
16,228.00	23200.21416	Councillor & Board - Salary	16,291.00	16,228.00	100.39%
526.00	23200.21811	Donations	270.00	526.00	51.33%
10,000.00	23200.21836	Miscellaneous Grant	10,347.83	10,000.00	103.48%
592.00	23200.43113	Contrib - Township	591.96	592.00	99.99%
27,346.00			27,500.79	27,346.00	100.57%
(1,424.31)		Net Operating (Surplus)/Deficit	453.21	(1,424.31)	
Capital Movements					
1,424.31	23200.89204	To Edendale Wyndham Gen	0.00	1,424.31	0.00%
0.00	23200.89205	Ex Edendale Wyndham Gen	(453.21)	0.00	0.00%
1,424.31			(453.21)	1,424.31	-31.82%
0.00			0.00	0.00	

23202 Operating Costs - EdenWyn

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(3,182.00)	23202.11111	Rentals	(478.58)	(3,182.00)	15.04%
(6,494.00)	23202.11171	Rates - Collected	(6,445.94)	(6,494.00)	99.26%
0.00	23202.11176	Rates - Adjustments	85.91	0.00	0.00%
(52.00)	23202.19171	Internal Rates Income	(63.06)	(52.00)	121.27%
52.00	23202.19175	Internal Rates offset	0.00	52.00	0.00%
(9,676.00)			(6,901.67)	(9,676.00)	71.33%
Expenditure					
309.00	23202.31528	Rates	0.00	309.00	0.00%
737.00	23202.31529	Pest Control	400.00	737.00	54.27%
5,000.00	23202.31542	General Projects	3,925.13	5,000.00	78.50%
3,630.00	23202.43346	Internal - Work scheme service	0.00	3,630.00	0.00%
9,676.00			4,325.13	9,676.00	44.70%
0.00		Net Operating (Surplus)/Deficit	(2,576.54)	0.00	
Capital Movements					
0.00	23202.89204	To Edendale Wyndham Gen	2,576.54	0.00	0.00%
0.00			2,576.54	0.00	0.00%
0.00			0.00	0.00	

23207 Street Works - EdenWyn

13-Aug-2019 4:18 pm

Page 1 of 1

23207 Street Works - EdenWyn

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(23,735.25)	23207.11171	Rates - Collected	(23,559.49)	(23,735.25)	99.26%
0.00	23207.11176	Rates - Adjustments	314.01	0.00	0.00%
(7,911.75)	23207.19115	Contribution - Ward	(7,911.72)	(7,911.75)	100.00%
(285.00)	23207.19171	Internal Rates Income	(230.48)	(285.00)	80.87%
285.00	23207.19175	Internal Rates offset	0.00	285.00	0.00%
(31,647.00)			(31,387.68)	(31,647.00)	99.18%
Expenditure					
3,365.00	23207.35214	Maint - General	2,904.42	3,365.00	86.31%
10,000.00	23207.35227	Maintenance - Routine	11,265.16	10,000.00	112.65%
12,620.00	23207.36311	Refuse Collect - General	4,435.61	12,620.00	35.15%
5,258.00	23207.43346	Internal - Work scheme service	890.00	5,258.00	16.93%
404.00	23207.43366	Internal Rates expense	0.00	404.00	0.00%
31,647.00			19,495.19	31,647.00	61.60%
0.00	Net Operating (Surplus)/Deficit		(11,892.49)	0.00	
Capital Movements					
164,266.00	23207.65523	Footpaths - Renewal	0.00	164,266.00	0.00%
0.00	23207.65576	Internal capital footpaths	79,170.85	0.00	0.00%
0.00	23207.67517	WIP - Roading	7,722.00	0.00	0.00%
(158,208.00)	23207.71532	Internal Loans - Princ	0.00	(158,208.00)	0.00%
(6,058.00)	23207.89205	Ex Edendale Wyndham Gen	(75,000.36)	(6,058.00)	1,238.04%
0.00			11,892.49	0.00	1.70e+017%
0.00			0.00	0.00	

23213 Stormwater Drainage - EdenWyn

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(21,329.00)	23213.11171	Rates - Collected	(21,171.04)	(21,329.00)	99.26%
0.00	23213.11176	Rates - Adjustments	282.18	0.00	0.00%
0.00	23213.11377	Connection Fee - Stormwater	(271.12)	0.00	0.00%
(12,782.00)	23213.19151	Internal - Interest on Reserve	0.00	(12,782.00)	0.00%
(198.00)	23213.19171	Internal Rates Income	(207.12)	(198.00)	104.61%
198.00	23213.19175	Internal Rates offset	0.00	198.00	0.00%
(34,111.00)			(21,367.10)	(34,111.00)	62.64%
Expenditure					
1,625.00	23213.21311	Material Damage Insurance	758.62	1,625.00	46.68%
124.00	23213.31528	Rates	117.31	124.00	94.60%
526.00	23213.31531	Resource Consents	4,074.14	526.00	774.55%
4,733.00	23213.31553	Monitoring	531.08	4,733.00	11.22%
8,610.00	23213.35214	Maint - General	6,109.63	8,610.00	70.96%
2,063.00	23213.43344	Internal - WWS Management Fee	2,063.04	2,063.00	100.00%
385.00	23213.43366	Internal Rates expense	385.39	385.00	100.10%
3,263.00	23213.43374	Internal WWS Stormwater Invest	3,263.28	3,263.00	100.01%
21,329.00			17,302.49	21,329.00	81.12%
(12,782.00)	Net Operating (Surplus)/Deficit		(4,064.61)	(12,782.00)	
Capital Movements					
12,782.00	23213.89206	To Edendale Wyndham Storm	4,064.61	12,782.00	31.80%
12,782.00			4,064.61	12,782.00	31.80%
0.00			0.00	0.00	

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(33,022.50)	23228.11171	Rates - Collected	(32,777.98)	(33,022.50)	99.26%
0.00	23228.11176	Rates - Adjustments	436.88	0.00	0.00%
(11,007.50)	23228.19115	Contribution - Ward	(11,007.48)	(11,007.50)	100.00%
(280.00)	23228.19171	Internal Rates Income	(320.67)	(280.00)	114.53%
280.00	23228.19175	Internal Rates offset	0.00	280.00	0.00%
(44,030.00)			(43,669.25)	(44,030.00)	99.18%
Expenditure					
27,080.00	23228.31527	Mowing	29,538.39	27,080.00	109.08%
2,103.00	23228.31537	Spraying	0.00	2,103.00	0.00%
7,800.00	23228.35213	Maint - Gardening	9,842.88	7,800.00	126.19%
2,314.00	23228.35222	Maint - Tree and Hedge	1,290.00	2,314.00	55.75%
4,733.00	23228.43346	Internal - Work scheme service	3,810.00	4,733.00	80.50%
44,030.00			44,481.27	44,030.00	101.02%
0.00	Net Operating (Surplus)/Deficit		812.02	0.00	
Capital Movements					
0.00	23228.89205	Ex Edendale Wyndham Gen	(812.02)	0.00	0.00%
0.00			(812.02)	0.00	0.00%
0.00			0.00	0.00	

23232 Recreation Reserve - EdenWyn

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(5,000.00)	23232.11111	Rentals	(4,584.00)	(5,000.00)	91.68%
0.00	23232.11152	Grants - General (operating)	(9,775.00)	0.00	0.00%
(9,948.00)	23232.11171	Rates - Collected	(9,874.28)	(9,948.00)	99.26%
0.00	23232.11176	Rates - Adjustments	131.61	0.00	0.00%
(2,000.00)	23232.11194	General Recoveries	(789.68)	(2,000.00)	39.48%
(9,948.00)	23232.19115	Contribution - Ward	(9,948.00)	(9,948.00)	100.00%
(95.00)	23232.19171	Internal Rates Income	(96.60)	(95.00)	101.68%
95.00	23232.19175	Internal Rates offset	0.00	95.00	0.00%
(26,896.00)			(34,935.95)	(26,896.00)	129.89%
Expenditure					
0.00	23232.21311	Material Damage Insurance	122.34	0.00	0.00%
2,700.00	23232.31211	Electricity	2,113.61	2,700.00	78.28%
9,335.00	23232.31527	Mowing	8,711.08	9,335.00	93.32%
3,810.00	23232.31528	Rates	4,006.54	3,810.00	105.16%
25,000.00	23232.31542	General Projects	14,324.14	25,000.00	57.30%
526.00	23232.35214	Maint - General	8,149.09	526.00	1,549.26%
2,630.00	23232.35222	Maint - Tree and Hedge	1,950.00	2,630.00	74.14%
4,207.00	23232.43346	Internal - Work scheme service	930.00	4,207.00	22.11%
3,688.00	23232.43366	Internal Rates expense	3,765.10	3,688.00	102.09%
51,896.00			44,071.90	51,896.00	84.92%
25,000.00	Net Operating (Surplus)/Deficit		9,135.95	25,000.00	
Capital Movements					
(25,000.00)	23232.89205	Ex Edendale Wyndham Gen	(9,135.95)	(25,000.00)	36.54%
(25,000.00)			(9,135.95)	(25,000.00)	36.54%
0.00			0.00	0.00	

23246 Playground - EdenWyn

23246 Playground - EdenWyn

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(6,052.00)	23246.11171	Rates - Collected	(6,007.12)	(6,052.00)	99.26%
0.00	23246.11176	Rates - Adjustments	80.07	0.00	0.00%
(23.00)	23246.19171	Internal Rates Income	(58.77)	(23.00)	255.52%
23.00	23246.19175	Internal Rates offset	0.00	23.00	0.00%
(6,052.00)			(5,985.82)	(6,052.00)	98.91%
Expenditure					
5,000.00	23246.35214	Maint - General	489.39	5,000.00	9.79%
163.00	23246.41118	Depn - Improvement	163.00	163.00	100.00%
1,052.00	23246.43346	Internal - Work scheme service	70.00	1,052.00	6.65%
0.00	23246.43366	Internal Rates expense	398.32	0.00	0.00%
6,215.00			1,120.71	6,215.00	18.03%
163.00	Net Operating (Surplus)/Deficit		(4,865.11)	163.00	
Capital Movements					
0.00	23246.89204	To Edendale Wyndham Gen	5,028.11	0.00	0.00%
(163.00)	23246.99511	Add Back Non Cash Depn	(163.00)	(163.00)	100.00%
(163.00)			4,865.11	(163.00)	-2,984.73%
0.00			0.00	0.00	

23325 Cemetery - Edendale

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(3,663.00)	23325.11171	Rates - Collected	(3,635.92)	(3,663.00)	99.26%
0.00	23325.11176	Rates - Adjustments	48.46	0.00	0.00%
(7,471.00)	23325.11313	Cemetery Interment Fees	(9,421.72)	(7,471.00)	126.11%
(3,663.00)	23325.19115	Contribution - Ward	(3,663.00)	(3,663.00)	100.00%
(358.00)	23325.19151	Internal - Interest on Reserve	0.00	(358.00)	0.00%
(37.00)	23325.19171	Internal Rates Income	(35.57)	(37.00)	96.14%
37.00	23325.19175	Internal Rates offset	0.00	37.00	0.00%
(15,155.00)			(16,707.75)	(15,155.00)	110.25%
Expenditure					
3,961.00	23325.31527	Mowing	4,571.03	3,961.00	115.40%
526.00	23325.35214	Maint - General	1,391.04	526.00	264.46%
1,788.00	23325.35222	Maint - Tree and Hedge	1,440.00	1,788.00	80.54%
7,470.00	23325.35713	Interments	8,735.23	7,470.00	116.94%
1,048.00	23325.41118	Depn - Improvement	1,048.31	1,048.00	100.03%
1,052.00	23325.43346	Internal - CTF Services	2,330.00	1,052.00	221.48%
15,845.00			19,515.61	15,845.00	123.17%
690.00	Net Operating (Surplus)/Deficit		2,807.86	690.00	
Capital Movements					
358.00	23325.87370	To-EDEN Cemetery - OP	0.00	358.00	0.00%
0.00	23325.87371	Ex-EDEN Cemetery - OP	(1,759.55)	0.00	0.00%
(1,048.00)	23325.99511	Add Back Non Cash Depn	(1,048.31)	(1,048.00)	100.03%
(690.00)			(2,807.86)	(690.00)	406.94%
0.00			0.00	0.00	

23348 Pool - Edendale

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					

23348 Pool - Edendale

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(20.00)	23348.19151	Internal - Interest on Reserve	0.00	(20.00)	0.00%
(36.00)	23348.19171	Internal Rates Income	0.00	(36.00)	0.00%
36.00	23348.19175	Internal Rates offset	0.00	36.00	0.00%
(20.00)			0.00	(20.00)	0.00%
Expenditure					
0.00	23348.21836	Miscellaneous Grant	606.96	0.00	0.00%
0.00			606.96	0.00	0.00%
(20.00)		Net Operating (Surplus)/Deficit	606.96	(20.00)	
Capital Movements					
0.00	23348.89204	To Edendale Wyndham Gen	(110.32)	0.00	0.00%
20.00	23348.89258	To Edendale Pool	0.00	20.00	0.00%
0.00	23348.89259	Ex Edendale Pool	(496.64)	0.00	0.00%
20.00			(606.96)	20.00	-3,034.80%
0.00			0.00	0.00	

23350 Hall - Edendale

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(3,683.00)	23350.19151	Internal - Interest on Reserve	0.00	(3,683.00)	0.00%
(136.00)	23350.19171	Internal Rates Income	0.00	(136.00)	0.00%
136.00	23350.19175	Internal Rates offset	0.00	136.00	0.00%
(3,683.00)			0.00	(3,683.00)	0.00%
Expenditure					
272.00	23350.21311	Material Damage Insurance	0.00	272.00	0.00%
61.00	23350.21312	Public Liability Insurance	0.00	61.00	0.00%
1,634.00	23350.41112	Depn - Buildings	0.00	1,634.00	0.00%
2,709.00	23350.43366	Internal Rates expense	0.00	2,709.00	0.00%
4,676.00			0.00	4,676.00	0.00%
993.00		Net Operating (Surplus)/Deficit	0.00	993.00	
Capital Movements					
550.00	23350.87363	Ex-EDEN Comm Center - OP	0.00	550.00	0.00%
91.00	23350.87390	To-EDEN Hall-Cont&Lev - RE	0.00	91.00	0.00%
(1,634.00)	23350.99511	Add Back Non Cash Depn	0.00	(1,634.00)	0.00%
(993.00)			0.00	(993.00)	0.00%
0.00			0.00	0.00	

29925 Cemetery - Wyndham

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(100.00)	29925.11111	Rentals	(100.00)	(100.00)	100.00%
(5,902.50)	29925.11171	Rates - Collected	(5,858.87)	(5,902.50)	99.26%
0.00	29925.11176	Rates - Adjustments	78.09	0.00	0.00%
(11,737.00)	29925.11313	Cemetery Interment Fees	(13,462.92)	(11,737.00)	114.70%
(5,902.50)	29925.19115	Contribution - Ward	(5,902.56)	(5,902.50)	100.00%
(58.00)	29925.19171	Internal Rates Income	(57.32)	(58.00)	98.83%
58.00	29925.19175	Internal Rates offset	0.00	58.00	0.00%

29925 Cemetery - Wyndham

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
(23,642.00)			(25,303.58)	(23,642.00)	107.03%
		Expenditure			
9,802.00	29925.31527	Mowing	10,322.88	9,802.00	105.31%
210.00	29925.35214	Maint - General	0.00	210.00	0.00%
631.00	29925.35222	Maint - Tree and Hedge	0.00	631.00	0.00%
11,737.00	29925.35713	Interments	11,976.71	11,737.00	102.04%
337.00	29925.41118	Deprn - Improvement	337.14	337.00	100.04%
1,262.00	29925.43346	Internal - Work scheme service	3,930.00	1,262.00	311.41%
23,979.00			26,566.73	23,979.00	110.79%
337.00		Net Operating (Surplus)/Deficit	1,263.15	337.00	
		Capital Movements			
0.00	29925.89205	Ex Edendale Wyndham Gen	(926.01)	0.00	0.00%
(337.00)	29925.99511	Add Back Non Cash Deprn	(337.14)	(337.00)	100.04%
(337.00)			(1,263.15)	(337.00)	374.82%
0.00			0.00	0.00	

29949 Camping Ground - Wyndham

<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	29949.11111	Rentals	(5,217.48)	0.00	0.00%
(5,217.00)	29949.11112	Leases	0.00	(5,217.00)	0.00%
(1,581.00)	29949.11171	Rates - Collected	(1,569.31)	(1,581.00)	99.26%
0.00	29949.11176	Rates - Adjustments	20.92	0.00	0.00%
0.00	29949.11194	General Recoveries	304.35	0.00	0.00%
7.00	29949.19171	Internal Rates Income	(15.35)	7.00	-219.29%
(7.00)	29949.19175	Internal Rates offset	0.00	(7.00)	0.00%
(6,798.00)			(6,476.87)	(6,798.00)	95.28%
		Expenditure			
744.00	29949.21311	Material Damage Insurance	879.62	744.00	118.23%
1,000.00	29949.31211	Electricity	0.00	1,000.00	0.00%
2,020.00	29949.35214	Maint - General	976.81	2,020.00	48.36%
6,359.00	29949.35229	Maint - Project	4,108.65	6,359.00	64.61%
411.00	29949.41112	Deprn - Buildings	411.11	411.00	100.03%
238.00	29949.41118	Deprn - Improvement	237.70	238.00	99.87%
1,000.00	29949.43346	Internal - Work scheme service	650.00	1,000.00	65.00%
2,034.00	29949.43366	Internal Rates expense	1,976.65	2,034.00	97.18%
13,806.00			9,240.54	13,806.00	66.93%
7,008.00		Net Operating (Surplus)/Deficit	2,763.67	7,008.00	
		Capital Movements			
(6,359.00)	29949.89205	Ex Edendale Wyndham Gen	(2,114.86)	(6,359.00)	33.26%
(649.00)	29949.99511	Add Back Non Cash Deprn	(648.81)	(649.00)	99.97%
(7,008.00)			(2,763.67)	(7,008.00)	39.44%
0.00			0.00	0.00	

29950 Hall - Edendale-Wyndham

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
		Income			
(1,052.00)	29950.11113	Hire Income	(982.67)	(1,052.00)	93.41%
(9,693.00)	29950.11171	Rates - Collected	(9,454.43)	(9,693.00)	97.54%

29950 Hall - Edendale-Wyndham

<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	29950.11194	General Recoveries	(69.57)	0.00	0.00%
(2.00)	29950.19151	Internal - Interest on Reserve	0.00	(2.00)	0.00%
(461.00)	29950.19171	Internal Rates Income	(323.35)	(461.00)	70.14%
461.00	29950.19175	Internal Rates offset	0.00	461.00	0.00%
(10,747.00)			(10,830.02)	(10,747.00)	100.77%
Expenditure					
0.00	29950.21218	Doubtful Debts	(26.09)	0.00	0.00%
2,958.00	29950.21311	Material Damage Insurance	2,954.43	2,958.00	99.88%
61.00	29950.21312	Public Liability Insurance	70.77	61.00	116.02%
0.00	29950.21511	Advertising - Newspaper	45.00	0.00	0.00%
864.00	29950.31211	Electricity	928.72	864.00	107.49%
526.00	29950.31212	Heating Fuels	104.60	526.00	19.89%
400.00	29950.31517	Cleaning	2,860.69	400.00	715.17%
4,040.00	29950.31552	Operating Costs	3.77	4,040.00	0.09%
0.00	29950.35112	Maint - Internal	5,631.82	0.00	0.00%
20,572.00	29950.35229	Maint - Project	21,589.00	20,572.00	104.94%
411.00	29950.41112	Depn - Buildings	411.11	411.00	100.03%
204.00	29950.41118	Depn - Improvements	204.00	204.00	100.00%
0.00	29950.43346	Internal - Work scheme service	1,460.00	0.00	0.00%
1,896.00	29950.43366	Internal Rates expense	1,824.85	1,896.00	96.25%
0.00	29950.43378	internal - Insurance Valuation	190.00	0.00	0.00%
31,932.00			38,252.67	31,932.00	119.79%
21,185.00		Net Operating (Surplus)/Deficit	27,422.65	21,185.00	
Capital Movements					
(20,572.00)	29950.71532	Internal Loans - Princ	0.00	(20,572.00)	0.00%
0.00	29950.87362	To-EDEN Comm Center - OP	26,807.54	0.00	0.00%
0.00	29950.87363	Ex-EDEN Comm Center - OP	(53,615.08)	0.00	0.00%
2.00	29950.88542	To-WYND Comm Centre - OP	0.00	2.00	0.00%
(615.00)	29950.99511	Add Back Non Cash Depn	(615.11)	(615.00)	100.02%
(21,185.00)			(27,422.65)	(21,185.00)	129.44%
0.00			0.00	0.00	

29982 Museum - Wyndham

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(10.00)	29982.11111	Rentals	(8.70)	(10.00)	87.00%
(591.50)	29982.19114	Contribution - Township	(591.96)	(591.50)	100.08%
(591.50)	29982.19115	Contribution - Ward	(591.48)	(591.50)	100.00%
(1,193.00)			(1,192.14)	(1,193.00)	99.93%
Expenditure					
280.00	29982.21311	Material Damage Insurance	460.81	280.00	164.58%
100.00	29982.31528	Rates	115.10	100.00	115.10%
647.00	29982.41112	Depn - Buildings	647.22	647.00	100.03%
813.00	29982.43366	Internal Rates expense	779.65	813.00	95.90%
1,840.00			2,002.78	1,840.00	108.85%
647.00		Net Operating (Surplus)/Deficit	810.64	647.00	
Capital Movements					
0.00	29982.89204	To Edendale Wyndham Gen	163.42	0.00	0.00%
0.00	29982.89205	Ex Edendale Wyndham Gen	(326.84)	0.00	0.00%
(647.00)	29982.99511	Add Back Non Cash Depn	(647.22)	(647.00)	100.03%

29982 Museum - Wyndham

<u>Annual Budget</u>	<u>Department</u>	<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
(647.00)		(810.64)	(647.00)	125.29%
0.00		0.00	0.00	

Council Report

Record No: R/19/8/18716
Author: Karen Purdue, Community Partnership Leader
Approved by: Rex Capil, Group Manager Community and Futures

Decision Recommendation Information

Chief Executive

3 Waters

1. The government have recently released their initial decisions on the water services review. As expected these include the proposal to establish a new independent water services regulatory agency.
2. The new regulatory agency will have responsibility for enforcing new standards that will be set, for drinking water initially and subsequently for wastewater and stormwater. Formal decisions on the structure, organisational form and responsibilities of the new regulatory agency are to be made by cabinet in September 2019.
3. Other important points to note about the decisions that have been made include:
 - that the new regulatory regime is to be implemented over a five year period with all schemes servicing 500 or more consumers to have drinking water safety plans formally approved within three years
 - the drinking water supply regulatory requirements will cover all drinking water suppliers, irrespective of ownership, except for individual household self-suppliers
 - drinking water suppliers will need to go through an accreditation and 'licencing' process so that they can prove that they have the skills necessary to manage community water schemes
 - a 'multi-barrier' approach to drinking water safety, including mandatory disinfection of water supplies, with exemptions only being provided where the supplier can prove that there are other 'protection mechanisms' in place to manage the risks associated with each scheme. This approach will require the supplier to show that both the treatment system and reticulation system are protected to an adequate level
 - stronger obligations on water suppliers and local authorities to manage risks to sources of drinking water. There is an expectation that regional councils and territorial authorities will work together on these issues
 - strengthened compliance, monitoring and enforcement of drinking water regulation which will include the introduction of a 'wide-ranging' enforcement regime that will expand through to personal liability and criminal enforcement options
 - while regional councils will remain the primary regulators for the environment, there will be stronger central oversight of wastewater and stormwater regulation, including -

- requirements for wastewater and stormwater operators to report annually on a set of national environmental performance measures
 - the development of a new National Environmental Standard for wastewater and stormwater discharges, which will obviously have an influence over the regional council consenting regimes
 - national good practice guidelines for the design and management of wastewater and stormwater networks
 - monitoring of emerging contaminants in wastewater and stormwater, and coordinating national responses where necessary.
4. In relation to private water supplies territorial local authorities will have an obligation to:
- develop an understanding and develop a register of the suppliers of drinking water to communities across their districts – including all non-council supplies, except those owned/operated by the crown, and domestic self-suppliers (standalone households)
 - work collaboratively with the private supplier(s) and regulator to solve any problems that may be identified with a non-council supply
 - ensure that safe drinking water continues to be provided if a sustainable solution to the problems with a private supply are not put in place within a specified timeframe, which will be set by the regulatory agency. One of the ways of meeting this obligation will obviously be for the local authority to assume responsibility for the scheme.
5. The extension of local authority responsibilities to include private suppliers will be a sizeable issue for Southland District given the number and scale of the private schemes that we currently know about. There will be a level of additional cost for local authorities in providing these new functions. At this stage no decisions have been made about how these will be funded but it can be expected that there will be a mixture of user fees and rates input required.
6. The functions of the new water regulatory agency will include:
- sector leadership
 - setting standards
 - compliance, monitoring and enforcement
 - capability building, accreditation and licencing
 - advice and education
 - reporting on the performance of the sector.
7. It is expected that legislation to implement these changes (via a Water Services Bill) will be introduced into parliament in late 2019 with the aim of being passed into law by mid-2020. The bill is expected to go through a select committee process so that there is some opportunity for public input.
8. At this stage the government have not made any decisions on the structural form of local authority water delivery but will be continuing work on the options available in this area and will make decisions in early 2020. This obviously includes the question as to whether the delivery of 3

water services should be removed from local government and put into some other form of ownership/delivery such as a council controlled organisation (CCO).

9. Staff will provide fuller briefings on the implications of the above announcements as we have the opportunity to work through and assess the implications for Southland and the sector as a whole. Council will also need to look at how it provides for the implementation of the new regime and the costs that will be associated with implementing the change as part of the 2020/21 Annual Plan and 2021 Long Term Plan process.

Building Law Reform

10. In early April, MBIE released a discussion paper detailing proposed reforms for the building sector. The changes proposed were intended to address a range of issues ranging from low productivity and inefficient practices and processes, to skills and labour shortages, to poor health and safety.
11. To address these concerns, MBIE proposed changes in the areas of:
 - **building products and methods.** The changes in this area are intended to clarify the roles and responsibilities for approval of building products and methods, strengthen the product certification regime
 - **occupational regulation.** Specifically the regimes for licensed building practitioners, engineers, and plumbers, gasfitters and drainlayers are proposed to be changed
 - **risk and liability.** The changes in this area do not affect local authority responsibilities but do require the introduction of new insurance products to increase protection for home owners
 - **the building levy.** It is proposed that the levy be reduced to \$1.50 per \$1000 and that the funds be used by MBIE for improving stewardship of the sector
 - **offences and penalties.** It is proposed that there be a strengthening of the offence and penalty regimes.
12. The public consultation process in relation to these proposed amendments has now ended with some 470 submissions received. In general there was a good level of support for the changes proposed in the building products area, requiring a guarantee or insurance product to be put in place for residential developments and expanding the use of the building levy for sector stewardship.
13. There were also a number of submissions supporting changes to the liability regime so that it moves from being a 'joint and several' regime to a proportionate liability scheme. This change is seen as being important if local authorities are to move away from a risk averse consenting regime given that they can often be left with responsibility for the failure of other parties involved in the development. The issues relating to the liability of local authorities has been an issue for a number of years, particularly in the wake of the leaky building issues.
14. MBIE will now use the submissions received to put forward to government recommendations on the changes that should be implemented.

Southland Heritage

15. A joint Invercargill City; Gore District and Southland District Council workshop was held in May to brief councillors on the issues that currently exist in relation to the governance and redevelopment of the Southland Museum and Art Gallery (SMAG) and the development of the heritage activity more generally across the Southland region.
16. As a follow-on from this workshop the Invercargill City Council is now proposing that a regional heritage and arts strategy should be developed to guide the future development of the heritage activity across the region including SMAG. It is also proposed that one of the outcomes from this review could be the development of a new governance and ownership structure for SMAG.
17. Council is being asked, as part of a separate order paper item, to provide feedback on the ICC proposals.

Southland Regional Development Agency (Great South)

18. In late July, Great South provided staff with a first draft of their proposed Statement of Intent (SOI) for the 2019/20 financial year. Production of this draft follows on from the Letter of Expectation that was provided by the mayoral forum back in March.
19. Staff from ICC and SDC have been providing feedback on the draft SOI with the intention that there should be a degree of 'mutual support' to enable the document to be finalised in a timely manner. As this is the first SOI to be produced by Great South it is clear that there is a need for a good level of interaction to ensure that the document will meet the shareholder expectations.
20. Once the SOI is finalised it will need to go to the Joint Shareholders Committee and then all of the shareholders for formal endorsement. Once the SOI is endorsed, the attention will then focus on production of purchasing agreements, which will cover the services being explicitly purchased by the four councils.

Customer Support

21. Dog registration is completed for another year, thanks to all the dog owners that registered by the deadline. This year we saw an increased preference from customers to complete this transaction online rather than in person or over the phone. As connectivity in the District improves, our services online will need to meet the demand.

Libraries

22. The library team have continued to provide normal services across the District despite the Winton closure and relocation. The school holiday programs were well received across the District.
23. We have continued to offer the range of programs for library patrons but would love to hear from people not using the library about how we can meet their needs. Please feel free to contact our district library manager, Mark Fraser via email on mark.fraser@southlanddc.govt.nz or via 0800 732 732.

24. The table below shows the number of individuals checking out items from a branch library each month.

Library name	July
Bookbus	340
Lumsden	101
Otautau	103
Riverton	193
Stewart Island	35
Te Anau	400
Winton	451
Wyndham	66

25. We currently have 5209 active library users across the District.
26. Our library service has new books each month, these can be viewed online through our catalogue on <https://www.southlanddc.govt.nz/my-southland/libraries/>.

Community and Futures

Strategy and Policy

Policy and Bylaw Updates

27. There are a number of Council bylaws and policies currently being reviewed and updated, and a number of bylaws due for review in the next 12-18 months. The delegations manual, adopted by Council in April 2019, will involve additional updating as staff progress on the terms of reference and delegations for community boards and Council's governance structure for the 2019-2022 term. Strategy and policy staff are also co-ordinating the review of the Procurement Policy and manual.
28. A review of the Board (TAB) Venue and Gambling Venue policies is near completion, with consultation completed and hearings undertaken in July 2019. A final report for adoption will be presented to Council for consideration on 21 August 2019. Council has also begun to investigate options around abandoned vehicles and unkempt properties. An issues and options paper will be presented to the Regulatory and Consents Committee at its 5 September 2019 meeting.
29. Work to investigate a jetties user pay system on Stewart Island/Rakiura has commenced, with draft reports expected to be completed in September 2019. Any changes to fees and charges will need to be consulted on through the Annual Plan 2020/21.
30. A review of Council's speed limits bylaw is underway with an initial report presented to the Services and Assets Committee meeting in early August to recommend to Council the bylaw be made available for public consultation. Council will consider this at their 21 August meeting, where staff propose that formal consultation take place from 29 August to 10 October 2019.
31. Council has begun the review of its combined Local Alcohol Policy in collaboration with Invercargill City Council. Public consultation has closed, with a total of nine submissions

received. A joint committee of councils will conduct hearings in August, with deliberations of a provisional LAP in mid-September which allows time for any appeals. A final recommendation to councils is expected in early 2020.

Community Futures Research and Analysis Work Programme

32. Council supports the continuation of research and analysis work to inform assumptions and support its decision making in preparation for the Long Term Plan 2031. This work will assist in leading the development of Council's overall approach to the management of change and preparation for what the future might hold for the District and its communities, and identify priorities for investing in community future planning. This programme of work includes socio-demographics, climate change, levels of service, rating affordability, land and water plan implications, community assistance and funding, and technological change.
33. This work programme is to ensure that projects needed to help inform future planning and decision making are undertaken in a logical and sequential manner, and that the project managers are aware of other pieces of work being undertaken alongside their own that may influence the overall work programme.
34. New Zealand's population is changing, and growth is largely in the North Island, with Southland predicted to remain largely static in the next 20 years. What will not remain static however, is the changing demographic that will make up the population of Southland. While all of New Zealand is aging overall, in Southland we will have a population over 65 years of age that is predicted to double in number over this time, and with a population of far greater diversity in ethnicity and culture. Therefore, understanding income levels, the implications of technological change, mega trends, water and land plan changes, climate change and developing appropriate levels of service will require councils and many other agencies and groups to be even more innovative in future planning. Understanding these future demands and implications for all communities in Southland is of great importance, and understanding expectations that are affordable and sustainable will need to be managed against investing in the status quo.
35. A further update will be provided to the Community and Policy Committee in September 2019. This work programme has a long-term focus to support future decision making in the District and will have a focus over the next 1-5 years with evolving issues for consideration.

Risk Management Framework

36. Council continues to identify the need to invest in and develop its risk management processes and approach. The objective of the risk management framework is to create a framework to effectively understand, plan for, and mitigate risk across all levels and activities within the organisation that can provide assurance to Council, the Southland District community and stakeholders that critical risks are identified and managed effectively.
37. Since February 2019, work has commenced to transition from the current risk update approach to implementing a new risk management framework. Council's executive leadership team held a workshop in July 2019 to discuss in detail a collective approach to identify and manage Council's strategic risks, before the new risk management reporting approach is presented to the Finance and Audit Committee at its 23 September 2019 meeting.

Corporate Performance Framework

38. The corporate performance framework aligns Council's high level direction to its activities and outcomes, and its purpose is to streamline Council planning and reporting functions. As part of the corporate performance framework, Council will deliver on its legislative requirements, including the Long Term Plan, Annual Plan, Annual Report and Activity Management Plans.
39. Council produces an interim performance report, undertaken three times a year – for the four month periods of July-October, November-February and March-June, with the third being produced to inform the Annual Report. The third interim performance report for the financial year will be presented to the Finance and Audit Committee in late August 2019. This framework requires Council activity managers to provide meaningful explanation of the level of performance compared to what was planned, and an opportunity for conversation around performance across the whole activity with the committee.

Annual Plan 2019/2020

40. The Local Government Act 2002 requires Council to prepare and adopt an Annual Plan in the second and third years between development of the Long Term Plan. The purpose of the Annual Plan is to consider and approve any variations to the Long Term Plan for that financial year. Once finalised, the direction given for 2019-2020 will be used to set rates for the year beginning 1 July 2019 and deliver any additional projects identified. Consultation on the Annual Plan was not undertaken this year as there was no significant variance identified from the Long Term Plan 2018 – 2028. This is aligned with Council's Significance and Engagement Policy that determines whether an issue is significant and the level of community consultation required. The Annual Plan was endorsed by the Finance and Audit Committee on 18 June, prior to Council adoption on 19 June 2019.
41. An Annual Plan 2020/2021 direction setting and review and monitoring report was presented to the Community and Policy Committee on 10 July 2019. Following this, a report will be presented to the Finance and Audit Committee on 29 August on the proposed project plan for the Annual Plan 2020/2021. Staff will begin preparing for direction setting reports to Council's nine community boards in the new triennium to begin planning towards LTP 2021-31.

Annual Report 2018/2019

42. The Annual Report timetable key dates approval report was presented to Finance and Audit Committee at their June 2019 meeting. At the end of August the Finance and Audit Committee will be presented with a draft unaudited annual report to consider its release to Audit New Zealand.

Long Term Plan 2031

43. Workshops are scheduled up to October with Council's activity managers to discuss the initial development of Activity Management Plans. Following this, staff will conduct workshops with the new triennium Council to consider options for the future direction of Council activities. The draft financial and infrastructure strategies are currently underway, and should be completed and ready for Council approval by early 2020. The significant forecasting assumptions are currently being developed by staff and these will be reported to Council in August 2019.

Community Leadership

Community Board Plans Development Update

44. The next step of the community board plans project is about to commence with eight workshops scheduled to take place around the District in August/September.
45. The workshops will commence at 6.30pm at the following dates and locations;

26 August	Riversdale Community Centre
27 August	Lumsden Memorial Hall
2 September	Salvation Army, Winton
3 September	Edendale Presbyterian Church Hall
9 September	Otautau Combined Sports Complex
10 September	Riverton RSA
16 September	Waiau Town & Country Club, Tuatapere
17 September	Distinction Hotel, Te Anau.

46. The community leadership team has engaged Rebecca McElrea as an independent facilitator for eight of the community workshops and they are currently working to finalise the content for the workshops.
47. A survey is also being developed for people to complete who are unable to attend the workshops and the community leadership team are also working with the communications team to develop an engagement strategy.
48. The Southland District Council Youth Council are also keen to be a part of this project and wish to create their own survey to be completed specifically by Southland's youth.
49. It is important to note that the Stewart Island/Rakiura Community Board Plan will be developed outside of the above process. The path for the development of this plan will involve a community board workshop and then the outcomes will be developed out of other work streams that are currently in place on the island around the Stewart Island Future Opportunities Project.
50. The completed community board plans will be outcome focused and will draw on the priorities and preferences of the community. It is intended that the plans will be completed in the first quarter of 2020 so that they may be used to help inform other key processes in Council such as activity management plans and the Long Term Plan. The new community board plans will take effect from 1 July 2021 in line with Council's next Long Term Plan and will be subjected to regular monitoring and review.

Stewart Island Future Opportunities Project

51. Following the announcement of funding from MBIE for the above project, Council has engaged Sandra James (Connecting People Ltd) to deliver the project outcomes as agreed with MBIE.
52. Project outcomes sought are:
 - I. Development of a Stewart Island/Rakiura plan that will detail what the community wants for its future – and work on partnership with local, regional and national government and other key organisations to meet those aspirations and intentions.
 - II. Establishment of collaborative workstreams that develop strategic and implementation plans to address the communities aspirations in regard to:
 - community leadership, capacity and cohesion
 - environmental sustainability
 - economic development.

Environmental Services

Group Managers Update

Animal Control

53. On 1 August there was an incident in Woodlands, where a vehicle hit a cow on a District road. Two people were taken to hospital, and the cow was killed on impact. One of Council's animal control officers assessed the fences, and found that they were satisfactory, and no enforcement action will be taken by Council or the police, other than a general warning. Council staff will be hosting a meeting in September, and a topic for discussion will be the possible sharing of the NZTA mapping system, that tracks stock incidents on State Highways.

Environmental Health

54. The team is working on two separate situations of single occupants living in vehicles – one in a caravan, one in a bus and outbuilding (one in Waianiwa, the other Fortrose). Written agreements have been entered for both, where certain sanitary arrangements are to be provided in the short term, and more suitable arrangements within a couple of years.
55. There are two properties that staff are leading work to reduce the number of cats. Over 10 wild/stray cats are being fed at a property in Riverton, and around 20 cats have been breeding at a property in Ohai after the owner abandoned them (and went into elderly care). We understand there is another property in Nightcaps with similar problems, and likely a number of others as well. Staff will be exploring how Council's Keeping of Animals Bylaw could be used to prevent such situations arising, during the review of the bylaw scheduled for 2020.

Resource Management

Dark Skies Plan Change for Rakiura

56. The resource management team are going to publicly notify the Council initiated plan change the first week of September. The change to the district plan has been sought to create rules around future artificial lighting on the island in order to maintain the existing quality of the dark skies. Depending on the number and nature of submissions received it is expected that a hearing on the proposed changes will be held in early 2020.

Building Solutions

57. A strong focus of the team is working with the sector to improve the information provided and reduce requests for further information and associated delays.

Services and Assets

Group Managers Update

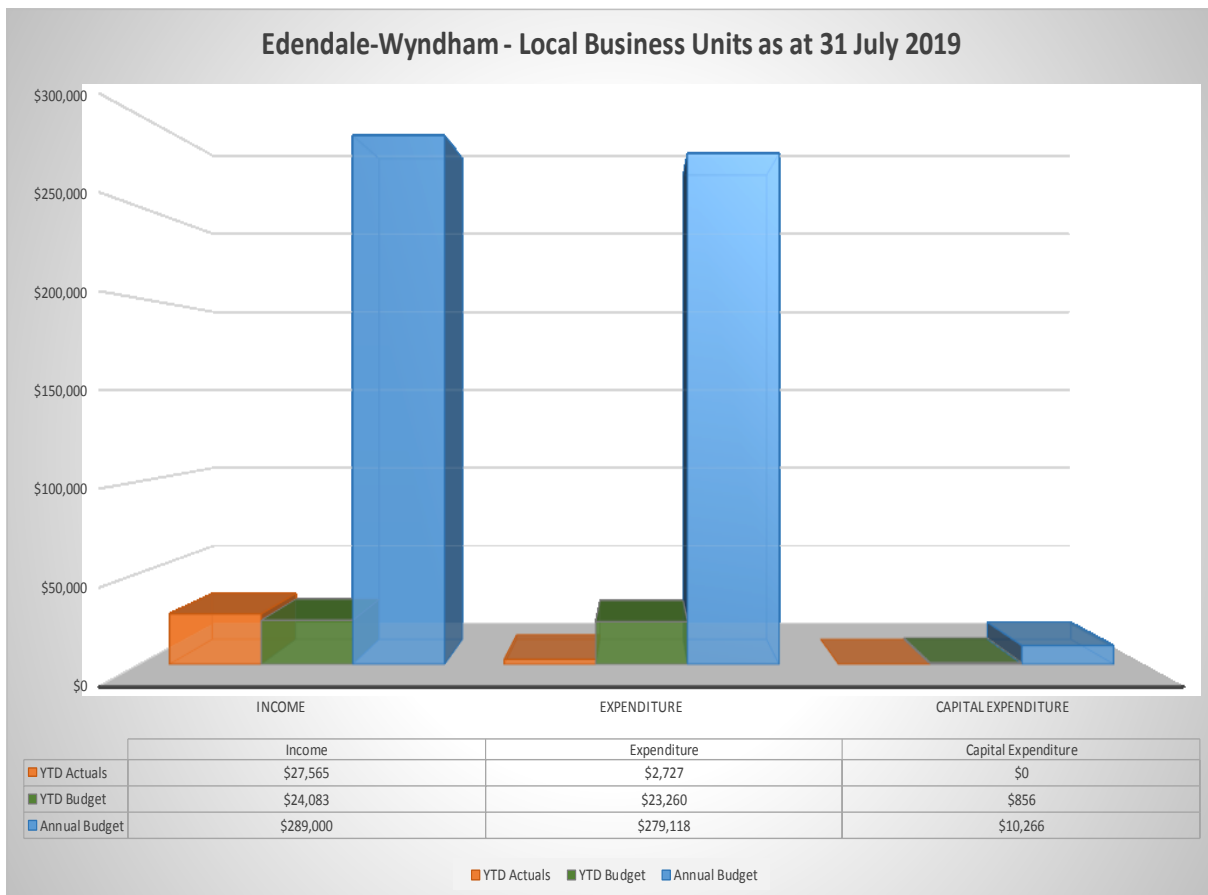
58. The 19/20 financial year has kicked off well with a continued focus on works programme delivery. The total approximate capital spend of \$27 million for 18/19 fell short of the budgeted \$32 million with an approximate \$5 million carry forward total. However, this is an improvement on previous years, and notably \$2.7 million of this carry forward is associated with the revised Te Anau Wastewater project delivery. The current years' capital works programme commitment of \$46 million is a significant increase on recent previous years. However, approximately 35% of this relates to both Te Anau Wastewater and the accelerated bridge replacement programme. Although ambitious, the group will continue to maintain a focus on delivery of this programme.
59. The next 12 month period is pivotal in the lead up to the 2031 LTP. The refresh of the Infrastructure Strategy has commenced and workshops have been established with each of the relevant activity managers to review the forecasting assumptions, the major issues and other relevant content for the strategy. Following the completion of the strategy it will be necessary to review the Levels of Service and subsequent KPIs with a view to finalising these in the lead up to the development of the activity management plans in the first half of 2020.
60. The revised Procurement Policy and manual is nearing final draft and will soon be with Council for adoption. The Community Facility 17A Service Delivery contract review process will soon be ramping up again in the lead up to the representation structure amendments. Specialist input has been procured to assist in the framework establishment and rollout of this work.
61. The paper to cabinet on proposed regulatory reform for drinking water, wastewater and stormwater has now been released with further papers expected later in the year. This is timely context for both the activity management planning process and the resource review currently underway for this team.

Community Facilities

62. The community facilities team have welcomed Donna O’Neill as the Community Facilities administrator role. Donna will spend the first couple of weeks out and about with the other team members looking at the assets the team manages throughout the District.
63. The project managers are now working through the business case and scoping phases to finalise projects with community board and CDA members. It is already evident that some projects will be removed from the works programme after discussions with elected members.

Finance

64. Income for the Edendale-Wyndham Community Board is \$3,482 more than budget, year to date 31 July 2019. This is due to higher than anticipated income in the recreation reserve business unit for rentals.
65. Expenditure for the Edendale-Wyndham Community Board is \$20,533 less than anticipated, year to date, 31 July 2019. All business units had lower than anticipated costs.
66. It is worth noting that the budgets are phased on a monthly basis, and while some budgets appear to be underspent, they may still be on track for maintenance schedules that take place periodically throughout the year.
67. Reserve balances may NOT be accurate as the end of financial year, 30 June 2019 may still have journals and adjustments to be processed.



Edendale-Wyndham - Business Units as at 31 July 2019												
BU Code	Business Unit	Income			Expenses			Capital				
		Actual YTD	Budget YTD	Income Budget Full Year	Expenses YTD	Budget YTD	Expenses Budget Full Year	Actual YTD	Budget YTD	Capital Budget Full Year		
23200	Administration - EdenWyn	\$2,301	\$2,385	\$28,620	\$50	\$2,311	\$27,728					
23202	Operating Costs - EdenWyn	\$681	\$824	\$9,889	-\$291	\$824	\$9,889					
23207	Street Works - EdenWyn	\$4,338	\$4,352	\$52,218	\$1,159	\$3,290	\$39,481				\$356	\$4,266
23213	Stormwater Drainage - EdenWyn	\$2,115	\$3,225	\$38,697	\$320	\$2,125	\$25,494					
23228	Beautification - EdenWyn	\$5,152	\$5,169	\$62,027	\$265	\$5,169	\$62,027					
23232	Recreation Reserve - EdenWyn	\$5,686	\$2,291	\$27,488	\$345	\$3,142	\$37,708					
23246	Playground - EdenWyn	\$513	\$515	\$6,185		\$515	\$6,185					
23325	Cemetery - Edendale	\$2,178	\$1,273	\$15,277	\$238	\$1,702	\$20,427				\$375	\$4,500
23348	Pool - Edendale		\$2	\$21								
23350	Hall - Edendale		\$309	\$3,703	\$136	\$395	\$4,743					
29925	Cemetery - Wyndham	\$2,864	\$2,014	\$24,163	\$26	\$2,039	\$24,472				\$125	\$1,500
29949	Camping Ground - Wyndham	\$494	\$494	\$5,925	\$54	\$548	\$6,574					
29950	Hall - Edendale-Wyndham	\$1,135	\$1,131	\$13,568	\$371	\$1,044	\$12,525					
29982	Museum - Wyndham	\$110	\$102	\$1,219	\$54	\$156	\$1,866					
Total		\$27,565	\$24,083	\$289,000	\$2,727	\$23,260	\$279,118	\$0	\$856	\$10,266		

Reserve Balances

Local	Opening Balance	Current Budget	Forecast Budget	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029	2029/2030
Edendale Wyndham													
Community Centre													
<i>Operating</i>													
Edendale Community Centre - OP	150,827	151,327	151,327	151,774	152,166	152,493	152,751	152,929	153,022	153,024	152,925	149,156	145,387
Edendale Grant Hall Upgrade	-	94	94	191	291	395	502	613	727	845	967	967	967
Wyndham Community Centre - OFF	-	2	2	4	6	8	11	14	17	20	23	23	23
Total Community Centre Operating	150,827	151,423	151,423	151,969	152,463	152,896	153,264	153,556	153,766	153,889	153,915	150,146	146,377
Total Community Centre Balance	150,827	151,423	151,423	151,969	152,463	152,896	153,264	153,556	153,766	153,889	153,915	150,146	146,377
Local													
<i>Reserve</i>													
Edendale Cemetery - OPR	11,577	2,933	2,933	3,167	3,409	3,658	(1,302)	(1,207)	(1,109)	(1,008)	(904)	(904)	(904)
Edendale Pool	-	21	21	42	64	87	111	135	160	186	213	213	213
Edendale Wyndham Footpath	727	727	727	727	727	727	727	727	727	727	727	727	727
Edendale Wyndham General Res	47,914	32,820	32,820	28,265	28,868	29,491	30,135	30,800	31,487	32,196	32,928	32,928	32,928
Edendale Wyndham Stormwater	395,001	408,204	408,204	421,841	435,927	450,476	465,504	481,026	436,351	450,914	131,759	141,393	141,393
Total Local Reserve	455,220	444,705	444,705	454,042	468,995	484,439	495,175	511,481	467,616	483,015	164,723	174,357	174,357
Total Local Balance	455,220	444,705	444,705	454,042	468,995	484,439	495,175	511,481	467,616	483,015	164,723	174,357	174,357
Total Edendale Wyndham Reserve Balance	606,047	596,128	596,128	606,011	621,458	637,335	648,439	665,037	621,382	636,904	318,638	324,503	320,734
Overall Reserve Balance:	606,047	596,128	596,128	606,011	621,458	637,335	648,439	665,037	621,382	636,904	318,638	324,503	320,734

Recommendation

That the Edendale-Wyndham Community Board:

- a) **Receives the report titled "Council Report" dated 16 August 2019.**

Attachments

There are no attachments for this report.