



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

Date: Monday, 16 November 2020
Time: 7pm
Meeting Room: Lumsden Southland District Council Office
Venue: 18 Diana Street,
Lumsden

Northern Community Board Agenda OPEN

MEMBERSHIP

Chairperson	Greg Tither
Deputy Chairperson	Lance Hellewell
Members	Peter Bruce
	Pam Naylor
	Carolyn Smith
	Sonya Taylor
	Councillor John Douglas

IN ATTENDANCE

Community Liaison Officer	Kathryn Cowie
Committee Advisor/Customer Support Partner	Rose Knowles
Community Partnership Leader	Kelly Tagg

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

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

Terms of Reference – Community Boards

TYPE OF COMMITTEE	Community board
RESPONSIBLE TO	<p>Council</p> <p>Each community board will have a relationship with the committees in section 8.4.2 to 8.4.5 of the delegations manual based on the scope of the activities/functions delegated to each committee.</p>
SUBCOMMITTEES	As noted in section 8.5 of the delegations manual various subcommittees will report to specific community boards.
LEGISLATIVE BASIS	<p>Resolution made by Council through the representation arrangements as per the Local Electoral Act 2001.</p> <p>Role, status and membership as per subpart 2 of Part 4 of the Local Government Act 2002 (LGA).</p> <p>Treaty of Waitangi as per section 4, Part 1 of the LGA.</p> <p>Opportunities for Maori to contribute to decision-making processes as per section 14 of Part 2 of the LGA. Community boards delegated powers by Council as per schedule 7, clause 32, LGA.</p> <p>Appointment of councillors to community boards as per section 50, LGA.</p>
MEMBERSHIP	<p>Oreti and Waihopai Toetoe Community Boards have seven members elected by the local authority triennial elections plus a member appointed by Council. All other community boards have six members plus a member appointed by Council.</p> <p>The chairperson is elected by the community board. Councillors who are not appointed to community boards can only remain for the public section of the community board meeting. They cannot stay for the public excluded section unless the community board agrees.</p>
FREQUENCY OF MEETINGS	Every second month but up to ten ordinary meetings a year
QUORUM	Not less than four members
KEY FUNCTIONS	<ul style="list-style-type: none"> to promote the social, economic, environmental and cultural well-being of local communities and in so-doing contribute to the realisation of Council's vision of one District offering endless opportunities to provide leadership to local communities on the strategic issues and opportunities that they face to be advocates and representatives for their local community and in so doing ensure that Council and other agencies have a clear understanding of local needs and aspirations to be decision-makers on issues that are delegated to the board by Southland District Council

	<ul style="list-style-type: none"> • to develop relationships and communicate with key community organisations, special interest groups, residents and businesses within the community • to maintain an overview of the services Council delivers to its communities and assess the extent to which these services meet community needs • to recommend the setting of levels of service and budgets for local activities.
DELEGATIONS	<p>The community board shall have the following delegated powers and be accountable to Council for the exercising of these powers.¹</p> <p>In exercising the delegated powers, the community board will operate within:</p> <ol style="list-style-type: none"> 1) policies, plans, standards or guidelines that have been established and approved by Council 2) the needs of the local communities; and 3) the approved budgets for the activity. <p>Power to Act</p> <p>The community board will prepare and implement programmes of work, which will be reflected in its community board plan, which are relevant to the purposes of the community board that are consistent with the long term plan and annual plan processes of Council. Such programmes are to include budgetary provision for all costs associated with the work.</p> <p>Community Well-Being</p> <ol style="list-style-type: none"> 4) to develop local community outcomes that reflect the desired goals for their community/place 5) to monitor the overall well-being of local communities and use the information gathered to inform development of local strategies to address areas of need 6) work with Council and the community to develop a community board plan for the community of interest area – working in with any community plans that may exist. <p>Community Leadership</p> <ol style="list-style-type: none"> 7) communicate and develop a relationship with community organisations, local groups, and special interest groups within the local community of interest 8) identify key issues that will affect their community of interest's future and work with Council staff and other local representatives to facilitate multi-agency collaborative opportunities 9) promote a shared vision for the community of interest area and develop and promote ways to work with others to achieve positive outcomes 10) provide a local community perspective on Council's long term plan key performance indicators and levels of service

¹ Local Government Act 2002, s.53

as detailed in the long term plan, and on local expenditure, rating impacts and priorities.

Advocacy

11) submissions

- a) authority to make recommendations to Council on matters to be considered in submissions Council may make to external organisations' regional or national policy documents, select committees
- b) authority to make submissions to Council or other agency on issues within its community of interest area
- c) authority to make submissions to Council on bylaws and recommend to Council the level of bylaw service and enforcement to be provided, having regard to the need to maintain consistency across the District for all Council bylaws.

12) authority to prepare a submission to Council on the proposed levels of service, income and expenditure within the community of interest area, for consideration as part of the long term plan/annual plan process

13) provide comment by way of the formal Annual Plan/Long Term Plan process on relative priorities for the delivery of District services and levels of service within the community board area.

District activities include:

- a) wastewater
- b) solid waste
- c) water supply
- d) parks and reserves
- e) roading
- f) libraries
- g) cemeteries
- h) emergency management
- i) stormwater
- j) public toilets
- k) community housing

14) Council will set the levels of service for District activities – if a community board seek a higher level of service they will need to recommend that to Council and it will need to be funded in an appropriate way (locally).

Community Assistance

15) authority to establish prioritisation for allocation based on an overarching set of criteria from council to guide the scope of the activity

- 16) authority to grant the allocated funds from the Community Partnership Fund
- 17) authority to allocate bequests or grants generated locally consistent with the terms of the bequest or grant fund

Northern Community Board

- 18) make decisions regarding funding applications to the Northern Southland Development Fund. The Northern Community Board may invite a representative of the community of Dipton to take part in the decisions on applications to the Northern Southland Development Fund.

Unbudgeted Expenditure

Approve unbudgeted operating expenditure for local activities of up to \$20,000.

Approve up to a \$20,000 increase in the projected cost of a budgeted capital works project/item that is included in the annual plan/LTP.

Authority to delegate to the chief executive, when approving a project definition/business case, over-expenditure of up to \$10,000 for capital expenditure against the budget detailed in the Annual Plan/LTP.

Service Delivery

Local Activities

For activities within the local activities category, the community board shall have authority to:

- a) recommend to Council levels of service for local activities having regard to Council budgets within the Long Term Plan and Annual Plan process
- b) recommend to Council the rates and/or user charges and fees to fund the local activities
- c) accept donations of a local asset eg a gas barbeque, park bench, etc with a value of less than \$20,000.
- d) approve project definitions/business cases for approved budgeted capital expenditure up to \$300,000
- e) recommend to the Services and Assets Committee the approval of project definitions/business case and procurement plan for capital expenditure over \$300,000 and/or any unbudgeted capital expenditure
- f) monitor the performance and delivery of the service in meeting the expected levels of service
- g) facilitate the development of local management plans (for subsequent recommendation to Council), where required by statute or in support of District or other plans for reserves, harbours, and other community facilities, except where powers:
 - have been delegated to Council officers; or
 - would have significance beyond the community board's area or otherwise involves a matter of

	<p>national importance (Section 6 Resource Management Act 1991); or</p> <ul style="list-style-type: none"> involve the alienation of any part of a proposed or existing esplanade reserve by way of width reduction, easement, lease or otherwise. <p>Local activities include:</p> <ol style="list-style-type: none"> i) community leadership ii) local halls and community centres (within Council's overarching policy for community facilities) iii) wharves and harbour facilities iv) local parks and reserves v) parking limits and footpaths vi) Te Anau/Manapouri Airport (Fiordland Community Board) vii) Stewart Island Electricity Supply Authority (SIESA) (Stewart Island/Rakiura Community Board) <ol style="list-style-type: none"> (i) for the above two local activities only (ii) recommend levels of service and annual budget to the Services and Assets Committee (iii) monitor the performance and delivery of the service <p>19) naming reserves, structures and commemorative places</p> <ol style="list-style-type: none"> a) authority to decide upon requests from the community, regarding names of reserves, the placement of structures and commemorative places. <p>20) naming roads</p> <ol style="list-style-type: none"> a) authority to decide on the naming for public roads, private roads and rights of way <p>21) assist the chief executive by providing comment (through the board chairperson) to consider and determine temporary road closures applications where there are objections to the proposed road closure.</p> <p>Rentals and Leases</p> <p>In relation to all leases and licences of land and buildings for local activities within their own area, on behalf of Council;</p> <ol style="list-style-type: none"> a) accept the highest tenders for rentals more than \$10,000 b) approve the preferential allocation of leases and licenses where the rental is \$10,000 or more per annum. <p>Environmental management and spatial planning</p> <ol style="list-style-type: none"> 22) provide comment on behalf of the relevant community/communities on resource consent applications referred to the community board for comment. 23) recommend to Council the level of bylaw service and enforcement to be provided within the community, having regard to the need to maintain consistency across the District.
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	<p>24) provide advice to Council and its committees on any matter of interest or concern to the community board in relation to the sale of alcohol where statutory ability exists to seek such feedback.</p> <p>25) provide input into regulatory activities not otherwise specified above where the process allows.</p> <p>26) recommend to Council the initiating of an appeal or reference to the environment court on decisions in respect to resource consent applications on which the board has made submissions; ability to provide input to support the development of community planning for a civil defence emergency; and after an emergency event, to provide input and information to support community response efforts.</p>
LIMITS TO DELEGATIONS	<p>No financial or decision making delegations other than those specifically delegated by Council.</p> <p>The community board shall only expend funding on purposes for which that funding was originally raised and in accordance with the budgets approved by Council through its Long Term Plan/Annual Plan. In accordance with the provisions of section 39(2) of Schedule 7 the board may not incur expenditure in excess of the approved budget.</p> <p>Matters which are not Delegated</p> <p>Southland District Council has not delegated to community boards the power to:</p> <ul style="list-style-type: none"> • make a rate or bylaw • acquire, hold or dispose of property • direct, appoint, suspend or remove staff • engage or enter into contracts and agreements and financial commitments • institute an action for recovery of any amount • issue and police building consents, notices, authorisations and requirements under acts, statutes, regulations, bylaws and the like; • institute legal proceedings other than the delegation to recommend to Council the initiating of an appeal or reference to the environment court on decisions in respect to resource consent applications on which the community board has made submissions.
CONTACT WITH MEDIA	<p>The community board chairperson is the authorised spokesperson for the board in all matters where the board has authority or a particular interest.</p> <p>Board members, including the chairperson, do not have delegated authority to speak to the media and/or outside agencies on behalf of Council on matters outside of the board's delegations.</p> <p>The assigned Executive Leadership Team member will manage the formal communications between the board and its</p>

	<p>constituents and for the board in the exercise of its business. Correspondence with central government, other local government agencies or official agencies will only take place through Council staff and will be undertaken under the name of Southland District Council.</p>
REPORTING	<p>Community boards are unincorporated statutory bodies which are elected to represent the communities they serve.</p> <p>The boards maintain bound minute books of their own meetings.</p>

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Apologies

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

1 Leave of absence

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

2 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.

3 Public Forum

Notification to speak is required by 12noon at least one clear day before the meeting.
Further information is available on www.southlanddc.govt.nz or phoning 0800 732 732.

4 Extraordinary/Urgent Items

To consider, and if thought fit, to pass a resolution to permit the Community Board 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.”

5 Confirmation of Minutes

6.1 Meeting minutes of Northern Community Board, 19 October 2020



Northern Community Board

OPEN MINUTES

Minutes of a meeting of Northern Community Board held in the Lumsden SDC Office, 18 Diana Street, Lumsden on Monday, 19 October 2020 at 6 pm.

PRESENT

Chairperson	Greg Tither	
Deputy Chairperson	Lance Hellewell	
Members	Peter Bruce	
	Pam Naylor	
	Carolyn Smith	
	Sonya Taylor	
	Councillor John Douglas	Arrived 6.37pm

IN ATTENDANCE

Councillor	Rob Scott
Councillor	Christine Menzies
Community Liaison Officer	Kathryn Cowie
Committee Advisor/Support Partner	Rose Knowles
Community Partnership Leader	Kelly Tagg
Team Leader – Resource Management	Marcus Roy

1 Apologies

There were no apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

Councillor Douglas and Scott declared a conflict of interest in relation to the following report and advised they would not take part in discussion or debate on the matter as they have been involved in the project in a voluntary capacity:

- Item 7.5 community Partnership Funding Allocations 31 August 2020 round – Northern Southland Medical Trust

Sonya Taylor declared a conflict of interest in relation to the following report and advised she would not take part in discussion or debate on the matter as they have been involved in the project in a voluntary capacity:

- Item 7.5 community Partnership Funding Allocations 31 August 2020 round – Mossburn Community Facilities Inc

Peter Bruce declared a conflict of interest in relation to the following report and advised he would not take part in discussion or debate on the matter as they have been involved in the project in a voluntary capacity:

- Item 7.5 community Partnership Funding Allocations 31 August 2020 round – Lumsden Senior Citizens

4 Public Forum

Christine Henderson addressed the meeting updating them on the following:

- Request for the Boards support on working with NZTA to get the speed signs at the East entrance to Lumsden moved further back
- Catholic Church Forest project
- Northern Southland Reforestation project

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Pam Naylor, seconded Carolyn Smith and **resolved:**

That the Northern Community Board confirms the minutes of the meeting held on 17 August 2020 as a true and correct record of that meeting.

Reports

7.1 Community Leadership Report

Record No: R/20/10/59724

Community Partnership Leader _ Kelly Tagg was in attendance for this item.

Kelly updated the board on the following:

- Community Partnership Fund
- Garston Community meeting
- Athol railway project
- Resource management update
- Milford opportunities project

Resolution

Moved Lance Hellewell, seconded Pam Naylor and **resolved:**

That the Northern Community Board:

- a) Receives the report titled "Community Leadership Report" dated 12 October 2020.**

7.2 Operational Report for Northern Community Board

Record No: R/20/9/50407

Community Partnership Leader -Kelly Tagg was in attendance for this item.

Resolution

Moved Sonya Taylor, seconded Carolyn Smith and **resolved:**

That the Northern Community Board:

- a) Receives the report titled "Operational Report for Northern Community Board" dated 7 October 2020.**

7.3 Council Report

Record No: R/20/9/51944

Councillor Douglas was in attendance for this item

He particularly highlight

- Three waters

- Building solutions
- Animal control
- Resource Management
- District wide roading programme
- Forestry
- Around the Mountains Cycle trail
- Te Anau Manapouri Airport
- Freedom camping wardens
- Leadership Academy

Resolution

Moved Pam Naylor, seconded Lance Hellewell and **resolved:**

That the Northern Community Board:

- a) Receives the report titled "Council Report" dated 12 October 2020.**

7.4 Southland District - Wellbeing Indicators Snapshot - August 2020

Record No: R/20/9/52028

Community Partnership Leader - Kelly Tagg was in attendance for this item.

Resolution

Moved Pam Naylor, seconded Sonya Taylor and **resolved:**

That the Northern Community Board:

- a) Receives the report titled "Southland District - Wellbeing Indicators Snapshot - August 2020" dated 23 September 2020.**

7.6 Chairperson's Report

Record No: R/20/10/59278

Chairman Tither took the Board through his report.

Resolution

Moved Lance Hellewell, seconded Pam Naylor and **resolved:**

That the Northern Community Board:

- a) Receives the report titled "Chairperson's Report" dated 7 October 2020**

7.5 Community Partnership Funding Allocations - 31 August 2020 Round

Record No: R/20/10/59105

Community Liaison Officer – Kathryn Cowie was in attendance for this item.

The purpose of this report is for the Northern community Board to confirm the allocation of grants for the August 2020 round of the Community Partnership Fund.

Resolution

Moved Chairman Tither, seconded Carolyn Smith and **resolved:**

That the Northern Community Board:

- a) **Receives the report titled “Community Partnership Funding Allocations - 31 August 2020 Round” dated 8 October 2020.**
- 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) **Receives the applications from the following:**
 - 1. **Friends of Lumsden School**
 - 2. **Lumsden School**
 - 3. **Mosburn Community Facilities Inc.**
 - 4. **Northern Southland Community Pool Trust**
 - 5. **Northern Southland Medical Centre**
 - 6. **Northern Southland Reforestation Trust**
 - 7. **Northern Southland Senior Citizens**
 - 8. **Northern Southland Community Resource Centre Charitable Trust**
- e) **Approves a grant of \$900 to Friends of Lumsden School for ongoing maintenance and further development of the tracks and environment at the Oreti Bike Park in the form of employing someone part-time for a year.**
- f) **Approves a grant of \$1,013 to Lumsden Primary School for costs associated with the school production.**
- g) **Approves a grant of \$2,000 to Mosburn Community Facilities Inc. towards an upgrade at the community centre including roof repairs, electronic key system, new lighting and gas water heating.**
- h) **Approves a grant of \$5,000 to Northern Southland Community Pool Trust for recladding and reroofing the pool complex.**
- i) **Approves a grant of \$5,000 to Northern Southland Medical Trust for adding a second waiting room for potential Covid patients.**

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- j) Approves a grant of \$2,000 to the Northern Southland Reforestation Trust to assist with the set-up of a community garden in Lumsden.
 - k) Approves a grant of \$2,000 to the Northern Southland Senior Citizens Assn for a new roof at the senior citizens building.
 - l) Approves a grant of \$1,000 to the Northern Southland Community Resource Centre Charitable Trust for assistance with costs of their Cycle & Celebrate

The meeting concluded at 7.30pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE NORTHERN COMMUNITY BOARD
HELD ON 19 OCTOBER 2020

DATE:.....

CHAIRPERSON:.....

Financial Report for the year ended 30 June 2020

Record No: R/20/10/61319
Author: Brie Lepper, Graduate Accountant
Approved by: Anne Robson, Chief Financial Officer

☐ Decision ☐ Recommendation ☒ Information

Summary

- 1 The purpose of this report is to present the final financial results and supporting information for the communities located within the Northern Community Board area for the year ended 30 June 2020. The financial reports are contained within attachment A, B and C of this report.
- 2 These financial results are subject to review by Audit NZ in October/November, and therefore are subject to change.

Recommendation

That the Northern Community Board:

- a) **Receives the report titled “Financial Report for the year ended 30 June 2020” dated 11 November 2020.**

Attachments

- | | |
|---|---|
| A | Financial report for the year ended 30 June 2020 - Northern ↗ |
| B | Reserves as at 30 June 2020 - Northern ↗ |
| C | Detailed individual business units for the year ended 30 June 2020 - Northern ↗ |



Northern Community Board - Financial performance for the year ended 30 June 2020

The preliminary financial results for the year to 30 June 2020 were provided to you in the June operational report, however these financial results will have changed due to year end processes, including expenditure accruals, interest on reserves, funding of activities and projects etc.

The summary tables overleaf show the final financial results for the communities within your area for the year ended 30 June 2020. Please note these financial results are being audited in October/November and therefore may be subject to further change.

The results show for each of the income, expenditure, and capital expenditure categories:

- what actually happened ("Actual"),
- what was expected to occur by year end ("Forecasted Budget"), and
- what the original budget was ("Annual Plan Budget")

The "Forecasted Budget" includes the original Annual Plan budgeted adjusted for the effect of expenditure carried forward from 2018/2019, unbudgeted expenditure, projects that have been put on hold or are to be completed in 2020/2021 and/or anticipated changes to income and operating expenditure over the year.

Operational reports provided to you throughout the year compared the actual year-to-date ("YTD") results against forecasted YTD totals. This report however, will discuss significant variances between the "Actual" results and the "Annual Plan Budget".

A detailed breakdown of the individual business units is included in Attachment C of this report for your information.


Athol - Business Units for the year ended 30 June 2020

	Income			Expenses			Capital		
Business Unit	Actual	Forecasted Budget	Annual Plan Budget	Actual	Forecasted Budget	Annual Plan Budget	Actual	Forecasted Budget	Annual Plan Budget
Operating Costs - Athol	\$1,376	\$924	\$924		\$645	\$645			
Cemetery - Athol	\$968	\$968	\$968	\$411	\$500	\$968			
Beautification -Athol	\$7,942	\$5,442	\$5,442	\$5,533	\$35,567	\$35,567	\$23,576		
Playground - Athol	\$2,580	\$2,580	\$2,580	\$216	\$2,580	\$2,580			
Hall - Athol	\$8,101	\$8,533	\$8,533	\$8,135	\$8,656	\$8,656			
Total	\$20,968	\$18,446	\$18,446	\$14,294	\$47,948	\$48,416	\$23,576	\$0	\$0

Garston - Business Units for the year ended 30 June 2020

	Income			Expenses			Capital		
Business Unit	Actual	Forecasted Budget	Annual Plan Budget	Actual	Forecasted Budget	Annual Plan Budget	Actual	Forecasted Budget	Annual Plan Budget
Beautification - Garston	\$12,752	\$12,567	\$12,567	\$9,509	\$11,925	\$11,925			
Playground - Garston	\$1,629	\$1,643	\$1,643	\$492	\$1,731	\$1,731			
Playcentre Building	\$1,113	\$1,133	\$1,133	\$1,089	\$1,133	\$1,133			
Total	\$15,494	\$15,343	\$15,343	\$11,089	\$14,789	\$14,789	\$0	\$0	\$0


Lumsden - Business Units for the year ended 30 June 2020

	Income			Expenses			Capital		
Business Unit	Actual	Forecasted Budget	Annual Plan Budget	Actual	Forecasted Budget	Annual Plan Budget	Actual	Forecasted Budget	Annual Plan Budget
Administration - Lumsden	\$1,590	\$1,576	\$1,576						
Operating Costs - Lumsden	\$5,274	\$288	\$288	\$932	\$288	\$288			
Street Works - Lumsden	\$7,767	\$7,544	\$7,544	\$14,624	\$3,108	\$3,108	\$24,784	\$24,784	
Refuse Collection - Lumsden	\$29,946	\$26,660	\$26,660	\$29,946	\$30,660	\$30,660			
Stormwater Drainage - Lumsden	\$14,233	\$13,685	\$13,685	\$10,430	\$12,617	\$12,617	\$4,845		
Cemetery - Lumsden	\$8,280	\$11,041	\$11,041	\$11,787	\$15,334	\$24,421			
Beautification - Lumsden	\$50,496	\$50,589	\$50,589	\$43,718	\$47,568	\$51,140			
Recreation Reserve - Lumsden	\$3,942	\$3,612	\$3,612	\$7,550	\$3,612	\$3,612			
Playground - Lumsden	\$2,245	\$2,248	\$2,248	\$3,369	\$8,432	\$5,680			
Camping Ground - Lumsden	\$1,200	\$1,200	\$1,200						
Hall - Lumsden	\$14,318	\$16,716	\$16,716	\$16,693	\$17,858	\$17,858			
Information - Centre	\$2,997	\$3,084	\$3,084	\$3,121	\$4,464	\$4,464			
Total	\$142,288	\$138,243	\$138,243	\$142,169	\$143,941	\$153,848	\$29,629	\$24,784	\$0


Mossburn - Business Units for the year ended 30 June 2020

	Income			Expenses			Capital		
Business Unit	Actual	Forecasted Budget	Annual Plan Budget	Actual	Forecasted Budget	Annual Plan Budget	Actual	Forecasted Budget	Annual Plan Budget
Operating Costs - Mossburn	\$2,398	\$3,327	\$3,327	\$2,450	\$3,762	\$3,762			
Street Works - Mossburn	\$16,457	\$16,457	\$16,457	\$18,557	\$20,149	\$20,149			
Stormwater Drainage - Mossburn	\$4,695	\$4,695	\$4,695	\$4,786	\$4,695	\$4,695			
Cemetery - Mossburn	\$7,251	\$5,730	\$5,730	\$4,679	\$5,730	\$5,730	\$4,060		
Beautification - Mossburn	\$10,628	\$10,628	\$10,628	\$8,406	\$10,628	\$10,628			
War Memorial Park	\$14,309	\$14,309	\$14,309	\$16,657	\$14,309	\$14,309			
Playground - Mossburn	\$1,504	\$1,504	\$1,504	\$487	\$1,504	\$1,504			
Total	\$57,243	\$56,650	\$56,650	\$56,022	\$60,777	\$60,777	\$4,060	\$0	\$0

Northern Southland development fund - Business Units for the year ended 30 June 2020

	Income			Expenses			Capital		
Business Unit	Actual	Forecasted Budget	Annual Plan Budget	Actual	Forecasted Budget	Annual Plan Budget	Actual	Forecasted Budget	Annual Plan Budget
Northern Southland Devlpt Fund	\$7,709	\$10,575	\$10,575	\$9,701	\$9,825	\$9,825		\$0	\$0
Total	\$7,709	\$10,575	\$10,575	\$9,701	\$9,825	\$9,825	\$0	\$0	\$0


Community Leadership - Northern - Business Units for the year ended 30 June 2020

	Income			Expenses			Capital		
Business Unit	Actual	Forecasted Budget	Annual Plan Budget	Actual	Forecasted Budget	Annual Plan Budget	Actual	Forecasted Budget	Annual Plan Budget
Community Leadership Northern		\$0	\$0	\$16,340	\$10,788	\$0			
Total	\$0	\$0	\$0	\$16,340	\$10,788	\$0	\$0	\$0	\$0

Other Halls - Business Units for the year ending 30 June 2020

	Income			Expenses			Capital		
Business Unit	Actual	Forecasted Budget	Annual Plan Budget	Actual	Forecasted Budget	Annual Plan Budget	Actual	Forecasted Budget	Annual Plan Budget
Hall - Five Rivers	\$4,426	\$4,420	\$4,420	\$35,593	\$40,079	\$40,079			
Total	\$4,426	\$4,420	\$4,420	\$35,593	\$40,079	\$40,079	\$0	\$0	\$0



Significant variances to the 2019/2020 Annual Plan budget

Athol

Overall income was \$20,968 which was \$2,522 over budget. This was primarily due to beautification being \$2,500 over budget due to a Community Initiative fund grant received for the railway upgrade project.

Total expenditure was \$14,294, which was \$34,122 under budget. This was primarily due to beautification being \$30,034 under budget due to the beautification portion of the railway display project. This work was budgeted for as a maintenance project, however was deemed a capital project and the costs were coded to capital expenditure (see below). Playground expenditure was \$2,364 under budget due to lower maintenance costs for the year.

Capital expenditure was \$23,576 over budget. This was due to the railway project costs as explained above.

Garston

Overall income was \$15,494 which was slightly above budget (\$151).

Total expenditure was \$11,089 which was \$3,700 under budget. Beautification was \$2,416 under budget due to less general project and gardening costs for the year (\$3,811). This was offset by an overspend in catering primarily due to the memorial afternoon tea (\$1,043). Garston playground was \$1,239 under budget due to less general maintenance in 2019/2020.

There was no capital expenditure in 2019/2020.

Lumsden

Overall income was \$142,288 which was \$4,045 over budget. Lumsden operating expenditure income was \$4,986 over budget, this is due to funds received from the removal of trees at the Lumsden camping ground. Refuse collection was \$3,286 over budget due to a grant received from the Mararoa Waimea ward towards refuse collection. The additional income was offset by Lumsden cemetery being under budget by \$2,761, due to lower interment income. Lumsden Hall income was also under budget by \$2,398, due to lower hire income in 2019/2020.

Total expenditure was \$142,169 which was \$11,679 under budget. Streetworks was \$11,516 over budget primarily due to depreciation for the 2018/2019 Lumsden heritage upgrade not being budgeted for. Stormwater drainage was \$2,187 under budget due to no general maintenance being required in 2019/2020 (\$4,088). This was offset by additional expenditure for resource consents (\$2,995). Lumsden cemetery was \$12,634 under budget primarily due to the cemetery beam project not occurring (\$9,087), lower interment costs (\$2,480) and no general maintenance costs in 2019/2020 (\$1,074). Beautification was \$7,422 under budget due to lower gardening costs for the year. Recreation reserve was \$3,938 above budget due to \$4,404 of electricity expense occurred to date that was not budgeted for. The Lumsden CDA agreed to take over paying the electricity however the budget for this was omitted. The playground business unit was under budget by \$2,311 due to lower maintenance costs for the year. Lumsden Hall was



\$1,165 under budget due to lower cleaning, electricity and maintenance costs for the year. Information centre was \$1,343 due to no general maintenance required in 2019/2020.

Capital expenditure was \$29,629 over budget. This was predominantly due to a footpath project that was carried forward from 2018/2019. Stormwater drainage was \$4,845 over budget due to an unbudgeted new connection being required at Helena Street.

Mossburn

Overall income was \$57,243, which was slightly above budget (\$593). This was primarily due to cemetery income being \$1,521 over budget due to higher interment income received, offset by interest received on reserves being lower than expected for the operating business unit (\$929).

Total expenditure was \$56,022 which was \$4,755 under budget. Operating costs were \$1,312 under budget due to underspent general projects. Streetworks operating expenditure was \$1,592 under budget due to less maintenance being required. The \$2,149 maintenance budget has been carried forward to 2020/2021 (see below) for the Footpath/Kerb and channel replacement work. Mossburn Cemetery was \$1,051 underspent due to no interment costs being incurred. Beautification was \$2,222 underspent due to less mowing, gardening, silviculture and spraying costs. Playground general maintenance was \$1,017 underspent. These underspends were offset by an overspend of \$2,348 in the war memorial park business unit due to additional maintenance incurred.

Capital expenditure was \$4,060 overspent due to the installation of new cemetery beams at Centre Hill cemetery. This project was not expected to be completed this year, however the installation of the new cemetery beams was included within the package of multiple new beams completed throughout the District at the same time.

Northern Southland Development Fund

Overall income was \$2,866 under budget. This was due to interest received on reserves being lower than expected.

Total expenditure was \$9,701 which was only slightly under budget (\$124).

Community Leadership Northern

Overall expenditure was \$16,340 which was unbudgeted. This was due to the elected member salaries being charged to the new community board subsequent to the elections. As this remuneration was not included in the 2019/2020 Annual Plan, on 27 February 2020 Council resolved to fund the community board remuneration for 2019/2020 from the Mararoa Waimea Ward reserves.

Other halls – Five Rivers hall

Overall income was \$4,426, which was on budget.

Total expenditure was \$35,593 which was \$4,486 less than budget. The main reason for the under spend was primarily due to the exterior repaint project being completed under budget (\$5,261).

There was no capital expenditure in the 2019/2020 year.



Expenditure carried forward

The following projects and expenditure were budgeted to be undertaken in the 2019/2020 year, however they have been requested to be carried forward to 2020/2021.

Town	Project Name	Funded From	Total 19/20 Budget	19/20 Actual Costs	Request for Carry forward to 20/21
Athol	Railway Project	Reserves	30,000	23,576	6,424
Mossburn	Footpath/Kerb and channel replacement	Reserve			2,149
Garston	New Garston fingerpost sign	Reserve			2,530

Additional Financial Information

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.

Various contributions across the district that were due to expire in 2020 have been used to acquire a piece of reserve land in Curio Bay in June 2020.

Reserves

A detailed listing of the various community reserve balances at 30 June 2020 are included in Attachment B of this report.

Interest was allocated to reserves at 30 June 2020 based on the average reserve balance for the year 1 July to 30 June at a rate of 2.42%.



Northern Community Board – Reserves as at 30 June 2020

16/10/2020

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Athol Schedule Of Reserve Balance

		Actual June - 019	Transfers To/(From)	Actual June -020
Community Centre				
<i>Operating Account</i>				
Comm Centres Athol - OPR	88701	7,427.37	478.72	7,906.09
		<u>7,427.37</u>	<u>478.72</u>	<u>7,906.09</u>
Community Centre Total		<u>7,427.37</u>	<u>478.72</u>	<u>7,906.09</u>
Local				
<i>Operating Account</i>				
Athol General - OPR	87281	39,016.33	(16,869.15)	22,147.18
		<u>39,016.33</u>	<u>(16,869.15)</u>	<u>22,147.18</u>
Local Total		<u>39,016.33</u>	<u>(16,869.15)</u>	<u>22,147.18</u>
Total Athol Reserves		<u>46,443.70</u>	<u>(16,390.43)</u>	<u>30,053.27</u>

Five Rivers Schedule Of Reserve Balance

	Actual June - 019	Transfers To/(From)	Actual June -020
Total Five Rivers Reserves	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>



Garston Schedule Of Reserve Balance

		Actual June - 019	Transfers To/(From)	Actual June -020
Local				
	<i>Reserve Account</i>			
	Garston Special Projects - RES	87423		
		32,181.76	4,815.90	36,997.66
		<u>32,181.76</u>	<u>4,815.90</u>	<u>36,997.66</u>
	Local Total	<u>32,181.76</u>	<u>4,815.90</u>	<u>36,997.66</u>
	Total Garston Reserves	<u>32,181.76</u>	<u>4,815.90</u>	<u>36,997.66</u>



Lumsden Schedule Of Reserve Balance

		Actual June - 019	Transfers To/(From)	Actual June -020
Community Centre				
<i>Operating Account</i>				
Comm Centres Lumsden - OPR	88737	5,764.99	(942.38)	4,822.61
		<u>5,764.99</u>	<u>(942.38)</u>	<u>4,822.61</u>
Community Centre Total		<u>5,764.99</u>	<u>(942.38)</u>	<u>4,822.61</u>
Local				
<i>Carry Forward Account</i>				
Lumsden Cemetery - CFD	87459	659.62	15.96	675.58
		<u>659.62</u>	<u>15.96</u>	<u>675.58</u>
<i>Reserve Account</i>				
Lumsden Footpaths - OPR	87445	21,716.41	(17,017.17)	4,699.24
Lumsden General - RES	87469	59,277.45	14,435.01	73,712.46
		<u>80,993.86</u>	<u>(2,582.16)</u>	<u>78,411.70</u>
Local Total		<u>81,653.48</u>	<u>(2,566.20)</u>	<u>79,087.28</u>
Stormwater				
<i>Reserve Account</i>				
Lumsden Stormwater (K&C) - RES	87479	69,419.59	(1,041.52)	68,378.07
		<u>69,419.59</u>	<u>(1,041.52)</u>	<u>68,378.07</u>
Stormwater Total		<u>69,419.59</u>	<u>(1,041.52)</u>	<u>68,378.07</u>
Total Lumsden Reserves		<u>156,838.06</u>	<u>(4,550.10)</u>	<u>152,287.96</u>

Local

Mossburn General - RES

87575

Actual
June - 019

Transfers
To/(From)

Actual
June -020

105,296.77

(2,703.66)

102,593.11

105,296.77

(2,703.66)

102,593.11

Local Total

105,296.77

(2,703.66)

102,593.11

Total Mossburn Reserves

105,296.77

(2,703.66)

102,593.11

Allocation Committee

Allocation Committee Account

Actual
June - 019

Transfers
To/(From)

Actual
June -020

Meridian Cont - Nth Sth Dev Fu

87419

323,399.82

(1,992.11)

321,407.71



ATTACHMENT C

Detailed Individual Business Units for the year ending 30 June 2020

		Actual	Forecasted Budget	Annual Plan Budget
Athol				
Beautification -Athol				
Income	Rates - Collected	(\$2,177)	(\$2,177)	(\$2,177)
	Contribution - Ward	(\$3,265)	(\$3,265)	(\$3,265)
	Internal - Grant Income	(\$2,500)	\$0	\$0
Income Total		(\$7,942)	(\$5,442)	(\$5,442)
Operational Expenditure	Mowing	\$5,344	\$4,599	\$4,599
	Maint - Gardening	\$0	\$108	\$108
	Maint - General	\$189	\$860	\$860
	Maint - Project	\$0	\$30,000	\$30,000
Operational Expenditure Total		\$5,533	\$35,567	\$35,567
Net Operating (Surplus)/Deficit		(\$2,409)	\$30,125	\$30,125
Capital Expenditure	WIP - Improvements	\$23,576	\$0	\$0
Capital Expenditure Total		\$23,576	\$0	\$0
Funding Sources	To-ATHL General - OP	\$0	\$0	\$0
	Ex-ATHL General - OP	(\$21,166)	(\$30,125)	(\$30,125)
Funding Sources Total		(\$21,166)	(\$30,125)	(\$30,125)
Beautification -Athol Total		\$0	\$0	\$0
Cemetery - Athol				
Income	Rates - Collected	(\$484)	(\$484)	(\$484)
	Contribution - Ward	(\$484)	(\$484)	(\$484)
Income Total		(\$968)	(\$968)	(\$968)
Operational Expenditure	Mowing	\$411	\$500	\$968
Operational Expenditure Total		\$411	\$500	\$968
Net Operating (Surplus)/Deficit		(\$557)	(\$468)	\$0
Funding Sources	To-ATHL General - OP	\$557	\$468	\$0
	Ex-ATHL General - OP	\$0	\$0	\$0
Funding Sources Total		\$557	\$468	\$0
Cemetery - Athol Total		\$0	\$0	\$0

		Actual	Forecasted Budget	Annual Plan Budget
Hall - Athol				
Income	Hire Income	(\$623)	(\$1,000)	(\$1,000)
	Rates - Collected	(\$7,428)	(\$7,327)	(\$7,327)
	General Recoveries	\$0	\$0	\$0
	Internal - Interest on Reserve	\$0	(\$206)	(\$206)
	Internal Rates Income	(\$51)	\$0	\$0
Income Total		(\$8,101)	(\$8,533)	(\$8,533)
Operational Expenditure	Doubtful Debts	\$0	\$0	\$0
	Material Damage Insurance	\$1,685	\$1,248	\$1,248
	Public Liability Insurance	\$105	\$62	\$62
	Electricity	\$1,410	\$1,226	\$1,226
	Operating Costs	\$2,106	\$4,826	\$4,826
	Maint - Internal	\$1,170	\$0	\$0
	Depn - Furniture & Fitting	\$329	\$329	\$329
	Internal - Work scheme service	\$350	\$0	\$0
	Internal Rates expense	\$981	\$965	\$965
	internal - Insurance Valuation	\$0	\$0	\$0
Operational Expenditure Total		\$8,135	\$8,656	\$8,656
Net Operating (Surplus)/Deficit		\$33	\$123	\$123
Funding Sources	To-Comm Ctr Athol - OP	\$295	\$206	\$206
	Ex-Comm Ctr Athol - OP	\$0	\$0	\$0
	Add Back Non Cash Depn	(\$329)	(\$329)	(\$329)
Funding Sources Total		(\$33)	(\$123)	(\$123)
Hall - Athol Total		(\$0)	\$0	\$0
Operating Costs - Athol				
Income	Rentals	(\$10)	(\$10)	(\$10)
	Rates - Collected	(\$476)	(\$476)	(\$476)
	Contribution - Ward	(\$159)	(\$159)	(\$159)
	Internal - Interest on Reserve	(\$731)	(\$279)	(\$279)
Income Total		(\$1,376)	(\$924)	(\$924)
Operational Expenditure	General Projects	\$0	\$645	\$645
Operational Expenditure Total		\$0	\$645	\$645
Net Operating (Surplus)/Deficit		(\$1,376)	(\$279)	(\$279)
Funding Sources	To-ATHL General - OP	\$1,376	\$279	\$279
	Ex-ATHL General - OP	\$0	\$0	\$0
Funding Sources Total		\$1,376	\$279	\$279
Operating Costs - Athol Total		(\$0)	(\$0)	(\$0)
Playground - Athol				
Income	Rates - Collected	(\$1,290)	(\$1,290)	(\$1,290)
	Contribution - Ward	(\$1,290)	(\$1,290)	(\$1,290)
Income Total		(\$2,580)	(\$2,580)	(\$2,580)
Operational Expenditure	Maint - General	\$216	\$2,580	\$2,580
Operational Expenditure Total		\$216	\$2,580	\$2,580
Net Operating (Surplus)/Deficit		(\$2,364)	\$0	\$0
Funding Sources	To-ATHL General - OP	\$2,364	\$0	\$0
	Ex-ATHL General - OP	\$0	\$0	\$0
Funding Sources Total		\$2,364	\$0	\$0
Playground - Athol Total		(\$0)	\$0	\$0

		Actual	Forecasted Budget	Annual Plan Budget
Garston				
Beautification - Garston				
Income	Contribution - Ward	(\$11,925)	(\$11,925)	(\$11,925)
	Internal - Interest on Reserve	(\$827)	(\$642)	(\$642)
	Internal - Grant Income	\$0	\$0	\$0
Income Total		(\$12,752)	(\$12,567)	(\$12,567)
Operational Expenditure	Catering Expenses	\$1,043	\$0	\$0
	Mowing	\$6,906	\$6,879	\$6,879
	General Projects	\$909	\$3,806	\$3,806
	Maint - Gardening	\$326	\$1,240	\$1,240
	Depn - Improvement	\$324	\$0	\$0
Operational Expenditure Total		\$9,509	\$11,925	\$11,925
Net Operating (Surplus)/Deficit		(\$3,244)	(\$642)	(\$642)
Funding Sources	To-GSTN Special Projects - RE	\$3,567	\$642	\$642
	Ex-GSTN Special Projects - RE	\$0	\$0	\$0
	Add Back Non Cash Depn	(\$324)	\$0	\$0
Funding Sources Total		\$3,244	\$642	\$642
Beautification - Garston Total		\$0	(\$0)	(\$0)
Playcentre Building				
Income	Rates - Collected	(\$1,113)	(\$1,133)	(\$1,133)
	Rates - Adjustments	\$20	\$0	\$0
	Internal Rates Income	(\$20)	(\$24)	(\$24)
	Internal Rates offset	\$0	\$24	\$24
Income Total		(\$1,113)	(\$1,133)	(\$1,133)
Operational Expenditure	Material Damage Insurance	\$151	\$111	\$111
	Rates	\$137	\$0	\$0
	Maint - General	\$0	\$322	\$322
	Maint - Planned	\$0	\$0	\$0
	Internal Rates expense	\$801	\$700	\$700
	internal - Insurance Valuation	\$0	\$0	\$0
Operational Expenditure Total		\$1,089	\$1,133	\$1,133
Net Operating (Surplus)/Deficit		(\$24)	(\$0)	(\$0)
Funding Sources	To-GSTN Special Projects - RE	\$24	\$0	\$0
	Ex-GSTN Special Projects - RE	\$0	\$0	\$0
Funding Sources Total		\$24	\$0	\$0
Playcentre Building Total		\$0	(\$0)	(\$0)
Playground - Garston				
Income	Rates - Collected	(\$807)	(\$822)	(\$822)
	Rates - Adjustments	\$14	\$0	\$0
	Contribution - Ward	(\$822)	(\$822)	(\$822)
	Internal Rates Income	(\$14)	(\$36)	(\$36)
	Internal Rates offset	\$0	\$36	\$36
Income Total		(\$1,629)	(\$1,643)	(\$1,643)
Operational Expenditure	Maint - General	\$404	\$1,643	\$1,643
	Depn - Buildings	\$88	\$88	\$88
Operational Expenditure Total		\$492	\$1,731	\$1,731
Net Operating (Surplus)/Deficit		(\$1,136)	\$88	\$88
Funding Sources	To-GSTN Special Projects - RE	\$1,224	\$0	\$0
	Ex-GSTN Special Projects - RE	\$0	\$0	\$0
	Add Back Non Cash Depn	(\$88)	(\$88)	(\$88)
Funding Sources Total		\$1,136	(\$88)	(\$88)
Playground - Garston Total		(\$0)	\$0	\$0

		Actual	Forecasted Budget	Annual Plan Budget
Lumsden				
Administration - Lumsden				
Income	Rates - Collected	\$0	\$0	\$0
	Internal - Interest on Reserve	(\$1,590)	(\$1,576)	(\$1,576)
Income Total		(\$1,590)	(\$1,576)	(\$1,576)
Net Operating (Surplus)/Deficit		(\$1,590)	(\$1,576)	(\$1,576)
Funding Sources	To-LUMS General - OP	\$0	\$0	\$0
	To-LUMS General - RE	\$1,590	\$1,576	\$1,576
Funding Sources Total		\$1,590	\$1,576	\$1,576
Administration - Lumsden Total		\$0	(\$0)	(\$0)
Beautification - Lumsden				
Income	Rates - Collected	(\$37,447)	(\$37,942)	(\$37,942)
	Rates - Adjustments	\$220	\$0	\$0
	Contribution - Ward	(\$12,647)	(\$12,647)	(\$12,647)
	Internal Rates Income	(\$622)	(\$618)	(\$618)
	Internal Rates offset	\$0	\$618	\$618
Income Total		(\$50,496)	(\$50,589)	(\$50,589)
Operational Expenditure	Mowing	\$24,243	\$24,017	\$24,017
	Maint - Gardening	\$18,923	\$23,000	\$26,572
	Depn - Improvement	\$551	\$551	\$551
Operational Expenditure Total		\$43,718	\$47,568	\$51,140
Net Operating (Surplus)/Deficit		(\$6,778)	(\$3,021)	\$551
Funding Sources	To-LUMS General - RE	\$7,329	\$0	\$0
	Ex-LUMS General - RE	\$0	\$0	\$0
	To-LUMS Local Rates Res	\$0	\$3,572	\$0
	Ex-LUMS Local Rates Res	\$0	\$0	\$0
	Add Back Non Cash Depn	(\$551)	(\$551)	(\$551)
Funding Sources Total		\$6,778	\$3,021	(\$551)
Beautification - Lumsden Total		\$0	\$0	\$0
Camping Ground - Lumsden				
Income	Rentals	(\$1,200)	(\$1,200)	(\$1,200)
Income Total		(\$1,200)	(\$1,200)	(\$1,200)
Net Operating (Surplus)/Deficit		(\$1,200)	(\$1,200)	(\$1,200)
Funding Sources	To-LUMS General - RE	\$1,200	\$1,200	\$1,200
	Ex-LUMS General - RE	\$0	\$0	\$0
Funding Sources Total		\$1,200	\$1,200	\$1,200
Camping Ground - Lumsden Total		\$0	\$0	\$0

		Actual	Forecasted Budget	Annual Plan Budget
Cemetery - Lumsden				
Income	Rentals	(\$250)	(\$215)	(\$215)
	Rates - Collected	(\$4,281)	(\$4,338)	(\$4,338)
	Rates - Adjustments	\$25	\$0	\$0
	Cemetery Interment Fees	(\$1,567)	(\$4,352)	(\$4,352)
	Contribution - Ward	(\$2,136)	(\$2,136)	(\$2,136)
	Internal Rates Income	(\$71)	(\$74)	(\$74)
	Internal Rates offset	\$0	\$74	\$74
Income Total		(\$8,280)	(\$11,041)	(\$11,041)
Operational Expenditure	Mowing	\$5,622	\$5,614	\$5,614
	Maint - General	\$0	\$1,075	\$1,075
	Cemetery Beams	\$0	\$0	\$9,087
	Interments	\$1,872	\$4,352	\$4,352
	Depn - Improvement	\$4,293	\$4,293	\$4,293
Operational Expenditure Total		\$11,787	\$15,334	\$24,421
Net Operating (Surplus)/Deficit		\$3,507	\$4,293	\$13,380
Funding Sources	To-LUMS General - RE	\$786	\$0	\$0
	Ex-LUMS General - RE	\$0	\$0	(\$9,087)
	Add Back Non Cash Depn	(\$4,293)	(\$4,293)	(\$4,293)
Funding Sources Total		(\$3,507)	(\$4,293)	(\$13,380)
Cemetery - Lumsden Total		\$0	(\$0)	(\$0)
Hall - Lumsden				
Income	Hire Income	(\$2,434)	(\$4,623)	(\$4,623)
	Rates - Collected	(\$11,614)	(\$11,802)	(\$11,802)
	Rates - Adjustments	\$31	\$0	\$0
	Internal - Interest on Reserve	(\$127)	(\$291)	(\$291)
	Internal Rates Income	(\$175)	(\$150)	(\$150)
	Internal Rates offset	\$0	\$150	\$150
Income Total		(\$14,318)	(\$16,716)	(\$16,716)
Operational Expenditure	Doubtful Debts	(\$450)	\$0	\$0
	Material Damage Insurance	\$3,108	\$2,151	\$2,151
	Public Liability Insurance	\$105	\$62	\$62
	Ordinary Time	\$313	\$0	\$0
	Electricity	\$4,100	\$2,535	\$2,535
	Cleaning	\$3,878	\$5,030	\$5,030
	Rates	\$0	\$155	\$155
	Operating Costs	\$5	\$3,740	\$3,740
	Maint - Internal	\$1,413	\$0	\$0
	Depn - Furniture & Fitting	\$604	\$604	\$604
	Depn - Improvement	\$828	\$828	\$828
	Internal - Work scheme service	\$136	\$0	\$0
	Internal Rates expense	\$2,655	\$2,753	\$2,753
Operational Expenditure Total		\$16,693	\$17,858	\$17,858
Net Operating (Surplus)/Deficit		\$2,375	\$1,142	\$1,142
Funding Sources	To-Comm Ctr Lumsden - OP	\$127	\$291	\$291
	Ex-Comm Ctr Lumsden - OP	(\$1,069)	\$0	\$0
	Add Back Non Cash Depn	(\$1,433)	(\$1,433)	(\$1,433)
Funding Sources Total		(\$2,375)	(\$1,142)	(\$1,142)
Hall - Lumsden Total		\$0	\$0	\$0

		Actual	Forecasted Budget	Annual Plan Budget
Information - Centre				
Income	Rentals	(\$1,130)	(\$1,214)	(\$1,214)
	Rates - Collected	(\$1,292)	(\$1,309)	(\$1,309)
	Rates - Adjustments	\$8	\$0	\$0
	Contribution - Ward	(\$561)	(\$561)	(\$561)
	Internal Rates Income	(\$21)	(\$14)	(\$14)
	Internal Rates offset	\$0	\$14	\$14
Income Total		(\$2,997)	(\$3,084)	(\$3,084)
Operational Expenditure	Material Damage Insurance	\$959	\$1,042	\$1,042
	Rates	\$121	\$99	\$99
	Maint - General	\$0	\$1,290	\$1,290
	Depn - Buildings	\$1,380	\$1,380	\$1,380
	Internal Rates expense	\$661	\$653	\$653
Operational Expenditure Total		\$3,121	\$4,464	\$4,464
Net Operating (Surplus)/Deficit		\$124	\$1,380	\$1,380
Funding Sources	To-LUMS General - RE	\$1,257	\$0	\$0
	Ex-LUMS General - RE	\$0	\$0	\$0
	Add Back Non Cash Depn	(\$1,380)	(\$1,380)	(\$1,380)
Funding Sources Total		(\$124)	(\$1,380)	(\$1,380)
Information - Centre Total		(\$0)	\$0	\$0
Operating Costs - Lumsden				
Income	Rentals	(\$309)	(\$323)	(\$323)
	Rates - Collected	\$35	\$35	\$35
	General Recoveries	(\$5,000)	\$0	\$0
	Internal Rates Income	\$1	\$0	\$0
Income Total		(\$5,274)	(\$288)	(\$288)
Operational Expenditure	Rates	\$306	\$288	\$288
	General Projects	\$626	\$0	\$0
	Operating Costs	\$0	(\$3,394)	(\$3,394)
	Internal Rates expense	\$0	\$3,394	\$3,394
Operational Expenditure Total		\$932	\$288	\$288
Net Operating (Surplus)/Deficit		(\$4,342)	\$0	\$0
Funding Sources	To-LUMS General - RE	\$4,342	\$0	\$0
	Ex-LUMS General - RE	\$0	\$0	\$0
Funding Sources Total		\$4,342	\$0	\$0
Operating Costs - Lumsden Total		(\$0)	(\$0)	(\$0)
Playground - Lumsden				
Income	Rates - Collected	(\$1,109)	(\$1,124)	(\$1,124)
	Rates - Adjustments	\$7	\$0	\$0
	Contribution - Ward	(\$1,124)	(\$1,124)	(\$1,124)
	Internal Rates Income	(\$18)	(\$19)	(\$19)
	Internal Rates offset	\$0	\$19	\$19
Income Total		(\$2,245)	(\$2,248)	(\$2,248)
Operational Expenditure	Maint - General	\$706	\$5,000	\$2,248
	Depn - Improvement	\$2,663	\$3,432	\$3,432
Operational Expenditure Total		\$3,369	\$8,432	\$5,680
Net Operating (Surplus)/Deficit		\$1,123	\$6,184	\$3,432
Funding Sources	To-LUMS General - RE	\$1,540	\$0	\$0
	Ex-LUMS General - RE	\$0	(\$2,752)	\$0
	Add Back Non Cash Depn	(\$2,663)	(\$3,432)	(\$3,432)
Funding Sources Total		(\$1,123)	(\$6,184)	(\$3,432)
Playground - Lumsden Total		(\$0)	\$0	(\$0)

		Actual	Forecasted Budget	Annual Plan Budget
Recreation Reserve - Lumsden				
Income	Rentals	(\$435)	(\$96)	(\$96)
	Rates - Collected	(\$3,470)	(\$3,516)	(\$3,516)
	Rates - Adjustments	\$20	\$0	\$0
	Internal Rates Income	(\$58)	(\$26)	(\$26)
	Internal Rates offset	\$0	\$26	\$26
	Internal - Grant Income	\$0	\$0	\$0
Income Total		(\$3,942)	(\$3,612)	(\$3,612)
Operational Expenditure	Material Damage Insurance	\$1,143	\$1,292	\$1,292
	Electricity	\$4,404	\$0	\$0
	Legal Costs	\$738	\$0	\$0
	Mowing	\$0	\$1,022	\$1,022
	Rates	\$22	\$19	\$19
	Maint - General	\$0	\$860	\$860
	Internal - Work scheme service	\$707	\$0	\$0
	Internal Rates expense	\$386	\$419	\$419
	internal - Insurance Valuation	\$150	\$0	\$0
Operational Expenditure Total		\$7,550	\$3,612	\$3,612
Net Operating (Surplus)/Deficit		\$3,608	\$0	\$0
Funding Sources	To-LUMS General - RE	\$0	\$0	\$0
	Ex-LUMS General - RE	(\$3,608)	\$0	\$0
Funding Sources Total		(\$3,608)	\$0	\$0
Recreation Reserve - Lumsden Total		\$0	\$0	\$0
Refuse Collection - Lumsden				
Income	Rates - Collected	(\$26,312)	(\$26,660)	(\$26,660)
	Rates - Adjustments	\$155	\$0	\$0
	Internal Rates Income	(\$437)	(\$382)	(\$382)
	Internal Rates offset	\$0	\$382	\$382
	Internal - Grant Income	(\$3,352)	\$0	\$0
Income Total		(\$29,946)	(\$26,660)	(\$26,660)
Operational Expenditure	Street Litter Bins	\$29,946	\$30,660	\$30,660
Operational Expenditure Total		\$29,946	\$30,660	\$30,660
Net Operating (Surplus)/Deficit		\$0	\$4,000	\$4,000
Funding Sources	To-LUMS General - RE	\$0	\$0	\$0
	Ex-LUMS General - RE	\$0	\$0	\$0
	Ex - Mararoa/Waimea	\$0	(\$4,000)	(\$4,000)
Funding Sources Total		\$0	(\$4,000)	(\$4,000)
Refuse Collection - Lumsden Total		\$0	\$0	\$0

		Actual	Forecasted Budget	Annual Plan Budget
Stormwater Drainage - Lumsden				
Income	Rates - Collected	(\$12,452)	(\$12,617)	(\$12,617)
	Rates - Adjustments	\$73	\$0	\$0
	Internal - Interest on Reserve	(\$1,647)	(\$1,068)	(\$1,068)
	Internal Rates Income	(\$207)	(\$206)	(\$206)
	Internal Rates offset	\$0	\$206	\$206
Income Total		(\$14,233)	(\$13,685)	(\$13,685)
Operational Expenditure	Material Damage Insurance	\$278	\$415	\$415
	Rates	\$0	\$44	\$44
	Resource Consents	\$3,533	\$538	\$538
	Monitoring	\$163	\$1,075	\$1,075
	Maint - General	\$0	\$4,088	\$4,088
	Internal - WWS Management Fee	\$5,244	\$5,244	\$5,244
	Internal Rates expense	\$159	\$160	\$160
	Internal WWS Stormwater Invest	\$1,053	\$1,053	\$1,053
Operational Expenditure Total		\$10,430	\$12,617	\$12,617
Net Operating (Surplus)/Deficit		(\$3,804)	(\$1,068)	(\$1,068)
Capital Expenditure	Stormwater - Acquisition LOS	\$4,845	\$0	\$0
Capital Expenditure Total		\$4,845	\$0	\$0
Funding Sources	To-LUMS Strmwtr (K&C) - RE	\$1,647	\$0	\$0
	Ex-LUMS Strmwtr (K&C) - RE	(\$2,689)	\$1,068	\$1,068
Funding Sources Total		(\$1,042)	\$1,068	\$1,068
Stormwater Drainage - Lumsden Total		\$0	(\$0)	(\$0)
Street Works - Lumsden				
Income	Grants Government (capital)	\$0	\$0	\$0
	Rates - Collected	(\$7,372)	(\$7,469)	(\$7,469)
	Rates - Adjustments	\$43	\$0	\$0
	Internal - Interest on Reserve	(\$316)	(\$75)	(\$75)
	Internal Rates Income	(\$122)	(\$184)	(\$184)
	Internal Rates offset	\$0	\$184	\$184
Income Total		(\$7,767)	(\$7,544)	(\$7,544)
Operational Expenditure	General Projects	\$0	\$0	\$0
	Maint - General	\$0	\$2,759	\$2,759
	Depn - Improvement	\$14,624	\$0	\$0
	Internal -Interest on Loans	\$0	\$349	\$349
Operational Expenditure Total		\$14,624	\$3,108	\$3,108
Net Operating (Surplus)/Deficit		\$6,857	(\$4,436)	(\$4,436)
Capital Expenditure	Footpaths - Acquisition LOS	\$0	\$24,784	\$0
	Internal capital footpaths	\$24,784	\$0	\$0
Capital Expenditure Total		\$24,784	\$24,784	\$0
Funding Sources	To-LUMS Footpaths	\$316	\$4,075	\$4,075
	Ex-LUMS Footpaths	(\$17,333)	(\$24,784)	\$0
	Add Back Non Cash Depn	(\$14,624)	\$0	\$0
Funding Sources Total		(\$31,641)	(\$20,348)	\$4,436
Street Works - Lumsden Total		\$0	(\$0)	(\$0)

		Actual	Forecasted Budget	Annual Plan Budget
Mossburn				
Beautification - Mossburn				
Income	Rates - Collected	(\$8,037)	(\$7,971)	(\$7,971)
	Rates - Adjustments	\$66	\$0	\$0
	Contribution - Ward	(\$2,657)	(\$2,657)	(\$2,657)
Income Total		(\$10,628)	(\$10,628)	(\$10,628)
Operational Expenditure	Mowing	\$6,708	\$7,154	\$7,154
	Maint - Gardening	\$1,972	\$3,270	\$3,270
	Silviculture -Release Spraying	(\$274)	\$204	\$204
Operational Expenditure Total		\$8,406	\$10,628	\$10,628
Net Operating (Surplus)/Deficit		(\$2,222)	(\$0)	(\$0)
Funding Sources	To-MOSS General - RE	\$2,222	\$0	\$0
	Ex-MOSS General - RE	\$0	\$0	\$0
Funding Sources Total		\$2,222	\$0	\$0
Beautification - Mossburn Total		\$0	(\$0)	(\$0)
Cemetery - Mossburn				
Income	Rates - Collected	(\$830)	(\$823)	(\$823)
	Rates - Adjustments	\$7	\$0	\$0
	Cemetery Interment Fees	(\$3,134)	(\$1,613)	(\$1,613)
	Contribution - Ward	(\$3,294)	(\$3,294)	(\$3,294)
Income Total		(\$7,251)	(\$5,730)	(\$5,730)
Operational Expenditure	Miscellaneous Grant	\$0	\$0	\$0
	Mowing	\$2,472	\$2,504	\$2,504
	Maint - General	\$2,072	\$1,613	\$1,613
	Interments	\$0	\$1,613	\$1,613
	Depn - Improvement	\$135	\$0	\$0
Operational Expenditure Total		\$4,679	\$5,730	\$5,730
Net Operating (Surplus)/Deficit		(\$2,572)	(\$0)	(\$0)
Capital Expenditure	Improvements - Acq LOS	\$4,060	\$0	\$0
Capital Expenditure Total		\$4,060	\$0	\$0
Funding Sources	To-MOSS General - RE	\$0	\$0	\$0
	Ex-MOSS General - RE	(\$1,353)	\$0	\$0
	Add Back Non Cash Depn	(\$135)	\$0	\$0
Funding Sources Total		(\$1,488)	\$0	\$0
Cemetery - Mossburn Total		(\$0)	(\$0)	(\$0)
Operating Costs - Mossburn				
Income	Rates - Collected	\$88	\$87	\$87
	Rates - Adjustments	(\$1)	\$0	\$0
	Internal - Interest on Reserve	(\$2,485)	(\$3,414)	(\$3,414)
Income Total		(\$2,398)	(\$3,327)	(\$3,327)
Operational Expenditure	Miscellaneous Grant	\$0	\$0	\$0
	General Projects	\$2,450	\$3,762	\$3,762
Operational Expenditure Total		\$2,450	\$3,762	\$3,762
Net Operating (Surplus)/Deficit		\$52	\$435	\$435
Funding Sources	To-MOSS General - RE	\$2,485	(\$435)	(\$435)
	Ex-MOSS General - RE	(\$2,537)	\$0	\$0
Funding Sources Total		(\$52)	(\$435)	(\$435)
Operating Costs - Mossburn Total		\$0	\$0	\$0

		Actual	Forecasted Budget	Annual Plan Budget
Playground - Mossburn				
Income	Rates - Collected	(\$758)	(\$752)	(\$752)
	Rates - Adjustments	\$6	\$0	\$0
	Contribution - Ward	(\$752)	(\$752)	(\$752)
Income Total		(\$1,504)	(\$1,504)	(\$1,504)
Operational Expenditure	Maint - General	\$487	\$1,504	\$1,504
Operational Expenditure Total		\$487	\$1,504	\$1,504
Net Operating (Surplus)/Deficit		(\$1,017)	(\$0)	(\$0)
Funding Sources	To-MOSS General - RE	\$1,017	\$0	\$0
	Ex-MOSS General - RE	\$0	\$0	\$0
Funding Sources Total		\$1,017	\$0	\$0
Playground - Mossburn Total		(\$0)	(\$0)	(\$0)
Stormwater Drainage - Mossburn				
Income	Rates - Collected	(\$4,734)	(\$4,695)	(\$4,695)
	Rates - Adjustments	\$39	\$0	\$0
Income Total		(\$4,695)	(\$4,695)	(\$4,695)
Operational Expenditure	Material Damage Insurance	\$15	\$24	\$24
	Rates	\$0	\$3	\$3
	Resource Consents	\$3,533	\$538	\$538
	Monitoring	\$334	\$1,075	\$1,075
	Maint - General	\$0	\$2,149	\$2,149
	Internal - WWS Management Fee	\$541	\$541	\$541
	Internal Rates expense	\$10	\$11	\$11
	Internal WWS Stormwater Invest	\$354	\$354	\$354
Operational Expenditure Total		\$4,786	\$4,695	\$4,695
Net Operating (Surplus)/Deficit		\$91	(\$0)	(\$0)
Funding Sources	To-MOSS General - RE	\$0	\$0	\$0
	Ex-MOSS General - RE	(\$91)	\$0	\$0
Funding Sources Total		(\$91)	\$0	\$0
Stormwater Drainage - Mossburn Total		\$0	(\$0)	(\$0)
Street Works - Mossburn				
Income	Rates - Collected	(\$16,593)	(\$16,457)	(\$16,457)
	Rates - Adjustments	\$136	\$0	\$0
Income Total		(\$16,457)	(\$16,457)	(\$16,457)
Operational Expenditure	Maint - General	\$0	\$2,149	\$2,149
	Refuse Collect - General	\$18,557	\$18,000	\$18,000
Operational Expenditure Total		\$18,557	\$20,149	\$20,149
Net Operating (Surplus)/Deficit		\$2,099	\$3,692	\$3,692
Funding Sources	To-MOSS General - RE	\$0	\$0	\$0
	Ex-MOSS General - RE	(\$2,099)	(\$3,692)	(\$3,692)
Funding Sources Total		(\$2,099)	(\$3,692)	(\$3,692)
Street Works - Mossburn Total		\$0	(\$0)	(\$0)

		Actual	Forecasted Budget	Annual Plan Budget
War Memorial Park				
Income	Rates - Collected	(\$7,214)	(\$7,155)	(\$7,155)
	Rates - Adjustments	\$59	\$0	\$0
	Contribution - Ward	(\$7,155)	(\$7,155)	(\$7,155)
Income Total		(\$14,309)	(\$14,309)	(\$14,309)
Operational Expenditure	Material Damage Insurance	\$347	\$295	\$295
	Mowing	\$12,404	\$12,877	\$12,877
	Maint - General	\$1,525	\$430	\$430
	Internal - Work scheme service	\$1,500	\$0	\$0
	Internal Rates expense	\$731	\$707	\$707
	internal - Insurance Valuation	\$150	\$0	\$0
Operational Expenditure Total		\$16,657	\$14,309	\$14,309
Net Operating (Surplus)/Deficit		\$2,348	(\$0)	(\$0)
Funding Sources	To-MOSS General - RE	\$0	\$0	\$0
	Ex-MOSS General - RE	(\$2,348)	\$0	\$0
Funding Sources Total		(\$2,348)	\$0	\$0
War Memorial Park Total		\$0	(\$0)	(\$0)
Northern				
Community Leadership Northern				
Operational Expenditure	Councillor & Board Mem - Sal	\$16,340	\$10,788	\$0
Operational Expenditure Total		\$16,340	\$10,788	\$0
Net Operating (Surplus)/Deficit		\$16,340	\$10,788	\$0
Funding Sources	Ex - Mararoa/Waimea	(\$16,340)	(\$10,788)	\$0
Funding Sources Total		(\$16,340)	(\$10,788)	\$0
Community Leadership Northern Total		\$0	\$0	\$0
Northern Southland Devlpt Fund				
Northern Southland Devlpt Fund				
Income	Internal - Interest on Reserve	(\$7,709)	(\$10,575)	(\$10,575)
Income Total		(\$7,709)	(\$10,575)	(\$10,575)
Operational Expenditure	Miscellaneous Grant	\$9,701	\$9,825	\$9,825
Operational Expenditure Total		\$9,701	\$9,825	\$9,825
Net Operating (Surplus)/Deficit		\$1,992	(\$750)	(\$750)
Funding Sources	To- Meridian Nth Sth Deve Fund	\$7,709	\$750	\$750
	Ex- Meridian Nth Sth Dev Fund	(\$9,701)	\$0	\$0
Funding Sources Total		(\$1,992)	\$750	\$750
Northern Southland Devlpt Fund Total		\$0	\$0	\$0

		Actual	Forecasted Budget	Annual Plan Budget
Hall - other				
Hall - Five Rivers				
Income	Hire Income	(\$207)	(\$177)	(\$177)
	Rates - Collected	(\$3,992)	(\$3,992)	(\$3,992)
	Internal - Interest on Reserve	(\$227)	(\$251)	(\$251)
Income Total		(\$4,426)	(\$4,420)	(\$4,420)
Operational Expenditure	Material Damage Insurance	\$1,226	\$911	\$911
	Public Liability Insurance	\$105	\$62	\$62
	Electricity	\$1,348	\$1,039	\$1,039
	Operating Costs	\$0	\$2,297	\$2,297
	Maint - Internal	\$254	\$0	\$0
	Maint - Project	\$30,509	\$35,770	\$35,770
	Internal - Work scheme service	\$2,150	\$0	\$0
Operational Expenditure Total		\$35,593	\$40,079	\$40,079
Net Operating (Surplus)/Deficit		\$31,167	\$35,659	\$35,659
Funding Sources	Internal Loans - Princ	(\$12,645)	(\$21,599)	(\$21,599)
	To-Comm Ctr Five Rivers - OP	\$227	\$0	\$0
	Ex-Comm Ctr Five Rivers - OP	(\$18,749)	(\$14,060)	(\$14,060)
Funding Sources Total		(\$31,167)	(\$35,659)	(\$35,659)
Hall - Five Rivers Total		\$0	(\$0)	(\$0)

Council Policies Under Review - Consultation

Record No: R/20/10/62024
Author: Carrie Adams, Intermediate Policy Analyst
Approved by: Rex Capil, Group Manager Community and Futures

☐ Decision ☒ Recommendation ☐ Information

Purpose

- 1 The purpose of this report is to provide information about four policies that are currently being reviewed by Council.
- 2 It is recommended that the community board make a submission on the draft policies, during the formal consultation period.

Executive Summary

- 3 The following policies are currently being reviewed by Council:
 - Significance and Engagement Policy
 - Policy on Development and Financial Contributions
 - Procurement Policy
 - Revenue and Finance Policy.
- 4 At its meeting on 21 October 2020, Council endorsed the draft policies and released them for public consultation. Consultation will be run concurrently for each of these policies from 4 November to 4 December 2020.
- 5 In the new year, staff will present any submissions received on the draft policies to Council, and Council will progress the policies through to the adoption stage.
- 6 This report provides a summary of each draft policy, and recommends that the community board make a formal submission on each policy, during the consultation period.

Recommendation

That the Northern Community Board:

- a) Receives the report titled “Council Policies Under Review - Consultation” dated 6 November 2020.**
- 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) Notes that Council endorsed the draft policies for consultation at its 21 October 2020 meeting and agrees to make a formal submission on the following draft policies**
 - Significance and Engagement Policy**
 - Policy on Development or Financial Contributions**
 - Procurement Policy**
 - Revenue and Financing Policy**
- e) Notes that the consultation period is from 8am, 4 November to 5pm, 4 December 2020.**

Background

- 7 A number of policies are being reviewed by Council. This report provides a brief summary about each of these policies, to inform the community board. The full text of each policy will be available during the public consultation period on Council's online consultation platform. This is also where people are encouraged to make a submission through the online survey. The online survey can be accessed through Council's site at <https://www.southlanddc.govt.nz/> and selecting 'have your say' on the home page. Hard copies will also be available on request at Council's offices and libraries across the District.

Issues

- 8 Below is a summary of each of the four policies being reviewed. This information will also be available on Council's site during the consultation period, to inform submitters.

Significance and Engagement Policy

- 9 The Significance and Engagement Policy outlines Council's general approach to determining the significance of proposals and decisions. This policy includes criteria Council will use in assessing which issues, proposals, decisions and other matters are significant. It also lists assets Council considers to be strategic assets.
- 10 The policy also highlights when something is significant, and how Council will engage with the community in these instances. This will be in line with Council's commitment to applying best practice consultation methods.
- 11 This policy exists to inform you about what you can expect from Southland District Council regarding consultation and ways to influence and participate in the decision-making of Council.
- 12 All councils are required to have a Significance and Engagement Policy and review it every three years. Only minor changes have been made to this policy since it was last reviewed, in order to provide clarifications and updates.

Policy on Development and Financial Contributions

- 13 The Policy on Development and Financial Contributions records how and when Council proposes to use development and financial contributions, what they fund and why.
- 14 Development contributions (DCs) are a payment made to Council that pay for the impact that new developments have on services and infrastructure, such as water supply, wastewater and community facilities. DCs may not be charged unless the proposed development creates a demand for new assets, or an increased capacity of assets; they may not be charged for the replacement or upkeep of assets.
- 15 DCs have not been charged to developers since 2015. Council's current position is that they are a disincentive to development. Council wants to encourage development and economic growth, so proposes to fund the capital expenditure cost of new developments from other sources.
- 16 The draft policy puts DCs in remission, but outlines how they would be charged if Council chose to take DCs out of remission and charge for them.
- 17 Financial contributions (FCs) are a capital charge for works undertaken to mitigate the environmental effects of an activity.

- 18 How Council charges for FCs is set out in the District Plan. FCs are currently being charged to offset adverse effects of a subdivision, land use or development on Council's roading or reserve infrastructure.
- 19 Only minor changes have been made to the draft policy to update the population growth projections, financial figures, dates and changes to legislation.
- 20 All councils are required by law to have either a development contributions policy or a financial contributions policy, and review it every three years. Southland and several other city and district councils have chosen to not have development contributions.

Procurement Policy

- 21 The draft Procurement Policy contains high level objectives and policy statements that will guide procurement decisions for Council and provide potential suppliers information about Council's procurement practices. Procurement is the process of purchasing and delivering goods, services and works. The policy statements included the draft policy are:
- procurement will be in accordance with legal process/legislation
 - procurement will be consistent across Council
 - Council will foster relationships with suppliers
 - Council will make procurement decisions based on achieving public value
 - there will be a sound business approach to procurement
 - risk will be managed appropriately
 - procurement decisions will be made in accordance with delegated authority.
- 22 The draft policy differs from the current policy as it only contains high level policy information, not the practical steps that staff must take to procure. Changes have also been made so the draft policy aligns to the Government Procurement Rules that came into effect in 2019.
- 23 To sit alongside the policy, staff are developing a procurement manual that will outline the practical steps that staff will have to go through to procure.
- 24 The Office of the Auditor General and the Government Procurement Rules outline that councils should have their own procurement policy and processes in place.

Revenue and Finance Policy and Rating Review

- 25 The draft Revenue and Financing Policy sets out the ways Council intends to pay for the operating and capital expenditure of each activity that Council provides, and why.
- 26 This policy is set at a relatively high level and provides the framework for how Council will fund its activities and how it will set rates and fees as part of the 2021 Long Term Plan (effective from 1 July 2021).
- 27 The budgets that each community board sets for their activities as part of the LTP will be grouped into the various Council activities and associated funding sources included in the draft policy.
- 28 From a content point of view, a number of changes have been made to the structure of the policy to strengthen the relationship between the policy decisions and the related legislative considerations which inform the policy (such as the assessment of benefit, rationale for funding

and modifications of the benefit assessment affecting the funding choices). An assessment of private/public funding splits for each activity has also been included.

- 29 From a policy perspective, over the past nine months staff have held various workshops with community boards and the Council to discuss what changes might be needed to the policy and subsequently Council's rating policies. This included discussing who benefits from the local activities that boards provide, who should pay for these activities and how Council might rate for them.
- 30 As part of the consultation, the public is also able to comment on any part of the draft policy, not just on the changes proposed.
- 31 Board members will be aware of the majority of the proposals given their involvement to date. However some proposed changes relate to specific boards or District activities that have subsequently been agreed by Council. As such, Council is seeking board feedback on these proposals as part of the consultation process as well as the policy more generally.
- 32 The key changes proposed, either as part of the draft policy or proposed approach to rating, using the current 2020/2021 budgets include the following.

How local activities are funded

- **local representation** costs for all community boards (as part of the representation and advocacy activity) to be funded across all properties in the District through the general rate rather than as part of a local rate targeted to individual community board areas. Using the current budgets this would equate to \$17 per property compared to retaining the current rating approach where properties would pay between \$11-\$53, depending on their rating area. This change is being proposed because local community board representation now covers all people/properties in the District and therefore provides benefits for all properties within the District.
- **cemeteries** costs to be funded across all properties in the District through the general rate rather than as part of a local rate over the community board area. Using the current budgets this would equate to \$5 per property compared to retaining the current rating approach where properties would pay between \$0-\$96, depending on their rating area. This change is being proposed given that Council owned cemeteries and cemetery records are available to entire District and there is little variation between the operations and maintenance of different cemeteries.
- **litter bins** (as part of the open spaces activity) to be funded across all properties in the District through the general rate rather than as part of a local rate over the community board. Using the current budgets this would equate to \$17 per property compared to retaining the current rating approach where properties would pay between \$0-\$121 depending on their rating area. The change is being proposed given that litter bins are primarily for visitors/tourists travelling through areas rather than local residents.
- **stormwater** to be funded through a separate targeted set District-wide rate with a differential for "serviced" areas (that pay a full charge) and "unserved" areas (that pay a quarter charge) to reflect that those areas that have a stormwater network have a higher benefit. The serviced and unserved areas are defined by mapped rating boundaries (these will be available online as part of the consultation material). Using the current budgets this would equate to \$46 per property in serviced areas and \$12 per property in rural areas compared to retaining the current rating approach where properties would pay between \$0-\$108 depending on their rating area. The change is being proposed given that the nature of the benefit provided by

stormwater is similar across the district and individual communities have less discretion about how this activity can be operated or to what level with increasing environmental and compliance standards being set.

- establishment of **new targeted community board** rates to fund the remaining activities that the board provides including footpaths and a portion of the open spaces activity related to local parks, playgrounds, and streetscapes and water facilities.

The new community board rates would also replace the existing targeted ward rates and are proposed to align with the representation boundaries. All properties within these boundaries will pay the rate. A differential would be used to reflect different levels of benefit/use as follows:

- “urban” properties within the defined rating area would pay a full charge
- “semi-urban” properties within the defined rating area would pay a half charge
- “rural” areas outside the urban and semi-urban areas would pay a quarter charge.

The approach proposed reflects that more urban properties have easier access and therefore a higher benefit. The urban, semi-urban and rural areas would be defined by mapped boundaries. Urban areas would consist of townships with all or a majority of community board activities that are provided at scale and with larger populations. Semi-urban would consist of townships with most of the activities provided but at a small scale with smaller populations and rural areas would consist of areas with very few local infrastructure/services, if any.

The amount that properties in each community board area pays would differ depending on the facilities and infrastructure in the area and levels of service to be provided. Using the current budgets this would result in the following rates for each community board:

- Ardlussa (urban: \$116; semi-urban N/A; rural \$29)
- Fiordland (urban: \$206; semi-urban N/A; rural \$52)
- Northern (urban: \$224; semi-urban \$112; rural \$56)
- Oraka Aparima (urban: \$215; semi-urban \$107; rural \$54)
- Oreti (urban: \$145; semi-urban \$72; rural \$36)
- Stewart Island/Rakiura (\$146)
- Tuatapere Te Waewae (urban: \$196; semi-urban \$98; rural \$49)
- Waihopai Toetoe (urban: \$196; semi-urban \$98; rural \$49)
- Wallace Takitimu (urban: \$217; semi-urban \$109; rural \$54)

Table in the Attachment A shows these changes for each community board area.

The change is being proposed to address differences in who is paying for the same types of activities in different parts of the district and, inconsistencies in how (and where) differentials are applied to these rates, where:

- some targeted rates for these activities are in township areas only
- some targeted rates cover large rural areas
- some targeted rates use commercial, urban and rural differentials (based on rating landuse categories) to charge some groups more or less than others, and
- some township areas receive funding for selected activities from the ward rate and others do not.

Council believes there is a need to address these inconsistencies in how the same activity is being funded across the District, particularly given that based on the assessment of benefits undertaken by Council and community boards, there is very little difference that would justify such a variable rating approach

33 This approach addresses the outcomes Council is seeking to:

- address inconsistencies in how activities are funded across the District where possible
- simplify the approach to rating and funding
- reflect Council's new representation structures
- reflect legislative requirements and Council's vision.

Stewart Island/Rakiura Sustainability Review – funding of jetties and electricity supply

34 As part of the Stewart Island/Rakiura Service Sustainability Study presented to Council in February 2020, Council resolved to give specific consideration to the issues and options that might exist in relation to the delivery of services to the Stewart Island/Rakiura community as it progresses its review of the Revenue and Financing Policy for the 2021 LTP and give specific consideration to options for funding of the jetties activity as part of the policy.

35 The report identified that Council faces a number of service sustainability challenges in providing and funding the delivery of services, particularly local activities, to the Stewart Island/Rakiura community. The report identified that as part of the review of the policy Council should have regard the options available for the funding of each of its activities, including considering the relative merits of a mix of District and local funding for each activity including jetties and SIESA.

36 The report suggested that the review of the policy should specifically consider the distribution of benefits for locally funded activities and the extent to which activities such as jetties might have a broader public good through, for example, the provision of access.

37 More detail on this is detailed in Attachment B.

38 As a result of this, Council is proposing a revised funding mix based on the assessment of benefit and public good (noting that the activity is currently fully funded by fees). The table outlines the broad funding bands that will apply to the activity, with the specific contributions to be determined as part of the LTP 2021-2031 once expenditure has been confirmed.

Proposed funding source	Current funding	Proposed funding	Applied to
Local targeted rate	0%	0-10%	Stewart Island/Rakiura Community Board ratepayers
Fees and charges	100%	60%-70%	Commercial wharf/jetty users
Grants and subsidies	None fixed	0-20%	Visitor levy (subject to discussions) or from other sources
General rate	0%	0-30%	Ratepayers in Southland District

39 In addition, Council is also considering amending the funding approach for Stewart Island Electricity Supply (SIESA) which provides electricity on the island. The majority of the funding for this activity currently comes from charges to consumers.

40 Council is considering introducing a separate targeted rate with differentials on properties in the electricity supply distribution area to collect a portion of the cost (in addition to fixed and variable consumption charges billed to consumers). Council would set the rate on a differential

basis depending on whether the rating unit is either connected (full charge) or able to be connected and not connected to the electricity supply network (half charge).

- 41 While staff are satisfied that the proposed electricity availability charge is able to be levied under the Local Government Rating Act, at the time of writing staff are carrying out further investigations as to whether there are any constraints in relevant electricity legislation and regulations that may prevent a rate from being applied. Staff will present any pertinent findings to Council when this report is presented.

Waste management rate

- 42 Council currently collects a separate District-wide targeted rate for waste management. This rate is used to fund part of the Solid Waste activity which relates to the operation of transfer stations, greenwaste sites and recycling drop-off centres. It also involves dealing with litter and illegal dumping as well as the waste minimisation activities. Council is proposing to remove the waste management targeted rate, with funding to be taken from the general rate. This is because Council does not believe that there is a need for separate funding, particularly given the public good element of the activity and the similar way that the rate is set in line with the general rate. The change will also help to reduce ratepayer confusion with the rubbish and recycling wheelie bin rates.

Te Anau Airport rate

- 43 Staff have received a request from the Fiordland Community Board requesting that Council consider providing general rate funding for capital expenditure and possibly operating expenditure related to the Te Anau Manapouri Airport activity. This request suggests not including the current loan for the airport development which they propose would continue to be paid solely by those in the Fiordland area. As an outcome of Council's discussion at its meeting on 21 October 2020, this proposal will be included in the policy for consultation.

Wastewater – changes considered but not progressed

- 44 As part of the workshops held to discuss the funding for the activities, the Council considered way it funds District wastewater activities in preparation for the 2021-31 LTP. Council's current funding approach for wastewater is as follows:
- i) A full charge per Separately Used or inhabited Part of a Rating Unit (SUIP) for any residence that is connected or able to be connected but not connected,
 - ii) A half charge for any non-contiguous vacant land within the boundary which are able to be connected but are not connected, and
 - iii) A full charge per pan/urinal for all other property that is connected or able to be connected but not connected
- 45 Council looked at various options to change the approach including:
- changing the full charge per pan/urinal (iii) to reduce the impact on properties that have multiple pans (by using a half charge or sliding scale of charges depending on the number of pans)
 - increasing the charge on vacant land from a half charge to a three quarter charge.
- 46 However, after considering the relevant legislative funding considerations and the assessment of benefit/use of the network, Council is proposing to retain the current approach.

Factors to Consider

Legal and Statutory Requirements

- 47 Council is legally required to adopt and undertake regular reviews of a:
- Significance and Engagement Policy
 - Policy on Development or Financial Contributions
 - Revenue and Financing Policy.
- 48 It is considered best practice to have a procurement policy and to undertake regular reviews of the policy.

Community Views

- 49 Council has endorsed a consultation process on the draft policies in accordance with s.82 of the LGA.
- 50 Council will make the draft policies and relevant information publicly available (in accordance with s.82A of the LGA), and encouraged people to give feedback on Council's 'make it stick' platform, by:
- placing an advertisement in the Ensign and Southland Express
 - promoting the consultation on Council's Facebook page
 - having the draft policy accessible on Council's website and at all of its offices.
- 51 The consultation process will allow Council to capture and consider community views regarding these policies.

Costs and Funding

- 52 There will only be minor costs associated with progressing the draft policy through the consultation process, including the costs associated with staff time and advertising. These costs will be met within current budgets.

Policy Implications

- 53 Policy implications vary for each policy as outlined below:

Significance and Engagement Policy

If adopted, it is likely that Council will reach similar conclusions on the level of significance of particular matters, and that community engagement will occur with similar frequency and in similar form, to what is done currently.

Policy on Development and Financial Contributions

- 54 If adopted, this policy would continue to have DCs in remission. This means that DCs will not be assessed when development takes place.
- 55 Continuing to have the DC part of the policy in remission would mean that the costs associated with demand are borne by ratepayers (and by those who have paid previous DCs). However, Council has taken an approach that encourages development in Southland District, recognising that this will benefit the community as a whole.

Procurement Policy

- 56 The draft Procurement Policy differs from the current policy, as the draft just includes high-level policy information. On this basis, the current and draft policies will be used quite differently.
- 57 The draft Procurement Policy places more emphasis than the current policy on undertaking appropriate procurement planning, keeping records of procurement activities, and having good relationships with suppliers. The draft policy also places more emphasis on identifying and managing risk appropriately, through the procurement process.

Revenue and Finance Policy

- 58 If adopted, this policy and the related approach to rating would be the basis on which the draft Long Term Plan (LTP) would be prepared. As such, depending on the expenditure proposed in the LTP, there may be a need to further review the policy and proposed rating approach if there are significant expenditure changes that would impact the proposed funding methods. This will be considered early in 2021.
- 59 As outlined earlier in the report, the draft policy as prepared proposes changes to the funding of selected activities to better reflect the assessment of benefit and need for separate funding following feedback provided by community boards and Council. However, these changes are a relatively minor part of the policy with the majority of the draft policy in line with the current policy.

Analysis

Options Considered

- 60 There are three options for consideration in this report:
- option 1 – that the community board make a submission on each of the four draft policies discussed in the report
 - option 2 - that the community board make a submission on some, but not all, of the four draft policies
 - option 3 – that the community board do not make a submission on any of the four draft policies.

Analysis of Options

Option 1 – that the community board make a submission on each of the four draft policies

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none"> • ensures that the community board is providing input to important Council policies. 	<ul style="list-style-type: none"> • is a time commitment.

Option 2 – that the community board make a submission on some, but not all, of the four draft policies

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none"> • community board is providing input to some Council draft policies. 	<ul style="list-style-type: none"> • is a time commitment • some policies will not receive feedback from the community board.

Option 3 – that the community board do not make a submission on any of the four draft policies

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">no known advantages.	<ul style="list-style-type: none">the community board will be missing an opportunity to provide input into several important Council policies.

Assessment of Significance

- 61 It has been identified that this matter is of lower significance in relation to the current Significance and Engagement Policy and the LGA.

Recommended Option

- 62 It is recommended that the community board proceed with option 1 and make a formal submission on each of the four policies discussed in this report.

Next Steps

- 63 As discussed above, Council has endorsed the policies for consultation, and staff will undertake a consultation process in accordance with s.82 of the LGA from 4 November to 4 December 2020. It is intended that the written submissions received will be presented to Council in early 2021.
- 64 If, after undertaking consultation, Council endorses the proposed changes in the draft policies, Council would then adopt the policies, to come into effect after adoption, in 2021.

Attachments

There are no attachments for this report.

Long Term Plan 2031 - Direction Setting Report

Record No: R/20/10/62660

Author: Jason Domigan, Corporate Performance Lead

Approved by: Rex Capil, Group Manager Community and Futures

☐ Decision

☒ Recommendation

☐ Information

Purpose

- 1 For the community board to allocate local budgets for 2021-2031 and to recommend to Council local rates for the year commencing 1 July 2021.

Executive Summary

- 2 This report provides an overview of the local activities and services for Northern for 2021-2031 which are provided under the governance of the Northern Community Board. The report details the costs of these activities over the 10 years as well as the draft rates.
- 3 The draft budgets will be incorporated into Council's draft Long Term Plan 2031 (LTP) which, pending Council approval, will be released for consultation in March 2021. Once the plan is finalised (and subject to any changes resulting from submissions), the budgets shown for 2021/2022 will be used to set rates for the year beginning 1 July 2021 (referred to as LTP year one).
- 4 The information in this report and its attachments, has been sourced from previous discussions between the committee, the community partnership leader, services and assets, and finance staff along with activity management plans (AMPs) that officers have prepared.

Recommendation

That the Northern Community Board:

- a) Receives the report titled "Long Term Plan 2031 - Direction Setting Report" dated 11 November 2020.
- 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) Recommends to Council that the following rates and charges (including GST) for the year commencing 1 July 2021 be included in the Long Term Plan 2031.

<u>Rate</u>	<u>Rate GST inclusive</u>
Northern Community Board rate	\$198,278
Athol Memorial Hall rate	\$16,059
Five Rivers Hall rate	\$10,013
Lumsden Hall rate	\$20,775

- e) Recommends to Council the setting of the following Northern hall fees and charges (including GST) for the year commencing 1 July 2021 for inclusion in the Long Term Plan 2031 (subject to any amendments made at this meeting).

<u>Athol Hall fees and charges description</u>	<u>Fee/Charge (GST Incl)</u>
Hall Hire (24 hours)	\$200.00
Hall Hire (half day)	\$40.00
Hall Hire (Full day – during the day)	\$80.00
School and special interest groups	50% discount
Cleaning (if required) per hour	\$50.00

<u>Five Rivers Hall fees and charges description</u>	<u>Fee/Charge (GST Incl)</u>
Hall	\$50.00
Chairs (per day)	\$20.00
Bond (no GST)	\$200.00

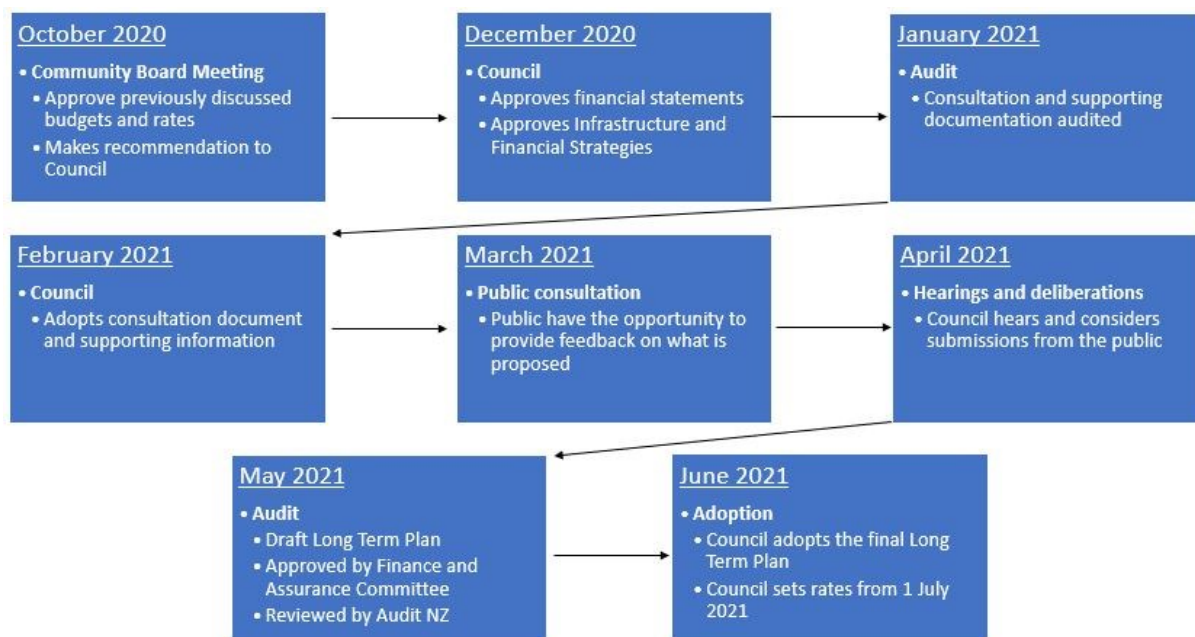
<u>Lumsden Hall fees and charges description</u>	<u>Fee/Charge</u> <u>(GST Incl)</u>
All day hire (8 hours)	\$100.00
All day and night hire	\$150.00
Sports team	\$17.25
Lounge/Supper Room	\$50.00
Cleaning (if required)	\$150.00

- f) Identifies any significant issues/priority projects for the local area that need to be included in the Long Term Plan 2031 consultation process to encourage feedback from the local community (to be discussed at the meeting, and advised if any).**

Background

- 5 The LTP provides the community with information on the role, scope, service level and priority of Council activities for 10 years and is adopted every three years.
- 6 In preparing the LTP budgets and programmes, Council reviews its strategic direction, various policies and activity management plans (AMPs). Council also develops a series of assumptions about the environment that it expects to operate in during the 10 year period. Council summarises this information in a document for consultation with the community.
- 7 Following Council approval, the LTP consultation document will be released to the public in March 2021 and the community has an opportunity to provide feedback on the proposed plan. Council will decide on any changes to the draft plan before it is adopted in June 2021.
- 8 Year two and three of the LTP are used as the basis for the Annual Plan's for those years.

Overview of the process



- 9 The separate paper on the committee agenda outlines key policies that are being reviewed by Council. The following policies being reviewed help support and inform the LTP:
 - Significance and Engagement Policy
 - Policy on Development and Financial Contributions
 - Revenue and Financing Policy.
- 10 Council's Procurement Policy is also being reviewed alongside these policies and all were endorsed by Council at its 21 October meeting for public consultation between in 4 November and 4 December 2020.

Issues

District wide

- 11 There are a number of district-wide issues which Council has been considering as part of the 2021 LTP that local committees should also be aware of. The key issues that have been identified through this process are detailed below.

Climate Change

- 12 Climate change has the most potential to affect the general wellbeing of the district, particularly over the medium and long term. Short term effects include storm, flood and drought impacts on the economy and in some cases, human safety. Longer term, there will be effects to biosecurity, ecosystems and biodiversity, viability of certain agricultural crops, fire risk and coastal erosion.
- 13 Key points for the Southland region include:
- sea level rise progressively impacting low lying coastal areas, affecting ecology and settlements; it is known that areas of Colac Bay, Orepuki, Fortrose and Stewart Island/Rakiura are subject to coastal processes that are causing erosion resulting in loss of land and Council roading infrastructure
 - water availability in some areas becoming scarce; Northern Southland is projected to experience the largest increases in drought
 - extreme weather events are larger and more frequent; floods are expected to become larger across the district
 - stormwater and wastewater systems are particularly vulnerable to climate change and small changes in rainfall extremes (intensity or duration), can overwhelm the current design capacity of these systems
 - changes and associated impacts, such as risk based insurance will influence investment in built development (ie coastal and flood plain development) and types of farming
 - the occurrence of heat waves will double by 2040.

Roading network – bridges and rehabilitations

- 14 The average age of roads is increasing. This increase will continue as more value is extracted from roads beyond their original intended value-exchange, especially low use roads that are pushed further out before renewal is justified. It is critical to ensure that roading assets are not pushed beyond the efficiency threshold, which would mean maintaining the asset is more expensive than renewing it.
- 15 The remaining lifespan of a number of wooden bridges in the district is reducing to the extent that renewal or significant structural upgrading is needed soon. As indicated above, the strategy for managing the risk posed by sub-standard bridges is to impose weight and or speed restrictions so they are not subjected to unsustainable loads. A risk still remains from road users ignoring the restriction signs and driving overweight vehicles over the bridge which could cause catastrophic failure.

Community wellbeings

- 16 In May 2019 the Labour-led government reinstated the four well-beings into the Local Government Act. One of the act's main objectives is to restore the purpose of local government to be "to promote the social, economic, environmental, and cultural well-being of communities".

- 17 Southland District Council anticipated the reinstatement of this section of the act. It is consistent with our approach of supporting communities to nurture the development, health and resilience of their own places through a process of community-led development.

Covid-19

- 18 The Covid-19 pandemic has placed significant pressures and restrictions on all New Zealanders and has changed the lives of many individuals, whanau and communities in New Zealand. The initial phase saw New Zealand placing a particular focus on the health aspects and the second phase has seen a greater focus on the economic and social impacts of the pandemic on community and business recovery.
- 19 It has also been recognised that the recovery phase will require a different focus and approach to the response phase. Adding to the complexities of recovery is that there is still significant uncertainty as to how the pandemic will play out and the variances of the effects globally, nationally, regionally and locally. There is also the variance of the effects on different sectors of the economy and community.
- 20 What is important to recognise is that no one organisation is responsible for the recovery required to deal with the economic and social impacts as a result of Covid-19. Local authorities are however, well positioned to play a community leadership and co-ordination role given the responsibility that they have to represent and advocate for their communities.

Revenue and Financing Policy

- 21 The draft Revenue and Financing Policy sets out the ways Council intends to pay for the operating and capital expenditure of each activity that Council provides and why. The policy provides the framework for how Council will fund its activities and how it will set rates as part of the Long Term Plan 2031 (LTP).
- 22 The review of the draft policy and associated rating review is being carried out ahead of the LTP in order to provide an early opportunity for community input and, to allow Council to model the impact on rates as part of the budgeting process before the LTP consultation document is prepared. Any changes however won't come into effect until 1 July 2021.
- 23 The large proportion of changes stem from the process to review Council's approach to rating, originating from the change to Council's community board representation arrangements resulting from the 2018 representation review. As such the changes largely relate to rating approaches for selected activities for which community boards have responsibility for and reflect the discussions held by Council staff with community boards over the previous months.
- 24 These changes propose that one community board rate be set for Northern set on a fixed amount per rating unit with a differential for those in the urban (1.0), semi urban (0.5) or rural (0.25) areas to reflect the varying benefit received. Additionally, it is proposed to remove the current ward rate (based on land value) and incorporate the costs previously collected by the ward into the new community board rate. It is also proposed to move local representation, cemetery and litter bin funding from the local rate to a district general rate and changing the basis for stormwater funding from a local targeted rate to a district targeted rate set on a fixed amount per rating unit for those in serviced (1.0) and unserved (0.25) areas to reflect the varying benefit received. These changes have been discussed with community boards over the past few months and is part of the suite of policies being consulted on in November.

- 25 This report has been prepared on the basis of the proposed rating changes. It is important to note that these are still subject to the consultation process and Council confirming its decision following this consultation. As such the final community board rate may be different to that proposed.
- 26 A series of rating boundary maps have also been prepared to identify the areas for the proposed new local targeted community board rate and also the proposed new district-wide targeted stormwater rate (Attachment E). The maps show the definition of the rating differential categories within these rates (urban/semi-urban/rural for community boards rates and serviced/unserved for stormwater). The boundaries and differential have been developed after taking into account the relevant services provided and the nature and scale of the community/infrastructure as well as feedback from community boards.
- 27 For Northern, the township of Lumsden has been defined as urban and serviced for stormwater, the township of Mossburn has been defined as urban with Athol and Garston defined as semi-urban. The remainder of the community board area has been defined as rural and unserved for stormwater.
- 28 Community boards are asked to consider whether any further changes are needed to the proposed rating areas to be incorporated into the LTP 2031.

Future of local government

- 29 The local government sector is about to enter a period of transformation, particularly in light of the extensive changes that are likely to occur as a result of the three waters reform and resource management reform processes.
- 30 The reducing role of the local government sector in both the infrastructure provision and regulatory service areas are likely to have an impact on the number, shape and form of local authorities in the future. This is expected to include discussion about whether it remains relevant to have a distinction between regional and territorial local authorities.

Havelock North water enquiry and three waters reform

- 31 The government is reviewing the regulation and supply arrangements of drinking water, wastewater and stormwater (three waters) to better support New Zealand's prosperity, health, safety and environment. Most three waters assets and services, are owned and delivered by local councils, including Southland District Council. The review ran in parallel to the latter stages of the Havelock North Inquiry into drinking water safety following the campylobacter outbreak in 2016.
- 32 During 2019/2020 a new national water services regulatory body, Taumata Arowai, was established to administer and enforce a new drinking water regulatory system (including the management of risks to sources of drinking water); and to support improving the environmental performance of wastewater and stormwater networks. The three waters reform will continue to evolve over the next few years as councils work alongside Taumata Arowai to meet these higher standards.

Resource management reform

- 33 In 2019 the government appointed an independent review panel, led by the Hon Tony Randerson QC, to undertake a comprehensive review of the resource management system. The review had a dual focus on improving outcomes for the natural environment and improving urban and other development outcomes.

- 34 The report recommends the repeal of the Resource Management Act 1991 (RMA) and its replacement with two new pieces of legislation being a Natural and Built Environments Act (NBEA) and a Strategic Planning Act. The focus of the Natural and Built Environments Act would be on enhancing the quality of the environment and on achieving positive outcomes to support the wellbeing of present and future generations. The Strategic Planning Act would set long-term strategic goals and facilitate the integration of legislative functions across the resource management system.
- 35 The reform of the RMA and increased focus on better environmental outcomes will significantly impact environmental management and will challenge how local government currently operates with the independent review panel recommending local government reform as a necessary step to be successful in achieving these outcomes.

Local community issues

- 36 Key issues that the committee need to be aware of for the Northern community over the next 10 years are:
- 37 Develop a marketing campaign to attract people to the area and encourage community events supported by community volunteers.
- 38 Encouraging locals to support local.
- 39 To have housing and services to support elderly within the community.
- 40 The Board has raised concerns around driver behaviour and is keen to promote and lobby for improved driver behaviour and safety in the community.
- 41 Encourage a coordinated approach between activities (such as sporting codes) and facilities.

Local budget development

- 42 The draft budgets for the Northern community for 2021-2031 have been prepared based on the development of activity management plans as well as discussions between the committee, community partnership leaders, services and assets, and finance staff over the past few months.
- 43 The aim of this has been to ensure that all projects and changes to expenditure have been discussed prior to the budget meetings so that the meetings are focussed primarily on the rates recommendation. This approach has been taken to enable greater opportunity for Boards to plan for the future needs of their communities, and as the LTP is audited, to enable the finalisation of budgets to meet required timeframes.
- 44 While significant planning has taken place to date, there are further opportunities through future years in Annual Plan processes to deal with any new projects that may arise outside of the LTP.
- 45 The objective of this direction setting report is to highlight issues, confirm priorities and plan expenditure and funding for the next 10 years for the Northern Community Board's consideration as part of Council's LTP.
- 46 If approved by Council via the LTP, the Northern Community Board will be able to spend Council funds allocated in accordance with the budgeted expenditure. This occurs via Council staff approving purchase orders. If the board wishes to spend funds that are unbudgeted,

including monies from reserves, the board has a delegation to approve up to \$20,000, otherwise the decision will need Council approval.

- 47 Included in Attachment B of this report is a summary of all planned projects for the Northern community for the next 10 years.

Factors to Consider

Legal and Statutory Requirements

- 48 The draft budgets (including details of projects) will form part of the activity statements and financials in Council's Long Term Plan 2031. The LTP (and associated consultation document) is a requirement of the Local Government Act 2002.
- 49 There is a statutory requirement to adopt an LTP before rates can be set in accordance with the provisions of the Local Government (Rating) Act 2002.

Community Views

- 50 Any significant issues affecting local communities may be included in the official consultation document including summarised financial projections will be publicly available from 1 March to April 2021.
- 51 Community boards are also asked to advise staff of any local issues/projects that they would like to be highlighted in the consultation material where they are wanting to encourage feedback from the local community or let the community know of any significant projects.
- 52 Any submissions received from the public on local issues will be forwarded to the relevant community partnership leader (and chairperson and board/committee if required) for comment. As a result of the submission process, amendments may be made prior to Council formally adopting the finalised LTP by 30 June 2021.

Costs and Funding

- 53 The financial considerations are set out in Attachment's A-D as follows:

Attachment A	Northern financial summary and rates calculation
Attachment B	Northern projects
Attachment C	Northern reserve balances
Attachment D	Northern loan information

- 54 The LTP workshop was held on 19th October. The changes discussed at the workshop have been implemented in the data provided. This includes:
- Removal of the use of the Garston Special projects reserve for funding the Village Green Playground equipment renewal, which is now funded by loan
 - The Garston Special projects reserve is now being used for a seat at Athol, seat and signage at Garston, BBQ at the Village Green and Village projects
 - Cemetery beams are being funded by a loan instead of the Lumsden general reserve and the Mossburn general reserve

- The Mossburn general reserve is being used to fund more of the playground equipment renewal at Mossburn
- The Lumsden general reserve is being used to fund more of the playground equipment renewal at Lumsden
- The Lumsden footpath renewal 2027/28 being funded by a loan instead of the Lumsden general reserve

- 55 Attachment A outlines the total rates needed to fund the costs for the current 2020/21 year and the ten years of the Long Term Plan. It also indicates the rate per rating unit or separately used and inhabited part based on the current units charged for each of the ten years of the plan. The actual increase in the nine years following the 2021/22 rating year will still be subject to review as part of that year's Annual Plan or Long Term Plan process.
- 56 Depending on the size of the reserve and the current budgets a minimum of \$2,500 has been included in each park, reserve and beautification budget to allow for general maintenance to occur.
- 57 Within each playground, \$7,500 has been included to cover the cost of inspections, an annual washdown to prolong the life of the assets, soft-fill turning and the replacement of minor parts such as shackles etc.
- 58 Within each hall, depending on the current budgets, \$2,500 has been included for activities such as the building code of compliance and an annual exterior washdown.
- 59 Overall mowing and gardening costs have increased, the increase in the budgets is either due to an actual contract that has recently been entered into or an indication of cost increases as a result of recent tendering.
- 60 The key reasons for the change in the overall community board rate from 2020/2021 to 2021/2022 are outlined below.

Nature of change	Movement (\$)	Reason
Northern Community Board Area		
Total 2020-21 rates for (excl GST)	\$133,310	
Additions		
Mowing	\$3,370	Allowance has been made for the increase in mowing costs based on the new contract.
Gardening including Tree and Hedge Maintenance	\$8,924	The increase is to cover the cost of renewing the gardening contract.
Electricity	\$4,500	The former Lumsden Community Board agreed to pay the electricity costs at the Pavilion from 2018/19, actual costs were incurred 2019/20, the budget for 2020/21 was missed and has been added from 2021/22.

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Nature of change	Movement (\$)	Reason
Maintenance General	\$33,651	There has been an increase in maintenance due as discussed above, which is offset by general projects as noted below.
Other Costs	\$3,561	
Less		
Funding ex ward rate	(\$6,042)	The ward previously contributed to the cemetery at Athol, Lumsden and Mossburn, with this now proposed to be district funded the contribution to the cemetery will come from the District rates
General projects	(\$8,858)	A general budget set in previous years that will offset increase in costs now defined above as maintenance
Proposed 2021-2022 Community Board rate (excl GST)	\$172,416	
Plus GST	\$25,862	
Proposed 2020-2021 Community Board rate (incl GST)	\$198,278	

- 61 Other Community Board rate changes and the key reasons for changes are listed in the table below

Rate	Rate 2020/21 incl GST)	Proposed rate 2021/2022 (incl GST)	Key reason for change
Athol Memorial hall	\$80.57	\$107.06	The allowance for maintenance has increased by \$2,500 and insurance \$650
Five Rivers hall	\$68.48	\$122.11	The allowance for maintenance has increased by \$2,500. Internal work scheme has increased by \$500 to \$2,500, in the 2020/21 this cost is funded by reserve.
Lumsden hall	\$42.99	\$55.40	The allowance for maintenance has increased by \$2,500, Electricity costs have increased by \$1,500, the contract has moved to the All of Government supply agreement

Rate	Rate 2020/21 incl GST)	Proposed rate 2021/2022 (incl GST)	Key reason for change
			where there is no allowance for a low user rate.

Previously the hall committee set the fees and charges for the Five Rivers hall. The proposed fees and charges are based on the current year. Both the hall committee's and community boards have received correspondence in regard to the community board being responsible for setting the fees and charges going forward.

Assumptions

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

Estimates are built from the levels of service desired by the community.

- interest has not yet been included in the projected reserve balances for the 10 years of the plan. Once the budgets have been finalised, interest will be calculated and transferred directly to the relevant reserves
- the estimates include an allowance for price level changes (inflation) which is a financial reporting requirement. For the plan, overall inflation has been assumed at 2.5-3.7% per annum. The individual inflation components used to develop the budgets are assumed at 1.5-3.5% per annum
- interest on borrowings has initially been charged at 2.00% per annum, this is still subject to Council confirmation and as such may change
- no allowance has been made in the estimates for any possible increases in contract rates for contracts being re-tendered
- reserves have been used to fund project/capital work where possible rather than using internal loans.

Policy Implications

63 There are no specific policy implications in this direction setting report. If the board identifies an additional funding source that is not identified in the Revenue and Financing Policy, this would require an update to the policy to allow for that mechanism to be used as a funding source.

Analysis

Options Considered

64 There are two options identified for the community board to consider.

- option 1 – recommend that Council adopt the proposed budgets outlined in this report
- option 2 – make amendments to the proposed budgets outlined in this report.

Analysis of Options

Option 1 – Recommend that Council adopt the proposed budgets outlined in this report, including any amendments agreed at this meeting

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">enables the draft Long Term Plan to be progressed within the legislative timeframelocal rates recommendation to Council is finalisedbudgets and projects can be updated or reviewed annually as part of the Annual Plan budgeting process (or approved via unbudgeted expenditure process).	<ul style="list-style-type: none">no further changes can be recommended by the community board outside of future Annual Plan processes unless a submission is made through the formal consultation process.

Option 2 – Make amendments to the proposed budgets outlined in this report

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">the proposed budgets and projects accurately reflect the wishes of the community board.	<ul style="list-style-type: none">rates requirements may need to be recalculatedmay impact the delivery of the Long Term Plan within the legislative timeframe.

Assessment of Significance

- 65 The decision to be made by the community board is not a significant decision on its own under Council's Significance and Engagement Policy. However, the Long Term Plan (into which the committee's budgets are incorporated) is considered significant and will be consulted on in March 2021.

Recommended Option

- 66 Staff recommend the community board endorse option 1 - Recommend that Council adopt the proposed budgets outlined in this report, including any amendments agreed at this meeting.

Next Steps

- 67 Recommendations made through this direction setting process from all community boards will be considered by Council at the meeting on 16 December 2020. Following that, the LTP consultation document is developed and subject to Council endorsement, will be made available for public consultation in March 2021.

Attachments

- A Financial Summary and Rate Calculation Community Board Meeting 16.11.20 - LTP 2021-31
[!\[\]\(11a0966cbb90b5c1d6ebfc666ec75f78_img.jpg\)](#)

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- B Projects Community Board Meeting 16.11.20 - LTP 2021 - 31 [↓](#)
- C Reserves Balances Community Board Meeting 16.11.20 - LTP 2021-31 [↓](#)
- D Loan Schedule Community Board Meeting 16.11.20 - LTP 2021-2031 [↓](#)
- E Northern Community Board and Stormwater Rating Maps [↓](#)
- F Northern Fees and charges [↓](#)

Northern Community Board Rate - Financial Summary and Rates Calculation

Northern Community Board Rate		Current Year		LTP Budget Financial Year								
Rate Description	Business Unit Description	2021	2122	2223	2324	2425	2526	2627	2728	2829	2930	3031
Athol Community Development Ar	Beautification -Athol	-\$ 2,396	-\$ 19,099	-\$ 19,653	-\$ 20,144	-\$ 20,648	-\$ 21,185	-\$ 21,714	-\$ 22,279	-\$ 22,880	-\$ 23,498	-\$ 24,109
	Cemetery - Athol	-\$ 495	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -
	Operating Costs - Athol	-\$ 487	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -
	Playground - Athol	-\$ 1,319	-\$ 7,500	-\$ 7,718	-\$ 7,910	-\$ 8,108	-\$ 8,319	-\$ 8,527	-\$ 8,749	-\$ 8,985	-\$ 12,036	-\$ 12,276
	Streetworks - Athol	-\$ -	-\$ -	-\$ 835	-\$ 835	-\$ 835	-\$ 835	-\$ 835	-\$ 835	-\$ 835	-\$ 835	-\$ 835
Athol Community Development Ar Total		-\$ 4,695	-\$ 26,599	-\$ 28,206	-\$ 28,889	-\$ 29,591	-\$ 30,339	-\$ 31,076	-\$ 31,863	-\$ 32,700	-\$ 36,369	-\$ 37,220
Garston Community Development	Beautification - Garston	-\$ -	-\$ 11,030	-\$ 11,351	-\$ 11,634	-\$ 11,925	-\$ 12,235	-\$ 13,642	-\$ 13,998	-\$ 14,376	-\$ 14,764	-\$ 15,148
	Playcentre Building	-\$ 2,157	-\$ 1,505	-\$ 1,549	-\$ 1,588	-\$ 1,627	-\$ 1,670	-\$ 1,711	-\$ 1,751	-\$ 1,791	-\$ 1,831	-\$ 1,871
	Playground - Garston	-\$ 840	-\$ 7,500	-\$ 7,718	-\$ 8,476	-\$ 8,686	-\$ 8,910	-\$ 9,130	-\$ 9,367	-\$ 9,619	-\$ 9,876	-\$ 15,542
Garston Community Development Total		-\$ 2,997	-\$ 20,035	-\$ 20,618	-\$ 21,698	-\$ 22,238	-\$ 22,815	-\$ 24,483	-\$ 28,976	-\$ 29,653	-\$ 30,347	-\$ 36,446
Lumsden Community Development	Administration - Lumsden	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -
	Beautification - Lumsden	-\$ 38,777	-\$ 59,698	-\$ 61,429	-\$ 62,965	-\$ 64,539	-\$ 66,217	-\$ 67,873	-\$ 69,638	-\$ 71,518	-\$ 73,449	-\$ 75,359
	Cemetery - Lumsden	-\$ 4,433	-\$ 12,779	-\$ 9,034	-\$ 9,059	-\$ 9,491	-\$ 9,738	-\$ 11,686	-\$ 11,990	-\$ 13,445	-\$ 13,777	-\$ 14,106
	Information - Centre	-\$ 1,337	-\$ 1,936	-\$ 1,992	-\$ 2,041	-\$ 5,325	-\$ 5,378	-\$ 14,002	-\$ 13,187	-\$ 14,512	-\$ 14,584	-\$ 14,653
	Operating Costs - Lumsden	-\$ 4,577	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -
	Playground - Lumsden	-\$ 1,149	-\$ 7,500	-\$ 7,718	-\$ 9,784	-\$ 9,982	-\$ 10,193	-\$ 10,401	-\$ 10,623	-\$ 10,859	-\$ 11,101	-\$ 14,861
	Recreation Reserve - Lumsden	-\$ 3,592	-\$ 16,292	-\$ 16,764	-\$ 17,184	-\$ 17,614	-\$ 18,067	-\$ 20,286	-\$ 20,812	-\$ 21,376	-\$ 21,953	-\$ 22,523
	Refuse Collection - Lumsden	-\$ 30,550	-\$ 31,335	-\$ 32,244	-\$ 33,050	-\$ 33,876	-\$ 34,757	-\$ 35,626	-\$ 36,552	-\$ 37,539	-\$ 38,552	-\$ 39,555
	Stormwater Drainage - Lumsden	-\$ 12,895	-\$ 26,410	-\$ 27,205	-\$ 27,888	-\$ 28,597	-\$ 48,773	-\$ 49,520	-\$ 50,334	-\$ 51,202	-\$ 52,099	-\$ 52,979
	Street Works - Lumsden	-\$ 6,820	-\$ 1,354	-\$ 4,524	-\$ 4,559	-\$ 8,277	-\$ 8,316	-\$ 11,874	-\$ 11,913	-\$ 15,660	-\$ 15,704	-\$ 19,653
Lumsden Community Development Total		-\$ 104,129	-\$ 157,304	-\$ 160,910	-\$ 166,530	-\$ 177,701	-\$ 201,439	-\$ 221,268	-\$ 225,049	-\$ 236,111	-\$ 241,219	-\$ 253,689
Mossburn Community Development	Beautification - Mossburn	-\$ 7,990	-\$ 16,700	-\$ 17,326	-\$ 17,751	-\$ 17,851	-\$ 19,028	-\$ 20,692	-\$ 21,996	-\$ 23,917	-\$ 23,337	-\$ 22,698
	Cemetery - Mossburn	-\$ 841	-\$ 9,900	-\$ 6,532	-\$ 8,332	-\$ 6,863	-\$ 8,762	-\$ 14,618	-\$ 12,112	-\$ 10,549	-\$ 12,711	-\$ 11,052
	Operating Costs - Mossburn	-\$ 0	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -
	Playground - Mossburn	-\$ 769	-\$ 7,500	-\$ 7,718	-\$ 7,910	-\$ 8,108	-\$ 10,065	-\$ 10,273	-\$ 10,494	-\$ 10,730	-\$ 13,674	-\$ 13,914
	Refuse Collection - Mossburn	-\$ 14,623	-\$ 14,944	-\$ 15,377	-\$ 15,762	-\$ 16,156	-\$ 16,576	-\$ 16,990	-\$ 17,432	-\$ 17,903	-\$ 18,386	-\$ 18,864
	Stormwater Drainage - Mossburn	-\$ 4,799	-\$ 5,854	-\$ 6,026	-\$ 8,474	-\$ 10,984	-\$ 11,151	-\$ 11,313	-\$ 11,491	-\$ 11,678	-\$ 11,872	-\$ 12,062
	Street Works - Mossburn	-\$ 2,196	-\$ 1,054	-\$ 1,759	-\$ 1,798	-\$ 2,818	-\$ 2,885	-\$ 4,026	-\$ 4,124	-\$ 5,413	-\$ 5,558	-\$ 7,004
	War Memorial Park	-\$ 8,342	-\$ 12,979	-\$ 13,355	-\$ 13,689	-\$ 14,031	-\$ 14,397	-\$ 16,120	-\$ 16,539	-\$ 16,986	-\$ 17,446	-\$ 17,899
Mossburn Community Development Total		-\$ 39,560	-\$ 68,931	-\$ 68,093	-\$ 73,716	-\$ 76,811	-\$ 82,864	-\$ 94,032	-\$ 94,188	-\$ 95,176	-\$ 102,984	-\$ 103,493
Northern	Community Leadership Northern	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -
	Governance Northern	-\$ -	-\$ 28,208	-\$ 29,026	-\$ 29,751	-\$ 30,495	-\$ 31,289	-\$ 32,071	-\$ 32,904	-\$ 33,791	-\$ 34,705	-\$ 35,608
	Rec Reserve - Northern	-\$ -	-\$ 769	-\$ 791	-\$ 811	-\$ 831	-\$ 853	-\$ 874	-\$ 897	-\$ 921	-\$ 946	-\$ 971
Northern Total		-\$ -	-\$ 28,977	-\$ 29,817	-\$ 30,562	-\$ 31,326	-\$ 32,142	-\$ 32,945	-\$ 33,801	-\$ 34,712	-\$ 35,651	-\$ 36,579
Mararoa Waimea Ward Rate	Contributions Athol	-\$ 5,569	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -
	Contributions Garston	-\$ 13,027	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -
	Contributions Lumsden	-\$ 16,831	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -
	Contributions Mossburn	-\$ 15,139	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -
Mararoa Waimea Ward Rate Total		-\$ 50,565	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -	-\$ -
Grand Total		-\$ 201,946.38	-\$ 301,846	-\$ 307,644	-\$ 321,395	-\$ 337,667	-\$ 369,599	-\$ 403,804	-\$ 413,877	-\$ 428,352	-\$ 446,570	-\$ 467,427
Less Stormwater												
		-\$ 17,694	-\$ 32,264	-\$ 33,231	-\$ 36,362	-\$ 39,581	-\$ 59,924	-\$ 60,833	-\$ 61,825	-\$ 62,880	-\$ 63,971	-\$ 65,041
Less Cemeteries		-\$ 5,769	-\$ 22,679	-\$ 15,566	-\$ 17,391	-\$ 16,354	-\$ 18,500	-\$ 26,304	-\$ 24,102	-\$ 23,994	-\$ 26,488	-\$ 25,158
Less litter bins		-\$ 45,173	-\$ 46,279	-\$ 47,621	-\$ 48,812	-\$ 50,032	-\$ 51,333	-\$ 52,616	-\$ 53,984	-\$ 55,442	-\$ 56,938	-\$ 58,419
Less representation		-\$ -	-\$ 28,208	-\$ 29,026	-\$ 29,751	-\$ 30,495	-\$ 31,289	-\$ 32,071	-\$ 32,904	-\$ 33,791	-\$ 34,705	-\$ 35,608
Northern Community Board Rate excluding GST		-\$ 133,310	-\$ 172,416	-\$ 182,200	-\$ 189,079	-\$ 201,205	-\$ 208,553	-\$ 231,980	-\$ 241,062	-\$ 252,245	-\$ 264,468	-\$ 283,201
Plus GST		-\$ 19,997	-\$ 25,862	-\$ 27,330	-\$ 28,362	-\$ 30,181	-\$ 31,283	-\$ 34,797	-\$ 36,159	-\$ 37,837	-\$ 39,670	-\$ 42,480
Northern Community Board Rate including GST		-\$ 153,307	-\$ 198,278	-\$ 209,530	-\$ 217,441	-\$ 231,386	-\$ 239,836	-\$ 266,777	-\$ 277,221	-\$ 290,082	-\$ 304,138	-\$ 325,681
New rate per rating unit including GST												
Urban - 1x modifier	Count	413	256.69	331.99	350.82	364.07	387.42	401.57	446.68	464.16	485.70	509.23
Semi-Urban - 0.5x modifier	Count	84	128.34	165.99	175.41	182.04	193.71	200.78	223.34	232.08	242.85	254.62
Rural - 0.25x modifier	Count	569	64.17	83.00	87.71	91.02	96.85	100.39	111.67	116.04	121.42	127.31

Northern Community Board Hall Rates - Financial Summary and Rates Calculation

Northern Community Board Hall Rates inc GST		Current Year		LTP Budget Financial Year								
Rate Description	Business Unit Description	2021	2122	2223	2324	2425	2526	2627	2728	2829	2930	3031
Athol Memorial Hall Rate	Hall - Athol	-\$ 12,085	-\$ 16,059	-\$ 16,546	-\$ 16,976	-\$ 20,561	-\$ 25,254	-\$ 25,719	-\$ 26,212	-\$ 26,741	-\$ 27,284	-\$ 27,819
Five Rivers Hall	Hall - Five Rivers	-\$ 5,615	-\$ 10,013	-\$ 10,273	-\$ 14,828	-\$ 15,062	-\$ 15,304	-\$ 15,550	-\$ 21,866	-\$ 22,148	-\$ 22,434	-\$ 22,718
Lumsden Hall Rate	Hall - Lumsden	-\$ 16,121	-\$ 20,775	-\$ 21,379	-\$ 21,912	-\$ 27,292	-\$ 27,866	-\$ 28,443	-\$ 29,056	-\$ 29,713	-\$ 30,382	-\$ 31,047
		-\$ 33,821	-\$ 46,846	-\$ 48,198	-\$ 53,717	-\$ 62,914	-\$ 68,424	-\$ 69,712	-\$ 77,134	-\$ 78,601	-\$ 80,100	-\$ 81,583
Northern Community Board Hall Rates inc GST												
Rate Description	Count of rating units	2021	2122	2223	2324	2425	2526	2627	2728	2829	2930	3031
Athol Memorial Hall Rate	150	-\$ 80.57	-\$ 107.06	-\$ 110.31	-\$ 113.18	-\$ 137.07	-\$ 168.36	-\$ 171.46	-\$ 174.75	-\$ 178.27	-\$ 181.89	-\$ 185.46
Five Rivers Hall	82	-\$ 68.48	-\$ 122.11	-\$ 125.28	-\$ 180.83	-\$ 183.68	-\$ 186.64	-\$ 189.64	-\$ 266.66	-\$ 270.10	-\$ 273.59	-\$ 277.05
Lumsden Hall Rate	375	-\$ 42.99	-\$ 55.40	-\$ 57.01	-\$ 58.43	-\$ 72.78	-\$ 74.31	-\$ 75.85	-\$ 77.48	-\$ 79.23	-\$ 81.02	-\$ 82.79
		-\$ 192.04	-\$ 284.57	-\$ 292.60	-\$ 352.44	-\$ 393.53	-\$ 429.30	-\$ 436.94	-\$ 518.89	-\$ 527.60	-\$ 536.50	-\$ 545.30

Northern Projects

Town			Cost	SQ Meters (Approx)	Funding Source	Year
Athol	Beautification -Athol	Seat	\$ 6,500		Athol general reserve/Garston special projects	2021/22
Athol	Streetworks - Athol	New Streetlighting - LOS	\$ 7,500		Loan	2021/22
Garston	Beautification - Garston	Seat and Signage	\$ 7,100		Garston special projects reserve	2021/22
Lumsden	Street Works - Lumsden	New Footpaths - LOS	\$ 45,000	225	Loan	2021/22
Lumsden	Street Works - Lumsden	Footpath - Renewals	\$ 8,908	89	Lumsden footpaths reserve	2021/22
Lumsden	Street Works - Lumsden	Footpath - Renewals	\$ 3,188	32	Loan	2021/22
Lumsden	Street Works - Lumsden	New Streetlighting - LOS	\$ 3,000		Loan	2021/22
Mossburn	Street Works - Mossburn	New Footpaths - LOS	\$ 7,820	39	Loan	2021/22
Mossburn	Street Works - Mossburn	Footpath - Renewals	\$ 7,200	72	Mossburn general reserve	2021/22
Mossburn	Street Works - Mossburn	New Streetlighting - LOS	\$ 3,000		Loan	2021/22
		Total for 2021/22	\$ 99,216			
Athol	Beautification -Athol	Maintenance Project - Interpretation Panels	\$ 4,116		Athol general reserve	2022/23
Garston	Beautification - Garston	BBQ at Village Green	\$ 20,600		Garston special projects reserve	2022/23
Garston	Playground - Garston	Improvements - Renewals - Village Green Playground Equipment Renewal	\$ 6,994		Loan	2022/23
Lumsden	Playground - Lumsden	Improvements - Renewals - Lumsden Rec Reserve Playground Equipment	\$ 78,830		Lumsden general reserve	2022/23
Lumsden		Renewal	\$ 24,081		Loan	2022/23
Halls	Hall - Five Rivers	Improvements - Renewals - New Roof	\$ 251		Five Rivers Community Centre reserve	2022/23
Halls	Hall - Five Rivers		\$ 61,549		Loan	2022/23
		Total for 2022/23	\$ 196,421			
Athol	Hall - Athol	Improvements - Renewals - Roofing	\$ 8,118		Athol community centre reserve	2023/24
Athol			\$ 44,721		Loan	2023/24
Garston	Beautification - Garston	Village Projects	\$ 5,284		Garston special projects reserve	2023/24
Lumsden	Hall - Lumsden	Maintenance Project - Roofing	\$ 5,123		Lumsden community centre reserve	2023/24
Lumsden			\$ 68,708		Loan	2023/24
Lumsden	Information - Centre	Improvements - Renewals - Roofing	\$ 52,839		Loan	2023/24
Lumsden	Street Works - Lumsden	New Footpaths - LOS	\$ 47,463	237	Loan	2023/24
Lumsden	Street Works - Lumsden	Footpath - Renewals	\$ 12,758	128	Loan	2023/24
Mossburn	Street Works - Mossburn	New Footpaths - LOS	\$ 8,248	41	Loan	2023/24
Mossburn	Street Works - Mossburn	Footpath - Renewals	\$ 7,594	76	Mossburn general reserve	2023/24
		Total for 2023/24	\$ 260,856			
Athol	Hall - Athol	Maintenance Project - Painting	\$ 23,784		Loan	2024/25
Mossburn	Playground - Mossburn	Mossburn War Memorial Park Playground - Equipment Renewal	\$ 57,534		Mossburn general reserve	2024/25
Mossburn			\$ 22,430		Loan	2024/25
		Total for 2024/25	\$ 103,748			
Lumsden	Information - Centre	Maintenance Project - Painting	\$ 55,460		Loan	2025/26
Lumsden	Street Works - Lumsden	New Footpaths - LOS	\$ 49,914	250	Loan	2025/26
Lumsden	Street Works - Lumsden	Footpath - Renewals	\$ 7,667	77	Loan	2025/26
Mossburn	Street Works - Mossburn	New Footpaths - LOS	\$ 8,674	43	Loan	2025/26
Mossburn	Street Works - Mossburn	Footpath - Renewals	\$ 2,928	29	Mossburn general reserve	2025/26
		Total for 2025/26	\$ 124,643			

Town			Cost	SQ Meters (Approx)	Funding Source	Year
Garston	Playcentre Building	Improvements - Renewals - Roofing	\$ 34,274		Loan	2026/27
Garston	Playcentre Building	Maintenance Project - Painting	\$ 11,358		Loan	2026/27
Halls	Hall - Five Rivers	Maintenance Project - Painting	\$ 34,075		Loan	2026/27
		Total for 2026/27	\$ 79,707			
Lumsden	Street Works - Lumsden	New Footpaths - LOS	\$ 52,492	262	Loan	2027/28
Lumsden	Street Works - Lumsden	Footpath - Renewals	\$ 8,063	81	Loan	2027/28
Mossburn	Street Works - Mossburn	New Footpaths - LOS	\$ 9,122	46	Loan	2027/28
Mossburn	Street Works - Mossburn	Footpath - Renewals	\$ 3,080	31	Mossburn general reserve	2027/28
		Total for 2027/28	\$ 72,757			
Athol	Playground - Athol	Maintenance Project - Playground Equipment Renewal	\$ 5,833		Athol general reserve	2028/29
Athol			\$ 36,097		Loan	2028/29
Mossburn	Playground - Mossburn	Mossburn War Memorial Park Playground - Equipment Renewal	\$ 34,712		Loan	2028/29
		Total for 2028/29	\$ 76,642			
Garston	Playground - Garston	Improvements - Renewals - Village Green Playground Equipment Renewal	\$ 58,168		Loan	2029/30
Lumsden	Playground - Lumsden	Improvements - Renewals - Lumsden Rec Reserve Playground Equipment	\$ 8,400		Loan	2029/30
Lumsden		Renewal	\$ 45,228		Loan	2029/30
Lumsden	Street Works - Lumsden	New Footpaths - LOS	\$ 55,365	277	Loan	2029/30
Lumsden	Street Works - Lumsden	Footpath - Renewals	\$ 8,504	85	Loan	2029/30
Mossburn	Street Works - Mossburn	New Footpaths - LOS	\$ 9,621	48	Loan	2029/30
Mossburn	Street Works - Mossburn	Footpath - Renewals	\$ 3,248	32	Mossburn general reserve	2029/30
		Total for 2029/30	\$ 188,534			
Lumsden	Hall - Lumsden	Maintenance Project - Painting	\$ 63,055		Loan	2030/31
		Total for 2030/31	\$ 63,055			
		Total for LTP	\$ 1,265,579			
District	Cemetery - Lumsden	Memorial Wall	\$ 4,000		Rates	2021/22
District		New Cemetery Beams	\$ 676		Lumsden cemetery reserve	2027/28
District			\$ 10,157		Loan	2027/28
District	Cemetery - Mossburn	Memorial Wall	\$ 2,000		Rates	2021/22
District	Cemetery - Mossburn	New Cemetery Beams	\$ 10,301		Loan	2025/26
District	Stormwater Drainage - Lumsden	Investigation for SE stormwater catchment upgrade in Lumsden	\$ 20,580		Lumsden stormwater reserve	2022/23
District	Stormwater Drainage - Lumsden	SE stormwater catchment upgrade in Lumsden	\$ 27,899		Lumsden stormwater reserve	2024/25
District			\$ 434,930		Loan	2024/25
District	Stormwater Drainage - Mossburn	Change of soak holes to comply with discharge consent	\$ 51,450		Loan	2023/24
District	Stormwater Drainage - Mossburn	Change of soak holes to comply with discharge consent	\$ 52,736		Loan	2023/24
			\$ 614,729			

Northern Reserves

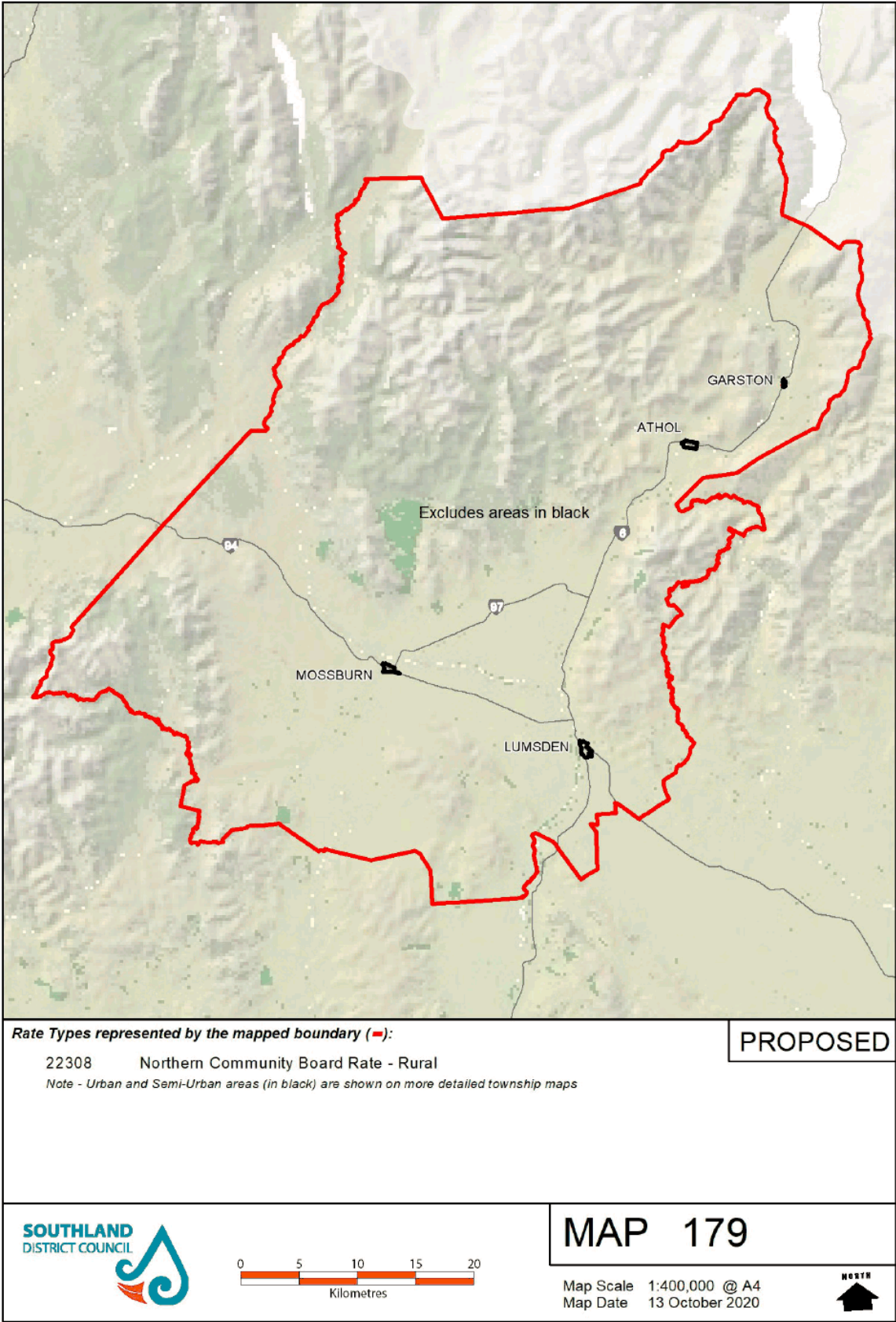
	OPENING BALANCE	ANNUAL PLAN MOVEMENT	CARRYFORWARDS FROM	PROJECTED BALANCE	LTP MOVEMENT	CLOSING BALANCE
	30 JUNE 2020	2020/21	2019/20	30 JUNE 2021	21-31	30 JUNE 2031
Athol community centre	\$ 7,906	\$ 212	\$ -	\$ 8,118	-\$ 8,118	\$ 0
Athol general	\$ 22,147	-\$ 601	-\$ 6,424	\$ 15,122	-\$ 15,122	\$ 0
Total - Athol	\$ 30,053	-\$ 389	-\$ 6,424	\$ 23,240	-\$ 23,240	\$ 0
Garston special projects	\$ 36,998	-\$ 157	-\$ 2,530	\$ 34,311	-\$ 34,311	-\$ 0
Total - Garston	\$ 36,998	-\$ 157	-\$ 2,530	\$ 34,311	-\$ 34,311	-\$ 0
Lumsden community centre	\$ 4,823	\$ 300	\$ -	\$ 5,123	-\$ 5,123	-\$ 0
Lumsden footpaths	\$ 4,699	\$ 4,209	\$ -	\$ 8,908	-\$ 8,908	\$ 0
Lumsden general	\$ 73,712	\$ 2,718	\$ -	\$ 76,430	-\$ 75,230	\$ 1,200
Total - Lumsden	\$ 83,234	\$ 7,227	\$ -	\$ 90,461	-\$ 89,261	\$ 1,200
Mossburn general	\$ 102,593	-\$ 18,860	-\$ 2,149	\$ 81,584	-\$ 81,584	\$ 0
Total - Mossburn	\$ 102,593	-\$ 18,860	-\$ 2,149	\$ 81,584	-\$ 81,584	\$ 0
Halls						
Five Rivers Community Centre	\$ 227	-\$ 1,976	\$ 2,000	\$ 251	-\$ 251	\$ -
TOTAL RESERVES	\$ 253,105	-\$ 14,155	-\$ 9,103	\$ 229,847	-\$ 228,647	\$ 1,200
Lumsden cemetery	\$ 676	\$ -	\$ -	\$ 676	-\$ 676	-\$ 0
Lumsden stormwater	\$ 68,378	-\$ 19,899	\$ -	\$ 48,479	-\$ 48,479	\$ 0
Total - District	\$ 69,054	-\$ 19,899	\$ -	\$ 49,155	-\$ 49,155	-\$ 0
Northern Southland development fund	\$ 321,408	\$ 775		\$ 322,183	-\$ 23,287	\$ 298,896
Mararoa Waimea Ward***	\$ 128,164	-\$ 62,490	\$ -	\$ 65,674	\$ -	\$ 65,674

***A separate discussion needs to occur with Council over how this reserve will be shared between Fiordland, Northern and Ardlussa

Northern Community Board Loans for 2021-2031 LTP

ASSUMING 2% PA INTEREST RATE

Township	Description	Business Unit Activity	Actual/ Budget	Loan balance @ start/drawn down	Term	Start Date	Interest Rate	Total interest 2021-2031	Total Principal 2021-2031	Loan Balance 2030/2031
Matuku Rural Water Supply	Water Supply Matuku	23561 Water Supply	Actual	5,366	7	1/07/2021	2.00%	438	5,366	-
Matuku Rural Water Supply	Matuku	23561 Water Supply	Actual	9,996	8	1/07/2021	2.00%	920	9,996	0
Five Rivers	Five Rivers Hall 2019/2020	23550 Community Centres	Actual	12,047	14	1/07/2021	2.00%	1,693	8,258	3,789
Athol	Athol streetworks new streetlights	22107 Roading and Transport	Budget	7,500	10	1/07/2022	2.00%	833	6,681	819
Matuku Rural Water Supply	Matuku RWS sanitising investigations (P-10423)	23561 Water Supply	Budget	68,570	30	1/07/2022	2.00%	11,067	16,488	52,082
Lumsden	Lumsden streetworks footpaths and streetlighting	24307 Roading and Transport	Budget	51,188	20	1/07/2022	2.00%	7,624	20,550	30,638
Mossburn	Mossburn streetworks streetlights and footpaths	25107 Roading and Transport	Budget	10,820	20	1/07/2022	2.00%	1,612	4,344	6,476
Five Rivers	Five Rivers Hall new roof (P-10561)	23550 Community Centres	Budget	61,549	20	1/07/2023	2.00%	8,371	21,742	39,807
Garston	Garston Playground equipment renewal (P-10764)	23746 Parks and Reserve	Budget	6,994	15	1/07/2023	2.00%	883	3,471	3,523
Lumsden	Lumsden Rec Reserve playground equipment renewal (P-10766)	24346 Parks and Reserve	Budget	24,081	15	1/07/2023	2.00%	3,041	11,952	12,129
Mossburn	Mossburn stormwater change soakholes (P-10434)	25113 Stormwater	Budget	51,450	30	1/07/2023	2.00%	7,493	10,885	40,565
Athol	Athol Hall re-roofing (P-10550)	22150 Community Centres	Budget	44,721	20	1/07/2024	2.00%	5,462	13,683	31,038
Lumsden	Lumsden streetworks footpaths	24307 Roading and Transport	Budget	60,221	20	1/07/2024	2.00%	7,355	18,426	41,795
Lumsden	Lumsden hall re roofing (P-10566)	24350 Community Centres	Budget	68,708	20	1/07/2024	2.00%	8,391	21,023	47,685
Lumsden	Lumsden information centre reroofing (P-10731)	24389 Council Facilities	Budget	52,839	20	1/07/2024	2.00%	6,453	16,167	36,672
Mossburn	Mossburn streetworks footpaths	25107 Roading and Transport	Budget	8,248	10	1/07/2024	2.00%	828	5,600	2,648
Mossburn	Mossburn stormwater change soakholes (P-10434)	25113 Stormwater	Budget	52,736	30	1/07/2024	2.00%	6,818	9,664	43,072
Athol	Athol hall painting (P-10551)	22150 Community Centres	Budget	23,784	7	1/07/2025	2.00%	1,868	20,181	3,603
Lumsden	Lumsden stormwater SE catchment upgrade (P-10278B)	24313 Stormwater	Budget	434,930	30	1/07/2025	2.00%	48,888	67,629	367,301
Mossburn	Mossburn playground equipment renewal (P-10773)	25146 Parks and Reserve	Budget	22,430	15	1/07/2025	2.00%	2,292	8,182	14,248
Lumsden	Lumsden streetworks footpaths	24307 Roading and Transport	Budget	57,581	20	1/07/2026	2.00%	5,275	12,333	45,248
Lumsden	Lumsden information centre painting (P-10732)	24389 Council Facilities	Budget	55,460	7	1/07/2026	2.00%	4,024	38,822	16,638
Mossburn	Mossburn streetworks footpaths	25107 Roading and Transport	Budget	8,674	10	1/07/2026	2.00%	706	4,122	4,552
Mossburn	Mossburn Cemetery new beams	25125 Cemeteries	Budget	10,301	10	1/07/2026	2.00%	838	4,896	5,405
Five Rivers	Five Rivers Hall painting (P-10562)	23550 Community Centres	Budget	34,075	7	1/07/2027	2.00%	2,169	18,891	15,184
Garston	Garston playcentre painting (P-10735)	23780 Community Centres	Budget	11,408	7	1/07/2027	2.00%	726	6,325	5,083
Garston	Garston playcentre roofing (P-10734)	23780 Community Centres	Budget	34,224	20	1/07/2027	2.00%	2,567	5,805	28,419
Lumsden	Lumsden streetworks footpaths	24307 Roading and Transport	Budget	60,555	20	1/07/2028	2.00%	3,483	7,627	52,928
Lumsden	Lumsden Cemetery new beams	24325 Cemeteries	Budget	10,157	10	1/07/2028	2.00%	553	2,839	7,318
Mossburn	Mossburn streetworks footpaths	25107 Roading and Transport	Budget	9,122	10	1/07/2028	2.00%	497	2,550	6,572
Athol	Athol playground equipment renewal	22146 Parks and Reserve	Budget	36,097	15	1/07/2029	2.00%	1,402	4,216	31,881
Mossburn	Mossburn playground equipment renewal (P-10774)	25146 Parks and Reserve	Budget	34,712	15	1/07/2029	2.00%	1,348	4,055	30,657
Garston	Garston Village Green playground equipment renewal (P-10765)	23746 Parks and Reserve	Budget	58,168	15	1/07/2030	2.00%	1,163	3,364	54,804
Lumsden	Lumsden streetworks footpaths	24307 Roading and Transport	Budget	63,869	20	1/07/2030	2.00%	1,277	2,629	61,240
Lumsden	Lumsden Rec Reserve playground equipment renewal (P-10767)	24346 Parks and Reserve	Budget	45,228	15	1/07/2030	2.00%	905	2,615	42,613
Mossburn	Mossburn streetworks footpaths	25107 Roading and Transport	Budget	9,621	10	1/07/2030	2.00%	192	879	8,742
Lumsden	Lumsden hall painting (P-10567)	24350 Community Centres	Budget	63,055	7	1/07/2031	2.00%	-	-	63,055
				1,680,485				159,455	422,256	1,258,228





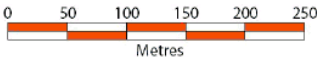






Rate Types represented by the mapped boundary (■):
22309 Northern Community Board Rate - Semi Urban

PROPOSED
GARSTON



MAP 192

Map Scale 1:5,000 @ A4
Map Date 13 October 2020



Athol Hall Fees and Charges	
Description	As of 1 July 2020 (Including GST)
<i>Hall Hire (24 hours)</i>	\$ 200.00
<i>Hall Hire (half day)</i>	\$ 40.00
<i>Hall hire (Full day - during the day)</i>	\$ 80.00
<i>School and special interest groups</i>	50% discount
<i>Cleaning (if required) Per hour</i>	\$ 50.00

Five Rivers Hall Fees and Charges	
Description	As of 1 July 2020 (Including GST)
<i>Hall</i>	\$ 50.00
<i>Chairs (per day)</i>	\$ 20.00
<i>Bond (no GST)</i>	\$ 200.00

Lumsden Hall Fees and Charges	
Description	As of 1 July 2020 (Including GST)
<i>All day hire (8 hours)</i>	\$ 100.00
<i>All day & night hire</i>	\$ 150.00
<i>Sports team</i>	\$ 17.25
<i>Lounge/Supper Room</i>	\$ 50.00
<i>Cleaning (if required)</i>	\$ 150.00

Proposed Naming of Private Road at 1040 Kingston Garston Highway, Fairlight

Record No: R/20/10/64067

Author: Nick Lewis, Roading Contract Manager

Approved by: Matt Russell, Group Manager Services and Assets

☒ Decision

☐ Recommendation

☐ Information

Purpose

- 1 The purpose of this report is for the Northern Community Board to determine the road name for the section of private road over the property at 1040 Kingston Garston Highway, Fairlight, as requested by the property developers, Kingston Lifestyle Properties Limited.

Executive Summary

- 2 The section of private road is located within the property at 1040 Kingston Garston Highway, Fairlight and consist of Right of Ways over the development proposed lots.
- 3 The development is accessed off an extension of Allandale Road, Fairlight and adjacent the Kingston to Fairlight railway line. A ten lot development consisting of nine residential lots.
- 4 Council's guidelines for road names include the following:
 - name duplications are to be avoided
 - long names are to be avoided
 - similar sounding or spellings are to be avoided to reduce confusion
 - LINZ and Geographic Board guidelines.
- 5 The consultant on behalf of the property developer has requested Council name this section of private road in order to allow the lots addresses and rapid numbers.
- 6 The recommendation is to approve the private road name of Flyer View Lane as the preferred option.

Recommendation

That the Northern Community Board:

- a) Receives the report titled “Proposed Naming of Private Road at 1040 Kingston Garston Highway, Fairlight” dated 2 November 2020.**
- 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) Approve the naming of the private road section over the property at 1040 Kingston Garston Highway, Fairlight as Flyer View Lane.**

Background

- 7 The consultant on behalf of the developer, Kingston Lifestyle Properties Ltd, has approached Council to name the private section of road within the development at 1040 Kingston Garston Highway, Fairlight, being a 10 lot development consisting of 9 rural residential lots and a balance lot.
- 8 The development property is addressed as Kingston Garston Highway but is located off the Allandale Road reserve to the north of the existing formed Allandale Rd section. Currently the legal formed section of Allandale Road finished at 1.625km, the next approx. 1.9km has been formed, to council's standards, over the Allandale Road reserve to the development entrance. Maintenance of the extension to Allandale Road is the responsibility of the consent holder / owner(s) of Lots 1 – 10 until such time as five separate dwellings have been constructed within the subdivision, after which Council is to assume responsibility for maintenance.
- 9 The section of private road within the development property, starting from the extended Allandale Road, transiting internally within the development and is thus which is being proposed for road naming. The internal road network consist as Right of Ways over the relative lots of the development.
- 10 The requested name of Flyer View Lane was proposed by the developer, Kingston Lifestyle Properties Ltd.

Issues

- 11 There are no issues identified with the name proposal provided.
- 12 The property owners would like to be able to have separate Rapid Numbers to the different lots located within the development.

Factors to Consider

Legal and Statutory Requirements

- 13 Council has a requirement to comply with the LINZ/Geographic Board guidelines for naming.

Community Views

- 14 The developer and individual lot owners have proposed the nominated road name. The developer has approached Council to name this section of private road. This is in line with Councils road naming policy.
- 15 No additional community views have been requested or required at this point in time.

Costs and Funding

- 16 The road name sign is to be supplied, installed and maintained by the developer/ property owners, any requested Rapid numbers would be applied for by the individual lot owners, with associated fee then transferred into Council's assets and maintained as part of Council's sign contract.
- 17 The private road remains as such and Council have no responsibility including costs or maintenance, which remain with the property owners.

Policy Implications

- 18 The suggested name has to be approved by the Northern Community Board before it can be legalised. Council's guidelines for road names are as follows:
- name duplications are to be avoided
 - similar sounding or spellings are to be avoided to reduce confusion
 - names are to be easily spelt and readily pronounced
 - long (no more than 25 characters maximum) names are to be avoided.
- 19 There are no issues with the proposed name.

Analysis

Options Considered

- 20 The two main options that have been considered are below. These are to support the proposed name, or to not support the proposed name.

Analysis of Options

Option 1 – Support the proposed name

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">• The developer/ lot owners request to name their private section of road is accepted.	<ul style="list-style-type: none">• No significant disadvantages.

Option 2 – Not to Support

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">• No significant advantages.	<ul style="list-style-type: none">• This would be against the developer/ lot owners request to name their private road.

Assessment of Significance

- 21 Not considered significant.

Recommended Option

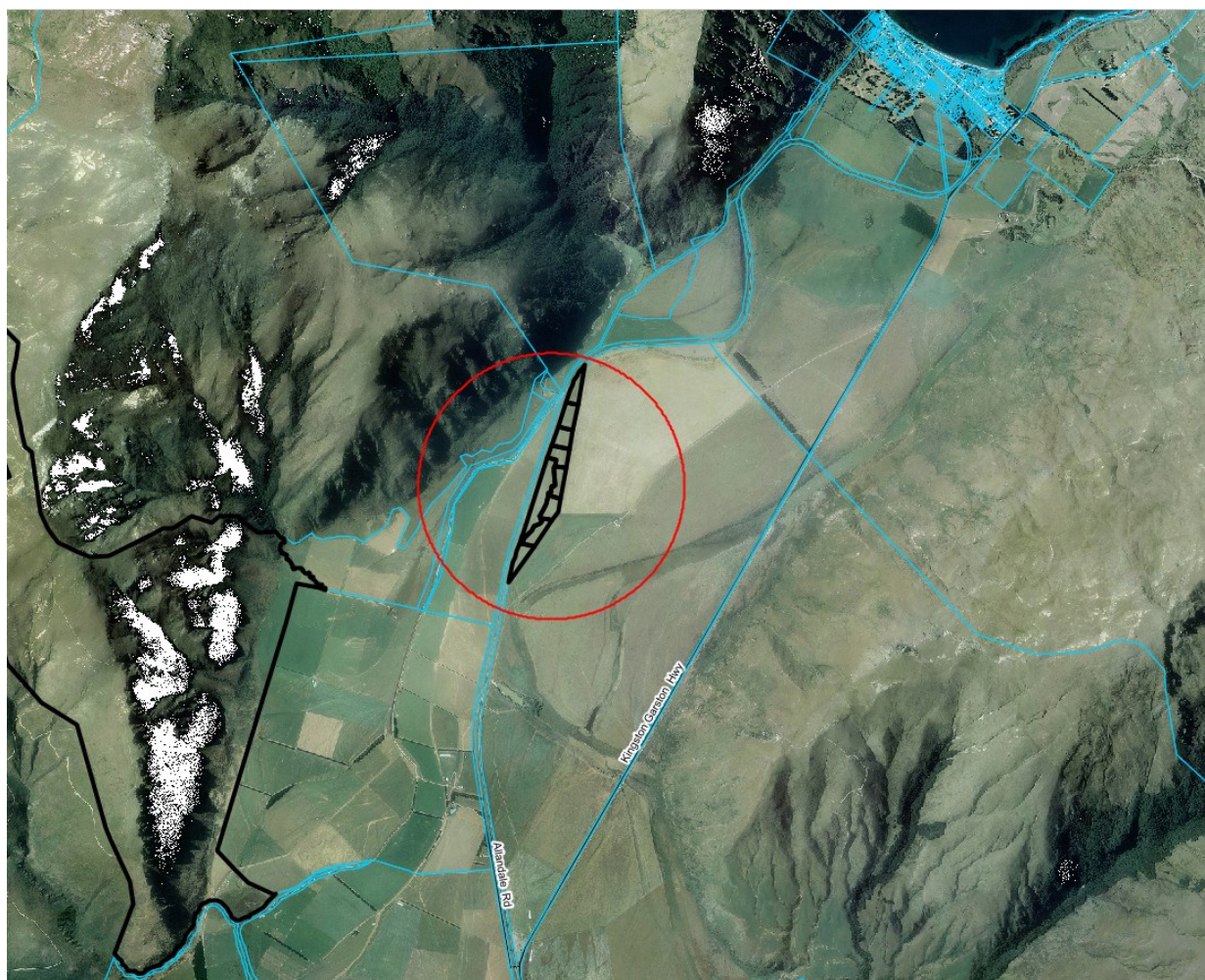
- 22 Approve the naming of the private road section over the property at 1040 Kingston Garston Highway, Fairlight as Flyer View Lane.

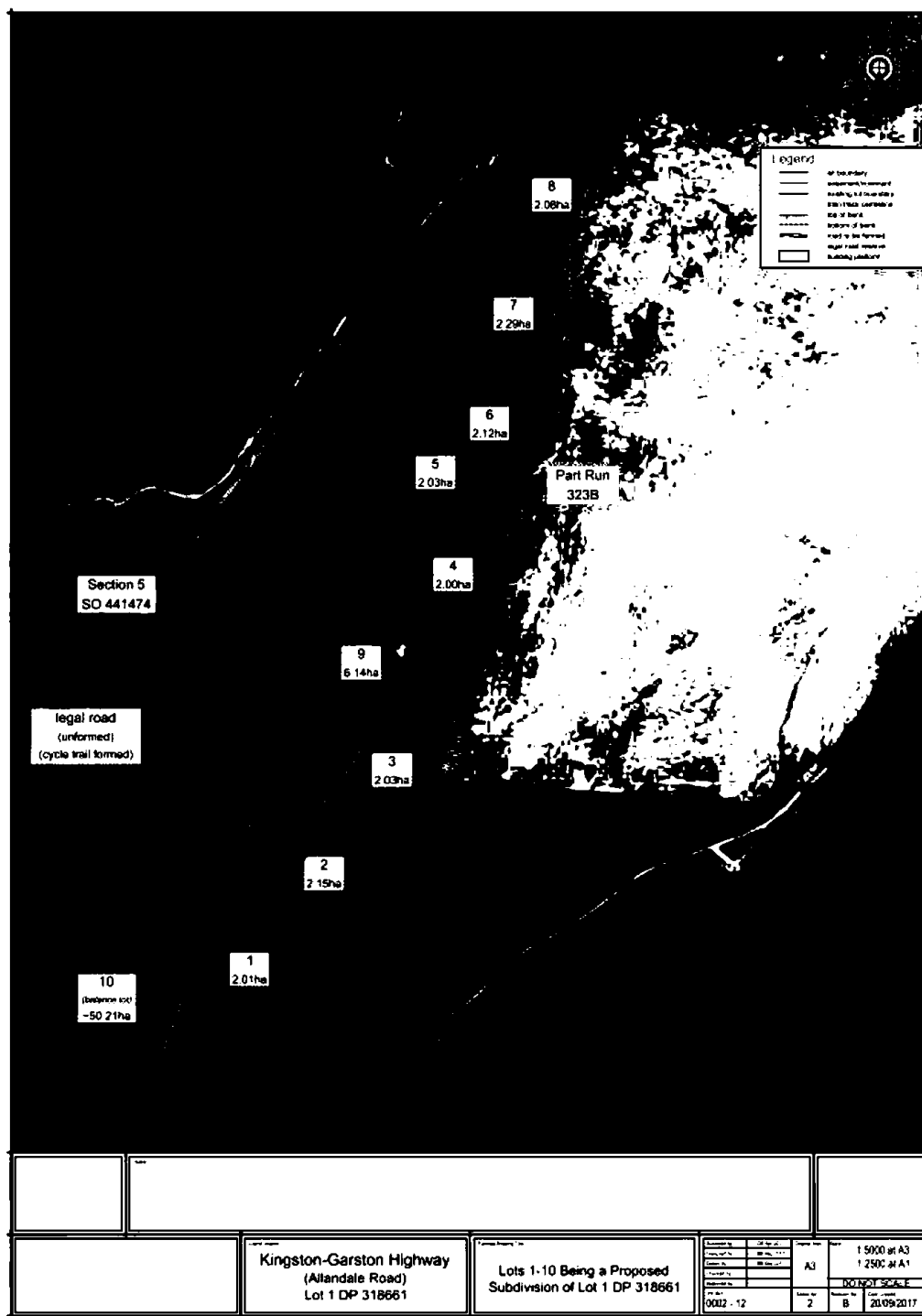
Next Steps

- 23 Notify the affect land owners, LINZ and NZ Post of the approved name

Attachments

- A 1040 Kingston Garston Highway [↗](#)
B 1040 Kingston Garston Highway schemeplan [↗](#)





Chairperson's Report

Record No: R/20/11/65011
Author: Rose Knowles, Committee Advisor/Customer Support Partner
Approved by: Rex Capil, Group Manager Community and Futures

☐ Decision ☐ Recommendation ☒ Information

Purpose of report

- 1 The purpose of the report is to provide an update the Northern Community Board on activities that the chairperson has been involved since the August 2020 meeting.
- 2 The report also provides an opportunity for the board chairperson to present an overview of the issues he has been involved with.
- 3 Items of interest that the chair is reporting on are as follows:
 - resource consent application- Riverstones early child centre Lumsden for an extension to building and playground area. I have given approval for the consent
 - attended Around the Mountain Cycle Trail meeting. They are looking to set up an independent board of directors for this asset, should be up and running 2021
 - attended playgrounds discussion in Invercargill. Adam Stride from Playsafe has been engaged to audit all playgrounds in SDC areas. Adam gave an overview of injuries caused in playgrounds and with compliance to playground safety this could be reduced. Adam's presentation covered a wide range of safety issues from surfaces to equipment and the layout of that equipment. There will be independent reviews for every playground for the boards to consider when upgrading or introducing new equipment
 - Ben Whelan has provided a map of footpath renewals for Mossburn Devon Street.

Recommendation

That the Northern Community Board:

- a) **Receives the report titled "Chairperson's Report" dated 9 November 2020**

Attachments

There are no attachments for this report.