

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
POLICY COMMITTEE MEETING NO. PP21-1
HELD IN THE COUNCIL CHAMBERS, BARKES CORNER, TAURANGA
ON THURSDAY, 18 FEBRUARY 2021 AT 9.30AM**

1 PRESENT

Mayor G Webber (Chairperson), Deputy Mayor J Scrimgeour, Cr M Dean, Cr J Denyer, Cr M Grainger, Cr M Gray, Cr A Henry, Cr K Marsh, Cr M Murray-Benge and Cr D Thwaites

2 IN ATTENDANCE

M Taris (Chief Executive Officer), G Allis (Deputy CEO/Group Manager Infrastructure Services), R Davie (Group Manager Policy Planning and Regulatory Services), J Pedersen (Group Manager People and Customer Services), K Perumal (Group Manager Finance and Technology Services), E Watton (Policy and Planning Manager), P Martelli (Resource Management Manager), B Williams (Strategic Property Manager), S Parker (Reserves and Facilities Projects and Assets Manager), M Leighton (Senior Policy Analyst), K McGinity (Senior Recreation Planner), T Rutherford (Policy Analyst), G Payne (Strategic Advisor), and B Clarke (Senior Governance Advisor)

COMMUNITY BOARDS

Nil.

OTHERS

One member of the media.

3 APOLOGY

APOLOGY

RESOLUTION PP21-1.1

Moved: Cr K Marsh

Seconded: Cr M Dean

That the apology for absence from Cr G Dally be accepted.

CARRIED

4 CONSIDERATION OF LATE ITEMS

Nil.

5 DECLARATIONS OF INTEREST

Nil.

6 PUBLIC EXCLUDED ITEMS

Nil.

7 PUBLIC FORUM

Nil.

8 PRESENTATIONS

Nil.

9 REPORTS

9.1 ADOPTION OF THE DRAFT WATER RATES REMISSION POLICY 2021 AND DRAFT MULTIPLE PAN WASTEWATER REMISSIONS POLICY 2021 FOR PUBLIC CONSULTATION

The Committee considered a report from the Senior Policy Analyst. The report was taken as read.

RESOLUTION PP21-1.2

Moved: Cr M Murray-Benge

Seconded: Cr M Gray

1. That the Senior Policy Analyst's report dated 18 February 2021, titled "Adoption of the Draft Water Rates Remission Policy 2021 and Draft Multiple Pan Wastewater Remissions Policy 2021 for Public Consultation" be received.
2. That the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.
3. That the draft Water Rates Remission Policy 2021, the accompanying statement of proposal, summary and feedback form, (as appended to the agenda report), are adopted for consultation pursuant to s109 of the Local Government Act 2002, concurrently with the Long Term Plan 2021-31 consultation.
4. That the draft Multiple Pan Wastewater Remissions Policy 2021, the accompanying statement of proposal, summary and feedback form, (as appended to the agenda report), are adopted for consultation pursuant to s109 of the Local Government Act 2002, concurrently with the Long Term Plan 2021-31 consultation.

CARRIED

9.2 PROPOSED DRAFT CONCEPT PLAN AND NAMING PROPOSAL FOR 83 FORD ROAD, MAKETU

The Committee considered a report from the Senior Recreation Planner. The report was taken as read. Staff responded to questions as follows:

- The name 'Otaiparia' had been proposed because of its significance to the site, and to an historic Pa discovered during the restoration of the site. The meaning of Otai was 'coastal / by the sea' and the meaning of paria was 'the flow of the tide'. Following investigation it had been deemed appropriate to promote that name.
 - The marae would be consulted. The name Otaiparia had emerged through the wider Kaituna Re-diversion Project and engagement with the BOP Regional Council. It was considered to be a contemporary name that reflected the history of the area.
-

RESOLUTION PP21-1.3

Moved: Cr M Dean

Seconded: Deputy Mayor J Scrimgeour

1. That the Senior Recreation Planner's report dated 18 February 2021, titled 'Proposed Draft Concept Plan and Naming Proposal for 83 Ford Road, Maketu' be received.
2. That the report relates to an issue that is considered to be of medium significance in terms of Council's Significance and Engagement Policy.
3. That the Policy Committee approves the name *Otaiparia Reserve*, to be proposed for consultation in accordance with the Council Reserve Management Plan P8 Naming Policy.
4. That the Policy Committee approves the release of the draft Concept Plans, (as attached to the agenda report), for community consultation under Section 83 of the Local Government Act 2002.
5. That the indicative costs for implementation of the concept plan, (as set out at paragraph 14 of the agenda report), be referred to the Long Term Plan 2021-2031.

CARRIED

9.3 ADOPTION OF ELDER HOUSING SECTION 17A REVIEW

The Committee considered a report from the Senior Policy Analyst. The report was taken as read. In response to a question, it was advised that the revenue (from rental income) covered the expenditure of providing the activity.

RESOLUTION PP21-1.4

Moved: Cr J Denyer

Seconded: Deputy Mayor J Scrimgeour

1. That the Senior Policy Analyst's report dated 18 February 2021, titled 'Adoption of Elder Housing Section 17A Review' be received.
2. That the report relates to an issue that is considered to be of high significance in terms of Council's Significance and Engagement Policy.
3. That the Policy Committee adopts the report titled "Review of the Western Bay of Plenty District Council's Elder Housing Activity", (shown as Attachment 1 of the agenda report).
4. That the report is considered "More Information" and is referenced in the Long Term Plan 2021-2031 Consultation Document, to support Council's key proposal to retain its Elder Housing activity.

CARRIED

9.4 ISLAND VIEW RESERVE PLAYGROUND CONCEPT PLAN ADOPTION

The Committee considered a report from the Reserves and Facilities Manager. The report was taken as read. Staff responded to questions as follows:

- With regard to the relationship between the location of the playground and the cycle path, staff considered that there was sufficient separation between these features to provide a 'buffer' for
-

the users of both activities. Those features were approximately 10m to 20m apart. As a result, staff had no particular safety concerns in relation to them.

- Users of the cycle path may be likely to take the path of 'least resistance' to connect to the path itself, but routes would be provided between the toilet and the cycle path, avoiding the playground. There would also be a clear route of access from the car park.
 - Options were being considered in relation to the material used to construct the Tuatara.
 - Council had ordered playground equipment, which was expected to take 2-3 months to arrive. The Contactor was ready to begin. Construction was expected to be completed before the end of the year. The project was included in this year's Annual Plan.
-

RESOLUTION PP21-1.5

Moved: Cr M Murray-Benge

Seconded: Cr M Dean

1. That the Reserves and Facilities Manager's report dated 18 February 2021, titled 'Island View Reserve Playground Concept Plan Adoption' be received.
2. That the Reserves and Facilities Landscape Architect's Report dated 2 February 2021 be received.
3. That the Policy Committee adopts the Final Concept Plan - Island View Reserve Playground dated 2 February 2021, shown as Attachment 1 of the agenda report.

CARRIED

9.5 DRAFT CCTV MANAGEMENT PLAN

The Committee considered a report from the Policy Analyst. The report was taken as read. In response to a question, Staff provided an explanation of the Annual CCTV Request process, as outlined in section 12 of the Management Plan attached to the report.

RESOLUTION PP21-1.6

Moved: Cr M Grainger

Seconded: Cr J Denyer

1. That the Policy Analyst's report dated 18 February 2021, titled 'Draft CCTV Management Plan' be received.
2. That the report relates to an issue that is considered to be of medium significance in terms of Council's Significance and Engagement Policy.
3. That the Policy Committee adopts the draft CCTV Management Plan (shown as Attachment 1 of the agenda report).
4. That the CCTV Management Plan is considered 'More Information' and is referenced in the Long Term Plan 2021-2031 Consultation Document, to support Council's key proposal to include a budget of \$50,000 per annum for the next three years for new CCTV cameras.

CARRIED

10 INFORMATION FOR RECEIPT

10.1 LOCAL ELECTORAL (MĀORI WARDS AND MĀORI CONSTITUENCIES) AMENDMENT BILL - MAYOR WEBBER'S SUBMISSION

Mayor Webber gave an overview of the Submission which he had made on behalf of Council, to the Select Committee considering Māori Wards and Māori Constituencies and the Amendment Bill. He noted that the Submission outlined Council's experience and general position in support of the intent of the Bill as it was currently written.

In response to a question from the floor, Mayor Webber clarified that he had made it clear to the Select Committee that Council's 2017 decision to establish a Māori ward had not been unanimous, but was by way of a significant majority.

Mayor Webber responded to further questions from the floor in relation to the process required to undertake a Representation Review, including full public consultation.

The Chief Executive reiterated that if Council was to undertake another Representation Review out of the '6 year timing sequence', it would be a major commitment for Council and would represent a substantial body of work that would change Council's work programme.

RESOLUTION PP21-1.7

Moved: Cr A Henry

Seconded: Cr M Grainger

That the Senior Governance Advisor's report dated 18 February 2021, titled 'Local Electoral (Māori Wards and Māori Constituencies) Amendment Bill – Mayor Webber's Submission' be received and the information noted.

CARRIED

Cr Murray-Benge requested that her vote against the motion be recorded.

The meeting was declared closed at 9.52am.

The minutes of this meeting were confirmed at the Council meeting held on 8 April 2021.