

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
ANNUAL PLAN AND LONG TERM PLAN COMMITTEE MEETING NO. APLTP23-5
HELD IN THE COUNCIL CHAMBERS, 1484 CAMERON ROAD, TAURANGA
ON TUESDAY, 25 JULY 2023 AT 9.30AM**

1 KARAKIA

Whakatau mai te wairua	Settle the spirit
Whakawātea mai te hinengaro	Clear the mind
Whakarite mai te tinana	Prepare the body
Kia ea ai ngā mahi	To achieve what needs to be achieved.
Āe	Yes

2 PRESENT

Deputy Mayor J Scrimgeour (Chairperson), Mayor J Denyer, Cr R Joyce, Cr T Coxhead, Cr R Crawford, Cr M Grainger, Cr A Henry, Cr M Murray-Benge, Cr D Thwaites and Cr A Wichers.

VIA ZOOM

Cr G Dally and Cr A Sole.

3 IN ATTENDANCE

J Holyoake (Chief Executive Officer), R Davie (Deputy CEO/General Manager Strategy and Community), G Allis (General Manager Infrastructure Group), C Crow (General Manager infrastructure Group), A Henderson (General Manager Corporate Services), A Ali (Chief Financial Officer), C Nepia (Strategic Kaupapa Māori Manager), G Golding (Governance Manager), E Watton (Strategic Policy and Planning Programme Director), M Leighton (Policy and Planning Manager), S Bedford (Finance Manager), L Balvert (Communications Manager), P Osborne (Senior Governance Advisor), and H Wi Repa (Governance Systems Advisor).

4 APOLOGIES

APOLOGY

RESOLUTION APLTP23-5.1

Moved: Cr R Joyce

Seconded: Cr D Thwaites

That the apology for lateness from Cr A Sole be accepted.

CARRIED

5 CONSIDERATION OF LATE ITEMS

Nil

6 DECLARATIONS OF INTEREST

Nil

7 PUBLIC EXCLUDED ITEMS

Nil

8 PUBLIC FORUM

Nil

9 PRESENTATIONS

Nil

10 REPORTS**10.1 RECEIPT OF TŌ WĀHI YOUR PLACE FEEDBACK**

The Committee considered a report dated 25 July 2023 from the Policy and Planning Manager, who provided a brief overview of the report.

Staff responded to pātai as follows:

- In comparison to past community input, this was the largest amount of feedback received in relation the Long Term Plan.
 - Through using different engagement methods and tools, staff felt as though they managed to capture a more diverse range of demographics. It was noted that the community leaders, brought on to facilitate conversations, had a huge impact on the reach of the engagement.
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RESOLUTION APLTP23-5.2

Moved: Cr A Henry

Seconded: Cr R Crawford

1. That the Policy and Planning Manager's report dated 25 July 2023 titled 'Receipt of Tō Wāhi Your Place Feedback' 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 feedback as presented via 'Tō Wahi Your Place – What we learnt' (**Attachment 1**) and 'Tō Wahi Your Place – Summary Overview' (**Attachment 2**) be received.
4. That it be noted that the feedback received will continue to be analysed to a neighbourhood and topic level and will be used to inform a number of future processes.

CARRIED

9.39am Cr Sole joined the meeting via Zoom.

10.2 2024-2034 LONG TERM PLAN - STRATEGIC FRAMEWORK

The Committee considered a report dated 25 July 2023 from the Senior Policy Analyst, who provided a brief overview of the report.

Staff responded to pātai as follows:

- It was suggested that in point 16 of the report, the fourth Strategic Priority listed should read "Providing well maintained and efficient infrastructure".
 - There was a legislative requirement for Council to include outcomes within the Long Term Plan however, it was our decision as to how we did this.
 - There was a range of agencies that influenced Council's ability to achieve their specified 'outcomes' for the district.
 - In relation to how Council measured its operational emissions and set corporate emission reduction targets, it was noted that Council was a part of the formal accreditation scheme, 'Toitū'. Council worked annually with Toitū to agree on Council's emission targets, noting that there was a formalised process in place for measurement and reporting through the accreditation system.
 - Strategic Priorities highlighted Council's desire within that particular space, noting that the LTP was the chance to determine what level of investment, roles and activities Council wished to take moving forward.
 - From a Housing perspective, there was a dedicated project structure in place with the key objective around speeding up the regulatory process.
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- Strategic Priority 4 should be 'Providing well maintained, resilient and efficient Infrastructure'. As this was a strong message received through the community feedback.
- Council was specific with what their Strategic Priorities were, noting that further information was sought from key staff to understand what was already being done, and what could be improved on in each of those spaces.
- Council saw its role as a housing provider through Elderly Housing, noting that it had also been involved in projects, such as Kaimai Views, where it enabled housing through providing the land at a reasonable price.
- In relation to the 'Better off Funding', which was a Crown funding allocation through the Affordable Waters transition programme, Council was making great progress with Te Arawa Iwi and Tauranga Moana Iwi.
- The proposal to create a class of owners, known as engaged owners, to allow for those situated around the whenua to make decisions regarding the whenua, had not progressed any further. One of the reasons for this was that there were Māori who connected to the whenua but did not necessarily live close to it.
- The first step in processing the development of whenua Māori was undertaking the development feasibility work to understand yield and the capital expenditure required to achieve whare (housing) on that particular land. The work being undertaken with the Better Off Funding was critical input in terms of being able to approach the Ministry of Housing and Urban Development (MHUD) for funding.

RESOLUTION APLTP23-5.3

Moved: Mayor J Denyer

Seconded: Cr R Joyce

1. That the Senior Policy Analyst report dated 25 July 2023 titled '2024-2034 Long Term Plan – Strategic Framework' 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 Committee adopt the revised strategic framework (**Attachment 1** of this agenda) for inclusion in the 2024-2034 Long Term Plan, noting the amendment to Strategic Priority 4 as below:

- Providing well maintained, resilient and efficient Infrastructure

CARRIED

11 INFORMATION FOR RECEIPT

Nil

The Meeting closed at 10.03am.

Confirmed as a true and correct record by Council on 30 August 2023.
