

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL  
ANNUAL PLAN AND LONG TERM PLAN COMMITTEE MEETING NO. APLTP24-2  
HELD IN THE COUNCIL CHAMBERS, 1484 CAMERON ROAD, TAURANGA  
ON TUESDAY, 19 MARCH 2024 AT 9.30AM**

**1 KARAKIA**

Whakatau mai te wairua  
Whakawātea mai te hinengaro  
Whakarite mai te tinana  
Kia ea ai ngā mahi

Settle the spirit  
Clear the mind  
Prepare the body  
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), A Curtis (General Manager Regulatory Services), A Henderson (General Manager Corporate Services), C Crow (General Manager Infrastructure Group), G Golding (Governance Manager), E Watton (Strategic Policy and Planning Programme Director), S Bedford (Finance Manager), M Leighton (Policy and Planning Manager), R Gallagher (Senior Policy Analyst), P Buchanan (Governance Advisor), J Duncan (Governance Support Administrator) and P Osborne (Senior Governance Advisor).

**VIA ZOOM**

J Buckingham (Chief Finance Officer), K McGinity (Senior Policy Analyst), K Little (Operations Manager), N Rutland (Environmental Planning Manager), P Renouf (Commercial Business Analyst), P Watson (Reserves and Facilities Manager), C McGirr (Policy Analyst), N Patel (Corporate Performance Advisor), P Mickleson (Corporate Performance Manager), C Thyne (Research and Monitoring Analyst), V Dekkerova

(Systems Advisor – Policy and Planning), C McLean (Director Transportation), J Rickard (Community and Strategic Relationships Manager), L Coyle (Planning Coordinator)

#### 4 APOLOGIES

##### APOLOGY

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##### RESOLUTION APLTP24-2.2

Moved: Cr M Grainger

Seconded: Cr R Crawford

That the apology for lateness from Cr Murray-Benge be accepted.

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**CARRIED**

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#### 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 REVENUE AND FINANCING POLICY REVIEW

The Committee considered a report dated 19 March 2024 from the Finance Manager. The report was taken as read with a brief overview and rationale for the recommendations provided.

9.37am Cr Murray-Benge entered the meeting.

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Staff responded to pātai as follows:

- The proposed resolution regarding 'Separately Used or Inhabited Parts' suggested that Council would adopt the charging of these, rather than including them as part of consultation for the Long Term Plan 2024–2034. It was suggested that recommendation four be re-worded to state that the resolution was for the purposes of informing consultation for the Long Term Plan 2024–2034.
- The definition of a Separately Used or Inhabited Part (SUIP) needed to be clarified in advance of the consultation phase of the Long Term Plan.
- Work was being undertaken to provide more detail for ratepayers regarding what they were paying for in their rates. Options on how that information was provided would be presented to Councillors.
- Information on the increase in the roading rate on land value differential for Commercial/Industrial and Post-Harvest zoned properties would be provided to the public.

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### RESOLUTION APLTP24-2.3

Moved: Cr R Joyce

Seconded: Cr A Henry

1. That the Finance Manager report dated 19 March 2024 titled 'Revenue and Financing Policy Review' 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 Committee resolves the following decisions for the purposes of informing the draft Long Term Plan 2024–2034 and for the purposes of informing consultation
  - a. The funding needs analysis contained in **Attachment 1**
  - b. The district-wide roading Uniform Targeted Rate, environment protection rate, library services rate and heritage museum targeted rate be amalgamated under the Uniform Annual General Charge.
  - c. To increase the roading rate on land value differential for Commercial/Industrial and Post-Harvest zoned properties to 4.0.
4. That the Committee resolves to levy rates against properties with 3 or more Separately Used or Inhabited Parts **Attachment 2** from the 2025/26 financial year – with the separate rates to be included as follows, for the purposes of informing consultation for the Long Term Plan 2024–2034;
  - a. Uniform Annual General Charge
  - b. District wide roading rate (unless included in the UAGC)
  - c. Environment protection rate (unless included in the UAGC)
  - d. Library services (unless included in the UAGC)
  - e. Heritage museum (unless included in the UAGC)
  - f. Rural roading rate (where applicable)

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- g. Community Board targeted rate
  - h. Community Hall targeted rate
  - i. Promotion rate
  - j. Town centre development rate
  - k. Community development and grants
5. That the draft Revenue and Financing Policy contained in **Attachment 1** be endorsed for the purposes of developing the Long Term Plan, subject to amendments to reflect the above decisions.

**CARRIED**

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## 10.2 ADOPTION OF INTEREST RATES AND INFLATION ASSUMPTIONS

The Committee considered a report dated 19 March 2024 from the Finance Manager. The report was taken as read with a brief overview and rationale for the recommendations provided.

Staff responded to pātai as follows:

- There was an increase in interest rates forecasted, which reflected the slight downgrade in the Standard and Poor's ratings released for Local Government.

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### RESOLUTION APLTP24-2.4

Moved: Cr M Murray-Benge

Seconded: Cr T Coxhead

1. That the Finance Manager's report dated 19 March 2024 titled 'Adoption of Interest Rate and Inflation Assumptions' 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 BERL economic inflation assumptions outlined in this report are adopted for the purposes of preparing the Long Term Plan 2024 – 2034.
4. That the interest rate assumptions outlined in this report are adopted for the purpose of preparing the Long Term Plan 2024 – 2034.

**CARRIED**

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### 10.3 ADOPTION OF DRAFT ACTIVITY PLANS AS PART OF SUPPORTING INFORMATION FOR CONSULTATION ON THE LONG TERM PLAN 2024-2034

The Committee considered a report dated 19 March 2024 from the Policy and Planning Manager. The report was taken as read with a brief over and rationale of the recommendations provided.

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#### RESOLUTION APLTP24-2.5

Moved: Cr M Grainger

Seconded: Cr T Coxhead

1. That the Policy and Planning Manager's report dated 19 March 2024 titled Adoption of draft activity plans as part of supporting information for consultation on the Long Term Plan 2024-34 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 activity plans for the following activities (as set out in Attachment One) are adopted, in order to form part of the supporting information for consultation on the Long Term Plan 2024-2034:
  - a. Representation
  - b. Planning for the Future
  - c. Community Building
  - d. Libraries and Service Centres
  - e. Community Facilities
  - f. Recreation and Open Space
  - g. Regulatory Services
  - h. Transportation
  - i. Water Supply
  - j. Stormwater
  - k. Natural Environment and Sustainable Living
  - l. Wastewater
  - m. Solid Waste
  - n. Economic Development
  - o. Support Services
4. That the Committee notes editorial amendments will be made to the activity plans to enable the inclusion of key projects by activity, and to outline the funding sources following completion of the revenue and financing process.

**CARRIED**

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#### 10.4 LONG TERM PLAN 2024-2034 – ISSUES AND OPTIONS PAPERS

The Committee considered a report dated 19 March 2024 from the Senior Policy Analyst.

The Policy and Planning Manager introduced the report and provided a brief outline of the report.

The Chairperson advised that the resolutions would be taken in parts as follows:

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##### RESOLUTION APLTP24-2.6

Moved: Cr A Henry

Seconded: Deputy Mayor J Scrimgeour

1. That the Senior Policy Analyst's report dated 19 March 2024 titled 'Long Term Plan 2024-2034 Issues and Options Papers' be received.

**CARRIED**

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##### RESOLUTION APLTP24-2.7

Moved: Cr A Henry

Seconded: Cr R Joyce

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.

**CARRIED**

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#### Part 2A PLAYGROUND AT KIOKIO RESERVE

The Committee considered the two options provided to them in relation to the Playground at Kiokio Reserve. The below point was noted:

- These options had been factored into the proposed rate increase for the District.

Reasons for decision:

- Met the community wishes for a playground on Kiokio Reserve.
  - Improved social and wellness options for children of Maketu.
  - Provided space for physical activity, recreation, and play; helped to provide for a healthy and interactive community.
  - Neighbourhood reserves (or a suitable equivalent experience e.g., sport and recreation parks) were located within 400 metres (5–10-minute walk) of urban/town residential properties.
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**RESOLUTION APLTP24-2.8**

Moved: Deputy Mayor J Scrimgeour

Seconded: Cr R Crawford

3. That the following decisions as discussed in **Attachment A** shall be reflected in the draft Long Term Plan 2024-2034:

a. Playground at Kiokio Reserve:

i. Option 1

Council approves \$10,000 funded by general rates for the design/consent stage in the 2025/26 LTP year AND Council approves \$170,000 funded by general rates for implementation of a new playground at Kiokio Reserve in Maketu AND \$9,000 per annum in operating costs to be funded by general rates.

**CARRIED**

**Part 2B WAIHĪ BEACH LIBRARY AND COMMUNITY HUB**

The Committee considered the three options provided to them in relation to the Waihi Beach Library and Community Hub project. The below points were noted:

- Despite the changes in design and the lowered cost outlined in the Issues and Options paper, Council was still achieving the original goals of the project.
- The roof was oriented to the North to allow the potential for solar power in the future.

10.38am Meeting adjourned.

11.07am Meeting reconvened.

The Committee considered Tabled Item 1, being the Waihi Beach Library and Community Hub concept plan.

Reasons for decision:

- The project could be delivered within the original Long Term Plan (LTP) timeframes indicated.
- The construction estimate sat within the budgeted amount.
- Utilisation of the hall (cost effective provision of community hub).
- Community expectations demonstrated through the engagement process would be met.

**RESOLUTION APLTP24-2.9**

Moved: Cr R Joyce

Seconded: Cr M Murray-Benge

3. That the following decisions as discussed in **Attachment A** shall be reflected in the draft Long Term Plan 2024-2034:

b. Waihi Beach Library and Community Hub project:

i. Option 1

ArchiStudio Design:

That Council agree to proceed with the revised concept design by ArchiStudio. This includes the library building and community hub (within the community hall). It is noted that this will decrease the number of carpark spaces at the community centre by 20.

That construction of the library proceeds in 2025/2026 year at a budget of \$4,939,000.

That construction of the community hub proceeds in 2025/2026 at a budget of \$576,000, noting that the budget assumes the majority of this will be externally funded.

That Council agrees to proceed immediately with the investigation works, funded from the 2023/2024 approved budget of \$500,000 and that any of this budget unspent at year end shall be re-budgeted into the 2024/2-25 financial year.

That Council seeks external funding to support the project, but the project shall be loan funded repaid by rates.

**CARRIED**

**Part 2C TOURISM BAY OF PLENTY-LED LOCAL TOURISM SUPPORT WORK FOR WAIHI BEACH AND MAKETU**

The Committee considered the two options provided to them in relation to the Tourism Bay of Plenty-led local tourism support work for Waihi Beach and Maketu. The below points were noted:

- Tourism Bay of Plenty had undertaken some excellent work recently in the communities of the Western Bay.
- Supporting tourism was important, as much of the economy relied on it, therefore it was felt that Council had to do its part to ensure the industry could thrive.



## Reasons for decision:

- Aligned with Council's strategic priorities to empower communities. This aligned to Councils agreed way of working which was community-led and empowering communities to meet their own aspirations.
  - Enabled implementation of a key action in the Waihi Beach Community Plan and Maketu Community Plan, and responded to the requests of the Waihi Beach Community Board and Maketu Community Board, and feedback received through the Tō Wāhi community led conversations.
  - Actions should enable local hapū to advance their own aspirations for cultural tourism offerings.
  - Continued the momentum created through the Tourism Opportunities Reports.
  - Supported Councils partners who had specific expertise in tourism and promotion to use their skills to grow the capability and capacity of the local community.
  - Supported Economic Development in the District.
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**RESOLUTION APLTP24-2.10**

Moved: Cr A Henry

Seconded: Cr A Sole

3. That the following decisions as discussed in **Attachment A** shall be reflected in the draft Long Term Plan 2024-2034:

c. Tourism Bay of Plenty led local tourism support work across the District as follows:

i. Option 1a

Provide additional funding to Tourism Bay of Plenty of \$70,000 in year 2 of the LTP (2025/2026) funded from general rates via its Service Delivery Contract to progress the implementation of key short-term actions identified in the Waihi Beach Local Tourism Opportunities Report and Maketu Local Tourism Opportunities Report.

AND

ii. Option 1b

Provide additional funding to Tourism Bay of Plenty of \$45,000 per annum in years 3 to 10 of the LTP (2026/27 – 2033/34) funded from general rates via its Service Delivery Contract to progress local tourism opportunities across the wider district.

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**CARRIED**

**Part 2D KATIKATI OUTFALL**

The Committee considered the two options provided to them in relation to the Katikati Outfall project. The below points were noted:

- The cost outlined in Option 1 was to address the failures in the 11km of pipeline that discharged the treated wastewater from the Katikati Wastewater Treatment Plant.
- Managing wastewater within the communities was one of Council's key functions, reinforced by Central Government's repeal of nationalising the three waters, therefore Council must act to ensure it met its obligations.
- Council had been considering the best management of wastewater in Katikati for many years. Approving the proposed funding to address the issues, was the most notable progress in that time.
- It was clarified that a proposed solution was not yet agreed, however this would allow planning and implementation of the solution.

Reasons for decision:

- Significantly reduce the risk of further breaks of the pipeline as well as the financial, environmental and health risks associated with the breaks.
- Additional pumping capacity gained by a disposal method would reduce the risk of overflows at the treatment plant during peak flow periods.
- Addressed the future disposal of treated wastewater for Katikati.

**RESOLUTION APLTP24-2.11**

Moved: Cr R Joyce

Seconded: Mayor J Denyer

3. That the following decisions as discussed in **Attachment A** shall be reflected in the draft Long Term Plan 2024-2034:

d. Katikati Outfall

i. Option 1a

Council approves \$68,062,500 funded by rates and financial contributions for the design, consent, and installation of new disposal options for the Katikati Wastewater Treatment Plant

AND

ii. Option 1b

Council approves \$400K per annum to allow for breaks in the outfall pipeline until a suitable disposal method can be built.

**CARRIED**

### Part 3A TRANSPORTATION ACTIVITY PROPOSED LONG TERM PLAN 2024-2034 PROJECT CHANGES

The Committee considered the two options provided to them in relation to the Transportation Activity proposed Long Term Plan 2024-2034 project changes. The below points were noted:

- The proposed changes were discussed as part of Council's efforts to limit rate increases.
- Many of the community roading funding projects did not attract subsidies from Waka Kotahi, therefore reducing/removing those funding amounts would see a greater percentage of projects pushed into a space where they attracted subsidies.
- Concerns were raised that the proposed changes to the roading budgets for the five communities of Waihi Beach, Ōmokoroa, Katikati, Te Puke and Maketu, would adversely affect Community Boards, as this funding made up a large portion of the money they spent.
- The removal of the Community Roothing rate was premature as Council was currently undertaking a representation review that considered the future of Community Boards.
- An amendment to the proposed changes was suggested which would see the community roading budget for Waihi Beach, Ōmokoroa, Katikati, Te Puke and Maketu reduced to \$0 for year one and revert to current funding arrangements from year two onwards, once the representation review and the future of Community Boards was known.
- Community Boards would need to consider spending the reserves that they currently held from unspent budget for roading projects.

Reasons for decision:

- Reduced spend on identified projects.
- Enabled staff to focus on other Transportation projects.

### MOTION

Moved: Cr Joyce

Seconded: Cr Murray-Benge

4. That the following decisions as discussed in **Attachment B** shall be reflected in the Consultation Document for the Long Term Plan 2024-2034:

a. Transportation Activity Project Changes:

i. Option 1

*That Council vary Transportation projects as detailed below.*

Project no.	Project description	Proposed change
283202	Rural Road	Reduce year one (2024/2025) budget to \$0.
282702	Waihi Beach Community Roding Funding	Remove all project lines and replace with a single project line with annual budget of \$200k per annum from 2025 to 2034.
282802	Katikati Community Roding Funding	
282902	Omokoroa Community Roding Funding	
283002	Te Puke Community Roding Funding	
283102	Maketu Community Roding Funding	
307601	Walking and cycling	Reduce the proposed budget for years 2025 to 2034 by 2/3 (66.7%).
353901	Public Transport Infrastructure (UFTI Commitment)	Reduce the proposed budget for year 2024/25 to \$0.
283408	Seal Extension	Reduce the proposed budget for years 2025 to 2034 by 1/4 (25.0%).

**AMENDMENT**

Moved: Cr Grainger

Seconded: Cr Coxhead

4. That the following decisions as discussed in **Attachment B** shall be reflected in the Consultation Document for the Long Term Plan 2024-2034:

- a. Transportation Activity Project Changes:

- i. Option 1

*That Council vary Transportation projects as detailed below:*

Project no.	Project description	Proposed change
283202	Rural Road	Reduce year one (2024/2025) budget to \$0.
282702	Waihi Beach Community Roding Funding	Reduce year one (2024/2025) budgets to \$0 for all project lines and

282802	Katikati Community Rooding Funding	revert to current funding arrangement from year two onwards.
282902	Ōmokoroa Community Rooding Funding	
283002	Te Puke Community Rooding Funding	
283102	Maketu Community Rooding Funding	
307601	Walking and cycling	Reduce the proposed budget for years 2025 to 2034 by 2/3 (66.7%).
353901	Public Transport Infrastructure (UFTI Commitment)	Reduce the proposed budget for year 2024/25 to \$0.
283408	Seal Extension	Reduce the proposed budget for years 2025 to 2034 by 1/4 (25.0%).

A division was called as follows:

In favour: Cr Coxhead, Cr Crawford, Mayor Denyer, Cr Grainger, Cr Henry, Cr Joyce, Cr Wichers, Cr Sole, Cr Dally and Deputy Mayor Scrimgeour.

Against: Cr Murray-Benge and Cr Thwaites

The amendment was put and declared **carried** and became the substantive motion.

#### SUBSTANTIVE MOTION:

#### RESOLUTION APLTP24-2.12

Moved: Cr M Grainger

Seconded: Cr T Coxhead

4. That the following decisions as discussed in **Attachment B** shall be reflected in the Consultation Document for the Long Term Plan 2024-2034:

- a. Transportation Activity Project Changes:

- i. Option 1

*That Council vary Transportation projects as detailed below.*

Project no.	Project description	Proposed change
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283202	Rural Road	Reduce year one (2024/2025) budget to \$0.
282702	Waihi Beach Community Roding Funding	Reduce year one (2024/2025) budgets to \$0 for all project lines and revert to current funding arrangement from year two onwards.
282802	Katikati Community Roding Funding	
282902	Ōmokoroa Community Roding Funding	
283002	Te Puke Community Roding Funding	
283102	Maketu Community Roding Funding	
307601	Walking and cycling	Reduce the proposed budget for years 2025 to 2034 by 2/3 (66.7%).
353901	Public Transport Infrastructure (UFTI Commitment)	Reduce the proposed budget for year 2024/25 to \$0.
283408	Seal Extension	Reduce the proposed budget for years 2025 to 2034 by 1/4 (25.0%).

**CARRIED 10/2**

1.00pm The hui adjourned.  
 1.30pm The hui reconvened.  
 1.30pm Cr Wichers left the hui.  
 1.30pm Cr Sole left the hui via Zoom.

### **Part 3B FUTURE COMMUNITY FACILITIES FUND**

The Committee considered the three options provided to them in relation to the Future Community Facilities Fund.

Reasons for decision:

- Provided certainty to the community and funders that Council would be contributing funding toward community facilities.
- Signalled to the community the potential increased costs in the future.
- Allowed time to develop a robust investment framework with stakeholders.
- Would enable Council to leverage philanthropic funding more successfully.

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**RESOLUTION APLTP24-2.13**

Moved: Cr M Grainger

Seconded: Deputy Mayor J Scrimgeour

4. That the following decisions as discussed in **Attachment B** shall be reflected in the Consultation Document for the Long Term Plan 2024-2034:

b. Future Community Facilities fund:

i. Option 1

Consult through the Long Term Plan 2024-2034 on introducing a fixed fee per rateable property as part of the Uniform Annual General Charge in year 2 and develop and adopt criteria for allocation of the fund in 2024/2025.

The preferred option to be included for consultation is \$50.00 per property from year two (2025/26).

**CARRIED**

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**Part 3C FUTURE OF THE TOWN CENTRE DEVELOPMENT FUND**

The Committee considered the four options provided to them in relation to the Future of the Town Centre Development Fund.

Reasons for decision:

- Integrated planning of town centre development into Councils work programme.
- Provided transparency to ratepayers of what projects were being progressed and when.
- Removal of the Town Centre rate reduced rates by approximately 0.2%, however this would likely be partially offset by the individual projects identified.
- Could utilise existing Town Centre Plans.
- Could be delivered in a timeframe that worked for Council and the community, did not need to wait for funds to accumulate or for it to be an individual Town Centre's turn.
- Could be extended to smaller centres.
- No rates impact due to using existing reserve funds.

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**RESOLUTION APLTP24-2.14**

Moved: Cr M Grainger

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Seconded: Deputy Mayor J Scrimgeour

4. That the following decisions as discussed in **Attachment B** shall be reflected in the Consultation Document for the Long Term Plan 2024-2034:

c. Town Centre Development fund:

i. Option 1

Discontinue the Town Centre Fund collection and replace with project specific funding.

**CARRIED**

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### **Part 3D PUKEHINA DEVELOPMENT RATE – FUTURE OF THE RATE AND USE OF EXISTING RESERVES**

The Committee considered the three options provided to them in relation to the Future of the Pukehina Development Rate, and four options provided to them in relation to the use of the Pukehina Development Rate Reserve.

Reasons for decisions:

- Provided clarity to the community and was legally compliant if Council was not planning to develop a wastewater scheme in Pukehina.
  - More equitable, as residents no longer paid for a service they did not receive currently.
  - Met the desire of some of the community.
  - Allowed for beneficial use of the reserve in the area that contributed to it.
  - Made use of the reserve, as there were no plans for a Pukehina wastewater system at this point.
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### **RESOLUTION APLTP24-2.15**

Moved: Deputy Mayor J Scrimgeour

Seconded: Cr R Crawford

4. That the following decisions as discussed in **Attachment B** shall be reflected in the Consultation Document for the Long Term Plan 2024-2034:

d. Future of Pukehina Development Rate

i. Option 1

That the Pukehina Development Rate be stopped

Use of the Pukehina Development Rate Reserve

ii. Option 1

That the Committee repurpose the Pukehina Development Rate reserve for Pukehina Community projects.

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**CARRIED**

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**Part 3E TE PUNA STATION ROAD**

The Committee considered the three options provided to them in relation to Te Puna Station Road. The below points were noted:

- The Te Puna Station Road work would be covered by the Waka Kotahi subsidy, however capped at a certain amount.
- If Te Puna Station Road was re-opened, the road would always be at risk of further damage.
- Waipuna Hospice was concerned about the closure of Te Puna Station Road as the road could provide a potential exit route during a severe weather event. However it was noted that a severe weather event would likely see that part of the road closed anyway.
- Council could not prevent people from using Clarke Road to avoid traffic congestion on the State Highway, unless Clarke Road was stopped from connecting to Te Puna Station Road. Options for Clarke Road would be brought to a future Projects and Monitoring workshop, including consideration on activities happening at the carpark on Te Puna Station Road.

1.45pm Cr Grainger left the hui.

Reasons for decision:

- Likely to be supported by both Ngāti Taka and Pirirākau who had previously expressed support for leaving Te Puna Station Road closed to traffic.
- Road users would be less exposed to the risk of future slips or deterioration of existing slips.
- Lowest cost option.

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**RESOLUTION APLTP24-2.16**

Moved: Cr D Thwaites

Seconded: Mayor J Denyer

4. That the following decisions as discussed in **Attachment B** shall be reflected in the Consultation Document for the Long Term Plan 2024-2034:

e. Te Puna Station Road

i. Option 1

That Council shall formally close the road section to vehicular traffic and relocate the shared path to the western side of the road carriageway.

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A division was called and recorded as follows:

In Favour: Cr Thwaites, Mayor Denyer, Cr Joyce, Cr Crawford, Cr Henry and Deputy Mayor Scrimgeour

Against: Cr Coxhead, Cr Murray-Benge and Cr Dally

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**CARRIED 6/3**

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#### **Part 4A CAPITAL AND OPERATIONAL PROJECT LIST FOR THE LONG TERM PLAN 2024-34**

The Committee considered the three options provided to them in relation to the Capital and Operational Project List for the Long Term Plan 2024-34.

Reasons for decision:

- Programme of work had been considered from an all of Council deliverability.
  - Balanced between affordability, deliverability, and asset integrity.
  - Provided clear direction to inform the draft Long Term Plan.
  - Invited community input into the programme of work.
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#### **RESOLUTION APLTP24-2.17**

Moved: Mayor J Denyer

Seconded: Cr R Crawford

5. That the following decisions as discussed in **Attachment C** inform the Long Term Plan 2024-34 and the Consultation Document:
- a. Capital and Operational Project List for the Long Term Plan 2024-34
- i. Option 1
- For the purposes of informing the Consultation Document and supporting information Council approves the capital and operational project list as contained in Attachment 1 of Attachment C, subject to any consequential amendments made in resolutions 3 and 4.

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**CARRIED**

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#### **RESOLUTION APLTP24-2.18**

Moved: Cr R Joyce

Seconded: Cr M Murray-Benge

6. That the Annual Plan and Long Term Plan Committee requests the Chief Executive to direct staff to prepare a Consultation Document, in general accordance with
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the resolutions of this meeting, as the formal basis for consultation on the Long Term Plan 2024-34, to be approved by this committee.

**CARRIED**

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## **11 INFORMATION FOR RECEIPT**

### **11.1 LONG TERM PLAN WORKSHOP NOTES – 12,13,14,15 FEBRUARY 2024**

The Committee considered a report dated 19 March 2024 from the Senior Governance Advisor. The report was taken as read, noting that the workshop notes had been provided as supporting information.

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**The Meeting closed at 2.06pm.**

**Confirmed as a true and correct record by Council on 23 May 2024.**