

Whangarei District Council Meeting

Supplementary Agenda

Date: Tuesday, 16 June, 2020

Time: 9:30 am

Location: Council Chamber
Forum North, Rust Avenue
Whangarei

Elected Members: Her Worship the Mayor Sheryl Mai
(Chairperson)
Cr Gavin Benney
Cr Vince Cocurullo
Cr Nicholas Connop
Cr Ken Couper
Cr Tricia Cutforth
Cr Shelley Deeming
Cr Jayne Golightly
Cr Phil Halse
Cr Greg Innes
Cr Greg Martin
Cr Anna Murphy
Cr Carol Peters
Cr Simon Reid

For any queries regarding this meeting please contact
the Whangarei District Council on (09) 430-4200.

4. Decision Reports

4.1 Annual Plan 2020-21 Deliberations

4.1.1	<i>Annual Plan 2020-21 Deliberations - submissions</i>	1
--------------	---	----------

4.1.1 Annual Plan 2020-21 Deliberations - submissions

Meeting: Whangarei District Council
Date of meeting: 16 June 2020
Reporting officer: Dominic Kula – General Manager Strategy and Democracy

1 Purpose

To provide copies of submissions omitted from the agenda.

2 Background

The attached three submissions were inadvertently missed from the agenda

3 Attachments

1. Submission Robin Lieffering (Vol 2, page 55)
2. Submission Northland Football Club (Vol 3, page 42)
3. Submission – Tikipunga Football Club (Vol 4, page 25)

Name: *Robin Lieffering*

I am making this submission:

As an individual *YES*

On behalf of an organisation

Organisation name

Postal address :

46 Beach Rd,

Onerahi,

Whangarei 0110

Best number to contact you on: 09 4340751

Email: robinlieffering@gmail.com

Your feedback: *I support the Annual Plan Year 3 alterations.*

While there is a lack of detail regarding the major projects proposed to possibly bring forward ,I particularly support this possibility.

I particularly support no increase in water rates but hope that the research into a new water supply dam for the city will continue as a high priority – major project!

I support the Sector Share adjustment to the rates as fair and equitable.

I do not support the reduction in staffing unless it is directly related to particular lost service needs. Whangarei has one of the lowest staff ratios in local government.

I would support greater borrowing to maintain service provision and wish you luck in applying to central government for financial assistance.

Do you agree with the changes we have made to Year 3 of our Long Term Plan in response to COVID-19? *YES but request that good accountability is included in all distribution of the \$3 million.*



NORTHLAND FOOTBALL CLUB INCORPORATED

To whom it may concern:

SUBMISSION - WITHDRAWAL OF FUNDING FROM NORTHLAND FOOTBALL HUB PROJECT

1. The Northland Football Club is extremely disappointed that the Whangarei District Council (WDC) is proposing to withdraw the \$511,000 it had committed to the development of the Northland Football Hub for the 20/21 Annual Plan. This submission is a plea to retain \$295,000 of funding to allow the project to go into the next critical phase of development.

2. The Northland Football Hub is the development of fields and facilities at Tikipunga Sports Park into a hub for Whangarei and Northland football. The next and most significant part of the development is the \$3 million + major upgrade of the building (changing and club rooms).

3. WDC's funding is vital for getting this significant community 'shovel ready' project off the ground. The feasibility work has been done for the building upgrade and we're now ready for the design and consenting phase. Most of the 20/21 WDC funding was going to fund this phase. The planning for the project, including coordination with other funders, was built around the availability of the WDC funding.

4. We're not seeking the reinstatement of the full \$511,000. We've undertaken detailed costings, and we only need \$295,000 to get through the design and consenting stage - we appreciate the financial situation and therefore accept forgoing the balance. This would then set the project up for the build in 21/20 with funding from the Northland Regional Council sports facilities fund and Foundation North.

5. The withdrawal of WDC's funding will at best delay the next stage of the project by another year, and at worst compromise the project - other agencies may question their funding of the project if they see that WDC has withdrawn their support.

6. Not only is the Northland Foot Hub a significant community asset, it is a \$3 million + construction project that would provide a much needed boost to the Whangarei construction industry. If WDC is wanting to make an investment in economic recovery then providing the seed funding support for the Northland Football Hub project will be a significant community and local economy win-win.

7. While we are disappointed that WDC is proposing to withdraw its funding, we do acknowledge the fantastic support WDC has provided to the wider project to date - including investment in field development and lighting. We also

greatly appreciate the responsiveness and professionalism of the staff we have had many dealings with.

8. Thank you for the opportunity to make a submission.

Regards,



Lee West
Chief Executive Officer
Northland FC

29 May 2020



26 May 2020

To whom it may concern.

The Tikipunga Association Football Club is extremely disappointed that the Whangarei District Council (WDC) is proposing to withdraw the \$511,000 it had committed to the development of the Northland Football Hub for the 20/21 Annual Plan. The submission is a plea to retain \$295,000 to allow the project to go into the next critical phase of development.

The Northland Football Hub is the development of fields and facilities at Tikipunga Sports Park into a hub for Whangarei and Northland football. The next and most significant part of the development is the \$3 million + major upgrade of the building (changing and club rooms).

WDC's funding is vital for getting this significant community 'shovel ready' project off the ground. The feasibility work has been done for the building upgrade and we're now ready for the design and consenting phase. Most of the 20/21 WDC funding was going to fund this phase. The planning for the project, including coordination with other funders, was built around the availability of the WDC funding.

We're not seeking the reinstatement of the full \$511,000. We've undertaken detailed costings, and we only need \$295,000 to get through the design and consenting stage - we appreciate the financial situation and therefore accept forgoing the balance. This would then set the project up for the build in 21/20 with funding from the Northland Regional Council sports facilities fund and Foundation North.

The withdrawal of WDC's funding will at best delay the next stage of the project by another year, and at worst compromise the project - other agencies may question their funding of the project if they see that WDC has withdrawn their support.

Not only is the Northland Foot Hub a significant community asset, it is a \$3 million + construction project that would provide a much-needed boost to the Whangarei construction industry. If WDC is wanting to make an investment in economic recovery, then providing the seed funding support for the Northland Football Hub project will be a significant community and local economy win-win.

While we are disappointed that WDC is proposing to withdraw its funding, we do acknowledge the fantastic support WDC has provided to the wider project to date - including investment in field development and lighting. We also greatly appreciate the responsiveness and professionalism of the staff we have had many dealings with.



Fun, friendship and football for everyone

Reed Street, P O Box 7008, Tikipunga, Whangarei 0144

Phone 09 437 5744 **or Mob** 022 139 8744

Thank you for the opportunity to make a submission.

Signed:

President: Matt Bryham

Date: 24/09/2018



RESOLUTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following parts of proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

1.	The making available of information would be likely to unreasonably prejudice the commercial position of persons who are the subject of the information. {Section 7(2)(c)}
2.	To enable the council (the committee) to carry on without prejudice or disadvantage commercial negotiations. {(Section 7(2)(i))}.
3.	To protect the privacy of natural persons. {Section 7(2)(a)}.
4.	Publicity prior to successful prosecution of the individuals named would be contrary to the laws of natural justice and may constitute contempt of court. {Section 48(1)(b)}.
5.	To protect information which is the subject to an obligation of confidence, the publication of such information would be likely to prejudice the supply of information from the same source and it is in the public interest that such information should continue to be supplied. {Section 7(2)(c)(i)}.
6.	In order to maintain legal professional privilege. {Section 2(g)}.
7.	To enable the council to carry on without prejudice or disadvantage, negotiations {Section 7(2)(i)}.

Resolution to allow members of the public to remain

If the council/committee wishes members of the public to remain during discussion of confidential items the following additional recommendation will need to be passed:

Move/Second

"That _____ be permitted to remain at this meeting, after the public has been excluded, because of his/her/their knowledge of Item _____.

This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because _____.

Note:

Every resolution to exclude the public shall be put at a time when the meeting is open to the public.