

# Whangarei District Council Meeting

## Agenda

**Date:** Friday, 20 April, 2018

**Time:** 9:00 am

**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

**Elected Members:** Her Worship the Mayor Sheryl Mai  
(Chairperson)  
Cr Stu Bell  
Cr Gavin Benney  
Cr Crichton Christie  
Cr Vince Cocurullo  
Cr Tricia Cutforth  
Cr Shelley Deeming  
Cr Sue Glen  
Cr Phil Halse  
Cr Cherry Hermon  
Cr Greg Innes  
Cr Greg Martin  
Cr Sharon Morgan  
Cr Anna Murphy

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

1. Karakia/Prayer
2. Declarations of Interest
3. Apologies
4. Decision Reports
  - 4.1 Long Term Plan 2018-2028 Submission Hearing 1
5. Public Excluded Business
6. Closure of Meeting

## 4.1 Long Term Plan 2018-2028 Public Submissions, Hearings and Associated Statements of Proposals

**Meeting:** Whangarei District Council  
**Date of meeting:** 20 April 2018  
**Reporting officer:** Jill McPherson (General Manager Strategy and Democracy)

### Purpose

To receive and/or hear the submissions to the draft Long Term Plan and concurrent consultations.

### Recommendations

That Council:

1. Accept and consider any submissions identified as being received after the close of the submission period (prior to the closure of this meeting); and
2. Receive, and where appropriate, hear the submissions relating to the Consultation Document for the 2018-2028 Long Term Plan and additional Statements of Proposal.

### Background

On the 28 February 2018, Council adopted for consultation the following documents which are subject to the Special Consultative Procedure process under the Local Government Act 2002:

- 2018-2028 Long Term Plan Consultation Document
- Statement of Proposal and draft rates remission and postponement policy and early payment of rates policy
- Statement of proposal and draft revenue and financing policy
- Statement of proposal and draft development contributions policy
- Statement of proposal and fees and charges 2018-2019.

These documents have been available to the community for consultation between 7 March to 8 April 2018 in accordance with the requirements of the Local Government Act 2002.

### Discussion

653 individual submissions have been received from members of the public, organisations, groups or businesses. 148 submitters have confirmed that they wish to speak to their submission in the hearing.

Copies of all submissions, including those to be heard before Council, have been circulated and provided in full under a separate cover to this report.

Of all the submissions received, 30 were rejected as either duplicates, withdrawals or due to indiscernible handwriting.

### Bulk Submissions

Included in the 653 subdiscussions received, are 133 bulk submissions relating to four topics. Bulk submissions are when the same submission has been submitted by multiple people or groups.

<b>Topic</b>	<b>No. of Submissions</b>
Northland Football Hub	33
Trigg Arena	31
Bream Bay United Football Club	61
Attwood Road Seal Extensions	8

### Petitions

Two petitions were received. Petitions are a single submission with multiple signatories.

<b>Submitter</b>	<b>Topic</b>	<b>No. of Signatures</b>	<b>Volume</b>
Ruakaka Recreation Centre (Inc)	Ruakaka Recreation Centre	800	7a
Helmsdale Road Residents Petition	Seal Extension: Helmsdale Road	36	4

### Concurrent Consultations

Submissions on the concurrent consultation documents were also received. These submissions have been indexed in volume five (under a separate cover).

<b>Consultation</b>	<b>Submissions Received</b>
Proposed fees and charges 2018-2019	4
Statement of proposal on rates remission and postponement policy & early payment of rates policy	17
Statement of proposal on revenue and financing policy	7
Statement of proposal on development contribution policy	10

### Late Submissions

At the time of printing the submission sets, Council has received 653 submissions. As per previous Long Term and Annual Plan processes, these will continue to be collated up until the first day of the hearings, and at that time will be presented to Councillors for consideration as outlined in recommendation 2.

## **Significance and engagement**

### **1.1 Significance**

Having considered the Significance and Engagement Policy, hearing submissions for the 2018-2028 Long Term Plan is considered a step in the process that could result in potentially significant decisions. These decisions will not become evident until Council deliberates on the matters raised through the hearings process.

### **1.2 Engagement**

Council must use the special consultative procedure when adopting a Long Term Plan. The Local Government Act 2002 has removed the requirement of mandatory formal hearings. Instead it retains a requirement to ensure any person has an opportunity to present their views verbally to appropriately delegated representatives of Council.

Having considered the provisions and intent of Section 83 of the Local Government Act 2002, it is proposed that formal hearing sessions be made available for any submitter that chooses to speak to their submission. This approach remains familiar to and expected by the community. As such is an appropriate form of engagement.

Council held sixteen public meetings around the District. 361 people attended these meetings across all the locations. Two information stands were held at the Whangārei Growers Market. Promotion of the LTP Consultation Process was done in four workplaces reaching 132 people.

## **Attachment**

1. Master submission set index.

## **Under separate cover**

Copies of submissions to the Consultation Document for the 2018-2028 Long Term Plan and Associated Statements of Proposals (8 volumes).

Submission Volumes are available on Council's website:

<http://www.wdc.govt.nz/YourCouncil/CouncilMeetings/Pages/From-July-2017-Meetings.aspx>



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Waikato Regional Council		6	142
Waipu Caledonian Trust and Caledonian Society		6	144
Waipu Croquet Club	Yes	6	181
Waipu Cycle and Walkway Trust	Yes	6	199
Waipu Cycle Walkway		6	203
Waipu Recreation Park		6	205
Waipu Resident and Ratepayers	Yes	6	208
Waipu Riding and Ratespayers Association	Yes	6	210
Wakefield N		6	212
Walker B		6	214
Walker G		6	216
Walker R		6	217
Wallace K		6	219
Warburton S		6	220
Ward J		6	221

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Watters B		6	223
Webb J		6	224
Webster T and V	Yes	6	226
Welford S		6	231
West L		6	233
Westpoint Land Holdings	Yes	6	234
Whananaki Beach Residents and Rate Payers Association Inc	Yes	6	235
Whangarei Harbour Catchment Group		6	236
Whangarei Harbour Marina Management Trust	Yes	6	238
Whangarei Heads Citizens Association	Yes	6	262
Whangarei Men's Shed Inc	Yes	6	270
Whangarei Men's Shed	Yes	6	273
Whangarei Museum and Heritage Trust	Yes	6	274
Whangarei Museum and Heritage Trust	Yes	6	395
Whangarei Racing Club	Yes	6	427
Whangaruru Coastal Community and Sports Association Inc		6	430
Whangaruru Residents and Ratepayers Association	Yes	6	434
Whangaruru South Residents and Ratepayers Asscn Inc	Yes	6	439
Whimp D	Yes	6	441
White S		6	443
Whitelaw C		6	445
Whitley J		6	446
Whitley K		6	448
Willemen M	Yes	6	450
William K		6	452
Williams L		6	454
Williams T		6	455
Williamson E		6	456
Wilson O		6	458
Wilson P		6	459
Winslow C		6	461
Wolland D	Yes	6	462
Wong C		6	464
Woods W		6	465
Wortelboer P		6	467
Worthington E		6	469
Worthy N		6	471
Wright A		6	472
Wright A		6	473
Wright C		6	474
Wright E		6	475
Wright H		6	477
Wright M	Yes	6	480
Wright M		6	482
Wright S		6	483
Wynn R		6	485
Yong L		6	486
Young H		6	487
Yovich W	Yes	6	489
Ruakaka Recreational Centre Inc Petition 1-200		7A	2

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Ruakaka Recreational Centre Inc Petition 201-400		7A	206
Ruakaka Recreational Centre Inc Petition 401-600		7B	409
Ruakaka Recreational Centre Inc Petition 601-800		7B	612
Alan Whatmough (no paper submission)	Yes	N/A	

### CONSULTATIONS ALONGSIDE THE LTP 2018-2028 CONSULTATION DOCUMENT

<b>Draft Fees and charges 2018-2019</b>			
<b>Author</b>	<b>Hearing</b>	<b>Volume</b>	<b>Page</b>
Johnson D		3	22
Ogg D		4	127
Sander N	Yes	5	102
Yovich W	Yes	6	489

<b>Draft Development Contribution Policy</b>			
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Bream Bay Landowners Association Inc	Yes	1	259
Falls F		2	176
Griffin J	Yes	2	280
Hewitt P R		2	354
Husband J		2	389
Northland Sports Coalition		4	122
Patuharakeke Te Iwi Trust Board	Yes	4	211
Pehiaweri Marae	Yes	4	225
Sander N	Yes	5	102
Yovich W	Yes	6	489

<b>Draft Rating Policies</b>			
<b>Author</b>	<b>Hearing</b>	<b>Volume</b>	<b>Page</b>
Amokura Iwi Consortium Ltd	Yes	1	23
Coventry Enterprises and Donelley Family Trust	Yes	2	71
Federated Farmers of New Zealand	Yes	2	181
Griffin J	Yes	2	280
Hay D		2	318
HJ International		2	374
Kepa M		3	48
Maungatapere Water Company Ltd	Yes	3	171
Older People's Forum	Yes	4	137
Patuharakeke Te Iwi Trust Board	Yes	4	211
Pehiaweri Marae	Yes	4	225
Pullen Z		4	303
Sander N	Yes	5	102
Te Orewai Te Horo Trust		6	42
The Chamber of Commerce and Industry Northland Inc	Yes	6	51
Whangarei Racing Club	Yes	6	427
Yovich W	Yes	6	489

<b>Draft Revenue and Financing Policy</b>			
<b>Author</b>	<b>Hearing</b>	<b>Volume</b>	<b>Page</b>

Author	Hearing	Volume	Page
Clark R		2	34
Landowners Coalition Incorporated	Yes	3	70
Leitch C	Yes	3	83
Pullen Z		4	303
Sander N	Yes	5	102
The Chamber of Commerce and Industry Northland Inc	Yes	6	51
Yovich W	Yes	6	489



**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.*