



PALMERSTON NORTH CITY COUNCIL

AGENDA
COMMITTEE OF COUNCIL

9AM, WEDNESDAY 7 FEBRUARY 2018
COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING
32 THE SQUARE, PALMERSTON NORTH



MEMBERSHIP

Grant Smith (Chairperson)

Tangi Utikere (Deputy Chairperson)

Brent Barrett

Susan Baty

Rachel Bowen

Adrian Broad

Gabrielle Bundy-Cooke

Vaughan Dennison

Low Findlay QSM

Leonie Hapeta

Jim Jefferies

Lorna Johnson

Duncan McCann

Karen Naylor

Bruno Petrenas

Aleisha Rutherford

Agenda items, if not attached, can be viewed at:

pncc.govt.nz | Civic Administration Building, 32 The Square
City Library | Ashhurst Community Library | Linton Library

Heather Shotter

Chief Executive, Palmerston North City Council

Palmerston North City Council

W pncc.govt.nz | E info@pncc.govt.nz | P 356 8199

Private Bag 11034, 32 The Square, Palmerston North



COMMITTEE OF COUNCIL MEETING

7 February 2018

ORDER OF BUSINESS

NOTE: The Committee of Council meeting coincides with the ordinary meeting of the Planning and Strategy Committee meeting. The format for the meeting will be as follows:

- Committee of Council will open and adjourn immediately to Planning and Strategy Committee.
- Planning and Strategy Committee will open, conduct its business and then close.

1. Apologies

2. Notification of Additional Items

Pursuant to Sections 46A(7) and 46A(7A) of the Local Government Official Information and Meetings Act 1987, to receive the Chairperson's explanation that specified item(s), which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded, will be discussed.

Any additions in accordance with Section 46A(7) must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

Any additions in accordance with Section 46A(7A) may be received or referred to a subsequent meeting for further discussion. No resolution, decision or recommendation can be made in respect of a minor item.

3. Public Comment

To receive comments from members of the public on matters specified on this Agenda or, if time permits, on other Committee matters.

(NOTE: If the Committee wishes to consider or discuss any issue raised that is not specified on the Agenda, other than to receive the comment made or refer it to the Chief Executive, then a resolution will need to be made in accordance with clause 2 above.)

- 4. Confirmation of Minutes** Page 7
 “That the minutes of the Committee of Council meeting of 19 June 2017 Part I Public be confirmed as a true and correct record.”

- 5. Approving the 2018 10 Year Plan Supporting Material (including the Draft Financial and Infrastructure Strategies and Updated Funding and Financial Policies) and the Consultation Document for Audit** Page 11
 Memorandum, dated 30 January 2018 from the Chief Executive, Heather Shotter.

6. Exclusion of Public

To be moved:

“That the public be excluded from the following parts of the proceedings of this meeting listed in the table below.

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:

General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
7.	Living Wage Analysis	Negotiations	s7(2)(i)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as stated in the above table.

Also that the persons listed below be permitted to remain after the public has been excluded for the reasons stated.

Chief Executive (Heather Shotter), Chief Financial Officer (Grant Elliott), General Manager, City Enterprises (Ray McIndoe), General Manager, City

Future (Sheryl Bryant), General Manager, City Networks (Ray Swadel), General Manager, Customer Services (Peter Eathorne), General Manager, Libraries and Community Services (Debbie Duncan), Human Resources Manager (Wayne Wilson) and Communications and Marketing Manager (or their representative (name)) because of their knowledge and ability to provide the meeting with advice on matters both from an organisation-wide context (being members of the Council's Management Team) and also from their specific role within the Council.

Legal Counsel (John Annabell), because of his knowledge and ability to provide the meeting with legal and procedural advice.

Governance and Support Team Leader (Kyle Whitfield) and Committee Administrators (Penny Odell, Carly Chang and Rachel Corser), because of their knowledge and ability to provide the meeting with procedural advice and record the proceedings of the meeting.

[Add Council Officers], because of their knowledge and ability to assist the meeting in speaking to their report and answering questions, noting that such officer will be present at the meeting only for the item that relate to their respective report.

[Add Third Parties], because of their knowledge and ability to assist the meeting in speaking to their report/s [or other matters as specified] and answering questions, noting that such person/s will be present at the meeting only for the items that relate to their respective report/s [or matters as specified].

PALMERSTON NORTH CITY COUNCIL

Minutes of the Committee of Council Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 19 June 2017, commencing at 9.00am

Members Present: The Mayor (Grant Smith) (in the Chair) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor and Bruno Petrenas.

Apologies: Councillor Tangi Utikere (lateness)

7-17 Apologies

Moved Grant Smith, seconded Vaughan Dennison.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

The meeting adjourned at 9.01am
The meeting resumed at 1.30pm

8-17 Public Comment – James Beard

Public Comment was received from James Beard regarding Electoral Ward options.

Moved Grant Smith, seconded Vaughan Dennison.

The **COMMITTEE RESOLVED**

1. That the Committee receive public comment.

9-17 Confirmation of Minutes

Moved Grant Smith, seconded Bruno Petrenas.

The **COMMITTEE RESOLVED**

1. That the minutes of the Committee of Council meeting of 24 May 2017 Part I Public be confirmed as a true and correct record.

A division was called on clause 9.1 above and was carried 15 votes to 0, the voting being as

follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas and Tangi Utikere

Moved Grant Smith, seconded Jim Jefferies.

2. Suspend Standing Order 3.19.2 'Keeping of Minutes'.

Moved Cr Karen Naylor, seconded Cr Leonie Hapeta.

3. That the items which were lost be included in the minutes of the Committee of Council meeting of the 24 May 2017.

Moved Deputy Chairperson Tangi Utikere, seconded Cr Karen Naylor.

The **COMMITTEE RECOMMENDS**

4. That Standing Orders be amended to incorporate that "where an item is moved and seconded and PUT to the meeting. The outcome of the vote shall be recorded in the minutes of the meeting".

10-17

Finalising the Annual Budget (Plan) 2017/18

Memorandum, dated 7 June 2017 from the Strategy Manager Finance, Steve Paterson.

Moved Grant Smith, seconded Tangi Utikere.

The **COMMITTEE RECOMMENDS**

1. That the Annual Budget 2017/18 as circulated with the report titled "Finalising the Annual Budget 2017/18" dated 7 June 2017 be adopted as the final Annual Budget(Plan), subject to the following amendments (if any).
2. That the Mayor and Chief Executive be given delegated authority to approve the final Annual Budget (Plan) document for publication.
3. That the adoption of the Annual Budget (Plan) 2017/18 be confirmed as a significant decision within the parameters of the Local Government Act 2002 and that the Council be satisfied that all submissions had been considered and that there has been compliance with the decision-making and consultation requirements of the Act.
4. That the Chief Executive be delegated authority to authorise payments to Council-controlled organisations and other external organisations in accordance with their respective service level agreements.

Moved Leonie Hapeta, seconded Grant Smith.

5. That an additional \$66,000 capital expenditure be allocated for the

provision of the proposed Waitoetoe Dog Park.

Moved Leonie Hapeta, seconded Grant Smith.

6. That Council authorises the provision of 'Cricket Sight Screens' (a \$20,000 cost) from within the financial envelope previously approved (\$175,663.58) by the Committee of Council Meeting on 24 May 2017 for the Fitzherbert Park Upgrade.

Moved Lorna Johnson, seconded Leonie Hapeta.

7. That Council increase the event support budget to \$180,000 by budget adjustments without impacting total rates.

The meeting finished at 2.32pm

Confirmed 7 February 2018

Chairperson

MEMORANDUM

TO: Committee of Council

MEETING DATE: 7 February 2018

TITLE: Approving the 2018 10 Year Plan Supporting Material (including the Draft Financial and Infrastructure Strategies and Updated Funding and Financial Policies) and the Consultation Document for Audit

DATE: 30 January 2018

AUTHOR/S: Heather Shotter, Chief Executive, Headquarters

RECOMMENDATION(S) TO COUNCIL

1. That the proposed Revenue and Financing Policy and the proposed 2018 Development Contributions Policy be approved for public consultation.
2. That the Supporting Material (consisting of the following documents) be approved as the basis for the Consultation Document for the 2018 10 Year Plan:
 - Community Outcomes (Vision, Principles and Goals, plus Council's Strategies)
 - Groups of Activity information
 - Financial Strategy
 - Infrastructure Strategy
 - Revenue and Financing Policy
 - 2018 Development Contributions Policy
 - Significant Forecasting Assumptions
 - Forecast Financial Statements
 - Rating Information.
3. That the Consultation Document for the 2018 10 Year Plan be approved, subject to Audit.
4. That the Committee note that the Financial Policies, Supporting Material and the 2018 Consultation Document (amended if necessary following the audit process) will be presented to Council on 5 March 2018 for adoption and subsequent consultation.
5. That the Mayor, Deputy Mayor and Chair of Finance and Performance be given delegated authority to make minor corrections to the documents before they are provided to Audit NZ.
6. That the Committee note that the following instructions referring items to the 10 Year Plan have been actioned:
 - 4-16, Arts and Culture 12 Dec 2016, 2019 Military Tattoo

- 7-17.2, Sport and Recreation 6 Mar 2017, New Swimming Pool Investigation
- 14-17, Finance and Performance 20 Mar 2017, Library Heritage Staircase
- 6-17.14, Committee of Council (Annual Budget) 24 Mar 2017, Menzshed Toilets
- 6-17.16, Committee of Council (Annual Budget) 24 Mar 2017, School Travel Plans
- 6-17.24, Committee of Council (Annual Budget) 24 Mar 2017, Cornerstone Hall Contribution
- 18-17, Community Development 12 June 2017, Asset Management Plans for Community Centres
- 88-17, Council 12 June 2017, 2018 Vision, Principles and Goals
- 46-17, Finance and Performance 19 June 2017, Rubbish and Recycling Options
- 54-17.2, Planning and Strategy 7 Aug 2017, Rating Issues
- 18-17, Arts and Culture 14 Aug 2017, Public Arts Register
- 19-17, Arts and Culture 14 Aug 2017, Te Manawa Business Case
- 122-17, Council 28 Aug 2017, Te Manawa Business Case
- 56-17, Planning and Strategy 4 Sept 2017, Te Aroha Noa
- 28-17, Community Development 11 Sept 2017, Social Housing.

1. ISSUE

The Council has to adopt its 2018 10 Year Plan (long-term plan) by 30 June 2018. As part of this it needs to prepare a Consultation Document (CD) and Supporting Material. The CD needs to include a report from Audit New Zealand on whether the CD meets legal requirements and on the quality of the information in the CD.

Once the CD has the Audit Report the Council adopts it (and the Supporting Material) for public consultation. The legislation says that the CD is the Council's main tool for the 10 Year Plan consultation. The Council does not produce a draft 10 Year Plan.

This memorandum presents the CD and the Supporting Material for the Committee to approve for audit.

The Committee should note that once Audit has given its report the Council cannot make changes to the CD or Supporting Material without triggering another Audit review. Therefore the Committee needs to be sure that the CD and Supporting Material state what the Council wants to consult on.

2. BACKGROUND

To prepare the CD the Council has extensively workshopped its strategic direction, including its Vision and Goals, Strategies, Financial Strategy and Infrastructure Strategy. These workshops did not include specific consultation but they were all based on a good

understanding of community views from previous community engagement. Plus the Council will carry out extensive consultation on the CD and Supporting Material.

Vision and Goals and Strategies.

The Council is proposing a new Vision and Goals:

Small City Benefits, Big City Ambition

The Vision shows the Council's aspiration for Palmerston North residents to enjoy all the benefits of living in a small city, while also having the lifestyle, education and business opportunities available in much larger metropolitan cities.

The Council also has five Goals and six Strategies that show more detail of what Small City Benefits, Big City Ambition means:

- **An Innovative and Growing City:** A city that is clever about the way it uses its natural advantages to encourage and support innovation, entrepreneurship and new industries, and positions itself to take advantage of change to fuel sustainable growth, prosperity and wellbeing. The Council's City Development and Economic Development Strategies shows in more detail how Council will make this happen.
- **A Creative and Exciting City:** A city that draws inspiration from the diversity within its culture and creates a vibrant urban environment that attracts creative and clever people, and nurtures creative talent. The Creative and Liveable Strategy shows in more detail how Council will make this happen.
- **A Connected and Safe Community:** A city that includes, supports, connects and uses the talents and advantages of the whole community in the pursuit of prosperity and wellbeing. A city that has an international reputation as a safe city in which to live, study, work and play. A city that embraces its Iwi heritage and partnership, and where people connect with the city's past, celebrating its history and heritage. The Connected Community Strategy shows how Council will make this happen.
- **An Eco-City:** A city that is future-focused, planning for and caring about the future, enhancing its natural and built environment. The city will realise the benefits to society from creating clean energy, lowering carbon emissions, and reducing its ecological footprint. The Eco-City Strategy shows what Council will do to make this happen.
- **A Driven and Enabling Council:** To govern well, and build the leadership, culture, capability and capacity required to efficiently and effectively deliver, together with our community, the change required to achieve the outcomes in council's new city vision. To regularly receive high levels of endorsement from customers, residents, partners, stakeholders and peers. To meet, beyond expectations, our responsibility to manage and renew the infrastructure upon which our community relies for its

health and wellbeing. The Driven and Enabling Council Strategy shows in more detail how Council will make this happen.

The new Vision and Goals, subject to consultation, will replace the current Vision and Goals when the 10 Year Plan is adopted in June.

Financial Strategy.

The Financial Strategy sets out how the Council will prudently manage its finances and provides a context for the 10 Year Plan consultation by showing the overall effects of the Plan's proposals on services, rates, debt, and investments.

Key points in the Strategy are:

- Council has assets with a replacement value of more than \$1.7 billion that are generally in good condition and are big enough to cope with significant city growth.
- The Council's current debt levels are moderate for a regional New Zealand city (especially given the range and quality of services provided).
- Rates levels are comparable with other districts of our size.
- Council is planning for high population and household growth over the next 10 years and medium growth beyond that time.
- The city has adequate appropriately zoned land to cope with the first 10 years of growth.
- Council believes it needs to invest in new and better catalyst projects to meet its Vision and Goals for the city.
- The greatest challenge to Council's long-term financial sustainability is the requirement to update the city's wastewater treatment and disposal system. It is currently assumed that an acceptable option can be obtained for \$110 million (plus inflation).
- To fund the new capital expenditure of \$506.8 million proposed in the 10 Year Plan, Council's debt will increase from a forecast \$109 million to \$349 million.
- To help cope with the additional debt, rates have been increased to repay \$45 million more of the present debt over the 10 years than was originally proposed.

Total rates will need to increase by 6.4% in 2018/19, by 5.6% in 2019/20, by 5.8% in 2020/21 and by between 2.6% and 6.7% in each of the following seven years.

Infrastructure Strategy.

The Infrastructure Strategy identifies the significant issues facing Palmerston North over the next 30 years, identifies the principal options for managing these issues, and outlines the implications of those options.

The major issues are:

- wastewater treatment upgrading
- provision of another river crossing and regional freight ring road
- developing new infrastructure for growth
- renewing infrastructure
- applying urban design
- facilities to encourage alternative transport modes
- security of water supply
- increasing the resilience of the city's infrastructure
- the impact of climate change
- modernise the Central Energy Trust Arena
- using Council land for housing
- Te Manawa
- The Central Library.

Revenue and Financing Policy

The Council is required by s.102 LGA to adopt a revenue and financing policy and to include the policy in the 10 Year Plan. The policy considers who are the beneficiaries of each of the Council's services and how the cost of each service is to be funded. It particularly addresses the extent to which services are to be funded from specific users (through fees and charges) and from rates (either targeted or general). The proposed policy contains no significant change to the overall funding approach compared to the policy adopted in 2015 but has been reconfigured to recognise changes to the structure of Council activities to align with the new goals and strategies.

2018 Development Contributions Policy

The Development Contributions Policy does not form part of final the final 10 Year Plan document but the Policy is a fundamental part of the mix of funding arrangements for the Council and needs to be updated each three years concurrently with the development of

the 10 Year Plan. The broad purpose of the proposed amendments to the Policy is to improve the administrative efficiency and clarity; create new development contribution areas for locations serviced or planned to be serviced by Council infrastructure, and to align the Policy's growth projections with the 10 Year Plan. A summary of the proposed amendments to the Policy are provided below:

- Amendments that seek to improve administrative efficiencies and clarity of the Policy as follows:
 - Alignment of the Policy to legislation that allows Council to withhold a certificate of acceptance under the Building Act if a contribution is not paid;
 - Insertion of a more detailed description of the integrated water and wastewater networks and amendments to associated maps;
 - Further guidance for the calculation of past and existing gross floor area; and
 - Further guidance relating to dependant dwellings and accessory buildings being used as equivalent household units.
- New development contribution areas for the North East Industrial Zone Extension Area, Bunnythorpe, Longburn, and updated associated maps.
- Development contributions to be charged for wastewater, water and local reserves at Ashhurst, and wastewater for Bunnythorpe.
- Local reserve contributions to be charged for the Napier Road Residential Area.
- Update of household growth projections contained within the Policy.
- Amended Appendix maps relating to water, wastewater and local reserve.

Rating Information

Differentials for General Rate

The Supporting Material contains a description of the Council's rating system including the definitions planned to be used to describe the various differential rating categories for the general rate. The basic structure of the differential system has remained unchanged for many years but there have been changes to components of it from time to time and in particular the descriptions of the various differential categories.

During this year the Council received a deputation which challenged the differential category a property had been allocated to and to an extent the rationale for rates applied to

each category, particularly when there has been a greenfields subdivision. The more fundamental question about the fairness of the rating system requires more detailed investigation before any proposals for change can be contemplated. However in an effort to make the current system easier to understand the definition of the differential categories has been reviewed and simplified.

The key changes are:

- Removing the two hectare limit for single unit residential property (R1) – this means all vacant residential land which is serviceable (i.e. where the Council’s wastewater system is available) will be in this category – currently vacant residential land over two hectares is classified in the more highly rated miscellaneous (MS) category.
- Removing the separate categories for multi-storey buildings four storeys and above – this means all multi-storey buildings will in future be charged the same rate in the dollar.
- Removing the separate categories for commercial accommodation (CA) and commercial research (CR) – these categories were introduced many years ago in contemplation of a change to a capital value based system but have continued to be rated at the same level as other commercial property – the change will therefore not affect the rates charged on these properties.
- Making it clearer the situations in which the Council will be prepared to retain a part of the property in the more lowly rated rural/semi-serviced category.

UAGC & fixed targeted rates

The Supporting Material includes the following assumptions regarding the proposed level of the Uniform Annual General Charge and the fixed targeted rates for services:

CHARGE TYPE	CHARGE 2017/18	CHARGE 2018/19	WHAT IT PAYS FOR
Water	\$273	\$272	Pays for the cost of providing of water
Wastewater	\$246	\$250	Pays for the cost of treating and disposing of wastewater
Kerbside Recycling	\$128	\$126	Pays for the cost of kerbside recycling
Rubbish & Public Recycling	\$60	\$65	Pays for general rubbish & recycling costs including transfer stations, cleaning up fly tipping, community education
General	\$630	\$700	Contributes to paying for all other Council services and acts as a way of ensuring that all properties contribute a more equal share of the cost rather than it all being based on the land value

The fixed component of the rates for most residential properties (i.e. those which are charged all of these rates) will increase from \$1,337 to \$1,413 (i.e. 5.7%). This means the average residential rate (for a property with a land value of \$147,000) will increase from \$2,433 to \$2,579 (i.e. 6%). It also means rates for non-residential properties will increase by between 6.5% and 6.7% and rural/semi-serviced properties by between 8% and 9%.

Metered water charges

Metered water charges are legislatively deemed to be rates and details of these are included in the rating system section of the supporting material. The metered water tariff comprises a fixed and a variable component. Currently the fixed component produces total annual revenue of approximately \$130,000 of the total metered water revenue of \$2m p.a. This is insufficient to fund an equitable share of the cost of the infrastructure required to provide a water supply, nor cover the core fixed costs of meter renewal and operating costs including meter reading etc. Historically for small water users, the typical combined annual fixed and variable charge has been significantly lower than the amount of the targeted water rate charged to non-metered residential ratepayers.

This inconsistency has been addressed in calculating the charges for 2018/19 and it is proposed that there will be only a small increase in the variable per cubic metre water charge but a significant change in the structure of the of the fixed component of the charges as follows:

Meter size	Annual charge \$ 2017/18	Annual charge \$ 2018/19
Up to 15mm	41.40	212.75
19 to 20mm	42.55	212.75
25mm	54.05	212.75
32mm	78.20	264.50
40mm	144.90	264.50
50mm	144.90	264.50
65 to 80mm	286.35	460.00
100mm	365.70	460.00
150mm	512.90	862.50
200mm or more	610.65	1,150.00
	Charge \$ 2017/18	Charge \$ 2018/19
Rate per Cubic metre	1.173	1.1845

The fixed charge for the smaller sized connections compares with the fixed targeted rate which is proposed to be \$272.

Consultation Document.

The CD is Council's main tool for the 10 Year Plan consultation. It has been designed primarily as an online document and will be interactive.

It describes Council's Vision and strategic aspirations and outlines the major issues (and their options and implications) facing the city and Council. It also summarises the Council's Financial and Infrastructure Strategies and shows people how they can have their say.

It must do all of this in a simple and concise manner (s.93C LG Act).

Supporting Material.

The Supporting Material contains information that the CD relies upon. Most of this information will be included in the final 10 Year Plan. It includes:

- Community Outcomes (Vision, Principles and Goals, plus Council's Strategies)
- Groups of Activity information
- Financial Strategy
- Infrastructure Strategy
- Revenue and Financing Policy
- 2018 Development Contributions Policy
- Significant Forecasting Assumptions
- Forecast Financial Statements
- Rating Information.

Some minor wording and formatting amendments will be made to this information before it is formally provided to Audit NZ to make the documents look and read more consistently. Any changes will be approved by the Mayor, Deputy Mayor and Chair of Finance and Performance.

Other information, such as the Council's proposed new Strategies and Plans, Arena Master Plan, City Centre Streetscape Plan, etc will be background information which is publicly available and promoted during the 10 Year Plan consultation period.

Proposed 10 Year Plan Community Engagement

The engagement will focus on using online channels to encourage high levels of participation and drive quality two-way engagement with the community. It will be branded under the tagline "*What's the Big Picture?, Palmerston North, Your City Your Say*". This reflects the boldness of the Council's Vision and encourages people to think long term about what the city should look like in 10, 20 and even 100 years' time. The engagement will include:

- A dedicated website based on the What's the Big Picture? message. It will load quickly and be readable on desktops, laptops and smart devices. It will include an interactive version of the Council's Vision, where people can click on the spatial picture of the Vision and get more detail and send Council their comments.
- Enhanced social media outreach, with a focus on reaching a broader audience. It could include a Facebook live 'Q&A' with Councillors.
- Face to face community engagement through Let's Talk with a Councillor sessions, open sector meetings, villages meetings, and attendance at community events and community hubs.

Council will also give submitters the option of attending less formal and more interactive hearings. The details of this are being worked out and will be included in the final CD.

Throughout the documents some links and cross references are still to be completed – this will be done for the final version.

Closing Committee loops

Some issues have been raised at various Committees and referred to the 10 Year Plan process. The following table indicates how these have been considered through the 10 Year Plan or, in some cases, other Council processes.

Resolution	Committee	Issue	10 Year Plan action
4-16	Arts and Culture 12 Dec 2016	2019 Military Tattoo	Prog 1157 includes support for a Military Tattoo
7-17.2	Sport and Recreation 6 Mar 2017	New Swimming Pool Investigation	Programme 1429: Swimming Pool Options and Feasibility Assessment
14-17	Finance and Performance 20 Mar 2017	Library Heritage Staircase	Superseded by Extra-ordinary Council meeting resolution, 16 Oct 2017

6-17.14 6-17.16 6-17.24	Committee of Council (Annual Budget) 24 Mar 2017	<ul style="list-style-type: none"> • Menzshed Toilets • School Travel Plans • Cornerstone Hall Contribution 	<p>To be built this year</p> <p>Prog 1346 extended for 3 years</p> <p>To be part of Kelvin Grove Feasibility Study (Prog 1504)</p>
18-17	Community Development 12 June 2017	Asset Management Plans for Community Centres	draft Plans prepared as part of 10 Year Plan
88-17	Council 12 June 2017	2018 Vision, Principles and Goals	Used to develop the 10 Year Plan
46-17	Finance and Performance 19 June 2017 (plus 19 April 2017)	Rubbish and Recycling Options	Options considered through prioritisation
54-17.2	Planning and Strategy 7 Aug 2017	Rating Issues	Some changes proposed to the differential rating categories as part of supporting material. Further investigation to be undertaken during 2018/19
18-17	Arts and Culture 14 Aug 2017	Public Arts Register	Prog 367 includes funding for arts register and care of public art
19-17 122-17	Arts and Culture 14 Aug 2017 Council 28 Aug 2017	Te Manawa Business Case	Te Manawa Trust Board submitted business case. Further funding for business case in Prog 1525
56-17	Planning and Strategy 4 Sept 2017	Te Aroha Noa	Prog 1493 incorporates Highbury library and Te Aroha Noa
28-17	Community Development 11 Sept 2017	Social Housing	Market rents for new tenants so Council can build new Units included in Prog Nos 1459 and 1522

3. NEXT STEPS

1. Officers will make any changes to the CD and Supporting Material resulting from the Committee of Council's decisions.
2. Officers will forward the CD and Supporting Material to Audit NZ for their review.

3. When Audit NZ has finished its review officers will make any necessary changes to the CD and Supporting Material and present them to Council for adoption at its meeting on 5 March 2018. Audit will present its report to the same meeting.
4. Council will consult on the CD and Supporting Material between 19 March and 23 April.
5. Council will consider all submissions and adopt the final 10 Year Plan by 30 June.

4. COMPLIANCE AND ADMINISTRATION

Does the Committee have delegated authority to decide? If Yes quote relevant clause(s) from Delegations Manual <Enter clause>	No
Are the decisions significant?	No
If they are significant do they affect land or a body of water?	No
Can this decision only be made through a 10 Year Plan?	No
Does this decision require consultation through the Special Consultative procedure?	No
Is there funding in the current Annual Plan for these actions?	Yes
Are the recommendations inconsistent with any of Council's policies or plans?	No

ATTACHMENTS

Nil