MEMBERSHIP

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

18 March 2019

ORDER OF BUSINESS

NOTE: The Council meeting coincides with the ordinary meeting of the Finance and Performance Committee meeting. The Committees will conduct business in the following order:

- Council
- Finance and Performance Committee

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. Declarations of Interest (if any)

Members are reminded of their duty to give a general notice of any interest of items to be considered on this agenda and the need to declare these interests.
4. **Confirmation of Minutes**

“That the minutes of the ordinary meeting of 25 February 2019 Part I Public be confirmed as a true and correct record.”

**REPORTS**

5. **Annual Budget 2019/20 - Final Version of Consultation Document**

Memorandum, dated 11 March 2019 presented by the Strategy Manager Finance, Steve Paterson.

**RECOMMENDATIONS FROM COMMITTEE MEETINGS**

6. **Presentation of the Part I Public Committee of Council Recommendations from its 4 March 2019 Meeting**

“That the Committees recommendations be adopted or otherwise dealt with.”

7. **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:

<table>
<thead>
<tr>
<th>General subject of each matter to be considered</th>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Ground(s) under Section 48(1) for passing this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>8. Minutes of the ordinary meeting - Part II Confidential - 25 February 2019</td>
<td>For the reasons setout in the ordinary minutes of 25 February 2019, held in public present.</td>
<td></td>
</tr>
</tbody>
</table>

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), Chief Infrastructure Officer (Tom Williams), General Manager – Strategy and Planning (Sheryl Bryant), General Manager - Community (Debbie Duncan), General Manager – Strategy and Planning (Chris Dyhrberg), General Manager - Marketing and Communications (Sacha Haskell), Sandra King (Executive Officer) 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 Executive Leadership 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.

Committee Administrators (Penny Odell, Rachel Corser and Courtney Kibby), 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].
Minutes of the Council Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 25 February 2019, 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, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas and Tangi Utikere.

Councillor Vaughan Dennison entered the meeting at 9.09am during consideration of clause 210.

1-19 Presentation - New Years Honours

Councillor Vaughan Dennison entered the meeting at 9.09am

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That Council note that congratulations have been conveyed on behalf of the Council to the local recipients of the New Year’s Honours 2019.

Clause 1-19 above 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.

2-19 Confirmation of Minutes

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That the minutes of the ordinary meeting of 19 December 2018 Part I Public be confirmed as a true and correct record.

Clause 2-19 above was carried 15 votes to 0, with 1 abstention, the voting being as follows:

For: The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian

Page 7
Audit and Risk Committee Part I Public - 18 February 2019

Consideration was given to Audit and Risk Committee recommendations as appended to these minutes.

Moved Vaughan Dennison, seconded Susan Baty.

RESOLVED

1. That the Committee's recommendations be adopted.

Clause 3-19 above 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.

REPORTS

Transfer of Part II (public excluded) Information to Part I (publicly available)

Memorandum, dated 19 February 2019 presented by the General Manager - Strategy & Planning, Sheryl Bryant.

Elected Members were of the view that justification for Part II reports should be included in the register of Part II items.

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That the report dated 19 February 2019 and titled “Transfer of Part II (public excluded) Information to Part I (publicly available)” by the General Manager, Strategy and Planning be received.

Clause 4.1 above 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 Karen Naylor, seconded Brent Barrett.

2. That for any Part II items which remain in Part II or are partially released, the justification under LGOIMA 1987 is included on the register.

Clause 4.2 above was carried 10 votes to 5, the voting being as follows:

For:
Councillors Brent Barrett, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan...
Dennison, Leonie Hapeta, Jim Jefferies, Duncan McCann, Karen Naylor and Bruno Petrenas.

Against:
The Mayor (Grant Smith) and Councillors Susan Baty, Lew Findlay QSM, Lorna Johnson and Tangi Utikere.

Moved Karen Naylor, seconded Brent Barrett.

Note:

On a motion that:
- ‘When Part II items are released, Council determines whether some or all of the supporting information is also released
- That a process is put in place to enable Council to regularly review items which remain in Part II or are partially released, to determine whether the reason is still valid
- That a process is put in place to ensure that any released information into Part I forms part of the public Council record’

The motion was lost 3 votes to 12, the voting being as follows:

For:
Councillors Brent Barrett, Vaughan Dennison and Karen Naylor.

Against:
The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Bruno Petrenas and Tangi Utikere.

5-19 Notice of Motion - Release of Part II Reports

Moved Karen Naylor, seconded Brent Barrett.

“The Chief Executive be instructed to provide a report outlining the Part 2 decisions made over the past 2 years, what information has been released, and what information has not been released including the reason for withholding the information.”

Note: The above Notice of Motion was withdrawn by Councillor Karen Naylor at the meeting.

6-19 Approval to formalise city partnership with Mihara, Japan

Memorandum, dated 7 February 2019 presented by the General Manager – Strategy and Planning, Sheryl Bryant.

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That the Council approves the formalisation of a city partnership with Mihara, Japan, during their visit to Palmerston North in March 2019.

Clause 6-19 above was carried 15 votes to 0, the voting being as follows:

For:
COUNCIL - PART I

25 FEBRUARY 2019

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.

7-19  

Report on Programme 829 City Wide Undergrounding of Power and Telecom Cables  
Memorandum, dated 27 January 2019 presented by the Transport & Infrastructure Manager, Robert van Bentum.

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That Council approve a change in the funding arrangements for Programme 829 City Wide Undergrounding of Power and Telecom Cables from an annual recurring sum to a provisional sum not eligible for carry forward to the amount of $350,000 to be used to support undergrounding works only when the utility provider is undertaking scheduled renewal or upgrade of the above ground network.

2. That the budget for the 2018/19 Transport Capital New Programme 713 & 829 City Wide Undergrounding of Power and Telecom Cables be revised from $1,185,607 to $285,607.

Clauses 7.1 and 7.2 above were carried 14 votes to 1, 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, Duncan McCann, Karen Naylor, Bruno Petrenas and Tangi Utikere.

Against:
Councillor Lorna Johnson.

The meeting adjourned at 11.08am  
The meeting resumed at 11.29am

8-19  

Softball World Champs Committee  
Memorandum, dated 14 February 2019 presented by the General Manager - Marketing and Communications, Sacha Haskell.

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That expressions of interest for an Elected Member to be a representative on the Board of Softball 2020 Limited for the World Junior Men’s Softball World Cup 2020 be forwarded to Penny Odell by 28 February 2019 for approval by the Mayor and Deputy Mayor.

Clause 8-19 above 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

9-19

**Uplifting Report - Funding agreement between Palmerston North City Council and Palmerston North Public Sculpture Trust**

Elected Members were advised that the funding agreement was not yet ready for approval and therefore should remain on the table until it was ready.

Moved Grant Smith, seconded Karen Naylor.

**RESOLVED**

1. That the report dated 17 January 2019 and titled “Funding agreement between Palmerston North City Council and Palmerston North Public Sculpture Trust” be uplifted from the table.

Clause 9.1 above 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 Tangi Utikere.

2. That the report dated 17 January 2019 and titled “Funding agreement between Palmerston North City Council and Palmerston North Public Sculpture Trust” lie on the table until the funding agreement is ready for approval.

Clause 9.2 above 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.

10-19

**Council Work Schedule**

Moved Grant Smith, seconded Tangi Utikere.

**RESOLVED**


Clause 10-19 above 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.
RECOMMENDATIONS FROM COMMITTEE MEETINGS

11-19 Finance and Performance Committee Part I Public - 18 February 2019
Consideration was given to Finance and Performance Committee recommendations as appended to these minutes.

Moved Susan Baty, seconded Jim Jefferies.

RESOLVED
1. That clause 3 of the Part I Public meeting and clauses 9.2 and 9.3 from the Part II (Confidential) Finance and Performance Committee meeting of 18 February 2019 be adopted.

Note: Clauses 9.2 and 9.3 of the Part II (Confidential) meeting are outlined below:

9.2 That the Chief Executive be instructed to investigate a buy local policy and report back to the Finance and Performance Committee in May 2019.

9.3 That recommendation 9.2 be transferred to the Part I public part of the meeting.

Clause 220-19 above 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.

EXCLUSION OF PUBLIC

12-19 Recommendation to Exclude Public

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

“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:

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<tr>
<th>General subject of each matter to be considered</th>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Ground(s) under Section 48(1) for passing this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>16. Minutes of the ordinary meeting - Part II</td>
<td>For the reasons setout in the ordinary minutes of 19 December 2018, held in public present.</td>
<td></td>
</tr>
</tbody>
</table>
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), Chief Infrastructure Officer (Tom Williams), General Manager – Strategy and Planning (Sheryl Bryant), General Manager - Community (Debbie Duncan), Chief Customer and Operating Officer (Chris Dyhrberg), Executive Officer (Sandra King), General Manager - Marketing and Communications (Sacha Haskell) 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 Executive Leadership 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.

Committee Administrators (Penny Odell, Rachel Corser and Courtney Kibby), because of their knowledge and ability to provide the meeting with procedural advice and record the proceedings of the meeting.

Transport and Infrastructure Officer (Robert van Bentum) and City Planning Manager (David Murphy), 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.

Clause 12-19 above 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 Brent Barrett, seconded Karen Naylor.

Note: On a motion ‘that item 18 of the agenda remain in the Part I Public part of the meeting’ the motion was lost 1 vote to 14, the voting being as follows:

For: Councillor Brent Barrett.

Against: The Mayor (Grant Smith) and Councillors 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.

The public part of the meeting finished at 12.12pm
The public part of the meeting resumed at 4.03pm

7-19 Report on Programme 829 City Wide Undergrounding of Power and Telecom Cables – Continued
Memorandum, dated 27 January 2019 presented by the Transport & Infrastructure Manager, Robert van Bentum.

Moved Grant Smith, seconded Tangi Utikere.

3. That Council reallocates a surplus of $450,000 to Capital New Programme 57 – He Ara Kotahi Downstream Pedestrian/Cycle Bridge Construction and $450,000 to Capital New Programme 977 – Manawatu River (Fitzherbert Bridge to Linton) Cycle Pedestrian Pathway.

Clause 7.3 above was carried 14 votes to 1, 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, Duncan McCann, Karen Naylor, Bruno Petrenas and Tangi Utikere.

Against: Councillor Lorna Johnson.

The meeting finished at 4.06pm

Confirmed 18 March 2019

Mayor
RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 25 February 2019

TITLE: Presentation of the Part I Public Audit and Risk Committee Recommendations from its 18 February 2019 Meeting

Set out below are the recommendations only from the Audit and Risk Committee meeting Part I Public held on 18 February 2019. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

7-19 Library Building - Risk Assessment

Memorandum, dated 1 February 2019 presented by the Property Manager, Bryce Hosking and the Chief Infrastructure Officer, Tom Williams.

The COMMITTEE RECOMMENDS

1. That Council receive the Risk Assessments for the Central Library Service’s options regarding the occupation of the library building.

8-19 Committee Work Schedule

The COMMITTEE RECOMMENDS

1. That the Audit and Risk Committee receive its Work Schedule dated February 2019.

2. That the Chief Executive be instructed to report on all Committee/Council Part II matters that have been transferred to Part I (over the last 12 months), the establishment of a public register of transferred items, and a review of the process; such report to be presented to the next Council meeting.

3. That the balance of this term of Council (Committee/Council Part II matters to be transferred into Part I) be reported to the March 2019 Council meeting.

ATTACHMENTS

Nil
RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 25 February 2019

TITLE: Presentation of the Part I Public Finance and Performance Committee Recommendations from its 18 February 2019 Meeting

Set out below are the recommendations only from the Finance and Performance Committee meeting Part I Public held on 18 February 2019. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

3-19 Acquisition of Fitzherbert East Road site for Landfill Purposes
Memorandum, dated 8 January 2019 presented by the Property Manager, Bryce Hosking.

The COMMITTEE RECOMMENDS

1. That Council agrees to enter into the Reverse Sensitivity Encumbrance arrangement as part of the acquisition of the Fitzherbert East Road site for Landfill Purposes.

ATTACHMENTS

Nil
MEMORANDUM

TO: Council
MEETING DATE: 18 March 2019
TITLE: Annual Budget 2019/20 - Final Version of Consultation Document
DATE: 11 March 2019
PRESENTED BY: Steve Paterson, Strategy Manager Finance, Finance
APPROVED BY: Grant Elliott, Chief Financial Officer

RECOMMENDATION(S) TO COUNCIL

1. That recommendation 9 of report 3-19 of the Committee of Council meeting of 4 March 2019 be amended to read:

“That the Consultation Document for the 2019/20 Annual Budget as attached to the report titled “Annual Budget 2019/20 – Final Version of Consultation Document” and dated 11 March 2019, be adopted”.

1. ISSUE

The Committee of Council considered a draft version of the Consultation Document for the 2019/20 Annual Budget and has recommended its adoption (updated to incorporate a small number of amendments discussed at the meeting).

An updated version, incorporating those amendments and a small number of other minor changes authorised by the Mayor and Deputy Mayor is attached for information and adoption.

2. BACKGROUND

The substantive discussion of the content and form of the proposed Annual Budget for 2019/20 occurred at the meeting of the Committee of Council on 4 March 2019. Drafts of the Consultation Document (CD) and supporting information were considered and recommended for adoption (incorporating the amendments discussed at the meeting).

An updated version of the CD is attached for information. For clarity it is recommended that the adoption recommendation refer to the version of the CD attached to this report.

If the Council’s scheduled consultation timeframe is to be followed there can be no further changes to the proposed budgets or rates at this stage.
3. **NEXT STEPS**

Community consultation is scheduled to begin on 19 March followed by hearing any oral submissions then considering all submissions and any updated information.

The final Annual Budget must be adopted before 30 June 2019.

4. **COMPLIANCE AND ADMINISTRATION**

<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Does the Committee have delegated authority to decide?</td>
<td>Yes</td>
</tr>
<tr>
<td>Are the decisions significant?</td>
<td>No</td>
</tr>
<tr>
<td>If they are significant do they affect land or a body of water?</td>
<td>No</td>
</tr>
<tr>
<td>Can this decision only be made through a 10 Year Plan?</td>
<td>No</td>
</tr>
<tr>
<td>Does this decision require consultation through the Special Consultative procedure?</td>
<td>No</td>
</tr>
<tr>
<td>Is there funding in the current Annual Plan for these actions?</td>
<td>Yes</td>
</tr>
<tr>
<td>Are the recommendations inconsistent with any of Council’s policies or plans?</td>
<td>No</td>
</tr>
</tbody>
</table>

The recommendations contribute to Goal 5: A Driven and Enabling Council

The recommendations contribute to the outcomes of the Driven and Enabling Council Strategy

The recommendations contribute to the achievement of action/actions in a plan under the Driven and Enabling Council Strategy

The action is: Adopting an Annual Budget (Plan) is a legislative requirement for the Council and it is not possible to set the rates for the year without first having adopted an Annual Budget.

<table>
<thead>
<tr>
<th>Contribution to strategic direction</th>
<th>Funding is required to enable any and all actions to be accomplished.</th>
</tr>
</thead>
</table>

**ATTACHMENTS**

1. Final Version of Annual Budget 2019/20 Consultation Document 🎯
Consultation Document
for the proposed Annual Budget
(Annual Plan)

He iti rā, he iti pounamu
Small city benefits, big city ambition
ONE VISION

Palmerston North
SMALL CITY BENEFITS
BIG CITY AMBITION

Five Strategic Goals

1. AN INNOVATIVE
   AND GROWING CITY

2. A CREATIVE
   AND EXCITING CITY

3. A CONNECTED AND
   SAFE COMMUNITY

4. AN ECO CITY

5. A DRIVEN AND
   ENABLING COUNCIL
HE ITI RĀ, HE ITI POUNAMU
SMALL CITY BENEFITS, BIG CITY AMBITION

WHY WE WANT TO HEAR FROM YOU

In 2018, new property valuations were issued for Palmerston North. On average, residential land valuations increased by 68%. For commercial properties there was a 30% increase. If we use the current method to calculate rates then some ratepayers who have lower value residential properties would pay rates higher than what the Council believes is reasonable, and rates for some other ratepayers would be unreasonably low.

In this consultation document, we are proposing changing the way we calculate rates to ensure they are fair for all. We want to hear whether you think we should stick with the status quo, or make changes so rates will be distributed fairly for all ratepayers.

KEY POINTS OF THE ANNUAL BUDGET FOR 2019/20

- Total rates increase of 4.4% (last year we estimated it would be 5.5%)
- Council services as usual with minor additions to activity
- Budget adjusted for timing of projects and lower interest rates
- Council’s gross debt at 30 June 2019 now projected to be $130.9 million - $14 million less than previously estimated

FIND OUT HOW MUCH YOUR RATES COULD BE
www.pncc.govt.nz/propertysearch

OUR VISION FOR YOUR CITY

This time last year we were talking to you about our 10 Year Plan and asked you, “What’s the Big Picture?”

We developed a vision for Palmerston North: Small city benefits, big city ambition. This reflects the value we place on the great quality of life, community spirit, and affordable access to services that come with being a small city, as well as our ambition to have the opportunities larger cities offer.

Our Annual Budget 2019-20 focuses on year 2 of the 10 Year Plan.

Aside from some minor changes, which you can read about on page 4, this year’s Annual Budget will align very closely with what we’ve already said we would do in year 2 of our 10 Year Plan 2018-28. You can read about our plans for 2019-20 in our supporting information here - pncc.govt.nz/annualbudget

WHAT IS AN ANNUAL BUDGET?

Every year we prepare an Annual Budget (called an annual plan) that sets out what we plan to do in the current financial year and how this impacts on your rates and Council’s debt. Our Annual Budgets are based on our 10 Year Plan which sets out what Council will do for residents over a ten-year period. The 10 Year Plan is designed to bring our vision and goals to life, and covers the services we provide, upkeep of the city’s infrastructure, and new projects that’ll make our city an even better place to live in.

We’re now preparing our Annual Budget for 2019/20 and want to hear your thoughts. It’ll be based on year 2 of the 10 Year Plan for 2018-28.
WHAT’S CHANGED FROM THE 10 YEAR PLAN?

The Council has lower interest rates than expected. We also have a lower debt level due to a change in timings for some of our capital projects.

The detailed proposed programme changes are:

- Seismic assessments demonstrated some concerns about the Central Library Building and we now need to determine how that will affect its use in the future. $200,000 has been set aside for this study.
- We are bringing forward the second stage of the Papaioa Place Social Housing development as it is more cost effective than waiting for the 2021/22 year.
- An audit of footpaths in the city showed a need to upgrade paths around the city. We will be increasing the budget for this work from $715,000 to $1 million. 51% of this is funded by NZTA.
- A contestable fund of $50,000 to support new art initiatives or competitions in the city is being proposed.
- Our core financial tool is no longer fit for purpose. We had expected it would last another two years. In 2019/20 we will need to spend $650,000 and $1.35 million next year to replace it.
- Sport Manawatū’s plan to build a “Sports House” at the Central Energy Trust Arena is not proceeding in its current format. The Council had originally planned to contribute $1.5 million over two years as a grant. We are keeping this amount in the budget as a capital expense in case we decide to partner and build a facility for Sport Manawatū and others within the Arena masterplan development.
- We are planning on funding the Palmerston North Community Services Council to carry out the day-to-day management of Hancock Community House at a cost of $60,000.
- $90,000 has been added to improve access to the lagoon edge from within the Caccia Birch property.
- There is less demand for recycling products in international markets so we’ve had to reduce our expected sales revenue by $230,000 a year.

There have been a number of adjustments to operational budgets. See page 20 of the Supporting information.
RATES IMPACT

WE ARE PROPOSING A TOTAL RATES INCREASE OF 4.4% (IN THE 10 YEAR PLAN WE ESTIMATED 5.5%)

THE INCREASE IN LAND VALUES VARIED SIGNIFICANTLY THROUGHOUT THE CITY. TO MODERATE THE EFFECTS OF THIS ON RATES, IN 2019/20 COUNCIL IS PROPOSING A CHANGE WHICH INVOLVES:

- Reducing the Uniform Annual General Charge (UAGC) from $690 to $500 per property
- Decreasing the surcharge that applies to multi-unit residential property
- Reducing the extent of the discount given to rural and semi-serviced properties (to compensate for the reduced UAGC)
- Increasing the surcharge for non-residential properties from 150% to 165%.

FIND OUT HOW MUCH YOUR RATES COULD BE www.pncc.govt.nz/propertysearch

RATES PRINCIPLES

User-pays applies to some Council services. Where this isn’t practicable, services are funded from various forms of rates.

The city’s rating system is based on a number of principles:

- General rates are based on the land value of each property rather than the capital value.
- The level of the rate charged depends on what the property is being used for. Non-residential, rural and semi-serviced and multi-unit residential properties have different rates.
- To foster the sense of a single community, the same rating system applies throughout the city.
- Core council services such as water supply, wastewater, rubbish and recycling are funded by a fixed amount at the same level for all properties.

- A uniform annual general charge (UAGC) is made to every property – this helps ensure every property contributes at least a minimum amount.
- Despite valuations going up, Council does not receive any more money from rates.
2018 CITY REVALUATION

In September 2018 property values were updated to reflect the latest market values.

The total land value of the city increased by 56% since 2015, compared with 5% over the preceding three years. On average, commercial land values increased by 30% and residential by 68%. Lower-valued residential properties experienced the biggest percentage increase.

If you don’t know your land value you can find it on an old rates invoice, on the Council website or you can call us.

You can see what happened to your residential land values by looking at the examples in this table:

<table>
<thead>
<tr>
<th>2015 Land values ($)</th>
<th>2018 Land Values ($)</th>
<th>Market Movement</th>
</tr>
</thead>
<tbody>
<tr>
<td>75,000</td>
<td>155,000</td>
<td>106%</td>
</tr>
<tr>
<td>100,000</td>
<td>190,000</td>
<td>90%</td>
</tr>
<tr>
<td>200,000</td>
<td>320,000</td>
<td>60%</td>
</tr>
<tr>
<td>300,000</td>
<td>450,000</td>
<td>50%</td>
</tr>
<tr>
<td>400,000</td>
<td>580,000</td>
<td>45%</td>
</tr>
<tr>
<td>500,000</td>
<td>710,000</td>
<td>42%</td>
</tr>
<tr>
<td>600,000</td>
<td>840,000</td>
<td>40%</td>
</tr>
</tbody>
</table>

These new values mean single unit residential properties represent 68% of the total rateable land value of the city – (previously 63%).

The rating system has been designed by the Council to try to allocate rates between ratepayers as fairly as possible. If the system remains unchanged the new valuations will mean some ratepayers will pay rates that are higher than the Council believes is reasonable, and rates for others would be unreasonably low.
PROPOSED RATES FOR 2019/20

Council’s 10 Year Plan assumed that total rates would need to increase by 5.5% to cover the cost of delivering services in 2019/20. Due to changes in circumstances the proposed budget for 2019/20 would require total rates to increase by 4.4%.

To keep rates fair, in 2019/20 Council is proposing:

- Reducing the Uniform Annual General Charge (UAGC) from $690 to $500 for every property.
- Decreasing the surcharge that applies to multi-unit residential property.
- Reducing the extent of the discount given to rural and semi-serviced properties (to compensate for the reduced UAGC).
- Increasing the surcharge for non-residential properties from 150% to 165%.

Rates are made up of two parts, a fixed part which is the same for each property, and a variable part based on the land value.

For 2019/20 the cost for providing some key council services, which we call the fixed part of your rates, is made up of the following:

<table>
<thead>
<tr>
<th>Charge type</th>
<th>Charge 2018/19</th>
<th>Charge 2019/20</th>
<th>What it pays for</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water</td>
<td>$256</td>
<td>$262</td>
<td>Pays for the cost of providing water</td>
</tr>
<tr>
<td>Wastewater</td>
<td>$256</td>
<td>$256</td>
<td>Pays for the cost of treating and disposing of wastewater</td>
</tr>
<tr>
<td>Kerbside Recycling</td>
<td>$126</td>
<td>$127</td>
<td>Pays for the cost of kerbside recycling</td>
</tr>
<tr>
<td>Rubbish &amp; Public Recycling</td>
<td>$69</td>
<td>$74</td>
<td>Pays for general rubbish &amp; recycling costs including transfer stations, cleaning up fly tipping, community education</td>
</tr>
<tr>
<td>General</td>
<td>$690</td>
<td>$500</td>
<td>Contributes to paying for all other Council services and acts as a way of ensuring that all properties contribute a more equal share of cost rather than it all being based on the land value</td>
</tr>
</tbody>
</table>

FIND OUT HOW MUCH YOUR RATES COULD BE

www.pncc.govt.nz/propertysearch

The portion of your rates, which is based on the land value, is charged based on how the property is used. Commercial property is charged a higher rate than residential property. Residential property is charged higher than the rate charged on rural property.
EXAMPLES OF RATES FOR VARIOUS PROPERTY TYPES

The infographic shows rates for properties with lower, average and higher land values in each category. We've included how much you will have paid this year based on your old land value. It then shows two scenarios for what the rates would be using the new land value. One uses the existing rating system, and the other the changed system proposed by the Council.

SINGLE UNIT RESIDENTIAL

**LOWER**
- Land Value 2018/19: $96,000
- Rates you're currently paying: $2,144
- Land Value 2019/20: $185,000

Your rates under the existing system would be $2,429

**AVERAGE**
- Land Value 2018/19: $143,000
- Rates you're currently paying: $2,510
- Land Value 2019/20: $243,000

Your rates under the existing system would be $2,749
Your rates under the proposed changes would be $2,614

**HIGHER**
- Land Value 2018/19: $170,000
- Rates you're currently paying: $2,729
- Land Value 2019/20: $280,000

Your rates under the existing system would be $2,953
Your rates under the proposed changes would be $2,826

TWO UNIT RESIDENTIAL

**LOWER**
- Land Value 2018/19: $112,000
- Rates you're currently paying: $3,437
- Land Value 2019/20: $220,000

Your rates under the existing system would be $3,898
Your rates under the proposed changes would be $3,795

**AVERAGE**
- Land Value 2018/19: $157,000
- Rates you're currently paying: $3,973
- Land Value 2019/20: $273,000

Your rates under the existing system would be $4,325
Your rates under the proposed changes would be $4,243

**HIGHER**
- Land Value 2018/19: $185,000
- Rates you're currently paying: $4,306
- Land Value 2019/20: $300,000

Your rates under the existing system would be $4,542
Your rates under the proposed changes would be $4,471

NON-RESIDENTIAL (COMMERCIAL/INDUSTRIAL*)

**LOWER**
- Land Value 2018/19: $160,000
- Rates you're currently paying: $4,983
- Land Value 2019/20: $230,000

Your rates under the existing system would be $4,876
Your rates under the proposed changes would be $5,305

**AVERAGE**
- Land Value 2018/19: $333,000
- Rates you're currently paying: $14,231
- Land Value 2019/20: $508,000

Your rates under the existing system would be $12,890
Your rates under the proposed changes would be $14,605

**HIGHER**
- Land Value 2018/19: $615,000
- Rates you're currently paying: $16,256
- Land Value 2019/20: $790,000

Your rates under the existing system would be $14,264
Your rates under the proposed changes would be $16,200

*These examples do not include the additional wastewater pan charges where a non-residential property has more than three toilets.
### MISCELLANEOUS

<table>
<thead>
<tr>
<th>LOWER</th>
<th>AVERAGE</th>
<th>HIGHER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land Value 2018/19: $89,000 Rates you're currently paying: $1,642</td>
<td>Land Value 2019/20: $180,000 Rates you're currently paying: $1,402</td>
<td>Land Value 2019/20: $260,000 Rates you're currently paying: $1,687</td>
</tr>
<tr>
<td>Your rates under the existing system would be: $1,736</td>
<td>Your rates under the proposed changes would be: $4,747</td>
<td>Your rates under the proposed changes would be: $4,989</td>
</tr>
</tbody>
</table>

### RURAL/SEMI-SERVICED (BETWEEN 0.2 & SHA)

<table>
<thead>
<tr>
<th>LOWER</th>
<th>AVERAGE</th>
<th>HIGHER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land Value 2018/19: $180,000 Rates you're currently paying: $1,402</td>
<td>Land Value 2018/19: $222,000 Rates you're currently paying: $1,552</td>
<td>Land Value 2018/19: $260,000 Rates you're currently paying: $1,687</td>
</tr>
<tr>
<td>Your rates under the existing system would be: $1,368</td>
<td>Your rates under the proposed changes would be: $1,527</td>
<td>Your rates under the proposed changes would be: $1,645</td>
</tr>
</tbody>
</table>

### RURAL/SEMI-SERVICED (SHA OR MORE)

<table>
<thead>
<tr>
<th>LOWER</th>
<th>AVERAGE</th>
<th>HIGHER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land Value 2018/19: $230,000 Rates you're currently paying: $1,101</td>
<td>Land Value 2018/19: $649,000 Rates you're currently paying: $1,723</td>
<td>Land Value 2018/19: $650,000 Rates you're currently paying: $1,726</td>
</tr>
<tr>
<td>Your rates under the existing system would be: $1,086</td>
<td>Your rates under the proposed changes would be: $1,598</td>
<td>Your rates under the proposed changes would be: $1,609</td>
</tr>
</tbody>
</table>

These are just examples. To find out exactly how much your rates would be use our property search tool on our website or call the Council.

*Includes vacant and/or unserviced non-residential or home occupations*
HOW YOUR RATES ARE SPENT

This scenario shows how your rates are spent under the proposed scenario where we change the rating system to make it fairer, and the total rates rise is 4.4%. The services below would cost the average residential ratepayer $50.27 a week.

- **$0.46** Animal control & Public health
  - Animal control, public health

- **$0.22** Cemeteries
  - Cemeteries & crematorium

- **$0.53** Civil defence & Safer community
  - Civil defence & safer community initiatives

- **$7.91** Active community
  - Central Energy Trust Arena, reserves, sportsfields, swimming pools, support to recreation groups, public toilets

- **$1.51** Economic development
  - Economic development, international relations, conference & function centre

- **$1.31** Community support
  - Community centres, support to community groups & social housing

- **$3.86** Rubbish and Recycling
  - Refuse & recycling, waste minimisation

- **$1.10** Active public space
  - Community, commemorative & economic events, place activation

- **$1.45** City development
  - Building & planning services, heritage management & urban design

3.00% 2.61% 2.88% 2.19% 7.68%
ITEM 5 - ATTACHMENT 1

$4.46 Leadership
Mayor & Councillors, Council meetings, consultation, plans (including District Plan) & strategies, iwi relationships

$3.30 Arts, Culture & Heritage
Arts, culture & heritage facilities (including Te Manawa, Regent) & support

$7.40 Transport
Roads, footpaths, shared pathways, streetlights

$4.67 Libraries
City & branch libraries, mobile library, youth space

$0.39 Biodiversity & Sustainable practices
Biodiversity, sustainable practices

$0.33 Corporate support
Corporate support, commercial or strategic investment

$4.92 Wastewater
Collection, treatment and disposal

$5.04 Water
Treatment, storage, distribution

$1.41 Stormwater
Flood protection*

* Horizons Regional Council is responsible for Manawatu River and Mangaone Stream Flood protection
HAVE YOUR SAY

At the back of this document you’ll find a submission form that you can fill out and send back to us.

YOU CAN ALSO TELL US WHAT YOU THINK:

- go online and read the supporting documents at pncc.govt.nz/annualbudget
- facebook PNCity
- phone 356 8199
- talk with a Councillor for contact details go to pncc.govt.nz
- call in to a library
- come to a “Let’s Talk” session
- attend a hearing (you can do this even if you’re not making a submission)

DATES TO NOTE

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Submissions open</td>
<td>19 March 2019</td>
</tr>
<tr>
<td>Submissions close</td>
<td>24 April 2019</td>
</tr>
<tr>
<td>Hearings</td>
<td>8-10 May 2019</td>
</tr>
<tr>
<td>Committee of Council considers submissions and Budget amendments</td>
<td>20-21 May 2019</td>
</tr>
<tr>
<td>Council adopts Annual Budget</td>
<td>24 June 2019</td>
</tr>
</tbody>
</table>

HEARINGS - HAVE YOUR SAY

HEARINGS – 8-10 MAY (TO BE HELD IN THE COUNCIL CHAMBER)

<table>
<thead>
<tr>
<th>Day</th>
<th>Session 1</th>
<th>Session 2</th>
<th>Session 3</th>
<th>Session 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wed 8 May</td>
<td>9am-11am</td>
<td>12noon-2pm</td>
<td>3.30pm-5.30pm</td>
<td>7pm-9pm</td>
</tr>
<tr>
<td>Thu 9 May</td>
<td>9am-11am</td>
<td>12noon-2pm</td>
<td>3.30pm-5.30pm</td>
<td>7pm-9pm</td>
</tr>
<tr>
<td>Fri 10 May</td>
<td>9am-11am</td>
<td>12noon-2pm</td>
<td>3.30pm-5.30pm</td>
<td>7pm-9pm</td>
</tr>
</tbody>
</table>

COME TO A YOUR CITY YOUR SAY – LET’S TALK SESSION

LET’S TALK SESSIONS

<table>
<thead>
<tr>
<th>Day</th>
<th>Time</th>
<th>Sessions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saturday 6 April</td>
<td>2pm – 3.30pm</td>
<td>Central Library - Ground Floor Space, 4 The Square, Palmerston North</td>
</tr>
<tr>
<td>Thursday 11 April</td>
<td>4pm – 5pm</td>
<td>Youth Space - Coleman Mall, The Square, Palmerston North</td>
</tr>
</tbody>
</table>

Let us know by 24 April 2019

He iti rā, he iti pouwaha | Small city benefits, big city ambition
# ANNUAL BUDGET 2019/20

## YEAR 2 OF THE 10 YEAR PLAN 2018-28

This form is for you to let us know what you think about our proposed Annual Budget for Year 2 of the 10 Year Plan for 2018-28 and potential new flag for the city. Please print clearly so this form can be easily photocopied, read and understood. Provide all of your contact details including postal address, phone and/or email. Make it clear if you’re representing an organisation by filling out the relevant field below.

<table>
<thead>
<tr>
<th>Preferred Title:</th>
<th>Mr</th>
<th>Mrs</th>
<th>Miss</th>
<th>Ms</th>
<th>Other</th>
<th>Please circle which applies</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full Name:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Name of the organisation you represent:</strong></td>
<td>only if applicable</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td></td>
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</tr>
<tr>
<td><strong>Phone:</strong></td>
<td>(mobile)</td>
<td>(hm)</td>
<td>(wk)</td>
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<tr>
<td><strong>Email:</strong></td>
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</tr>
<tr>
<td><strong>Signature:</strong></td>
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</tr>
</tbody>
</table>

## IF YOU WOULD LIKE TO SPEAK TO YOUR SUBMISSION AT A HEARING

Select your preferred dates and times:

<table>
<thead>
<tr>
<th>1ST OPTION</th>
<th>Date:</th>
<th>2019</th>
<th>Time:</th>
</tr>
</thead>
<tbody>
<tr>
<td>2ND OPTION</td>
<td>Date:</td>
<td>2019</td>
<td>Time:</td>
</tr>
<tr>
<td>3RD OPTION</td>
<td>Date:</td>
<td>2019</td>
<td>Time:</td>
</tr>
</tbody>
</table>

All submissions will be acknowledged in writing and given to the Mayor and Councillors, who will consider the views and comments expressed when finalising the Annual Budget.

If you would like to make a personal presentation in support of your submission before a Committee of Councillors, please tell us your choices of dates and times in order of preference. Options for dates and times are listed on page 12 of the Consultation Document.

As required by the Local Government Official Information and Meetings Act 1987, all submissions will be publicly available, including their placement on the Council’s website, although you may request that your contact details (but not your name) be regarded as confidential. If you want your contact details withheld please let us know by ticking this box:

**Withhold my contact details:**

## HOW TO MAKE A SUBMISSION:

- **Email**: submission@pncc.govt.nz
- **Deliver**: Customer Services Centre, Civic Administration Building, The Square, Palmerston North
- **Go online**: pncc.govt.nz/annualbudget

Let us know by 24 April 2019
ANNUAL BUDGET 2019/20

Please tell us what you think of the proposed change to how we calculate rates (as shown on pages 5-9).

________________________________________________________________________________________

________________________________________________________________________________________

________________________________________________________________________________________

________________________________________________________________________________________

Do you want to make any comments about the other changes (as shown on page 4)

________________________________________________________________________________________

________________________________________________________________________________________

________________________________________________________________________________________

________________________________________________________________________________________

Please give us any other feedback you have on the proposed Annual Budget

________________________________________________________________________________________

________________________________________________________________________________________

________________________________________________________________________________________

________________________________________________________________________________________

*If you need more writing space, just attach additional pages to this form.*

PLEASE NOTE: Submissions will not be returned, so if you want a copy please keep one

**Submissions Close Wednesday 24 April 2019**

He iti ri, he iti poumanu | Small city benefits, big city ambition
A NEW FLAG FOR THE CITY?

EXISTING FLAG FEATURING THE CITY’S CREST

The idea of a new flag for the city was recently presented to a Council committee. Some of the reasons proposed for a new flag included the opportunity to design something that better reflects our city and who we are and the difficulty in distinguishing the current City crest flag, particularly from a distance. While the Council has not formed a view on this, it would like to canvass the idea with the wider community. Please let us know what your thoughts are.

What do you think about replacing the current City crest flag with a new flag for the city?

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

Do you have any ideas on the process the Council should follow to have a new flag?

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

If you need more writing space, just attach additional pages to this form.

PLEASE NOTE: Submissions will not be returned, so if you want a copy please keep one

Submissions Close Wednesday 24 April 2019
RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 18 March 2019

TITLE: Presentation of the Part I Public Committee of Council Recommendations from its 4 March 2019 Meeting

Set out below are the recommendations only from the Committee of Council meeting Part I Public held on 4 March 2019. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

3-19 Annual Budget (Plan) 2019/20 (Year 2 of the 10 Year Plan 2018-28) - Adopting Supporting Information and the Consultation Document

Memorandum, dated 18 February 2019 presented by the Strategy Manager Finance, Steve Paterson.

The COMMITTEE RECOMMENDS

2. That the Chief Executive incorporate the following amendments to the draft of the supporting information and the Consultation Document for the 2019/20 Annual Budget.

3. That the Chief Executive be instructed to investigate options to increase the utilisation of the bikes at the Junior Road Safety Park, as part of the Manawatu River Framework and in conjunction with the Esplanade User Group.

4. That the consultation document includes reference to the proposal for a City flag as discussed at the Planning and Strategy Committee meeting held on 4 March 2019 and requests submissions through the Annual Budget process.

5. That $90,000 for lagoon embankment improvements at Caccia Birch be included in the Annual Budget for consultation.

6. That a budget of $5,000 be included for the Chief Executive to explore the possibility of repurposing of materials from the demolition of houses.

8. That the following (amended to incorporate amendments in recommendation 1) be adopted as supporting information that has been relied upon to prepare the Consultation Document for the 2019/20 Annual Budget (Plan):
ITEM 6

- Financial overview and forecast financial statements
- Annual Budget (Plan) Disclosure Statement
- Groups of Activities information, including financial forecasts and programme schedules
- Significant forecasting assumptions
- Descriptions of the proposed rating system, rates and funding impact statements
- Descriptions of proposed levels of service for Council activities and performance measures.

9. That the Consultation Document (amended to incorporate amendments in recommendation 1) for the 2019/20 Annual Budget (Plan) be adopted.

10. That the Mayor and Deputy Mayor be given delegated authority to make minor amendments to the Consultation Document.

ATTACHMENTS

Nil