
Council

Kaunihera

OPEN MINUTES

Long Term Plan Deliberations

Minutes of a meeting of the Council held in Council Chamber, Municipal Building, Garden Place, Hamilton and Audio Visual Link on Tuesday 4 May 2021 at 9.45am, Wednesday 5 May 2021 at 9.41am and Thursday 6 May 2021 at 9.01am.

PRESENT

Chairperson	Mayor P Southgate
<i>Heamana</i>	
Deputy Chairperson	Deputy Mayor G Taylor
<i>Heamana Tuarua</i>	
Members	Cr M Bunting
	Cr M Gallagher
	Cr R Hamilton
	Cr D Macpherson
	Cr K Naidoo-Rauf
	Cr A O'Leary
	Cr R Pascoe
	Cr S Thomson
	Cr M van Oosten
	Cr E Wilson

In Attendance:	Richard Briggs – Chief Executive
	Lance Vervoort - General Manager Community
	David Bryant – General Manager People and Organisational Performance
	Sean Hickey - General Manager Strategy and Communication
	Chris Allen – General Manager Development
	Jen Baird – General Manager City Growth
	Eeva-Liisa Wright - General Manager Infrastructure Operations
	Sean Murray - General Manager Venues, Tourism and Major Events
	Blair Bowcott – Executive Director Special Projects
	Tracey Musty - Financial Controller
	Julie Clausen – Unit Manager Strategy and Corporate Planning
	Greg Carstens - Growth, Funding & Analytics Unit Manager
	Stafford Hodgson - Programme Manager - Economics and Policy
	Rebecca Whitehead – Unit Director Business and Planning
	Paul Gower – Programme Manager Assets Strategy
	Maria Barrie – Unit Director Parks and Recreation
	Luke O'Dwyer - City planning Manger
	Candice Swanepoel - Business Performance Accountant
	Jo Keall – Accounting Manager

Governance Staff: Becca Brooke – Governance Manager
Amy Viggers – Governance Team Leader
Narelle Waite – Governance Advisor

The meeting was opened with a Karakia.

1. Apologies – Tono aroha

There were no apologies.

2. Confirmation of Agenda – Whakatau raarangi take

Resolved: (Mayor Southgate/Deputy Mayor Taylor)

That the agenda is confirmed noting the following:

- a) that item 10 (2021-31 Longer Term Plan Deliberations) attachments 4,5, and 6 have been updated and circulated to Elected Members prior to the meeting and are attached to the minutes as **appendix 1**; and
- b) that item 9 (Revenue and Financing Policy and Other Supporting Financial Policies) be taken after item 10 (2021-31 Long-Term Plan Deliberations) at the request of staff.

3. Declarations of Interest – Tauaakii whaipanga

No members of the Council declared a Conflict of Interest.

4. Public Forum – AAtea koorero

No members of public wished to speak.

5. Confirmation of the Council (Long Term Plan Hearing) Open Minutes 13-21 April 2021

Resolved: (Mayor Southgate/Deputy Mayor Taylor)

That the Council confirm the open Minutes of the Council (Long Term Plan Hearings) Meeting held on 13-21 April 2021 as a true and correct record.

6. Chair's Report

The report was taken as read.

Resolved: (Mayor Southgate/Deputy Mayor Taylor)

That the Council receives the report.

The Unit Manager Strategy and Corporate Planning outlined the process for the Deliberations Meeting and the next steps in the Long Term Plan process. For further information concerning content and discussion, please refer to the following recording of the meeting:
www.youtube.com/user/HamiltonCityCouncil/videos?view

7. Development Contributions Policy - Deliberations Report

The Programme Manager, Economics and Policy outlined the adjustments outlined in the report and the process to make changes to the Draft Development Contributions Policy. Staff responded to questions from Elected Members concerning site credits, volume of consents, housing yield, LifeMark accreditation process and cost, Brian White of Edwards White submission to the draft policy in relation to activation of empty sites, budget adjustments, building of six storeys or higher in the CBD, CBD remission, remission for registered social housing provider.

Resolved: (Mayor Southgate/Cr Bunting)

That the Council approves that **standing order 23.8 – Foreshadowed and Further Amendments**, with respect the debate rules regarding foreshadowed amendments is suspended for the meeting.

Item 7 (Development Contributions Policy - Deliberations Report) was adjourned during the discussion of the matter to allow staff to model the financial impact.

The meeting was adjourned 10.50 to 11.16am.

8. Growth Funding Policy - Deliberations Report

The Growth, Funding & Analytics Unit Manager took the report as read and responded to question from Elected Members concerning the peer review that is being undertaken.

Resolved: (Cr Hamilton/Mayor Southgate)

That the Council:

- a) receives the report; and
- b) approves the revised Growth Funding Policy (**Attachment 1** to the staff report), which contains the following changes:
 - (i) makes it clear that Council is open to discussing potential IFF proposals before they go to the Government;
 - (ii) includes reference to the NPS-UD and related Unfunded Growth Projects;
 - (iii) updates the purpose of local government to include the four wellbeings;
 - (iv) changes references to the “proposed District Plan” to the “Operative District Plan”;
 - (v) aligns with regional strategic planning including the Hamilton-Waikato Metro Spatial Plan; and
- c) notes that the final revised Growth Funding Policy will be reported to the 24 June 2021 Council meeting for approval.

The following decisions were made for the purpose of financial modelling.

7. Development Contributions Policy - Deliberations Report – Continued

Motion: (Mayor Southgate/Cr O’Leary)

That the Council for the purposes of financial modelling:

- a) receives the report;
- b) approves the following changes to the draft Development Contributions Policy (**Attachment 1** to the staff report):
 - (i) inclusion of eligibility criteria for CBD and high-rise building that residential components of such developments must be LifeMark 4 Star-accredited to be eligible for remissions with no impact on DC revenue;
 - (ii) removal of clause 12.8 (residential refunds and site credits) and introduce refund provisions (**Attachment 2** to the staff report), noting that the refund provisions are subject to final legal review with less than \$200,000 impact on DC Revenue (uninflated);
 - (iii) updates the Peacocke yield to reflect the best and latest information with an impact of an increase in DC revenue of \$11 million (uninflated);
 - (iv) aligns interest rates, capital projects and other model inputs with those used in the Council’s 2021-31 Long-Term Plan with an impact as outlined in paragraph 42 of **item 10**;
 - (v) a 50% remission for building of six storeys or higher in the CBD until 30 June 2024 with an estimated impact of an increase in DC revenue of \$500,000 (uninflated);
 - (vi) 33% remission for developments in the CBD until 30 June 2024 with an estimated

impact of an increase in DC revenue of \$5 million (uninflated);

- c) approves the introduction of a 100% remission for registered social housing providers and charitable trusts providing social housing within the draft Development Contributions Policy with no impact on DC revenue as was already included in draft policy; and
- d) notes that final revised Draft Development Contributions Policy 2021/22 will be reported to the 24 June 2021 Council meeting for approval.

Amendment : (Deputy Mayor Taylor/Cr Bunting)

That the Council:

- a) receives the report;
- b) approves the following changes to the draft Development Contributions Policy (**Attachment 1** to the staff report):
 - (i) inclusion of eligibility criteria for CBD and high-rise building that residential components of such developments must be LifeMark 4 Star-accredited to be eligible for remissions with no impact on DC revenue;
 - (ii) removal of clause 12.8 (residential refunds and site credits) and introduce refund provisions (**Attachment 2** to the staff report), noting that the refund provisions are subject to final legal review with less than \$200,000 impact on DC Revenue;
 - (iii) updates the Peacocke yield to reflect the best and latest information with an impact of an increase in DC revenue of \$11 million (uninflated);
 - (iv) aligns interest rates, capital projects and other model inputs with those used in the Council's 2021-31 Long-Term Plan with an impact as outlined in paragraph 42 of item 10;
 - (v) all buildings gaining cbd remissions must engage with the urban design panel process, noting that it will be reviewed in 12 months, with no impact on DC revenue;
- c) approves the introduction of a 100% remission for registered social housing providers and charitable trusts providing social housing within the draft Development Contributions Policy with no impact on DC revenue as was already included in draft policy;
- d) notes that final revised Draft Development Contributions Policy 2021/22 will be reported to the 24 June 2021 Council meeting for approval.

Foreshadowed Amendment : (Cr Wilson/Cr Thomson)

That the Council, for the purposes of financial modelling:

- a) receives the report;
- b) approves the following changes to the draft Development Contributions Policy (**Attachment 1** to the staff report):
 - i. inclusion of eligibility criteria for CBD and high-rise building that residential components of such developments must be LifeMark 4 Star-accredited to be eligible for remissions with no impact on DC revenue;
 - ii. removal of clause 12.8 (residential refunds and site credits) and introduce refund provisions (**Attachment 2** to the staff report), noting that the refund provisions are subject to final legal review with less than \$200,000 impact on DC Revenue (uninflated);
 - iii. updates the Peacocke yield to reflect the best and latest information with an impact of an increase in DC revenue of \$11 million (uninflated);
 - iv. aligns interest rates, capital projects and other model inputs with those used in the Council's 2021-31 Long-Term Plan with an impact as outlined in paragraph 42 of item 10;
 - v. 50% remission for developments in the CBD until 30 June 2024 with an estimated impact of an increase in DC revenue of \$1.7 million (uninflated);
 - vi. all buildings gaining cbd remissions must engage with the urban design panel process,

noting that it will be reviewed in 12 months, with no impact on DC revenue;

- c) notes the introduction of a 100% remission for registered social housing providers and charitable trusts providing social housing within the draft Development Contributions Policy with no impact on DC revenue as was already included in draft policy;
- d) notes that final revised Draft Development Contributions Policy 2021/22 will be reported to the 24 June 2021 Council meeting for approval.

The Amendment was put.

Those for the Amendment: Deputy Mayor Taylor, Councillors Bunting, Hamilton and Naidoo-Rauf.

Those against the Amendment: Mayor Southgate, Councillors Gallagher, Pascoe, O'Leary, Macpherson, van Oosten, Thomson and Wilson.

The Amendment was declared LOST.

The Foreshadowed Amendment was then put.

Those for the Foreshadowed Amendment: Deputy Mayor Taylor, Councillors Gallagher, Macpherson, Bunting, Taylor, Hamilton, van Oosten, Thomson and Wilson.

Those against the Foreshadowed Amendment: Mayor Southgate, Councillors Pascoe, O'Leary, and Naidoo-Rauf.

The Foreshadowed Amendment was declared CARRIED.

The Foreshadowed Amendment as the Substantive Motion was then put and declared CARRIED.

Resolved: (Cr Wilson/Cr Thomson)

That the Council, for the purposes of financial modelling:

- a) receives the report;
- b) approves the following changes to the draft Development Contributions Policy (**Attachment 1** to the staff report):
 - (i) inclusion of eligibility criteria for CBD and high-rise building that residential components of such developments must be LifeMark 4 Star-accredited to be eligible for remissions with no impact on DC revenue;
 - (ii) removal of clause 12.8 (residential refunds and site credits) and introduce refund provisions (**Attachment 2** to the staff report), noting that the refund provisions are subject to final legal review with less than \$200,000 impact on DC Revenue (uninflated);
 - (iii) updates the Peacocke yield to reflect the best and latest information with an impact of an increase in DC revenue of \$11 million (uninflated);
 - (iv) aligns interest rates, capital projects and other model inputs with those used in the Council's 2021-31 Long-Term Plan with an impact as outlined in paragraph 42 of item 10 (uninflated);
 - (v) 50% remission for developments in the CBD until 30 June 2024 with an estimated impact of an increase in DC revenue of \$1.7 million (uninflated);
 - (v) all buildings gaining cbd remissions must engage with the urban design panel process, noting that it will be reviewed in 12 months, with no impact on DC revenue;
- c) notes the introduction of a 100% remission for registered social housing providers and

charitable trusts providing social housing within the draft Development Contributions Policy with no impact on DC revenue as was already included in draft policy;

- d) notes that final revised Draft Development Contributions Policy 2021/22 will be reported to the 24 June 2021 Council meeting for approval.

Mayor Southgate Dissenting.

Item 10 (2021-31 Long-Term Plan Deliberations) was taken after item 7 (Development Contributions Policy - Deliberations Report) at the request of staff.

The meeting was adjourned 12.15pm to 1.23pm.

9. 2021-31 Long-Term Plan Deliberations

The Unit Manager Strategy and Corporate Planning and the Financial Controller spoke to the changes outlined in the report. Staff responded to questions from Elected Members concerning growth assumptions, interest rates, depreciation, operational budget adjustments, the impact of performance measure targets.

It was noted that there was an error in the staff report point 49 iii) should how read design funding of \$1m brought forward by one year to year 7 for the Museum River Entrance Project.

Financial Assumptions

Resolved: (Mayor Southgate/Cr Pascoe)

That the Council:

- a) receives the report; and
- b) notes the updated assumptions in **paragraph 33** of the staff report will be used for the purposes of financial modelling the 2021-31 Long-Term Plan; and
- c) approves the following changes to be made to the draft 2021-31 Long-Term Plan budget, for the purposes of financial modelling of the 2021-31 Long-Term Plan:
 - i. the base operating budget changes described in **paragraph 46** of the staff report;
 - ii. the base capital budget changes described in **paragraph 50** of this report noting the removal of adjustment for municipal pool as identified in paragraph 49 iv of the deliberations report and the preference to continue with the timing for the project included in the draft LTP (Year 1);
 - iii. the base renewal and compliance programme changes described in **paragraph 62** of this report;
 - iv. noting the removal of adjustment for municipal pool demolition remains in year one.

The meeting was adjourned 2.23pm to 2.35pm.

The meeting resumed with a moment of silence to acknowledge the passing of Cr Margaret Forsyth earlier in the day, Tuesday 4 May 2021. Mayor Southgate noted that Cr Forsyth was a stoic and principled Councillor who was forthright and considered in her views and delivered exceptional service to Hamilton city in many ways, over many, many years.

Safer routes for walking, biking, scooting and skating

Motion: (Mayor Southgate/Deputy Mayor Taylor)

That the Council approves for the purposes of modelling the proposed impact on the 2021-31 Long-Term Plan that invest \$15 million on the first 5 years and \$40 million in the second five years for providing more and safer routes for walking, biking, scooting and skating.

The Motion was put.

Those for the Motion:

Mayor Southgate, Deputy Mayor Taylor
Councillors Pascoe and Naidoo-Rauf.

Those against the Motion:

Councillors Gallagher, O'Leary,
Macpherson, Bunting, Hamilton, van
Oosten, Thomson and Wilson.

The Motion was declared LOST.

The meeting was adjourned 3.21pm to 3.43pm

Borman Road and Horsham Downs Intersection

Resolved: (Cr Hamilton/Cr Pascoe)

That the Council approves for the purposes of modelling the proposed impact on the 2021-31 Long-Term Plan the addition of the Borman road East project and the Borman Road\Horsham Downs Intersection projects be advanced from their current timings in the draft 2021-2031 LTP to commence in year 1 (2021/22) and be undertaken as one project requiring a combined capital expenditure of \$21.6 million(uninflated) and a NZTA Waka Kotahi subsidy of \$8 million (uninflated) noting the \$8 million (uninflated) NZTA Waka Katohi subsidy is not confirmed at this point.

Paid Commuter Parking

Resolved: (Deputy Mayor Taylor/Mayor Southgate)

That the Council approves for the purposes of modelling the proposed impact on the 2021-31 Long-Term Plan, the **removal** of the paid commuter parking on the fringes of the central city proposal from the draft Long Term Plan and consider feedback from the LTP in its upcoming review of the city's parking policies.

The Motion was put.

Those for the Motion:

Mayor Southgate, Deputy Mayor Taylor
Councillors Pascoe, O'Leary, Bunting,
Hamilton and Naidoo-Rauf.

Those against the Motion:

Councillors Gallagher, Macpherson, van
Oosten, Thomson and Wilson.

The Motion was declared CARRIED.

On River infrastructure

Resolved: (Deputy Mayor Taylor/Cr Bunting)

That the Council approves for the purposes of modelling the proposed impact on the 2021-31 Long-Term Plan, \$500,000 uninflated opex spend to complete engagement, feasibility investigations and concept design for on River infrastructure split evenly over years 3 (2023/24) and 4 (2024/25) of the 2021-31 Long term Plan and removes the capex budget for the second boat jetty at Hamilton Gardens.

The meeting was adjourned 5.14pm Tuesday 4 May 2021 until 9.41am Wednesday 5 May 2021 during the discussion of the above item.

Hamilton Gardens**Resolved:** (Cr Van Oosten/Mayor Southgate)

That the Council approves for the purposes of modelling the proposed impact on the 2021-31 Long-Term Plan:

- a) that revenue and costs associated with charging for car parking at Hamilton Gardens be removed from the Long Term Plan;
- b) that revenue and costs associated with charging non-Hamiltonians \$10 entry to the enclosed gardens of Hamilton Gardens from 1 January 2023, as provided by the Hamilton Gardens Development Project Governance Group, be included in the Long Term Plan;

	21/ 22	22/23	23/24	24/25	25/26	26/27	27/28	28/29	29/30	30/31	10 year total
Revenue	0	789,575	1,659,304	1,742,692	1,794,306	1,939,811	1,997,299	2,056,450	2,117,393	2,289,143	16,385,973
Expenditure											
Collecting	0	225,250	473,025	496,676	521,510	547,586	574,965	603,713	633,899	665,594	4,742,218
entry fees	0	100,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000	1,700,000
Additional services											
Net position	0	464,325	986,279	1,046,015	1,072,796	1,192,225	1,222,334	1,252,737	1,283,494	1,423,549	9,943,755

- c) that \$100,000 of the revenue collected in year 2 and \$200,000 each year from Year 3 onwards be used for improving and adding new services and facilities that make visiting the Hamilton Gardens easier and more accessible such as directional signage, apps and other technology to give visitors more information, mobility options, shade structures, seating and other similar initiatives;
- d) that the \$400,000 capital expenditure that was for car park charging technology remain in the Long Term Plan for installation of technology related to charging entry to the enclosed gardens; and
- e) that public engagement on the proposal to charge entry to non-Hamiltonians be completed by 31 December 2021 and the results of this reported back to the Community Committee for consideration and a final decision at the 2022/23 Annual Plan Council meeting.

The meeting was adjourned 11.15am to 11.31am.

Gully Restoration & Development**Resolved:** (Cr Thomson/Mayor Southgate)

That the Council approves for the purposes of modelling the proposed impact on the 2021-31 Long-Term Plan, that the Gully Restoration & Development capex budget be rephased to move \$2.2m from years 6-10 to years 1-5, phased as \$200,000 in year 1 (2021-22), \$200,000 (uninflated) in year 2 (2022-23), \$600,000 (uninflated) in year 3 (2023-24), \$600,000 (uninflated) in year 4, and \$600,000 (uninflated) in year 5 (2025/26).

Cr Bunting and Cr Naidoo-Rauf Dissenting.

The meeting was adjourned 12.15pm to 1.25pm.

Resolved: (Mayor Southgate/Cr Bunting)

That the Council approves that **standing order 22.2 – Time Limit on Speakers**, with respect the debate times being reduced to 2 minutes with the exception of the last debate on item 10 (2021-31 Long-Term Plan Deliberations) which would be 3 minutes.

Aranui Development Plan at Roose Commerce and Ferrybank

Resolved: (Deputy Mayor Taylor/Cr Wilson)

That the council approves for the purposes of modelling the proposed impact on the 2021-31 Long Term Plan, the **addition** of \$50,000 opex be made in 21/22 for the Aranui Working Group to assist planning for the Aranui Development Plan at Roose Commerce and Ferrybank, and noting that future contributions reviewed as part of the 22/33 Annual Plan process.

The meeting was adjourned 1.59pm to 2.13pm during the discussion of the above item.

Rototuna Village Community Hub

Resolved: (Cr Thomson/Cr O'Leary)

That the Council for the purposes of modelling the proposed impact on the 2021-31 Long-Term Plan, \$120,000 (uninflated) capex in year 2 of the 2021-31 Long Term Plan towards the construction of a fully accessible changing places toilet within the Rototuna Village community hub.

Sports, recreation and community pavilion Korikori Park

Resolved: (Cr Hamilton/Deputy Mayor Taylor)

That the Council approves for the purposes of modelling the proposed impact on the 2021-31 Long-Term Plan, the addition of Opex of \$250,000 (uninflated) opex in Year 2 (2022/23) and \$250,000 (uninflated) opex in Year 3 (2023/24) as seed funding for a sports, recreation and community pavilion to be constructed at Korikori Park noting that:

- i) the project proceeding only if the required additional capital funding can be provided by local sports clubs and the community, that it matches or exceeds Council's contribution: and
- ii) the facility being able to be used by sports clubs and the community at large to ensure maximum benefit is achieved from the facility.

*Cr O'Leary left the meeting (2.59pm) during the discussion of the above item. She was **not** present when the matter was voted on.*

District Plan Review

Resolved: (Cr Bunting/Cr O'Leary)

That the Council :

- a) approves for the purposes of modelling the proposed impact on the 2021-31 Long-Term Plan, \$2 million opex is removed from the District Plan review reducing the sum total from \$15.2 million to \$13.2 million for the entire review; and
- b) notes that a report will come back to the District Plan Committee to consider and recommend changes to the programme of work to reflect the decreased budget.

The Motion was put.

Those for the Motion:

Mayor Southgate, Deputy Mayor Taylor,
Councillors Pascoe, O'Leary, Bunting,
Naidoo-Rauf and Wilson.

Those against the Motion:

Councillors Gallagher, Macpherson,
Hamilton, van Oosten and Thomson

The Motion was declared CARRIED.

Cr O'Leary re-joined the meeting (3.11pm) during the discussion of the above item. She was present when the matter was voted on.

The meeting was adjourned 3.29pm to 3.45pm during the discussion of the above item.

Beale Cottage and Heritage Fund

Resolved: (Cr O'Leary/Mayor Southgate)

That the Council approves for the purposes of modelling the proposed impact on the 2021-31 Long-Term Plan:

- a) reduction the Heritage Fund from \$100,000 to \$80,000 (uninflated) from Years 1 – 8 and;
- b) approves the \$160,000 from savings be moved into year 1 (2021/22) from the Heritage Fund to carry out required earthquake assessments and known repairs to Beale Cottage.

Te Awa Group/Perry Development - [*\(this decision was final and not for the purposes of financial modelling\)*](#)

Resolved: (Cr Hamilton/Cr Macpherson)

That the Council approves staff work with Te Awa Group/Perry Development to explore options around HCC partnership in return for community use of adventure Park facilities and this is reported back to the appropriate committee.

The meeting was adjourned 5.11pm Wednesday 5 May 2021 until 9.01am Thursday 6 May 2021 during the discussion of the above item.

Cr Macpherson left the meeting during the above adjournment.

Founders Theatre Site

Resolved: (Cr Gallagher/Cr O'Leary)

That the Council approves for the purposes of modelling the proposed impact on the 2021-31 Long-Term Plan, that the West Town Belt Implementation – Founders Theatre Site upgrade funding of \$3.9m be re-phased to year 2 to enable TOTI the appropriate time to provide council with a full proposal (including an appropriate Business Case) for an alternative use of this site by 31 December 2021, noting that:

- i. the final TOTI proposal is expected to take into account consultation that has already occurred regarding the proposed Founders Theatre Site and West Town Belt Masterplan and the activation of the surrounding green space in Boyes/Hinemoa parks; and
- ii. following receipt of the alternative proposal the funding may be used as a contribution to the TOTI proposal and/or the wider West Town Belt project implementation.

Mayor Southgate and Deputy Mayor Taylor Dissenting.

Cr Macpherson re-joined the meeting (9.18am) during the discussion of the above matter. He was present when the matter was voted on.

The meeting was adjourned 10.32am to 11.05am during the discussion of the above item.

Staff Remuneration

Motion: (Cr Naidoo-Rauf/Cr Wilson)

That the Council approves for the purposes of modelling the proposed impact on the 2021-31 Long-Term Plan, the reduction of the proposed staff remuneration increase from 3% to the original 2.5% for 2021/22 with a saving of \$5.8 million of the 10 years.

Those for the Motion: Mayor Southgate, Deputy Mayor Taylor, Councillors Pascoe, Bunting, Naidoo-Rauf and Wilson.

Those against the Motion: Councillors Gallagher, O'Leary, Macpherson, Hamilton, van Oosten and Thomson.

The Motion was declared equal.

Mayor Southgate exercised her casting vote as Chair and the Motion was declared LOST.

Transport Performance Targets

Resolved: (Cr Macpherson/Cr Hamilton)

That the Council approves for the purposes of modelling the proposed impact on the 2021-31 Long-Term Plan, the addition of \$1.2m capex renewal funding in years 1 (2021/22) and year 2 (2022/23) to maintain the transport performance targets for smoothness and resurfacing as stated in the Draft 2021-31 Long Term Plan.

Mayor Southgate Dissenting.

The meeting was adjourned 12.40pm to 1.31pm.

Fees and Charges (including swim concession) – *(this decision was final and not for the purposes of financial modelling)*

Resolved: (Cr Bunting/Deputy Mayor Taylor)

That the Council approves the fees and charges schedule in **appendix 1** of the minutes, noting the that the 10 swim **hydrotherapy** concession fee for seniors of \$54.00 will also include disabled customers, and that the 10 swim **general** concession fee of \$36.00 for disabled customers remains in place.

Rototuna Neighbourhood Parks

Resolved: (Cr Thomson/Cr O'Leary)

That the Council approves for the purposes of modelling the proposed impact on the 2021-31 Long-Term Plan, the \$530,000 capx for the development of the **Rototuna Neighbourhood Parks** is rephased from year 3 to year 6 of the Long Term Plan.

Cr Naidoo-Rauf, Cr Gallagher, and Cr Wilson Dissenting.

The meeting was adjourned 3.02pm to 3.15pm

The following decisions were made for the purposes of preparing the final 2021-31 Long Term Plan budget.

Entry to the enclosed gardens of Hamilton Gardens

Resolved: (Cr Bunting/Cr Wilson)

That the Council approves for the purposes of preparing the 2021-31 Long Term Plan budget:

- a) the removal of the revenue and costs associated with charging for car parking at Hamilton Gardens from the 2021-31 Long Term Plan;
- b) approves an increase in the net favourable financial position of the Hamilton Gardens from \$9.9 million (uninflated) to \$14.9 million (uninflated) through charging for entrance to non-Hamilton residents and other initiatives with this increase of \$5 million (uninflated) to be phased equally over years 4 -10;
- c) the Project Governance Group and staff report back to Council by 30 December 2021 on the detail of achieving this additional revenue;
- d) that \$100,000 of the revenue collected in year 2 and \$200,000 each year from Year 3 onwards be used for improving and adding new services and facilities that make visiting the Hamilton Gardens easier and more accessible such as directional signage, apps and other technology to give visitors more information, mobility options, shade structures, seating and other similar initiatives;
- e) that the \$400,000 capital expenditure that was for car park charging technology remain in the Long Term Plan for installation of technology related to charging entry to the enclosed gardens; and
- f) that public engagement on the proposal to charge entry to non-Hamiltonians be completed by 31 December 2021 and the results of this reported back to the Community Committee for consideration and a final decision at the 2022/23 Annual Plan Council meeting.

Commuter Parking

Resolved: (Cr Macpherson/Cr O'Leary)

That Council approves introducing commuter parking charges into the CBD fringe for the purposes of preparing the Long Term Plan Budget under the following conditions:

- a) commencing charging from Year 3 onwards, assuming \$0.5m revenue in that year;
- b) assuming \$1.0m revenue from Year 4 onwards;
- c) providing a total revenue increase of \$7.5m during the LTP period;
- d) enabling an additional 2% debt/revenue ratio 'headroom' in Year 5;
- e) that the details of the commuter parking charge policy be worked through by the Infrastructure Committee, and recommended to the Council prior to the end of this Triennium; and that these details include:
 - (i) which parts of the mapped fringe area will be charged
 - (ii) when the charging programme will be rolled out
 - (iii) resident and local business exemptions
 - (iv) administration processes and charging methods
 - (v) public engagement

The Motion was put.

Those for the Motion:

Councillors Gallagher, O'Leary,
Macpherson, Bunting, van Oosten,
Thomson (via Audio Visual Link) and
Wilson.

Those against the Motion:

Mayor Southgate, Deputy Mayor Taylor,
Councillors Pascoe, Hamilton and Naidoo-
Rauf.

The Motion was declared CARRIED.

Graduate Program

Motion: (Cr Naidoo-Rauf/Cr Wilson)

That the Council approves for the purposes of preparing the Long Term Plan Budget, the removal of the proposed graduate program with a saving of \$5.1million over 10 years.

Those for the Motion: Councillors Gallagher, O'Leary, Bunting,
Naidoo-Rauf, van Oosten and Wilson.

Those against the Motion: Mayor Southgate, Deputy Mayor Taylor
Councillors Pascoe, Macpherson,
Hamilton and Thomson.

The Motion was declared equal.

Mayor Southgate exercised her casting vote as Chair and the Motion was declared LOST.

Graduate Program – Further Motion

Resolved: (Cr Naidoo-Rauf/Cr Wilson)

That the Council approves for the purposes of preparing the Long Term Plan budget, the reduction of the proposed graduate program by \$2.5million over 10 years.

Deputy Mayor Taylor and Cr Hamilton dissenting.

Previously resolved financial modelling decisions

Resolved: (Mayor Southgate/Deputy Mayor Taylor)

That the Council approves the following previously resolved decisions (recorded above) made for the purposes of financial modelling **are changed to be 'approved for the purposes of preparing the 2021-31 long term plan'**, noting the original votes for each of the decisions stand:

- a) Development Contributions Policy
- b) Financial Assumptions, *noting the reduction of expenditure of 2.5 million in relation to the graduate programme decision*
- c) Borman Road and Horsham Downs Intersection
- d) On River Infrastructure
- e) Gully Restoration and Development
- f) Aranui Development Plan at Roose Commerce and Ferrybank
- g) Rototuna Village Community Hub
- h) Sports Recreation and Community Pavilion Korikori Park
- i) District Plan Review
- j) Beale Cottage and Heritage Fund
- k) Founders Theatre Site
- l) Transport Performance Targets
- m) Rototuna Neighbourhood Parks

Financial Strategy

Motion: (Cr O'Leary/Cr Hamilton)

That the Council approves for the purposes of preparing the Long Term Plan budget approves the financial strategy of:

- a) an overall rate increase to existing of ratepayers of 8.9% for 2021/22 split between a compliance targeted rate of 4.5% and general rate increase of 4.4%;
- b) a general rate increase to existing ratepayers of 4.9% for years 2-10;

- c) a maximum debt to revenue ratio below the LGFA limit peaking at 275% in 2025/2026; and
- d) the balancing the books measure being achieved in year 3 (2023/24).

Amendment: (Cr Pascoe/Cr Naidoo-Rauf)

That the Council approves for the purposes of preparing the Long Term Plan budget approves the financial strategy of:

- a) an overall rate increase to existing of ratepayers of 8.9% for 2021/22 instead of the split between a compliance targeted rate of 4.5% and general rate increase of 4.4%;
- b) a general rate increase to existing ratepayers of 4.9% for years 2-10;
- c) a maximum debt to revenue ratio below the LGFA limit peaking at 275% in 2025/2026; and
- d) the balancing the books measure being achieved in year 3 (2023/24).

The Amendment was put.

Those for the Amendment: Councillors Pascoe and Naidoo-Rauf.

Those against the Amendment: Mayor Southgate, Deputy Mayor Taylor, Councillors Gallagher, O'Leary, Macpherson, Bunting, Hamilton, van Oosten, Thomson and Wilson

The Amendment was declared LOST.

The Motion was put and declared CARRIED.

Resolved: (Cr O'Leary/Cr Hamilton)

That the Council approves for the purposes of preparing the Long Term Plan budget approves the financial strategy of:

- a) an overall rate increase to existing of ratepayers of 8.9% for 2021/22 split between a compliance targeted rate of 4.5% and general rate increase of 4.4%;
- b) a general rate increase to existing ratepayers of 4.9% for years 2-10;
- c) a maximum debt to revenue ratio below the LGFA limit peaking at 275% in 2025/2026; and
- d) the balancing the books measure being achieved in year 3 (2023/24).

Final 2021-31 Long-Term Plan Preparation

Resolved: (Mayor Southgate/Deputy Mayor Taylor)

That the Council requests the Chief Executive prepare the final 2021-31 Long-Term Plan for audit and adoption, based on the draft Long-Term Plan budget adjusted for changes agreed at this meeting.

10. Revenue and Financing Policy and other supporting financial policies deliberations

The report was taken as read.

Resolved: (Mayor Southgate/Deputy Mayor Taylor)

That the Council:

- a) receives the report;
- b) approved the 2021-31 Revenue and Financing Policy and its supporting financial policies to reflect previous decisions made by the Council following Community feedback; and
- c) notes that the final Growth Funding Policy will be reported to the 24 June 2021 Council Meeting for approval.

The meeting was declared closed at 5.11pm.