

### Elected Members Briefing (LTP) – 10 May 2017

Time on Agenda	Topic	Reason for Preferred Date	Brief Description	HCC Contact / Presenter(s)	Type	Time Req'd (mins)
9.30am	Electoral Representation Review	Briefing required ahead of report going to June Council Meeting.	Electoral Representation Review legislatively required under the LGA	Governance Manager/Legal Services and Governance Officer	Open	60
10.30am	10 Year Plan			Programme Manager Strategy/Programme Manager Corporate Planning	Open	30
<b>11.00am</b>	<b>MORNING TEA</b>					15
11.15am	10 Year Plan			Programme Manager Strategy/Programme Manager Corporate Planning	Open	75
<b>12.30pm</b>	<b>LUNCH</b>					45
1.15pm	10 Year Plan			Programme Manager Strategy/Programme Manager Corporate Planning	Open	105
3.00pm	Wairere Drive Cobham Drive intersection update	Briefing required ahead of report going to the 20 June G&I on the project and so the timing of this briefing give the project team opportunity to include any feedback into the report. Secondly, the significance of the financial aspects are such that Council had previously resolved that the matters need to be included in 10 Year Plan conversations.	<p>Council resolved in July 2016 to change the project scope for the Wairere Drive Cobham Drive intersection.</p> <p>The change in scope requires additional local share in the order of \$9M-\$14M.</p> <p>The content of this briefing will generally include updates on:</p> <ul style="list-style-type: none"> <li>• NZTA funding assistance</li> <li>• Relationship with HIF and Southern Links</li> <li>• Urban Design and Landscaping</li> <li>• Network performance</li> <li>• Land requirement</li> <li>• Key project risks</li> </ul>	GM City Infrastructure and City Development Manager	Open	45
3.45pm	LGNZ Remits and Nominations for LGNZ President and Vice President	To align with LGNZ deadlines.		Governance Manager	Open	30
<b>4.15pm</b>	<b>MEETING ENDS</b>					

# Democratic Reviews

2017-2018



# Objectives

- Provide overview on upcoming democratic review processes:
  - representation arrangements
  - Maaori wards
  - electoral system (not required)
- Obtain general guidance

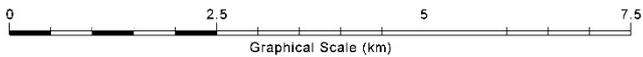
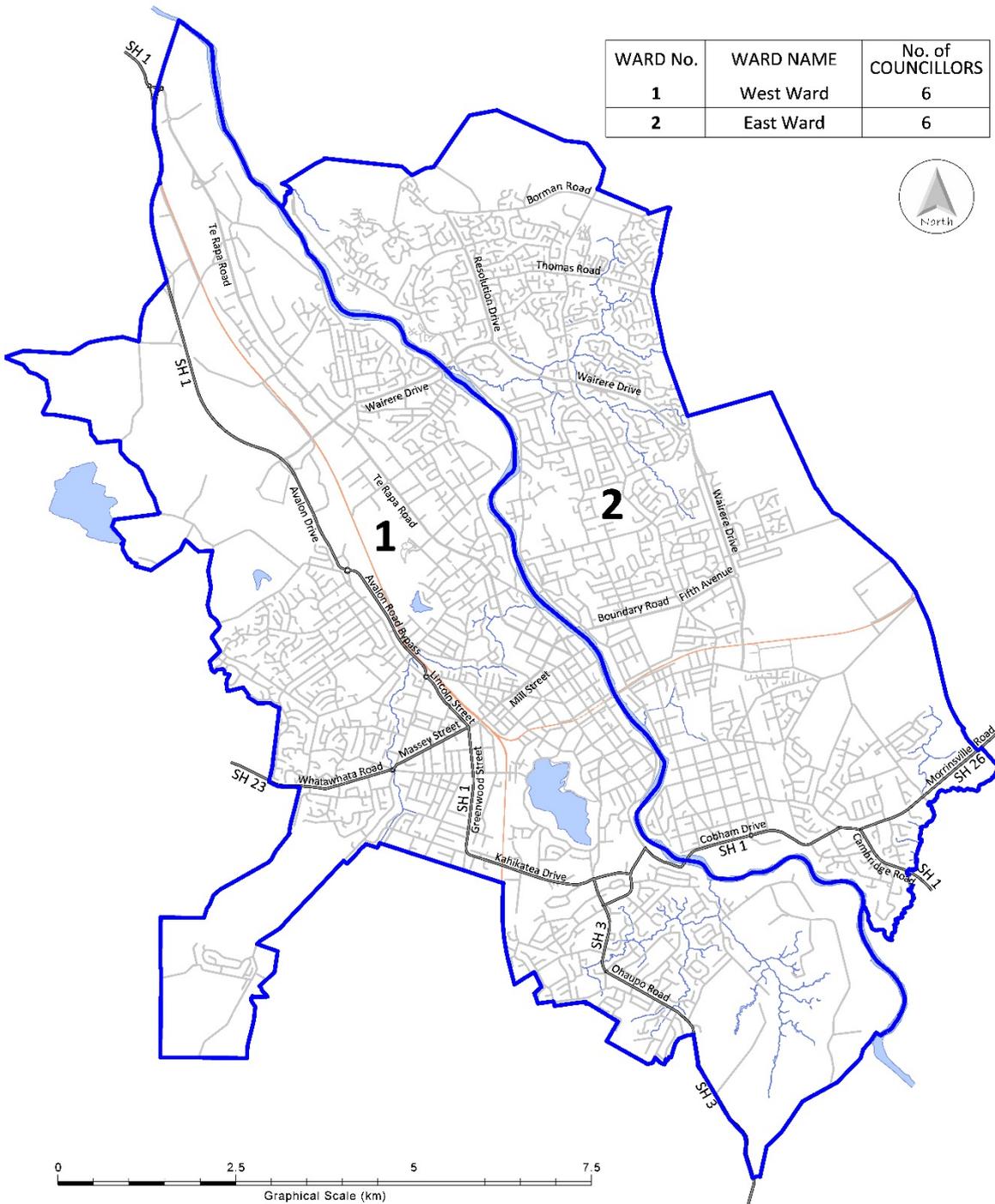
# Key Issues

- Representation arrangements review
  - communities of interest
  - effective representation
  - fair representation
- Maaori wards
  - iwi consultation
  - criteria

# Key Issues

- Logistics
  - complex process
  - need to get right (compliance)
  - delivery model
  - community consultation

WARD No.	WARD NAME	No. of COUNCILLORS
1	West Ward	6
2	East Ward	6



# Representation Review

- Communities of interest
  - need to be identified
  - area where one feels sense of community and belonging
  - access to daily goods and services
  - physical and topographical features
  - can change over time

# Representation Review

- Effective Representation
  - consider how communities of interest are most effectively represented
    - total number of elected members
    - elected members elected from wards/'at large'/mix
    - ward names, boundaries
    - communities and community boards

# Representation Review

- Fair representation
  - population equity (+/- 10% of average)
  - generally means each elected member represents about same number of people (within +/-10%)
  - current ward arrangements comply

# Maaori Wards

- Must consider issue, establishment not mandatory under legislation
- Consult with iwi
- Criteria to establish
  - by Council resolution
  - result of public poll
    - poll called by Council
    - poll demanded by electors

# Maaori Wards

- Council resolution
  - can resolve any time, but for 2019 election, made by 23 November 2017
    - takes effect for the 2019 & 2022 triennial elections
    - public notice required by 30 November 2017
    - in notice, right of 5% electors to demand a poll

# Maaori Wards

- Public poll
  - Council can resolve or receive public demand any time
  - for result of poll for 2019 elections
    - resolution required or public demand received by 21 February 2018
    - poll held by 21 May 2018
    - results binding for 2019 & 2022 elections

# Electoral System

- Two electoral systems (FPP, STV)
- Poll held with 2013 triennial election
  - 70% for FPP
  - 30% for STV
  - binding for two elections (2016, 2019)
- Unable to review again until 2020

# Logistics

- Process
  - complex, legislative compliance, LGC overview
- Delivery model
  - in-house task force, independent panel etc
- Engagement
  - level of community and iwi consultation, research
- Timetable

# Items to Consider

- For consideration over the next 15 months:
  - identify communities of interest
  - the total number of elected members
  - the number of wards (or at large or mix)
  - communities and community boards
  - establishment of Maaori wards

# Items to Consider

- Indicate preference now:
  - the preferred delivery model
    - in-house task force, independent panel etc
  - initial community and iwi consultation
- Next steps
  - establish delivery model
  - regular reporting to Council

# 10-Year Plan Workshop

10 May 2017



# Purpose of session

## Share and discuss the 10-Year Plan process:

- Background
- Our roles in the process
- How Council will be involved
- An outline of the process and timing
- Items already identified for consideration
- Making choices.

# Purpose of local government

- To enable **democratic local decision-making** and action by, and on behalf of, communities; and
- To meet the **current and future needs of communities** for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most **cost-effective** for households and businesses.

# Hamilton City 10-Year Plan

Our plan to build a stronger economy and a more attractive city for families

**HAMILTON  
PLAN**

## Community Outcomes

1. Our books are balanced
2. The third city economy in New Zealand
3. Providing outstanding infrastructure
4. Strongly connected to the river
5. Best garden in the world
6. An active, strong commercial central city with distinctive suburban villages
7. An urban garden
8. Access to affordable housing
9. Celebrated for our arts and culture
10. Waikato is the capital of high performance sport

Service and infrastructure delivery

**10 Year Plan**

# Purpose of the 10-Year Plan

1. Describe Council's **activities**
2. Describe Council's **community outcomes**
3. Provide **integrated** decision-making and co-ordination of Council's resources
4. Provide a **long-term focus**
5. Provide a basis for **accountability** to the community.

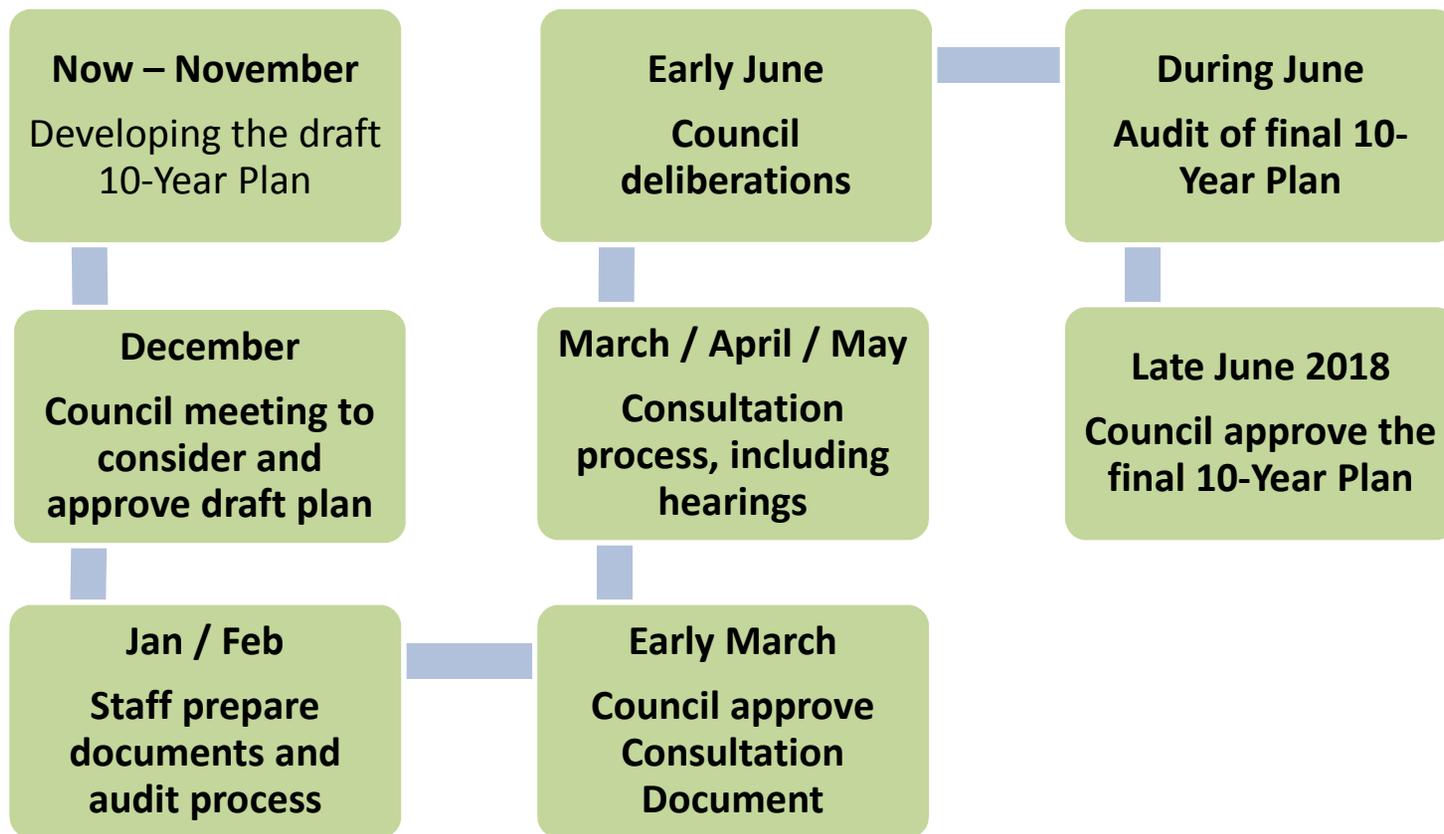
# Our roles in the process

- Role of the Mayor is to **lead** the development of the 10-Year Plan
- Role of Council is setting **direction** and **decision-making**
- Role of staff is to provide **expert advice**.

# How Council will be involved

- Regular briefings
- Council meetings
- Financial Taskforce
- Regular meetings with the Mayor and SLT.

# Roadmap



# The big picture





**TOUGH  
DECISIONS  
AHEAD**

# Making Choices

## Two types of choices:

### 1. Should we do this?

- Check against alignment to purpose of local government, our plans and strategies
- To be addressed by 'Business We Are In' sessions.

### 2. Which ones should we do?

- Prioritisation of resources
- Addressed in prioritisation briefing sessions.

# Linking together

## The next workshop will...

- Introduce **financial principles** and the **financial strategy**
- Commence the review and **discussion on growth** projections and assumptions.

# Parting thought...

*What you think, the opposite may also be true.*

[https://www.ted.com/talks/derek\\_sivers\\_weird\\_or\\_just\\_different](https://www.ted.com/talks/derek_sivers_weird_or_just_different)

# Glossary

## Hamilton Plan

- Sets out the overall **vision and priorities** for Hamilton.

## Community Outcomes

- *“the **outcomes** that a local authority **aims to achieve in meeting the current and future needs of communities** “ – LGA 2002. For Hamilton City Council, these are the 10 priorities outlined in the Hamilton Plan.*

## 10-Year Plan (sometimes referred to as the Long-term Plan)

- Detailed **plan and budget** for 2018-2028.

# Glossary

## Activity / Activity Area

- The **activity we undertake** in order **to provide goods or services** that will achieve our Community Outcomes.
- Similar types of activity are grouped into activity areas eg. The activity area **Arts and Culture** includes the activities **Libraries, Theatres and Museums**.

## Service

- The **services offered** within an activity.
- For example, libraries offer a book borrowing service, events programmes etc.

## Level of Service (also referred to as Service Level)

- The **amount or quality of a service** that will be provided to the community.
- Set **minimum standards to be achieved** against which performance is tested.

# Glossary

## Asset Management Plan (AMP)

- Detailed plans outlining the **status of existing assets** and forecasting the **expenditure needed** to operate, maintain and/or renew these.

## Non-Asset Activity

- Those activities that **do not require a tangible asset** for the delivery of services.

## 'First Cut' Asset Management Plan

- 1<sup>st</sup> draft AMPs, reflecting business assessment of **asset status and expenditure requirements**.

## 'First Cut' Non-asset activity

- 1<sup>st</sup> draft business assessment of **non-asset activity expenditure** requirements.

# Glossary

## Financial strategy

- Council's agreed **long-term** approach to **financial management** as contained in the 10-Year Plan

## Strategies and Plans

- Council's various **adopted strategy** documents
- For example, The River Plan, The Central City Transformation Plan

## “Business We Are In”

- Work to produce **individual summary reports on each activity area** – the what, why, cost, current performance, future direction / options.
- Aims to **support Elected Members** to review activity areas and give direction in prioritising proposals for inclusion in the 10 Year Plan.

# Appendix – Items to be considered during 10-Year Plan

Through briefings, Council and Committee meetings, a number of specific items have been requested to be considered as part of the 10-Year Plan. The current list of items contained in resolutions/minutes is:

- HIF application
- Hamilton skate park funding options
- Huntington / Wairere intersection.
- Hamilton Gardens Development
- Access Hamilton Strategy
- H3 Community Use
- Waikato Regional Theatre
- Indoor recreational strategic discussion
- Te Huia Destination Playground – funding
- Rototuna Sports Park Development – funding.
- City Safe Plan / CCTP Review
- Regional Funding Framework.
- Community neighbourhood plans concept
- Community Centre Capital Grant Scheme
- Glyphosate herbicides report options
- HT1 and R2 growth cells
- Beale Cottage Historic Reserve Management Plan.

# Hamilton Ring Road Cobham Drive Connection

↘ Update 10 May 2017

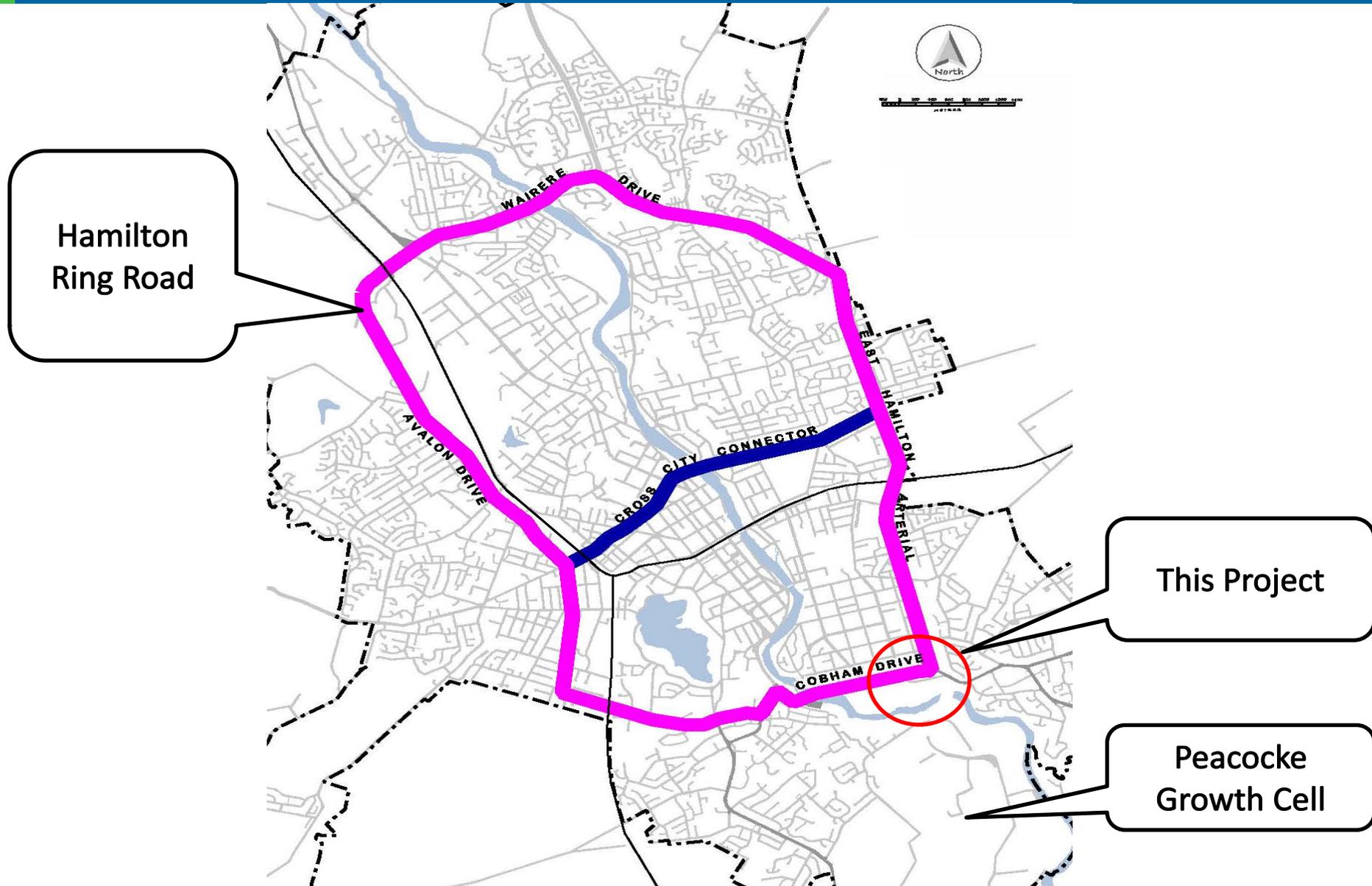


# Purpose of this Briefing

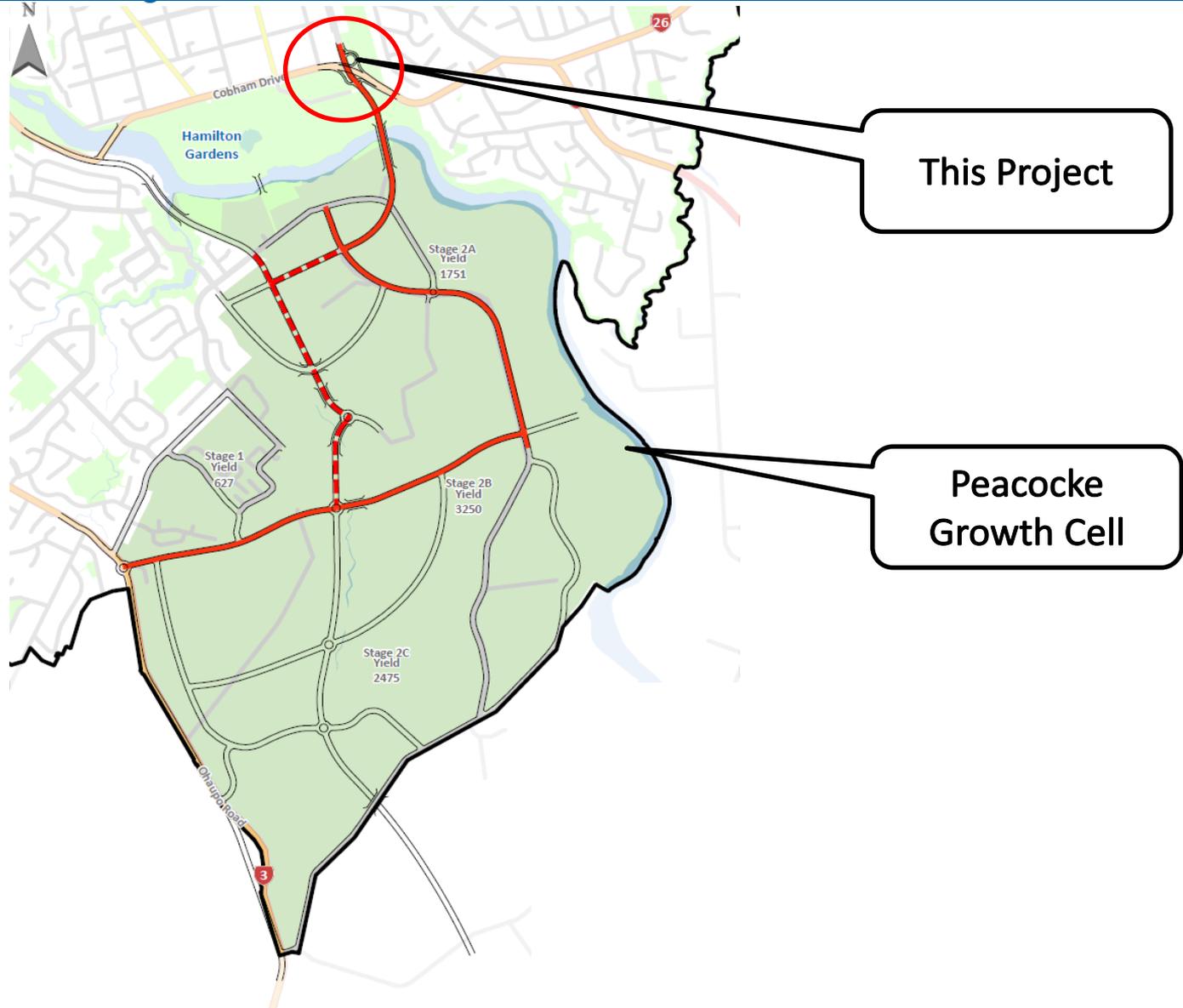
The purpose of this briefing is:

- Provide an update on the work completed since the 28 July 2016 Council meeting
- Discussion and approval of the Concept Design
- Outline the next steps from here

# Hamilton Ring Road Network



# Peacocke / Southern Links



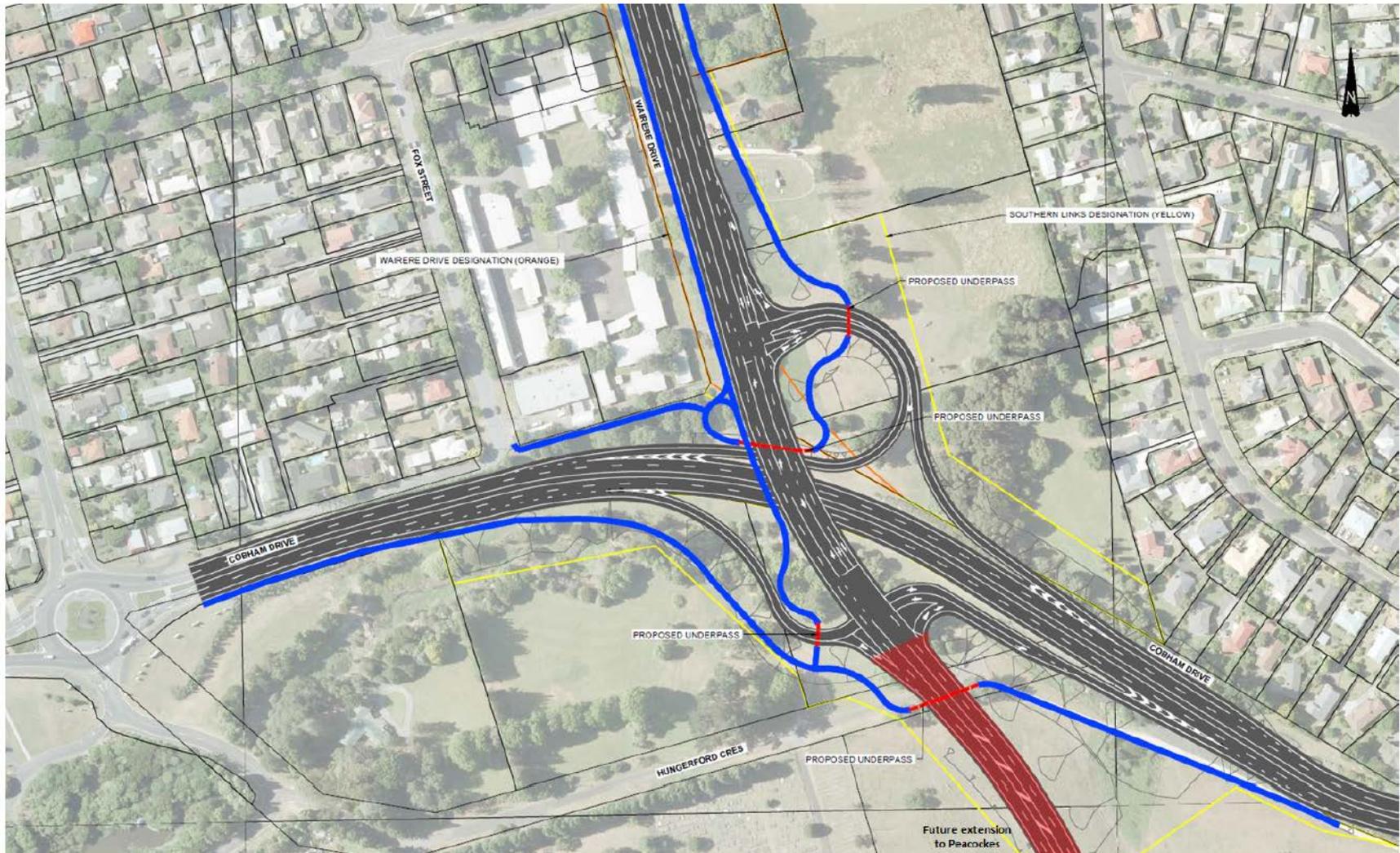
# Council Resolutions - 28 July 2016

At the 28 July 2016 Council meeting, Council resolved:

- a) That the report be received;
- b) That Council confirm a grade separated Wairere Drive / Cobham Drive intersection, consistent with the Southern Links designation, as its preferred intersection form;
- c) That staff undertake initial planning, investigation and concept design work for the grade separated intersection in preparation for the for the 2018-28 10 Year Plan and any potential application to the Government \$1 billion fund to fast-track infrastructure development;
- d) That staff engage with NZTA and progress a subsidy application based on b) and c) above.

# Southern Links Designated Intersection Option

Warere Drive / Cobham Drive Grade Separated Intersection - Indicative Plan



Note - Blue line indicates the proposed shared walking and cycling network layout and connectivity



# Programme & Costs

- Project costs still expected to be between \$28M to \$38M, requiring an additional \$9M to \$14M local share. No change to what was previously reported.
- NZTA design phase funding subsidy is now approved in principle
- Detailed design is now ready to commence and will be substantially complete in early 2018
- Detailed project costings will be available to Council in time for consideration as part of the draft LTP, and will also inform applications for further NZTA subsidy (construction phase)

# Risks and Issues

- Some land is still to be secured and is subject to reserve revocation processes
- Normal project risks and value engineering opportunities still exist. These will continue to be managed and reported as appropriate for a project this size

# Next Steps

- The Recommended Concept Design is confirmed as per the plan presented
- Critical strategic service relocations (Power, Gas, Water) and other enabling works will be progressed as necessary utilising existing budgets
- Consultation and stakeholder engagement will continue
- Detailed design work will begin utilising existing budgets