
WRITTEN SUMMARY
of the
ANNUAL PLAN DELIBERATIONS MEETING

held
9.30 am, Tuesday, 24 May 2022
at
Tasman Council Chamber, 189 Queen Street, Richmond,
Topic: Annual Plan Deliberations

Present: Mayor T King, Deputy Mayor S Bryant, Councillors C Butler, B Dowler, C Hill, K Maling, C Mackenzie, D Ogilvie, A Turley and T Walker

1 OPENING, WELCOME

Mayor King welcomed everyone to the meeting and opened with a karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Deputy Mayor Bryant/Cr Maling
SH22-05-4

That apologies for absence from Cr Tuffnell be accepted.
CARRIED

3 LATE AGENDA ITEM

Moved Cr Mackenzie/Cr Dowler
SH22-05-5

That the Full Council agrees that the late item, 3.3, Annual Plan and Schedule of Fees and Charges – Addendum be considered at today’s meeting because:

1. the report provides additional information on topics covered by submissions that Councillors’ requested at the Annual Plan and Schedule of Fees and Charges hearing on 18 May 2022; and
2. the discussion on this item cannot be delayed because the Council needs to make decisions on the Annual Plan and Schedule of Fees and Charges at this meeting to enable them to be adopted by 30 June 2022 to meet statutory deadlines.

CARRIED

4 REPORTS

4.1 Draft Schedule of Fees & Charges 2022/2023 Deliberations Report

Moved Deputy Mayor Bryant/Cr Ogilvie
SH22-05-6

That the Full Council:

- 1 receives the Draft Schedule of Fees & Charges 2022/2023 Deliberations Report RSH22-05-6; and
- 2 agrees to retain all the proposed fees and charges in the final Schedule of Fees and Charges, with the following amendments:
 - a. removal of the Library Adult Member Overdue Charges; and
 - b. removal of the Notices to Fix charge; and
 - c. retains the refund threshold at \$20; and
 - d. amends the cost for disposal of a single fridge or refrigerating unit to \$12.50 including GST; and
- 3 notes that staff will make the above changes and bring the final Schedule to Council for adoption in June 2022.

CARRIED

4.3 Annual Plan 2022/2023 - Deliberations Report

Moved Deputy Mayor Bryant/Cr Dowler
SH22-05-7

That the Full Council:

1. receives the Annual Plan 2022/2023 - Deliberations Report RSH22-05-5 and receives the Annual Plan and Schedule of Fees and Charges – Addendum Late Report RSH22-05-7; and
2. notes that the Council has received all the written, verbal and late submissions (received by 8 May 2022), the feedback received at online sessions and the video/audio submission recorded; and
3. confirms Option 2 in the consultation document for inclusion in the Annual Plan 2022/2023, subject to the changes resolved below; and
4. agrees to assume that \$500,000 in Better Off Funding is applied to the water service accounts in 2022/2023 to offset part of the cost increase driven by the Water Services Act 2021;
5. agrees to add capital funding of \$50,000 to the Annual Plan 2022/2023 for the Onetahua Marae, funded from Richmond Ward reserve financial contributions; and

6. agrees to increase funding by \$25,000 for the Motueka Museum, \$15,000 for Golden Bay Museum and \$10,000 for Murchison Museum from the Museum Targeted Rate; and
8. agrees to add funding of \$10,000 per annum for the next two financial years for Top of the South Neighbourhood Support, to be funded by General Rates; and
9. notes that a floating jetty is included in the scope of the proposed Port Tarakohe development; and
10. agrees not to make any changes to the budgets in the Annual Plan 2022/2023 in response to the submission from the Pōhara Boat Club; and
11. agrees to redirect \$10,000 per annum for the next four years from the 'Pest management – eradications initiatives' budget to support pest control in the Pest Free Onetahua Farewell Spit project; and
12. notes that staff are investigating low-cost improvements to Martin Farm Road that may be able to be completed within available budgets in 2022/2023; and
13. agrees not to make any changes to the budgets in the Annual Plan 2022/2023 for improvements to Martin Farm Road; and
14. notes that a more substantial upgrade to Martin Farm Road (e.g. boardwalk improvements) will be further considered in the Long-Term Plan 2024-2034; and
15. notes that the Motueka West Phase 1 proposal has progressed to the next stage of assessment for Infrastructure Acceleration Fund funding and additional transportation funding remains in the Annual Plan; and
16. notes that the transportation funding that was in the Annual Plan budget for the Takaka Cohousing and Wakefield Village Infrastructure Acceleration Fund proposals, along with additional funding for Wakefield water infrastructure will be removed from the Annual Plan, as these two proposals are not progressing to the next phase; and
17. agrees to an additional 0.3 FTE being added to Community Partnerships at a cost of \$19,944.60 per annum to be funded by General rates; and
18. notes that at the 19 May 2022 Full Council meeting, the Council decided to provide additional funding for the Golden Bay Grandstand refurbishment of \$195,000 and \$300,000 for the Golden Bay Grandstand carpark, with the source of funding for both of these being the Golden Bay Reserve Financial Contributions subject to positive feedback from the Golden Bay Community Board and the Golden Bay Recreation Park Committee on Council's funding source; and
19. agrees to the Motueka Catchment Management Plan (CMP) Hearing Panel's recommendation to add \$100,000 for capital expenditure in the Annual Plan 2022/2023 to commence implementation of the Motueka CMP; and
20. notes that:
 - a. the report on Fees and Charges being considered at this same meeting recommends removing Library Adult Member Overdue charges; and
 - b. the cost in forgone revenue of this change (\$38,500 per annum) will be reflected in the Annual Plan; and

- 21. agrees to staff amending the appropriate parts of the consultation document and supporting information to create the final Annual Plan 2022/2023 for adoption, planned for the Full Council meeting on 23 June 2022.**

CARRIED

Mayor King closed the meeting with a karakia.

The meeting concluded at 12.15 pm

Date Confirmed:

Chair:

Unconfirmed