



## MINUTES OF A MEETING OF THE REGIONAL COUNCIL

- Date:** Tuesday, 9 June 2009  
Wednesday, 10 June 2009  
Thursday, 11 June 2009  
Monday, 15 June 2009
- Time:** 9.00am
- Venue:** Council Chamber  
Hawke's Bay Regional Council  
159 Dalton Street  
NAPIER
- Present:** A Dick - Chairman  
T Gilbertson  
N Kirton  
E McGregor  
L Remmerswaal  
K Rose  
C Scott  
E von Dadelszen  
F Wilson
- In Attendance:** A Newman – Chief Executive  
M Adye – Group Manager Asset Management  
M Mohi – Chairman – Maori Committee  
H Codlin – Group Manager – Strategic Development  
P Drury – Group Manager – Corporate Services  
C Gilbertson – Administration Manager

**1. WELCOME/PRAYER/APOLOGIES**

Chairman Dick welcomed everyone to the meeting and called upon Councillor Scott to deliver the prayer.

The absence of Councillor Remmerswaal for Tuesday, 9 June to attend an Environmental Defence conference was noted.

**2. CONFLICT OF INTEREST DECLARATIONS**

There were no conflicts of interest declared.

Councillor Scott advised Council of her membership of the Cathedral Environment, Justice, Peace network (Submission 57) but as she had not contributed to the submission did not believe there was a conflict of interest.

**3. CONSIDERATION OF GENERAL BUSINESS**

There were no items of general business raised.

**4. DRAFT 10 YEAR PLAN 2009-19**

**A. SUBMISSIONS ON THE DRAFT 10 YEAR PLAN 2009-19**

The purpose of this paper is to outline the process to be undertaken to hear and consider submissions received on the draft 10 Year Plan (LTCCP) 2009-19.

The Council commenced hearing verbal submissions.

**1. Mr Michael Harding**

The submitter advised he was representing himself and landowners on the Upper Tukituki River, within 3 km of the town's boundary. He considered he was paying an unfair portion of regional rates and said there appeared to be some anomalies with rating classifications on his property and asked Council to look into his and other properties that may be facing this anomaly.

**3. Mr David Renouf – on behalf of HB Environmental Water Group**

The submitters requested a Fish Study and made comments about RRMP rules 11 & 14 and requested funding be allocated for a review. They also commented on the need for a plan change to address leaching rates and suggested rule 37 be incorporated be into clause 54 of the RRMP.

**35. Ms Megan Harris and Tim Stephens - Hawke's Bay Wine Country Tourism Association**

The submitters commented on: the decline in visitor numbers, the suggestion of a visitor strategy and events strategy, HB Inc funding, upgrade of the regional airport; and their support of the Regional Sports Park facility. They congratulated Council on recent initiatives with water at CHB. They encouraged Council to support the purchase of a Big Screen and requested Council take a regional approach to signage in Hawke's Bay.

**9. Mr Pat Magill**

The submitter requested Council share the DVD on the Kaweka Mountains with schools and the community; which was made as a tribute to the late Robin Whittle and his brother-in-law the late Jack Nicholas.

***The meeting adjourned at 10.15am and reconvened at 10.30am***

**5. Mr Matthew Hall on behalf of Mr William McCook – Animal Health Board**

The submitter thanked the Council, Councillors and staff for working with the Animal Health Board (AHB), and said the partnership has been very successful for vector control between the AHB and Council. The submitter requested Council increase the funding to AHB to \$645,000 to accelerate progress within the programme.

**7a. Mr and Mrs Ray and Leslie Thompson; and**

**7. Mr Peter Smyth**

The submitters commented on a long term goat management strategy for northern Hawke's Bay – which has unique issues with goats. They asked that Council do not impose rules on managing goats under the Biosecurity Act and said farmers in this area benefit from free-range goats on their own properties, in that goats keep noxious weeds and blackberry at bay– if they didn't this would have to be sprayed

The submitters raised the issues of lack of assistance with fencing maintenance even on boundaries with other Councils, Rail or Transit.

It was noted and advised to the submitters that the Pest Management Strategy was due to be reviewed in 2011.

**11. Mr Iain Maxwell on behalf of Fish & Game New Zealand**

The submitter commented on lack of regulation of land use and on water management problems .and the need for plan change on these issues.

**15. Ms Ann Redstone on behalf of Matahiwi Marae & Local Iwi; and**

**16. Ms Ann Redstone on behalf of Coastal Conservation Committee; and**

**17. Mr Dick Frizzell**

The submitters were all represented by members of the Walk on Water (WOW) group from Te Awanga/Haumoana and Clifton area. They gave a detailed presentation on issues with erosion in this area and said they want to work with the Council to find a solution to the erosion issues.

***The meeting adjourned at 12.30pm and reconvened at 1.15pm***

**83. Mr Murray Douglas, HB Chamber of Commerce**

The submitter advised the Chamber was supportive that HBRC funds HB Inc by a UAC. Mr Douglas also commented on the Regional Development fund; port shares and asked Council, in considering how to use their funds

to support economic development, not to confuse cycles and trends in finance availability in relation to the current economic climate and that the current trend over time, would improve.

**13. Ms Marie Taylor on behalf of the Hawke's Bay branch of NZ Farm Forestry Association**

The submitter endorsed how good and important the regional land care scheme is and said she would like to see principles of the scheme embodied formally into Council's 10 Year Plan. She also said she was pleased to see the collaboration happening with Council and the afforestation grants scheme.

**54. Mr Craig Worth – Go Bus Transport Ltd**

The submitter said that he sees the transport relationship with Council as a partnership and takes this approach when working with Council. He said Go Bus will work with Council on the demand for transport services into the future and it is important that buses travel at the times people want to travel. He said infrastructure is very important for a successful public transport service. He commented on the bikes on buses request that has been made to Council and advised a trial had been carried out in Christchurch on this issue and that if Council wanted the buses to carry bikes they would work with the Council to find a way to make this work.

**25. Mr E W Duffill on behalf of Hastings & Districts Grey Power**

The submitter spoke about concerns over Air Quality Standards and issues of clean heat and advised that Grey Power would also like to see the implementation date extended to 2020.

**4. Mr Terry Hynes and Denis Mitchell on behalf of Hawke's Bay TB Free Committee**

The submitters supported the council contribution to AHB possum control programme and requested that funding under the current agreed formulae be maintained and continued.

**B. INTERNAL SUBMISSION ON THE DRAFT 10 YEAR PLAN 2009-19**

Mr Drury advised of a number of items which have arisen since the adoption of the Draft 10 Year Plan 2009-19 on 25 March 2009 that, in the opinion of staff, require inclusion in the final 10 Year Plan and went on to explain each of these.

Council discussed projects 391 – Regional Coastal Plan and 400 – Hill Country Erosion Project.

***The meeting adjourned at 3.00pm and reconvened at 3.15pm***

***Council then recommenced hearing verbal submissions***

**34. Mr Peter Kay, Chairman on behalf of the Hastings District Rural Community Board**

The submitter advised that the Hastings District Rural Community Board did not support the proposed method of funding for HB Inc rates and request Council consider a UAC for the collection of these rates.

**45. Ms Girvan Roberts – Regional Co-ordinator for Enviroschools Foundation**

The submitter requested Council continue to support the coordination of the Enviroschools Programme in her role as Environmental Education Advisor; identify options for supporting an Enviroschools facilitator from July 2010; and continue to develop partnerships with other agencies, particularly the City and District Councils, as a way to increase the regional capacity to support a strong and active network of enviroschools.

**57. Right Rev'd Murray Mills and Rev'd Noel Hendery**

The submitters supported partnership with Maori and suggested different models of Maori participation working in a democratic process. They also commented on clean heat and supported Council providing financial assistance to those being required to replace their wood burners.

*Council then resolved to continue the meeting past six hours.*

**Resolution:**

That pursuant to Model Standing Orders 3.3.7, Council agree to continue the meeting past the six-hour limit.

**Scott/Gilbertson  
CARRIED**

**71. Mr A. McG (Mac) Kirkwood**

The submitter commented on the healthy homes air quality standards and said that he didn't agree that someone how didn't have a wood burner had to pay rates via a UAC. He also commented that Council reports don't contain information on other forms of heating that householders have even though they are available from the Census Department.

He also made comment on the rates levied on Havelock North properties for enhancement of the Karamu Stream; and said that in relation to Partnerships with Maori that his view was Council should establish Maori electoral seats.

***The meeting adjourned at 4.20pm on Tuesday, 9 June.***

**Wednesday, 10 June 2009**

The meeting recommenced at 9.00am. Councillor Scott assumed the Chair due to Chairman Alan Dick, the Chief Executive and Councillor von Dadelszen attending a meeting with Hon Nick Smith, Minister for the Environment.

Councillor Remmerswaal was in attendance for Wednesday, 10 June.

**The Council commenced consideration of submissions.**

**1. Mr Michael Harding**

Mr Adye advised that a reassessment to review the contours of Mr Harding's property would be undertaken. This avenue was also available to any of his neighbours and could be done on a case-by-case basis. Mr Adye said there could also be a valuation issue with this property that should be followed up by Central Hawke's Bay District Council.

**Resolution:**

That Council:

1. Receive the submission from **Mr Michael Harding**.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.
3. Agree that a comprehensive review of the incidence of overall Regional Council rating be undertaken in year 3 of the Plan.

**Rose/Kirton  
CARRIED**

**Council then recommenced hearing verbal submissions.**

**26. Mr Tim Satchwell-Smith on behalf of EnergySmart Ltd**

The submitter outlined who EnergySmart Ltd was and their connection to the Healthy Homes project and requested funding from Council of \$40,000 for that project.

**The Council recommenced considerations of submissions.**

**2. Mr and Mrs Ray and Leslie Thompson**

Mr Adye advised that he had met with the submitters on the issues raised in there submissions and had reached a resolution.

**Resolution:**

That Council:

1. Receive the submission from Mr and Mrs Ray and Leslie Thompson.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Kirton/Gilbertson  
CARRIED**

**2. Ms Alison Bregmen and others**

**Resolution:**

That Council:

1. Receive the submission from Ms Alison Bregmen and others.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Kirton/Gilbertson  
CARRIED**

**2. L Battes**

**Resolution:**

That Council:

1. Receive the submission from L Battes on behalf of Ruawharo Marae Trustees.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Kirton/Gilbertson  
CARRIED**

**2. Mr William Smith**

**Resolution:**

That Council:

1. Receive the submission from Mr William Smith.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Kirton/Gilbertson  
CARRIED**

**Council then recommenced hearing verbal submissions.**

**36. Sarah Cameron, Roz Stewart and June Clifford – Creative Hawke’s Bay**

The submitters sought funding of \$20,000 per annum to ensure a successful strategic partnership between Creative Hawke’s Bay and the Council.

**37. Mr Colin Stone and Mr Fred Koenders on behalf of Sport Hawke’s Bay**

The submitters requested Council reconsider Sport Hawke’s Bay as a strategic partner and also that it be resourced on a regional basis. They commented that sport Hawke’s Bay is considered one of the highest performing regional sports trusts in NZ but is one of the least funded.

***The meeting adjourned at 10.25am and reconvened at 10.35am***

**46. Mr Brian Chambers on behalf of The Te Mata Park Trust Board**

The submitter requested funding assistance of a one-off contribution from the Council for \$50,000 for the development proposed at Te Mata Park.

**21/22. Ms Teena Moody on behalf of the Paritua Stream Water Conservation Group**

The submitter congratulated Council on the development of the Strategic Water Programme.

The submitter said that all urban users should be metered for water use and commented on water harvesting. There was also a request for compensation for privately funded research on Paritua Stream if the information in the report was used by Council.

**27. Mr Richard Bicknell and Jo Hunt on behalf of Energy Options Ltd**

The submitters spoke in support of Council's involvement in the air quality issue.

***Chairman Dick and Councillor von Dadelszen returned to the meeting at 11.10am***

The submitters advised that they had initiated a 'curtain back' scheme in Hawke's Bay to get second-hand curtains distributed to homes that needed them.

***Chairman Dick resumed the Chair at 11.15am.***

**42. Mr David Gore, Hastings Toastmasters Club**

The submitter considered that some of the language used in the 10 Year Plan could be improved. He also encouraged staff at the Regional Council to join Toastmasters and suggested they could start an in-house Toastmasters Club.

**29/30 Mr Gary Edwards on behalf of Hewitsons Ltd.**

The submitter spoke to Council about the finance plan around the removal of non-compliant fire places and replacing them with alternative heating.

**48. Neil Cook on behalf of IPENZ**

The submitter requested a financial contribution from Council towards IPENZ scholarships for Hawke's Bay youth entering tertiary study in science and engineering.

**62. Ms Hilary Walker Federated Farmers Policy Advisor – HB**

The submitter commended Council for its funding priorities but advised they did not support the general rate being based on land value and suggested it should be capital value. They said their primary concern was that Council is asked to do more by Central Government but is not adequately funding to do this and questions the ability of rate payers to pay more rates.

***The meeting adjourned at 12.30pm and reconvened at 1.00pm***

**60. Ms Diane Charteris**

The submitter commended Council for its sustainability planning for the future and the breakfast series speaker sessions and the Heretaunga Plains Growth Strategy. She supported some funding toward the museum, and Rugby World Cup but not the Regional Sports Park because of its siting on productive soils. She made a number of suggestions towards sustainable communities.

**58. Mr Lester White - Hapu Representative Environment for nga Hapu o Ngati Poporo and Rahunga i te Rangī**

Mr White spoke about Maori partnerships; water issues at Bridge Pa and said that Council should work in partnership on this issue; and spoke about Maori representation on Council committees and around the Council table.

**90. Mr Simon Cowan**

The submitter congratulated Council on their professional approach to their 10 Year Plan; and the Council's approach to water; he also spoke about privet and said he would like to see Council set a date in their plans to have privet eliminated from Hawke's Bay. While he was opposed to a Regional Infrastructure Fund he supported funding the Regional Sports Park.

**95. Mr Kevin Murphy – Hawke's Bay Wine Country Events Trust**

The submitter said he would like to see Council support the lease of a Regional LED – event screen and requested funding from Council of \$20,000 per year for 3 years.

**64. Angela Hair**

The submitter spoke about the Urban Development Strategy and its importance for the region. She also spoke about climate change; water harvesting and water storage and public transport.

**56. Derek Williams**

The submitter spoke about the cumulative effects of the sewerage scheme at Bay View and urged progress with a plan change.

**61. Tom Belford**

The submitter raised key issues from his submission including a request for Council to consider how they can engage with the public in a more structured way; he thought HBRC staff should be better recognised and their work be promoted through media releases. While he supported funding to the museum he was opposed to funding Sports Park and considered such funding needed consultation case by case. The submitter questioned council's expertise to manage leverage funding for economic development but supported the funding package for clean heat, and investigations into water harvesting. He wanted action on plan changes

and with regard to land intensification issues, said Council needed to step and take a stronger leadership role.

**76. Hastings District Council**

The submitters spoke about issues at Te Awanga/Haumoana and said that funding of \$100,000 had been put aside by HDC and clarified how it could be used for issues such as this one. The submitter requested Council allocate \$15M over the 10 year life of the plan for the infrastructure assets fund. They asked that funding for the Regional Sports Park be retained as requested; they commended Council for what it was doing with clean heat, air quality; commented on water storage options and suggested the Regional Council should be visionary in this area; and proposed a hydro dam be constructed on the Ngaruroro river with Council working with Unison in a joint venture on this idea.

*Council then resolved to continue the meeting past six hours.*

**Resolution:**

That pursuant to Model Standing Orders 3.3.7, Council agree to continue the meeting past the six-hour limit.

**Wilson/Remmerswaal  
CARRIED**

**65/66 Jan Hania & Neil Grant - Department of Conservation**

The submitters commented favourably on water harvesting and Council's strategic water programme but urged Council to progress a plan change on river flows.

**43. Megan Hunt – CHB College and assisted by Christine Morrison, Massey University (replacing Ms Victoria Tatam, Iona College)**

The submitter spoke about Council's EnviroSchools programme and as a student being part of this programme and how important it is to retain this.

***The meeting adjourned at 4.30pm on Wednesday, 10 June.***

**Thursday, 11 June 2009**

The meeting recommenced at 9.00am. The Chairman advised it may be necessary to schedule time the following week to finalise deliberations and decisions.

The Council recommenced hearing verbal submissions.

**68. Ms Dianne Vesty**

The submitter commented on importance of Horticulture and Agriculture in supporting Hawke's Bay communities; encouraged TLAs to work more co-operatively; asked that council record the strategic themes in a priority order; expressed the ongoing concerns around climate change and regional development and requested more involvement through stakeholder groups. She queried the ability for rapid response to biosecurity incursion.

**50. Mr Philip Ward**

The submitter said he was opposed to Council funding the Regional Sports Park; asked for justification for differential charges on funding Hawke's Bay Inc and requested that all ratepayers contribute equally. He supported advocacy on having the NES standards reviewed and objected to use UAGC.

**Mr David Fraser – Air Quality**

The submitter spoke about provisional support of progress toward improving air quality; the best use of money if it's used to improve the health of the regional community; and whether council was creating inequities when means testing is used to determine funding or subsidy eligibility.

**80/81 Mr Brett Gilmore, Pan Pac Forest Products**

The submitter presented on behalf of Pan Pac and Hawke's Bay Forestry Group and suggested Council needs to be more active in working with Pan Pac; supported maintaining the good partnership with council and Council staff but requested that the Plan highlighted the importance of forestry.

***The meeting adjourned at 10.15am and reconvened at 10.30am.***

**23. Ms Marie Dunningham on behalf of Grey Power Hastings & Districts Assn**

The submitter sought sustainable access to clean potable water for everyone in the region; and said there was a clear belief in the value of water and of the Council as guardians of the resource.

**20. David Head, on behalf of the Green Party**

The submitter requested Council incorporate the values in the submission in Council's water strategy as objectives with actions and timeframes; said it was important to protect recreational water quality; set goals for water management, including steps to achieve those goals; and stressed riparian protection as an important part of water quality management.

**44. Kirstin Price, The Enviroschools Foundation**

The submitter requested Council continue to support programme coordination; identify options for supporting the facilitation role in 2010; and consider partnerships as a way to support a regional Enviroschools network.

***Councillor Scott left the meeting at 11.20am to present the HBRC submission to Napier City Council's 10 Year Plan.***

**78. Pauline Tangiora – PET Southern Star Assn**

The submitter commented on Mangawhio Lagoon and the management of development, subdivision and building; and requested Council manage the amount of water being taken out of the rivers, a dedicated seat for representative Maori and funding for a Te Ropu curator and museum.

**Derek Williams – Air Quality**

The submitter requested Council set aside a fund for upgrade interest free loans for three years prior to NES becoming operative.

**Wayne Church – Air Quality**

The submitter said it was all too expensive for the community to bear; that should verify hardship, set aside funds for free upgrade for those proven cases; and is not prepared to pay costs of individual testing.

**Sylvia Prins – Air Quality**

The submitter commented on the financial impacts of the clean heat programme; support change at time of sale and natural attrition of burners; insulation subsidies being paid via taxes; should put this on hold till after the recession.

***The meeting adjourned at 12.15pm and reconvened at 1.00pm.***

The Chairman advised that a letter had been received from Hon Dr Nick Smith relating to compliance with RMA timeframes.

## Supplementary Paper

### HAUMOANA/TE AWANGA COASTAL HAZARDS – NEXT STEPS

Mr Adye advised Council had received a number of submissions on its 10 Year Plan with regard to coastal hazards in the Haumoana/Te Awanga area.

The staff response to these submissions advised that two broad options for mitigating the potential impact of coastal hazards had been developed in some detail through the Murray Tonks report which was presented to the community on 30 April 2009. Further follow up consultation is proposed with the community, with the Murray Tonks report and the feedback received through the community consultation process being presented to Council in the near future. Following discussions between Council's Chairman, Hastings Mayor, and respective Council staff, a process for completing the community consultation process was outlined.

Councillors debated which Councillors should be members of the joint committee and there was consensus that members of the Hearings Committee should not be on this committee. Councillor Rose nominated Councillors Wilson and Kirton to be members of this joint committee, Councillor Kirton declined this nomination and nominated Councillor Gilbertson, these nominations were seconded by Councillor McGregor.

#### Resolution:

That Council:

1. Undertake targeted consultation with the Haumoana/Te Awanga communities with respect to coastal hazards.
2. Establish together with Hastings District Council a Joint Committee under Part 1 of Schedule 7 to the Local Government Act 2002 to hear submissions and to make recommendations to the two Councils as to how the individual Councils should deal with the matter going forward;
3. Adopt the attached proposed Terms of Reference for the Joint Committee.
4. Appoint the following Councillors to the Joint Committee
  - 4.1 Councillor Dick as Deputy Chair of the Joint Committee.
  - 4.2 Councillor Rose.
5. Councillors Wilson and Gilbertson be appointed to the Joint Committee.

**von Dadelszen/Scott  
CARRIED**

**Rose/McGregor  
CARRIED**

#### **B. INTERNAL SUBMISSION ON THE DRAFT 10 YEAR PLAN 2009-19... CONTINUED**

The Council considered the carry-forward requests in the internal submission. Concern as to lack of discussion on these carry-forwards and to their necessity was expressed. It was noted that most of the items included had previously been discussed and debated by Council at a number of earlier meetings.

## **Environment Management**

### **Project 391 – Regional Coastal Plan**

#### **Resolution:**

1. That Council approve the carry forward in Project 391 (cost code 931) of \$16,000 from 2008/09 to 2009/10 to provide for legal input into the appeals received on the proposed Regional Coastal Environment Plan.

### **Project 440 – Land Use Monitoring**

#### **Resolution:**

2. That Council approve the carry forward in the Land Monitoring Project 440 of \$23,000 from 2008/09 to 2009/10 to allow for soil quality monitoring to be carried out as part of the SOE land monitoring.

## **Land Drainage and River Control**

### **Project 262: Council Owned Wetlands - Pekapeka Wetland Interpretation Area**

#### **Resolution:**

3. That Council -  
Approve the carry forward of \$46,200 from the Pekapeka wetland project (Project 262) from 2008/09 to 2009/10 to allow for completion of the SH2 entrance to Pekapeka wetland noting that this expenditure is funded from external grants.

### **Projects 286 & 287 – Heretaunga Plains Scheme**

#### **Resolution:**

4. That Council -  
Approve the carry forward of \$300,000 from the Clive River dredging project (Project 286) from 2008/09 to 2009/10 to allow for completion of the Clive River dredging project, with this provision being subject to adjustment as at 30 June 2009.  
Approve the carry forward in Project 287 of approximately \$40,000 (Cost Code 909) from 2008/09 to 2009/10 to meet the costs of completion of the lower Tukituki river mouth erosion protection works with this provision being subject to review as at 30 June 2009.

### **Project 397 – Regional Land Transport Strategy: (Stock Truck Effluent Sites)**

#### **Resolution:**

5. That Council approve the carry forward in Project 397 (cost code 910) of \$140,000 from 2008/09 to 2009/10 to provide funding for the Stock Truck Effluent site on SH5 (Glengarry) and SH2.

### **Project 376 – Economic Development Support:**

#### **Resolution:**

6. That Council approve the carry forward of \$20,000 to Project 200 (cost code 909) from 2008/09 to 2009/10 to provide production of a 150 Year celebration publication.

7. That Council approve the carry forward to Project 397 of \$25,000 (cost code 909) from 2008/09 to 2009/10 to provide local share funding of two regional transport (alternative to road) studies.

**Project 374 – Strategic Partnerships (Mokotahi Hill Development):**

**Resolution:**

8. That Council approve the carry forward in project 374 (cost code 910) of \$6,400 from 2008/09 to the 2009/10 year for continued assistance to be provided for the development of the Mokotahi Hill in Mahia.

**Project 377 – Specific Regional Projects:**

**Hawke’s Bay Cultural Trust Earthquake Exhibition in Napier Museum:**

**Resolution:**

9. That Council approve the carry forward in Project 377 (cost code 910) of \$82,600 for the funding of further upgrades to the Museum display planned as part of the new Museum building project.

**Storage and Retrieval of Regional Archives:**

**Resolution:**

10. That Council approve the carry forward in Project 377 (cost code 910) of \$365,700 from 2008/09 to 2009/10 to assist with the funding of the development of the Napier Museum which will incorporate a facility for the storage and retrieval of regional archives.

**Project 379 – Strategic Development:**

**Resolution:**

11. That Council approve the carry forward in Project 379 (cost code 908) of \$50,000 from 2008/09 to 2009/10 to provide funding to the Heretaunga Plains Urban Development Strategy.

**Project 385 – Investment Strategies:**

**Resolution:**

12. That Council approve the carry forward in Project 385 (cost code 908) of \$40,000 from 2008/09 to 2009/10 to provide funding for the continued consultancy input required to establish the holding company structure for Council’s investments and to also provide funding for evaluation of investment opportunities to further Council’s objective of adopting a more active approach to investment.

**Resolutions 1 - 12  
Scott/Rose  
CARRIED**

**The Council recommenced considerations of submissions.**

**4. Mr Terry Hynes on behalf of Hawke’s Bay TB Free Committee**

In discussing the submission Mr Adye advised that he believed Council could undertake the full programme and achieve what the Council and the submitter was requesting within current budget and he noted a business case had been presented to the submitter on this.

Councillor Gilbertson then moved a recommendation:

***“That Council include a provision of \$35,000 for the TB Free committee.”***

The motion lapsed due to lack of a seconder.

**Resolution:**

That Council:

1. Receive and consider the submission from **Mr Terry Hynes on behalf of Hawke’s Bay TB Free Committee.**
2. Make no change to the 10 Year Plan (LTCCP) 2009-19. Submitters be assured that Council committed to programme and with the current local share of funding.

**Rose/McGregor  
CARRIED**

**5. Mr Matthew Hall on behalf of Mr William McCook – Animal Health Board**

**Resolution:**

That Council:

1. Receive and consider the submission from **Mr William McCook on behalf of Animal Health Board.**
2. Make no change to the 10 Year Plan (LTCCP) 2009-19. Submitters be advised that the budget provision of \$610,000 would adequately fund Council’s local share.

**6. Ms Hilary Walker on behalf of Federated Farmers (East Coast & Hawke’s Bay)**

Mr Adye reminded Councillors that the most appropriate time to discuss the issue of goat management would be when the Pest Management Strategy is review in 2011. All submitters who submitted on this issue will be advised of this and involved in the stakeholder group.

**Resolution:**

That Council:

1. Consider and receive this submission from Ms Hilary Walker on behalf of Federated Farmers (East Coast & Hawke’s Bay).
2. Make no change to the 10 Year Plan (LTCCP) 2009-19, the submitter will continue to be involved in the stakeholder group and noting there is a Pest Management Strategy review in 2011.

**Scott/Wilson  
CARRIED**

**7. Mr Peter Smyth**

**Resolution:**

That Council:

1. Receive and consider the submission from **Mr Peter Smyth.**

2. Make no change to the 10 Year Plan (LTCCP) 2009-19, the submitter will continue to be involved in the stakeholder group and noting there is a Pest Management Strategy review in 2011.

**Scott/Wilson  
CARRIED**

**7a. Mr and Mrs Ray and Leslie Thompson**

**Resolution:**

That Council:

1. Review and Receive the submission from Mr and Mrs Ray and Leslie Thompson.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19, the submitter will continue to be involved in the stakeholder group and noting there is a Pest Management Strategy review in 2011.

**Scott/Wilson  
CARRIED**

**8. Mr Hilton Collier**

**Resolution:**

That Council:

1. Receive the submission from Mr Hilton Collier.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19, the submitter will continue to be involved in the stakeholder group and noting there is a Pest Management Strategy review in 2011.

**Scott/Wilson  
CARRIED**

**3. Mr D W Renouf**

In discussion on the submission by Mr Renouf concerning request for funding for land to sea native fish, Mr Graeme Sevicke-Jones advised that the proposal would be supported through science projects. It was agreed the submitter would be advised of the timeframes with the submission process for other aspects of the plan change.

**Resolution:**

That Council:

1. Receive and consider the submission from Mr D W Renouf on behalf of HB Environmental Water Group.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19. Advise the submitters that their views will be taken into account in the plan change process and they will be informed of timelines in order to make submission to the plan change.

**Dick/Scott  
CARRIED**

**9. Mr Pat Magill**

**Resolution:**

That Council:

1. Receive the submission from Mr Pat Magill.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Rose/Wilson  
CARRIED**

**10. Ms Elisabeth Alington**

**Resolution:**

That Council:

1. Receive the submission from Ms Elisabeth Alington.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19 for reasons set out in the staff report.

**Gilbertson/Rose  
CARRIED**

**11. Mr Iain Maxwell**

It was agreed the submitter would be advised of the timeframes with the submission process for the plan change.

**Resolution:**

That Council:

1. Receive the submission from Mr Iain Maxwell on behalf of Fish & Game New Zealand.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19. Advise the submitters that their views will be taken into account in the plan change process and they will be informed of timelines in order to make submission to the plan change.

**Scott/von Dadelszen  
CARRIED**

**12. Mr Maitland Manning Jnr**

**Resolution:**

That Council:

1. Receive the submission from Mr Maitland Manning Jnr on behalf of QEII National Trust.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Gilbertson/von Dadelszen  
CARRIED**

**13. Ms Marie Taylor - on behalf of the Hawke's Bay Branch of NZ Farm Forestry Association**

During discussion on this submission there was a suggestion that a strategic partnership could be formed with NZ Farm Forestry Assn, but there was a contrary view that this could be seen as elevating one sector from another, it was agreed to relook at Council's strategic partnerships and clarify these and service providers.

**Resolution:**

1. That the Chief Executive be asked to bring back to Council recommendations on defining strategic partnerships with sector groups, stakeholders and service providers.

**Kirton/Wilson  
CARRIED**

That Council:

2. Receive the submission from Ms Marie Taylor on behalf of the Hawke's Bay branch of NZ Farm Forestry Association.
3. Make a change to the 10 Year Plan (LTCCP) 2009-19 for the reasons set out in the staff report, to include specific reference to forestry and farm forestry.

**Scott/Gilbertson  
CARRIED**

**80&81. Mr Brett Gilmore, Pan Pac Forest Products**

**Resolution:**

That Council:

1. Receive the submission from Mr Brett Gilmore, Pan Pac Forest Products.
2. Make a change to the 10 Year Plan (LTCCP) 2009-19 considering appropriate wording after considering suggestions from the submitter.

**Kirton/von Dadelszen  
CARRIED**

**14. Mr Bernie Chote**

The Council advised that there needs to be investigative work carried out for renourishment material and should be continually kept under review.

**Resolution:**

That Council:

1. Receive the submission from Mr Bernie Chote on behalf of Winstone Aggregates.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19. Acknowledge this matter needs to be continually kept under review.

**Scott/Rose  
CARRIED**

**15. Ms Ann Redstone**

**Resolution:**

That Council:

1. Receive the submission from Ms Ann Redstone on behalf of Matahiwi Marae & Local Iwi.
2. Undertake targeted consultation with the Haumoana/Te Awanga communities with respect to coastal hazards.
3. Establish together with Hastings District Council a Joint Committee under Part 1 of Schedule 7 to the Local Government Act 2002 to hear submissions and to make recommendations to the two Councils as to how the individual Councils should deal with the matter going forward;

4. Adopt the attached proposed Terms of Reference for the Joint Committee.
5. Appoint the following Councillors to the Joint Committee
  - Councillor Dick as Deputy Chair of the Joint Committee.
  - Councillor Rose, Gilbertson and Wilson.

**von Dadelszen/Scott  
CARRIED**

**16. Ms Ann Redstone**

**Resolution:**

That Council:

1. Receive the submission from Ms Ann Redstone on behalf of Coastal Conservation Committee.
2. Undertake targeted consultation with the Haumoana/Te Awanga communities with respect to coastal hazards.
3. Establish together with Hastings District Council a Joint Committee under Part 1 of Schedule 7 to the Local Government Act 2002 to hear submissions and to make recommendations to the two Councils as to how the individual Councils should deal with the matter going forward;
4. Adopt the attached proposed Terms of Reference for the Joint Committee.
5. Appoint the following Councillors to the Joint Committee
  - Councillor Dick as Deputy Chair of the Joint Committee.
  - Councillor Rose, Gilbertson and Wilson.

**von Dadelszen/Scott  
CARRIED**

**17. Mr Dick Frizzell**

**Resolution:**

That Council:

1. Receive the submission from Mr Dick Frizzell.
2. Undertake targeted consultation with the Haumoana/Te Awanga communities with respect to coastal hazards.
3. Establish together with Hastings District Council a Joint Committee under Part 1 of Schedule 7 to the Local Government Act 2002 to hear submissions and to make recommendations to the two Councils as to how the individual Councils should deal with the matter going forward;
4. Adopt the attached proposed Terms of Reference for the Joint Committee.
5. Appoint the following Councillors to the Joint Committee
  - Councillor Dick as Deputy Chair of the Joint Committee.
  - Councillor Rose, Gilbertson and Wilson.

**von Dadelszen/Scott  
CARRIED**

**18. Ms Margot Macphail**

**Resolution:**

That Council:

1. Receive the submission from Ms Margot Macphail.
2. Undertake targeted consultation with the Haumoana/Te Awanga communities with respect to coastal hazards.
3. Establish together with Hastings District Council a Joint Committee under Part 1 of Schedule 7 to the Local Government Act 2002 to hear submissions and to make recommendations to the two Councils as to how the individual Councils should deal with the matter going forward;
4. Adopt the attached proposed Terms of Reference for the Joint Committee.
5. Appoint the following Councillors to the Joint Committee
  - Councillor Dick as Deputy Chair of the Joint Committee.
  - Councillor Rose, Gilbertson and Wilson.

**von Dadelszen/Scott  
CARRIED**

**19. Mr Paul Mason**

**Resolution:**

That Council:

1. Receive the submission from Mr Paul Mason.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Gilbertson/Kirton  
CARRIED**

**20. Dr Russel Norman**

During discussion it was noted that the submitter may not be aware of Council's Water Strategy and an invitation will be extended to ask the submitter to come and visit Council to understand the strategy.

**Resolution:**

That Council:

1. Receive the submission from Dr Russel Norman MP, on behalf of the Green Party.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19. Advise the submitter of Council's water strategy and extend an invitation to view this.

**Gilbertson/von Dadelszen  
CARRIED**

**21. Ms Teena Moody**

During discussion it was noted that it would be appropriate for the Paritua Stream Water Conservation Group to meet with the HBRC Regulatory team to talk about consenting issues with the Paritua stream, and an invitation will be extended to this group to do this. The submitters will be advised that Council is looking at issues relating to its water strategy.

It was also noted that the request for reimbursement of information from this Group would not be accepted, as this information had been required under Section 41C(3) of RMA.

**Resolution:**

That Council:

1. Receive the submission from Ms Teena Moody on behalf of the Paritua Stream Water Conservation Group.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Rose/Remmerswaal  
CARRIED**

**23. Ms Marie Dunningham**

**Resolution:**

That Council:

1. Receive the submission from Ms Marie Dunningham on behalf of Grey Power Hastings & Districts Assn.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19 but advise the submitter of Council's water strategy and extend an invitation to view this.

**Scott/Remmerswaal  
CARRIED**

**24. Mr Clive Huggins**

**Resolution:**

That Council:

1. Receive the submission from Mr Clive Huggins on behalf of Genesis Energy.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Wilson/von Dadelszen  
CARRIED**

**25. Mr E W Duffill**

The submitter would be given information around the research of the sources of pollution that was raised as part of his submission.

**Resolution:**

That Council:

1. Receive the submission from Mr E W Duffill on behalf of Hastings & Districts Grey Power.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Rose/McGregor  
CARRIED**

**26. Mr Grenville Hendricks**

**Resolution:**

That Council:

1. Receive the submission from Mr Grenville Hendricks on behalf of EnergySmart Ltd.

2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Rose/Remmerswaal  
CARRIED**

**27. Mr Richard Bicknell**

**Resolution:**

That Council:

1. Receive the submission from Mr Richard Bicknell on behalf of Energy Options Ltd.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Remmerswaal/Kirton  
CARRIED**

Council discussed the Healthy Homes funding package and decided the following:

**Resolution:**

That Council support the Healthy Homes package through the rating mechanism but request a paper be brought back to Council summarising and recommending a final position.

**Dick/von Dadelszen  
CARRIED**

**28. Mr Denys Caves**

During discussion on this submission the Council said it was important to clarify exactly what Hastings District Council is doing regarding air quality and healthy homes and also what the implications are with the changes to the ECCA funding. Council said it was important they are the lead agency on this issue due their statutory requirements and the need for consistency across the Region.

**Resolution:**

That Council:

1. Receive the submission from Mr Denys Caves.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Scott/Wilson  
CARRIED**

**29&30 Mr Gary Edwards**

**Resolution:**

That Council:

1. Receive the submission from Mr Gary Edwards on behalf of Hewitsons Ltd.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Kirton/von Dadelszen  
CARRIED**

**31. Ms Rawinia Lewis**

**Resolution:**

That Council:

1. Receive the submission from Ms Rawinia Lewis on behalf of Ministry of Social Development East Coast.

2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Gilbertson/McGregor  
CARRIED**

**32. Mr Warren Burch**

**Resolution:**

That Council:

1. Receive the submission from Mr Warren Burch on behalf of Napier City Council.
2. No change for the collection in Napier but noting there that a review of the basis of rating undertaken during 2009/10 year in consultation with TAs.

**Remmerswaal/Wilson  
CARRIED**

**33. Mr George Lyons**

**Resolution:**

That Council:

1. Receive the submission from Mr George Lyons.
2. That Council amend in the 10 Year Plan 2009-19, the basis of rating to collect the \$400,000 (plus GST) previously collected by Hastings District Council as a contribution to Hawke's Bay Incorporated, from a targeted rate based on land value to a Uniform Annual Charge for the year 2009/10.

**Rose/Scott  
CARRIED**

**34. Mr Peter Kay, Chairman**

**Resolution:**

That Council:

1. Receive the submission from Mr Peter Kay, Chairman on behalf of the Hastings District Rural Community Board.
2. That Council amend in the 10 Year Plan 2009-19, the basis of rating to collect the \$400,000 (plus GST) previously collected by Hastings District Council as a contribution to Hawke's Bay Incorporated, from a targeted rate based on land value to a Uniform Annual Charge for the year 2009/10.

**Gilbertson/McGregor  
CARRIED**

**35. Ms Megan Harris**

Council discussed the issues raised in this submission and noted that HB Inc was working with the Big Screen Trust on securing funding for this screen for Hawke's Bay.

The Council also discussed the Regional Infrastructure fund and decided to make a change to its make-up, utilising surpluses over the life of the 10 year plan to support major infrastructure that is publicly owned.

***The meeting adjourned at 3.15pm and reconvened at 3.30pm***

In relation to the visitor strategy, it was noted that HB Wine Country Tourism has good linkages with HB Inc, they are on the same floor and one staff member

from HB Inc is on their Board, it was noted they were an important group for HB Inc to partner with.

**Resolution:**

That Council:

1. Receive the submission from Ms Megan Harris - Hawke's Bay Wine Country Tourism Association.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Dick/Kirton  
CARRIED**

Council discussed the Regional Infrastructure fund and decided the following:

**Resolution**

That Council allocate to the Regional Infrastructure fund - \$10.6M made up of \$2.7 in the years 2009/10 to 2011/12; \$1M in the 2012/13 and further amounts up to the total of \$10.6M from 2013-19, subject to rolling annual plan reviews.

**Dick/Kirton  
CARRIED 8/1  
Against Cr Gilbertson**

**58. Mr Lester White**

**Resolution:**

That Council:

1. Receive the submission from Mr Lester White - Hapu Representative Environment for nga Hapu o Ngati Poporo and Rahunga i te Rangi.
2. Amend in the 10 Year Plan 2009-19, the basis of rating to collect the \$400,000 (plus GST) previously collected by Hastings District Council as a contribution to Hawke's Bay Incorporated, from a targeted rate based on land value to a Uniform Annual Charge for the year 2009/10.
3. Agree that the Chairman of the Maori committee will assist in the drafting of a response to the submitter.

**Gilbertson/McGregor  
CARRIED**

**78. Pauline Tangiora – PET Southern Star Assn**

**Resolution:**

That Council:

1. Receive the submission from Pauline Tangiora – PET Southern Star Assn.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.
3. Agree that the Chairman of the Maori committee will assist in the drafting of a response to the submitter.

**Dick/Rose  
CARRIED**

**The meeting adjourned at 4.00pm**

**Monday, 15 June 2009**  
**(Held at the Quality Inn, Marine Parade, Napier)**

The meeting recommenced at 8.45am.

The Chairman noted the apology from Councillor von Dadelszen who was Chairing Council Hearings.

**Rose/Remmerswaal**  
**CARRIED**

The Council recommenced considering submissions.

**38. Ms Jenny Baker**

**Resolution:**

That Council:

1. Receive the submission from Ms Jenny Baker on behalf of Sustaining Hawke's Bay Trust.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Scott/Gilbertson**  
**CARRIED**

**39. Mr John Baker**

In relation to submissions 38 and 39 Councillors asked whether the voluntary efforts by Neil Daykin were being recognised for the work he was doing on the Pathways project, Mr Adye advised that Neil was recognised through normal staff processes.

It was noted that Neil should be involved with designing work on HBRC land but not other land that Council doesn't own.

**Resolution:**

That Council:

1. Receive the submission from Mr John Baker on behalf of Rotary Centennial Pathways Trust.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Rose/Gilbertson**  
**CARRIED**

**Submission 40 – Mr Grant Gaston**

**Resolution:**

That Council:

1. Receive the submission from Mr Grant Gaston on behalf of HB Mountain Bike Club.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19, but the submitter is thanked for his supportive comments.

**Scott/McGregor**  
**CARRIED**

**41. E P Averill**

**Resolution:**

That Council:

1. Receive the submission from E P Averill.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19, but the submitter be advised of the intent of the investment policy.

**Gilbertson/Rose  
CARRIED**

**42. Mr David Gore**

**Resolution:**

That Council:

1. Receive the submission from Mr David Gore, Hastings Toastmasters Club.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19, but will take the submitters advice into account.

**Wilson/Scott  
CARRIED**

**48. Mr Neil Cook**

Mr Adye advised funding contribution support for IPENZ to assist in the scholarships for Hawke's Bay youth entering tertiary study in science and engineering could be financed through internal budgets.

Councillors questioned whether this was the most practical way of supporting graduates and whether Council providing work experience opportunities could be an option for Council.

It was agreed that the Chief Executive would undertake a review of support of tertiary learning and look at offering work experience to suitable candidates and report back to Council on this and the disciplines of skills supported by Council.

**Resolution:**

That Council:

1. Receive the submission from Mr Neil Cook on behalf of IPENZ.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19, but note that Council support the request to be funded from internal budget provisions.

**Rose/Remmerswaal  
CARRIED 7/1  
Against – Cr Gilbertson**

**49. Mr Nigel Sadlier**

**Resolution:**

That Council:

1. Receive the submission from Mr Nigel Sadlier on behalf of Balance Agri-Nutrients.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Gilbertson/Scott  
CARRIED**

**50. Mr Philip Ward**

It was noted that a lot of the submission related to process issues. The submitter commented on rating and the UAGC and made a valid point that those who are land based rated and can claim GST can claim GST on rates.

**Resolution:**

That Council:

1. Receive the submission from Mr Philip Ward.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.
3. Agree that a comprehensive review of the incidence of overall Regional Council rating be undertaken in year 3 of the Plan.

**Scott/McGregor  
CARRIED**

**51. Mr Jim Stewart**

**Resolution:**

That Council:

1. Receive the submission from Mr Jim Stewart.
2. Agree that a comprehensive review of the incidence of overall Regional Council rating be undertaken in year 3 of the Plan.

**Rose/Wilson  
CARRIED**

**52. Paora and Aramanu Ropiha**

During discussion it was noted that Council's bus service provider, Craig Worth, Go Bus had advised there may be an opportunity for general public to utilise some school services between Central Hawke's Bay and Hastings/Napier. The submitter will be invited to contact Council's Sustainable Transport officer to look at this option and other modes of transport, like car pooling.

**Resolution:**

That Council:

1. Receive the submission from Paora and Aramanu Ropiha.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19. The submitter is invited to contact the Regional Council's Sustainable Transport Officer for advice on travel options from CHB to Napier/Hastings.

**Gilbertson/McGregor  
CARRIED**

**53. Mr Sam Kerins**

**Resolution:**

That Council:

1. Receive the submission from Mr Sam Kerins on behalf of Hastings District Youth Council.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Gilbertson/Remmerswaal  
CARRIED**

**54. Mr Craig Worth**

**Resolution:**

That Council:

1. Receive the submission from Mr Craig Worth of Go Bus Transport Ltd.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Scott/Wilson  
CARRIED**

**55. Mr Oliver Postings**

**Resolution:**

That Council:

1. Receive the submission from Mr Oliver Postings, NZ Transport Agency.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Scott/Remmerswaal  
CARRIED**

**56. Mr Derek Williams**

In relation to the submitters comments about the National Standards for On Site Waste Water the submitter will be advised that Council is working on a Plan Change and realise it is an urgent issue and Council would like this addressed as soon as possible.

**Resolution:**

That Council:

1. Receive the submission from Mr Derek Williams.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.
3. Advise the submitter that his views will be taken into account in the plan change process and they will be informed of timelines in order to make submission to the plan change.

**Scott/Rose  
CARRIED**

**57. Right Rev Murray Mills & Rev Noel Hendery**

The submitter is to be advised that Council will be undertaking a representation review in 2011 which will look at Council and Maori representation.

**Resolution:**

That Council:

1. Receive the submission from Right Rev Murray Mills and Rev Noel Hendery.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Scott/McGregor  
CARRIED**

**60. Ms Diane Charteris**

**Resolution:**

That Council:

1. Receive the submission from Ms Diane Charteris.

2. Make no change to the 10 Year Plan (LTCCP) 2009-19.
3. Advise the submitter that her views will be taken into account in the plan change process and they will be informed of timelines in order to make submission to the plan change.

**McGregor/Remmerswaal  
CARRIED**

**61. Mr Tom Belford**

**Resolution:**

That Council:

1. Receive the submission from Mr Tom Belford.
2. That Council amend in the 10 Year Plan 2009-19, the basis of rating to collect the \$400,000 (plus GST) previously collected by Hastings District Council as a contribution to Hawke's Bay Incorporated, from a targeted rate based on land value to a Uniform Annual Charge for the year 2009/10.

**Rose/Scott  
CARRIED**

**62. Ms Hilary Walker Federated Farmers Policy Advisor - HB**

During discussion on this submission it was noted the submitter had requested Council consider land based rates as opposed to capital based, Mr Drury advised this would move the rates burden more to the commercial sector. It was agreed a review of rating should be undertaken over the next few years.

**Resolution:**

That Council:

1. Receive the submission from Ms Hilary Walker Federated Farmers Policy Advisor - HB.
2. That Council amend in the 10 Year Plan 2009-19, the basis of rating to collect the \$400,000 (plus GST) previously collected by Hastings District Council as a contribution to Hawke's Bay Incorporated, from a targeted rate based on land value to a Uniform Annual Charge for the year 2009/10.
3. Advise the submitter that their views will be taken into account in the plan change process on land use and they will be informed of timelines in order to make submission to the plan change.
4. Agree that a comprehensive review of the incidence of overall Regional Council rating be undertaken in year 3 of the Plan.

**Kirton/Scott  
CARRIED**

**63. Mr Peter Allan, Pulp Division, Pan Pac Forest Products Ltd**

**Resolution:**

That Council:

1. Receive the submission from Mr Peter Allan, Pan Pac Forest Products Ltd.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Scott/Kirton  
CARRIED**

**64. Ms Angela Hair**

During discussion it was agreed that the Chief Executive would outline all areas that Council has spent or is spending money on that relates to climate change, and what the Council has invested in building sustainable land practices and operations which include water storage, regional landcare scheme, etc and these would be outlined to show the true value of what Council is spending on climate change.

**Resolution:**

That Council:

1. Receive the submission from Ms Angela Hair – Baywatch HB.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Remmerswaal/Scott  
CARRIED**

*The meeting adjourned at 10.15 and reconvened at 10.25am*

**65&66 Ms Pauline Jenkins – Department of Conservation**

**Resolution:**

That Council:

1. Receive the submission from Ms Pauline Jenkins – Department of Conservation.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.
3. Advise the submitter that their views will be taken into account in the plan change process on environmental flows and land use and they will be informed of timelines in order to make submission to the plan change.

**Scott/Rose  
CARRIED**

**67. Ms Margaret Gwynn**

**Resolution:**

That Council:

1. Receive the submission from Ms Margaret Gwynn.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.
3. Advise the submitter that her views will be taken into account in the plan change process on land use and they will be informed of timelines in order to make submission to the plan change.
4. That Council allocate to the Regional Infrastructure fund - \$10.6M made up of \$2.7 in the years 2009/10 to 2011/12; \$1M in the 2012/13 and further amounts up to the total of \$10.6M from 2013-19, subject to rolling annual plan reviews.

**Gilbertson/McGregor  
CARRIED**

**68. Ms Dianne Vesty**

**Resolution:**

That Council:

1. Receive the submission from Ms Dianne Vesty.

2. Make no change to the 10 Year Plan (LTCCP) 2009-19.
3. That the Chief Executive be asked to bring back to Council recommendations on defining strategic partnerships with sector groups, stakeholders and service providers.

**Rose/Remmerswaal  
CARRIED**

**69. Mr Morry Black – Mauri Protection Agency**

**Resolution:**

That Council:

1. Receive the submission from Mr Morry Black – Mauri Protection Agency.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.
3. That Council allocate to the Regional Infrastructure fund - \$10.6M made up of \$2.7 in the years 2009/10 to 2011/12; \$1M in the 2012/13 and further amounts up to the total of \$10.6M from 2013-19, subject to rolling annual plan reviews.

**Scott/Dick  
CARRIED**

**70. Mr Barrie Crabbe**

**Resolution:**

That Council:

1. Receive the submission from Mr Barrie Crabbe.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Rose/Wilson  
CARRIED**

**71. Mr A. McG (Mac) Kirkwood**

**Resolution:**

That Council:

1. Receive the submission from Mr A. McG (Mac) Kirkwood.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Rose/Wilson  
CARRIED**

**72. Mr Mike Butler**

**Resolution:**

That Council:

1. Receive the submission from Mr Mike Butler.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.
3. Advise that should there be a future request for Regional Council funding, the Council's support of a Regional Development Fund will have to be formally assessed through the Councils investment policy and related assessment processes, once the concept has sufficient detail.

**Rose/Scott  
CARRIED**

**73. Mr Allan Baldock**

**Resolution:**

That Council:

1. Receive the submission from Mr Allan Baldock.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.
3. That Council allocate to the Regional Infrastructure fund - \$10.6M made up of \$2.7 in the years 2009/10 to 2011/12; \$1M in the 2012/13 and further amounts up to the total of \$10.6M from 2013-19, subject to rolling annual plan reviews.

**McGregor/Gilbertson  
CARRIED**

**74. Mr Marei Apatu**

**Resolution:**

That Council:

1. Receive the submission from Mr Marei Apatu.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Rose/Wilson  
CARRIED**

**75. Mr & Mrs Raymond & Colleen Lee**

**Resolution:**

That Council:

1. Receive the submission from Mr & Mrs Raymond & Colleen Lee.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.
3. That a comprehensive review of the incidence of overall Regional Council rating be undertaken in year 3 of the Plan.

**Rose/McGregor  
CARRIED**

**76. Hastings District Council**

**Resolution:**

That Council:

1. Receive the submission from Hastings District Council.
2. That Council amend in the 10 Year Plan 2009-19, the basis of rating to collect the \$400,000 (plus GST) previously collected by Hastings District Council as a contribution to Hawke's Bay Incorporated, from a targeted rate based on land value to a Uniform Annual Charge for the year 2009/10.
3. That Council allocate to the Regional Infrastructure fund - \$10.6M made up of \$2.7 in the years 2009/10 to 2011/12; \$1M in the 2012/13 and further amounts up to the total of \$10.6M from 2013-19, subject to rolling annual plan reviews.
4. Agree not to co-fund an Eco-Advisor staff position on the basis that HDC did not support this initiative.

5. Make no change to its transport programme priorities due to rating implications.
6. Advise that a pre-feasibility study for water harvesting in the Ngaruroro Catchment (off river) is due to start this financial year. While the priority is water storage hydro-generation will be considered.
7. Advise that should there be a future request for Regional Council funding, the Council's support of a Regional Development Fund will have to be formally assessed through the Councils investment policy and related assessment processes, once the concept has sufficient detail.

**Remmerswaal/Wilson  
CARRIED**

**77. Mr John Freeman – Central Hawke's Bay District Council**

**Resolution:**

That Council:

1. Receive the submission from Mr John Freeman – Central Hawke's Bay District Council.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.
3. That Council allocate to the Regional Infrastructure fund - \$10.6M made up of \$2.7 in the years 2009/10 to 2011/12; \$1M in the 2012/13 and further amounts up to the total of \$10.6M from 2013-19, subject to rolling annual plan reviews.

**Gilbertson/McGregor  
CARRIED**

**79. Mr Shaun Haraki**

Council discussed strategic partnerships and agreed there were two types of partnership; those with existing strategic partnership funding agreements and there were strategic external sector service providers that extend Council's reach, and a note will be included in the 10 Year Plan on this.

**Resolution:**

That Council:

1. Receive the submission from Mr Shaun Haraki.
2. That Council amend in the 10 Year Plan 2009-19, the basis of rating to collect the \$400,000 (plus GST) previously collected by Hastings District Council as a contribution to Hawke's Bay Incorporated, from a targeted rate based on land value to a Uniform Annual Charge for the year 2009/10.
3. That Council allocate to the Regional Infrastructure fund - \$10.6M made up of \$2.7 in the years 2009/10 to 2011/12; \$1M in the 2012/13 and further amounts up to the total of \$10.6M from 2013-19, subject to rolling annual plan reviews.

**Scott/Rose  
CARRIED**

**82. Mr Ru Collin**

**Resolution:**

That Council:

1. Receive the submission from Mr Ru Collin.

2. Make no change to the 10 Year Plan (LTCCP) 2009-19.
3. Approve the ongoing contribution to the Kelloggs Leadership programme (\$5,000 per annum).

**Rose/Gilbertson  
CARRIED**

### **PROPOSED INVESTMENT STRATEGY**

Council discussed the proposed investment strategy and said it was appropriate to adopt the strategy at this time.

#### **Resolution:**

That Council adopt the proposed investment strategy, as amended by the internal submission.

**Dick/Kirton  
CARRIED**

### **83. Mr Murray Douglas, HB Chamber of Commerce**

#### **Resolution:**

That Council:

1. Receive the submission from Mr Murray Douglas, HB Chamber of Commerce.
2. Amend in the 10 Year Plan 2009-19, the basis of rating to collect the \$400,000 (plus GST) previously collected by Hastings District Council as a contribution to Hawke's Bay Incorporated, from a targeted rate based on land value to a Uniform Annual Charge for the year 2009/10.
3. Make no change for the collection in Napier but noting there that a review of the basis of rating undertaken during 2009/10 year in consultation with TAs.
4. Has adopted the proposed investment strategy, as amended by the internal submission.
5. Allocate to the Regional Infrastructure fund - \$10.6M made up of \$2.7 in the years 2009/10 to 2011/12; \$1M in the 2012/13 and further amounts up to the total of \$10.6M from 2013-19, subject to rolling annual plan reviews.
6. Advise that should there be a future request for Regional Council funding, the Council's support of a Regional Development Fund will have to be formally assessed through the Councils investment policy and related assessment processes, once the concept has sufficient detail.

**Scott/Remmerswaal  
CARRIED**

### **84. Submitter (Anonymous)**

#### **Resolution:**

That Council:

1. Receive the submission from Submitter No 84.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Scott/Rose  
CARRIED**

**85. Ms Phyllis Gudgeon**

**Resolution:**

That Council:

1. Receive the submission from Ms Phyllis Gudgeon.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.
3. Allocate to the Regional Infrastructure fund - \$10.6M made up of \$2.7 in the years 2009/10 to 2011/12; \$1M in the 2012/13 and further amounts up to the total of \$10.6M from 2013-19, subject to rolling annual plan reviews.

**Gilbertson/Scott  
CARRIED**

**86. Mr Ray Metcalfe**

**Resolution:**

That Council:

1. Receive the submission from Mr Ray Metcalfe.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Rose/Wilson  
CARRIED**

**87. Mrs S Shannon**

**Resolution:**

That Council:

1. Receive the submission from Mrs S Shannon.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.
3. Allocate to the Regional Infrastructure fund - \$10.6M made up of \$2.7 in the years 2009/10 to 2011/12; \$1M in the 2012/13 and further amounts up to the total of \$10.6M from 2013-19, subject to rolling annual plan reviews.
4. Agree that the Local Government efficiency study (\$50,000 budgeted) be brought back from Year 2 to Year One.

**Kirton/Remmerswaal  
CARRIED**

**88. Mr Lloyd Beech**

**Resolution:**

That Council:

1. Receive the submission from Mr Lloyd Beech.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.
3. Allocate to the Regional Infrastructure fund - \$10.6M made up of \$2.7 in the years 2009/10 to 2011/12; \$1M in the 2012/13 and further amounts up to the total of \$10.6M from 2013-19, subject to rolling annual plan reviews.

**Remmerswaal/Rose  
CARRIED**

**89. Rev Rosemary Russell**

**Resolution:**

That Council:

1. Receive the submission from Rev Rosemary Russell.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.
3. Advise the submitter that her views will be taken into account in the plan change process on land use and she will be informed of timelines in order to make submission to the plan change.

**Scott/Dick  
CARRIED**

**90. Mr Simon Cowan**

**Resolution:**

That Council:

1. Receive the submission from Mr Simon Cowan.
2. Allocate to the Regional Infrastructure fund - \$10.6M made up of \$2.7 in the years 2009/10 to 2011/12; \$1M in the 2012/13 and further amounts up to the total of \$10.6M from 2013-19, subject to rolling annual plan reviews.

**Rose/Wilson  
CARRIED**

**91. Ms Kathryn Bayliss**

Council debated and agreed to confirm their contribution of \$200,000 to the Rugby World Cup for 2011.

**Resolution:**

That Council:

1. Receive the submission from Ms Kathryn Bayliss.
2. Allocate to the Regional Infrastructure fund - \$10.6M made up of \$2.7 in the years 2009/10 to 2011/12; \$1M in the 2012/13 and further amounts up to the total of \$10.6M from 2013-19, subject to rolling annual plan reviews.
3. That the Council's contribution of \$200,000 towards the Rugby World Cup 2011 be confirmed.

**Rose/Kirton  
CARRIED 5/3**

**Against: Councillors Scott, Gilbertson and Remmerswaal**

**92. Mr Neil Eagles**

**Resolution:**

That Council:

1. Receive the submission from Mr Neil Eagles.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Rose/Gilbertson  
CARRIED**

**93. Ms Wendy McGuinness - Sustainablefuture**

**Resolution:**

That Council:

1. Receive the submission from Ms Wendy McGuinness Sustainablefuture.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Remmerswaal/Wilson  
CARRIED**

**94. Mr Peter McConville**

**Resolution:**

That Council:

1. Receive the submission from Mr Peter McConville.
2. Allocate to the Regional Infrastructure fund - \$10.6M made up of \$2.7 in the years 2009/10 to 2011/12; \$1M in the 2012/13 and further amounts up to the total of \$10.6M from 2013-19, subject to rolling annual plan reviews.

**Rose/Scott  
CARRIED**

***The meeting adjourned at 12.05pm and reconvened at 12.40pm***

**36/47 Sarah Cameron, Roz Stewart and June Clifford – Creative Hawke's Bay**

Councillors discussed the funding request by Creative Hawke's Bay and agreed that they would grant them the funding, as a strategic partnership and that Hawke's Bay Inc would work with Creative Hawke's Bay to oversee the reporting requirements etc that will be required with the agreement of this funding.

**Resolution:**

That Council:

1. Receive the submission from Sarah Cameron, Roz Stewart and June Clifford – Creative Hawke's Bay.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.
3. \$20,000 per annum (for 3 years) to ensure a successful strategic partnership between Creative Hawke's Bay and the Council.
4. Agree that the objectives and performance measures be negotiated between Creative Hawke's Bay and staff.

**Remmerswaal/Dick  
CARRIED**

**37. Mr Colin Stone**

Councillors debated the request from Sport Hawke's Bay for funding and decided not to grant their request. Council commented that they do not have resources to apply themselves to regional issues with Sport and Recreation, suggested that in future funding could be considered via a regional rate.

It was noted that Sport Hawke's Bay would be part of the visitor strategy objectives and is a significant partner of Council with Hawke's Bay Inc.

**Resolution:**

That Council:

1. Receive the submission from Mr Colin Stone on behalf of Sport Hawke's Bay.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Rose/McGregor  
CARRIED**

**43. Ms Victoria Tatam – verbally presented by Megan Hunt – CHB College and assisted by Christine Morrison, Massey University (replacing Ms Victoria Tatam, Iona College)**

Councillors discussed submissions 43, 44 and 45 and their request for increased funding due to changes in Central Government funding for Enviroschools. It was noted that Hawke's Bay TAs do not make any contribution to Enviroschools and in other part of the country they do provide funding assistance.

**Resolution:**

That Council:

1. Receive the submission from Ms Victoria Tatam, Iona College & Megan Hunt CHB College.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.
3. Request that a paper be brought back to Council once government funding is clarified, indicating options and objectives for the Enviroschools project.

**Rose/Scott  
CARRIED**

**44. Ms Heidi Mardon**

**Resolution:**

That Council:

1. Receive the submission from Ms Heidi Mardon, The Enviroschools Foundation.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.
3. Request that a paper be brought back to Council once government funding is clarified, indicating options and objectives for the Enviroschools project.

**Rose/Scott  
CARRIED**

**45. Ms Girvan Roberts**

**Resolution:**

That Council:

1. Receive the submission from Ms Girvan Roberts.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.
3. Request that a paper be brought back to Council once government funding is clarified, indicating options and objectives for the Enviroschools project.

**Rose/Scott  
CARRIED**

**46. Mr Brian Chambers**

Councillors discussed the one-off funding request for improvements in Te Mata Park and agreed to provide this funding for Council's objective in open spaces.

**Resolution:**

That Council:

1. Receive the submission from Mr Brian Chambers on behalf of The Te Mata Park Trust Board.
2. Support the request for \$50,000 to be funded from the Open Spaces policy.

**Kirton/Rose  
CARRIED 7/1**

**Councillor Remmerswaal voted against this motion**

**95. Mr Kevin Murphy – Hawke's Bay Wine Country Events Trust**

Council discussed the request for funding for the Big Screen project and agreed not to provide funding assistance and said there were more appropriate funders for this initiative than the Regional Council.

**Resolution:**

That Council:

1. Receive the submission from Mr Kevin Murphy – Hawke's Bay Wine Country Events Trust.
2. Make no change to the 10 Year Plan (LTCCP) 2009-19.

**Scott/Gilbertson  
CARRIED**

Council then discussed submissions relating to Healthy Homes / Air Quality with a financial impact. (57, 60, 61, 63, 64, 67, 71, 72, 75, 76, 77, 83, 85, 88, 89, 90, 94 and submissions received on Air Quality with mention of funding aspects)

**Air Quality Submitters**

Mala Bishop; Wayne & Robyn Church; Stanley Crook; Nicola Foran; Irene & David Fraser; Matthew Hardy; Anthony Kelliher; Annette & Murray Natrass; Kevin Natrass; Jonathan Paynter; Slyvia Prins; Derek Williams; Diane Wilson; Patrick Wilson; Irene Bavidge; Francis Crotty; Jan Daffern; Albert & Andrea Dawson; John Den Boer; Owen WL Dine; Douglas Evans; Megan Gaffaney; Barry Hawken; Michael Krekeler; Harry Morris; Peter Smidt; Gilbert J Smith; Brian Webb; Peter Zapasnik; Jan Baillie; Graeme Bowman; C & R Burgess; Wendy Cook; Karen Cooper; Cheryl Godwin; B K Goodhue; David Harris; Noleen Hudson; David Chan & Lindsay Manning; John Moroney; Whanganui a Orotu Taiwhenua

***Councillors Remmerswaal, Kirton and Gilbertson left the meeting at 1.50pm***

Mr Drury tabled a memo outlining the impacts of the reduction in the EECA funding and went through scenarios that Council could adopt because of this.

Council needs to review its proposal because of changes that Central Government made in the last budget round. If Council did not implement methods to meet the Air Standard, there could be negative implications on the community with the potential for industries closing down; and the health benefits of clean air and insulation would be reduced.

The Chairman advised that the Minister for the Environment, Nick Smith indicated to him the importance of Council's support.

Councillors said they would not support a nearly 100% increase to rate payers due to the change.

Councillors noted that there seemed to be progress being made with the compliance date and the number of allowable exceedances with Government.

The Chairman noted that through consultation with the public on the need to assist the healthy homes project, Council seems to have received more support than negative comments.

He said people should be encouraged get their insulation done as soon as they can and noted that the public should be reminded, through any media publication that the Council is bound by legislation on this issue.

Council then agreed to provide 50% interest free loans, instead of the 100% initially proposed, as this option would have the least impact on proposed rates.

***The following resolution will be inserted into each of the following letters to submitters and sent as part of letters to the submitters that commented on funding aspects of the Air Quality plan change.***

Submissions 57, 60, 61, 63, 64, 67, 71, 72, 75, 76, 77, 83, 85, 88, 89, 90, 94.

Air Quality Submitters

Mala Bishop; Wayne & Robyn Church; Stanley Crook; Nicola Foran; Irene & David Fraser; Matthew Hardy; Anthony Kelliher; Annette & Murray Natrass; Kevin Natrass; Jonathan Paynter; Slyvia Prins; Derek Williams; Diane Wilson; Patrick Wilson; Irene Bavidge; Francis Crotty; Jan Daffern; Albert & Andrea Dawson; John Den Boer; Owen WL Dine; Douglas Evans; Megan Gaffaney; Barry Hawken; Michael Krekeler; Harry Morris; Peter Smidt; Gilbert J Smith; Brian Webb; Peter Zapasnik; Jan Baillie; Graeme Bowman; C & R Burgess; Wendy Cook; Karen Cooper; Cheryl Godwin; B K Goodhue; David Harris; Noleen Hudson; David Chan & Lindsay Manning; John Moroney; Whanganui a Orotu Taiwhenua

**Resolution:**

That Council:

1. Agree that the Plan be amended to reflect the changes made in the Government's 2009 budget announcement to include the grants available from EECA for clean heating for pre-2000 homes, noting that the new levels of grants will result in a reduction of approximately \$6M from EECA during the 10 year plan period to assist in the funding of Council's clean heating initiatives.
2. Resolve that in order to limit the targeted rate for clean heat to the \$7.62 + GST on \$100,000 of equalised land value for all rating units included in the Napier and Hastings airsheds, as included in the 10 year plan that Council resolve to limit the interest subsidy to 50% on loans to householders required to replace non-compliant heating appliances under the national emission standards.
3. Further that a Council grant of \$700 be available to homeowners with pre-2000 homes, and income less than \$100,000 but who do not hold a community services card, where these households do not avail themselves of a Council loan for the replacement heating appliance.

4. Prior to adoption of the 2010/11 Annual Plan that Council fully review its progress on the healthy homes initiative, in light of the determination by the Minister of Environment following the recently announced review of the regulations, community uptake of the financial assistance packages and any other material matters.

**Wilson/Rose  
CARRIED**

**COUNCILLORS THEN CONTINUED TO DISCUSS THE INTERNAL SUBMISSIONS**

**Project 400 – Hill Country Erosion Project:**

**Resolution:**

13. That Council approved the inclusion of Project 400 Wairoa Hill Country Erosion in the 10 Year Plan to show the costs and revenues for the four year Wairoa Hill Country Erosion Project, noting that no additional general funding is required.

**Scott/Wilson  
CARRIED**

**Project 401 – Hazardous Waste/Substances Management:**

**Resolution:**

14. That Council approve the increases in funding of \$20,000 for 2009/10 and 2010/11, and \$40,000 for 2011/12-2018/19 for hazardous activity and industry sites in Project 401 (cost code 908) to allow for additional site investigations during those years.

**Rose/McGregor  
CARRIED**

**Land Drainage and River Control**

**Project 262: Council Owned Wetlands - Pekapeka Wetland Interpretation Area**

**Resolution:**

15. That Council approve additional capital funding from Council's cash operating balances to Project 262 of \$49,167 for completion of the Interpretation Area development in 2009/10.

**McGregor/Wilson  
CARRIED**

**Transport**

**Project 397 – Regional Land Transport Strategy:**

**Resolution:**

16. That Council approve the provision of \$50,000 in Project 397 (cost code 909) for 2009/10 \$15,000; 2010/11 \$30,000; 2011/12 \$5,000, and note that 75% of this expenditure in each of these years is to be funded from the New Zealand Transport Agency, with the remaining 25% to be funded from Council's cash operating balances.

**Dick/Rose  
CARRIED**

## **Strategic Direction**

### **Project 374 – Strategic Partnerships:**

#### **Resolution:**

17. That Council approve the provision of an additional \$20,000 in Project 374 (cost code 910) for each of 2009/10; 2010/11; and 2011/12, to be funded from Council's cash operating balances.

**Resolved as part of Creative HB submission (No 36/47)**

## **Social and Cultural Wellbeing:**

### **Project 485 – Open Spaces:**

Councillors were advised the request for funding related to the development of a wetland constructed for years 2 – 5 of the Plan, funding for this development will be sourced from the Open Space loan facility for the first year and future expenditure is to potentially be funded from the scheme, via a loan facility, and will be subject to review.

The development is a pilot project and there will be a robust monitoring on actual results to see if it is successful.

#### **Resolution:**

18. That Council approve for inclusion in the 10 Year Plan the provision of funding for wetland development in the Upper Tukituki \$208,000 (2009/10 for 2.5 hectares of wetland) and \$250,000 from year 2 to year 5 of the 10 Year Plan (2.5 hectares to 3 hectares each year). The funding for this development is to be sourced from the \$7.5 million Open Space loan facility, for year 1. Funding for future years to be considered through targeted rates.

**McGregor/Scott  
CARRIED**

## **Cost Centres**

### **Cost Centre 010 – Office Costs**

#### **Customhouse at Ahuriri:**

#### **Resolution:**

19. That Council approve the additional expenditure of \$6,000 for each of the years of the 10 Year Plan 2009-19 to provide for the maintenance of Council's building at Customhouse Quay in Ahuriri.

**McGregor/Rose  
CARRIED**

## **Water Information Services Unit (WISU)**

#### **Resolution:**

20. That Council:
  1. Approve the cost and recovery provisions for the Water Information Services Unit to reflect the operations of this Unit over the period of the Plan.
  2. Approve the revision to the Section 36 charges to holders of resource consents for compliance and impact monitoring (Part 4, page 33 of the 10 Year Plan) as set out in Appendix 3 of this paper.
  3. Approve the funding of \$312,500 per year for each of the first five years of the 10 Year Plan from the Sale of Land Investment account

for the lease/loans to be made available to irrigators for the purposes of funding water meters and telemetry equipment, noting that where the irrigators are the landowners that an option to repay the loan as a targeted fixed rate on the property.

4. Note that irrigators have been consulted on the proposed move to a Water information services unit, the options for bulk purchase, potential loan finance and the sec 36 charges.

**Scott/Rose  
CARRIED**

### **Council's Policies**

#### **Resolution:**

21. That Council approve the amendments as set out in Appendix 4 to this paper for the Investment Policy to be incorporated in the 10 Year Plan 2009-19.

**Dick/Scott  
CARRIED**

#### **Resolution:**

That Council:

- 1.1. Agree that the decisions to be made on issues submitted on the draft 10 Year Plan 2009-19 are made after the provisions included in Section 83 and 84 of the Local Government Act 2002 have been followed.
- 1.2. Receive the verbal and written submissions.
- 1.3. Having heard the verbal submissions and considered both the verbal and written submissions to the draft 10 Year Plan 2009-19, instruct staff to make changes to the Plan prior its adoption on 30 June 2009.

**Scott/McGregor  
CARRIED**

- 1.4. That the staff be complimented and thanked for their efforts and competence in advising Council through the 10 Year Plan process.

**Dick/Wilson  
CARRIED**

### **15. GENERAL BUSINESS**

There were no items of general business raised.

#### **Closure:**

In his closing remarks the Chairman thanked the Council and staff for the comprehensive and onerous task in preparing the 10 Year Plan, it was noted that the standard of submissions was very good and the submitters were thanked for the thoughtfulness of the content of submissions. There being no further business the Chairman declared the meeting closed on Monday, 15 June at 2.50pm.

Signed as a true and correct record.

**DATE:** .....

**CHAIRMAN:** .....