

SPECIAL MEETING OF THE BULLER DISTRICT COUNCIL HELD TO DISCUSS SUBMISSIONS TO THE 2022/2023 DRAFT ANNUAL PLAN. COMMENCED AT 9:00am ON MONDAY 1 JUNE 2022 AT THE CLOCKTOWER CHAMBERS, PALMERSTON STREET, WESTPORT.

PRESENT:

Mayor J Cleine, Deputy Mayor S Roche, Councillors J Bougen, D Hawes, J Howard, M Montgomery, R Nahr, P Rutherford, R Sampson, G Weston

IN ATTENDANCE:

Chief Executive Officer (S Mason), Deputy Chief Executive (R Townrow), Group Manager Commercial and corporate Services (R Fox), Group Manager Infrastructure Services (M Duff), Acting Group Manager Community Services (K Trigg), Manager Finance (L Brooks), Administration Assistant CCS (S Acklin), Governance Secretary (G Barrell)

1. MEMBERS INTEREST

Discussion:

Councillor R Sampson declared an interest in the Market Cross Community Group and the Karamea Information Centre so would abstain from voting

RESOLVED that members disclose any financial or non-financial interest in any of the agenda items as noted above

Mayor J Cleine/DM S Roche

10/10

CARRIED UNANIMOUSLY

2. APOLOGIES

Discussion:

RESOLVED that Buller District Council receives apologies from N Tauwhare

DM S Roche/Cr J Howard

10/10

CARRIED UNANIMOUSLY

3. DURATION OF MEETINGS

RESOLVED that Members agree to the variance of Standing Orders Clause 3.3.7, allowing the duration of the meeting beyond six hours if required.

L Brooks/R Nahr

CARRIED UNANIMOUSLY

4. 2022/2023 DRAFT ANNUAL PLAN SUBMISSIONS

RESOLVED that Council consider all submissions to its 2022/2023 Draft Annual Plan.

DM S Roche/Cr G Weston

10/10

CARRIED UNANIMOUSLY

4.1 SPEAKERS

The following people spoke to their submissions:

Submission	Speaker/s:	Organisation /Topic
15	Marie Elder	Punakaiki Community Facility
22	Wayne Cockle	Rates
42, 43, 44	Graeme Neylon	Affordability, Reefton Pool, Stormwater, Gym, Library etc
45	Garry Howard	Investment in Volunteer Engagement
56	Wendy Thompson & Tony Armit	Heavy Traffic Restrictions needed Roebuck & Menzies Streets
53	Hamish Macbeth	Karamea Waste Management Group/additional Funding
54	Hamish Macbeth	Karamea Natural Burial Group
6	Frida Inta	Kaitiaki Mohikinui Community Trust
37	Peter Gibson	Wheelchair Accessible Toilet/Shower at Karamea Res Camp
1	Constance Pugh	New Zealand Chinese Language Week Celebrations
7, 8	Caroline Wood	Karamea Info Centre - Love Binz/Toilets
19	Fiona MacDonald	Punakaiki Community Facility
13	Reef Bartrop	Punakaiki Community Facility
72	Richard Arlidge	Community Facility Punakaiki

Lunch break: 12:40 to 1:10pm

Submission	Speaker/s:	Organisation /Topic
12	Lee Harris	Punakaiki Community Facility
21	Andrew Beaumont	Deferral of Punakaiki Community Facility Funds
76	Helen Bollinger	Blacks Point Museum - Funding

DELIBERATIONS

No.	Name	Topic	Request	Decision	Action Point
24	Sharon Ellis	3 Waters Opposition	•No to 3 Waters	<p>Resolution:</p> <p>Noted</p> <p>CARRIED UNANIMOUSLY</p>	Provide info to Cr R Sampson
63	Brian Jones	Annual Plan Document GST on rates	• GST use in AP confusing, not correctly stated if figures do or do not exclude GST.	<p>Resolution:</p> <p>Council has communicated directly to Mr Jones to confirm the target rates in the Annual Plan include GST. A review of all tables will be completed prior to finalising the Annual Plan to ensure the explanation re GST is clear and correct.</p> <p>CARRIED UNANIMOUSLY</p>	
64	Kathy Blumm	Annual Plan Document GST on rates	•As most ratepayers cannot claim GST back all figures should be inclusive of GST.	<p>Resolution:</p> <p>Noted, all rates in the AP include GST, A review of all tables will be completed prior to finalising the Annual Plan to ensure the explanation re GST is clear.</p> <p>CARRIED UNANIMOUSLY</p>	
61	Jackie Mathers	Brougham House upgrade	•Brougham House upgrade should go ahead	<p>Resolution:</p> <p>Noted</p> <p>CARRIED UNANIMOUSLY</p>	

25	Richard Niederer	Buller Bridge carpark toilets -	Kawatiri Coastal Trail has been even more successful than expected <ul style="list-style-type: none"> • Request Council to take ownership of the planned toilet block at the Buller Bridge carpark area and to provide for annual servicing and maintenance of this facility • Trust has purchased and has funding to install the public toilets • Undertake to transfer ownership to Council at no capital cost •Management agreement for the carpark currently excludes toilet servicing and maintenance •Propose that these facilities replace the old Domain facilities which are planned to be replaced •If Trust maintains and services the facility it is unfair as it will be a public facility used by tourists and visitors. •Benefits to council include provision of a new facility at no capital cost with less maintenance cost, replacement for old end of life existing facility, no additional operating cost as would be replacing old facility. •More details in attachment 	Resolution: Council will consider further in July at CESC meeting CARRIED UNANIMOUSLY	
43	Graeme Neylon	Buller Health Trust	•Buller Health Trust – Only Westport and nothing to support appropriate medical services outside of town	Resolution: Noted with comment we will be looking for opportunities to provide broader and sustainable health opportunities CARRIED UNANIMOUSLY	

2	Barry & Sue Lightbrown	Burning Plastic in the Buller District	Problem with burning of plastic in Waimangaroa which is possibly a district wide issue along with fly tipping.	Resolution: Bylaw review to look at the issue of offensive smoke such as the burning of plastics. CARRIED UNANIMOUSLY	
69	L Kerslake	Call out fees	•\$80 staff call out fee too high and does not reflect level of service	Resolution: Noted CARRIED UNANIMOUSLY	
43	Graeme Neylon	Carnegie Library	•Carnegie Library – Only support seeding funding if a tenancy agreement is in place	Resolution: Noted with comment that the MOU is currently undergoing legal advice CARRIED UNANIMOUSLY	
48	Terry Brunning	Cemetery Fees correction	•Pre 2021 fees were confusing and so combined to make it simpler. •22/23 draft still includes ‘other cemetery fees’ and needs to be removed. •Include ‘plot fees including perpetual maintenance’ to make clear maintenance included in lawn plot cost (purchased or pre-purchased)	Resolution: Noted. An update to the fees (to make this section of the AP clearer) has been prepared, it does not change the charges in any way. CARRIED UNANIMOUSLY	

74	Peter Wilson	Challenges and support noted	<ul style="list-style-type: none"> •Continue to support all council's endeavours to sustain the district in the long term •LTP budgeted 6.3% rate rise and AP 7.7% - relatively good outcome and given the one-off CAPEX projects should return to LTP figures next year •Note primary risks to accounts – end of NZTA Karamea Highway funding and cost of 2 flooding events. Will need support from central government and Federated Farmers continues to advocate for the district at this level •Note essential and critical services for farming, e.g. rural roads, continue level of service in LTP – thanks •We appreciate this is a small council, small rating base and very challenging environment – this is a professional, quality annual plan and a credit to staff and councillors. 	<p>Resolution:</p> <p>Noted. The primary risks NZTA Karamea Highway and funding for 2 flooding events are key issues, and Council appreciates Federated Farmers advocating for the benefit of the whole of the district on these matters.</p> <p>CARRIED UNANIMOUSLY</p>	
9	Mandy Coleman	Chlorination of water supply	<ul style="list-style-type: none"> •Chlorine is poisonous 	<p>Resolution:</p> <p>Noted</p> <p>CARRIED UNANIMOUSLY</p>	
38	Dr Cheryl Brunton	Civil Defence investment Support	<ul style="list-style-type: none"> •Support continued investment in Civil Defence Management 	<p>Resolution:</p> <p>Noted and thank you.</p> <p>CARRIED UNANIMOUSLY</p>	

38	Dr Cheryl Brunton	Class 4 Gaming and TAB Venue Policy offer of assistance	<ul style="list-style-type: none"> •Offer of help in review of Class 4 Gaming and TAB Venue Policy •Smokefree - Reducing visibility of tobacco products and smoking and supporting smokers to quit is important., 	Resolution: Noted CARRIED UNANIMOUSLY	
46	Mikaere Clarkson & Dale Ashworth	Climate change adaptation plans	<ul style="list-style-type: none"> •Thank you for support to date •Engage rangatahi in design and development of climate change adaptation action plan. 	Resolution: Noted and link them into Di Rossiter CARRIED UNANIMOUSLY	Cr J Howard request for survey from youth and presentation they gave
38	Dr Cheryl Brunton	Climate Change Adaptation Strategy support	<ul style="list-style-type: none"> •Strongly support Council's commitment to developing a Climate Change Adaptation Strategy 	Resolution: Noted CARRIED UNANIMOUSLY	
9	Mandy Coleman	Clocktower availability for exhibitions	<ul style="list-style-type: none"> •Make the clocktower available again for exhibitions 	Resolution: Noted. Currently the Project Management Office is operational within the Clocktower. The premises activities are reviewed regularly along with Covid guidelines. CARRIED UNANIMOUSLY	
16	Mandy Coleman	Clocktower availability for exhibitions	<ul style="list-style-type: none"> •Why are the clocktower rooms no longer available to the community for exhibitions – perfect venue •Creativity keeps our community together and is important for our mental health 	Resolution: Noted. Currently the Project Management Office is operational within the Clocktower. The premises activities are reviewed regularly along with Covid guidelines. CARRIED UNANIMOUSLY	

Mayor J Cleine called for meeting to be adjourned at 5.00pm to reconvene for further deliberations on Thursday 2 June 2022 at 9.00am.

Meeting reconvened at 9.00am on Thursday 2 June 2022

Apologies: Cr G Weston, N Tauwhare, Cr R Sampson needs to leave meeting at 10.30am.

RESOLVED that the Council accepts current apologies from Cr G Weston, N Tauwhare, and from 10.30am onwards for Cr R Sampson.

DM S Roche/Cr J Howard
8/8
CARRIED UNANIMOUSLY

Members Interest:

Cr R Sampson declared an interest in the Marketcross Community Group and will abstain from voting

RESOLVED that Council members disclose any financial or non-financial interest in any of the agenda items as noted above

DM S Roche/Cr M Montgomery
8/8
CARRIED UNANIMOUSLY

3	Ross Eddy	Community Grants Support	Not the time to cut community grants as they are excellent value	Resolution: We will increase the community grant pool from \$50k to \$75k' CARRIED UNANIMOUSLY	
9	Mandy Coleman	Community Grants Support	•Community grants are an essential pool of money	Resolution: We will increase the community grant pool from \$50k to \$75k' CARRIED UNANIMOUSLY	
17	Andrew Downs	Community Grants Support	•Support for retention of community grants - Important to support local initiatives and the community by supporting children, young people and their families as well as local business	Resolution: We will increase the community grant pool from \$50k to \$75k' CARRIED UNANIMOUSLY	
49	Lynda Hill	Community Grants Support	•Community grants – help local groups not affiliated with a governing body and have no other option. Volunteers supporting each other's wellbeing. Important for community during floods. •Was any money available from flood appeal donations to groups providing social/emotional support to victims?	Resolution: Noted with comments: Flood appeal (monetary) donations were captured and became part of the Mayoral Relief Fund (MRF). On that basis, many joint initiatives with groups were funded out of the MRF that would fall under "social/emotional support to victims". BDC also received donated supermarket vouchers that were	

				passed onto local groups and churches to disseminate. CARRIED UNANIMOUSLY	
57	Nigel Muir	Community Grants Support	<ul style="list-style-type: none"> • Disagree with reducing community grant allocation but recognise pressure and impact of recent events • Welcome further dialogue to explore opportunities to assist tamariki and rangatahi • Sensible to work more closely with community organisations to access Tu Manawa funding and reduce impact of any reduction in community grants • Council connections are invaluable - acknowledge these and support from Lisa Gregory and Mira Schwill 	Resolution: We will increase the community grant pool from \$50k to \$75k' CARRIED UNANIMOUSLY	
61	Jackie Mathers	Community Grants Support	•Community grants reduction ridiculous	Resolution: We will increase the community grant pool from \$50k to \$75k' CARRIED UNANIMOUSLY	
49	Lynda Hill	Consultation Document wording	<ul style="list-style-type: none"> •Wording in submission form difficult, unfathomable and vague e.g. Clause 7 'partly offset' gives no idea of amounts and difficult to make informed response •Make future consultation understandable by lay people •Privacy statement contradicts contact details withheld question. 	Resolution: Noted. We will be attempting to make documents readable to lay person CARRIED UNANIMOUSLY	

36	Paul Drake	Covid	<ul style="list-style-type: none"> •Council should get over Covid – find posters extolling virtues of vaccine distasteful. 	<p>Resolution:</p> <p>Noted.</p> <p>Council is in full support of the public health response to the Covid-19 pandemic.</p> <p>Vaccination has played a key role in reducing the severity and mortality of the virus for the majority of Buller residents.</p> <p>The Mayor has been actively involved in assisting Public Health authorities through various media channels and will continue to have a role in promoting better health outcomes where appropriate.</p> <p>CARRIED UNANIMOUSLY</p>	
73	Shayne Barry	Establishment of a 'Cultural Community Hub'	<ul style="list-style-type: none"> •Like council to continue to support local NGOs – Buller REAP, Homebuilders and Te Ha O Kawatiri to establish a Cultural Community Hub •Support may be in form of investigating possible sites (including BDC owned land Options) and endorsing project for external applications after feasibility study is completed and a final project approved 	<p>Resolution:</p> <p>Noted.</p> <p>Council continues to support the community groups by having a councillor connected to the groups and having a community engagement team to link to appropriate staff.</p> <p>CARRIED UNANIMOUSLY</p>	Cr J Howard requested update feasibility study funding done - ensure it captures everything required for resilience packages
69	L Kerslake	Flooding	<ul style="list-style-type: none"> •No building in floodzone and consider moving Westport 	<p>Resolution:</p> <p>Noted.</p>	

				Ongoing work under the TTOPP to address such issues CARRIED UNANIMOUSLY	
9	Mandy Coleman	Free wifi for Waimangaroa, Reefton and Karamea	•Provide free wifi in Waimangaroa, Reefton and Karamea	Resolution: Noted. Monitoring of the Westport free wifi shows that it is not used for commerce sites, and therefore does not appear to be a good investment. Karamea has free wifi at Marketcross. There is also free wifi at the Service Centre and at the library in Reefton. Also free wifi available in Waimangaroa. CARRIED UNANIMOUSLY	
18	Mandy Coleman	Free Wifi Granity	•Also propose free wifi for central Granity – very useful for visitors residents and visitors and benefit the gallery, Lyric theatre and Op shop	Resolution: Noted. Monitoring of the Westport free wifi shows that it is not used for commerce sites, and therefore does not appear to be a good investment. Karamea has free wifi at Marketcross. There is also free wifi at the Service Centre and at the library in Reefton. Also free wifi available in Waimangaroa. CARRIED UNANIMOUSLY	

23	Lynne Duncan	Funding Request	<ul style="list-style-type: none"> •Property Management Amenities and Reserves - \$4800 annual contribution Beautification Subcommittee maintains the Granity Band Rotunda site, corner gardens and nearby railway reserve areas together with the Community Orchard. Mowing railway reserve along Torea Street south and several State Highway 67 areas to Ngakawau. Volunteers using Society equipment and fuel. Now including Hector's Dolphin site. •Increased funding (\$4,432 last year) is due to insurance costs. 	<p>Resolution:</p> <p>There will be no increase in budget, they will receive as last year</p> <p>AGAINST Cr J Howard CARRIED</p>	
23	Lynne Duncan	Funding Request	<p>Community facilities - Public Toilets - \$1350 annual contribution</p> <ul style="list-style-type: none"> •Previous years Society has been funded for cleaning and maintenance of public toilets at Lyric Theatre •Now upgraded and re-opened as part of Lyric restoration project •Request ongoing funding for 2022/2023 	<p>Resolution:</p> <p>There will be no increase in budget they will receive as last year</p> <p>CARRIED UNANIMOUSLY</p>	

33	Brian Jones	Funding Request - Karamea Community Incorporated	<ul style="list-style-type: none"> •Request a further one-off \$1,500 to hire contractors to repair and reinstate the historic South Terrace Zig-Zag Track •Karamea Community Incorporated (registered Charity)is heavily reliant on grants to undertake community projects •Responsible for the Historic South Terrace Zig-Zag Track – require regular maintenance which is supported by <u>current grant funding \$1,000/year in the Long Term Plan</u> •In recent heavy rain event track was affected by slips and washouts therefore seeking a further \$1,500 this year to repair the damage 	<p>Resolution: There will be no increase in budget they will receive as last year.</p> <p>Suggestion that Zigzag Track funding be sought by applying to the Mayoral Relief Fund for flood repair damage</p> <p>Cr R Sampson abstained</p> <p>CARRIED UNANIMOUSLY</p>	
32	Frida Inta	Funding Request - Kaitiaki Mokihinui Charitable Trust	<ul style="list-style-type: none"> •Request that remainder of seed funding granted by council in 2018 and Revitalisation Grant 2020 – total \$48,000 now reduced to \$26,000 -remain available as work through issues of Chasm Creek walkway access •Application to Lotteries Environment and Heritage (LEH) in 2021 secured \$44,000 to copper preserve Chasm Creek Bridge but no funding for swing bridge over the old one. Both need the work to be undertaken at same time. •Spent \$22,000 of reserve funding to complete application to LEH as they required a resource consent to be completed – which included engineering plans. •Advised to apply to Lotteries 	<p>Resolution: Funding carried forward</p> <p>CARRIED UNANIMOUSLY</p>	

			Community Facilities – missed deadline but applying again (initial indications positive) in July.		
1	Jo Coughlan	Funding request: Community grants	Grant of \$2000 for activities and events during the week	Resolution: No to funding. Referred to Contestable Funding. Mayor J Cleine to assist with video clip promoting Chinese language week and will connect them into the Community Engagement Team CARRIED UNANIMOUSLY	
32	Frida Inta	Funding Request: Community grants -Kaitiaki Mokihinui Charitable Trust	•Kaitiaki Mokihinui Charitable Trust maintain the Chasm Creek walkway. Grateful for \$700 Community Grant to undertake the maintenance. •Hoping funding cuts will not impact on ability to maintain the walkway	Resolution: To refer to Contestable Grants Fund CARRIED UNANIMOUSLY	
66	Lena Fischbach	Funding Request: Community grants Karamea swimming club	•\$10,500 funding – chemicals and power for swimming club (last year \$8,500) •Season extended to 5 months due to donated solar tubes and pumps which has increased use of chemicals and power. •Small communities are reliant on grants to keep facilities running.	Resolution: There will be no increase in budget They will receive as last year CARRIED UNANIMOUSLY	

51	Marie Standing	Funding Request: Community grants Ngakawau Swimming Pool	<ul style="list-style-type: none"> •Request \$3000 for Ngakawau Swimming Pool to cover some running costs, increase level of service and maintain asset. Funds contributed from fundraising over summer •Visitors using it more and Granity School for essential swimming lessons 	Resolution: To allocate \$3,000 CARRIED UNANIMOUSLY	
18	Mandy Coleman	Funding Request: Community grants Torea Gallery	<ul style="list-style-type: none"> •Torea Gallery is an important community asset •Insurance costs up \$1,000 to over \$11,000 this year •Struggling to maintain and upgrade building - \$40,000+ for piles also other renovations •Also dealing with flooding issues for over 2 years which close gallery and threaten building 	Resolution: To encourage an application to Mayoral Relief Fund and also Contestable Grants Funding CARRIED UNANIMOUSLY	
7	Caroline Wood	Funding Request: Karamea Information Centre Love Binz and public toilet maintenance	KARAMEA INFORMATION AND RESOURCE CENTRE requests: <ul style="list-style-type: none"> • Continuation of the BDC annual grant of \$800 towards maintenance of the Karamea Love Binz; and • Continuation of BDC annual Grant of \$8000, and an additional amount of \$1,000 (total \$9000) towards maintenance of the Karamea public toilets due to increase in users and staff costs 	Resolution: There will be no increase in budget They will obtain normal budget set funding Cr R Sampson abstained CARRIED UNANIMOUSLY	

54	Hamish Macbeth and 'group'	Funding Request: Karamea Natural Burial ground	<ul style="list-style-type: none"> •Funds from last year for carpark, access track and fence – completed •\$500 surplus request to retain 	<p>Resolution:</p> <p>Our budgets indicate that this \$500 is already spent and there is no surplus</p> <p>CARRIED UNANIMOUSLY</p>	
54	Hamish Macbeth and 'group'	Funding Request: Karamea Natural Burial ground	<ul style="list-style-type: none"> •Seeking further funding for 2 projects: •\$5000 for Landscaping planting - the total cost is \$9800 the remainder to be funded through fundraising, donations and local providers 	<p>Resolution:</p> <p>Refer to Revitalisation Funding application which is due in October</p> <p>CARRIED UNANIMOUSLY</p>	
54	Hamish Macbeth and 'group'	Funding Request: Karamea Natural Burial ground	<ul style="list-style-type: none"> •\$2000 to complete caretakers shed (and integrated information shelter) – Initial work complete (school students), completion will cost \$4,013 (hardware and timber) 	<p>Resolution:</p> <p>Refer to Revitalisation Funding application which is due in October</p> <p>CARRIED UNANIMOUSLY</p>	
10	Mandy Coleman	Funding Request: Mokihinui Reserve.	<ul style="list-style-type: none"> • Money to enhance the Mokihinui Reserve • Application to community grants to replace rugby posts was rejected • Need more community facilities 	<p>Resolution:</p> <p>This has been included in the Reserves Budget and recommend any other requests go through the sub-committee</p> <p>CARRIED UNANIMOUSLY</p>	

31	Dulcie McNabb	Funding request: Museum grants - Karamea Historical Society	<ul style="list-style-type: none"> •Request \$5,000 towards insurance, wages, audit fees, electricity and eftpos costs •Karamea Historical Society administers and maintains the Karamea Centennial Museum •Request a grant to assist with preservation of Karamea heritage •Growing interest in heritage tourism in area – benefitting from social media promotion •New extension underway to better display moa and other fossils relating to Oparara Basin and to showcase Polynesian taonga dating back to 1300s •Karamea's unique European heritage developed in isolation as a 'special settlement' – determination, independence and courage still displayed in face of climate change and Covid 	<p>Resolution:</p> <p>There will be no increase in budget</p> <p>They will receive as last year</p> <p>CARRIED UNANIMOUSLY</p>	
76	Helen Bollinger	Funding Request: Museum grant Blacks Point Museum Reefton	<ul style="list-style-type: none"> •The Museum has created three part time jobs, attracting visitor revenue and research fees •The Museum is the main source of public information relating to the district's rich history •Request a grant of \$15,000 from Buller District Council •The Museum ran at a loss of \$3,680 in past financial year 	<p>Resolution:</p> <p>To allocate \$15k</p> <p>CARRIED UNANIMOUSLY</p>	

29	Derek Lord	Funding Request: Museum grant Northern Buller Museum, Granity	<ul style="list-style-type: none"> •Request a yearly grant of \$10,000 – This is a further \$4,500 is needed. •Rates paid by Northern Buller Museum have been significant •Not invested back into the Northern Buller area – but in Westport and Reefton •Museum invests time and money promoting the Region and Westport receives benefits in accommodation, contractor engagement, purchases and services •Museum had already budgeted the LTP fund income prior to February floods which cost additional to repair the damage and a loss of income •Injection of funds for the tourism sector needed not decreased 	Resolution: There will be no increase in budget they will receive as last year and encourage an application to the mayoral Relief Fund CARRIED UNANIMOUSLY	
60	Jackie Mathers	Funding Request: Ngakawau-Hector Hall	<ul style="list-style-type: none"> •\$2,200 funding - 50% of insurance expenses for the hall •Meeting social and community outcomes and must ensure what is offered is not cost prohibitive for users •As a council subcommittee unable to assess Community Grants •Reserve subcommittees important role in rural areas and appreciate support of council 	Resolution: There will be no increase in budget They will receive as last year CARRIED UNANIMOUSLY	

8	Caroline Wood	Funding Request: Promotion grant Karamea Information and Resource Centre	<p>KARAMEA INFORMATION AND RESOURCE CENTRE request: Continuation of the BDC annual grant of \$25,000 plus an additional \$3,000 (total of \$28,000) to the Karamea Information and Resource Centre.</p> <p>This is needed due to minimum wage rising and increased population in Karamea. Centre provides vital services for small businesses, the community and visitors including business services, free wi-fi, fortnightly newsletter and a meeting place. Also expecting visitor numbers to increase as international borders open.</p>	<p>Resolution:</p> <p>There will be no increase in budget</p> <p>They will receive as last year</p> <p>Cr R Sampson abstained</p> <p>CARRIED UNANIMOUSLY</p>	
23	Lynne Duncan	Funding Request: Promotion grant Northern Buller	<p>Tourism Information Services - \$5000 annual contribution</p> <ul style="list-style-type: none"> • 1740 visitors year end March 2022, increase of over 600 from previous year, most are from Buller Region but expect visitor numbers to grow with international tourists returning. •Midway point between Westport and Karamea •2 part time employees •Disagree with reducing tourism and museum grants by 25% - crucial time to re-start tourism. \$1250 less to this community organisation will have little impact on rates – always provided requested KPIs and request the full funding 	<p>Resolution:</p> <p>There will be no increase in budget</p> <p>They will receive as last year</p> <p>CARRIED UNANIMOUSLY</p>	

42	Graeme Neylon	Funding Request: Promotion grant Reefton Inc	<ul style="list-style-type: none"> •Reefton Inc seeking \$19,500 for promotion of town and district, enhancing townscape and district 	Resolution: There will be no increase in budget. Maintaining at \$15k Cr J Bougen abstained CARRIED UNANIMOUSLY	
54	Hamish Macbeth and 'group'	Invitation to Council	<ul style="list-style-type: none"> •Invitation to mayor and councillors to see progress – very grateful for support from council during process. 	Resolution: Noted with thanks CARRIED UNANIMOUSLY	
69	L Kerslake	Kai projects	<ul style="list-style-type: none"> •Support for kai resilience projects 	Resolution: Noted with comment this is an integral part of our climate adaptation plan. CARRIED UNANIMOUSLY	
37	Peter Gibson	Karamea Camping Ground - disabled shower required	<ul style="list-style-type: none"> •Requirement for installation of wheelchair access to toilet/shower at Karamea Camping Ground. •Practical solution may be provision of a standalone wheelchair access toilet/shower plumbed into the existing system •Estimated cost \$50,000 to \$60,000 	Resolution: Approve allocation to come from Reserves Contribution DM S Roche/Cr R Sampson VOTE: 8/2 FOR: Mayor J Cleine, DM S Roche, J Bougen, D Hawes, R Nahr, P Rutherford, R Sampson, G Weston AGAINST: J Howard, M Montgomery CARRIED	

69	L Kerslake	Karamea civil defence upskilling,	<ul style="list-style-type: none"> •Support shared water supply – domain and school •Upskilling/organising Civil Defence in Karamea – discussion about AF8, climate change and response 	<p>Resolution:</p> <p>Noted.</p> <p>The current Buller EMO position is vacant and when filled, upskilling and assisting local CDEM will form part of their role.</p> <p>CARRIED UNANIMOUSLY</p>	
9	Mandy Coleman	Karamea Restricted Water Supply	*Take community feedback on Karamea restricted water supply into account	<p>Resolution:</p> <p>Council will not seek to be a network supplier and no rate will be struck.</p> <p>Pre-approve \$100k debt ceiling and subcommittee to continue to work closely with BDC on suitability of chosen system</p> <p>Against: Cr R Sampson</p> <p>CARRIED</p>	Amount of Reserves contribution and breakdown of income and expenditure to go to Councillors
20	Amy Kees	Karamea Restricted Water Supply	•Re. Karamea water supply – like council to renegotiate with the school and reallocate rates to more important areas.	<p>Resolution:</p> <p>Council will not seek to be a network supplier and no rate will be struck.</p> <p>Pre-approve \$100k debt ceiling and subcommittee to continue to work closely with BDC on suitability of chosen system</p> <p>Against: Cr R Sampson</p> <p>CARRIED</p>	

30	Maria McKay	Karamea Restricted Water Supply	<ul style="list-style-type: none"> •Karamea restricted water supply Geography and high rainfall in Karamea District make self-supply (Water Tanks) the most efficient and economical solution 	<p>Resolution:</p> <p>Council will not seek to be a network supplier and no rate will be struck.</p> <p>Pre-approve \$100k debt ceiling and subcommittee to continue to work closely with BDC on suitability of chosen system</p> <p>Against: Cr R Sampson</p> <p>CARRIED</p>	
36	Paul Drake	Karamea Restricted Water Supply	<ul style="list-style-type: none"> •Karamea Restricted Water Supply – disagree, leave it to both parties to sort out. Hope it is not to be used as a pretext to fund a new Karamea water scheme which has been rejected twice 	<p>Resolution:</p> <p>Council will not seek to be a network supplier and no rate will be struck.</p> <p>Pre-approve \$100k debt ceiling and subcommittee to continue to work closely with BDC on suitability of chosen system</p> <p>Against: Cr R Sampson</p> <p>CARRIED</p>	

63	Brian Jones	Karamea Restricted Water Supply	<ul style="list-style-type: none"> •Karamea water – Council should be a network supplier to school and domain/reserve and include flexibility to include further consumers (commercial and residential) which should lower the targeted rate for all. 	<p>Resolution:</p> <p>Council will not seek to be a network supplier and no rate will be struck.</p> <p>Pre-approve \$100k debt ceiling and subcommittee to continue to work closely with BDC on suitability of chosen system</p> <p>Against: Cr R Sampson</p> <p>CARRIED</p>	
63	Brian Jones	Karamea Restricted Water Supply	<ul style="list-style-type: none"> •Targeted rate is excessive for Karamea Bowling Club – needs to be fair and within means 	<p>Resolution:</p> <p>Council will not seek to be a network supplier and no rate will be struck.</p> <p>Pre-approve \$100k debt ceiling and subcommittee to continue to work closely with BDC on suitability of chosen system</p> <p>Against: Cr R Sampson</p> <p>CARRIED</p>	
63	Brian Jones	Karamea Restricted Water Supply	<ul style="list-style-type: none"> •Does targeted rate figure account for agreement not taking place until part way through annual plan period? 	<p>Resolution:</p> <p>Council will not seek to be a network supplier and no rate will be struck.</p> <p>Pre-approve \$100k debt ceiling and subcommittee to continue to work closely with BDC on suitability of chosen system</p> <p>Against: Cr R Sampson</p> <p>CARRIED</p>	

75	Susan Waide	Karamea Restricted Water Supply	<ul style="list-style-type: none"> •Karamea Bowling Club – recent years struggling for membership •Reliant on the water supply used by school and domain which is proposed to become a network supplier under BDC •Support BDC taking responsibility •Oppose targeted rate of \$15,541 GSTexcl. •Completely out of proportion with volume of water club would use and unrealistic for club to afford •Staff aware of situation and seeing amount in draft AP came as a surprise. •Should be related back to volume consumed and be within financial means of customers 	<p>Resolution:</p> <p>Council will not seek to be a network supplier and no rate will be struck.</p> <p>Pre-approve \$100k debt ceiling and subcommittee to continue to work closely with BDC on suitability of chosen system</p> <p>Against: Cr R Sampson</p> <p>CARRIED</p>	
53	Brian Hamish Jones Macbeth	Karamea Solid waste	<ul style="list-style-type: none"> •Achieving huge cost savings by simple, effective local measures. Hopeful council can encourage these efficiencies without burdening with bureaucracy - onsite and with council supervision (e.g. compacting plastic on site saved at least \$10,000 – 10% of operating costs) 	<p>Resolution:</p> <p>Noted</p> <p>Council staff are already assessing cost increases and will work in conjunction with Karamea Waste Management Group (KWMG) to set appropriate gate use changes.</p> <p>However, any increases should be implemented once the new weighbridge has been installed to enable more accurate charging.</p> <p>CARRIED UNANIMOUSLY</p>	

63	Brian Jones	Karamea Solid Waste	<ul style="list-style-type: none"> •Karamea solid waste – support Karamea Waste Management Group submission 	<p>Resolution:</p> <p>Noted and appreciate the support for KWMG submission.</p> <p>CARRIED UNANIMOUSLY</p>	
53	Brian Hamish Jones Macbeth	Karamea solid waste management - targeted rate, review fees during years	<ul style="list-style-type: none"> •Targeted rate for Karamea is forecast to increase significantly (\$87 in 21/22 to \$120 in 22/23) with costs mostly associated with new works that may not be in place until halfway through the year and BDC management of site. Like to see reduction in future years. •Seek approval to review and probably increase gate charges halfway through the year if needed 	<p>Resolution:</p> <p>Noted</p> <p>Council staff are already assessing cost increases and will work in conjunction with Karamea Waste Management Group (KWMG) to set appropriate gate use changes.</p> <p>However, any increases should be implemented once the new weighbridge has been installed to enable more accurate charging.</p> <p>CARRIED UNANIMOUSLY</p>	
27	Matt Ambler	Kawatiri Coastal Trail	<ul style="list-style-type: none"> •Question if funding is required to complete repairs to cycle track (Carters Beach to Tauranga Bay) 	<p>Resolution:</p> <p>The Kawatiri Coastal Trail is not a Buller District Council owned asset however BDC is aware the work is being undertaken.</p> <p>CARRIED UNANIMOUSLY</p>	

42	Graeme Neylon	King George Park	•King George Park – Fully supportive of funding	<p>Resolution:</p> <p>Noted with a provision of \$40k from Reserves in addition to current budget</p> <p>Against: J Howard</p> <p>CARRIED</p>	<p>\$170k allocated to Reserves Funding. \$66k already earmarked for swing etc. \$110k to be allocated. \$60k for disabled toilet in Karamea. \$50k unallocated remaining.</p>
69	L Kerslake	Matauranga Maori	•Build awareness of Matauranga Maori	<p>Resolution:</p> <p>Council engages with Iwi and includes Iwi representation for this perspective to be included in decision making of Council.</p> <p>CARRIED UNANIMOUSLY</p>	
9	Mandy Coleman	More support for Community based projects and organisations	•Provide more support for community-based projects and organisations, which enhance relationships and grow prosperity	<p>Resolution:</p> <p>We now have a fully staffed Community Facilities team who are visiting subcommittees and promoting this.</p> <p>Also working to distribute funding better among community groups</p> <p>CARRIED UNANIMOUSLY</p>	

24	Sharon Ellis	Noise control service.	•Provide proper noise control service ad remove old siren technology	<p>Resolution:</p> <p>The Fire sirens are not BDC property, they are Fire and Emergency NZ property.</p> <p>BDC has enquired with FENZ about removing the sirens, however they advise that the sirens are more reliable than modern technology (such as text to phone or messaging using internet app).</p> <p>This is because there is no Government agreement or requirement for the providers (such as SPARK) to prioritise emergency service providers over and above any other users of their services.</p> <p>In the instance of a large scale event if FENZ was relying on alternate messaging, the message just joins the queue, and immediate delivery of the emergency message is not given, whereas sirens are the only reliable system to notify crews to respond.</p> <p>CARRIED UNANIMOUSLY</p>	
29	Derek Lord	Northern Buller	•Council's building repairs, water and sewage issues under consultation are all outside the Northern Buller	<p>Resolution:</p> <p>Noted</p> <p>CARRIED UNANIMOUSLY</p>	

62	John Wilson	Orowaiti Sewerage Scheme	<ul style="list-style-type: none"> •In notes on sewer connections - people on Orowaiti sewerage scheme should be connected. •In 1991/2 Council told residents they had 3 years to get connected or council would do it at full price •Why hasn't this been done – council knows who is connected, do something about it 	<p>Resolution:</p> <p>Noted.</p> <p>A full review of the wastewater and stormwater system is underway including connections.</p> <p>CARRIED UNANIMOUSLY</p>	
61	Jackie Mathers	Port: Dredge slipping and maintenance	<ul style="list-style-type: none"> •\$2.2m on dredge – assume not rushing into this now WMS has consent, suggest wait until see some significant revenue prior to borrowing this money 	<p>Resolution:</p> <p>As per the current LTP, the \$2.2m was not going to be spent on the dredge until a commercially viable revenue stream was in place.</p> <p>CARRIED UNANIMOUSLY</p>	
24	Sharon Ellis	Port: Dredge the river mouth	<ul style="list-style-type: none"> •Dredge and cut the river mouth 	<p>Resolution:</p> <p>Noted.</p> <p>The Council is working with various parties to work out the most optimal methods for controlling flooding and may well include more dredging.</p> <p>CARRIED UNANIMOUSLY</p>	
27	Matt Ambler	Property Maintenance	<ul style="list-style-type: none"> •Continue with essential maintenance to maintain existing facilities if no earthquake or heritage building timeframes 	<p>Resolution:</p> <p>Council has budgeted to continue with essential maintenance for existing facilities.</p>	

				<p>There are a range of properties within this scope, and they are prioritised accordingly.</p> <p>CARRIED UNANIMOUSLY</p>	
5b	Andrzej Suchanski	Punakaiki Community Centre	<p>Oppose the use of funding for the Punakaiki Community Centre to be used for other purposes. \$66k remaining should be kept and consultation undertaken with community about use of the facility. No communication or consultation undertaken</p>	<p>Resolution:</p> <p>Council notes the continued desire from the Punakaiki community to have their own facility.</p> <p>The community needs to be submitting for the Stewardship of Land.</p> <p>Agree to extend status quo for budget for another 12 months with the expectation that the community create a formal group.</p> <p>CARRIED UNANIMOUSLY</p>	
21	Andrew Beaumont	Punakaiki Community Centre	<p>•Removal of remaining money for the Punakaiki Community Centre is in opposition to everything the council has communicated to the community</p>	<p>Resolution:</p> <p>Council notes the continued desire from the Punakaiki community to have their own facility.</p> <p>The community needs to be submitting for the Stewardship of Land.</p> <p>Agree to extend status quo for budget for another 12 months with the expectation that the community create a formal group.</p> <p>CARRIED UNANIMOUSLY</p>	

13	Reef Barltrop	Punakaiki Community Facility	<ul style="list-style-type: none"> •Wrong for Council to absorb Punakaiki Community Centre funds •Community has never had areas for kids e.g. playground or BMX track which means they can't meet up with friends nearby •Use the money for an area children and adults can gather in the community like a small skatepark, playground, pump track and/or a warm dry building 	<p>Resolution:</p> <p>Council notes the continued desire from the Punakaiki community to have their own facility.</p> <p>The community needs to be submitting for the Stewardship of Land.</p> <p>Agree to extend status quo for budget for another 12 months with the expectation that the community create a formal group.</p> <p>CARRIED UNANIMOUSLY</p>	
14	Mary Alford	Punakaiki Community Facility	<ul style="list-style-type: none"> • Need for a community hall/facility in Punakaiki • Lived in the community for 20 years and still nowhere for formal and informal gatherings in Punakaiki • Any earmarked money must be used for this purpose 	<p>Resolution:</p> <p>Council notes the continued desire from the Punakaiki community to have their own facility.</p> <p>The community needs to be submitting for the Stewardship of Land.</p> <p>Agree to extend status quo for budget for another 12 months with the expectation that the community create a formal group.</p> <p>CARRIED UNANIMOUSLY</p>	

15	Marie Elder	Punakaiki Community Facility	<ul style="list-style-type: none"> •Previously Council made a commitment through Community Facility seeding fund 2015-2025 LTP needs to remain •Enduring need for a neutral public venue – e.g. consultation for water supply, Masterplan, Dolomite Point plans, Civil Defence, meet the candidates. Currently use business venues and DOC workshop not fit for purpose •Civil Defence – lack of high and dry welfare centre at Dolomite Point gap in community’s resilience preparation •Need for a stand-alone facility – Dolomite Point Visitor Centre will be owned and managed by Ngati Waewae and will be an iwi resource run in accordance with their business plan. Not suitable for what the community needs. Iwi Representatives support a stand-alone community facility •Fund raising already researched by working group and held meetings with organisations from Lotteries, Dept. Internal Affairs and Development West Coast •Annual Plan intends to reallocate funds - process lacking •No reference to community facility project but headings and community outcomes support what is intended for the facility, as did the 61 submissions supporting the 2019 BDC application to DOC. •No clear reference in the draft plan 	<p>Resolution:</p> <p>Council notes the continued desire from the Punakaiki community to have their own facility.</p> <p>The community needs to be submitting for the Stewardship of Land.</p> <p>Agree to extend status quo for budget for another 12 months with the expectation that the community create a formal group.</p> <p>CARRIED UNANIMOUSLY</p>	
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			<p>regarding fund reallocation, no public meeting/drop-in session in Punakaiki or other forms of information/ consultation until email 3 days before submissions close – likely fewer submissions</p> <ul style="list-style-type: none">• Reallocation of funds an act of bad faith, will result in loss of confidence in the council and disappoint those in Punakaiki – intensify belief that Council does not recognise or understand community needs• Reconsider reallocation of remaining seed funding and reserve for use in investigating and furthering community facility project		
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19	Fiona McDonald	Punakaiki Community Facility	<ul style="list-style-type: none"> •Understands that the seeding money for Punakaiki community facility is being reallocated but no reference found in the AP on line •No newsletter or meetings •Extremely important to the residents but if no strong voice about the reallocation it maybe because can't find a reference to it. •Cannot see how well-being, equity, inclusion and connectedness of Punakaiki Community is an outcome •The community has no centre, place to come together, playground, gathering place, hub or heart •Project is in need of a site and funding still needed to move forward – funds need to remain allocated to the project •Acknowledge and appreciate Ngati WaeWae's offer of occasional use of a room in the new visitor centre but not fit for purpose and is a business catering for tourists •Need a facility which caters for different needs all together – as established in the needs assessment and community. Open for use all hours, all times of the years. 	<p>Resolution:</p> <p>Council notes the continued desire from the Punakaiki community to have their own facility.</p> <p>The community needs to be submitting for the Stewardship of Land.</p> <p>Agree to extend status quo for budget for another 12 months with the expectation that the community create a formal group.</p> <p>CARRIED UNANIMOUSLY</p>	
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34	Mary Anderson	Punakaiki Community Facility	<ul style="list-style-type: none"> •Disappointed at withdrawal of part funding for the proposal to develop a community centre in Punakaiki. •Part of an arts and well-being group looking for a creative space, but nothing found •A community facility as a multipurpose building would be appreciated and well patronised as living in an isolated community activities to bring people together is essential for cohesion, productivity and well-being 	<p>Resolution:</p> <p>Council notes the continued desire from the Punakaiki community to have their own facility.</p> <p>The community needs to be submitting for the Stewardship of Land.</p> <p>Agree to extend status quo for budget for another 12 months with the expectation that the community create a formal group.</p> <p>CARRIED UNANIMOUSLY</p>	
39	Teresa Wyndham-Smith	Punakaiki Community Facility	<ul style="list-style-type: none"> •Punakaiki Community Facility – no reference in 'deferral of community facility projects', email had inaccuracies. No follow-up after December 2020 letter advising application had been withdrawn. •DOC building an experience centre to be owned and run by Ngati Waewae. Offer of meeting space available from time to time cannot meet range of needs. They also support a stand-alone facility •Taking \$66,000 from Punakaiki makes hugely deleterious effect on the community and completely oppose taking the seeding money away 	<p>Resolution:</p> <p>Council notes the continued desire from the Punakaiki community to have their own facility.</p> <p>The community needs to be submitting for the Stewardship of Land.</p> <p>Agree to extend status quo for budget for another 12 months with the expectation that the community create a formal group.</p> <p>CARRIED UNANIMOUSLY</p>	

47	Angie Stenning	Punakaiki Community Facility	<ul style="list-style-type: none"> •Oppose Community Centre funding being absorbed back into Council with no consultation •Hard work over the years. Project not stalled but on hold because of Covid •New facility being built not suitable for community meetings •Request remaining funds remain and work can continue 	<p>Resolution:</p> <p>Council notes the continued desire from the Punakaiki community to have their own facility.</p> <p>The community needs to be submitting for the Stewardship of Land.</p> <p>Agree to extend status quo for budget for another 12 months with the expectation that the community create a formal group.</p> <p>CARRIED UNANIMOUSLY</p>	
55	Margaret Costello	Punakaiki Community Facility	<ul style="list-style-type: none"> •Protest removal of funding for development of Punakaiki Community Facility •Previously lived in Harihari – had access to numerous spaces for events but recently added a new purpose-built community facility •Need in Punakaiki is obvious and new building will not alleviate the need. •Seeding is a small start but gives hope to community 	<p>Resolution:</p> <p>Council notes the continued desire from the Punakaiki community to have their own facility.</p> <p>The community needs to be submitting for the Stewardship of Land.</p> <p>Agree to extend status quo for budget for another 12 months with the expectation that the community create a formal group.</p> <p>CARRIED UNANIMOUSLY</p>	

70	J Costello	Punakaiki Community Facility	<ul style="list-style-type: none"> •Endorse and support Ms Marie Elder's submission (#15) re. Punakaiki Community Facility •Remembers the Punakaiki hall in Owen Street – vital and vibrant. •Very disappointed that seed funding is proposed to be removed for Community Facility 	<p>Resolution:</p> <p>Council notes the continued desire from the Punakaiki community to have their own facility.</p> <p>The community needs to be submitting for the Stewardship of Land.</p> <p>Agree to extend status quo for budget for another 12 months with the expectation that the community create a formal group.</p> <p>CARRIED UNANIMOUSLY</p>	
71	Evelyn Hewlett	Punakaiki Community Facility	<ul style="list-style-type: none"> •Reconsider reallocation of seed funding for Punakaiki Community Facility •Refer to Ms Marie Elder's submission (#15) for history and aspirations for the project •Building at Dolomite Point will be a commercial business and community needs are not planned for, included or catered for 	<p>Resolution:</p> <p>Council notes the continued desire from the Punakaiki community to have their own facility.</p> <p>The community needs to be submitting for the Stewardship of Land.</p> <p>Agree to extend status quo for budget for another 12 months with the expectation that the community create a formal group.</p> <p>CARRIED UNANIMOUSLY</p>	

72	Richard Arlidge	Punakaiki Community Facility	<ul style="list-style-type: none"> •Should not remove funds budgeted for Punakaiki Community Facility. •Email communication to community ‘creative writing’ – response below •Funds allocated 2015-2025 LTP – no mention in the two following LTPs of withdrawal of funding •Only one concession ever applied for – DOC land 400sqm Dolomite Point. BDC withdrew after DOC conversation •No mention in the draft AP – not communicated until recently in email •Process began in 2014 with lease of the Punakaiki Camp – committed to use some of income generated towards a community facility then next steps taken •Dolomite Point building design has no input from community for their needs. No information on the operational plan but 25 June 2019 ‘Ngati Waewae does not consider it desirable to attempt to accommodate community needs in a shared space within our proposed new interpretation centre’. •BDC ignore this and assume DOC can accommodate the community •Consultation – late addition and notice (two working days for a new item in AP) does not comply with S 82 of LGA 2002, principles of consultation in a manner that is appropriate •Solution? – Crown/DOC gift 	<p>Resolution:</p> <p>Council notes the continued desire from the Punakaiki community to have their own facility.</p> <p>The community needs to be submitting for the Stewardship of Land.</p> <p>Agree to extend status quo for budget for another 12 months with the expectation that the community create a formal group.</p> <p>CARRIED UNANIMOUSLY</p>	
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			<p>current visitor information centre to BDC and use this as community facility.</p> <ul style="list-style-type: none">•Council wants to take active part in current Stewardship land review – application was a perfect time to argue the case on behalf of the community. Instead, one phone call from DOC and Council let opportunity pass.•Appears council wants to dismiss all work to date and make it go away.		
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12	Lee Harris	Punakaiki Community Facility	<ul style="list-style-type: none"> •Punakaiki needs a community facility •2016 community questionnaire response 161 people – almost all positive •\$100,000 approved in 2015-2025 Long Term Plan •What is left now proposed to be removed •New Experience Centre will not meet community needs •Community centre would bring cultural, social and educational benefits •Variation to LTP needed community consultation but no annual plan consultation meeting in Punakaiki •Various grants available e.g. Lotteries •Cattle Reserve may be right answer for location •Thank council for their service in these tough times but remember this remains important to the community and deserves consultation 	<p>Resolution:</p> <p>Council notes the continued desire from the Punakaiki community to have their own facility.</p> <p>The community needs to be submitting for the Stewardship of Land.</p> <p>Agree to extend status quo for budget for another 12 months with the expectation that the community create a formal group.</p> <p>CARRIED UNANIMOUSLY</p>	
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65	Jon Baltrop	Punakaiki Community Facility	<ul style="list-style-type: none"> •Object to last minute withdrawal of seed funding for Punakaiki Community facility •Funding belongs to community in dire need of an independent facility and funds need to remain for purpose intended and the process of finding a location re-started and supported by council. Funds should remain for the predetermined purpose - for the mental and physical health of the isolated community •Community has lacked support throughout process, mental health of people in community vital and this is another blow. 	<p>Resolution:</p> <p>Council notes the continued desire from the Punakaiki community to have their own facility.</p> <p>The community needs to be submitting for the Stewardship of Land.</p> <p>Agree to extend status quo for budget for another 12 months with the expectation that the community create a formal group.</p> <p>CARRIED UNANIMOUSLY</p>	
39	Teresa Wyndham-Smith	Punakaiki water supply	<ul style="list-style-type: none"> •Punakaiki water supply – critical information missing for decision making; and •What are the implications of automated control of storage tanks, manual control is vital in disaster, emergency or disruption to communication 	<p>Resolution:</p> <p>Noted and will be passed forward to Council to deal with concerns</p> <p>CARRIED UNANIMOUSLY</p>	

43	Graeme Neylon	Rates Affordability	<ul style="list-style-type: none"> •Affordability outcome/rates equity through targeted rates - No new targeted rates signalled. General rate 3.5% less than LTP prediction but targeting rates 8.8% higher. Rural properties pay mostly towards general rates yet rating examples show increases of 7.4%-7.8% would like a simple explanation as to why. 	Resolution: Noted. We are doing our best to keep rates affordable for the community CARRIED UNANIMOUSLY	
17	Andrew Downs	Rates Increases	<ul style="list-style-type: none"> •Agree with many AP changes but not an increase in rates. •Own commercial property in Westport – rates are disproportionately higher than other areas •Need to make rates affordable to encourage investment and business •Current rates a significant factor in decisions of 2 business partners not investing in the area 	Resolution: Council resolves that there be a provision of \$50K Budget to be included in Annual Plan for Rates Review CARRIED UNANIMOUSLY	
22	Wayne Cockle	Rates Increases	RATES' - too high	Resolution: Noted. We are doing our best to keep rates affordable for the community CARRIED UNANIMOUSLY	

61	Jackie Mathers	Rates review	<p>•Rates Review – where is the mandate for commitment of funds for advice on key changes required to the rates policy. Already been told 3 times that existing data base needs fixing</p>	<p>Resolution:</p> <p>Council resolves that there be a provision of \$50K Budget to be included in Annual Plan for Rates Review</p> <p>Noting that Council has a mandate to deal with rates policy.</p> <p>CARRIED UNANIMOUSLY</p>	
43	Graeme Neylon	Rates: Stormwater rating	<p>•Stormwater - Funded by general rate but an urban service. Non-urban properties deal with own stormwater. Should be a targeted rate</p>	<p>Resolution:</p> <p>We will not turn storm water to targeted rating in this AP.</p> <p>Three Waters may look to change this to a targeted rate in time.</p> <p>Will continue as general rates</p> <p>CARRIED UNANIMOUSLY</p>	
11	Robin Waghorn	Reefton Service Centre	<p>* Oppose shift of service centre to Visitor centre building - already have good parking, sheltered verandah for mobility scooter users and older people feel safer not crossing main street</p>	<p>Resolution:</p> <p>The final plans for the Reefton Service Centre will be a positive outcome</p> <p>CARRIED UNANIMOUSLY</p>	

42	Graeme Neylon	Reefton Swimming Pool	•Reefton Swimming Pool – extend swimming season, 1 Oct. 2022 to end of May 2023 through increase to Buller Rec. funding	Resolved: Extra time can be extended if able to do so within existing budget or possibly done as a Sport Tasman event where funding of up to \$4k could be made available. The current amount of \$106k to continue and BHL encouraged to seek funding via other avenues. Mayor J Cleine/Cr J Howard Against: Cr J Bougen and Cr D Hawes CARRIED	
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43	Graeme Neylon	Reefton Swimming Pool	•Reefton Swimming Pool – turn it into 25m with 5m learner area at shallow end with a false bottom until pool liner replaced in 22/23	Resolution: Noted CARRIED UNANIMOUSLY	
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Cr R Sampson left the meeting

Mayor J Cleine called for a 15-minute break

Meeting resumed at 10.45am

44	Graeme Neylon	Reefton Visitor Centre Funding	•Request current funding of \$32,500 to be continued •Support co-location to create Service Hub, expect no increase in cost to provide service	Resolution: To continue with current funding of \$32,500 CARRIED UNANIMOUSLY	
4	Aleisha Wallace	Reefton Water Supply Chlorination	No Chlorination of Reefton water	Resolution: Noted. Chlorination is a standard industry practice to protect against recontamination of drinking water and will be required to meet regulatory approval. CARRIED UNANIMOUSLY	

42	Graeme Neylon	Reefton Water Supply Chlorination	<ul style="list-style-type: none"> •Water Chlorination – appears little appetite for this but some businesses find boil water notice difficult. Not reasonable to add \$455,000 to water account when so little is consumed as drinking water 	<p>Resolution:</p> <p>Noted.</p> <p>Chlorination is a standard industry practice to protect against recontamination of drinking water and will be required to meet regulatory approval.</p> <p>CARRIED UNANIMOUSLY</p>	
69	L Kerslake	repair division	<ul style="list-style-type: none"> •Investment needed to repair division after covid 	<p>Resolution:</p> <p>Noted with a number of community events coming up that can bring people together again</p> <p>CARRIED UNANIMOUSLY</p>	
41	Colin Reidy	Request for Information: General	<ul style="list-style-type: none"> •General: Informal approach to CAPEX – examples given. CAPEX values in draft LTP and adopted LTP in some instances different/Overall increase in CAPEX of \$0.793 between two document. Term 'mainly due' used to explain some variances in council documents – should be quantified. Does Council understate CAPEX and OPEX in LTP – key projects identified one year after LTP adopted. 	<p>Resolution:</p> <p>Noted with the comment that specific requests can be treated as LGOIMAs</p> <p>CARRIED UNANIMOUSLY</p>	

41	Colin Reidy	Request for Information: Community facilities projects deferral	<ul style="list-style-type: none"> • Deferral of community facilities projects: Deferral reason given is to provide core services to community/capital reprioritisation <p>Appears real reason for deferral is forecast breach of net debt limit.</p>	<p>Resolution:</p> <p>Noted.</p> <p>The reprioritisation referred to occurred to enable core infrastructure requirements that had not been provided for in the Long-Term Plan to proceed while mitigating the net debt breach; Council did this by identifying Council owned Property capital budgets that could reasonably be delayed</p> <p>CARRIED UNANIMOUSLY</p>	
41	Colin Reidy	Request for Information: Community Grants & Staff Salaries	<ul style="list-style-type: none"> •Community Grants: Reference to increase in interest and inflation – central government dealt with 2008 crisis including zero funding for salary/wages movement. Notes that generous increases in remuneration allowed for in LTP and Draft Annual Plan 	<p>Resolution:</p> <p>Increases in remuneration do not create an equal increase in rates as some increases relate to new roles some temporary some permanent, funded from external funding sources.</p> <p>Salary inflation is reflective of what is built into staff contracts so is not an immediately avoidable cost and is in line with strategic pay local government market inflation rates that tracks lower than the general market.</p> <p>CARRIED UNANIMOUSLY</p>	

41	Colin Reidy	Request for Information: Inflation	<p>•Inflation: Proposed BDC budget lacks narrative to explain inflation adjustors recorded. 'Localised inflation' term not able to be defined. Inflation adjustor table p.90 appears to have mistake (Staff) and increases (three waters and pipelines). Marginal increase in inflation rate or full value applied to these asset categories?</p>	<p>Resolution:</p> <p>Localised inflation was referring to local market factors that are driving inflation on certain contracts over and above what was forecast by BERL in its October 2021 update. The increased inflation has been mainly evidenced in the cost of materials for the three water activities. The local market factors are also backed up by the Infrastructure Quarterly snapshot of issues and trends for New Zealand's infrastructure sector issued by the New Zealand infrastructure Commission that indicated an increase of 10% for 2021 and another 10% forecast for 2022. Taking into account this information Council proposed to lift the inflation rates applied to repairs and maintenance and the Long Term Plan capital program for 2022/2023 up to 10%, so the impact to rates is the marginal increase of 5.5%-6.5% depending on the type of cost and indicator applied to it in the same year of the Long Term Plan.</p> <p>CARRIED UNANIMOUSLY</p>	
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41	Colin Reidy	Request for Information: Information management project	•Information Management: LTP – no loan required, 22/23AP - \$158k loan to fund part of IM project. 21/22 AP additional operating costs rated, 22/23 cost recovery fee for property files.	Resolution: Timing variance and budget revision for the IM project, means now does include requirement to partially loan fund. Council have found it necessary to start digitising the property files, which was not part of the original plans. To recover these costs on a user pays basis i.e., non owner application, a service charge has been implemented. CARRIED UNANIMOUSLY	
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41	Colin Reidy	Request for Information: Interest costs	<p>•Interest costs: Interest cost increased by \$519k compared to LTP same period, offset by increase in interest received – net increase \$214k. No explanation for interest costs increase. Need additional explanation</p>	<p>Resolution:</p> <p>Interest Costs - The reason the focus of the narrative is on the net increase in interest costs is that rising borrowing costs also correlate with higher term deposit rates so while Council is paying more it is also receiving more.</p> <p>Rates applied were taken from essentially the same source as the Long-Term Plan being the Westpac's Weekly Economic Update (Draft AP) and Westpac Economics Forecast Summary Spreadsheet (LTP).</p> <p>Westpac's data was used given they are one of Council's main lenders the other being the LGFA, this data was combined with actual information from latest facility contract rates and swap rates all of which have increased since the drafting of the Long-Term Plan.</p> <p>Regarding the comment included in the Draft Annual Plan document that the floating portion of existing debt is still exposed to interest rate risk this does not relate to new proposed external debt only, at the time of preparing the Draft Annual Plan ~ \$12 million of Council's existing \$34 million of external debt was on floating rates, the level of interest fixed using interest rate swaps is managed within Council's Treasury Policy.</p> <p>CARRIED UNANIMOUSLY</p>	
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41	Colin Reidy	Request for Information: Karamea Restricted water supply	<ul style="list-style-type: none"> •Karamea Restricted water supply: Changes in legislation known broadening term 'supply' why no planning. Knew at LTP agreement was expiring in year two – why not considered in LTP 	Resolution: Noted CARRIED UNANIMOUSLY	
41	Colin Reidy	Request for Information: NZ Whitebait	<ul style="list-style-type: none"> • NZ Whitebait: how has the contract forecast/budget value of \$1.5m been accounted for on the statement of financial position? 	Resolution: NZ Whitebait - the \$1.5 million grant revenue was being used to purchase shares in NZ Whitebait Ltd this was the vehicle by which Central Government was prepared to fund this venture. However, due to subsequent lack of private funding the necessary milestone required to release this funding was not released and both the revenue and share purchase was removed from the Draft Annual Plan. The reduction in the share purchase is evident in the applications of capital funding in both the whole of Council and Commercial Infrastructure activity Funding Impact Statements, and also Council's noncurrent assets in the Forecast Statement of Financial Position. CARRIED UNANIMOUSLY	

41	Colin Reidy	Request for Information: Project Management	<ul style="list-style-type: none"> •Project Management: AP proposes funding permanent project management office, no staffing numbers. Comments include this having no direct rating impact. Any cost charged against BDC statement of revenue and expenses must have impact on rate payer. 	<p>Resolution:</p> <p>Project Management Office (PMO) - the PMO is budgeted to have 3 full time staff.</p> <p>The statement contained in the Draft Annual Plan that there would be no direct rating impact refers to the direct costs of this activity i.e. that the salaries and operating costs of operating the PMO would be funded out of capital project budgets, the majority of which relate to projects being funded by Central Government.</p> <p>CARRIED UNANIMOUSLY</p>	
41	Colin Reidy	Request for Information: Reefton Water Supply Chlorination	<ul style="list-style-type: none"> •Reefton Water Supply Chlorination: Asset renewal and level of service priority in LTP20/21 funding \$350k and \$1.09m to extend upgrade program. But 20/21 budget for Reefton water is \$1.521m – where was additional \$81k spent. At LTP time proposed new requirements known. April 2022 FRAC unbudgeted \$187k reported for planning costs and in advance for chlorination plant. Water supply budget should have been reviewed 	<p>Resolution:</p> <p>Noted.</p> <p>The project budget for Reefton Water including explanations for project planning costs and chlorination have been provided in detail to committees and Council via staff reports.</p> <p>CARRIED UNANIMOUSLY</p>	
41	Colin Reidy	Request for Information: Waimangaroa Water Supply	<ul style="list-style-type: none"> • Waimangaroa Drinking water upgrade: Project budget usually includes allowance for cost increases. Usually allow 10% for project management to 	<p>Resolution:</p> <p>Noted. The project budget for Waimangaroa Water including provisions for project management have been provided in detail to</p>	

			accommodate - where have funds gone?	committees and Council via staff reports. CARRIED UNANIMOUSLY	
41	Colin Reidy	Request for Information: Wastewater upgrades	•Wastewater/Sewerage: reference to key projects identified after LTP adopted – cost \$2.24m. Was aging wastewater and sewer system overlooked in ten year infrastructure plan?	Resolution: The Asset Management Plans (AMP's) make provision for renewal investments based on expected asset life and service level performance. Other upgrade requirements and investments are driven by statutory and regulatory changes (e.g. RMA, National Policy Freshwater Management, Te Mana o te Wai) and compliance to reform initiatives not defined at the time of AMP development. Whilst considered in our 30-year Infrastructure Strategy, the actual budgeting requirements are realigned to the definition and timing of the work that is required to ensure we meet all obligations. CARRIED UNANIMOUSLY	

41	Colin Reidy	Request for Information: Westport Water Supply Trunk Main replacement	<ul style="list-style-type: none"> •Trunk Main replacement: \$1.6m not included in LTP, Central Government funding confirmed in Oct. 2020, residual cost should have been known 	<p>Resolution:</p> <p>Council secured \$4.54M from DIA Tranche 1 to invest in water supply upgrades.</p> <p>Approximately \$500k was prioritised to Punakaiki Trunk Main, with the remaining \$4M to the Westport Trunk Main (\$500k towards the 700m Terrace Section and \$3.5M towards the remaining length to Westport.</p> <p>Approximately 4.5km to Roebuck St). Based on average supply and install rates for DN450 & 400mm PE pipe at \$1,500 per metre (\$1.5M/km).</p> <p>The DIA funding only supported 3km of the 4.5km length required, as well as a Pressure Reduction Valve at the bottom of the terrace.</p> <p>The \$1.6M requested this annual plan year is to do the next kilometre of replacement with PE pipe, leaving only one kilometre to have then completed full asset replacement.</p> <p>This is critical for Westport as substantial water losses occur from the existing pipeline.</p> <p>CARRIED UNANIMOUSLY</p>	
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67	Jan Coll	Resource Consents Cost Recovery on outsourced applications	<ul style="list-style-type: none"> •Policy P.106 – no section to cover recovery costs for outsourcing resource consents to consultants. •Policy (e) notes Hearing commissioners and their disbursements recovered at actual rates •Presently Council adds 10% to consultants invoices but this is not covered in policy •What is the basis for the additional charge? 	<p>Resolution:</p> <p>Noted.</p> <p>The recovery of costs for outsourcing resource consents to consultants is currently covered by category H on page 108.</p> <p>However, to make this clearer going forward the wording "Costs for contractors and consultants and their disbursements will be recovered at actual cost. An additional charge of 10% will also be applied to cover Council's cost in relation to outsourced consent applications." will be added to the policy section on page 106.</p> <p>Note the additional charge was to cover the interactions between the processing officer and council staff.</p> <p>10% was believed to be a simple way to capture that time and is generally believed to be cheaper than staff keeping track of time spent which would be on-charged.</p> <p>CARRIED UNANIMOUSLY</p>	
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46	Mikaere Clarkson & Dale Ashworth	Roading: Rainbow crossings	<ul style="list-style-type: none"> •Support requested for creation of a rainbow pedestrian crossing, traffic management – request from LGBTQIA+ rangatahi community. Fund raising \$5000, but need Council funding for traffic management 	<p>Resolution:</p> <p>Council supports the LGBTQIA+ community and this idea for the urban district, pending consultation with Ngati waewae etc.</p> <p>CARRIED UNANIMOUSLY</p>	
52	Andrew Goldthorpe	Roading: Heavy transport/traffic on Roebuck & Menzies Streets	<ul style="list-style-type: none"> •Heavy traffic and transport on Roebuck and Menzies Street •Want council to stop large trucks using these streets – damaging street and shaking housing causing cracks in plaster and other damage 	<p>Resolution:</p> <p>Noted with acknowledgement of the issue.</p> <p>Council will encourage review of signage and updated audit of traffic, a trial of traffic- calming measures and traffic impact and report back to council.</p> <p>Also, direct communication with the local transport companies to seek preferred and recommended route</p> <p>CARRIED UNANIMOUSLY</p>	

56	Wendy Thompson & Tony Armit	Roading: Heavy transport/traffic on Roebuck & Menzies Streets	<ul style="list-style-type: none"> •Request action to restrict heavy transport along Roebuck and Menzies Streets in Roding programme 2022/23 – suggestions of Street landscaping/kerbside traffic calming structures to narrow entrance to Roebuck St/centre line traffic islands Roebuck St intersections/ bylaw to restrict heavy transport Roebuck St •Request Heavy Traffic Bypass signs urgently installed in Palmerston and Queen Streets •2013 made submission to AP to reduce heavy transport traffic in Menzies, Roebuck, Stout and Balance – vibration, noise and impact on homes and health •Council response – write annual letters to major contractors – only happened twice •Roebuck St was not upgraded to accommodate heavy traffic nor did Holcim pay for any upgrade •1981 Roebuck St reconstructed (Council) - since has been unsuitable for heavy transport and sand substrate underneath now unstable since flood (July) •District Plan states Mill and Queen Sts arterial and collector routes •Council resolved 2011 preferred heavy transport routes - Brougham/Domett/Mill/Palmerston to and from north and Queen/Mill/Palmerston to and from east but signage only for northbound 	Resolution: Noted with acknowledgement of the issue. Council will encourage review of signage and updated audit of traffic, a trial of traffic- calming measures and traffic impact and report back to council. Also, direct communication with the local transport companies to seek preferred and recommended route CARRIED UNANIMOUSLY	
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20	Amy Kees	Roading: Improve gravel roads in Karamea	<ul style="list-style-type: none"> •Please consider improving gravel road conditions in Karamea – too narrow to fit 2 vehicles •They create a dust nuisance that floats into surrounding house rainwater supplies •Also cause respiratory issue for family •Suggest applying dust retardant in summer months 	<p>Resolution:</p> <p>Council has a policy for 'sealing and 'seal' extensions on sections of road outside properties, which apportions the main component of costs to the landowner.</p> <p>Water filtration is a private responsibility.</p> <p>Dust retardant has been proven as ineffective on the West Coast due to the high rainfall levels.</p> <p>Pouring used and waste oil onto the road is not environmentally compatible and not an approved activity.</p> <p>Unsealed roads are maintained to the normal width, but over time it may appear reduced due to usage alignment.</p> <p>Significant narrowing situations are addressed through maintenance grading as appropriate when identified during roading inspections.</p> <p>CARRIED UNANIMOUSLY</p>	
69	L Kerslake	Roading: Karamea highway	<ul style="list-style-type: none"> •Finding extension of funding support for Karamea highway important 	<p>Resolution:</p> <p>Noted and agreed.</p> <p>CARRIED UNANIMOUSLY</p>	

28	Kim & Vern Wishart	Roading: Mandatory Heavy Traffic route enforcement	<ul style="list-style-type: none"> •Make the heavy traffic routes through Westport mandatory •Some operators using other streets to save costs •Negative effects - noise and vibration – worse since flood as ground still wet underneath and also causing sink holes and pipe damage 	<p>Resolution:</p> <p>Noted with acknowledgement of the issue.</p> <p>Council will encourage review of signage and updated audit of traffic, a trial of traffic- calming measures and traffic impact and report back to council.</p> <p>Also, direct communication with the local transport companies to seek preferred and recommended route</p> <p>CARRIED UNANIMOUSLY</p>	
11	Robin Waghorn	Roading: Tar sealing of back lane behind Buller Rd properties	<ul style="list-style-type: none"> •Tar seal back lane behind Buller Rd (Reefton) properties - Potter/Ranft Streets 	<p>Resolution:</p> <p>Work has been scheduled to repair seal following sub-surface pipe work replacement previously and will be completed in the near future.</p> <p>CARRIED UNANIMOUSLY</p>	

68	Kathy Blumm	Roading: Tidal Creek - ford	<ul style="list-style-type: none"> •Has a ford been considered on the sharp corner at Tidal Creek (Little Wanganui)? •Would allow flow from Tidal Creek and prevent hours of re-gravelling and maintenance call outs. •Concrete a small section of the corner to resolve losing gravel into farmers paddock. •A large community is cut off when it happens. 	<p>Resolution:</p> <p>Noted.</p> <p>This has been assessed previously, with gravel considered the best cost-benefit option in lieu of a ford which would need to be substantial for heavy loads such as tanker trucks.</p> <p>A ford may not prevent community isolation subject to water levels.</p> <p>CARRIED UNANIMOUSLY</p>	
20	Amy Kees	Roading: Upgrade Karamea Bluff	*Also be grateful if council upgraded Karamea Bluff	<p>Resolution:</p> <p>Karamea Bluff SPR was significantly damaged in the flood event and Council continues to rebuild the road network in partnership with Waka Kotahi to restore service levels on the Karamea Special Purpose Road.</p> <p>CARRIED UNANIMOUSLY</p>	
46	Mikaere Clarkson & Dale Ashworth	Solar Panel table	*Solar panel table - community and visitors link to technology while outdoors based at the Poutangata platform Bridge. Youth Voice fundraising, seeking agreement and planning support from Council only, not costs to install.	<p>Resolution:</p> <p>Noted and support in principle and refer to Community Services department for potential funding options</p> <p>CARRIED UNANIMOUSLY</p>	
35	Janette Hateley	Solid Waste: Annual home delivery of free rubbish bags	<p>Reinstate annual delivery of rubbish bags to each home (free) to:</p> <ul style="list-style-type: none"> •Reduce dumping of illegal rubbish •Give some relief to householders 	<p>Resolution:</p>	

			<ul style="list-style-type: none"> •Give back to the community •Already included in Rates or it used to be – why was it deducted? 	<p>Rubbish bags are no longer provided free of cost. The service operates on a uses pays principle.</p> <p>Waste Management are costs incorporated into the kerbside black Council rubbish Bags - which covers the collection, transport from landfill and gate fees.</p> <p>Council staff are assessing considering other options including Wheelie Bins in the future.</p> <p>CARRIED UNANIMOUSLY</p>	
9	Mandy Coleman	Solid Waste: Sustainability	<ul style="list-style-type: none"> •Find ways to live sustainably and stop throwing rubbish away 	<p>Resolution:</p> <p>Council staff continue to explore options to reduce waste going to landfills.</p> <p>Some of the projects implemented so far are; e-waste collection, battery collection, promoting home composting and improving local recycling.</p> <p>Regular Facebook campaigns are undertaken to encourage the 3 R's - Reduce, Reuse, Recycle.</p> <p>CARRIED UNANIMOUSLY</p>	
2	Barry & Sue Lightbrown	Solid Waste: Wheelie bins for all types of rubbish	Request a move away from single use pay as you go rubbish bags and instigate a bin system paid for in rates with hefty enforcement penalties.	<p>Resolution:</p> <p>Council staff are assessing Wheelie Bin options as part of the next Solid Waste Management service contract</p>	

				(working collaboratively with WDC and GDC). CARRIED UNANIMOUSLY	
24	Sharon Ellis	Solid Waste: Wheelie bins for all types of rubbish.	•Upgrade rubbish collection from bags to wheelie bins or provide green bins for organic waste	Resolution: Council staff are assessing Wheelie Bin options as part of the next Solid Waste Management service contract (working collaboratively with WDC and GDC). CARRIED UNANIMOUSLY	
26	John Swan	Stormwater pumps around town	•Install storm water pumps at where suitable in town.	Resolution: Part of the WCRC/BDC Flood Defence BBP TAG Group portfolio. CARRIED UNANIMOUSLY	
1	Jo Coughlan	Support for NZ Chinese language Week	Liaison person within Council	Resolution: Make available the services of Community Services team CARRIED UNANIMOUSLY	
1	Jo Coughlan	Support for NZ Chinese language Week	Video of support by Mayor	Resolution: Mayor J Cleine available for promotional video CARRIED UNANIMOUSLY	

45	Garry Howard	Volunteer engagement	<ul style="list-style-type: none"> •Community Volunteer Organisations – support critical for community and essential. •\$1 invested in volunteer organisations proves \$6 or more return. •Past investments into arts, culture and community projects reap long term benefits and help community through tough times •Link to 'Why invest in Volunteer engagement' website 	<p>Resolution:</p> <p>To be referred to Community Grants Funding</p> <p>CARRIED UNANIMOUSLY</p>	
9	Mandy Coleman	Waimangaroa Water Supply	<ul style="list-style-type: none"> •Waimangaroa water upgrade unaffordable 	<p>Resolution:</p> <p>As per the result of the staff submission, council agrees to set rate at \$1093.00 and dealings beyond this be referred to the Finance team</p> <p>Against: Cr J Howard</p> <p>CARRIED</p>	
6	Frida Inta	Wastewater upgrades	<p>Requesting information on the proposed sewage upgrades as referred to in the draft Annual Plan. Questioning if the proposal is replacing dual stormwater-sewage pipes with separated pipes for each flow type</p>	<p>Resolution:</p> <p>\$2.25M is for Wastewater Discharge re-consenting.</p> <p>As of February 2024, a new Resource Consent is required which must meet RMA compliance and national policy for Freshwater Management (including Te Mana o te Wai).</p>	

				<p>The proposal focuses on pumping station improvements to address overflow overtopping.</p> <p>CARRIED UNANIMOUSLY</p>	
38	Dr Cheryl Brunton	Wellbeings	<ul style="list-style-type: none"> •Opportunity to influence the determinants of health for the community through prioritising funds for activities that support health and wellbeing •Suggest Council use 5 Ways to Wellbeing program in decision-making processes 	<p>Resolution:</p> <p>The Well-beings are wrapped up through the LTP and AP</p> <p>CARRIED UNANIMOUSLY.</p>	
5a	Philippa Cederman	Working Dog Registration Fee reduction	<p>Working dog registration fee to be lower than non-working dogs fee - need a working dog rate for genuine working dogs with a set of criteria including kennel inspection, evidence of dog ability and discretion of animal control officers. Shepherds have up to 4 dogs each and becomes very expensive. Some other south island councils between \$12 per dog and \$45 per working dog. Benefits to shepherds, employers and wider District.</p>	<p>Resolution:</p> <p>To introduce in principle a working dog fee</p> <p>Mayor J Cleine/Cr R Nahr Vote: 7/8 Against: Cr P Rutherford.</p> <p>Also, the following points:</p> <ol style="list-style-type: none"> 1. 25% discount for working dog registration <p>Mayor J Cleine/Cr R Nahr Vote: 7/8 Against: Cr P Rutherford</p> <ol style="list-style-type: none"> 2. Any loss be picked up from general rates 	

				<p>Mayor J Cleine/Cr R Nahr Vote: 6/8 Against: Cr P Rutherford, Cr J Howard</p> <p>CARRIED</p>	
40	Margaret Fripp		No comment	<p>Resolution:</p> <p>Noted with confirmation to their submission</p> <p>CARRIED UNANIMOUSLY</p>	
50	M Schroder		No Comments	<p>Resolution:</p> <p>Noted with confirmation to their submission</p> <p>CARRIED UNANIMOUSLY</p>	
58	Carol McFadgen		No comment	<p>Resolution:</p> <p>Noted with confirmation to their submission</p> <p>CARRIED UNANIMOUSLY</p>	
59	Alistair Gardiner		No Comment	<p>Resolution:</p> <p>Noted with confirmation to their submission</p> <p>CARRIED UNANIMOUSLY</p>	

STAFF SUBMISSIONS

78	Annual Plan Budget Revision to account for unpredicted change in Employee Salary and Wages expense	•Recent release of Salary and wages Annual Review by Strategic Pay indicates average local government market rate increase to be around 4.5%, Draft Annual Plan had been prepared on the basis of a 2.2% movement.	<p>Resolution:</p> <p>That council staff receive wage increase</p> <p>Cr D Hawes/Cr R Nahr</p> <p>CARRIED UNANIMOUSLY</p>
79	Annual Plan Budget Revision to allow rates review to proceed	•Provision of \$50K Budget to be included in Annual Plan for Rates Review	<p>Resolution:</p> <p>That this be funded</p> <p>Mayor J Cleine/Cr M Montgomery</p> <p>CARRIED UNANIMOUSLY</p>
80	Annual Plan Budget Revision to provide for a Buller District Emergency Reserve	•Proposal for creation of an 'Emergency Reserve' - so funds are accumulated over time to make a provision for \$174k Council threshold contribution per emergency event (as required by NEMA)	<p>Resolution:</p> <p>Declined at this time</p> <p>CARRIED UNANIMOUSLY</p>
81	Annual Plan Budget Revision to provide for increased refuse collection contract costs	•Proposal for increasing Zone 1 contractor collection fees as the contract costs have recently increased to provide for higher than anticipated inflation and also as contractor had missed making growth adjustment since 2014	<p>Resolution:</p> <p>Council consider the request to increase Zone 1 contractors' budget by \$58,600 as part of the 2022-2023 Annual Plan Deliberations.</p> <p>Cr J Bougen/Cr R Nahr</p> <p>Against: Cr M Montgomery</p> <p>CARRIED</p>
82	Rating impact of Waimangaroa option 3 from Council meeting 27 April 2022	•Council resolution endorsed scenario 3 'Improved Resilience' (\$2.3M Raw Water Supply Upgrade) as the preferred next stage and requested the rating implications of scenario 3 be available for comparison as part of the 2022/2023 Annual Plan considerations	<p>Resolution:</p> <p>To set rate at \$1093.00 and dealings beyond this be referred to the Finance team</p> <p>Against: Cr J Howard</p> <p>CARRIED</p>

L Brooks noted that the initial estimate to rate changes with the recommendations in the AP submissions was a 7.7% increase.

She has been keeping a rolling spreadsheet throughout the AP deliberations and decisions and shows now that the impact to rates at a rough costing would be a 9.5% increase.

Mayor J Cleine thanked all councillors and staff for their efforts.

DM S Roche thanked Mayor J Cleine, S Mason and her team for their efforts and contributions.

- There being no further business the meeting concluded at 12.35pm
- **Next meeting:** 3:00pm, Wednesday 25 May 2022, Clocktower Chambers, Palmerston Street, Westport.

Confirmed: **Date:**

MEETING ADJOURNED at 4:15pm
