



**MINUTES OF AN ORDINARY COUNCIL MEETING DATED TUESDAY, 12 JUNE 2018 IN THE
OPOTIKI DISTRICT COUNCIL CHAMBERS, 108 ST JOHN STREET, OPOTIKI AT 9.00AM**

PRESENT:

Mayor John Forbes (Chairperson)
Deputy Mayor Lyn Riesterer (Deputy Chairperson)
Councillors:
Shona Browne
Barry Howe
Arihia Tuoro
Ken Young

IN ATTENDANCE:

Aileen Lawrie (Chief Executive Officer)
Bevan Gray (Finance and Corporate Services Group Manager)
Gerard McCormack (Planning and Regulatory Group Manager)
Ari Erickson (Engineering Services Group Manager)
Muriel Chamberlain (Corporate Services Manager)
Devon St George (Compliance Officer)
Gae Newell (Personal Assistant to CEO and Mayor)

PUBLIC:

Several members of the public

His Worship the Mayor adjourned the meeting until 9.30am at which time the meeting reconvened.

APOLOGY

Councillor McRoberts

RESOLVED

(1) That the apology be sustained.

Browne/Young

Carried

DECLARATION OF ANY INTERESTS IN RELATION TO OPEN MEETING AGENDA ITEMS

Deputy Mayor Riesterer declared an interest in Submission No. 85 (Ōhiwa Harbour Implementation Forum) as she is the Deputy Chair of that Forum.

Councillors Young, Tuoro and Howe declared an interest in any items around the Harbour Development Project, the sea farm and anything related to tourism.

**1. SUBMISSIONS TO ŌPŌTIKI DISTRICT COUNCIL DRAFT 2018-2028` Separate Document
LONG TERM PLAN**

An updated Schedule of Submitters to Speak was tabled. Any changes to the order of speakers are noted throughout the minutes.

Submission 10 – Rona Jenkins

The submitter did not attend.

Submission 65 – Nola & Todd Morgan

Todd Morgan spoke in support of the submission.

The Ōhiwa Holiday Park has worked hard to promote its product and a lot of annual income is spent trying to attract tourists to the district. The park is constantly being upgraded to keep it attractive. Most businesses would agree that we do bring a large number of people to the district. Todd Morgan further said that he would like the Ōpōtiki District Council to recognise the value of tourism in the district, holiday parks especially and keep promoting the high value tourists that we bring.

Todd Morgan said he is aware of the Freedom Camping Act and noted that the rules affect his business. He realised the difficulty that Council has administering the Act. Todd Morgan would like to see the bush around his motor camp protected. He also did not believe that the ratepayers of the district should be providing showers, toilets and rubbish upkeep. It is imperative that we keep a safe environment. Changes to the Health and Safety legislation have taken a lot of time and money, noting that the open space is for everyone, not just the freedom campers.

His Worship the Mayor commended the work which Todd Morgan and his family have done over a long period of time. It is a piece of community property which the Morgans lease and they have done a great job of building up a business and bringing people into the district.

Submitter No. 76 was heard next

Submission 76 – Alex Dobie

Alex Dobie spoke in support of his submission and against the recommendations in the Staff Report.

For over a generation Council has pursued the Ōpōtiki Harbour Development as its paramount objective. It is not true, as is stated in the Staff Report, that the proposal has not cost ratepayers. Much senior staff time has gone into the Harbour Project. It is only in the last couple of years that central Government has helped with the cost of investigations. Prior to that the ratepayers paid for various reports and investigations.

Council leaders have and still are overstating the benefits of the project and understating the risks. Concerns and risks raised in the reports have not been addressed, have been downplayed or glossed over. Issues around how to fund the depreciation remain unanswered.

Dishonest media releases that have raised community expectations, e.g. a 2010 media release by the Mayor, claimed a deal had been signed with the Chinese and that it would bring 900 jobs to Ōpōtiki. When the Harbour Development Project was first proposed it was a core principle that it would not fall to ratepayers to fund it. The current CEO was tasked with preparing a business plan to attract private investors. Not one single private investor has been willing to invest in this high risk uneconomic proposal. Most pieces of infrastructure apply a user pays principle to some extent. With the proposed Harbour Development Project, Council took the easy option and in 2012, without seeking a mandate from the ratepayers, passed a resolution to have ratepayers service a \$5.4m loan that will take effect once central Government funding has been secured. That loan has yet to take effect. Several present and past Councillors decided to privately invest in the privately company Whakatōhea mussel farm. The owners/shareholders of the mussel farm have never been asked to contribute to the cost of the proposed Harbour Development Project. The remedy sought in my submission was to have the \$5.4m loan revoked. The Staff Report recommended that this request be declined. The explanation given is flawed in that it would take many years to recover \$5.4m in user charges. If Council's decision is not to revoke the resolution, then Council is asked to conduct a referendum/poll at the time of the next Local Body elections asking "Should Ratepayers Fund the Proposed Harbour Development?"

The Ōpōtiki District Citizens' and Ratepayers' Association has started an online petition to gauge the level of support of those opposed to having ratepayers serviced loans to fund the proposed harbour development.

Alex Dobie stated that he could not find a response in the Staff Report to his submission regarding zero waste, further stating that his submission has been ignored.

Alex Dobie noted that the next submitter is the Whakatōhea Mussel Family of Companies, adding that three Councillors have a conflict yet they are sitting in judgement of his and other submissions around the harbour development. These Councillors stand to gain directly from decisions that they should not be taking any part in. If these proceedings are to be seen as impartial this should not be happening. This is a serious point of order that needs to be addressed.

Later in the deliberations section of the meeting, Deputy Mayor Riesterer noted that Mr Dobie's submission regarding waste was dealt with in the Staff Report on Submissions to the Draft Waste Management and Minimisation Plan 2018.

The Planning and Regulatory Manager entered the meeting at 9.46am.

Submission No. 66 – Paula L R Black

Paula Black spoke in support of her submission and felt that it was important that people who contribute as ratepayers should front up to Council.

Refuse – Paula Black queried if the current refuse bags that are used break down in the landfills. The Engineering and Services Group Manager responded that the bags do break down. Paula Black did not think that lidded bins fit within the zero waste philosophy. She asked if there is a strategy for getting buy-in from the significant number of temporary workers who come into town as she saw this as an area of opportunity that needs to be pursued. The temporary workers will continue to contribute a huge amount more but Paula Black said she has not seen a strategy that says what we can give them to get the buy-in.

In relation to recyclable items, e.g. clothing going to landfill from charity shops etc., Paula Black would like to see something put in place to deal with those types of items.

Submission 104 – Whakatōhea Mussels Family of Companies

Ian Craig stated that the Whakatōhea Mussels Family of Companies supported what the Council is trying to do with the harbour. Going forward, it is important that we have a commercial wharf which we can use in the future. It is also important for the Whakatōhea Mussels Family of Companies that the charge rates are commercial and comparable to other players in the industry. Ian Craig concluded by saying that the plan to build a processing factory in Ōpōtiki is still on track.

Councillor Tuoro left the meeting at 9.57am and returned at 10.00am.

Submission No. 70 – Rose and Mark Hawke

Rose Hawke spoke to the submission. She thanked Council for the opportunity to speak.

Rose Hawke stated that the main item she wanted to raise has to do with recycling issues. There are so many people dumping rubbish anywhere and everywhere – maybe the introduction of wheelie bins could be an alternative and also to have an inorganic collection so people can get rid of the rubbish that they cannot take to the recycle centre.

The wharf area. Rose Hawke said she would like to see more done at the wharf area. She suggested big bins for people to put their junk and rubbish into. She would also like to see the area turned into a safe place for children, with no alcohol and no drugs and perhaps installing a unisex disabled toilet so that mothers of babies and disabled people can go to fish, adding that there are no facilities at the wharf area at present. There are also no play areas for the younger toddlers.

Rose Hawke would also like to see the footpaths upgraded and have footpaths on both sides of the street rather than on one side. It is difficult for her, being in a wheelchair, going from place to place because the footpaths are not adequate and do not meet my needs. Having to go on a grass area is a nuisance.

Earthquake prone buildings. Rose Hawke suggested demolishing earthquake prone buildings and building a plaza, with a car park. This may help to bring visitors in.

Rose Hawke stated that the gardens around town are not kept as beautifully as they used to be. She concluded by saying that the stopbanks may need looking at, i.e. increase the height of the stop banks surrounding the town.

Submission 74 – Sport Bay of Plenty

Zane Jensen, Regional Facilities Advisor for Sport Bay of Plenty spoke to the submission.

There are 3,500 people working in the sporting industry and over 50,000 volunteers in the Bay of Plenty.

Zane Jensen thanked Council for the strategic partnership it has with Sport Bay of Plenty and the ongoing support from Council for the Bay of Plenty Spaces and Places Strategy. To progress implementation of the Strategy, 12 high priority projects have been identified. In relation to Ōpōtiki,

there is a need to complete detailed feasibility studies on the development of multisport and recreation facility clusters at Memorial Park and Ohui Domain. Sport Bay of Plenty looks forward to working with Council staff on this over the next three years.

Zane Jensen reinforced Sport Bay of Plenty's support for the expansion of the cycle trail network.

Sport Bay of Plenty fully supports the redevelopment of the Rose Garden Reserve to provide another recreational and play area. Such initiatives go a long way to improving physical activity within the community.

His Worship the Mayor acknowledged the contribution which Sport Bay of Plenty makes to the district.

The meeting adjourned for morning tea at 10.22am and reconvened at 10.46am.

Submission No. 77 was moved to later in the meeting to accommodate the late arrival of the submitter.

Submission No. 111 was heard next.

Submission No. 111 – Chris Hopman

Chris Hopman tabled a paper titled "Summary of Funding Impacts on ODC Unconnected Consumers Over 2018/2028 LTP". He expanded on the request in his submission asking that Council review allocation of funding under its Draft Revenue and Financing Policy and that an independent review be sought. Chris Hopman also expressed concern at the amount which ratepayers who are not connected to services (water, wastewater, stormwater) subsidise those who are connected.

Submission No. 73 – Doug Wheeler

Doug Wheeler expressed his concern at the way the material that was sent out to ratepayers was actually phrased, adding that is a critical aspect of the process.

The wastewater proposal for the Hikutaia/Woodlands area has been about on the plans from the Regional Council for many years that it should be undertaken, so is nothing new. Doug Wheeler said that Option 1 is the most acceptable to him. However, the proposal shows a series of figures but no plan of a route, or location of pump stations etc. It is a very broad brush approach to figures that have been given and there are no finer details of how the sewerage scheme will be implemented or where it will be located. The majority of houses on Woodlands Road are off to the side of the road and many of them are further down the bank. That means a gravity feed system would have to pump the sewerage from each house back up to the road to link into the line to go down. There is no mention in the documentation whether each individual house would have to have a pump. Some of

the language that has been used in the documentation has not been well written and gives a false impression. Doug Wheeler said Councillors should pass the document back to staff and they should be told it is not good enough, and that Council will not approve the LTP until more data around costings is put in.

Harbour Development. Doug Wheeler stated that the breakdown of finances is hidden from the people.

Doug Wheeler advised that he still supported the two projects mentioned above, however the sewerage project for Hikutaia/Woodlands needs another look at how that should be put together.

Submission No. 85 – Ōhiwa Harbour Implementation Forum

Charlie Bluett and Bill Clark spoke in support of the submission from the Ōhiwa Harbour Implementation Forum.

Bill Clark read the submission regarding Issue 2 – Waste. This covered the concerns regarding the lack of waste disposal options for visitors to the Ōhiwa Harbour, particularly during summer. The Forum would support the investigation into peak season collections as described on p21 of the draft Waste Management and Minimisation Plan.

The Forum, along with residents of Kutarere and Roimata, are concerned about the dumping of rubbish in the area and the affordability and access issues many residents have with using the RRC in Ōpōtiki.

Charlie Bluett referred to the Ōhiwa Harbour Strategy which was refreshed in 2016 and covers water quality; mangrove management; the salt marsh; monitoring; native fish; kai moana; recreation; volunteers/care groups; safety and education.

Bill Clark extended congratulations to Margaret and Stuart Slade on their recent receipt of Queen Service Medals. The Slades' story is a positive one

Bill Clark encouraged ongoing support from Ōpōtiki District Council for the Ōhiwa Harbour Implementation Forum. In conclusion he complimented Tim Senior for his contribution to the Forum.

His Worship the Mayor acknowledged that the Ōhiwa Harbour is an important part of the district and suggested that the Forum meet with Council, or Council attends one of the Forum meetings.

Submission No. 77 – Surf Lifesaving New Zealand

Chris Emmett and Todd Morgan attended to present the submission from Surf Lifesaving New Zealand.

Chris Emmett stated that the expectation is that funding allows for ongoing maintenance and compliance costs. The recommendation is that the current service at Waiotahi Beach is maintained as it currently is, \$13,000. He added that Surf Lifesaving would like to see extra funding for the holiday park area at Ōhiwa from Boxing Day to 6 January, and for a similar period for two years after that.

Todd Morgan stated that there had been a seven person rescue from the holiday park area 3-4 years ago. People are using the beach by the holiday park and there have been other rescues over the years.

Chris Emmett said Surf Lifesaving New Zealand would like to continue the three year Service Delivery Contract with Council. An approach has been made to the Bay of Plenty Regional Council regarding a targeted rate levy and asked that the Ōpōtiki District Council support that.

Submission No. 95 – David Reece

David Reece spoke in support of his submission regarding reticulation of the Hikutaia/Woodlands area. He noted that Council has been down the track of reticulating this area previously and it was shelved. David Reece stated that the water supply is functioning well and no one has ever got sick from it. The environment is protected by septic tanks and with filters. Any future contamination would be the responsibility of the exacerbators and corrected at their cost. Expansion should be planned for and given the Regional Council's requirements for control of septic tanks and advancements in on-site effluent treatment systems, growth can be managed without the need for sewage reticulation.

David Reece referred to the fact that Waiotahi Drifts is reticulated. Reticulating another area will put more stress on the treatment system at Snells Beach.

Councillor Tuoro left the meeting at 11.42am and returned at 11.45am.

Submission No. 98 – Eastern Bay Smokefree Coalition

Hatia Ruru and Michelle Adams spoke to the submission.

Hatia Ruru noted that nicotine is highly addictive and it is hard to overcome the addiction. Many illnesses are also caused through smoking. Cigarettes are now in plain packaging to help discourage people from purchasing cigarettes.

Michelle Adams congratulated Council on its Smokefree Policy. She advised that last month the Eastern Bay Smokefree Coalition undertook an audit of playgrounds and reserves. In the Ōpōtiki district there were no smokefree signs. Michelle Adams would like Council to implement signage and review its 2007 policy with consideration to including the Intercity bus stop, alfresco dining, beaches, the main street as well as sports grounds and facilities.

Submission No. 100 – Coral Chalmers

Coral Chalmers stated the vision for the Ōpōtiki skate park and some of the surrounding area is supported by about 2,000 people via an online petition.

The zone of the area has been changed to marine servicing and there is no certainty that the skate park will be a permitted activity.

In relation to allocation and the intended funding spend on the skate park, Coral Chalmers suggested that Councillors go online and see the comments.

Coral Chalmers questioned why Council would require all of the land for a future marina, ignoring the fact that there is a skate park there. She thought the concept of a Great Central Park would be wonderful for the town. It would be so welcoming and inclusive to all and could include picnic and seated areas, a scooter park etc., and a footpath could go through to the marina.

Coral Chalmers said she saw in the Staff Report that some submissions have been accepted and some which have the most supporters of all accepted in principle.

Coral Chalmers asked for clarification of matters related to the District Plan.

If money is limited for recreational facilities, Coral Chalmers believes that the cycle trails have had a fair share of the pie and she cannot believe how Council has allowed the skate park to deteriorate to what it is.

In conclusion, Coral Chalmers said it would be nice to have a point of contact for children to let Council know when something is wrong or needs fixing at the skate park.

The Chief Executive Officer clarified that the skate park had an existing use right.

Submission No. 110 was heard next

Submission No. 110 – Toi-EDA

Francis Pauwels spoke to the Toi-EDA submission, highlighting three key points.

Tourism sector. Francis Pauwels said he could see the tourism sector in the Eastern Bay growing and supports options of funding going into that sector, adding that Council may want to consider making an allocation into the wider tourism sector.

Harbour Development Project. In relation to aquaculture, Francis Pauwels stated that if Council is not already doing so, it may want to look at some broader areas to develop a wider industry and products.

Māori land development – Ōmaio. Francis Pauwels noted that the Ōmaio land development is about kiwifruit at the moment but it is also about getting serious capital into Māori land and helping to develop it. With regard to the rates remission, he asked Council to consider rolling that through.

The Planning and Regulatory Manager left the meeting at 12.07pm and returned at 12.12pm.

Submission No. 64 – Toi Te Ora –BOPDHB

Phil Shoemack and Michelle Adams attended to present the submission from Toi Te Ora – Bay of Plenty District Health Board.

Phil Shoemack congratulated Council on a well presented Consultation Document – it is the best he has seen.

Phil Shoemack stated that although not everything in the Consultation Document is of a health type nature, he spoke on the following issues.

Wastewater for Woodlands/Hikutaia. Phil Shoemack said reticulating the Woodlands/Hikutaia area is the right thing to do. Septic tanks have their place but not in an urban environment, particularly when growth is expected.

Waste management. The District Health Board does not have any particular preference for any of the options but it would be good if the option most resistant to dogs was chosen. So long as waste is collected and disposed of in a way mindful of public health.

Climate change – flood events are only one significant event.

Tourists and facilities. Phil Shoemack encouraged Council to take up any funding opportunities from central Government in relation to potable drinking water and potable waste disposal.

Mōtū trails. There is a health benefit of getting people more active. Cycling should not only be considered as being recreational but also a viable means of everyday transport.

Harbour Development Project. The District Health Board's submission is basically saying that there is an opportunity to provide not only business and employment, but provide a facility for the community. He asked that Council ensure the wharf area is as practically connected to the town as possible and that it is a smokefree area – the ways places are designed does impact on personal safety.

Road seal extension. Dust can be a health issue for respiratory health and Phil Shoemack urged Council to not just see road sealing as a benefit of people living on the road. If a road is sealed, it will benefit all users.

Rose Garden concept plan. Phil Shoemack commented that the concept plan for redevelopment of the Rose Garden looks lovely on paper. He suggested that crime prevention be factored in the design.

Phil Shoemack concluded by congratulating Council on wanting to reduce the UAGC charge.

Submission No. 94 – Shona Hammond Boys

The submitter did not attend.

Item 3 (Submissions to the Ōpōtiki District Council Draft Waste Management and Minimisation Plan) was considered next.

2. STAFF REPORT ON SUBMISSIONS TO THE DRAFT 2018-2028 LONG TERM PLAN **p3**

A report setting out changes to the Draft LTP since adoption was tabled.

The Chief Executive Officer advised that the change to the NZTA FAR rate will free up some funds and the contribution to Civil Defence is now a targeted rate by the Bay of Plenty Regional Council so is a one-off win for Council. In relation to the Rose Gardens, she stated that the costings received seemed excessive and suggested staying with a budget of \$250,000 and getting staff to re-scope the project.

The Chief Executive Officer also noted that the numbers for the Hikutaia/Woodlands reticulation will need some more work. There are also constraints around contractors and internal staff resources should Council decide to undertake more projects. She also noted to Council that funding for the Opape area was already in the budget and that the new Reserves Manager is tasked with looking at this.

The following items were discussed in deliberations:

Surf Lifesaving

His Worship the Mayor was unsure about funding for life savers at Ohiwa Beach by the holiday park.

Deputy Mayor Riesterer stated that Council would need some number assessments, adding that it was important that Surf Lifesaving New Zealand have data to back up the request.

It was agreed to increased funding, only at Waiotaha.

Rose Garden

Deputy Mayor Riesterer said she liked the idea of putting the rose garden by the skate park and making a centralized recreational area.

His Worship the Mayor was of the opinion that if the harbour development goes ahead, waterfront land will be at a premium and he expressed some reservation about creating a recreational facility there.

Council agreed to leave the budget at \$250,000 for the upgrade of the rose garden.

FAR Rate Increase

His Worship the Mayor thought there was opportunity to use some of the savings from the FAR rate increase to keep rates down and then undertake some extra projects over the next 12-18 months, provided staff could give an assurance that the projects could be done and contractors are available.

Urban Kerb and Channeling

Councillor Tuoro declared an interest as there is no kerb and channeling on the road she lives on.

It was agreed that some additional kerb and channeling be done in the urban area. The Engineering and Services Group Manager will look at the costings around doing three blocks of urban kerb and channeling instead of two blocks.

Parks and Reserves

Extra funding will be put towards reserves, public spaces and litter.

Rate Increase

Councillor Young stated that if Council wants to build capacity for the future, some of the extra funds which have become available should be put into reserves for future use, earmarked or not and he suggested 50%. He added that he would be happy if the rate increase remained at 4.8% or so.

From a discussion, it was agreed that the rate increase would be kept to around 4%.

Deputy Mayor Riesterer left the meeting at 1.40pm and returned at 1.44pm.

Urban Footpaths

Some funding being allocated to urban footpaths was agreed to.

Rural Road Reseals

Council agreed that some funds should be allocated to rural road reseals.

Bridges

Council agreed that some funds would be put towards bridge components and bridge inspections.

Youth Programmes

The Mayoral Discretionary Fund will be increased by \$5,000 to allow for support of Youth Programmes.

Hikutaia/Woodlands Wastewater Reticulation

It was agreed to adopt Option 1 (Reticulate when growth is apparent, ideally alongside water pipe renewal) as set out in the Consultation Document.

Waste Management

It was agreed to adopt Option 3 (increase recycling capacity using 40L bags) as set out in the Consultation Document.

Refuse Options

It was agreed to adopt Option 2 (40L bins for refuse collection and subsidy) as set out in the Consultation Document.

Stormwater

It was agreed to adopt Option 3 (Projects to keep pace with climate change) as set out in the Consultation Document.

Tourism Facilities

It was agreed to adopt Option 2 (Budget to access co-funding) as set out in the Consultation Document.

Mōtū Trails

It was agreed that Option 2 (budget to access co-funding) be adopted as set out in the Consultation Document.

Following a discussion on the 'Feedback Sought' items in the Consultation Document, the following decisions were made:

Animal Control

It was agreed that \$15,000 be budgeted for a neutering programme for menacing dogs.

Council Services to Coast communities

It was agreed that funding to the the Coast Community Board Coast Initiatives Fund be increased by \$10,000.

Earthquake Prone Buildings

It was agreed that Council is currently discharging its responsibilities as it should in relation to earthquake prone buildings and will keep a watching brief.

With regard to the upgrading of Council's earthquake prone buildings, it was noted that there is some funds in the budget to upgrade some buildings and work through the issues with other buildings. There are some buildings which will need demolishing.

RESOLVED

- (1) That the report titled "Staff Report on Submissions to the Draft 2018-2028 Long Term Plan" be received.**
- (2) That Council accept late submissions from Bay of Plenty Regional Council and Doug Wheeler.**
- (3) That the submissions to the Draft 2018-2028 Long Term Plan be received.**
- (4) That the draft preliminary advice from staff be received and used (as amended) for the basis of letters of response to the submitters.**
- (5) That the Council direct staff to make adjustments to the budgets to take into account amendments between now and adopting the 2018-2028 Long Term Plan.**
- (6) That Council direct staff to include budget funding for:**
 - Urban footpaths**
 - Reserves, public spaces and litter**
 - Urban kerb and channelling**
 - Bridge components and bridge assessments**
 - Rural road reseals.**

Tuoro/Riesterer

Carried

**3. SUBMISSIONS TO THE OPOTIKI DISTRICT COUNCIL DRAFT
WASTE MANAGEMENT AND MINIMISATION PLAN**

Separate Document

Submission No. 02 – Toi Te Ora – BOPDHB

Phil Shoemack and Michelle Adams spoke to the submission from Toi Te Ora – Bay of Plenty District Health Board.

Phil Shoemack stated that this is about waste minimisation which means avoiding waste altogether and that is possible in some circumstances. The Act requires Councils to review their Waste Management

and Minimisation Plans every five years and he would encourage Council to review waste in the district including the activities of others, e.g. individual citizens and commercial operators. He acknowledged that the objectives in the Plan make sense from a public health perspective. He expressed disappointment that there has not been as much progress as desired since 2017. With waste it is getting a fix on what is going through the system, what the waste is, where it is it coming from, how is it being created and how does it flow through the waste stream and where does it end up. Shipping out to another district does not see it going away.

Opotiki District Council was one of the earlier adopters of the Zero Waste philosophy. A lot of it is about winning the hearts and minds of your residents.

Phil Shoemack said one area the Bay of Plenty District Health Board has particular interest in is the safe capture and disposal of medical waste. He thought it would be beneficial to put some dates in the Plan for certain things to happen.

The meeting adjourned for lunch at 12.45pm and reconvened at 1.12pm. Item 2 (Staff Report on Submissions to the Draft 2018-2028 Long Term Plan) was considered prior to Item 4

4. STAFF REPORT ON SUBMISSIONS TO THE DRAFT WASTE MANAGEMENT AND MINIMISATION PLAN 2018 **p57**

RESOLVED

- (1) That the report titled "Staff Report on Submissions to the Draft Waste Management and Minimisation Plan 2018" be received.**
- (2) That the submissions to the Draft Waste Management and Minimisation Plan 2018 be received.**
- (3) That the draft preliminary advice from staff be received and used (as amended) for the basis of letters of response to the submitters.**
- (4) That the Council direct staff to make minor adjustments to the budgets to take into account suggested amendments between now and adopting Draft Waste Management and Minimisation Plan.**

HWTM/Browne

Carried

His Worship the Mayor acknowledged the community input into this Long Term Plan process, adding that Council needs to work harder to ensure the community understands the work Council does. He

thanked the Chief Executive Officer and staff for all the time and effort put into the Long Term Plan, adding that there is a large amount of work involved.

His Worship the Mayor will discuss the hearings, deliberations and outcomes of the meeting with Councillor McRoberts who was not present. A copy of the draft minutes of the meeting will be provided to Councillor McRoberts.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 2.56PM.

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING A
TRUE AND CORRECT RECORD AT A SUBSEQUENT
MEETING OF THE COUNCIL HELD ON 30 JUNE 2018**

J H FORBES

HIS WORSHIP THE MAYOR