

**TAURANGA CITY COUNCIL**

**MINUTES OF THE PROJECTS & MONITORING  
COMMITTEE**

**DATE/TIME:** MONDAY, 26 MARCH 2012 : 1.00 P.M.  
**VENUE:** TAURANGA CITY COUNCIL CHAMBER

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**OPEN SECTION**

**Members Present:** Cr Bill Faulkner (Chairperson)  
Mayor Stuart Crosby  
Cr Larry Baldock  
Cr Tony Christiansen  
Cr Rick Curach  
Cr Bill Grainger  
Cr Murray Guy  
Cr Terry Molloy  
Cr Wayne Moultrie  
Cr Catherine Stewart  
Cr David Stewart

**Also Present:** Gray Southon, President: United Nations Association, Tauranga  
Graeme Elvin, Tauranga City Venues Ltd (TCVL)

**In Attendance:** Ken Paterson, Chief Executive  
Peter Frawley, Group Manager: Customer & Environmental Services  
Dean Riley, Group Manager: Business Services  
Ian McDonald, Group Manager: City Services  
Mohan De Mel, Treasurer  
John Payne, Manager: Environmental Compliance  
Paul Mason, Team Leader: Liquor Licensing  
Anthony Averill, Manager: Property Services  
Ayv Greenway, Policy Planner  
Howard Severinsen, City Engineer  
Nola Younger, Committee Administrator

M12/13.1

**PUBLIC FORUM**

**Gray Southon, United Nations Association, Tauranga**

Gray Southon provided **PowerPoint Presentation (A)** and outlined the following:

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COMMITTEE 26.3.12

Key Points

- Sustainability and Its International Dimensions
- Tauranga
- Tauranga City Council
- Tauranga City Leads NZ Earth Hour
- Environment Centre
- Sustainable Backyards
- Transition Towns & Others
- Enviro-Challenge
- Linking Global To School
- Zero-Waste Education
- Solar Electricity
- NZ Business Activity
- Government's Advisory Group
- National Party Environmental Policy
- Sustainability
- Global View
- 20% Of Population Uses 80% Of Resources
- Signs of Degradation
- Range of Solutions
- Global Sustainability Conference
- Analyses Challenges and Overview Options
- UN Secretary's High Level Panel Report On Global Sustainability
- Business Input
- Economic Input
- OECD Input
- Rio +20 Preparation
- Draft Outcomes Document
- ICLEI – Local Governments for Sustainability
- Why Should Tauranga City Council Be Concerned?
- Resilience In Christchurch
- Resilience In Tauranga
- Why Should Tauranga Be Concerned?
- Conclusion.

In Response to Questions

- Over-population and over-consumption were important sustainability issues that needed to be addressed.
- New Zealand was a good world-wide performer in implementing sustainability, however continued effort was required.

M12/13.2

**CHANGE TO THE ORDER OF BUSINESS**

Moved Cr Faulkner/Seconded Cr Guy

**That it be Resolved**

***That the order of business be amended so that the agenda order for TECT Arena at Baypark Project Fit-out & Furnishing and Equipment (FF&E) Report (DC 92) and the Greerton Property Re-Development Report (DC 100) be reversed.***

**CARRIED**

**DECISIONS**

M12/13.3

**GREERTON PROPERTY RE-DEVELOPMENT (DC 100)**

Moved Cr Molloy/Seconded Cr Grainger

**That it be Resolved**

**(a) *That the Chief Executive's Report (DC 100) be received.***

**CARRIED**

Moved Cr Molloy/Seconded Cr Grainger

**That it be Resolved**

**(b) *That subject to statutory land processes being completed at a later date, the Council proceed to seek proposals for a joint venture development at Greerton to enable a new Library and commercial development to be established, to determine if such a concept is feasible.***

**(c) *That subject to the required statutory processes being completed, properties A, B, C, D, E, F and G (detailed below) be promoted as being for this process.***

- ***Property A Commercial site***
- ***Property B Service lane***
- ***Property C Greerton Library***
- ***Property D Two dwellings***
- ***Property E Village Green***
- ***Property F Service lane and reserve***
- ***Property G Carpark and service lane***

**(d) *That Councillors Molloy, Grainger and Baldock, be appointed to the Greerton Redevelopment Project Working Party.***

- (e) *That the outcome of the Request for Proposal process be reported to Council for consideration.*

CARRIED on a show of hands.

**RECEIPT OF MINUTES FOR INFORMATION**

M12/13.4

**RECEIPT OF MINUTES FOR INFORMATION – EXTERNAL COMMITTEES**

1. Racecourse Reserve Operation & Management Committee dated 8 February 2012

Moved Cr Grainger/Seconded Cr Faulkner

*That it be Resolved*

*That the minutes of the Racecourse Reserve Operation & Management meeting dated 8 February 2012 be received.*

CARRIED

2. Western Bay Moana Rural Fire Authority dated 24 February 2012

Moved Mayor Crosby/Seconded Cr Moultrie

*That it be Resolved*

*That the minutes of the Western Bay Moana Rural Fire Authority dated 24 February 2012 be received.*

CARRIED

M12/13.5

**DECLARATIONS OF CONFLICTS OF INTEREST**

The following declarations of interest were received:

- Mayor Crosby – TECT Arena at Baypark Project Fit-Out & Furnishing and Equipment (FF&E) Report (DC 92).

**INFORMATION & MONITORING**

M12/13.6

**NEW DWELLING TRENDS – MARCH 2006 TO DECEMBER 2011 (DC 86)**

Moved Cr David Stewart/Seconded Cr Christiansen

**That it be Resolved**

***That the Deputy Chief Executive's Report (DC 86) be received***

**CARRIED**

Key Points

- 172 new dwelling consents had been received in the last two months compared with 78 for the same period in 2011.
- The new dwelling consents were primarily for the Ryman Health Development in Bethlehem.

Point Raised by Elected Members

- Concerns were raised regarding the reliability of the SmartGrowth projections.

In Response to Questions

- Reductions in the cost of Building Impact Fees (BIF's) had been advertised and Priority One was communicating the changes to businesses.
- Any consents applications approved by Council since the February 2012 decision would qualify for a rebate.

M12/13.7

**BAY OF PLENTY LOCAL AUTHORITY SHARED SERVICES LIMITED (BOPLASS) – SIX MONTHLY REPORT TO 31 DECEMBER 2011 (DC 90)**

Moved Cr David Stewart/Seconded Cr Moultrie

**That it be Resolved**

***That the Group Manager: Business Services' Report (DC 90) be received.***

**CARRIED**

In Response to Questions

- BOPLASS role was to secure services for all Bay of Plenty councils which had enabled some significant savings to be made.
- BOPLASS was currently in the process of reviewing Council Controlled Organisations.
- BOPLASS procured services by following an approved tender process.
- Staff from various councils assisted BOPLASS with projects to ensure they were progressed and reached completion.

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Item for Staff Follow-up

- A breakdown of 'Sales of Service' figures within the income details to be distributed to Elected Members.

M12/13.8

**LOCAL GOVERNMENT FUNDING AGENCY (LGFA) HALF YEARLY  
REPORT TO 31 DECEMBER 2011 (DC 94)**

**Moved Cr Baldock/Seconded Cr Molloy**

**That it be Resolved**

***That the Group Manager: Business Services' Report (DC 94) be received***

**CARRIED**

Key Point

- The borrowing margins from the LGFA were proving to have a significant effect on savings.

In Response to Questions

- The number of councils involved in the LGFA was expected to increase over the next 18 months.
- A Statement of Intent (SOI) had been received by the LGFA and this would be forwarded to Elected Members in due course.
- Overhead costs had been built into margins and were expected to reduce in the future.

M12/13.9

**TREASURY ACTIVITY REPORT TO 29 FEBRUARY 2012 (DC 93)**

**Moved Cr Moultrie/Seconded Cr Guy**

**That it be Resolved**

***That the Group Manager: Business Services' Report (DC 93) be received.***

**CARRIED**

**DIRECTION**

M12/13.10

**THE STRAND NIGHT MANAGEMENT PLAN FINAL REPORT (DC 80)**

**Moved Cr Guy/Seconded Cr Faulkner**

**That it be Resolved**

- (a) ***That the Group Manager: Customer and Environmental Services' Report (DC 80) be received.***

**CARRIED**

Key Points

- A number of actions from The Strand Night Management Plan had contributed to a significant improvement of behaviour on The Strand.
- Door and bar staff from premises on The Strand had received training to improve the control and management of bars and most security staff now wore security shirts.
- All premises on The Strand now closed before 3am.

Points Raised by Elected Members

- Considered the closing time of the northern reclamation car park to be causing issues.
- A clear understanding of any effects on businesses was required prior to any changes being made to Council policies regarding closing times.

In Response to Questions

- A number of actions in The Strand Night Management Plan would need to be ongoing.
- The third reading of the Liquor Licensing Legislation would be conducted between April 2012 and November 2012.
- Any change to opening hours would require a change to Council Policy.
- The one-way-door policy had not been adopted by any premises as it was considered a disadvantage to premises, however the new legislation would allow Council to impose one-way-door policies if necessary.

**Moved Cr David Stewart/Seconded Cr Baldock**

**That it be Resolved**

- (b) ***That the Projects & Monitoring Committee endorse the completion of actions in The Strand Night Management Plan as set out in The Strand Night Management Plan – Final Report – March 2012.***

**CARRIED**

**INFORMATION & MONITORING**

M12/13.11

**TAURANGA ENERGY CONSUMER TRUST (TECT) ARENA AT BAYPARK  
PROJECT FIT-OUT & FURNISHINGS AND EQUIPMENT (FF&E) REPORT  
(DC 92)**

**Moved Cr Christiansen/Seconded Cr Molloy**

**That it be Resolved**

- (a) ***That the Group Manager: City Services' Report (DC 92) on the TECT Arena at Baypark Fit-Out, Furnishings & Equipment be received.***

**CARRIED**

**Graeme Elvin – Tauranga City Venues Limited (TCVL)**

**Key Points**

- The new items requested had been part of the original TECT Arena budget, however had been removed to ensure the budget was met.
- The final costs for the TECT Arena were under the anticipated budget.
- Considered the requested items to be important purchases for the arena.

**In Response to Questions**

- Some items which were considered as “nice to have” had been removed when there was uncertainty about the budget being met.
- Most catering infrastructure was provided for by TCVL and appropriate adjustments were made between the relative contribution to determine profit.
- The food transporter was a specialised item to transport food between the Arena and Baypark.
- The scissor lift would need to be replaced after a ten year period.
- The event screens would be used predominantly for the TECT Arena.

**Moved Cr Baldock/Seconded Cr David Stewart**

**That it be Resolved**

- (b) ***That expenditure of unspent project funds to a value of \$430,900 (business case items, Table 2 items valued at \$150,400 and first item of Table 3 - café furniture of \$10,500) be authorised and the Chief Executive is delegated authority to make such expenditure.***

**CARRIED**



M12/13.12

**OPEN FORUM / QUESTIONS**

**Moved Cr Guy/Seconded Cr Molloy**

**That it be Resolved**

***That in accordance with Standing Orders 3.2.1, Standing Orders be temporarily suspended to allow an Open Forum to be held.***

**CARRIED**

**Council Controlled Organisations (CCO) Review**

In Response to Questions

- Related Party Expenditure by CCO's was being investigated and Elected Members would be advised of the outcome.
- CCO's were made aware of Council policies when the Boards were established.

**Central Government Initiative to Look at Council Expenditure**

Mayor In Response to Questions

- The mayor and Chief Executive would meet with Local Government Minister Brownlee in April 2012 to discuss the proposed changes to council expenditure.
- There would be an opportunity for Elected Members and the community to input into this issue.

**Audio Technical Difficulties**

Item for Staff Follow-up

- Staff were requested to provide information regarding recent technical difficulties with audio recordings.

**Moved Cr Faulkner/Seconded Cr Christiansen**

**That it be Resolved**

***That in accordance with Standing Orders 3.2.1, Standing Orders be reinstated.***

**CARRIED**

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The meeting closed at 3.11 p.m.

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