



# *Hastings District Council*

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## **OPEN MINUTES**

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## **COUNCIL**

Meeting Date: **Wednesday, 6 March 2013**

**Minutes of a Meeting of the Council held on  
6 March 2013 at 9.30am**

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## HASTINGS DISTRICT COUNCIL

### MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON WEDNESDAY, 6 MARCH 2013 AT 9.30AM

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- PRESENT:** Mayor Yule (Chair)  
Councillors Bowers (Deputy Mayor), Bradshaw, Collin, Hazlehurst, Heaps, Henderson, Kerr, Lester, Nixon, O'Keefe, Poulain, Roil, Twigg and Watkins.
- IN ATTENDANCE:** Chief Executive (Mr R McLeod)  
Group Manager: Asset Management (Mr D Fraser)  
Acting Group Manager: Community Facilities & Programmes (Mr C Thew)  
Group Manager: Corporate and Customer Services (Mr M Maguire)  
Group Manager: Human Resources (Mrs B Bayliss)  
Group Manager: Planning and Regulatory Services (Mr J O'Shaughnessy)  
Group Manager: Strategy and Development (Mr D Morgan)  
Chief Financial Officer (Mr T Gray)  
Strategy Manager (Mr L Verhoeven)  
Accounting Manager (Ms J Guilford)  
Management Accountant (Mr C Thorsen)  
Strategic Projects Manager (Mr R Oosterkamp)  
Community Safety Manager (Mr P Evans)  
Transportation Operations Manager (Mr L Glock)  
Committee Secretary (Mrs C Hunt)
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#### 1. PRAYER

There was no opening prayer.

#### 2. APOLOGIES

There were no apologies to receive.

#### LEAVE OF ABSENCE

Mayor Yule/Councillor Henderson

**That leave of absence be granted to Councillor Twigg for 18 March 2013.**

**CARRIED 13/1**

### **3. CONFLICTS OF INTEREST**

During the meeting Mayor Yule and Councillor Poulain declared a conflict of interest in regard to Item 9 recommendation (E) regarding the Asset Management Plan for Pettigrew Green Arena.

### **4. MINUTES OF COUNCIL MEETINGS FOR CONFIRMATION**

Councillor Watkins/Councillor Henderson

**That the minutes of the Council Meeting held 28 February 2013 be confirmed as a true and correct record and be adopted.**

**CARRIED 13/2**

### **5. SUMMARY OF RECOMMENDATIONS OF THE HDC : TANGATA WHENUA JOINT WASTEWATER COMMITTEE MEETING HELD 1 MARCH 2013**

Councillor Heaps/Councillor Watkins

- A) That the report of the Group Manager: Corporate and Customer Services titled “Summary of Recommendations of the HDC : Tangata Whenua Joint Wastewater Committee meeting held 1 March 2013” be received.**
- B) The following recommendations of the HDC Tangata Whenua Joint Wastewater Committee meeting held 1 March 2013 be adopted.**

#### **4. INTRODUCTION TO CULTURAL ISSUES IN THE AEE**

- A) That the report of the Wastewater Manager titled “Introduction to Cultural Issues in the AEE” dated 1/03/2013 be received.**
- B) That the Committee endorses the paper titled “Introduction to Cultural Issues in the AEE.”**
- C) That the Committee confirms the inclusion of this paper into the Assessment of Environmental Effects Report that supports the wastewater discharge consent application.**

#### **5. CONSENT SOUGHT, PLANNING INSTRUMENTS AND EFFECTS ASSESSMENT REPORT**

- A) That the report of the Wastewater Manager titled “Consent Sought, Planning Instruments and Effects Assessment Report” dated 1/03/2013 be received.**
- B) That the HDC Tangata Whenua Wastewater Committee endorses the application for resource consents sought for the Hastings Wastewater Scheme, namely:**
  - 1) The discharge of treated wastewater via an offshore ocean outfall to the coastal marine area (Hawke Bay);**
  - 2) The occasional discharge of treated wastewater via a short (shoreline) outfall to the coastal marine area (Hawke Bay);**

- 3) **The discharge of treated wastewater from a beach overflow chamber to the coastal marine area (Hawke Bay) as a consequence of any unexpected operational problems or failures of the offshore ocean outfall;**

#### **6. CONSIDERATION OF WASTEWATER DISCHARGE RESOURCE CONSENT DURATION TO BE SOUGHT**

- A) **That the report of the Wastewater Manager titled “Consideration of Wastewater Discharge Resource Consent Duration to be Sought” dated 1/03/2013 be received.**
- B) **That the Committee recommends that Council applies for a consent duration of 35 years with three review periods at 9, 18 and 27 years from the granting of the consent.**
- C) **That the nine yearly reviews are to cover:**
  - i) **Comparisons of population and industrial growth against HPUDS Study.**
  - ii) **Volumes flows and loads profile and changes against projections made at the time of commencement of consent.**
  - iii) **Trade waste profile and trends.**
  - iv) **Any changes to environmental standards.**
  - v) **Asset management issues and operational management issues.**
  - vi) **Changes in treatment technologies.**
  - vii) **Changing options for disposal and discharge and beneficial uses.**
  - viii) **Effects of treated wastewater discharge as monitored under the consent.**
  - ix) **Consideration of the current consent project objectives, opportunities for improvement and best practicable option.**
- D) **That the condition to be proposed by Council in relation to the Reviews and follow up actions thereto be brought back to this Committee for discussion and approval.**

#### **7. CONSENTS STRATEGY REPORT (TASK 5)**

- A) **That the report of the Wastewater Manager titled “Consents Strategy Report (Task 5)” dated 1/03/2013 be received.**
- B) **That the HDC Tangata Whenua Joint Wastewater Committee recommends the adoption of the Consents Strategy as set out below:**

**The principal components of the Consents Strategy have been identified as:**

1. **Identification of required resource consents and other approvals.**
2. **Identification of all effects that need to be addressed in the**

**AEE.**

- 3. “Effects Based” – mixing zone approach to setting HDC’s suggested resource consent conditions.**
- 4. Determining Resource Consent duration(s) to be sought by HDC.**
- 5. Periodic review of environmental, technology, reuse and discharge reviews in suggested consent conditions.**
- 6. HDC to ensure effective and proactive approach in terms of trade waste management.**
- 7. New LGA Purpose “Infrastructure to meet current and future needs of the community”.**
- 8. New LGA Purpose “Good quality, efficient and effective infrastructure”.**
- 9. New LGA Purpose “Infrastructure is most cost effective for households and businesses”.**
- 10. Effective mitigation measures including as maybe appropriate offset mitigation.**
- 11. Continued involvement of HDC –Tangata Whenua Wastewater Joint Committee or other similar committee structure.**
- 12. Overall Achieve an RMA Best Practicable Option (BPO) Approach – as also included in the Project.**
- 13. Achieves the Project Vision “Ensuring Hastings Wastewater Scheme is compatible with, and fosters HDC’s Vision of “Great living for a sustainable future.”**

#### **8. PROPOSED WASTEWATER SCHEME AND RATIONALE FOR THE SCHEME**

- A) That the report of the Wastewater Manager titled “Proposed Wastewater Scheme and Rationale for the Scheme” dated 1/03/2013 be received.**
- B) That the HDC : Tangata Whenua Joint Wastewater Committee adopts the following Project Objectives to reflect the changes in purpose of local government and HDC’s strategic framework outline:**
  - To work consultatively with the community, with local hapu and iwi and with key stakeholders to achieve a good understanding of this Project, so as to enable genuine and effective consultation.**
  - To work in partnership with the community and tangata whenua to obtain the necessary long-term resource consents for the Hastings Wastewater Scheme.**
  - To ensure the Scheme provides a high level of public health and environmental protection, and the treatment processes significantly removes the offensiveness of human waste.**
  - To ensure the “Best Practicable Option-BPO” for the District’s future wastewater management that is in**

keeping with sustainable management principles and practices.

- To provide an economical and sustainable Scheme that is affordable for the community and businesses over the long term.
- C) That the HDC Tangata Whenua Joint Wastewater Committee endorses the proposed Scheme and the Rationale on which it is based.

**CARRIED 13/3**

**6. SUMMARY OF RECOMMENDATIONS OF THE HDC : MAORI JOINT COMMITTEE MEETING HELD 26 FEBRUARY 2013**

Councillor Lester/Councillor O'Keefe

- A) That the report of the Group Manager: Corporate and Customer Services titled "Summary of Recommendations of the HDC : Maori Joint Committee meeting held 26 February 2013" be received.
- B) The following recommendation of the HDC - Maori Joint Committee meeting held 26 Feb 2013 be ratified:

**7A. SECTION 13 – TOWARDS BETTER LOCAL REGULATION DRAFT REPORT**

That Council advise the Productivity Commission that in the development of regulations, any statement or explanation of roles in customary practice, especially with regard to the exercise of kaitiakitanga, needs to be sufficiently flexible to account for local conditions and hapu relationships and responsibilities in a way that is relevant, realistic and robust on a case by case basis where no two situations are likely to be the same.

**CARRIED 13/4**

*Councillor Bradshaw requested his vote AGAINST the Motion be recorded*

**7. LOCAL GOVERNMENT REORGANISATION - "A BETTER HAWKE'S BAY"**

Councillor Bowers/Councillor Hazlehurst

- A) That the report of the Group Manager: Corporate and Customer Services titled "Local Government Reorganisation - "A Better Hawke's Bay"" dated 6/03/2013 be received.
- B) That based on feedback from its community, Council adopts a position of supporting a process that enables community discussion on Local Government reorganisation options for Hawke's Bay.
- C) That Council write to the Local Government Commission conveying its position as stated in (B) above.

**CARRIED 13/5**

**8. CIVIC SQUARE PROJECT - PROJECT GOVERNANCE STRUCTURE**

Councillor Watkins/Councillor Hazlehurst

- A) That the report of the Strategic Projects Manager titled "Civic Square Project - Project Governance Structure" dated 6/03/2013 be received.**
- B) That Council approve the establishment of a Governance Group to provide project governance and oversight of the Civic square Project.**
- C) That the Project Governance Group consist of Councillor Bowers (Chair), Councillor Twigg (as Chair of the Works Committee), Councillor Collin (as Chair of the District Development Committee) and Councillor Hazlehurst (as Portfolio Leader marketing and Promotion), as well as two representatives to be appointed by Council on the recommendation of the Nga Marae O Heretaunga Trust Board.**

With the reasons for this decision being that the objective of the decision will contribute to good quality local infrastructure in a way that is most cost-effective for households and business through:

- i) Robust, efficient and effective project governance and management.**

**CARRIED 13/6**

**SUSPENSION OF STANDING ORDERS**

Mayor Yule/Councillor Bowers

**That standing orders be suspended during Annual Plan discussions (the requirement to stand when speaking) at this meeting**

**CARRIED 13/7**

**9. CEO OVERVIEW OF THE DRAFT ANNUAL PLAN BUDGET FOR THE 2013/14 FINANCIAL YEAR**

The Chief Executive's report included an overview on the following:

- The Budget
- Summary of budget items not included in the budget (below the line items.
- Targeted Rates Proposed
- Detailed List of Efficiency Savings
- Draft Annual plan budgets 2011/12 (Summary activity statements and detailed budgets).

Separate Reports for Consideration were attached to the Agenda as follows:

- Summary of Recommendations of the Rural Community Board meeting held 4 March 2013
- Transportation Issues
- City Assist - Options for Hastings
- Local Government Act - Community Outcomes
- Gas to Energy Project (in Public Excluded)



The Strategy Manager, Mr Verhoeven displayed a powerpoint presentation summarising the process for the Annual Plan and timeline:

March 26	Adoption of Draft Plan for Consultation
April 6	Draft Plan Publicly Available
April 12	Summary Document to Households
May 13	Submissions Close
June 6	Submission Hearings Commence
June 27	Formal Adoption of Annual Plan

The Chief Executive, Mr McLeod continued with the powerpoint presentation in conjunction with his Overview Report summarising the Annual Plan 2013/14 focus and ongoing initiatives, implementation of key plans, key service delivery and core assets, key project implementation, key priorities, organisational efficiencies.

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*The meeting adjourned for morning tea at 10.30am  
and reconvened at 10.55am*

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## 9. CEO OVERVIEW OF THE DRAFT ANNUAL PLAN BUDGET FOR THE 2013/14 FINANCIAL YEAR (contd.)

### TRANSPORTATION ISSUES

The meeting referred to the Transportation Issues report and the related funding decisions as set below the line.

#### **Below the Line Items Considered:**

The following funding be incorporated into the Draft Annual Plan 2013/14:  
 NZTA – Safety Funding DRA1 and DRA 2 - \$120,000  
 NZTA Reserve Funding (option 2c(ii) DRA1 and DRA 2 - \$135,000

NZTA remaining local share allocation - \$160,000 Remain below the line.

#### **Whakatu Bus Shelter**

Mayor Yule/Councillor Bowers

**That the request for \$21,000 for bus shelters in Whakatu for school bus routes be removed from the Budget.**

A hand vote was taken with 11 FOR and 4 AGAINST

The Motion was **CARRIED**

The meeting agreed to the proposal of including two additional items to the “Below the Line Items” list as follows and these were discussed later in the meeting:

- Napier Road beautification
- Olive Tree Café Seating Extension

## SUMMARY OF RECOMMENDATIONS OF THE RURAL COMMUNITY BOARD MEETING HELD 4 MARCH 2013

Councillor Roil/Councillor Lester

- A) That the report of the Group Manager: Corporate and Customer Services titled “Summary of Recommendations of the Rural Community Board meeting held 4 March 2013” be received.
- B) That the following recommendations of the Rural Community Board meeting held 4 March 2013 be ratified.

### 7. CLASSIFICATION OF SMALL HOLDINGS RATING AREA 2

- A) That the report of the Chief Financial Officer titled “Classification of Small Holdings Rating Area 2” dated 4/03/2013 be received.
- B) That the Hastings District Rural Community Board support the Council resolution of 31 January 2013 with the recommended minor change to the definition of DRA2 – Horticulture to include Lifestyle and clarifying Rating Area 2 that Lifestyle/Horticulture and Farming to 1 hectare or greater as set out below:

*That Council amends the current Rating Differential Classifications so that any small holding in rating area 2 of less than 1 hectare will be treated as Residential, whilst any Small Holding greater than 1 hectare will be treated as Lifestyle, Horticulture/Farming for the purpose of applying a general rate differential, as set out below, and that this be consulted on in the 2013/14 Annual Plan, subject to the Rural Community Board supporting the change at its meeting on 4 March 2013:*

**“Residential:**

- *Land within Differential Rating Area 2 less than 1 hectare in size, which is used exclusively, or predominately for a residential purpose*
- *Land within Differential Rating Area 2 greater than 1 hectare in size, which is either:*
  - *Eligible to receive a rates remission under Council remission policy for community, sporting and other organisations*
  - *A hall or building used for purposes ancillary to a church, but not used for any commercial purpose*
  - *Used exclusively, or predominately for a child care centre by a non profit organisation*
  - *Used exclusively, or predominately for a rest home, or private hospital.*



**9. RURAL TRANSPORTATION PROGRAMME**

- A) That the report of the Transportation Operations Manager titled "Rural Transportation Programme" dated 12 February 2013 be received.
- B) That the Hastings Rural Community Board approve the local share requirement of \$73,500.00, budget deficit for emergency reinstatement from the Rural Flood and Emergency Event Reserve.

**CARRIED 13/8****9. CEO OVERVIEW OF THE DRAFT ANNUAL PLAN BUDGET FOR THE 2013/14 FINANCIAL YEAR (contd)****CITY ASSIST - OPTIONS FOR HASTINGS**

Councillor Roil/Councillor Hazlehurst

- A) That the report of the Community Safety Manager titled "City Assist - Options for Hastings" dated 6/03/2013 be received.
- B) That the Council allocate \$40,000 from the Annual Plan to the funding of two fixed term "City Assist" positions for the six month period of 1 November 2013 to 30 April 2014.

With the reasons for this decision being that the objective of the decision will contribute to the provision of local public services in a way that is most cost-effective for households and business

- i) By providing a local public service that fulfils the expectations of the Community; that is funded by the Community and that is visibly present within the Community.

**CARRIED 13/9**


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*The meeting adjourned for lunch at 12.00pm  
and reconvened at 1.05pm  
Councillor Bowers did not rejoin the meeting at this time*

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**9. CEO OVERVIEW OF THE DRAFT ANNUAL PLAN BUDGET FOR THE 2013/14 FINANCIAL YEAR (contd.)****Interest Rate Savings**

The Chief Financial Officer, Mr Gray advised that further prudent interest rate savings could enable a further \$100,000 to be incorporated into the Annual Plan.

*Councillor Bowers rejoined the meeting at 1.12pm*

Councillor Heaps/Mayor Yule

**That further interest rate savings identified of \$100,000 be incorporated into the 2013/14 Annual Plan.**

A hand vote was taken with 12 FOR and 3 AGAINST

The Motion was **CARRIED**

**DISCUSSION PAPER : FLAXMERE COMMUNITY DEVELOPMENT AND HASTINGS STREET-BY-STREET PROGRAMME**

**RECOMMENDATIONS AND REASONS**

Councillor Bowers/Councillor Poulain

- A) That the report of the Economic and Social Development Manager titled "Discussion Paper : Flaxmere Community Development and Hastings Street-by-Street Programme" dated 6/03/2013 be received.**
- B) That \$100,000 be allocated and split broadly with \$70,000 to the Flaxmere Community Development Project and \$30,000 to the Street-by-Street Project and that officers find savings from within existing budgets to fund these projects.**

**CARRIED**

**Gateway and Routeway Development**

Councillor Bowers/Councillor Twigg

**That \$50,000 be allocated for the Gateway and Routeway Development in the 2013/14 Annual Plan.**

**CARRIED**

*Councillor Heaps requested his vote AGAINST this motion be recorded*

**Pre-purchase Burial Plots**

Mayor Yule/Councillor Roil

**That the pre-purchase of burial plots be approved with the cost of borrowing recovered from the pre-purchase funding model.**

**CARRIED**

**Clifton Motor Camp**

Councillor Roil/Councillor Poulain

That funding allocation of \$100,000 be incorporated into the 2013/14 Annual Plan towards protection of construction at the Clifton Motor Camp.

The Motion was PUT and

**LOST**

Mayor Yule/Councillor Lester

**That Clifton Camp Motor be included in the 2013/14 consultation section of the Annual Plan as it was a strategic issue that needed to be addressed.**

**CARRIED**

**Napier Road Beautification** would be funded from existing budgets.

**Olive Tree Cafe Seating Extension, Havelock North**

Councillor Lester/Councillor Roil

**That Olive Tree Cafe Seating Extension, Havelock North be removed from the 2013/14 Annual Plan as it was more appropriate to request this funding through the Havelock North Business Association.**

**CARRIED**

*Councillors Henderson and Watkins requested their vote AGAINST the Motion be recorded.*

**16. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 17**

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Yule/Councillor Watkins

**THAT the public now be excluded from the following parts of the meeting, namely;**

**17. Gas to Energy Project**

The general subject of the matter to be considered while the public is excluded, the reason for passing this Resolution in relation to the matter and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this Resolution is as follows:

<b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</b>	<b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</b>
<b>17. Gas to Energy Project</b>	<b>Section 7 (2) (h)</b> The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.  Commercial Negotiations.	<b>Section 48(1)(a)(i)</b> Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.

**CARRIED 13/10**

*The meeting commenced in Public Excluded Session at 2.35pm and resumed in Open Session at 2.45pm*

9. **CEO OVERVIEW OF THE DRAFT ANNUAL PLAN BUDGET FOR THE 2013/14 FINANCIAL YEAR (contd.)**

**LOCAL GOVERNMENT ACT - COMMUNITY OUTCOMES**

Mayor Yule/Councillor Watkins

- A) That the report of the Strategy Manager titled "Local Government Act - Community Outcomes" dated 6/03/2013 be received.
- B) That Council adopts the Community Outcomes framework as attached to the report in (A) above and includes it within the draft Annual Plan 2013/14.

With the reasons for this decision being that the amended community outcomes framework will contribute to more clarity in regard to the performance of regulatory functions, local infrastructure and local public services by:

- i) Aligning Councils strategic intent and its assessment of the current and future needs of its community with the terminology and intent of the amended Local Government Act 2002.

**CARRIED 13/11**

9. **CEO OVERVIEW OF THE DRAFT ANNUAL PLAN BUDGET FOR THE 2013/14 FINANCIAL YEAR (contd.)**

*Mayor Yule and Councillor Poulain declared an interest in Part E (Asset Management Plan for Pettigrew Green Arena) of the recommendations and did not participate in discussion or voting in regard to this part of the item.*

*The Deputy Chair, Councillor Bowers, assumed the role of Chair at 2.50pm.*

Discussion was undertaken in regard to Part E (Asset Management Plan for Pettigrew Green Arena) of the recommendation for a further extension of time to produce the Plan.

**RECOMMENDATION**

Councillor Kerr/Councillor Roil

- E. That Council extend the date for the receipt of the 10 Year Plan and Asset Management Plan for Pettigrew Green Arena from 31 March 2013 to 31 May 2013A.

**CARRIED**

*Councillors Bradshaw and Heaps requested their vote AGAINST Part (E).*

*Mayor Yule assumed the role of Chair at 3.00pm*

Mayor Yule/Councillor Bowers

- A. That the report of the Chief Financial Officer titled "CEO Overview of

the Draft Annual Plan Budget for the 2013/14 Financial Year” dated 6/03/2013 be received.

- B. That the reformatted Community Outcomes Framework attached to the minutes be included in the Draft 2013/14 Annual Plan.
- C. That Council establishes a Transportation Asset Management Reserve and consults on this in the Draft 2013/14 Annual Plan.
- D. That in the event NZTA financial assistance becomes available for deferred maintenance and renewals, Council delegate authority to the Chief Executive to commit expenditure from the transportation reserve for works included in the Long Term Plan.
- F. That the Council resolves in terms of section 82(3) of the Local Government Act 2002, that the principles set out in that section have been observed in such a manner that the Hastings District Council considers, in its discretion, is appropriate for the decisions made during the course of this meeting.
- G. That the Draft 2013/14 Annual Plan be prepared on the basis of this report and supporting documentation including any decisions made at this meeting.

**CARRIED**

## Financial Overview

The Council agreed that the following schedule of adjustments be incorporated into the Draft Annual Plan 2013/14.

<b>SUMMARY OF RATING REQUIREMENT 2013/14</b>				
Activity		2013/14		
		TOTAL RATING AREAS	RATING AREA 1	RATING AREA 2
<b>Rating Result after below the line item consideration</b>				
<b>Below the line items</b>	<b>AMOUNT</b>			
Street by Street project	30,000	<b>30,000</b>	27,984	2,016
Flaxmere Community Development project.	70,000	<b>70,000</b>	65,296	4,704
City Assist (Trial / Full year \$40k to \$80k)	40,000	<b>40,000</b>	40,000	0
<b>NZTA Funding Considerations</b>				
NZTA - safety funding ( Local Share) - RA1	75,000	<b>75,000</b>	75,000	0
NZTA - safety funding ( Local Share) - RA2	45,000	<b>45,000</b>	0	45,000
\$120k				
NZTA - Reserve Funding (option A 2c (ii) ) - RA1	70,000	<b>70,000</b>	70,000	0
NZTA - Reserve Funding (option A 2c (ii) ) - RA2	65,000	<b>65,000</b>	0	65,000
\$135k				
Gateway & Routeway development	50,000	<b>50,000</b>	46,640	3,360
Gas to Energy project	22,200	<b>22,200</b>	20,708	1,492
Pre Purchase of Burial plots	Nil			
Clifton Motor Camp (commentary to be included in annual plan)		<b>0</b>	0	0
Interest rate saving	-100,000	<b>-100,000</b>	-100,000	0
Flood damage reserve	46,000	<b>46,000</b>	0	46,000
<b>TOTAL Below the line items</b>	<b>413,200</b>	<b>413,200</b>	245,628	167,572
<b>Adjusted average increase to Ratepayers</b>		<b>2.8%</b>	<b>2.9%</b>	<b>2.5%</b>



**14. ADDITIONAL BUSINESS ITEMS**

There were no additional business items.

**15. EXTRAORDINARY BUSINESS ITEMS**

There were no extraordinary business items.

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The meeting closed at 3.10pm

Confirmed:

Chairman:

Date: