

Notice of Meeting

An Extraordinary Meeting of the Finance and Performance Committee will be held in the Council Chamber, 26 Gordon Street, Dannevirke on **Tuesday 11 June 2024** commencing at **8:30am**.

Bryan Nicholson
Chief Executive

Agenda

1.	Welcome and Meeting Opening	
2.	Apologies	
3.	Reports	
3.1	Late submissions received on Long Term Plan 2024-34	3
3.2	Hearing of Submissions - draft Long Term Plan 2024-34	9
4.	Closure	



Report

Date : 6 June 2024

To : Chairperson and Committee Members

Finance and Performance Committee

From : Allie Dunn

Manager - Democracy Services

Subject : Late submissions received on Long Term Plan 2024-34

Item No : **3.1**

1. Recommendation

1.1 That the report from the Manager - Democracy Services dated 06 June 2024 concerning the Late submissions received on Long Term Plan 2024-34 be received.

2. Reason for the Report

2.1 To present late submissions, being submissions received after the close of the submission period on the draft Long Term Plan 2024-34, to Council for inclusion in the Long Term Plan Hearing process.

3. Background

- 3.1 The Long Term Plan 2024-34 submission period closed at 5:00pm on Friday 31 May 2024.
- 3.2 Following the close of a submission period, it is usual for submissions to be received after the close off. This can be due to a number of reasons, the main one being the delivery time for submissions sent via post.
- 3.3 Any submissions received prior to the processing of the submissions document for the Hearing agenda, are incorporated into that document.

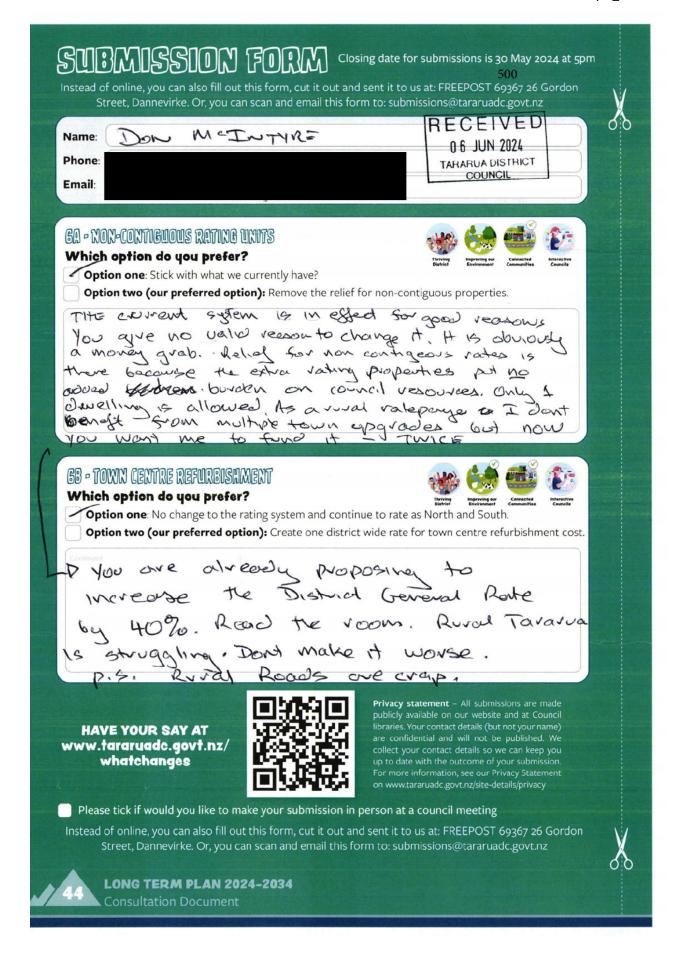
3.4 However, any submissions received too late to be incorporated with that document are presented to the Council separately within this report.

4. Conclusion

4.1 The submissions received after the close of the Long Term Plan 2024-34 submission period are appended to this report for inclusion in the Hearing process.

Attachments

- 1. Sub 500 LTP24 Don McIntyre Redacted
- 2. Sub 501 LTP24 Glenda Farmer
- 3. Sub 502 LTP24 Kay Cassells_Redacted
- 4<u>U</u>. Sub 503 LTP24 Ngati Kahungunu ki Tamaki nui-a-Rua



	I choose Option 1 Or Option 2
Name:	Glenda Farmer
Phone:	Nil.
Email:	Nil.
Comment:	Excellent for Pahiatua
	Community of the Future RECEIVED 16 JUN 2024 TAHARUA DISTRICT COUNCIL
_ F	Please tick if would you like to make your submission in person at a council meeting

Instead of online, you can also fill out this form, cut it out and sent it to us at: FREEPOST 69367 26 Gordon Street, Dannevirke. Or, you can scan and email this form to: submissions@tararuadc.govt.nz

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	I choose Option 1 Or Option 2
Name:	Kay Cassells
Phone:	
Email:	none
Comment:	
*	This would be a great asset for our town and very much needed. RECEIVED
	0 6 JUN 2024 TARARUA DISTRICT COUNCIL
	Please tick if would you like to make your submission in person at a council meeting

nstead of online, you can also fill out this form, cut it out and sent it to us at: FREEPOST 69367 26 Gordo Street, Dannevirke. Or, you can scan and email this form to: submissions@tararuadc.govt.nz

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JUJ

 From:
 Tracey Collis

 To:
 Allie Dunn

 Cc:
 Stacey Hape

 Subject:
 LTP Submission

Date: Thursday, 6 June 2024 3:22:19 pm

Kia Ora Allie,

Ngāti Kahungunu would like to address council on the following topics for the LTP

Consultation:

Roading Differential Rates Spreading

Non Contiguous Properties

National Land Transport Programme

Economic and Community Development

Pahiatua Swimming

Town Centre Re-furbishment

Our Partnership Our Aspirations

Contact Details: Stacey Hape

Speaking Slot - Tuesday 11th June at 3:50pm

Ngā mihi nui Tracey



Tracey Collis | Mayor

Mayor's Office | Tararua District Council

- **** Phone: +64 6 3744080 | Mobile: +64 27 6304057
- Tracey.Collis@Tararuadc.govt.nz
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- f www.facebook.com/tararuadc

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Report

Date : 6 June 2024

To : Chairperson and Committee Members

Finance and Performance Committee

From : Allie Dunn

Manager - Democracy Services

Subject : Hearing of Submissions - draft Long Term Plan 2024-34

Item No : 3.2

1. Recommendation

1.1 That the report from the Manager - Democracy Services dated 30 May 2024 concerning the Hearing of Submissions - draft Long Term Plan 2024-34 be received.

1.2 That the Finance and Performance Committee provide direction to officers on matters to be considered at the Finance and Performance Committee meeting scheduled for 19 July 2024 as follows:

2. Reason for the Report

2.1 To provide the Finance and Performance Committee with a copy of all the submissions received in relation to the draft Long Term Plan 2024-34 and a schedule of the submitters who wish to present their views to the committee in person.

3. Background

The formal consultation period on the draft Long Term Plan 2024-34 took place from 1 May 2024 to 31 May 2024.

- 3.2 A total of 499 submissions were received. Each submission was shared with the elected members as it was received to enable sufficient time for submissions to be read.
- 3.3 Of the 499 submissions, 39 submitters asked to present their views to Council in person. Some have subsequently withdrawn their request to speak.
- 3.4 The schedule of speakers is appended to this report.

4. Discussion and Options

- 4.1 Hearings are an opportunity for those who have provided feedback on the draft Long Term Plan 2024-34 to present their views to Council in person, and for the Council to ask questions and seek clarification from submitters on the matters raised.
- 4.2 However no options are considered, decisions made or discussions entered into during the hearings stage of the process.
- 4.3 The views presented to the Council via both written and verbal submissions need to be received by the Council with an open mind, and given due consideration when Council comes to the next step of the process.
- 4.4 At the completion of the hearing, the committee is asked to provide direction to officers on matters to be considered at the Finance and Performance Committee meeting scheduled for 19 June 2024, where matters raised in the submissions will be deliberated upon and given consideration.
- 4.5 Following the 19 June 2024 committee meeting, any changes to the proposed Long Term Plan agreed to by the committee will be made and the final version of the Long Term Plan brought to Council for adoption on 31 July 2024.

5. Statutory Requirements

- 5.1 Section 93 of the Local Government Act 2002 sets out requirements for the Council to follow in preparing and adopting a Long Term Plan for each financial year.
- 5.2 Section 82 of the Local Government Act 2002 sets out the principles of consultation. These are set out below, in the following Principles of Consultation:
 - (1) Consultation that a local authority undertakes in relation to any decision or other matter must be undertaken, subject to subsections (3) to (5), in accordance with the following principles:
 - (a) that persons who will or may be affected by, or have an interest in, the decision or matter should be provided by the local authority with reasonable access to relevant information in a manner and format that is appropriate to the preferences and needs of those persons:

- (b) that persons who will or may be affected by, or have an interest in, the decision or matter should be encouraged by the local authority to present their views to the local authority:
- (c) that persons who are invited or encouraged to present their views to the local authority should be given clear information by the local authority concerning the purpose of the consultation and the scope of the decisions to be taken following the consideration of views presented:
- (d) that persons who wish to have their views on the decision or matter considered by the local authority should be provided by the local authority with a reasonable opportunity to present those views to the local authority in a manner and format that is appropriate to the preferences and needs of those persons:
- (e) that the views presented to the local authority should be received by the local authority with an open mind and should be given by the local authority, in making a decision, due consideration:
- (f) that persons who present views to the local authority should have access to a clear record or description of relevant decisions made by the local authority and explanatory material relating to the decisions, which may include, for example, reports relating to the matter that were considered before the decisions were made.
- (2) A local authority must ensure that it has in place processes for consulting with Māori in accordance with subsection (1).

6. Community Engagement and Consultation

- During the consultation period, the Council provided a range of opportunities for people to have their say. These included community meetings, online feedback forms, publication of feedback forms in the Bush Telegraph newspaper, and feedback forms distributed with the consultation document.
- 6.2 The following is a summary of the public engagement events attended by the Council:

Event/Location	Date and Time
Dannevirke Public Meeting The Hub, cnr Allardice Street and Gordon Street	Thursday 2 May 6pm-8pm
Dannevirke Market Dannevirke Town Hall, cnr High Street and McPhee Street	Saturday 4 May 10am-1pm
Woodville Market Woodville Sport Stadium, 64 Ross Street	Sunday 5 May 10am - 2pm

Event/Location	Date and Time
Eketāhuna Mayor and Councillors Community Catch-up	Monday 6 May
Eketāhuna Library, 31 Main Street	2:30pm-4:30pm
Eketāhuna Public Meeting	Monday 6 May
Eketāhuna Community Hall, 4 Haswell Street	5:30pm-7:30pm
Eketāhuna Super Market	Sunday 12 May
Eketāhuna Community Hall, 4 Haswell Street	10am-2pm
Pahiatua Mayor and Councillors Community Catch-up	Monday 13 May
Council Building, 136 Main Street	2:30pm-4:30pm
Pahiatua Public Meeting	Monday 13 May
Council Building, 136 Main Street	5:30pm-7:30pm
Pongaroa Public Meeting Pongaroa Community Hall, 10797 Route 52	Wednesday 15 May 6pm-8pm
Woodville Mayor and Councillors Community Catch-up	Monday 20 May
Woodville isite, 45 Vogel Street	3pm-5pm
Woodville Public Meeting	Tuesday 21 May
Woodville Sports Stadium Supper Room, 64 Ross Street	5:30pm-7:30pm
Norsewood Public Meeting War Memorial Hall, 17 Coronation Street	Wednesday 22 May 6pm-8pm
Pahiatua Market	Saturday 25 May
Pahiatua Town Centre	9am-1pm
Dannevirke Mayor and Councillors Community Catch-up	Monday 27 May
Council Building, 26 Gordon Street	3pm-5pm
Facebook Live Session www.facebook.com/TararuaDC	Monday 27 May 6pm-7:30pm

7. Conclusion

- 7.1 A total of 499 submissions were received in response to consultation on Council's proposed Long Term Plan. Each submission was shared with the elected members as it was received, to enable sufficient time for all submissions to be read.
- 7.2 A copy of all submissions received is appended separately, and a schedule provided of those submitters who arranged to present their views in person at this hearing.
- 7.3 Committee members are asked to listen to the views presented, and ask questions for clarification where needed.
- 7.4 At the completion of the hearing, the committee is asked to provide direction to officers on matters to be considered at the Finance and Performance Committee

- meeting scheduled for 19 June 2024, where matters raised in the submissions will be deliberated upon and given consideration.
- 7.5 Following the 19 June 2024 committee meeting, any changes to the proposed Long Term Plan agreed to by the committee will be made and the final version of the Long Term Plan brought to Council for adoption on 31 July 2024.

Attachments

1. Hearing Schedule Long Term Plan Submissions 2024-34 Consultation

Hearing Schedule

Draft Long Term Plan Consultation Submissions

11 June 2024

Sub#	Submitter Details	Time	Page #
	Opening and welcome	8:30am	
503	Ngāti Kahungunu ki Tamaki nui-a-Rua	8:35am	
238	Tararua Funerals – Tracy Friend	9:35am	526
448	Ben Orchard	9:45am	1014
391	Gordon Kuggeleijn	9:55am	889
	Adjournment	10:15am – 10:30am	
347	Alcohol Healthwatch – Andrew Galloway	10:30am	769
297	Dannevirke Community Board	10:40am	655
464	Tony Rhodes	10:50am	1036
285	Eketāhuna Community Board (via Teams)	11:00am	633
497	Dannevirke Brass Band	11:10am	1084
425	Federated Farmers – Thomas Read	11:20am	943
294	Positively Woodville	11:40am	651
	Adjournment	12:00pm – 1:00pm	
440	Wayne Salmons	1:00pm	983
445	Todd Wheeler	1:10pm	1007
292	Letisha Nicholas	1:20pm	645
358	Woodville Recreation and Play	1:30pm	789
346	Malcolm Stuart	1:50pm	766

Sub#	Submitter Details	Time	Page #
115	Cancer Society – Jose Gutrie	2:00pm	246
436	Georgina Morrison (via Teams)	2:20pm	974
450	Vicki Tomlinson	2:30pm	1019
498	Te Awa Foundation	2:40pm	1085
	Adjournment	3:00pm – 3:20pm	
380	Mark Wheeler	3:20pm	853
313	Bush Aquatic Trust	3:30pm	691
	Hearing adjournment – to reconvene 12 June 2024, 9:00am		

Hearing Schedule

Draft Long Term Plan Consultation Submissions

12 June 2024

Sub#	Submitter Details	Time	Page #
	Opening and welcome	9:00am	
404	Susan Lyford	9:10am	915
394	Sport Manawatū	9:20am	899
441	Tararua Aquatic Community Trust	9:40am	985
171	Liam McCoy	10:00am	369
197	Matthew Trent	10:10am	427
	Adjournment	10:20am – 10:40am	
203	Toni MacArthur	10:40am	440
246	National Forests - Ed Kight	10:50am	546
367	Susan Walsh	11:10am	813
371	Sylvie O'Donnell	11:20am	824
377	Jim Crispin	11:30am	846
383	N Kilmartin	11:40am	861
499	Pukaha Mt Bruce	11:50am	1119
434	Rangitane o Tamaki nui-a-Rua	12:00pm	968
	Directions for next steps and hearing closure	1:00pm	