

Report No:	RCN11-06-08
File No:	
Date:	1 June 2011
Decision Required	

REPORT SUMMARY

Report to: Full Council
Meeting Date: 9 June 2011
Report Author: Lloyd Kennedy, Community Services Manager
Subject: Report Covering Submissions on Draft Annual Plan Relating to the Facilities Rates – RCN11-06-08

EXECUTIVE SUMMARY

This report seeks Council decisions on wording and funding changes relating to the Facilities Operating Rate, District Facilities Rate and the Shared Facilities Rate for inclusion in the final Annual Plan 2011/2012.

RECOMMENDATION/S

That the Council receives the report and makes decisions on the various requests contained in the report.

DRAFT RESOLUTION

THAT the Tasman District Council receives the Report Covering Submissions on Draft Annual Plan Relating to the Facilities Rates (RCN11-06-08); and

- 1 Agrees to include in the final Annual Plan 2011/2012 the extra funding of \$8,000 for the Murchison Sport, Recreation and Cultural Centre from existing budgets within the Facilities Operating Rate account.**
- 2 Agrees to include in the final Annual Plan 2011/2012 the extra funding of \$12,000 for the Saxton Stadium from existing budgets within the Facilities Operating Rate account.**
- 3 Agrees to remove the proposed Operating Rate for the Motueka Swimming Pool in the 2011/2012 Annual Plan.**
- 4 Agrees to retain the level of capital funding for the Motueka Swimming Pool at \$750,000 in the 2011/2012 Annual Plan.**
- 5 Agrees to fund up to \$65,000 for the Mapua Hall in the 2011/2012 Annual Plan for the specific purpose of preparing the building plans ready for tendering. Such funds to be provided from the credit balance in the Facilities account.**
- 6 Agrees to consider the request from Nelson Hockey as part of the next Long Term Plan.**
- 7 Notes that the Brook Waimarama Sanctuary will not be requiring any funds until 2012/2013 and requests that the Trust be asked to provide a detailed timeline for the fence construction.**
- 8 Agrees to retain the funding for the cycle track at Saxton Field in 2011/2012 subject to Nelson City Council also providing funding in 2011/2012.**

Report No:	RCN11-06-08
File No:	
Report Date:	1 June 2011
Decision Required	

Report to: Full Council
Meeting Date: 9 June 2011
Report Author: Lloyd Kennedy, Community Services Manager
Subject: Report Covering Submissions on Draft Annual Plan Relating to the Facilities Rates – RCN11-06-08

1. PURPOSE

- 1.1 To seek Council decisions on wording and funding changes relating to the Facilities Operating Rate, District Facilities Rate and Shared Facilities Rate, for inclusion in the final Annual Plan 2011/2012, as a result of the consultation process on the Draft Annual Plan.

2. BACKGROUND

- 2.1 Two submissions were received relating to the Facilities Operating Rate requesting additional funding.
- 2.2 Two submissions were received relating to the District Facilities Rate, both requesting additional funds for projects in 2011/2012.
- 2.3 Many submissions were received relating to the Shared Facilities Rate; however these only related to three facilities. One submission was a request for funding of a facility not included in the Draft Annual Plan, another was advising that funds previously approved will not be required until 2012/2013 and all other submissions related to a project included in the Draft Annual Plan and asking Council to retain it in the 2011/2012 year.

3. PRESENT SITUATION/MATTERS TO BE CONSIDERED

Facilities Operating Rate

- 3.1 The Draft Annual Plan provided funding for the Murchison Sport, Recreation and Cultural Centre based on the 2010/2011 funding adjusted for inflation. The Centre submitted that its costs now include paid part time staff and while it can meet some of these costs there is a shortfall of \$8,000. Staff recommend agreeing to this increase in funding.

- 3.2 The Draft Annual Plan provided funding for the Saxton Stadium based on the 2010/2011 funding adjusted for inflation. Council has now been advised that the actual requirement for 2011/2012 is another \$12,000. Staff recommend agreeing to this increase in funding.
- 3.3 When the Draft Annual Plan was prepared, an allowance had been made for a part year operating rate for the Motueka Swimming Pool. However, with the reduction of funds for the new pool in 2011/2012, there will be no requirement for the Operating Rate until 2012/2013 at the earliest. Therefore, the proposed Motueka Swimming Pool Operating Rate can be transferred to cover the requests outlined in 3.1 and 3.2 above. Staff recommend that the Motueka Swimming Pool Operating Rate be transferred to other Operating Rate to meet the requirements of the Murchison Sport, Recreation and Cultural Centre and the Saxton Stadium.

District Facilities Rate

- 3.4 The Draft Annual Plan provided \$0.75 million funding for the Motueka Swimming Pool for the purpose of completing the planning and having tender documents prepared ready for tendering in 2012/2013. A submitter proposed that the full allocation of \$3.5 million be provided in 2011/2012 so that the pool can be built. Staff do not recommend increasing the funding from the budget as outlined in the Draft Annual Plan.
- 3.5 The Draft Annual Plan advised that funding for the Mapua Hall upgrade had been deferred until 2012/2013. Some submitters requested a sum of \$120,000 be provided in 2011/2012 to allow for planning and building construction plans to be completed and if possible, some works commenced. Staff recommend that funding of up to \$65,000 be agreed to for the specific purpose of preparing plans up to the tendering stage.
- 3.6 The Facilities Rate account currently has a credit balance and Corporate Services staff have suggested that any funding for the Mapua Hall could be provided from this balance thus avoiding the need to adjust the proposed rate. Staff recommend that funding for the Mapua Hall be provided from the surplus credit balance in the Facilities account.

Shared Facilities Rate

- 3.7 Nelson Hockey have made a submission requesting funds towards the replacement of the old sand turf with a new water based turf. This will be a jointly funded project with Nelson City Council and may be required to go through the Regional Funding Forum. Therefore the earliest this could be

funded is likely to be year one of the Long Term Plan. Staff recommend that this request be considered as part of the next Long Term Plan.

- 3.8 Council approved funding for the Brook Waimarama Sanctuary in the 2009/2010 year. However, resource consent requirements and the fund raising have meant that the earliest this project could be commenced is 2012/2013. Therefore there is no impact on the 2011/2012 rate. Staff recommend that this information be noted and that the Trust be asked to provide a detailed timeline for the required work.
- 3.9 Council included funds for a cycle track at Saxton Field in the Draft Annual Plan and many submissions were received supporting this funding. However, it needs to be noted that Nelson City did not bring this project forward to 2011/2012 in their Annual Plan and as a result, they did receive large numbers of submissions asking the City to also provide funds in 2011/2012. Staff recommend that the cycle track remain in the 2011/2012 Annual Plan subject to Nelson City Council also providing funds in 2011/2012.

4. FINANCIAL/BUDGETARY CONSIDERATIONS

- 4.1 The requests under the Facilities Operating Rate can be funded in the 2011/2012 Annual Plan without the need to make any changes to the rate shown in the Draft Annual Plan.
- 4.2 The requests under the District Facilities Rate can be funded in the 2011/2012 Annual Plan without the need to make any changes to the rate shown in the Draft Annual Plan.
- 4.3 No changes are proposed to the Shared Facilities Rate as a result of the submissions received.

5. OPTIONS

- 5.1 Council has the options of agreeing with the recommendations in this report or amending the recommendations and directing staff on what specific changes need to be incorporated in the final Annual Plan for adoption on or before 30 June 2011.

6. SIGNIFICANCE

- 6.1 The decisions on the content of the final Annual Plan 2011/2012 are significant to residents of Tasman because of the financial and service level consequences. The Local Government Act 2002 requires Council's to use the Special Consultative Procedure during the preparation of its Annual Plan and Council has undertaken this process and met the requirements of the Act.

7. RECOMMENDATION/S

- 7.1 Section 3 of this report contains recommendations for Council to consider in relation to the matters raised in the submissions and other changes to be incorporated in the final Annual Plan. Staff recommend that the Council agrees with the recommendations in this report.

8. TIMELINE / NEXT STEP

- 8.1 Once this and the other Annual Plan related reports on this agenda have been considered by Council, staff will make the relevant changes in the financial model for the 2011/2012 year and prepare the final Annual Plan for Council to adopt on or before 30 June 2011.

9. DRAFT RESOLUTION

THAT the Tasman District Council receives the Report Covering Submissions on Draft Annual Plan Relating to the Facilities Rates (RCN11-06-08); and

- 1 Agrees to include in the final Annual Plan 2011/2012 the extra funding of \$8,000 for the Murchison Sport, Recreation and Cultural Centre from existing budgets within the Facilities Operating Rate account.**
- 2 Agrees to include in the final Annual Plan 2011/2012 the extra funding of \$12,000 for the Saxton Stadium from existing budgets within the Facilities Operating Rate account.**
- 3 Agrees to remove the proposed Operating Rate for the Motueka Swimming Pool in the 2011/2012 Annual Plan.**
- 4 Agrees to retain the level of capital funding for the Motueka Swimming Pool at \$750,000 in the 2011/2012 Annual Plan.**

- 5 Agrees to fund up to \$65,000 for the Mapua Hall in the 2011/2012 Annual Plan for the specific purpose of preparing the building plans ready for tendering. Such funds to be provided from the credit balance in the Facilities account.**
- 6 Agrees to consider the request from Nelson Hockey as part of the next Long Term Plan.**
- 7 Notes that the Brook Waimarama Sanctuary will not be requiring any funds until 2012/2013 and requests that the Trust be asked to provide a detailed timeline for the fence construction.**
- 8 Agrees to retain the funding for the cycle track at Saxton Field in 2011/2012 subject to Nelson City Council also providing funding in 2011/2012.**

L L Kennedy
Community Services Manager