

Report No:	RCN12-05-20
File No:	
Date:	17 May 2012
Decision Required	

REPORT SUMMARY

Report to: Full Council
Meeting Date: 24 May 2012
Report Author: Mark Tregurtha
Subject: **Submission to Nelson City Council Draft Long Term Plan 2012-2022**

EXECUTIVE SUMMARY

This paper outlines the Tasman District Council submission to the Nelson City Council Draft Long Term Plan 2012-2022.

Recommendation

It is recommended that Council approves the submission to the Nelson City Council Draft Long Term Plan 2012-2022 and confirms that it will speak to the submission at the hearings in June 2012.

DRAFT RESOLUTION

THAT Tasman District Council receives report 12-05-20; and

THAT the attached submission to Nelson City Council Draft Long Term Plan be retrospectively approved; and

THAT, subject to availability, the Mayor and Deputy Mayor attend the Nelson City Council Long Term Plan hearings to present the Council's submission.

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1. PURPOSE

- 1.1 To approve the Tasman District Council submission to Nelson City Council's Draft Long Term Plan and decide on attendance at the hearing of submissions.

2. PRESENT SITUATION/MATTERS TO BE CONSIDERED

2.1 Alignment of Tasman District Council and Nelson City Council projects and work programmes

At the Long Term Plan workshops at the beginning of May 2012, the Tasman District Council considered the Nelson City Council submission to the Tasman District Council Draft Long Term Plan 2012-2022. The requests in Nelson submission were considered along with all other submissions to the Draft Plan.

There are advantages in aligning work programmes, and therefore Long Term Plans, between the two councils, particularly for facilities such as Saxton Field. However, Nelson City Council's submissions closed Wednesday 16 May, prior to the Tasman District Council meeting to formally decide the content of its final Long Term Plan. Accordingly a draft submission was prepared, which was discussed during the Tasman District Council's Long Term Plan workshop. The submission was then finalised and submitted to Nelson City Council by the closing date.

The submission now needs to be formally approved by Council.

2.2 Topics included in the draft submission are:

- i) Support for a new approach by the two Councils for considering projects, facilities and services
- ii) Proposal for a new process for consideration of funding of Regional Facilities
- iii) Nelson City Council funding requests

- iv) Lee Valley Dam
- v) Tasman Bays Heritage Trust
- vi) Council Controlled Trading Organisations
- vii) Regional Sewerage Business Unit
- viii) Water supply agreements with Nelson City Council and Industrial Water Users
- ix) Joint Waste Management and Minimisation Plan
- x) Saxton Field

3. FINANCIAL/BUDGETARY CONSIDERATIONS

- 3.1 If the Long Term Plans of the two Councils are not aligned there may need to be adjustments to proposed projects. These would be covered by reports to the appropriate committee or Council meetings

4. OPTIONS

- 4.1 The options for Council consideration are:
- a. Adopt the submission either with or without amendment and nominates the Mayor and Deputy Mayor to speak to the submission at the Nelson City Council hearings
 - b. Withdraw the submission.

5. PROS AND CONS OF OPTIONS

Adopt the Submission, either with or without amendments

- 5.1 Under this option Council would provide information to Nelson City Council on its views on the topics outlined in the submission. Council can also nominate representatives to speak to its submission at the Nelson City Council hearings. This option will enable Nelson City Council to consider amendments to its Draft Long Term Plan.
- 5.2 There are no significant disadvantages with this option.
- 5.3 Staff recommend this option.

Withdraw the submission.

- 5.4 Under this option Council would withdraw the submission and discuss with Nelson City Council the topics at other forums such as through the Saxton Field working party.
- 5.5 There are no significant advantages of this option.
- 5.6 The main disadvantage to this option is that Nelson City Council would not have the opportunity to make changes to its Long Term Plan to align the work programmes of the two Councils.
- 5.6 Staff do not recommend this option.

6. SIGNIFICANCE

- 6.1 Although some of the projects included in the submission to Nelson City Council, the submission itself is not significant in terms of the Council's Policy on Significance.

7. RECOMMENDATION/S

- 7.1 It is recommended that Council approves the submission to the Nelson City Council Draft Long Term Plan 2012-2022 and confirms that it will speak to the submission at the hearings in June.

8. DRAFT RESOLUTION

THAT Tasman District Council receives report 12-05-20; and

THAT the attached submission to Nelson City Council Draft Long Term Plan be retrospectively approved; and

THAT, subject to availability, the Mayor and Deputy Mayor attend the Nelson City Council Long Term Plan hearings to present the Council's submission.

Appendix:

Tasman District Council submission to the Nelson City Council Draft Long Term Plan 2012-2022