

**NORTHLAND REGIONAL COUNCIL
SUPPLEMENT TO THE AGENDA**

For an Ordinary Meeting of the Council to be held in the Council Chambers,
36 Water Street, Whangarei, on Wednesday, 16 July 2008 at 1 pm

File 105.2

OPEN MEETING

Item		Page
1.	Additional to item 6, page 36 – CEO's Report – Vehicles on Beaches	1
	Additional to item 6, page 48 – CEO's Report – Total Mobility Statistics	-
2.	Additional to Item 10, page 69 – Financial Report – 30 June 2008	7
3.	Additional to Item 19, page 113 – Confirmation of Minutes of Environmental Management Committee Meeting held on 16 July 2008	-
4.	Briefing on Community Portal	-
5.	Enterprise Northland 2008/2009 Application to the Ministry of Economic Development Regional Strategy Fund	17

Additional Items

Recommendation

That the Council agrees to consider the following items of new business for the reasons shown:

OPEN MEETING

1. CEO'S REPORT

Additional to Item 6, page 36 – Vehicles on Beaches

The letter of response from the Office of Hon Harry Duynhoven is provided for the information of Councillors.

Additional to Item 6, page 48 – Total Mobility Statistics

The Council agenda gave notice that the above information would be tabled at this meeting. The statistics are still not available and will be included in next month's agenda.

2. FINANCIAL REPORT

Additional to Item 10, page 69 - The Council agenda gave notice that this information would be tabled at this meeting.

3. CONFIRMATION OF MINUTES OF ENVIRONMENTAL MANAGEMENT MEETING HELD ON 16 JULY 2008

Additional to Item 19, page 113 - The Council agenda gave notice that the Minutes would be tabled at this meeting. The Minutes will be circulated as they become available during the meeting.

4. BRIEFING ON COMMUNITY PORTAL

Chris Gaelic and John Vujcich, founding Trustees of the New Zealand Community Development Trust will brief Councillors on a community portal, internet and web access proposal. This briefing was inadvertently omitted from the agenda and does not require a Council decision.

5. ENTERPRISE NORTHLAND 2008/2009 APPLICATION TO THE MINISTRY OF ECONOMIC DEVELOPMENT REGIONAL STRATEGY FUND

The reason for urgency is that the application must be received by New Zealand Trade and Enterprise by 8 August 2008. A Council decision is required on this item and it cannot be deferred to the next Council meeting.



**Office of Hon Harry Duynhoven
MP for New Plymouth**

Minister for Transport Safety
Associate Minister of Energy

NORTHLAND
REGIONAL COUNCIL
- 7 JUL 2008
FILE No. 955.6.10
N.R.C.

04 JUL 2008

	Action	Info
Chair		✓
S.E.O		✓
Cons. M.		
Mr D.M.		
EMTL		
Mr S.M.		
L.O.M		
Mr Mst		
Mr M		
M.P.P		✓
Sec.		
CHP		✓

Mr Mark Farnsworth
Chairman
Northland Regional Council
Private Bag 9021
WHANGAREI

Dear Mr Farnsworth

Thank you for your letter of 23 May 2008 to Hon Annette King, Minister of Transport, about vehicles on beaches. Your letter has been passed to me as I am responsible for this issue as Minister for Transport Safety.

You attach correspondence for my information, in particular a letter that you wrote on 2 April to Hon Steve Chadwick, the Minister of Conservation, asking her to exercise her powers as road controlling authority for beaches and impose a speed limit of 70 km/h for the Far North and Kaipara Beaches.

You note that in her response of 6 May the Minister did not specifically accept that she is the road controlling authority for beaches where the district boundary stops at the mean high water mark. You indicated that you had sought clarification from the Minister.

I understand that you have now received a letter dated 9 June from the Minister. The letter notes that she may be road controlling authority for beaches below mean high water springs. She also notes that there are two options for regulating vehicles on beaches:

Option 1 – territorial authorities to extend their boundaries to mean low water springs, enabling them to set speed limits but also to make bylaws generally for vehicle use covering the full extent of the beach from low water mark to, if necessary, the public/private property boundary.


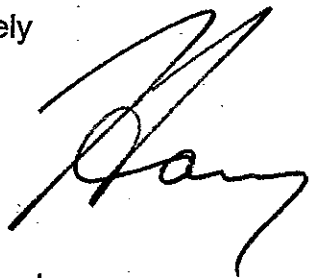
Option 2 – Minister of Conservation to set speed limits below mean high water springs with territorial authorities to set speed limits above mean high water springs.

As Mrs Chadwick points out, Option 2 is problematic, not least because enforcement would involve two separate offence provisions, even if the speed limit on either side of the mean high water mark was the same. Therefore, I concur with her view that option 1 is the more workable of the two.

You may also be interested to know that the Kapiti Coast District Council is currently proposing a 30 km/h speed limit for the Paraparaumu and Waikanae Beaches and Waikanae Estuary under the Kapiti Coast District Council Beach Bylaw 2002. You may find it helpful to consult with that council to determine a way forward for your region. I have enclosed for your interest a consultation document prepared by the Council.

Thank you for writing to me.

Yours sincerely



Hon Harry Duynhoven
Minister for Transport Safety

Encl: Kapiti Coast District Council Consultation Document

Copy of Kapiti Coast District Council proposal to control vehicle access to Paraparaumu and Waikanae Beaches and Waikanae Estuary

Summary of Information

**Proposal to Define Specific Areas of
the Beach and Waikanae Estuary as
“Special Vehicle Access area” to allow
controlled vehicular access for white
baiting**

1.0 INTRODUCTION

1.1 The Kapiti Coast District Council Beach Bylaw 2002 (Section 3.1) prohibits vehicles being driven on certain sections of the beach, foreshore and dunes.

1.2 This Statement of Proposal concerns vehicle access to the Waikanae Estuary. Vehicle access to the estuary and the beaches leading to the estuary is not permitted by the Beach Bylaw.

1.2 The Beach Bylaw (Section 3.3) states that Council may by publicly notified resolution, define any part of the beach, foreshore and dunes as a "special vehicle access" area for specific purposes (e.g. to allow controlled vehicular access for white baiting) such areas are to be appropriately signposted.

1.3 A large portion of the estuary is a scientific reserve administered by the Department of Conservation (DOC). The reserve is a significant natural coastal environment and home to a diversity of native animals such as lizards, insects, molluscs, crabs, invertebrates and native birds.

1.4 Council has not previously defined any "special vehicle access" areas for white baiting. It is recognised that white baiters have traditionally taken vehicles into the estuary and this has resulted in confusion and inconsistent enforcement of the bylaw.

1.5 There have been an increasing number of vehicles accessing this area during recent white baiting seasons. In many cases the drivers are sightseers taking advantage of what is perceived as 'free for all' to drive on the beach because of the presence of white baiters. The increase in traffic has raised concerns with DOC and Council about the real and potential damage to the reserve and disruption of the wild life habitat.

1.6 The creation of a defined area for vehicle access, subject to conditions will remove confusion, provide reasonable access for genuine white baiters, clear enforcement options and provide protection for the estuary environment.

Note: The white bait season runs from the 15th August to the 30th November every year.

2.0 THE PROPOSAL

2.1 It is proposed that the areas marked on map below will be defined by Council resolution as a "special vehicle access" area to allow controlled vehicular access for white baiting subject to the following conditions:

- Vehicle access along the beach to and from the estuary is only available for the purpose of white baiting.
- Within the Scientific Reserve vehicles must only be driven or parked inside a vehicle corridor extending **15 metres from the waters edge** and pursuant to the following:

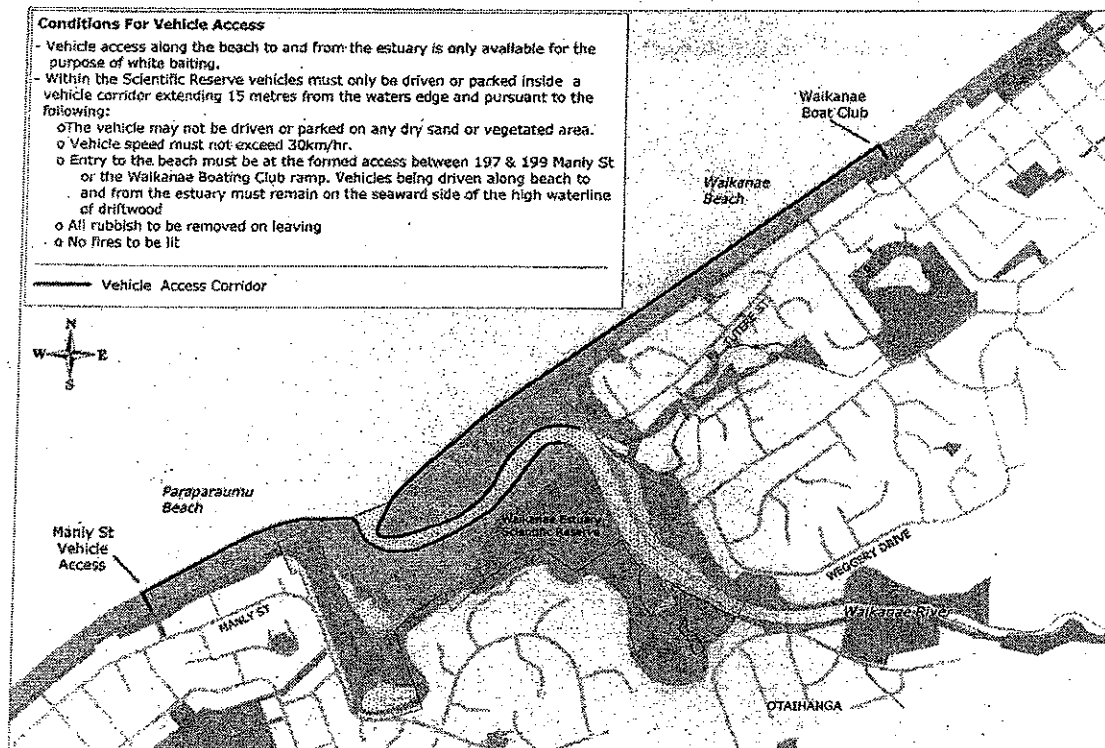
- The vehicle may not be driven or parked on any dry sand or vegetated area.
- Vehicle speed must not exceed 30km/hr.
- Entry to the beach must be at the formed access between 197 & 199 Manly Street or the Waikanae Boating Club ramp. Vehicles being driven along the beach to and from the estuary must remain on the seaward side of the high waterline of driftwood
- All rubbish to be removed on leaving
- No fires to be lit

(as shown in the legend on the map below)

2.3 The “special vehicle access” area will be clearly defined by sign posts

2.4 Councils beach patrol contractor, council staff and volunteers will patrol routinely to ensure compliance with the vehicle access conditions

2.5 Map of Waikanae Estuary showing proposed access conditions and extent of vehicle corridor.



WHERE TO INSPECT THE STATEMENT OF PROPOSAL AND THE METHOD OF OBTAINING COPIES:

Council Service Centres at:

Otaki	Main / Aotaki Street	06 3648039
Waikanae	Mahara Place	04 904 5761
Paraparaumu	Council Offices, 175 Rimu Road	04 296 4700

Copies may also be obtained from the Council Website at www.kapiticoast.govt.nz and by mail. Please phone 04 2964813 to request a copy by mail.

METHODS OF MAKING SUBMISSIONS

Submissions may be made in writing. Submission forms may be obtained from Council service Centres, from the website or by mail as detailed above.

THE PERIOD WITHIN WHICH SUBMISSIONS MAY BE MADE

The closing date for submissions is 4pm on Friday 4th July 2008.

Submissions may be delivered by hand to the above-named service centres or posted to:

Bryan Edwards
Kapiti Coast District Council
Private Bag 601
Paraparaumu

And marked: Special Vehicle Access Area for White Baiting

Faxed to 04 296 4830 or e-mail: bryan.edwards@kapiticoast.govt.nz

Kevin Jefferies
Acting Chief Executive

Financial Report – 30 June 2008

File 350.4

Report from Finance and Corporate Services Manager Lisa Aubrey dated 11 July 2008.

The **Summary Council Cost of Services Statement** and **Cost of Service Statements by Activity** for the year ended 30 June and the **Balance Sheet** as at 30 June 2008 are presented for Councillors' information.

FULL YEAR OPERATING RESULTS

The Summary Cost of Services Statement shows a \$253K favourable result for the year to 30 June 2008 with a net operating surplus after extraordinary items of \$1.4M against a budget of \$1.1M. This is a favourable result for Council.

This result removes non-operating revenue and expenditure items and classifies these items as extraordinary items. The budgeted expenditure for the Regional Events centre of \$13.4M is also included as an extraordinary item. This gives a truer reflection of the operating results. The extraordinary items are explained as follows:

- A special dividend of \$2.3M was received from Northland Port Corporation. The net proceeds, after tax, are set aside in a reserve for further re-investment;
- The gain on sale of investment properties of \$172K has been set aside in a reserve for further re-investment;
- Unexpended Targeted rates collected for Regional Recreational Facilities, \$301K are set aside in the Recreational Facilities reserve;
- Unexpended Targeted rates collected for Regional Recreational Event Centre, \$1.2M are set aside in the Recreational Facilities reserve;
- Transfer budgeted capital expenditure \$181,500 on the Awanui River Management Scheme to Operational Expenditure, as approved in the June Audit and Finance Committee meeting;
- Appropriation from the Land Management Reserve of \$534K for emergency and storm related expenditure on the Awanui, Kaihu and Kaeo Rivers;
- Committed funds from 2007/08 for the Environment funds of \$85K
- The Recreational Event centre budget of \$13.4M made up of the budgeted grant, operating costs and related interest costs.

This favourable variance after the extraordinary items is due to a combination of increased revenue and decreased expenditure against budget.

The year to date results for the year ended 30 June 2008 before extraordinary items result in a surplus of \$4.7M against a budgeted loss of \$(12.3)M.

REVENUE

The year to date revenue at \$22.6m is ahead of budget by 14% with dividends and interest income and sundry income making a significant contribution to this result. Investment interest income at \$2.8m is ahead of budget by \$425k (18.1%).

Net forestry revenue has been deferred to 2008/09 and as a result shows a \$(578k) negative variance against budget.

EXPENDITURE

The year to date expenditure at \$17.9M is 4.8% or \$(905k) lower than budget.

Expenditure is tracking behind budget for expenditure on other recreational facilities \$301K and general operations \$605K. Some of the key savings contributing to this result are highlighted below.

Consents expenditure at \$1.8m is 12% lower than budget. Major projects have not come on stream as forecasted, and costs have consequently been lower than budget.

Total Planning and Policy expenditure at \$2.9m is 8.5% lower than budget. This is primarily due to expenditure less than budget across a number of areas including salaries and wages resulting from unfilled vacancies, legal fees, and lwi liaison.

Environmental Monitoring expenditure at \$5.3M is 4.8% lower than budget. This is largely due to general costs less than budget including, consultants and contract staff.

OPERATING RESULTS FOR JUNE

The results for the month of June result in a net cost of \$1.1M compared to a budgeted net cost of \$1.2M.

CAPITAL EXPENDITURE

Capital expenditure for the twelve months to 30 June is \$1.2m and is significantly lower than the budgeted \$7.2m. Unspent capital will be carried forward into the 2008/09 financial year. The capital programme currently includes a provision for the re-development of a site which will be dependant on the proposal/s presented to Council.

Recommendation

That the financial report to 30 June 2008 be received.

COMPLIANCE WITH DECISION MAKING PROCESS

The activities detailed in this report are provided for in the Council's 2006-2016 Long Term Council Community Plan, and as such are in accordance with the Council's decision-making process and Sections 76-82 of the Local Government Act 2002.

Monthly Report for

June 08

	June 08				YEAR TO DATE				Annual	
	Actual	Budget	Variance	Var %	YTD Actual	YTD Budget	Variance	Var %	Budget	
Total Council Revenue										
User Fees & Sundry	327,209	210,867	116,342	55.2%	3,354,316	2,988,400	365,916	12.2%	2,988,400	
Grants & Subsidies	43,238	64,597	(21,358)	(33.1%)	521,964	556,386	(34,422)	(6.2%)	556,386	
Investment Property Income	(145,096)	0	(145,096)	100.0%	2,684,247	3,206,375	(522,129)	(16.3%)	3,206,375	
Investment Interest Income	226,996	196,072	30,924	15.8%	2,778,138	2,352,861	425,277	18.1%	2,352,861	
Gain on Sale of Investment Property	85,642	0	85,642	-	172,642	0	172,642	100.0%	0	
Dividend Income	0	0	0	-	4,331,088	1,595,664	2,735,424	171.4%	1,595,664	
Net Forestry Revenue	0	0	0	-	0	578,053	(578,053)	(100.0%)	578,053	
Targeted Fixed Environmental Rate	311,050	307,085	3,965	1.3%	3,732,600	3,685,024	47,576	1.3%	3,685,024	
Land Management Rate	233,765	231,260	2,505	1.1%	2,805,176	2,775,105	30,071	1.1%	2,775,105	
Awanui River Rate	39,168	35,000	4,168	11.9%	470,022	420,000	50,022	11.9%	420,000	
Kaihu River Rate	5,167	5,922	(755)	(12.8%)	62,002	71,063	(9,061)	(12.8%)	71,063	
Regional Recreational Facilities Rate	143,222	140,159	3,063	2.2%	1,718,660	1,681,906	36,754	2.2%	1,681,906	
	1,270,360	1,190,961	79,399	6.7%	22,630,854	19,910,837	2,720,017	13.7%	19,910,837	
Expenditure										
Council & Strategic Development ²	316,197	233,364	(82,833)	(35.5%)	2,573,026	2,435,931	(137,095)	(5.6%)	2,435,931	
Consents	245,242	200,097	(45,145)	(22.6%)	1,754,791	1,997,485	242,694	12.1%	1,997,485	
Land Operations	847,558	891,087	43,529	4.9%	5,182,426	5,146,064	(36,362)	(0.7%)	5,146,064	
Environmental Monitoring	589,882	643,049	53,167	8.3%	5,310,189	5,577,951	267,762	4.8%	5,577,951	
Planning and Policy	260,333	315,617	55,284	17.5%	2,887,283	3,154,812	267,529	8.5%	3,154,810	
Finance & Information Services	0	77,832	77,832	100.0%	0	1	1	100.0%	1	
	2,259,212	2,361,046	101,834	4.3%	17,707,715	18,312,243	604,529	3.3%	18,312,242	
Regional Events Centre/ Strategy Grants ²	66,711	39,080	(27,631)	(41.4%)	168,291	469,226	300,935	64.1%	469,226	
	2,325,923	2,400,126	74,203	3.1%	17,876,006	18,781,469	905,464	4.8%	18,781,468	
Net Cost of Service¹	(1,055,563)	(1,209,165)	153,602	12.7%	4,754,848	1,129,368	3,625,481	321.0%	1,129,369	
Net Cost of Service before extraordinary items	(1,055,563)	(1,209,165)	153,602	12.7%	4,754,848	1,129,368	3,625,481	321.0%	1,129,369	
Extraordinary Items										
Taxation due on Special Dividend ³					252,367	0	252,367	100.0%		
Appropriation to Reserve (Investment) ³					2,027,153	0	2,027,153	100.0%		
Appropriation to Reserve (Investment) - Gain on Sale ⁴					172,642	0	172,642	100.0%		
Appropriation to Reserve (Rec Facilities Reserve - Other Rec Facilities)					300,935	0	300,935	100.0%		
Appropriation to Reserve (Rec Facilities Reserve - Reg Events Centre)					1,249,434	0	1,249,434	100.0%		
Transfer from Capital Budget to Opex (Awanui River Scheme)					(181,500)	0	(181,500)	100.0%		
Appropriation from Reserve (Land Management Reserve)					(534,000)	0	(534,000)	100.0%		
Environment Funds committed expenditure 2007/08					85,000	0	85,000	100.0%		
Net Cost of Service after extraordinary items	(1,055,563)	0	(1,209,165)	153,602	12.7%	1,382,818	1,129,368	253,450	22.4%	1,129,369
Recreational Event Centre ²	0	0	0	0.0%	0	13,388,787	0	0.0%	13,388,787	
Net Cost of Service	(1,055,563)	(1,209,165)	153,602	12.7%	1,382,818	(12,259,419)	13,642,237	(111.3%)	14,518,156	
Capital										
					1,209,447	7,214,976	6,005,529	83.2%	7,214,976	

Note

1. Net Cost of Service before extraordinary items.
2. Refer to notes on Summary Cost of Service Statement by Activity for Council & Strategic Development in Appendix One. Expenditure relating to the Regional Events Centre have been removed for comparative purposes.
3. Special dividend classified as extraordinary item to provide a better reflection of the true operating results.
4. Gain on Sale is classified as extraordinary as the sale of investment property is not an operational activity.

NORTHLAND REGIONAL COUNCIL

Balance Sheet As at 30 June 2008

<u>COMMUNITY PLAN</u> Year Ended June 08	<u>THIS YEAR</u> YTD	<u>ANNUAL REPORT</u> JUNE 2007
<u>PUBLIC EQUITY</u>		
112,168,610 Accumulated Funds	85,921,477	85,921,477
2,844,167 Reserves & Funds	35,285,595	28,264,654
(12,259,418) Current Year Surplus / (Deficit)	4,743,855	7,020,942
102,753,359 TOTAL EQUITY & RESERVES	125,950,928	121,207,072
<u>REPRESENTED BY</u>		
7,678,034 Cash & Deposits	24,622,432	18,535,217
3,834,780 Debtors	3,060,004	2,227,822
Prepayments	88,992	132,821
130,962 Stock/Materials	138,994	138,994
11,643,776 TOTAL CURRENT ASSETS	27,910,422	21,034,855
85,341,627 Investments	78,579,771	83,079,771
85,341,627 TOTAL INVESTMENTS & RECEIVABLES	106,490,193	104,114,625
14,678,213 Fixed Assets	27,214,136	27,415,787
Less Accumulated Depreciation	7,942,009	6,737,254
14,678,213 FIXED ASSETS AT BOOK VALUE	19,272,127	20,678,534
7,214,975 Capital Projects in Progress	4,054,400	354,858
118,878,591 GROSS ASSETS	129,816,720	125,148,018
4,433,501 Creditors	2,246,876	2,669,369
Provisions and Accruals	1,618,916	1,271,577
4,433,501 CURRENT LIABILITIES	3,865,792	3,940,945
11,691,731 Term and Other Liabilities		
16,125,232 TOTAL LIABILITIES	3,865,792	3,940,945
102,753,359 NET ASSETS	125,950,928	121,207,072

Monthly Report for

June 08

Council & Strategic Development

	June 08					YEAR TO DATE					Annual Budget
	Actual	Budget	Variance	Var %	Explanation	YTD Actual	YTD Budget	Variance	Var %	Explanation	
Revenue											
User Fees & Sundry	30,129	4,625	25,504	551.4%		94,381	55,500	38,881	70.1%		55,500
Investment Property Income	(145,096)	256,510	(401,606)	(156.6%)	A	2,684,247	3,206,375	(522,129)	(16.3%)	A	3,206,375
Gain on Sale of Investment Property	85,642	0	85,642	-		172,642	0	172,642	-	B	0
Net Forestry Revenue	0	0	0	-		0	578,053	(578,053)	(100.0%)	C	578,053
Targeted Fixed Environmental Rate	105,965	104,614	1,351	1.3%		1,271,576	1,255,369	16,207	1.3%		1,255,369
Regional Recreational Facilities Rate	143,222	140,159	3,063	2.2%		1,718,660	1,681,906	36,754	2.2%		1,681,906
	219,861	505,908	(286,047)	(130.1%)		5,941,505	6,777,203	(835,697)	(12.3%)		6,777,203
Expenditure											
Community Representation & Strategic Planning	166,683	152,900	(13,783)	(9.0%)	D	1,998,924	1,847,682	(151,242)	(8.2%)	D	1,847,682
Regional Economic Development	54,712	50,188	(4,524)	(9.0%)		241,640	223,357	(18,283)	(8.2%)	E	223,357
Commercial	94,801	30,276	(64,525)	(213.1%)		332,462	364,892	32,430	8.9%		364,892
	316,197	233,364	(82,833)	(35.5%)		2,573,026	2,435,931	(137,095)	(5.6%)		2,435,931
Regional Events Centre/ Strategy Grants	66,711	39,080	(27,631)	(70.7%)		168,291	469,226	300,935	64.1%	E	469,226
	382,908	272,444	(110,464)	(40.5%)		2,741,317	2,905,157	163,840	5.6%		2,905,157
Net Cost of Service before extraordinary items	(163,047)	233,464	(396,511)	(169.8%)		3,200,189	3,872,046	(671,857)	(17.4%)		3,872,046
Extraordinary Items											
Recreational Event Centre	0	0	0	0.0%		0	13,388,787	13,388,787	0.0%	E	13,388,787
Appropriation to Reserve (Rec Facilities Reserve - Other Rec Facilities)						300,935	0	(300,935)			
Appropriation to Reserve (Investment) - Gain on Sale						172,642					
Appropriation to Reserve (Rec Facilities Reserve - Reg Events Centre)						1,249,434	0	(1,249,434)			
Net Cost of Service after extraordinary items	(163,047)	233,464	(396,511)			1,477,178	17,260,833	(15,783,655)			17,260,833
Capital						574,322	3,392,440	2,818,118	83.1%		3,392,440

Explanation

Revenue

A. Investment Property Income

Rental income from rental property in Commerce Street lower than budgeted.
Rent charged in advance has been transferred to the balance sheet as revenue received in advance \$529K.

Rental income from rental property in Commerce Street lower than budgeted.

Rent charged in advance has been transferred to the balance sheet as revenue received in advance \$529K.
Gain on sale of investment property held for sale from previous year.

B. Gain on Sale of Investment Property

C. Net Forestry Revenue

Forest Revenue forecasted from Forest Harvests has been deferred to 08/09.

Expenditure

D. Community Representation and Strategic Planning

Expenditure on consultants higher than budget - consultants engaged for Broadband project, Catchment Management project and Northland Events Centre project.

Expenditure on consultants higher than budget - consultants engaged for Broadband project, Enterprise Northland Review project and Northland Events Centre project.

E. Regional Events Centre/ Strategy Grants and Regional Economic Development

The budgeted Regional Events Centre Grant (\$12.5), Operating Subsidy (\$75K) and associated interest cost (\$814K) have been rephased to period 12. These budgeted costs have been reclassified to extraordinary items to provide a better reflection of the true operating costs for council.

Total Regional Event Centre expenditure is \$50K, the Art Strategy \$50K and Sports Northland physical activity strategy \$50K

Monthly Report for

June 08

Consents	June 08					YEAR TO DATE					Annual Budget
	Actual	Budget	Variance	Var %	Explanation	YTD Actual	YTD Budget	Variance	Var %	Explanation	
Revenue											
User Fees & Sundry	138,958	56,833	82,124	144.5%		654,624	682,000	(27,377)	(4.0%)	A	682,000
Targeted Fixed Environmental Rate	28,863	28,495	368	1.3%		346,360	341,945	4,415	1.3%		341,945
	167,821	85,329	82,492	49.2%		1,000,983	1,023,945	(22,962)	(2.2%)		1,023,945
Expenditure											
Consents Applications	143,223	116,858	(26,365)	(22.6%)		1,024,809	1,166,544	141,735	12.1%	B	1,166,544
Consents Advice & Information	102,019	83,239	(18,780)	(22.6%)		729,982	830,941	100,959	12.1%	B	830,941
	245,242	200,097	(45,145)	(22.6%)		1,754,791	1,997,485	242,694	12.1%		1,997,485
Net Cost of Service	(77,421)	(114,768)	37,347	32.5%		(753,807)	(973,540)	219,732	(22.6%)		(973,540)
Capital						0	0	0			

Explanation

Revenue

A. User Fees & Sundry

Increase due invoicing on work in progress at year-end.

Overall still slightly behind budget as major projects have not come on stream as forecasted, which has resulted in a reduction in expenditure

Expenditure

B. Consents Applications, Advice and Information

Major projects have not come on stream as forecasted, and costs have consequently been lower than budget

Monthly Report for

June 08

Land Operations	June 08					YEAR TO DATE					Annual Budget
	Actual	Budget	Variance	Var %	Explanation	YTD Actual	YTD Budget	Variance	Var %	Explanation	
Revenue											
User Fees & Sundry	10,510	24,708	(14,198)	(57.5%)	A	247,192	296,500	(49,308)	(16.6%)	A	296,500
Grants & Subsidies	0	0	0	-		0	10,000	(10,000)	(100.0%)		10,000
Land Management Rate	233,765	231,260	2,505	1.1%		2,805,176	2,775,105	30,071	1.1%		2,775,105
Awanui River Rate	39,168	35,000	4,168	11.9%		470,022	420,000	50,022	11.9%		420,000
Kaihu River Rate	5,167	5,922	(755)	(12.8%)		62,002	71,063	(9,061)	(12.8%)		71,063
	288,610	296,890	(8,280)	(2.8%)		3,584,392	3,572,668	11,724	0.3%		3,572,668
Expenditure											
Hazard & Emergency Management	232,311	291,784	59,472	20.4%		1,247,869	1,221,094	(26,775)	(2.2%)		1,221,094
River Management Works	149,910	4,167	(145,743)	(3,497.8%)	B	1,012,819	508,722	(504,097)	(99.1%)	B	508,722
Sustainable Land Management	249,186	312,979	63,792	20.4%		1,338,513	1,309,794	(28,719)	(2.2%)		1,309,794
Biosecurity Management	216,150	282,158	66,008	23.4%	C	1,583,226	2,106,454	523,228	24.8%	C	2,106,454
	847,558	891,087	43,529	4.9%		5,182,426	5,146,064	(36,362)	(0.7%)		5,146,064
Net Cost of Service	(558,948)	(594,197)	35,249	5.9%		(1,598,035)	(1,573,396)	(24,638)	1.6%		(1,573,396)
Capital						1	181,500	181,499	100.0%		181,500

Explanation

Revenue

A. User Fees & Sundry

Field materials are sold to contractors to carry out work on behalf of the Council. As noted below, there is a shortage of contractors, therefore income from the sale of field materials is below budget.

Expenditure

B. River Management Works

Expenditure was originally budgeted as capital projects but has been transferred to operating expenses as it does not fit the definition of capital works. Approval will be sought to move the budget from capital to operations thereby clearing the budget variance.

Expenditure includes approved storm damage repairs of \$533,000, being Awanui \$350,000, Kaihu \$42,000 and Kaoe \$141,000. Operating Expenditure includes the \$181,500 budgeted capital expenditure.

C. Biosecurity Management

Increased consultancy expenditure to carry out agreed work with Community Pest Control Area groups.

Under spend on salaries and wages \$56K, consultants \$16K, pest control contracts \$229K, poisons and field work \$194K due to a shortage of contractors (resulting in delays in carrying out the work agreed with Community Pest Control Area groups) and a number of agreements with community groups that are yet to be signed.

Monthly Report for

June 08

Finance & Information Services	June 08					YEAR TO DATE					Annual Budget
	Actual	Budget	Variance	Var %	Explanation	YTD Actual	YTD Budget	Variance	Var %	Explanation	
Revenue											
User Fees & Sundry	11,823	0	11,823	-		45,797	0	45,797	-		0
Investment Interest Income	226,996	196,072	30,924	15.8%		2,778,138	2,352,861	425,277	18.1%		2,352,861
Dividend Income	0	0	0	-		2,051,568	1,595,664	455,904	28.6%	A	1,595,664
Targeted Fixed Environmental Rate	0	(0)	0	-		0	(0)	0	-		
	238,819	196,072	42,747	21.8%		4,875,503	3,948,525	926,978	23.5%		3,948,525
Expenditure											
Finance & Information Services	694,211	432,988	(261,223)	(60.3%)		4,330,107	4,261,867	(68,239)	(1.6%)		4,261,867
Internal recharges	(694,211)	(355,156)	339,055	95.5%		(4,330,107)	(4,261,866)	68,241	(1.6%)		(4,261,866)
	0	77,832	77,832	100.0%		0	1	1	100.0%	A	1
			0					0			
Net Cost of Service	238,819	118,240	120,579	102.0%		4,875,503	3,948,524	926,979	23.5%		3,948,524
Extraordinary Items											
Special Dividend ³	0	-	0	0.0%		2,279,520		2,279,520	100.0%	A	
Taxation due on Special Dividend ³						252,367		252,367			
Appropriation to Reserve (Investment)						(2,531,887)		(2,531,887)			
Net Cost of Service after extraordinary items	238,819	118,240	120,579			4,875,503	3,948,524	926,979	23.5%		
Capital						79,849	2,149,386	2,069,537	96.3%		2,149,386

Explanation

Revenue

A. Dividend Income

Total dividends received for year higher than forecast; received 9 cents per share in total, budget was 7 cents per share.

The special dividend has been reclassified as an extraordinary item to enable a better reflection of the financial results. The special dividend included was not imputed, therefore tax was paid.

The net dividend received has been appropriated to the investment reserve.

Monthly Report for

June 08

Environmental Monitoring	June 08					YEAR TO DATE					Annual Budget
	Actual	Budget	Variance	Var %	Explanation	YTD Actual	YTD Budget	Variance	Var %	Explanation	
Revenue											
User Fees & Sundry	130,266	96,034	34,232	35.6%		1,748,019	1,610,400	137,619	8.5%		1,610,400
Grants & Subsidies	62,658	28,597	34,062	119.1%		117,170	114,386	2,784	2.4%		114,386
Targeted Fixed Environmental Rate	66,668	65,818	850	1.3%		800,011	789,814	10,197	1.3%		789,814
	259,592	190,448	69,144	36.3%		2,665,200	2,514,600	150,600	6.0%		2,514,600
Expenditure											
State of the Environment Monitoring	182,061	205,448	23,387	11.4%		1,621,155	1,648,995	27,840	1.7%		1,648,995
Resource Consent Compliance	142,831	161,178	18,348	11.4%		1,271,829	1,293,670	21,841	1.7%		1,293,670
Environmental Incidents Response	74,963	84,593	9,630	11.4%		667,508	678,971	11,463	1.7%		678,971
Hazardous Substances & Contaminated Sites	44,894	50,661	5,767	11.4%		399,758	406,623	6,865	1.7%		406,623
Oil Pollution Response	23,981	23,326	(655)	(2.8%)		223,061	256,068	33,007	12.9%		256,068
Harbour Safety & Navigation	121,151	117,842	(3,309)	(2.8%)		1,126,878	1,293,624	166,746	12.9%	A	1,293,624
	589,882	643,049	53,167	8.3%		5,310,189	5,577,951	267,762	4.8%		5,577,951
Net Cost of Service	(330,291)	(452,601)	122,311	(27.0%)		(2,644,989)	(3,063,351)	418,362	(13.7%)		(3,063,351)
Capital						549,098	479,300	(69,798)	(14.6%)		479,300

A \$100K surplus relates to Hatea Dredging.
This expenditure is carried forward to the 2008/09 financial year.

Monthly Report for

June 08

Planning & Policy	June 08					YEAR TO DATE					Annual Budget
	Actual	Budget	Variance	Var %	Explanation	YTD Actual June 08	YTD Budget June 08	Variance	Var %	Explanation	
Revenue											
User Fees & Sundry	5,524	28,667	(23,143)	(80.7%)	A	564,304	344,000	220,304	64.0%	A	344,000
Grants & Subsidies	(19,420)	36,000	(55,420)	(153.9%)		404,794	432,000	(27,206)	(6.3%)		432,000
Targeted Fixed Environmental Rate	109,554	108,158	1,396	1.3%		1,314,653	1,297,896	16,757	1.3%		1,297,896
	95,658	172,825	(77,167)	(44.7%)		2,283,750	2,073,896	209,854	10.1%		2,073,896
Expenditure											
Resource Management Planning	80,879	115,244	34,365	29.8%		1,016,711	1,151,944	135,233	11.7%	D	1,151,943
Public Communication & Education	48,721	69,423	20,701	29.8%		612,466	693,930	81,464	11.7%	D	693,930
Regional Transport Management	21,064	30,014	8,950	29.8%		328,787	300,006	(28,781)	(9.6%)	B	300,006
Passenger Services Administration	109,669	100,937	(8,733)	(8.7%)	C	929,319	1,008,932	79,612	7.9%		1,008,931
	260,333	315,617	55,284	17.5%		2,887,283	3,154,812	267,529	8.5%		3,154,810
Net Cost of Service	(164,675)	(142,792)	(21,883)	(15.3%)		(603,533)	(1,080,916)	477,383	(44.2%)		(1,080,914)
Capital						6,177	1,012,350	1,006,173	99.4%		1,012,350

Explanation

Revenue

A. User Fees & Sundry

Final instalment of funding from the Ministry for the Environment to cover aquaculture planning expenditure incurred during the period Oct 06 - Nov 07 in changing the regional coastal plan.

Funding from the Ministry for the Environment to cover aquaculture \$200K

B. Regional Transport Management

Includes Northland Transport Network Study expenditure \$64k.

C. Passenger Services Management

NORTHLAND REGIONAL COUNCIL

Minutes of the Environmental Management Committee Meeting
held in the Council Chambers,
Northland Regional Council, 36 Water Street, Whangarei, on
Wednesday 16 July 2008, commencing at 10.00 am

File 110.12

PRESENT:

Northland Regional Council

Cr Craig Brown (Chairman)
Cr Joe Carr (Deputy Chairman)
Cr Mark Farnsworth (ex officio)
Cr John Bain
Cr Peter Jensen
Cr Lorraine Hill
Cr Bill Rossiter

Far North District Council

Mrs Fiona King

Kaipara District Council

Mr Brian McEwing

Whangarei District Council

Mr Crichton Christie

Environmental Interest Groups

Mr Gerry Brackenbury

Federated Farmers

Mr Wayne Ward

Department of Conservation

Mr Chris Jenkins

Cultural Interests

Mr Mike Kake

ALSO PRESENT:

Ms Helen Moodie, Landcare Trust

In Attendance:

Northland Regional Council

Full Meeting

Chief Executive Officer
Land/Rivers Senior Programme Manager
Administration Team Leader
Senior Communications Officer
Manager Planning and Policy
Operations Director
Coastal Planning Team Leader

Part Meeting

Environmental Monitoring Officer – Farm Waste
Biosecurity Senior Programme Manager

CONFLICT OF INTEREST

Cr Hill declared a conflict in relation to Item 6 on the Kaipara Harbour.

1. CONFIRMATION OF MINUTES

Resolved: That the Minutes of the meeting of the Environmental Management Committee held on 21 May 2008 be confirmed.

Cr Bain : Cr Hill

2. LETTERS OF SUPPORT FOR MIKE KAKE'S APPOINTMENT TO THE ENVIRONMENTAL MANAGEMENT COMMITTEE

File: 110.6

Report from Council Secretary Audrey Grieve dated 4 July 2008.

Resolved: That the report from the Council Secretary dated 4 July 2008 be received.

Cr Rossiter : Mr Brackenbury

COMPLIANCE WITH DECISION-MAKING PROCESS

The receiving of this report is provided for in the Council's 2006 – 2016 Long Term Council Community Plan, and as such, is in accordance with the Council's decision making process and sections 76-82 of the Local Government Act 2002.

3. REPORT ON ENVIRONMENTAL MONITORING FOR THE PERIOD 24 MAY 2008 TO 30 JUNE 2008

Files 400.2 and 505.2

Report from Monitoring Senior Programme Manager Riaan Elliot dated 2 July 2008.

Resolved: That the follow-up action taken by staff resulting from monitoring or environmental/maritime incidents during the period 24 May to 30 June 2008 be supported.

Cr Jensen : Cr Rossiter

COMPLIANCE WITH DECISION MAKING PROCESS

The activities detailed in this report are provided for in the Council's 2006-2016 Long Term Council Community Plan and as such are in accordance with the Council's decision making process and sections 76-82 of the Local Government Act 2002.

4. IMPROVING FARM DAIRY EFFLUENT COMPLIANCE – JOINT INDUSTRY/NRC NORTHLAND EFFLUENT MANAGEMENT IMPROVEMENT PROJECT

File 815.6

Report from Operations Director Tony Phipps and Environmental Monitoring Officer Tess Dacre dated 8 July 2008.

The Committee Recommends to the Council

That the Committee recommends to the Council that it supports the proposed Northland Effluent Management Improvement Project.

Cr Rossiter : Mr Ward

COMPLIANCE WITH DECISION-MAKING PROCESS

The activities detailed in this report are provided for in the Council's 2006-2016 LTCCP and as such are in accordance with the Council's decision-making process and sections 76-82 of the Local Government Act 2002.

5. CROSS-RIVER COASTAL MARINE AREA BOUNDARY REVIEW

File 990.3

Report from Ben Lee, Coastal Planning Team Leader, 20 June 2008.

Resolved: That given their longstanding nature and the robust and legally sound process used to first establish these, a review of the cross-river coastal marine area boundaries not be commenced at this time.

Mr Jenkins : Cr Hill

COMPLIANCE WITH DECISION MAKING PROCESS

The activities detailed in this report are provided for in the Council's 2006-2016 Long Term Council Community Plan, and as such are in accordance with the Council's decision making process and sections 76-82 of the Local Government Act 2002

Mrs King tabled information regarding the CMA boundaries for the Awanui River and Pairatahi River. The Committee asked that a working group comprising Cr Carr, Mrs King, Mr Brackenbury and a Department of Conservation representative be formed to meet and report back with a recommendation on how to resolve the present issues.

6. KAIPARA HARBOUR INTEGRATION MANAGEMENT PROJECT UPDATE

File 930.5

Report from Glenn Mortimer Manager Planning and Policy dated 27 June 2008.

Resolved:

1. That the report from the Manager Policy and Planning dated 27 June 2008, Kaipara Harbour Integration Update, be received.
2. That further discussions be held between the Northland and Auckland regional councils, the Kaipara and Rodney district councils, and other relevant parties to prioritise monitoring and planning/strategy initiatives identified in the review reports, taking into account their practicality and cost.

Cr Jensen : Cr Brown

COMPLIANCE WITH DECISION MAKING PROCESS

The activities detailed in this report are provided for in the Council's 2006-2016 Long Term Council Community Plan, and as such are in accordance with the Council's decision making process and sections 76-82 of the LGA 2002.

AN ITEM FROM THE COUNCIL AGENDA ENTITLED "INTEGRATED KAIPARA HARBOUR MANAGEMENT GROUP – REQUEST FOR FUNDING".

The Committee Recommends to the Council

That the Northland Regional Council contribute the sum of \$7,500 toward the work of the Integrated Kaipara Harbour Management Group funding proposal as submitted by Environs Holdings Limited.

Cr Jensen : Cr Brown

Amendment

The Committee Recommends to the Council

That Cr Brown, Cr Bain and Cr Farnsworth be delegated authority to make a decision on the item and report back.

Cr Farnsworth : Cr Carr

On being put the amendment was carried. The amendment became the substantive and on being put was also carried.

COMPLIANCE WITH DECISION-MAKING PROCESS

The activities detailed in this report are part of the Council's day to day operations and are provided for in the Council's 2006-2016 Long Term Council Community Plan, and as such are in accordance with the Council's decision-making process and sections 76-82 of the Local Government Act 2002.

7. PATAUA NORTH COMMUNITY PEST CONTROL AREA

File: 870.3

Report from Biosecurity Senior Programme Manager, Don McKenzie dated 25 June 2008.

Resolved:

1. That the report on the Proposal to Establish Community Pest Control Area by Biosecurity Senior Programme Manager, Don McKenzie dated 25 June 2008 be received.
2. That the area known as Pataua North be designated as a Community Pest Control Area, and that pests are to be controlled and managed in accordance with the management plan prepared by the landowners.

Cr Brown : Mr Ward

COMPLIANCE WITH DECISION MAKING PROCESS

The activities detailed in this report are part of the Council's day-to-day operations under the Northland Pest Management Strategies and as such are provided for in the Council's 2006-2016 LTCCP and are in accordance with the Council's decision-making process and sections 76-82 of the Local Government Act 2002.

8. FLOOD RISK REDUCTION – PROGRESS REPORT

File 815.2

Report by Operations Director Tony Phipps dated 9 July 2008.

The Committee Recommends to the Council

That the report prepared by the Operations Director dated 9 July 2008, titled Flood Risk Reduction – Progress Report, be received and the work programme described be supported.

Cr Brown : Cr Carr

COMPLIANCE WITH DECISION MAKING PROCESS

The activities detailed in this report are provided for in the Council's 2006-2016 LTCCP and as such are in accordance with the Council's decision-making process and sections 76-82 of the Local Government Act 2002.

The Committee Chairman advised that Cr Carr would be taking overall political responsibility for reporting on all flood management schemes and that the following Councillors would chair the respective liaison groups:

Kaihu River – Cr Bain

Kaeo River – Cr Brown

Awanui River – Cr Carr

FURTHER BUSINESS

Pest Management

Mr Brackenbury requested that Council investigate setting up a fund for future, long term assistance to community groups for community pest management activities.

Environment Education

Cr Rossiter gave a brief oral report on environmental education activities in schools and the positive outcomes being achieved.

CONCLUSION

The meeting concluded at 11.19 a.m.

Enterprise Northland 2008/09 Application to the Ministry of Economic Development Regional Strategy Fund

File 110.4

Report from the Strategic Development Manager Linda Stansfield dated 16 July 2008.

At a meeting of the Regional Development Committee on 28 August 2007, the Regional Council was appointed as the "Governance Body" to enable Enterprise Northland's access to the Regional Strategy Fund. The fund was set up by central government in 2007 to assist with the funding of regional economic development strategies. The role of the governance body is essentially to act as an intermediary between NZ Trade and Enterprise, and Enterprise Northland.

Applications for the 2008/09 Regional Strategy Fund (RSF) need to be lodged with NZ Trade and Enterprise (NZTE) by 8 August 2008 to gain access to the current funding round. Possible changes to central government in this year's election make the future of this fund uncertain, so this funding round is seen as an important opportunity to gain access to central government funding for the implementation of economic development strategies in Northland.

Attached is a proposal from Enterprise Northland to access the RSF for the 2008/09 financial year. It is worthwhile noting that projects must contribute to the already agreed Strategy for the Sustainable Economic Development of Northland and fit within NZTE's criteria. Page 3 of the proposal indicates projects that the RSF will not fund. Pages 4 and 5 of the attached proposal list potential RFS projects for 2008/09. The \$NZTE column indicates the proportion of funding that will be sought from the RSF with the proposed outcomes for each project (should the application for funding be successful). Once the application is approved by NZTE, a more detailed business case must be developed by Enterprise Northland for each project before funding is released. No additional funding is being requested from the Council.

Recommendation

That the potential Regional Strategy Fund projects be agreed by the Council and that the application to the fund proceed.

COMPLIANCE WITH DECISION MAKING PROCESS

The activities detailed in this report are provided for in the Council's 2006-2016 Long Term Council Community Plan, and as such is in accordance with the Council's decision making process and sections 76-82 of the Local Government Act 2002.

**NZ Trade & Enterprise
Regional Strategy Fund Planning for 2008/09**

July 2008



Objective

To support the implementation of actions that are directly focused on enterprise and innovation.

to support regions to:

- Establish regional economic development strategies
- Establish yearly priority action plans
- Develop comprehensive and evidence based strategies that diagnose key issues and actions to improve them.
- Ensure that strategies take into account the government's broader national economic goals and other relevant regional and local policies and processes
- Reinforce appropriate regional governance structures for long-term regional economic development.
- Take their own approach to regional economic development, reflecting the different stages of development and capability across New Zealand.



Activity ineligibility

- Inconsistent with NZ laws and regulations, or with its international obligations
- Activities/Cost predating the project approval
- Activities/Costs postdating the funding period
- Business as usual
- Related/associated party expenses
- Activities more appropriately funded by other agencies
- Explicit transfer or competition with other regions
- Capital expenditure
- Entertainment

Potential RFS projects and funds

	\$EN	\$Region	\$NZTE	Outcomes
1. Business capability				
a) Business capability staircasing CoC, ET, DoL,NBDT, MSD (Ent. Coms). EN net gain \$30,000	100,000	30,000		Increased numbers of competent, profitable, sustainable ,growth focused exporting companies, attracting investment, providing more high-level jobs and increasing the resilience of the Northland economy.
b) Export growth –Resource (.5 FTE to work with 20 high growth potential coys)	40,000		30,000	
c) Sustainability –Supporting/expanding “club” concept (Yr 1 target 60 members)		20,000	15,000	
d) F&B incubator + culinary tourism (pilot in Far North with 6 – 10 incubees in Yr 1)		60,000	60,000	Support of embryonic food and beverage added value concepts, enabling faster “time to market” and growth of robust new companies.
Total	140,000	110,000	105,000	



Potential RFS projects and funds continued...

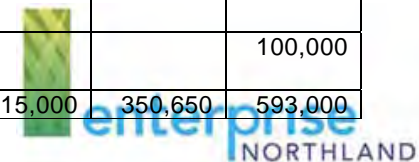
	\$EN	\$Region	\$NZTE	Outcomes
2. Inward Investment attraction				
a) Resource	50,000		70,000	Implementation of the “angel” investor network; relocation of targeted companies to Northland: development to fundable stage of 3 key economic opportunities
b) Business case dvmt –Kauri Coast Tourism –Medicinal Manuka honey production –Moerewa distribution/industrial hub –Iconic walks		50,000	90,000	
c) People attraction –Investors –Skilled migrants	20,000	30,000	30,000	
d) Place marketing –Positioning and marketing the region	40,000		80,000	
e) Events	\$10,000	\$20,000		
Total	120,000	100,000	270,000	

This will leave \$290,000 for Yr 3



Year 1 application request

Year 1 Priority projects	Fit with REDS	NZTE funding	NIF funding	Regional funding
✓ Marine engineering sector development – preparation of wider sector to take advantage of MRI opportunities	Strat 3.1 Act 3/4	20,000		8,000
✓ Community Economic Project resource – increase capability to develop commerce in response to key catalysts	Strat 2.3 Act 1/2		295,650	90,000
✓ Increasing momentum through investment – implementation of the Northland investment strategy	Strat 3.2	50,000		50,000
Raising regional capability				
✗ Raising ICT capability – Extending the ICT capability pilot project to targeted Northland companies	Strat 2.4	30,000		40,000
✓ Increasing the exporter base – provide expert support to emerging and growing exporters		40,000		20,000
✓ Sustainable Business practices – expanding Northland’s tourism sustainable business charter across other key sectors, including farming.		20,000		50,000
✗ Creating sound governance in Northland – extending the provision of Institute of Directors courses in Northland (including advanced 5 day course) to develop a register of qualified Northland directors	Strat 2.5	35,000		50,000
✗ Creating Northland leaders – expanding the “Accelerator” programme	Strat 1.3			40,000
✓ Food and Beverage sector development – increase added value development through product development. Sub projects include:	Strat 3.1 Act 3			
✓ Cluster/incubator methodology -to develop food and beverage products with export potential		50,000	20,000	100,000
✓ Kauri Coast tourism – developing West Coast ecotourism opportunities to create sustainable commercial outcomes for isolated communities	Strat 2.3 and 3.1	20,000	20,000	20,000
✗ Collaborative research and science extension – putting ACRI resource in place and identifying bankable research outcomes to support investment and development	Strat 2.6 Act 1	50,000	15,000	25,000
Infrastructure – modelling Northland’s future infrastructure needs to develop cohesive region-wide planning	Strat 1.1 Act 1			100,000
Year 1 totals		315,000	350,650	593,000



Year 1 summary

Whilst the contract year began 16th Oct 2007, the NZTE/NRC contract was not agreed and signed until March 2008.

Hence all project starts were delayed.

	NZTE funding available	NZTE funding claimed for Yr 1
Marine engineering	\$20,000	\$20,000
Increasing momentum through investment	\$49,000	\$23,000
Raising regional capability	\$62,000	\$22,000
<ul style="list-style-type: none"> •Exporting •Sustainability 	<ul style="list-style-type: none"> \$40,000 \$22,000 	<ul style="list-style-type: none"> No claim \$22,000
Food and beverage incubator	\$49,000	\$16,000
Kauri Coast Tourism	\$20,000	\$5,000?
Total	\$200,000	\$85,000?



Northland Regional Council



Northland Regional Sports Facilities Plan



The Presentation:

The presentation will briefly cover:

- Background and context
- Situation Analysis
- The draft Plan
- Questions



Background & Context:

- ❑ The Plan is implementing an action in the Northland Sport and Physical Activity Strategy to facilitate cross-regional facilities planning and develop current and future regional facilities
- ❑ Regional level sport facilities only, not district or local
- ❑ 20 of 43 RSO's engaged in the consultation
- ❑ NRC financial contribution and timing determined through the 2009 LTCCP process



Situation: Key Issues

- ❑ Relatively small regional population to support facilities
- ❑ Half population are in 3 highest deprivation deciles
- ❑ Facilities concentrated in Whangarei
- ❑ High cost of regional facilities means avoiding duplication
- ❑ Condition of regional facilities is highly variable



Situation: Fit for purpose

- ❑ Fit for purpose is defined as *'the facility performs the desired functions and meets the requirements for regional and national events as specified by the national sports organisation'*
- ❑ *Most are fit but some NOT fit for purpose include:*
 - *Athletics*
 - *Gymnastics*
 - *Rowing*
 - *Rugby*
 - *Rugby league*
 - *Swimming*
- ❑ *Some are marginally fit for regional events only*



The Plan:

- Goal:
 - Provide the best possible regional sports facilities to meet identified needs through effective use of available funds

- Using:
 - Principles based approach to guide decision-making
 - Cluster, partnering, rationalise, targeted renewal
 - Criteria to assess value of proposals
 - No. of users, unmet need, host events, excellence

- Plan strategy focuses on sports with facilities NOT fit for purpose



The Plan: Proposed strategy

- ❑ Develop a major cluster of regional facilities at Okara Park
 - Multi-use outdoor stadium for rugby, rugby league, football and other events
 - Integrated with conference centre
 - Possibly integrated with indoor bowls centre that could be used occasionally as event corporate lounge

- ❑ Strengthen the cluster of regional facilities at Kensington Park
 - Kensington Sports Centre concept of integrating athletics, gymnastics, indoor bowls and Sport Northland
 - Enhance Park precinct as a one-stop-shop destination



The Plan: Proposed strategy (cont'd)

- ❑ Develop the cluster of regional facilities at Pohe Is.
 - Bike Northland (base for BMX, road cycling and MTB)
 - Rowing (shore and launching facilities)

- ❑ Develop a swimming pool for regional competitions
 - national Division 2 Competition event can be held in either a short-course 25 m or long-course 50 m pool

- ❑ Consider renewal funding for regional facilities
 - Relatively short life artificial surfaces e.g. hockey



The Plan: Implementation plan priorities

□ Higher priority

- Multi-purpose regional events centre (\$20 million cost, \$12.5 million NRC)
- Kensington Sports Centre (\$9.5 million cost)

□ Moderate priority

- Regional cycling centre at Pohe Is. (cost unknown)
- Kauri Coast Community Pool (\$6 million cost, \$750,000 NRC)

□ Lower priority

- Rowing component of Marine Sport and Recreation Complex at Pohe Is. (cost unknown)

□ Renewal funding



Questions?



Background & Context: Consultation

□ Consultation with stakeholders

- 20 of 43 RSO's engaged in consultation including:
 - 15 RSO's returned questionnaires
 - 10 RSO's had face to face meetings (some did not return to

- In addition, meetings were held with three other stakeholders:
 - Chairman of the Regional Events Centre Trust
 - Kensington Sports Centre (including Athletics, Gymnastics, Indoor Bowls and Sport Northland)
 - ASB Community Trust



Background & Context: Why?

- ❑ The rationale for NRC involvement in provision of regional sports facilities are:
 - That participation in recreation and sport makes a significant contribution to the health, well-being and quality of life of the people of Northland
 - That recreation and sport makes a positive contribution to the regional economy and regional facilities are valuable visitor assets



Planning principles:

□ Balancing

- Effectiveness (degree to which they contribute to Community Outcomes)
- Equity (degree to which a facility can be accessed by population groups in the community)
- Efficiency (outputs compared with inputs or benefits compared with costs)
- Affordability (the finite limits on community resources)



Principles:

- Technical facility principles to guide planning
 - Clustered and shared facilities preferred where practical over dispersed provision of regional facilities
 - Partnering to maximise community benefits from regional facilities
 - Rationalisation of regional facilities
 - Targeted renewal of existing regional facilities



The Plan: Assessment criteria

- ❑ Criteria to determine the relative value to ensure:
 - a robust, transparent and fair process, and
 - alignment with the principles in the plan

- ❑ Criteria that the proposed development must :
 - Complement existing facilities
 - Be economically sustainable and reflect best industry practice
 - Be supported by reliable and verifiable information
 - Any partner organisation(s) involved have the infra-structural capability to sustain and manage the facility



The Plan: Assessment criteria

- The criteria for valuing proposed developments in no order of importance, are:
 - The number of users (i.e. number of participants affected now and reliably predicted into the future)
 - The degree to which current demand/need exceeds current facility provision
 - The degree to which the proposed development enhances Northland's ability to host major sports events (regional or higher level)
 - The degree to which the proposed development enhances Northland as a centre of sporting excellence



The Plan: Implementation plan priorities

□ Some qualifications

- All projects require detailed feasibility assessments to accurately identify capital and operational costs
- The financial contribution from NRC will be directed towards providing facilities that meet regional or higher level sports activity and event requirements
- Project timeframes and the nature of any Council financial contribution to the projects will be determined through the 2009 LTCCP process
- The Plan will be reviewed 3-yearly in line with LTCCP process

