

WESTERN BAY OF PLENTY DISTRICT COUNCIL

**Minutes of Reconvened Meeting No. SG4 of the Smartgrowth Implementation Committee
held on 18 April 2007 in the Council Chamber, Barkes Corner, Tauranga
Commencing at 1:40 p.m.**

Present

Independent Chairperson: W Wasley

Environment Bay of Plenty

Chairperson

J Cronin

Councillors:

A J Herbert, A von Dadelszen

Tauranga City Council

Mayor:

S Crosby

Councillor:

M Dillon

Western Bay of Plenty District Council

Councillors:

N Bruning, R Paterson

Tangata Whenua Representatives

P Ihaka, H Rolleston, M Tapsell

In Attendance

SmartGrowth:

K Tremaine (Implementation Advisor),
T Kawe (Tu Pukari Advisor - Governance)

Environment Bay of Plenty:

B Fraser (Group Manager Community Relations),
D Phizacklea (Senior Resource Planner)

Tauranga City Council:

S Town (Chief Executive),
C Jones (Group Manager City Directions),
F Smith (Project Finance Manager)

Western Bay of Plenty District Council:

A Lane (Group Manager Policy & Planning),
F C Sweeney (Team Leader Democracy Services)

Transit New Zealand:

R Van Barneveld (Chief Executive),
C Allen (Regional Manager)

Others

One member of the press, seven members of the public

Apologies

Apologies for absence were received from Councillor Pankhurst and His Worship the Mayor G Weld.

Resolved: Chairperson Wasley / Councillor Paterson

THAT the apologies for absence from Councillor Pankhurst and His Worship the Mayor G Weld be received.

SG4.4 **Continuation of Deliberations - Recommendations on the SmartGrowth 50 Year Strategy and Implementation Review**

The Committee received additional papers as follows circulated prior to the meeting:

- SmartGrowth Action Plan Review – Recommendations from Deliberations
- Response to Proposal to Proceed with Te Tumu at 2011 (Te Tumu Submissions – Additional Report)
- SmartGrowth Action Review - Submission Summaries – Update from Deliberations.
- Correspondence from Priority One

The Chairperson introduced the report from Tauranga City Council on Te Tumu and invited the Group Manager City Directions (Tauranga City Council) to give a presentation on the report. The Group Manager City Directions tabled and presented a powerpoint presentation and summary on the report. In response to a question on the presentation she advised that the report assumed that the Te Tumu development would all be in the Tauranga City Council area.

Mr Richard Marr of the Answer Company gave a verbal peer review of the report presented on the proposed Te Tumu development and advised as follows:

- The regional policy statement, the Resource Management Act and the Local Government Act had been used in reviewing the report and gave the opinion that the paper presented a robust financial argument identifying substantial cost to the community if the project was brought forward.
- Any party imposing such costs on the community should be responsible.
- Spreadsheets relating to the report had been validated, and it was suggested that a slight amendment could be that the costs per lot could be put in a present day value.
- The growth would remain the same and consistent with forecasts and there would be no change in the rate of growth but may affect the distribution of the growth.

In commenting on the report it was noted that staff should be congratulated on the information provided to the Committee to allow for robust consideration of the submissions.

The Chairperson then invited the Committee to work through the remaining submissions which had yet to be considered in relation to the Te Tumu submissions. It was clarified that a copy of the Tauranga City Council report would also be sent to all of the Te Tumu submitters.

Comment was made that the work carried out subregionally with SmartGrowth since 2000 would be put at risk for the wider community, both now and into the future, should the Te Tumu development be brought forward. The modelling and information presented on growth in both Tauranga City Council and Western Bay of Plenty District Council was closely monitored, and would continue to be monitored to ensure the community's financial risk and development was managed, and this was an opportunity to manage sustainability in the community in terms of the four well beings in the Local Government Act.

Submission Ids 43, 44, 45 – Te Tumu Landowners Group, Te Tumu Kaituna 14 Trust, Ford Land Holdings Pty Ltd – Topic Id 1 - SmartGrowth Strategy Issue 6.6 – Residential Development – Staging of Residential Development

In response to Submissions 43, 44 and 45 Topic Id 1 the Committee noted for advice of submitters that the 80% ratio rule is reflected in the Regional Policy Statement. The Regional Policy Statement is one of the key basis upon which District Plans are carried out and Councils need to give effect to.

Submission Ids 43, 44, 45 – Te Tumu Landowners Group, Te Tumu Kaituna 14 Trust, Ford Land Holdings Pty Ltd – Topic Id 4 - SmartGrowth Strategy Issue 6.9 – Land for Business & Employment – General

In response to Submissions 43, 44 and 45 Topic Id 4 the Committee noted for advice of submitters that the timing of the business land at Te Tumu is aligned to the residential land timing, and there was no intention to bring the timing of Te Tumu forward from 2021.

Submission Ids 43, 44, 45 – Te Tumu Landowners Group, Te Tumu Kaituna 14 Trust, Ford Land Holdings Pty Ltd – Topic Id 6 - SmartGrowth Strategy Issue 7.1.5 – Fresh Water – New Action

In response to Submissions 43, 44 and 45 Topic Id 6 the Committee noted for advice of submitters that there are provisions in the Bay of Plenty Regional Water and Land Plan that already address the management and use of water resources in the sub-region. Tauranga City Council as a SmartGrowth project has undertaken extensive investigations on sustainable water use in recent years, looking at Papamoa East as a potential growth area to implement the practices suggested by the submitter, but for cost and health reasons these approaches have not been adopted.

Submission Ids 43, 44, 45 – Te Tumu Landowners Group, Te Tumu Kaituna 14 Trust, Ford Land Holdings Pty Ltd – Topic Id 7 - SmartGrowth Strategy Issue 7.1.7– Energy – New Action

In response to Submissions 43, 44 and 45 Topic Id 7 the Committee noted for advice of submitters that the Code of Practice review that is being undertaken

jointly with Tauranga City Council and Western Bay of Plenty District Council is looking at incorporating urban design principles and sustainability issues as per section 7.4.6 Action 1. This review is primarily focussed on public assets. A clear direction and support from central government would be required to deliver the action requested, but SmartGrowth is also looking at further initiatives through the delivery of section 7.1.7 Action 3.

Submission Id 24 – Carrus Corporation Limited – Topic Id 3 - SmartGrowth Strategy Issue 7.2– Enhanced Lifestyles – Te Tumu

In response to Submission 24 Topic Id 3 the Committee noted for advice of submitters that the 80% ratio rule is reflected in the Regional Policy Statement. The Regional Policy Statement is one of the key basis upon which District Plans are carried out and Councils need to give effect to.

Submission Ids 43, 44, 45 – Te Tumu Landowners Group, Te Tumu Kaituna 14 Trust, Ford Land Holdings Pty Ltd – Topic Id 8

In response to Submissions 43, 44 and 45 Topic Id 8 the Committee noted for advice of submitters that the first sentence in the third paragraph under the heading 'Papamoa' on page 31 of the draft revised document has been amended to read 'Prior to the development of Te Tumu, outstanding issues relating to land ownership, heritage and ecological values need to be resolved. There is no intention to bring the timing of Te Tumu forward from 2021.

Submission Ids 43, 44, 45 – Te Tumu Landowners Group, Te Tumu Kaituna 14 Trust, Ford Land Holdings Pty Ltd – Topic Id 9 - SmartGrowth Strategy Issue 7.2.3– Residential Development – Action 4

In response to Submissions 43, 44 and 45 Topic Id 9 the Committee noted for advice of submitters that SmartGrowth agrees that integrated planning is essential; however, this action is linked to the development of Te Tumu occurring from 2021, therefore no amendment is necessary.

Submission Ids 43, 44, 45 – Te Tumu Landowners Group, Te Tumu Kaituna 14 Trust, Ford Land Holdings Pty Ltd – Topic Id 3 - SmartGrowth Strategy Issue 7.2.3– Residential Development – General

In response to Submissions 43, 44 and 45 Topic Id 3 the Committee noted for advice of submitters that the first sentence in the third paragraph under the heading Papamoa on page 31 of the draft revised document has been amended to read 'Prior to the development of Te Tumu, outstanding issues relating to land ownership, heritage and ecological values need to be resolved. There is no intention to bring the timing of Te Tumu forward from 2021.'

Submission Ids 43, 44, 45 – Te Tumu Landowners Group, Te Tumu Kaituna 14 Trust, Ford Land Holdings Pty Ltd – Topic Id 10 - SmartGrowth Strategy Issue 7.2.4– Business – Action 3

In response to Submissions 43, 44 and 45 Topic Id 10 the Committee noted for advice of submitters that SmartGrowth agrees that there is currently a shortfall of

business land within the sub-region. A review of business land requirements was undertaken in late 2006 which looked at the overall requirements for the sub-region. There is further work planned for 2007 (7.2.4 - Action 4). This action will involve looking at the additional business land required and identifying appropriate locations for this land. The work will cover the whole of the sub-region. The location identification will take into consideration the existing SmartGrowth principles of:

- Live, work and play
- Corridor approach
- Alignment of land use, infrastructure and funding
- Building on existing nodes.

The Committee recommends to the Partner Councils that SmartGrowth Strategy Issue 7.2.4– Business – Action 3 be amended by changing Tauriko to 150 hectares of net business land as a result of the recent plan change hearings noting that this area is still subject to appeal.

Submission Ids 43, 44, 45 – Te Tumu Landowners Group, Te Tumu Kaituna 14 Trust, Ford Land Holdings Pty Ltd – Topic Id 11 - SmartGrowth Strategy Issue 7.2.4– Business – Action 4

In response to Submissions 43, 44 and 45 Topic Id 11 the Committee noted for advice of submitters that at this time, no locations are being stated due to the need for a comprehensive assessment. Further work will be undertaken in 2007 to identify business land requirements. This is covered in 7.2.4 Business Action 4. This action will involve looking at the additional business land required and identifying appropriate locations for this land. The work will cover the whole of the sub-region. The location identification will take into consideration the existing SmartGrowth principles of:

- Live, work and play
- Corridor approach
- Alignment of land use, infrastructure and funding
- Building on existing nodes.

Submission Ids 43, 44, 45 – Te Tumu Landowners Group, Te Tumu Kaituna 14 Trust, Ford Land Holdings Pty Ltd – Topic Id 5 - SmartGrowth Strategy Issue 7.2.5– City and Town Centres – General

In response to Submissions 43, 44 and 45 Topic Id 5 the Committee noted for advice of submitters that it would recommend to the partner Councils that the last paragraph under 6.10 be amended include reference to Omokoroa and Papamoa East, and it noted that there is already an action within the SmartGrowth Strategy under 7.4.1 Transport Action 6 to ensure appropriate design for the town centre shared across Wairakei and Te Tumu, and therefore no further amendments are necessary.

Submission Ids 43, 44, 45 – Te Tumu Landowners Group, Te Tumu Kaituna 14 Trust, Ford Land Holdings Pty Ltd – Topic Id 12 - SmartGrowth Strategy Issue 7.2.5– City and Town Centres – New Action

In response to Submissions 43, 44 and 45 Topic Id 12 the Committee noted for advice of submitters that there is already an action within the SmartGrowth Strategy under 7.4.1 Transport Action 6 to ensure appropriate design for the town centre shared across Wairakei and Te Tumu.

Submission Ids 43, 44, 45 – Te Tumu Landowners Group, Te Tumu Kaituna 14 Trust, Ford Land Holdings Pty Ltd – Topic Id 13 - SmartGrowth Strategy Issue 7.2.9– SmartSpace – Action 15

In response to Submissions 43, 44 and 45 Topic Id 13 the Committee noted for advice of submitters that the purchase and development of a Passive Coastal Regional Park has already been identified through the research that was undertaken to develop the Joint Sub-Regional Parks Policy which was adopted by Tauranga City Council and Western Bay of Plenty District Council in 2000. It is also identified in Environment Bay of Plenty's Regional Parks Policy.

Submission Ids 43, 44, 45 – Te Tumu Landowners Group, Te Tumu Kaituna 14 Trust, Ford Land Holdings Pty Ltd – Topic Id 14 - SmartGrowth Strategy Issue 7.2.10 – Education – New Action

In response to Submissions 43, 44 and 45 Topic Id 14 the Committee noted for advice of submitters that SmartGrowth identifies building on existing nodes and currently there is sufficient land availability at the Windermere and CBD campuses for expansion opportunities, and that this is not a priority for 2008.

Submission Ids 43, 44, 45 – Te Tumu Landowners Group, Te Tumu Kaituna 14 Trust, Ford Land Holdings Pty Ltd – Topic Id 15 - SmartGrowth Strategy Issue 7.2.11 – Health –Action 1

In response to Submissions 43, 44 and 45 Topic Id 15 the Committee agreed to recommend to the partner Councils that the text under 7.2.11 – Health –Action 1 be amended by the replacement of “20 hectare” in the first paragraph of explanation with “suitably sized”, and noted for the advice of submitters the following:

- Until such time as the investigation is undertaken, a preferred site has not been identified.
- There is a need for appropriate organisations to lead and support the delivery of actions; therefore no further amendments are necessary.

Submission Ids 43, 44, 45 – Te Tumu Landowners Group, Te Tumu Kaituna 14 Trust, Ford Land Holdings Pty Ltd – Topic Id 16 - SmartGrowth Strategy Issue 7.4.1 – Transport – Integrated Planning – Action 6

In response to Submissions 43, 44 and 45 Topic Id 16 the Committee noted for advice of submitters that this action is part of the Wairakei Structure Plan so will already be linked to the actions outlined. The Committee agreed to include within 7.4.1 at Action 6 additional linkages being 7.2.3 - Actions 2&3 and 7.2.4 - Action 3. There is a need for appropriate organisations to lead the delivery of actions; therefore no further amendments are necessary.

Submission Ids 43, 44, 45 – Te Tumu Landowners Group, Te Tumu Kaituna 14 Trust, Ford Land Holdings Pty Ltd – Topic Id 17 - SmartGrowth Strategy Issue 7.4.1 – Transport – Corridor Development – Action 17

In response to Submissions 43, 44 and 45 Topic Id 17 the Committee noted for advice of submitters that there is a need for appropriate organisations to lead the delivery of actions; therefore no amendment is necessary.

Submission Ids 43, 44, 45 – Te Tumu Landowners Group, Te Tumu Kaituna 14 Trust, Ford Land Holdings Pty Ltd – Topic Id 18 - SmartGrowth Strategy Issue 7.4.1 – Transport – Alternative Modes – New Action

In response to Submissions 43, 44 and 45 Topic Id 18 the Committee noted for advice of submitters that as the Eastern Corridor Study has already been completed, SmartGrowth also recognises and supports the Regional Land Transport Strategy, the Regional Public Transport Plan and the Integrated Transport Strategy for Tauranga. Therefore no new action is necessary at this time. As development gets closer, SmartGrowth will again be reviewed and at this time may include appropriate new actions. As part of implementing the Regional Land Transport Strategy, some thinking has gone into considering the long-term passenger transport needs of the sub-region. In July 2006 Council conducted a rail workshop that arrived at the conclusion that while passenger rail was not a short or medium term option, the sub-region should not allow land-use decisions to be made that may preclude its use in the future.

Submission Ids 43, 44, 45 – Te Tumu Landowners Group, Te Tumu Kaituna 14 Trust, Ford Land Holdings Pty Ltd – Topic Id 20 - SmartGrowth Strategy Issue 7.4.2 – Water Supply – New Action

In response to Submissions 43, 44 and 45 Topic Id 20 the Committee noted for advice of submitters that Tauranga City Council has already deliberated water and wastewater sustainability issues in regards to the use of reclaimed water, rain water tanks and other water saving devices and agreed to continue to irrigate existing sites with reclaimed water including introducing this at the Airport and investigating it at Blake and Grenada Parks and to actively promote the use of rain water tanks and other water saving devices through various methods. Western Bay of Plenty District Council supportive of the concept and will be looking at this through the development of the Built Environment Strategy. Tauranga City Council as a SmartGrowth project has undertaken extensive investigations on sustainable water use in recent years, looking at Papamoa East as a potential growth area to implement the practices suggested by the submitter. For cost and health reasons these approaches have not been adopted.

Submission Ids 43, 44, 45 – Te Tumu Landowners Group, Te Tumu Kaituna 14 Trust, Ford Land Holdings Pty Ltd – Topic Id 21 - SmartGrowth Strategy Issue 7.5.3 – Funding – New Action

In response to Submissions 43, 44 and 45 Topic Id 21 the Committee noted for advice of submitters that SmartGrowth considers the existing actions in the

funding sections to be appropriate. This issue has been previously raised by developers and Tauranga City Council has indicated its support for the Development Working Party to put formal proposals for consideration, but to date none has been forthcoming.

Submission Ids 43, 44, 45 – Te Tumu Landowners Group, Te Tumu Kaituna 14 Trust, Ford Land Holdings Pty Ltd – Topic Id 22 - SmartGrowth Strategy Issue 7.5.4 – Monitoring and Reviewing –Action 1

In response to Submissions 43, 44 and 45 Topic Id 22 the Committee noted for advice of submitters that through the SmartGrowth review process, it is identified what monitoring needs to occur. SmartGrowth feels that the current actions within the strategy for Monitoring and Review are adequate and therefore no amendment is necessary.

Submission Ids 43, 44, 45 – Te Tumu Landowners Group, Te Tumu Kaituna 14 Trust, Ford Land Holdings Pty Ltd – Topic Id 2 - SmartGrowth Strategy Figure 7 – Residential Development – Residential Timing Chart

In response to Submissions 43, 44 and 45 Topic Id 2 the Committee noted for advice of submitters that the broad population and employment projections from the census 2006 that were available at the time of the draft action review going out for public consultation were consistent with what is outlined in the document. Further detailed Census 2006 data will be reviewed when available. It is recognised that Te Tumu will accommodate growth post 2051 as well as other areas in the sub-region. This submission request only looks at the Eastern Corridor coastal strip. SmartGrowth looks at the whole sub-region including other greenfield development on the Southern, Northern and Western Corridors, therefore no amendment is necessary.

Letter from Priority One re Submission

The Chairperson noted the letter of clarification received from Priority One and that there had been a SmartEconomy strategy review also which had clarified the position of Priority One.

Further editing was required to the SmartTransport terms of reference as well as minor adjustments to some responses which could be addressed through delegation to the Chair.

The Committee was advised that a schedule of declarations of interest and attendance would be appended to the minutes.

Resolved: Councillors Dillon / Paterson

- 1. THAT the report Deliberations on Submissions to the SmartGrowth Action Review and Consideration of Further Information Requested in respect of Te Tumu from the Group Manager City Directions (Tauranga City Council), Implementation Advisor and Team Leader Democracy Services (Western Bay of Plenty District Council) dated 29 March 2007 be received.***

2. ***THAT responses to submitters as recorded in the minutes of the SmartGrowth Implementation Committee meeting (SG4) reconvened on 27 February 2007 and 18 April 2007 be forwarded to submitters, with explanatory notes where required.***
3. ***THAT it be recommended to the partner Councils that the 50-Year Strategy and Implementation Plan (2006 Review) be adopted including the following amendments arising from the public consultation process:***

SmartGrowth Strategy Issue 6.2

Add the following paragraph:

Changes in the demographic structure of the region will significantly influence workforce capacity from 2011 as baby boomers begin to retire.

SmartGrowth Strategy Issue 6.10

Amend the last paragraph to include reference to Omokoroa and Papamoa East.

SmartGrowth Strategy Issue 7.1.3 – Action 4 - Provide for Marina Development

Amend by changing the word “issues” to “uses” to read ...commercial land uses outside the urban limits line....

Include in the explanation for this action that careful transport impact analysis would be required before any decisions are made as to the size and location of the development.

SmartGrowth Strategy Issue 7.1.7 – Energy

Include the following new actions:

- ***Action 1 Recommend all energy companies are encouraged to undertake a feasibility study on possible additional electricity generation sites.***
- ***Action 2 Recommend transmission and distribution companies are asked to demonstrate measures taken to upgrade security of supply.***

SmartGrowth Strategy Issue 7.1.8 – Landscape – New Action

Amend by the inclusion of a new action in 7.1.8 Landscape as follows

To investigate opportunities to protect significant view shafts to Mauao.

SmartGrowth Strategy Issue 7.1.9 – Hazards – Principles

Add a new principle to read “Potential climate change impacts are accounted for in new developments

SmartGrowth Strategy Issue 7.1.9 – Hazards – Action 3

Amend to identify areas subject to natural hazards

SmartGrowth Strategy Issue 7.1.10 – Cultural Heritage – Action 1

Include an additional action as follows:

(ix) Consider ways to enhance the sub-region's intangible cultural heritage assets, such as development of a sub-regional interpretation strategy and social cultural heritage plans.

SmartGrowth Strategy Issue 7.1.10 – Cultural Heritage – Action 3

Amend Action 3 to reflect both securing of land as well as appropriate management processes with Tangata Whenua as a support agency where appropriate for the management processes sub-action.

SmartGrowth Strategy Issue 7.2.3 – Residential Development – Principles

Amend Principle 8 to read as follows:

Reduce the dependency on cars by providing alternative transport modes and reducing the travel distances to employment retail and recreational needs.

SmartGrowth Strategy Issue 7.2.3– Residential Development – Action 3

Amend the first sentence under the heading Papamoa on page 31 of the Strategy to read “Prior to the development of Te Tumu, outstanding issues relating to land ownership, heritage and ecological values need to be resolved.

SmartGrowth Strategy Issue 7.2.3 – Residential Development – Action 5

Add to the explanation under Action 5 as follows:

Add to second list of bullet points the following two points:

- Emphasis of pedestrian and cycling access.***
- Enhanced social environments for people of all ages.***

Add to the end of the fourth paragraph the following sentence:

“ The impacts of intensification, with increased demand on existing transport infrastructure, need to be assessed, considered and managed”

SmartGrowth Strategy Issue 7.2.3 – Residential Development – Action 6

The paragraph in Action 6 to be amended to read:

“Greenfield Structure Plans are to provide a long-term vision and implementation plan for urban design, resulting in integrated transport networks, using the roading hierarchy and multimodal transport, open space “

SmartGrowth Strategy Issue 7.2.3 – Residential Development – Action 7

Add the following sentence to Action 7 as follows:

after Investigate as part of the Western Bay of Plenty District Council District Plan Review Urban Limit Line. Any investigation would need to analyse any potential impacts on transportation infrastructure and provide good connectivity to the local road network where practical.

SmartGrowth Strategy Issue 7.2.3 – Residential Development – Action 8

Amend by moving Action 8 into SmartGrowth Strategy Issue 7.2.8 – Tangata Whenua and moving the existing 3 bullet points from the action description into the explanation section with the first bullet in this action be changed to "... papakainga development".

(Note of explanation – this is now Action 6 in 7.2.8)

SmartGrowth Strategy Issue 7.2.4– Business – Action 3

Amend Tauriko to 150 hectares of net business land as a result of the recent plan change hearings, noting that this area is still subject to appeal.

SmartGrowth Strategy Issue 7.2.4 – Business – Action 4

Amend Action 4 by deleting bullet point 2(referring to the decision not to proceed with the relocation of the Tauranga Airport to Paengaroa) and changing the timing to December 2007.

SmartGrowth Strategy Issue 7.2.5 – City and Town Centres

Amend the Strategy title and associated text to read “City, Town and Neighbourhood Centres”.

SmartGrowth Strategy Issue 7.2.8 – Tangata Whenua – Principles

Amend Principle 6 by deleting the word “not” so that the principle will read “Emerging development pressures are managed to reduce negative impacts on multiple owned Maori land and the surrounding rural areas.”

SmartGrowth Strategy Issue 7.2.8 – Tangata Whenua – Action 3

Include Otukawa as a potential pilot area, and that the omission of Otukawa in the strategy 6.16 Tangata Whenua be rectified.

Delete all references to Matapihi from this Action.

SmartGrowth Strategy Issue 7.2.8 – Tangata Whenua – Action 10

Amend the second sentence under the explanation statement at Action 10 to read “The consenting authority has a duty to consider issues relevant to tangata whenua as required by the Resource Management Act when processing resource consent applications. This may require consultation with tangata whenua.”

SmartGrowth Strategy Issue 7.2.9 – SmartSpace – Action 1

Amend the 7th paragraph as follows:

Add to paragraph 7 “Western Bay of Plenty District Council has agreed in principle that the Events Strategy should be a sub-regional strategy, but no timing or funding has yet been agreed to for the development of this strategy at a sub-regional level.”

Amend the 8th paragraph as follows:

Change the word *determined* to *facilitated* so that the sentence readsFurther regional parks to be facilitated throughout the region.

SmartGrowth Strategy Issue 7.2.9 – SmartSpace – Action 3

Include the following text:

“and in the Sub-Regional Arts and Culture Strategy into the Flat Floor Space text.”

SmartGrowth Strategy Issue 7.2.9 – SmartSpace – Action 5

Replace wording in the “Explanation” section with the following:

“Tauranga Harbour is a significant recreation resource in the western Bay of Plenty. The recreational opportunities available on the harbour make it one of the main reasons that people choose to live in our sub region. However future growth will have implications on recreational opportunities. Accordingly the maintenance and enhancement of recreational opportunities on the harbour, now and into the future, is critical.

There is currently a lack of knowledge about recreational uses on the harbour. There are a number of Resource Management Act and Local

Government Act planning documents and bylaws that cover different aspects of water based recreation including activity zones on the water and the provision of facilities on land. An integrated strategy is needed to provide consistent guidance for the range of planning documents and bylaws.”

SmartGrowth Strategy Issue 7.2.9 – SmartSpace – Action 5

Addition of the following sentence in the explanation:

“The Study should address the need for facilities, particularly in the Northern Harbour and other growth nodes (e.g: Omokoroa), in order to ensure long-term access to the marine environment for aquatic recreation.”

SmartGrowth Strategy Issue 7.2.10 – Education – Growth Issue 6

Add the words 'retain local students, offering retraining opportunities and retrain older workers'.

SmartGrowth Strategy Issue 7.2.10 – Education – Growth Issue 9

Amend to reflect the current situation as follows, including an amendment from “tertiary village at Windermere” to read “tertiary campuses”.

Note:

Work is underway to progress alignment with the Governments Tertiary Plan. Bay of Plenty Polytechnic and the University of Waikato have formed a partnership in Tauranga that recognises the benefits of a coordinated system of tertiary education in the region which each party makes distinctive and complementary contributions. This approach is consistent with the Tertiary Education reforms being introduced by the NZ government. This includes joint delivery of such things as strategic planning, academic provision, marketing and promotion. SmartGrowth is represented on the Tertiary Education Board and will work with and monitor the Bay of Plenty Polytechnic and the University of Waikato on the success of the regional facilitation of tertiary education.

SmartGrowth Strategy Issue 7.2.10 – Education – Action 3

Amend the strategy to include the Western Bay of Plenty Tertiary Providers Forum as a support agency.

SmartGrowth Strategy Issue 7.2.11 – Health – Action 1

Amend by the replacement of “20 hectare” in the first paragraph of explanation with “suitably sized”

SmartGrowth Strategy Issue 7.2.11 – Health – Action 2

Include Priority One as a support agency.

SmartGrowth Strategy Issue 7.2.12 – Community Development – Principle 6

Add to Principle 6 the following:

“including social and care services and workforce opportunity”

SmartGrowth Strategy Issue 7.2.12 – Community Development – General

A new action – 7.2.12 titled Community Development as follows to be added:

1.	Address the issues of community development and social infrastructure by:				
	<ul style="list-style-type: none"> a) Reviewing and agreeing the definition of community development and social infrastructure; b) Undertake a stocktake of current initiatives c) Identifying the role which SmartGrowth has in terms of each of the areas of community development and social infrastructure; d) Developing an implementation plan for SGIC and relevant agency approval, to progress delivery on SmartGrowth's agreed role. 				
Explanation	<p>The issues associated with social impacts of growth and the need for community development and social infrastructure in a growing sub-region need to be addressed. Work needs to be undertaken to more clearly define what is meant by social infrastructure (as the current SmartGrowth definition is indicative only and not specific).</p> <p>This project will include undertaking a stocktake of current initiatives and assessing where gaps exist which need to be actioned. In assessing the gaps consideration needs to be given to sub regional Greenfield and intensification issues. Demographic considerations also need to be taken into account.</p> <p>Consideration will then need to be given as to the role of SmartGrowth and the role of other agencies and processes to deliver solutions to these issues.</p>				
Priority	Lead Agency	Support Agencies	Cost Estimate	Plan	Linked Actions
a) & b) June 2007	IMG	Partner Councils Community Agencies			
c) August 2007	IMG	Partner Councils & Central Government and Community Agencies			

SmartGrowth Strategy Issue 7.2.13 – Affordable Housing – Action 5

Add Priority One as a support agency for this Action.

SmartGrowth Strategy Issue 7.3.1 – Economic Development & Employment – General

Amend at Action 2 by the inclusion of SmartArts.

Add the Tauranga Chamber of Commerce as a support agency.

SmartGrowth Strategy Issue 7.4.1 – Transport – Principles

Add an additional principle to read: "Significant cultural heritage and ecological values are taken into account."

SmartGrowth Strategy Issue 7.4.1 – Transport – Growth Issues – Action 6

Include within 7.4.1 at Action 6 additional linkages being 7.2.3 - Actions 2&3 and 7.2.4 - Action 3.

SmartGrowth Strategy Issue 7.4.1 – Transport-Corridor Development – Action 17

Add Transit New Zealand as a support agency for this Action.

SmartGrowth Strategy Issue 7.4.1 – Transport-Alternative Modes– Action 21

Add a note to the bottom of the table as follows "The mode share targets only apply to the Tauranga urban area".

SmartGrowth Strategy Issue 7.4.1 – Transport– General

Amend references in the strategy from draft RLTS to RLTS 2006 and under Action 21 correct the reference to the Travel Demand Management Plan for the Bay of Plenty.

SmartGrowth Strategy Issue 7.4.1 – Transport Funding– Action 27

Amend Action 27 by removal of the word "study" and changing the word "will" to read "may" as follows "...being developed for the Tauranga Eastern Corridor and this may provide...."

SmartGrowth Strategy Issue 7.4.3 – Wastewater – Action 2

Amend Action 2 to read "Investigate implementation of innovative and/or conventional..."

SmartGrowth Strategy Issue 7.5.4 – Monitoring and Review – Action 6

Amend Action 6 by the inclusion of Tauranga City Council and Western Bay of Plenty District Council as lead agencies.

SmartGrowth Strategy Issue 10.1 – Glossary of Terms - General

Add a new term to the Glossary as follows:

Special Character Community Includes clusters of dwellings in rural landscapes with connections to particular geographic locations; residential development in association with specific commercial activities; and any other self sufficient urban development, in respect of transport infrastructure and services etc.

SmartGrowth Strategy Fiques – Figure 3 - General

Add to Figure 3:

Figure 3 - the following strategies and plans be included in the Sub-Regional category.

- ***Kaituna River and Maketu Estuary Strategy***
- ***Tauranga Harbour Integrated Management Strategy***
- ***Regional Water and Land Plan***
- ***Regional Coastal Environment Plan***

SmartGrowth Strategy - General

All references in the strategy document to intensification nodes or intensification management area being amended to read intensification areas.

Incorporate further demographics reconciliation work, which will be available in early 2007, into the final revised strategy and implementation plan.

Add the terms of reference for the SmartTransport Group.

4. ***THAT the Committee delegates to the SmartGrowth Implementation Committee Chair authority to approve any minor amendments that do not change any intent of actions where required to the revised SmartGrowth Strategy, prior to the final going to print.***

The meeting closed at 3.00p.m.

Confirmed as a true and correct record

W Wasley
Independent Chairperson

Date

APPENDIX ONE TO MINUTES OF THE SMARTGROWTH IMPLEMENTATION COMMITTEE MEETING SG4

Schedule of Declarations of Interest and non-voting

Chairperson W Wasley – All matters pertaining to the Tauranga Chamber of Commerce

His Worship the Mayor G Weld – All matters pertaining to the University of Waikato.

Councillor M Dillon – All matters pertaining to Wairakei.

Councillor A Pankhurst – All matters pertaining to the Tauranga Chamber of Commerce

Councillor N Bruning – All matters pertaining to Wairakei.

Mr Puhirake Ihaka – All matters pertaining to Matapihi.

Chairperson Cronin – All matters relating to SmartGrowth Implementation Committee meeting No. SG4 as Chairperson Cronin was not in attendance at submission hearings.

Councillor A Herbert – All matters pertaining to those submissions heard on 20 February 2007 and any items pertaining to Quayside Holdings.

Councillor A von Dadelszen - All matters pertaining to those submissions heard on 20 February 2007 and any items pertaining to Quayside Holdings.

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