



Eastern Bay of Plenty Joint Committee

NOTICE IS GIVEN

that the next meeting of the **Eastern Bay of Plenty Joint Committee** will be held in the **Mataatua Room, Bay of Plenty Regional Council, 5 Quay Street, Whakatane** on:

Tuesday, 4 June 2019 commencing at 1.00 pm.

Fiona McTavish
Chief Executive

23 May 2019

Eastern Bay of Plenty Joint Committee Terms of Reference

Purpose

- Eastern Bay of Plenty Joint Committee (“EBOPJC”) is a collaboration between Bay of Plenty Regional Council (“BOPRC”), Kawerau District Council (“KDC”), Ōpōtiki District Council (“ODC”) and Whakatāne District Council (“WDC”) for responding to and managing a range of Eastern Bay of Plenty issues.
- The purpose of EBOPJC is to form, explore and make recommendations for strategic collaborative initiatives between the partner councils.
- Eastern Bay of Plenty Joint Committee will be guided by this Terms of Reference and the EBOPJC Memorandum of Understanding (MOU) as agreed by the partner councils.
- For the purposes of this Term of Reference, “Eastern Bay of Plenty” is defined as the Territorial Authority areas of KDC, ODC and WDC.

Membership

Members of the EBOPJC will be:

- Two elected members as appointed by, and representing, BOPRC;
- Two elected members as appointed by, and representing, KDC;
- Two elected members as appointed by, and representing, ODC;
- Two elected members as appointed by, and representing, WDC;

The members of EBOPJC will act in accordance with the Memorandum of Understanding.

Quorum

The quorum at a meeting of EBOPJC is half of the members if the number of members (including vacancies) is even, or a majority of members if the number of members (including vacancies) is odd.¹

Delegations

Eastern Bay of Plenty Joint Committee is a joint committee of councils that will make recommendations to constituent councils.

Eastern Bay of Plenty Joint Committee can make recommendations on the following:

- Opportunities for joint collaboration on initiatives that support the needs of Eastern Bay of Plenty communities;
- Coordination of and encouragement of beneficial interrelationships and connections between activities/services across the Eastern Bay of Plenty;
- Mitigation of adverse cross boundary effects of decisions, planning and activities on other regions, cities and districts;

¹ *Administrative amendment 14 January 2019*

- Resolution of differences and conflicts, and ensuring no surprises, where activities in one district may affect another;
- Sharing of information, expertise, databases and research where there is a mutual interest and benefit;
- Encouraging integration and consistency of planning across the Eastern Bay of Plenty;
- Developing agreed positions as appropriate on matters of importance and major government initiatives and, through each respective council, communicate these positions to central government and relevant national organisations;
- Investigating opportunities for achieving cost efficiencies by sharing responsibilities and services;
- Where appropriate and applicable, recommendations must be supported by cost-benefit analyses; and
- Each Council participating in a joint initiative will fund its own proportion of that joint initiative as determined by EBOPJC.

Meetings

- Eastern Bay of Plenty Joint Committee meetings will be held in accordance with the requirements of Schedule 7 of the Local Government Act 2002 and the requirements of the Local Government Official Information and Meetings Act 1987.
- A meeting is duly constituted if a quorum is present, whether or not all of the members are voting or entitled to vote.
- Business may not be transacted at any meeting unless at least a quorum of members is present during the whole of the time at which the business is transacted.
- The quorum at a meeting of EBOPJC is half of the members if the number of members (including vacancies) is even, or a majority of members if the number of members (including vacancies) is odd.
- The members of EBOPJC will engage with their respective councils on strategic issues under discussion and all councils will maintain their own operational inter-council relationships as normal.
- The Chief Executive, or the Chief Executive's representative, of each partner council shall attend meetings and will act as advisors to the EBOPJC.
- Meetings will be coordinated and recorded by staff from the partner council as scheduled by EBOPJC.
- Meetings may be attended by further staff support as considered appropriate by their Chief Executive.
- External speakers and participants, including mayors from territorial authorities who are not parties to EBOPJC, with specific interests in the items under discussion, may be invited to attend meetings.
- Meetings will be held at times and in places set out in an agreed schedule.
- Any formal public communications from meetings will be approved by EBOPJC prior to release.
- The Chairpersons of EBOPJC shall be determined, on an annual basis, by the process as set out at clause 25 of Schedule 7 of the Local Government Act 2002.
- Each Chairperson will have a term of one year.
- A member cannot be appointed as the Chairperson, if either of the previous two Chairpersons were representatives of that member's constituent council.
- Decisions on recommendations of the Committee shall be made in accordance with Clause 24 of Schedule 7 of the Local Government Act 2002 – by vote of majority of members that are present and voting.

- The Chairperson will have a deliberative vote.
- In the case of equality of votes, the Chairperson of EBOPJC does not have a casting vote and the status quo is preserved.
- A Deputy Chair shall be determined by the process as set out at clause 25 of Schedule 7 of the Local Government Act 2002.
- The Deputy Chair shall act in the absence of the Chairperson.
- If a Chairperson resigns from their position before the end of their term, the Deputy Chair shall take their place and will serve out the remainder of the term as Chairperson.
- If a Chairperson resigns and the Deputy Chair becomes Chairperson, cl 25 Schedule 7, LGA 2002 does not apply.
- Nothing in this Terms of Reference precludes EBOPJC from appointing an independent chairperson.
- If an independent chairperson is appointed they will also be appointed as a member and will continue to be a member until the end of their term.

Public Forum

1. A period of up to 15 minutes may be set aside near the beginning of the meeting to enable members of the public to make statements about any matter on the agenda of that meeting which is open to the public, but excluding any matter on which comment could prejudice any specified statutory process the council is required to follow.
2. The time allowed for each speaker will normally be up to 5 minutes but will be up to the discretion of the chair. A maximum of 3 public participants will be allowed per meeting.
3. No statements by public participants to the Council shall be allowed unless a written, electronic or oral application has been received by the Chief Executive (Governance Team) by 12.00 noon of the working day prior to the meeting and the Chair's approval has subsequently been obtained. The application shall include the following:
 - name of participant;
 - organisation represented (if any);
 - meeting at which they wish to participate; and matter on the agenda to be addressed.
4. Members of the meeting may put questions to any public participants, relevant to the matter being raised through the chair. Any questions must be asked and answered within the time period given to a public participant. The chair shall determine the number of questions.

Membership

Chairperson:	Councillor B Clark (Bay of Plenty Regional Council)
Deputy Chairperson:	Deputy Mayor L Riesterer (Opotiki District Council)
Appointees:	Mayor A Bonne (Whakatane District Council), Councillor N Bruning (Bay of Plenty Regional Council), Mayor M Campbell (Kawerau District Council), Mayor J Forbes (Opotiki District Council), Councillor Sparks (Kawerau District Council), Deputy Mayor J Turner (Whakatane District Council)
Committee Advisor:	T Nerdrum-Smith

Recommendations in reports are not to be construed as policy until adopted.

Agenda

- 1 Apologies**
- 2 Public Forum**
- 3 Acceptance of Late Items**
- 4 General Business**
- 5 Confidential Business to be Transferred into the Open**
- 6 Declarations of Conflicts of Interests**
- 7 Previous Minutes**
 - 7.1 Eastern Bay of Plenty Joint Committee Minutes - 05 March 2019 15
- 8 Reports**
 - 8.1 Next Steps for Eastern Bay - Beyond Today 23
 - 8.2 Update on Firearms Reform Programme - New Zealand Police 31
 - Appendix 1 - Firearms Reform Programme Presentation 33
- 9 Standing Items**

9.1 Toi EDA Update

For a verbal update by a representative from Toi EDA

9.2 Identification of Agenda Items for Next meeting

The following matters were identified as items to be on the radar of the Eastern Bay of Plenty Joint Committee:

- Climate Change
- Tourism opportunities and challenges
- Treaty settlements and Iwi partnerships
- Regional economic development (not limited the Eastern Bay of Plenty)

Committee Members are requested to consider items for inclusion on the next agenda to enable staff to prepare reports accordingly.

10 Public Excluded Section

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Resolution to exclude the public

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General Subject of Matter to be Considered	Reason for passing this resolution in relation to this matter	Grounds under Section 48(1) LGOIMA 1987 for passing this resolution
10.1 Public Excluded Eastern Bay of Plenty Joint Committee Minutes EBOPJC - 5 March 2019	Refer the relevant minutes	Good reasons for withholding exists under section 48(1)
10.2 Ōpōtiki Harbour Development Project Update, including Rock Supply	To carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Good reasons for withholding exists under section 48(1)

10.1 Public Excluded Eastern Bay of Plenty Joint Committee Minutes EBOPJC - 5 March 2019

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10.2 Ōpōtiki Harbour Development Project Update, including Rock Supply

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11 Confidential Business to be Transferred into the Open

12 Readmit the Public

13 Consideration of General Business

Previous Minutes

Minutes of the Eastern Bay of Plenty Joint Committee Meeting held in Mataatua Room, Bay of Plenty Regional Council, 5 Quay Street, Whakatāne on Tuesday, 5 March 2019 commencing at 1.00 p.m.

Present:

Chairman: Councillor B Clark (Bay of Plenty Regional Council)

Deputy Chairman: Deputy Mayor L Riesterer (Opotiki District Council)

Appointees: Mayor J Forbes (Opotiki District Council), Mayor M Campbell (Kawerau District Council), Mayor A Bonne (Whakatāne District Council), Councillor N Bruning (Bay of Plenty Regional Council), Councillor Sparks (Kawerau District Council), Deputy Mayor J Turner (Whakatāne District Council)

In Attendance: Bay of Plenty Regional Council (BOPRC): Chairman Doug Leeder, David Phizacklea – Regional Development Manager, Santiago Bermeo – Strategic Planner, Reuben Fraser – Consents Manager, T Nerdrum-Smith – Committee Advisor

Whakatāne District Council (WDC): Stephanie O’Sullivan – Chief Executive, Julie Gardyne - General Manager Strategy and Economic Development, Glenda Spackman – Strategic Analyst,

Ōpōtiki District Council (ODC): Aileen Lawrie – Chief Executive,

Kawerau District Council (KDC): Russell George – Chief Executive Officer

1 Chairperson’s Introduction

The Chairperson welcome those present to the first meeting of the Committee in 2019, and recognised the recent passing of Cr Riesterer’s father.

2 Apologies

Nil

3 Public Forum

Nil

4 Acceptance of Late Items

Nil

5 Confidential Business to be Transferred Into the Open

Noted that a verbal progress report would be provided on the postponed Public Excluded item: Proposal for Seeking Registrations of Interest for Eastern Bay Rock Supply.

6 Declaration of Conflicts of Interest

Nil

7 Previous Minutes

7.1 Minutes - Eastern Bay of Plenty Joint Committee - 12 November 2018

Resolved

That the Eastern Bay of Plenty Joint Committee:

- 1 Confirms the minutes of the Eastern Bay of Plenty Joint Committee - 12 November 2018.

Turner/Bruning
CARRIED

8 Reports

8.1 Eastern Bay Of Plenty Local Alcohol Policy - Delay of Review

Glenda Spackman – Strategic Analyst WDC presented this item on behalf of the three Eastern Bay of Plenty District Councils.

Key Points

- All Councils were required to have a Local Alcohol Policy (LAP), which provided direction for the District Licencing Committees
- The current LAP required a review at either 18 months or three years after adoption, however by law, a review was not required until at the six year mark
- As the 2018 census data was not yet available, if a review was undertaken now, it would rely on the 2016 data, which could open the LAP to appeals
- Had commenced data collection through meetings with the Police and District Health Boards, and was working closely with the various agencies to provide robust information for the review
- Was also gathering information from Councils, e.g. when there was a noise control issue, was alcohol involved.

In Response to Questions

- A minimum of one year's worth of data was required for an effective review
- Recognised that alcohol was known to cause harm in the Eastern Bay of Plenty.

Resolved

That the Eastern Bay of Plenty Joint Committee:

- 1 **Receives the report, Eastern Bay Of Plenty Local Alcohol Policy - Delay of Review;**
- 2 **Approve Option 1: Delay the review of the joint LAP to within six years of adoption (by March 2022);**
- 3 **Recommend to Kawerau, Ōpōtiki and Whakatāne District Councils that they resolve to delay the review of the joint LAP to within six years of adoption; and**
- 4 **Notes that the joint Local Alcohol Policy working group will report back to the Eastern Bay of Plenty Joint Committee with a proposed review timeline and next step.**

**Forbes/Bonne
CARRIED**

8.2 **Freshwater-Related Opportunities and Barriers to Sustainable Economic Growth**

PowerPoint Presentation - Reference A3148350

David Phizacklea – Regional Development Manager BOPRC introduced Santiago Bermeo – Senior Planner BOPRC who presented this item.

Key Points of Presentation

- Setting Freshwater Objectives, Limits and Methods: A 2-Step Process
 - Region-wide quantity
 - Water management areas (quality & quantity)
- Information Base
- An Action from the Regional Growth Strategy
- Approach
- Key Findings
- Surface Water, Eastern Bay
- Groundwater, Eastern Bay.

In Response to Questions

- This particular study did not include an in-depth consideration of the impact of climate change
- A high level groundwater model was being developed for the Kaituna catchment and would also be done for Rangitaiki
- The National Policy Statement required regional standards to be adopted by 2030.

Key Points – Members & Attendees

- The current 'first in, first served' principle was expected to be challenged at Central Government level.

Resolved

That the Eastern Bay of Plenty Joint Committee:

- 1 **Receives the report, Freshwater-related opportunities and barriers to sustainable economic growth.**

**Clark/Bruning
CARRIED**

9 **Presentations/Discussion**

9.1 **Visit to China**

Stephanie O'Sullivan – Chief Executive WDC provided a verbal update on the scheduled delegation to China.

Key Points

- Following consultation with the partner Councils and Central Government, an agreement had been reached that the trip originally planned for April 2019, would be postponed until June 2019.

Key Points – Members and Attendees

- Cr Clark advised that he had withdrawn as a Regional Council delegate
- Recognised that China had an expectation of top representation as part of the delegation, i.e. Mayors/Chairpersons
- It was the responsibilities of the respective Councils to determine whether or not a delegation should be sent
- The two Bay of Plenty Regional Councillors who had been appointed as delegates had now withdrawn. A decision with regards to a third nominee and whether BOPRC would still participate in the delegation, was to be made at the next Council meeting
- Noted that the resolution of the Joint Committee and the Regional Council to send delegates to China was current at this stage.

9.2 **Future Direction of the Committee**

Julie Gardyne - General Manager Strategy and Economic Development WDC provided an introduction of this discussion.

Key Points

- Future work programme for the Committee and topics for discussion for 2019:
 - Local Alcohol Policy
 - Climate change
 - Freshwater management
 - Economic/workforce development
 - Presentations by other Government agencies regarding their work programmes
 - Three waters discussion
 - Activities Commission
 - Natural hazards management
- Standing items for each meeting:
 - Toi EDA update

- Climate Change
- Tourism opportunities and challenges
- Treaty settlements and Iwi partnerships.
- Regional economic development (not limited the Eastern Bay of Plenty).

Key Points – Members

- The link and interaction between the Regional Spatial Plan (Invest Bay of Plenty) vs the Eastern Bay of Plenty Spatial Plan needed to be clarified
- Population growth in the Eastern Bay of Plenty and the associated impact on infrastructure needed to be monitored and planned for
- Recognised the resources required for effective future planning
- Information reports to the Joint Committee enabled Members to report back to their respective Councils.

Staff Follow-up for the Next Meeting

- Invite Toi EDA Board and Management to next meeting of the Joint Committee
- Report/Presentation regarding the Regional Spatial Plan.

9.3 **Update by Toi EDA**

As Toi EDA was currently without a General Manager, this item was deferred to the next meeting of the Committee.

10 **Public Excluded Section**

Resolved

Resolution to exclude the public

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General Subject of Matter to be Considered	Reason for passing this resolution in relation to this matter	Grounds under Section 48(1) LGOIMA 1987 for passing this resolution
Proposal for seeking registrations of Interest for Eastern Bay Rock Supply	To carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Good reason for withholding exists under Section 48(1)(a)

**Bonne/ Campbell
CARRIED**

The meeting closed at 2.41 pm

Confirmed DATE

Cr Bill Clark - Chairperson
Eastern Bay of Plenty Joint Committee

Reports



Subject: **NEXT STEPS FOR EASTERN BAY – BEYOND TODAY**

To: **EASTERN BAY OF PLENTY JOINT COMMITTEE**

Meeting Date: **TUESDAY, 4 JUNE 2019**

Written by: **RUTH FEIST, TEAM LEADER – URBAN POLICY**

File Reference: **A3246294**

1 PURPOSE OF THIS REPORT

At the 5 March 2019 Eastern Bay of Plenty Joint Committee (EBOPJC) meeting, the future of Eastern Bay – Beyond Today was raised. It was requested that a proposal around this issue be brought back of the EBOPJC for discussion.

This report has been prepared by the staff project team, with input from the chief executives.

2 BACKGROUND

Eastern Bay – Beyond Today (EB-BT) is the sub-regional spatial plan for the Eastern Bay of Plenty. The purpose of EB-BT is to provide a clear vision for the Eastern Bay for where we want to be in the next 30-50 years.

The spatial plan:

- Is a collective voice for the Eastern Bay.
- Is based on four principles – resilience, livability, connectivity, and collaboration.
- Covers four themes – economy, people and culture, environment and infrastructure.
- Sets out outcomes for the Eastern Bay for where we want to be in the next 30-50 years.
- Identifies key opportunities that will achieve the outcomes.

EB-BT and the associated Implementation Plan were approved by the EBOPJC on 9 March 2016, and subsequently adopted by the partner councils. It is the sub-regional spatial plan for the Eastern Bay.

The documents are now three years old, and do not necessarily reflect the work that has progressed around the economic opportunities in the Eastern Bay and the Provincial Growth Fund (PGF). The population data is from the 2013 Census, and is out-of-date. It is now time to discuss the next steps for EB-BT.

Key questions are:

- What would be the benefits of replacing or updating Eastern Bay – Beyond Today?
- What spatial planning information is needed to make Eastern Bay – Beyond Today useful?

3 RELEVANCE TO EASTERN BAY OF PLENTY

Eastern Bay – Beyond Today is the sub-regional spatial plan for the Eastern Bay of Plenty.

4 PRIORITY ACTIONS IN EASTERN BAY – BEYOND TODAY

The Priority Actions in the EB-BT Implementation Plan are shown in the graphic below. The majority of those actions are being implemented through separate projects (e.g. Ōpōtiki Harbour development; Tertiary Intentions Strategy; Pathways to Work (workforce development); Freshwater Futures for Rangitāiki River catchment). A lot of work is occurring around economic development opportunities, which largely supersede the action to ‘Implement actions in the Toi Moana Bay of Plenty Economic Action Plan relevant to the Eastern Bay’.

<p>Connecting the Eastern Bay</p>	<ul style="list-style-type: none"> • Collaborative transport group to achieve resilient, safe and affordable transport infrastructure, and integrate road and rail transport.
<p>Growing a high value economy</p>	<ul style="list-style-type: none"> • Opotiki Harbour development project. • Implement actions in the Toi Moana Bay of Plenty Economic Action Plan relevant to the Eastern Bay.
<p>Education for living and working in the Eastern Bay</p>	<ul style="list-style-type: none"> • Implement the Tertiary Intentions Strategy. • Pathways to work for industries across the Eastern Bay.
<p>Clean energy powering our future</p>	<ul style="list-style-type: none"> • Geothermal System Management Plan for the Kawerau system. • Electricity reliability for the Eastern Bay. • Alternative sources of energy (solar and biofuels).
<p>Caring for our communities and environment</p>	<ul style="list-style-type: none"> • Managing for planned growth. • Understand impact of aging population. • Understand the impacts of climate change and flooding on the Eastern Bay. • Freshwater Futures project in Rangitāiki River Catchment.

An action that has not been progressed fully is ‘Managing for planned growth’, although many potential components of that action are being addressed by other projects. The action is from the ‘Collaboration across the Key Opportunities’ section of the Implementation Plan, but included under ‘Caring for our community and environment’ in the graphic above for formatting purposes. Wording from the Implementation Plan is:

“Use integrated thinking to manage for planned growth. This is to understand connections across economic, social and cultural, environmental and infrastructure themes, and address issues. Examples include:

- Accommodation availability and affordability in employment locations (including future growth areas).
- Transportation between residential and employment areas, including cost and timing of services.
- Childcare services and costs relative to employment opportunities.
- Implications of economic growth on infrastructure and communities.
- Barriers to further education or training, and subsequent employment.”

5 MATTERS RELEVANT TO THE NEXT STEPS FOR EASTERN BAY – BEYOND TODAY

5.1 Available Resources

No staff time or other funding is currently allocated to EB-BT in the respective councils’ budgets.

5.2 Recent relevant information available for use

- Eastern Bay of Plenty: Regional Development Project - report by Stakeholder Strategies (aka David Cunliffe report).

5.3 Upcoming information and projects

The timing of possible work on EB-BT will be affected by upcoming information and projects, including:

- Decisions on Provincial Growth Fund applications.
- Census 2018 - data is due to be released September 2019. However, flaws in the data may not provide an accurate picture of the Eastern Bay.
- M Consulting work to support the projects listed in the Stakeholder Strategies report (referred to above). This could inform more specific ‘economic opportunities/development’ maps in EB-BT.
- Toi EDA work to address the constraints identified in the Stakeholder Strategies report:
 - Workforce development (well underway)
 - Housing – where housing needed in relation to new job opportunities (not started). This could inform spatial maps around housing needs.
- Transport infrastructure (logistics) work around Kawerau Putauaki Industrial Development, rail freight opportunities - Kawerau/Murupara, and Eastern Bay of Plenty transport improvements (John Galbraith is involved in this work). This could inform freight transport network maps in EB-BT.
- Regional Freight Flows module of the Urban Form and Transport Initiative (UFTI). This could also inform freight transport network maps in EB-BT, and emphasise the importance of links to the Port of Tauranga in EB-BT. Janeane Joyce (Channeled Planning and Contracting) is working through the regional freight flows component.
- Whakatāne District will be initiating work on a development strategy to look at how much land is needed for future development, and suitable locations.

5.4 Central Government requirements related to spatial planning

- National Policy Statement on Urban Development Capacity
 - High growth areas are required to identify areas for future residential and commercial development. While the Eastern Bay is not a high growth area, it would be proactive to consider what is required to manage sustainable growth, particularly if economic growth ‘comes on full-stream’.
 - Future changes to the NPS will focus on encouraging intensification of existing urban areas.
- Climate Change Bill (previously Zero Carbon Bill) – mid-2019.
 - May lead to mapping of areas at high risk from the implications of climate change for to prioritise adaptation action.
 - Work around a transition to a low carbon economy could identify opportunities or areas that need action (either specific or general).
- Draft National Policy Statement on Indigenous Biodiversity – consultation mid-2019.
 - May require identification (mapping) of areas important or significant for indigenous biodiversity. However, much (if not all) of these areas will have already been identified in district plans.
- Draft National Policy Statement on Versatile Land and High Class Soils – consultation mid-late 2019 (tbc).
 - May require identification (mapping) of versatile land and high class soils. These areas have been identified as part of district plans or associated work.
- Ministry for the Environment’s Essential Freshwater policy initiative.
 - Will affect numerous water quality and allocation matters.
- Ministry of Transport’s Future of Rail project.

6 OPTIONS FOR CONSIDERATION

6.1 Option 1 – Scope and implement the ‘Managing for Planned Growth’ action from the EB-BT Implementation Plan

<p>Description of option</p>	<p>Scope and implement the priority action in the current Eastern Bay – Beyond Today Implementation Plan around ‘Managing for Planned Growth’. The scope would consider the outputs of existing and upcoming work, including timing of outputs (refer to section 5 above).</p> <p>The outcomes of this work could feed into an updated version of Eastern Bay – Beyond Today (which could be progressed after the action is completed), and be used to directly inform other projects.</p>
<p>Comment</p>	<p>This option would require the staff project team to scope the action, including:</p> <ul style="list-style-type: none"> • Identify information that would be useful for spatial planning purposes and inclusion in Eastern Bay – Beyond Today. • Identify what existing information is available, and the source. • Identify if further information or analysis is required, and how that would be carried out (e.g. specific projects), costs and resourcing. • Collate and analyse the spatial planning information to understand connections across economic, social and cultural, environmental and infrastructure themes, and identify issues. • Determine a process to identify key actions to address the issues.

	<p>Many of the items in section 5.2 and 5.3 above could provide information for implementing the ‘Managing for planned growth’ action, should the EBOPJC decide on this option.</p> <p>Possible spatial planning information that could be useful in EB-BT includes:</p> <ul style="list-style-type: none"> • Maps showing future residential, commercial and industrial needs - some existing information available from district plans, and future information from housing work to be completed by Toi EDA. • Maps showing land at risk from implications of climate change (sea level rise, flooding) – existing information available. • Maps of areas critical to protect or manage (e.g. flood prone areas, significant ecological areas, protected areas, highly productive soils, etc) – much of this is existing information, with some flood modelling to be completed. • Transport infrastructure and logistics map – improve current maps. • Information that would be useful for industry groups (e.g. where infrastructure is existing or will be provided in able to make location decisions, including co-location opportunities). • Key infrastructure requirements that have been identified or clarified since the spatial plan was first developed (including the Whakatāne Integrated Wastewater solution). <p>Note that the list above contains examples, and is not complete or exclusive.</p>
Benefits	Relevant spatial planning information is collated, analysed, and presented in a useful form to inform decision-making.
Risks	This option presents the biggest potential risk as costs are unknown until project is scoped. Potentially delays an update of EB-BT (if an update is pursued).
Costs	Unknown at this stage as depends on scope of work, and availability of information.

6.2 Option 2 – Refresh information and sharpen Eastern Bay – Beyond Today

Description of option	<p>Make cosmetic and information changes to EB-BT, such as:</p> <ul style="list-style-type: none"> • Update text (especially in relation to the PGF report), statistics information, trends and needs, etc. • Sharpen up document (text, layout, graphics) • Include better maps • Include PGF and Māori/iwi development work
Comment	<p>The document could be reduced in length to a ‘punchy’ and attractive</p> <p>The Implementation Plan could also be removed or replaced with a diagram showing key agencies connected to issues or opportunities and associated objectives (e.g. ‘Tertiary training for Eastern Bay needs’). Specific actions, projects or processes could then be developed for those objectives outside EB-BT.</p>
Benefits	Cosmetic and information changes could be completed relatively quickly (subject

	<p>to available data such as Census 2018 information).</p> <p>The benefits of refreshing and sharpening EB-BT are:</p> <ul style="list-style-type: none"> • The spatial plan continues to be a relevant and collective voice for the Eastern Bay. • Identifies priority initiatives or projects that would benefit the sub-region. • Provides more accurate spatial information for use by the community, and decision-makers. • Updates information and includes recent economic development work.
Risks	This option is relatively low risk. Although some work is needed to ensure an update includes relevant information (such as PGF projects).
Costs	<p>If the option is progressed internally, the costs would be:</p> <ul style="list-style-type: none"> • Staff project team costs (borne by individual councils). • Graphics and mapping support can be provided by Bay of Plenty Regional Council. <p>If the option is progressed using external resources, it would be estimated to be \$10,000 (ballpark) for graphics, etc. Staff time would be required to oversee the work.</p>

6.3 Option 3 – Update Eastern Bay – Beyond Today at a future date

Description of option	No change to EB-BT document or Implementation Plan at this stage.
Comment	This option requires the EBOPJC to identify a suitable timeframe to update EB-BT.
Benefits	There is no cost to the partner councils until a suitable timeframe is identified. A future update could use information that is currently not available (e.g. Toi EDA work on housing needs relative to job locations). The benefits of updating Eastern Bay – Beyond Today are discussed in Option 2 above.
Risks	Eastern Bay – Beyond Today is becoming out-of-date, and superseded by work that has progressed around economic opportunities and the Provincial Growth Fund. The current version does not necessarily identify priority initiatives or projects.
Costs	No cost to partner councils at this stage.

6.4 Option 4 – Withdraw Eastern Bay – Beyond Today

Description of option	Withdraw Eastern Bay – Beyond Today, and rely on other projects to signal spatial planning issues and opportunities.
Comment	This option requires the EBOPJC to either ‘formally’ withdraw Eastern Bay – Beyond Today, or let it quietly sit on a shelf.
Benefits	Cost savings.
Risks	There is no sub-regional spatial plan for the Eastern Bay. Community members may find it difficult to locate relevant information in other reports or projects.
Costs	No cost to partner councils.

7 CONCLUSION

This paper requests the EBOPJC to make a decision around the future of Eastern Bay – Beyond Today. The options presented for consideration range from ‘do nothing’ to work that would make EB-BT more useful as a spatial plan. Members of the EBOPJC are asked to discuss the value of EB-BT and decide what are the next steps for the sub-regional spatial plan.

8 RECOMMENDATION

1. **THAT** the "Next Steps for Eastern Bay – Beyond Today" report be received.

 THAT the Eastern Bay of Plenty Joint Committee discuss Options 1 to 4 in the report, and make one of the following recommendations:
2. **THAT** Option 1 to scope and implement the “Managing for Planned Growth” action from the Eastern Bay – Beyond Today Implementation Plan is approved, and directs the staff project team to undertake the scope and report back to the Eastern Bay of Plenty Joint Committee.
3. **THAT** Option 2 to refresh information and sharpen Eastern Bay – Beyond Today is approved.
4. **THAT** Option 3 to update Eastern Bay – Beyond Today at a future date is approved, and that the spatial plan will be updated in [*timing to be discussed and decided*].
5. **THAT** Option 4 to withdraw Eastern Bay – Beyond Today is approved.

Report Authorisation

Report writer:	Ruth Feist	Team Leader – Urban Policy
First Approval:	Chris Jensen, Gerard McCormack, Nicholas Woodley	Staff project team
Final Approval:	David Phizacklea	Regional Development Manager

Subject: **Update on Firearms Reform Programme – New Zealand Police**

To: **EASTERN BAY OF PLENTY JOINT COMMITTEE**

Meeting Date: **Tuesday 4 June 2019**

Written by: **Senior Sergeant GT Yvonne Parker, Acting Area Commander EBOP Police**

1 PURPOSE OF THIS REPORT

To provide information on the new provisions in the Arms Act 1983 that came into force on 12 April 2019.

2 BACKGROUND

15 March, 2019 – Christchurch terror attack – 51 people killed.

Alleged offender uses military-style semi automatic (MSSA) firearm.

In the wake of the terror attack, Government moved swiftly to amend Arms Act legislation.

It is Police's role to implement the law.

3 RELEVANCE TO EASTERN BAY OF PLENTY

20% of New Zealanders hold a firearms licence.

BOP has 10% of E Cat licence holders – this category is now obsolete.

Police are expecting a large number of firearms to be handed in during the amnesty period.

We need the public to go online to notify us of their intent to hand in firearms.

Your own organisations will have staff that need to surrender illegal firearms that are now illegal.

Police encourage everyone to check the available resources:

- › [Police website](#)
- › [FAQs](#)
- › [Videos](#) (e.g. duck shooting and prohibited vs legal firearms);

- › [Public Online Notification Form](#) (for public to notify Police of intent to hand-in firearms and call 0800 311 311 if assistance is required)

4 RECOMMENDATION

1. **THAT** the Firearms Reform report be received.

Attached to this report:

- Appendix 1 – Firearms reform Program PowerPoint Presentation

Report Authorisation

Report writer:

Yvonne Parker

Job Title:

Acting Area Commander - Eastern Bay of Plenty
New Zealand Police

1 May 2019

Firearms Reform Programme

Progress to date (as at 1 May 2019)

Why are we doing this?

- 15 March, 2019 – Christchurch terror attack – 51 people killed. Alleged offender uses military-style semi automatic (MSSA) firearm.
- In the wake of the terror attack, Government moved swiftly to amend Arms Act legislation.
- New provisions in the Arms Act 1983 came into force on 12 April, 2019.
- It is Police's role to implement the law.

The Arms Act amendments:

- Ban most semi-automatic firearms and some pump action shotguns; and also certain parts and large capacity magazines. [There are limited exemptions for Dealers; Collectors and Animal Pest Controllers].
- No longer a category of firearm known as a military style semi-automatic firearm (MSSA) and the old “E” endorsement is obsolete.
- The newly-banned items are called [prohibited firearms, prohibited magazines, and prohibited parts](#).
- New offences involving prohibited items carry [tougher penalties](#).

Hand-in > collection > buy-back > transportation...

- The Act provides for Regulations to set compensation for prohibited items.
- Police [online notification form](#) enables public to notify Police of their intent to hand-in prohibited firearm/s. Amnesty also allows for non-prohibited firearms to be handed in (not eligible for buy-back).
- The [Amnesty](#) and [buy-back](#) period is envisaged to run for six months from the time the buy-back scheme and pricing is announced by Government (date yet to be confirmed).
- Processes during amnesty period (including notification, hand-in, collection, buy-back, transportation, destruction or return) being developed between PNHQ and districts; and NZ Defence Force providing support (logistics planning, collection, transportation and destruction).

What the public can do right now

- Complete the [Online Notification Form](#) – or call 0800 311 311 for assistance (including options for non-English speakers).
- Continue to keep their firearms stored safely and securely.

What does this look like for EBOP/BOP?

- 250,000 Firearms licence holders in NZ = 20% of NZ'ers
- Approx 1.2 - 2 million firearms are in someone's possession in NZ
- BOP has 10% of all E CAT holders in NZ – this Category is now obsolete
- Police expect up to 25,000 firearms could be handed in
- BOP has had 38 handed in so far as of 1 May 2019

Resources available to you include...

- [Police website](#)
- [FAQs](#)
- [Videos](#) (e.g. duck shooting and prohibited vs legal firearms);
- [Public Online Notification Form](#) (for public to notify Police of intent to hand-in firearms and call 0800 311 311 if assistance is required)



Help keep
NZ safe
Firearms Amnesty

Firearm laws have changed.

**Notify Police of your
prohibited semi-automatic
firearm online today.**

If you have a prohibited semi-automatic firearm in your possession, you now need to notify us online. There is a firearms amnesty in place and we need your help to keep New Zealand safe.

For more information and to notify us online, visit police.govt.nz or call 0800 311 311. In the meantime, continue to store all firearms safely and securely.

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Standing Items

9.1 Toi EDA Update

For a verbal update by a representative from Toi EDA

9.2 Identification of Agenda Items for Next Meeting

The following matters were identified as items to be on the radar of the Eastern Bay of Plenty Joint Committee:

- Climate Change
- Tourism opportunities and challenges
- Treaty settlements and Iwi partnerships
- Regional economic development (not limited the Eastern Bay of Plenty)

Committee Members are requested to consider items for inclusion on the next agenda to enable staff to prepare reports accordingly.

