

Order Paper

An Ordinary Meeting of Council will be held in the Council Chamber, First Floor, Administration Building, Torphin Crescent, Tokoroa on Thursday 29 November, commencing at 10am.



DR Hall
Chief Executive

The South Waikato ...

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Distribution

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GM Corporate		Putaruru Office		NZ Herald	
GM Environment		Tirau Information Centre (Agency)		Radio Forestland	
Human Resources Manager				Radio Raukawa	
Communications Manager		Other	11	This Week	
Special Projects Manager		All Tirau Comm Board Members (4)			
Community Development Manager		Mr D Gittings (Ara Res Comm)			
Staff:	11	Tokoroa Citizens Advice Bureau			
Manager - Southtech		Mr N Barker (Env Waikato)			
Manager - Watermark		Canmap Hawley (Rotorua)			
Manager Asset Strategy		Mr G Brunton (Tok-Info Centre)			
Legal Services Manager		(Tirau Bus Assn)			
Executive Assistant (5)		Raukawa Trust Board			
Archives (2)					
				Total	55

Ordinary Meeting of Council
Public Business

Order Paper
Ordinary Meeting of Council
Public Business

**Council Chamber, First Floor, Administration Building, Torphin Crescent, Tokoroa,
on Thursday 29 November, commencing at 10am**

Attendees

Members:	Mayor:	NA Sinclair
	Deputy Mayor:	JR Shattock
	Councillors:	E Barker
		FF Campbell
		W Cook
		L Corban
		A Edmeades
		M Gubb
		S McMahon
		HGA Van Rooijen
		B Watkins
Staff:	DR Hall	Chief Executive
	RJ Fisher	Group Manager Assets
	DJL Woltman	Group Manager Corporate
	S Robinson	Acting Group Manager Environmental
	A Shaw	Special Projects Manager
	A Scott	Community Development Manager
	MG McAlister	Human Resources Manager
	KJ Fabrie	Communications Manager
	C Burborough	Executive Assistant (Minutes)

Prayer

1.0 Apologies

2.0 Confirmation of Agenda

Staff Recommendation

That the Agenda, as circulated, be confirmed.

*RECOMMENDATIONS contained in Reports are NOT to be construed as COUNCIL DECISIONS.
Refer to Council Minutes for RESOLUTIONS*

3.0 Presentations/Citizenship Ceremony

2007-4533- Citizenship Ceremony

Page 1

To present a Citizenship Ceremony on behalf of the candidates, to Council and friends and to formalise these people becoming New Zealanders.

Staff Recommendation

That Report No 2007-4483, "Citizenship Ceremony", be received.

4.0 Requests for Leave of Absence

5.0 Confirmation of Council Minutes

**5.1 Ordinary Meeting of Council - Thursday 8 November 2007
Public Business**

Page 2-10

Staff Recommendation

That the Minutes of the Public Business of the Ordinary Meeting of Council held on Thursday 8 November 2007 are confirmed as a true and accurate record.

6.0 Confirmation of Committee Minutes

Nil.

7.0 Community Board Minutes

Nil.

8.0 Reports

2007-4535 – Proposed Plan Change 19: Financial Contributions

Page 11-90

Plan Change 19 seeks to enhance the ability of Council to charge financial contributions on the subdivision of land and to contribute to upgrading of Council's infrastructure networks in response to development-related pressures. The purpose of this report is to provide recommendations to Council on each of the points raised in public submissions to enable Council to make a robust and considered decision on all of the points raised. The recommendation is that Plan Change 19 be confirmed subject to a series of amendments in response to submissions.

Staff Recommendation

That Report No 2007-4535, "Proposed Plan Change 19: Financial Contributions", be received.

9.0 Members' Information Requests

Report No: 2007-4533

Agenda Item No:

Report To: Council

South
Waikato
District
Council

Meeting Date: 29 November 2007

Subject: Citizenship Ceremony

Purpose of Report

To present a Citizenship Ceremony on behalf of the candidates, to Council and friends and to formalise these people becoming New Zealanders.

Candidates

Name	Nationality	Form of Oath
Mr James ANTONY	Indian	Oath
Mr Jitendra PRAKASH	Fijian	Oath
Mrs Hildegard Jessie Marjorie STEGEN	British South African	Affirmation
Mr Egmont Johannes STEGEN	South African	Affirmation
Miss Elisabeth Maria STEGEN	South African	No Oath (Minor)
Miss Hanneke Nora STEGEN	South African	No Oath (Minor)

Recommendation

That Report No 2007-4533, "Citizenship Ceremony", be received.

A handwritten signature in cursive script, appearing to read 'Carol Burborough'.

Carol Burborough
EXECUTIVE ASSISTANT

14 November 2007

Council Resolution/Date:	
Associated Documents:	

**Minutes
Ordinary Meeting of Council
Public Business****Council Chamber, First Floor, Administration Building, Torphin Crescent, Tokoroa,
on Thursday 8 November 2007, commencing at 10am****Attendees**

Members:	Mayor:	NA Sinclair
	Deputy Mayor:	JR Shattock
	Councillors:	E Barker
		FF Campbell
		W Cook
		L Corban
		A Edmeades
		M Gubb
		S McMahon
		HGA Van Rooijen
		B Watkins
Staff:	DR Hall	Chief Executive
	RJ Fisher	Group Manager Assets
	DJL Woltman	Group Manager Corporate
	S Robinson	Group Manager Environment
	A Shaw	Special Projects Manager
	C Burborough	Executive Assistant (Minutes)

Presentations/Citizenship Ceremony

Nil.

Prayer

The Mayor lead the Council in Prayer.

1.0 Apologies

Nil.

2.0 Requests for Leave of Absence

15-18 November – Cr Van Rooijen.

Confirmation of Agenda**07/497 Resolved****Van Rooijen/McMahon**

That the Agenda, as circulated, be confirmed.

This was omitted from the agenda in error.

3.0 Council Minutes (for receipt only)

Note: Pursuant to Standing Order 3.18.2, the following Minutes were authenticated by the Mayor and Chief Executive. They are therefore included for information only and are to be received.

3.1 Minutes of Ordinary Council Meeting – Thursday 11 October 2007 – Public Business**07/498 Resolved****Van Rooijen/Corban**

That the Minutes of the Public Business of the Ordinary Meeting of Council held on Thursday 11 October 2007 are received.

The Mayor thanked H Rydon and M Togia for their work in organising the Honouring Volunteers Function.

The following amendment was notified shortly after the meeting:

Page 005 – should read “ 2007-4497 – Proposed Plan Change **16**: Settlement Rezoning”, not “20”.

Page 005 – should read “Some shopping/retail areas are presently zoned residential – the proposed change would make these areas zoned for **neighbourhood shops**”, not “residential-zoned”.

3.2 Ordinary Meeting of Council – Thursday 11 October 2007 – Public Excluded Business

(To be received in Public Excluded Business)

07/499 Resolved**Shattock/Corban**

That the Minutes of the Public Excluded Business of the Ordinary Meeting of Council held on Thursday 11 October 2007 are received, and that this resolution be recorded in the Public Business Minutes of this meeting.

4.0 Council Minutes (for confirmation)**4.1 Inaugural Meeting of Council – Thursday 25 October 2007****07/500 Resolved****Shattock/Corban**

That the Minutes of the Public Business of the Inaugural Meeting of Council held on Thursday 25 October 2007 are confirmed as a true and accurate record.

Cr Shattock asked if Council had organised for the new Councillors to attend a "New Elected Members' Training" workshop. No places available locally. The Mayor and CE to investigate organising at SWDC. The Mayor was registering his concerns with LGNZ about the lack of workshops within the area.

5.0 Confirmation of Committee Minutes (for receipt only)

Note: Pursuant to Standing Order 3.18.2, the following Minutes were authenticated by the Mayor and Chief Executive. They are therefore included for information only and are to be received.

5.1 Regulatory Committee Meeting – Thursday 11 October 2007 – Public Business

07/501 Resolved **Shattock/Van Rooijen**

That the Minutes of the Regulatory Committee meeting held on Thursday 11 October 2007 are received.

Amend H Van Rooijen who was in attendance, but not a member.

6.0 Community Board Minutes

6.1 Tirau Community Board - Inaugural Meeting – Thursday 25 October 2007

07/502 Resolved **Shattock/Corban**

That the Minutes of the Public Business of the Tirau Community Board Meeting held on Thursday 25 October 2007 are received and the Recommendations contained therein approved.

7.0 Reports

7.1 2007-4515 - Mayoral Report

To inform Councillors of appointment and fund allocations undertaken during this month.

07/503 Resolved **Sinclair/Corban**

That report No 2007-4515 "Mayoral Report – October 2007" be received.

Cr Van Rooijen commented that residents were concerned, since the opening of the Arapuni Dam on 23 October that the flow of traffic through the village had increased significantly. The Mayor, Group Manager Assets and developer C Upston met to discuss speed restriction signage which would be investigated by Council.

7.2 2007-4510 – Chief Executive's Report to Council – Period Ending 15 October 2007

07/504 Resolved **Shattock/Corban**

That report No 2007-4510, "Chief Executive's Report to Council – Period Ending 15 October 2007", be received.

Rates Rebate – Due to more publicity applications have increased. 2006-7 total 800 applications, already this year 650 application have been recovered. Target for this year is 1400.

7.3 2007-4512 Committee Structure

The purpose of this report was to discuss a possible committee structure to be implemented over the current term of Council. The objective of the Committee structure is to enable effective and efficient governance of the Council. It is expected that the Committees will be reviewed from time to time during the term of the Council, to ensure that they are achieving their purpose.

07/505 Resolved

That Report No 2007-4512, "Committee Structure", be received.

07/506 Resolved

Campbell/Van Rooijen

That the Council appoint the following Committees:

- a. Corporate and Environment Committee.*
- b. Community and Assets Committee.*
- c. Hearings Committee.*
- d. Grants Committee.*
- e. Lichfield / Tirau Reserves Management Committee.*
- f. Chief Executive Relationship Committee.*
- g. Waikato Region Civil Defence Emergency Management Group and that the constitution, powers, duties and functions of the Committees be those detailed in Appendix B of this report.*

07/507 Resolved

McMahon/Corban

That the meeting schedule shown in Appendix C of this report be adopted.

07/508 Resolved

Shattock/Van Rooijen

That Cr Van Rooijen be appointed Chairperson of the Corporate and Environment Committee.

07/509 Resolved

Sinclair/Shattock

That the Mayor be appointed Deputy Chairperson of the Corporate and Environment Committee.

07/510 Resolved

Van Rooijen/Shattock

That Cr Shattock be appointed Chairperson of the Community and Assets Committee.

07/511 Resolved

Sinclair/Corban

That the Mayor be appointed as Deputy Chairperson of the Community and Assets Committee.

07/512 Resolved**Sinclair/Van Rooijen**

That Crs Shattock, Van Rooijen and McMahon be appointed as Members of the Hearings Committee.

07/513 Resolved**Sinclair/Campbell**

That Crs Van Rooijen and Shattock be appointed (Co-) Chairperson(s) of the Hearings Committee.

07/514 Resolved**Sinclair/Corban**

That Crs Campbell, Edmeades, Gubb and Corban be appointed as Members of the Grants Committee.

07/515 Resolved**Sinclair/Shattock**

That Cr Corban be appointed Chairperson of the Grants Committee.

07/516 Resolved**Sinclair/Shattock**

That Cr Cook be appointed as a Member of the Chief Executive Relationship Committee.

07/517 Resolved**Sinclair/Shattock**

That Cr Barker be appointed as a Member of the Lichfield / Tirau Reserves Management Committee.

07/518 Resolved**Corban/Shattock**

That His Worship the Mayor be appointed as a Member of the Civil Defence Emergency Management Committee.

07/519 Resolved**Van Rooijen/Campbell**

That in the absence of the Mayor, Cr Shattock (as first alternate) or Cr Van Rooijen (as second alternate) have delegated authority to act for the Mayor as Council's representative on the Waikato Region Civil Defence Emergency Management Group.

07/520 Resolved**Sinclair/Corban**

That Council's representative or alternate representative be granted full delegated authority to commit to action and expenditure on behalf of the Council within approved budgets per Section 7 of the Waikato Region Civil Defence Emergency Management Group Constituting Agreement.

07/521 Resolved**Sinclair/Cook**

The Hearings Committee required more than 50% of Committee members be certified. The Mayor, Crs Van Rooijen and Shattock are already certified. Cr McMahon to be certified at next opportunity.

7.4 2007-4514 – Councillor Remuneration and Expenses Post 2007 Election

To enable Council to provide a recommendation to the Remuneration Authority for distribution of the net remuneration pool amongst elected members of the South Waikato District Council and the Tirau Community Board.

07/522 Resolved**Corban/Campbell**

1. That Report No 2007-4514, "Councillor Remuneration and Expenses Post 2007 Election", be received.
2. That option A be recommended to the remuneration authority as the preferred remuneration for South Waikato District Council.
3. That the Expenses Rules attached as appendix 1 to the report be forwarded to the Remuneration Authority as the expenses/allowances payable to members.
4. That the Car supplied to the Mayor has full private use.

Option A includes all assumptions listed above.

1. Four committees with the following Chairs:

Deputy Mayor also acts as a Chair and Committee Chair A also acts as a Committee Chair B.

Position	Annual Salary	Number	Total Annual Salaries (\$)	Notes
Mayor	\$63,502 pa	1	63,502	Per Remuneration Authority
Deputy Mayor	\$24,765 pa	1	24,765	(39%) Cr Shattock
Committee Chair A	\$23,494 pa	1	23,494	(37%) Two Chairs (only one paid, other is deputy Mayor)
Committee Chair B	\$20,000 pa	1	20,000	(31.5%) One Chair only (Payment for Hearing committee is outside Pool)
Councillor	\$17,695 pa	7	123,865	(27.9%) 7 remaining Councillors
Community Board Chair	\$3,958 pa	1	1,979	Council representative is not chair.
Community Board Member	\$1,979 pa	3	2,969	3 remaining Board Members. Note: Council representative is not eligible for this payment
TOTAL			\$260,574 pa	

7.5 2007-4520 – Appointments to External Organisations

The South Waikato District Council appoints Councillors to several community organisations. The purpose of these appointments is usually to maintain a liaison between Council and the community, although in some cases (e.g. the Regional Land Transport Committee) the appointment is a statutory requirement. As a result of the recent local body election it is necessary for Council to reconsider these appointments.

07/523 Resolved**Sinclair/Gubb**

1. That Report No 2007-4520, "Appointments to External Organisations", be received.
2. That the following appointments be made:

Organisation	Appointee
TANGS	Cr Shattock
PIP	Cr Edmeades
Overdale Community Centre	Mr Roy Robbins
SW Education Trust	
Community Arts Council Tokoroa	Cr Campbell
Community Arts Council Putaruru	Cr Edmeades
Waiariki Polytechnic	Mrs Gwen Robbyns
Putaruru Timber Museum Trust	Cr McMahon
SW Achievement Centre	Cr Shattock
Senior Citizens	Cr Campbell
SW Economic Development Trust	Mayor and Deputy Mayor
Talking Poles / PAWS	Cr Gubb
Safer Communities	Cr Watkins
Rangiura Home	Mayor
TCOSS	Cr Corban
Kinleith Environmental	Cr McMahon
Spring into Summer / ArtsFest	Cr Corban
Sports and Leisure Board	Cr Gubb
SW Arts Trust	Cr Cook
EW Regional Land Transport Committee	Mayor or Chief Executive (1 st alternative)
Tirau Business Association	Cr Barker
Upper Waikato Management	Cr Van Rooijen
Waihou Piako Liaison Committee	Crs Barker and Van Rooijen
Waikato River Trails	Cr Van Rooijen
Youth Council	Cr Cook
Trades Training Industry Liaison	Cr Watkins

7.6 2007-4506 – Review of the Code of Conduct for Elected Members

To review the Code of Conduct for Elected Members.

07/524 Resolved**S McMahon/Campbell**

1. That Report No 2007-4506, "Review of the Code of Conduct for Elected Members", be received.
2. That the updated Code of Conduct be adopted effective 8 November 2007.

7.7 2007-4518 – Strategic Plan for Solid Waste Management

To present the Strategic Plan for Solid Waste Management to Council for adoption.

07/525 Resolved

Gubb/Watkins

1. That Report No 2007-4518, "Strategic Plan for Solid Waste Management", be received.
2. That the Strategic Plan for Solid Waste Management be adopted by Council.

7.8 2007-4513 – Contracts over \$25,000 – June to September 2007

To advise Council on matters considered by the Tenders Board over \$25,000.
There were no matters considered by the Tenders Board in June and August 2007.

07/526 Resolved

Van Rooijen/McMahon

That report No 2007-4513, "Contracts over \$25,000 – June to September 2007" be received.

7.9 2007-4516 - Environment Waikato's Draft Regional Transport Plan

To advise the Council on the response it has received to its submission on Environment Waikato's Draft Regional Transport Plan.

07/527 Resolved

Campbell/Corban

That Report No 2007-4516, "Environment Waikato's Draft regional Transport Plan", be received.

7.10 2007-4523 – Financial Statements – September 2007

To present the financial performance of the South Waikato District Council for the three months ended 30 September 2007, and its financial position as at September 2007.

07/528 Resolved

Shattock/McMahon

That Report No 2007-4523, "Financial Statements – September 2007", be received.

7.11 2007-4517 – Annual Report on Dog Control for the Year Ended 30 June 2007

This Report covers the year 1 July 2006 to 30 June 2007 and has been prepared pursuant to Section 10A of the Dog Control Act 1996.

07/529 Resolved

Corban/Campbell

That Report No 2007-4517, "Annual Report on dog control for the Year Ended 30 June 2007", be received.

8.0 Members' Information Requests

Zone 2 9.11.07 – Car pooling arrangements to be made after meeting. Mayor, CE and five Councillors to attend.

2008 Diaries – due at the end of November.

TANGS – Event Manager rumours within the community that this will be a new position. This is not correct.

Cr McMahon requested an update on Putaruru Pool – A Shaw to update after the meeting.

9.0 Resolution to Exclude the Public

Pursuant to Section 48, Local Government Official Information and Meetings Act 1987.

07/530 Resolved

Van Rooijen/Corban

That the public are excluded from the following parts of the proceedings of the meeting, listed below.

(This resolution is made in reliance on Section 49(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.)

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to the 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:

Reason(s) for passing this Resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this Resolution
C1.0 Confirmation of Council Minutes	
C1.1 Ordinary Meeting of Council – Thursday 11 October 2007 Public-Excluded Business	
Reason(s) for excluding the public is/are recorded in the Public Minutes of the Meeting.	The public conduct of this part of the meeting would be likely to result in the disclosure of information for which there is good reason for its being withheld.
C2.0 Reports	
C2.1 2007-4521 – Proposed Exchange of Land - Tokoroa	
To enable Council, without prejudice or disadvantage, to carry on negotiations The matter to be discussed may involve the expression of opinions which, if made public, may be unhelpful in future negotiations. The interest of the parties involved in reaching the right decisions outweigh any public interest there might be in those opinions being disclosed.	The public conduct of this part of the meeting would be likely to result in the disclosure of information for which there is good reason for its being withheld.

The meeting closed in Public – Excluded Business at 12.10pm.

Neil A Sinclair MNZM JP BDS

MAYOR

Report No: 2007-4535

Agenda Item No:

Report To: Council

South
Waikato
District
Council

Meeting Date: 29 November 2007

Subject: Proposed Plan Change 19: Financial Contributions

Purpose of Report

Plan Change 19 seeks to enhance the ability of Council to charge financial contributions on the subdivision of land and to contribute to upgrading of Council's infrastructure networks in response to development-related pressures. The purpose of this report is to provide recommendations to Council on each of the points raised in public submissions to enable Council to make a robust and considered decision on all of the points raised. The recommendation is that Plan Change 19 be confirmed subject to a series of amendments in response to submissions.

Background

Plan Change 19: Financial Contributions was approved for public notification by Council in July 2007. Plan Change 19 was then publicly notified and public submissions called for in August 2007. A summary of these submissions and the decisions requested was then prepared and publicly notified, and the calling for 'further submissions' in September 2007.

Five submissions and two 'further submissions' have been received during those submission periods. Each of the submissions have since been divided into submission points based on the different topics raised in the submissions.

Council must now hold a hearing into the submissions received on Plan Change 19 and make decisions pursuant to Clauses 8B and 10 of the First Schedule to the Resource Management Act 1991 (the 'RMA').

Discussion**REPORT STRUCTURE**

The structure of this report is based on a brief summary of Plan Change 19, a discussion of the statutory provisions, followed by a discussion of the submissions received. This takes the form of a description of the issue raised in each point of submission followed by a comment. The final part of this report is a series of recommendations to Council in respect of the various points of submissions and Plan Change 19 in general.

The Plan Change 19 document and a background report are attached as Appendix A. Full copies of the submissions and further submissions received are attached as Appendix B, and a summary of those submissions and the decisions requested in those submissions is attached as Appendix C.

PLAN CHANGE 19 – KEY FEATURES

The key features of Plan Change 19 are as follows:

1. That financial contributions will only be charged in accordance with the provisions being inserted into Section 18 Subdivision and Development;
2. The contributions are in respect of stormwater, wastewater, water supply, roading, reserves, and cash-in-lieu payments for parking spaces;
3. Contributions in respect of stormwater, wastewater, water supply, roading and reserves are charged as conditions on subdivision consents and are calculated based on the formulae in Plan Change 19, and based on the number of additional lots created through the subdivision;

4. Contributions in respect of cash-in-lieu for parking shortfalls are charged as conditions on land use consents in commercial and industrial zones where Council considers it an acceptable solution;
5. Contributions will only be charged for a particular infrastructure network where that network is being utilised by the subdivision.

Plan Change 19 introduces a series of formulae to Section 18 Subdivision and Development of the District Plan. The formulae are based on asset valuations, the number of existing network users, and the number of additional lots being created through the subdivision. It is intended that the contribution levels will be determined through the Annual Plan process, and be publicly notified through the Schedule of Fees and Charges. In this way developers and other users of the District Plan know clearly the levels of the different contributions for the upcoming year.

REVIEW PROCESS AND ASSET VALUATIONS

The contribution levels are confirmed through the Annual Plan process and will take effect each year from 1 July. This process provides Council with an opportunity to adjust the contribution levels each year based on an adjustment factor to lower the contribution levels from the full amount that could be charged under the formulae in Plan Change 19. The adjustment factor can be reviewed each year to take account of economic conditions within the District and the level of development occurring. In this manner the contribution levels are responsive to these different factors.

Council has previously indicated that for Year 1 beginning 1 July 2008, an adjustment factor of 60% will be applied for roading, stormwater, wastewater and water supply. The reserve contribution will be charged at 100% given the level of this contribution is much lower in comparison to the other contributions and therefore there is no justification for an adjustment factor.

The asset valuations referred to in the formulae are also updated during the review process, but due to the timing of the asset valuation data being available, the contributions will always be based on the valuation from the previous year.

PARKING CONTRIBUTION

The exception to the above relates to the parking contribution. This will be charged in situations where a development or redevelopment of a property in the commercial and industrial zones only, results in a shortfall of parking that is not able to be provided on-site. In these instances Council will have the discretion to charge a parking contribution of \$2000 per parking space not provided on-site, by way of a condition on the land use consent. This effectively gives Council a further option, rather than just simply granting or refusing consent to the application.

This figure is based on actual construction costs for building parking spaces in instances where Council has constructed parking spaces within the District in recent years. This rate is discounted from the full construction costs in those instances which were approximately \$4,000 per space. The \$2,000 figure is included within Plan Change 19, rather than being a formula as for the other contributions.

STATUTORY PROVISIONS

The RMA provides Council with powers to vary its Operative District Plan by way of a plan change according to the First Schedule process. Clause 10 of the First Schedule states that:

"whether or not a hearing is held on a proposed policy statement or plan, the local authority shall give its decisions, which shall include the reasons for accepting or rejecting any submissions (grouped by subject-matter or individually). The decisions of the local authority may include any consequential alterations arising out of submissions and any other relevant matters it considered relating to matters raised in submissions".

Council's decisions on submissions are required to fulfil three requirements:

- Each decision must state clearly whether Council accepts or rejects, in whole or in part, each submission on a specific provision or matter;
- That it is identified clearly what change is to be made to one or more provisions or what provision is to be deleted, or what new provisions are to be added, as a result of that decision;

