

TE HUINGA TAUMATUA

File Reference: ECM7996660
Meeting Date: 30 April 2019 at 3.30pm
Venue: Council Chambers
Members Present: Ms Liana Poutu (Co-Chairperson), Councillor Gordon Brown (Co-Chairperson), Councillors Richard Handley, Stacey Hitchcock, Marie Pearce; Ms Jacqui King, Ms Tamzyn Pue

Ms Pue opened the hui with a karakia.

Apologies:

Mayor Neil Holdom and Mr Larry Crow

Non-members Present:

Councillors Alan Melody, Shaun Biesiek, John McLeod, Richard Jordan, Mike Merrick and Roy Weaver

Staff in Attendance:

Craig Stevenson, Nadia Phillips, Kelvin Wright, Joy Buckingham, Liam Hodgetts, Mitchell Dyer, Julie Straka, Aroha Chamberlain, Rowan Williams, Dee Jury, Charles Woollin

Apologies:

Te Huinga Taumatua Resolution:

Cr Pearce)

Cr Handley)

That the apologies for absence from Mayor Neil Holdom and Mr Larry Crow be received.

Carried

Deputation:

- Mr Peter Moeahu – Inclusion of urupā maintenance from the Annual Plan Adoption report

Minutes

Te Huinga Taumatua Resolution:

Ms Pue)

Cr Brown)

That the minutes of Te Huinga Taumatua hui (19 March 2019), and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and correct record subject to the removal of Councillor Richard Handley from the list of attendees.

Carried

**MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY
AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD**

1. Naming of Roads

ECM7968360

The matter for consideration by the Council is the naming of roads as a result of subdivision development.

Te Huinga Taumatua Resolution:

Cr Pearce)

Ms Poutu)

That, having considered all matters raised in the report, the following Right-of-Way names be approved and the Chief Operating Officer allocate street numbers where appropriate to the properties fronting these rights-of-way:

a) Westwill Way

b) Matau Lane

Carried

2. Te Kōhia Pā Project Update

ECM7968822

The purpose of this report is to update Council on discussions and decisions made in relation to the Te Kōhia Pā project.

Te Huinga Taumatua Resolution:

Ms King)

Cr Hitchcock)

That, having considered all matters raised in the report, the report be noted.

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. Adoption of Annual Plan 2019/20 and Setting of Rates

ECM7956557

The matter for consideration by the Council is adoption of the Annual Plan 2019/20 (as the second year of the Long-Term Plan 2018-28) and to then set rates for the 2019/20 financial year.

Te Huinga Taumatua Recommendation:

Cr Handley)

Ms King)

That, having considered all matters raised in the report, the Council:

- a) Note the minor refinements made to the Annual Plan 2019/20 outlined in the report since the contents of the Annual Plan was agreed to on 12 February 2019
- b) Notes the Annual Plan 2019/20 has a rates requirement increase of 4.60 per cent, resulting in the average residential rate increasing 3.82 per cent (or \$1.65 per week)
- c) Adopts the *Annual Plan 2019/20*
- d) Sets in accordance with the Local Government (Rating) Act 2002 (the Act) the rates for the financial year commencing on 1 July 2019 and ending on 30 June 2020 as follows:

Note: Goods and Services Tax

All rates below include Goods and Services Tax.

- 1. Uniform Annual General Charge
Pursuant to section 15 of the Act, a Uniform Annual General Charge of \$429.50 per Separately Used or Inhabited Part of a rateable Rating Unit.

- 2. General Rate
Pursuant to section 13 of the Act, a General Rate on all rateable land on the basis of land value and assessed differentially against each property group as described below at the rate of cents in the dollar:

Differential rates (cents per dollars of rateable value):

Group 1 - Commercial/Industrial	1.8423c
Group 2- Residential	0.4326c
Group 3 - Small Holdings	0.3028c
Group 4 - Farmland	0.2915c

- 3. Targeted Rates
 - 3.1. Roading Targeted Rate
Pursuant to section 16 of the Act, a Targeted Rate for Roothing of \$130.00 per separately used or inhabited part of a rateable rating unit on all rateable land in the district.
 - 3.2. Refuse Collection and Disposal Targeted Rate
Pursuant to section 16 of the Act, a Targeted Rate for Refuse Collection and Disposal (including

kerbside recycling) of \$188.00 per separately used or inhabited part of a rating unit used as a household unit situated in defined areas of the New Plymouth District, in which the Council provides the service.

3.3. Sewage Treatment and Disposal Targeted Rate
Pursuant to section 16 of the Act, a Targeted Rate for Sewage Treatment and Disposal as:

- a) A fixed amount per separately used or inhabited part of a rating unit in respect of rating units (other than commercial and industrial rating units and schools) connected either directly or through a private drain to a public sewerage drain.

The amount per separately used or inhabited part of a rating unit is \$522.00 for 2019/20.

- b) An amount per water closet or urinal depending on the number in each rating unit for rating units used for commercial and industrial uses (including schools) connected either directly or through a private drain to a public sewerage drain as shown below.

Sewage Treatment and Disposal, charges per water closet or urinal:

One to two	\$522.00
Three	\$437.00
Four	\$382.00
Five	\$332.01
Six to 10	\$297.00
11 to 15	\$277.00
16 to 20	\$267.00
21 or more	\$262.01

- c) A fixed amount for the Sewage Treatment and Disposal Part-Charge for Oakura at \$272.00 per separately used or inhabited part of a rating unit for rating units in the Oakura sewerage scheme area that have agreed to connect to the sewer pipe and have not done so.

3.4 Water Supply Targeted Rate

3.4.1 Pursuant to section 16 of the Act, Targeted Rates for Water Supply as below:

(Connected and not-metered, and not restricted flow connections)

- a) A network fixed charge of \$36.80 per separately used or inhabited part of a rating unit, and
- b) A standardised consumption charge of \$295.75 per separately used or inhabited part of a rating unit.

(Connected and metered)

- c) A supply charge of \$36.80 per separately used or inhabited part of a rating unit.

3.4.2 Pursuant to sections 16 and 19 of the Act, a Targeted Rate for Water Supplied by Volume as below:

Standard rate for consumption up to 50,000m ³ (per cubic metre)	\$1.31
Rate for consumption in excess of 50,000m ³ (per cubic metre) per annum*	\$1.33
Waitara Industrial untreated Water Supply (per cubic metre)	\$0.94
Restricted flow connections (per Water Supply as defined by Water, Wastewater and Stormwater Services Bylaw, Part 14) – per 1m ³ unit per day	\$210.07

* Large users are charged the standard water-by-meter rate to 50,000m³ and the excess rate for amounts in excess of 50,000m³.

3.5 Swimming Pool Compliance Targeted Rate

Pursuant to section 16 of the Act, a Targeted Rate for Swimming Pool Compliance of \$48.52 per separately used or inhabited part of a rateable rating unit which has a swimming pool/spa pool.

3.6 New Plymouth District Council Home Heating Scheme

Pursuant to section 16 of the Act a Targeted Rate for NPDC Home Heating Scheme of 11.1 per cent of the service amount (the cost of installation and finance charges) per rating unit which has been granted funding assistance for the installation of a home heating product.

4 Due Dates and Penalties

4.1 Resolves that the Council's rates (except metered water) for the 2019/20 year (1 July 2019 to 30 June 2020) will become due and payable by four equal instalments on the following dates:

Instalment 1 1 August 2019

Instalment 2 1 November 2019

Instalment 3 1 February 2020

Instalment 4 1 May 2020

4.2 The Council will charge a penalty of 10 per cent on any part of each respective instalment that remains unpaid after the due date listed below. The date the penalty will be applied is:

Instalment 1 (penalty date) 28 August 2019

Instalment 2 (penalty date) 27 November 2019

Instalment 3 (penalty date) 26 February 2020

Instalment 4 (penalty date) 27 May 2020

4.3 In addition, the Council will charge a penalty of 10 per cent on any rates (except metered water) that were assessed in any previous financial years prior to 1 July 2019 and which remain unpaid on 1 July 2019. The penalty will be applied on 30 September 2019 and a further additional penalty of 10 per cent on any rates (except metered water) that were assessed in any previous financial years and which remain unpaid on 31 March 2020.

4.4 Resolves that the Council's rates for metered water will generally be invoiced on a quarterly basis.

However, rating units may be invoiced monthly if the unit has previously been invoiced monthly or who has notified the Council before 30 June 2019 to be invoiced monthly.

- 4.5 Resolves that the Council's rates for metered water for rating units invoiced on a quarterly basis for the 2019/20 year (1 July 2019 to 30 June 2020) will become due and payable by instalments on the following dates:

Instalment 1 27 November 2019

Instalment 2 26 February 2020

Instalment 3 27 May 2020

Instalment 4 26 August 2020

- 4.6 Resolves that the Council's rates for metered water for rating units invoiced on a monthly basis for the 2019/20 year (1 July 2019 to 30 June 2020) will become due and payable on the following dates:

Instalment 1 20 August 2019

Instalment 2 20 September 2019

Instalment 3 21 October 2019

Instalment 4 20 November 2019

Instalment 5 20 December 2019

Instalment 6 20 January 2020

Instalment 7 20 February 2020

Instalment 8 20 March 2020

Instalment 9 20 April 2020

Instalment 10 20 May 2020

Instalment 11 22 June 2020

Instalment 12 20 July 2020

Carried

4. Adoption of Schedule of Fees and Charges for 2019/20

ECM7963527

The matter for consideration by the Council is the adoption of the Schedule of Fees and Charges for 2019/20.

Te Huinga Taumatua Recommendation:

Cr Brown)

Ms King)

That, having considered all matters raised in the report, the Council:

- a) Note that the draft Schedule of Fees and Charges for 2019/20 was considered on 12 February 2019 and it was determined that the changes proposed were not significant and did not require consultation prior to adoption.
- b) Note that in addition to adjustments for inflation where required, there were a number of updates to the Schedule of Fees and Charges for 2019/20 as outlined in the 12 February 2019 report.
- c) Adopts the final Schedule of Fees and Charges for 2019/20 as provided for in Appendix One.

Carried

5. New Plymouth District Plan: Hareb Investments Limited Private Plan Change Request

ECM7967637

The matter for consideration by the Council is whether to accept the request to publicly notify a private plan change received from Hareb Investments Limited. The request proposes to rezone land on the south-western side of Waitara from Rural Environment Area (with Future Urban Development overlay) to Residential A Environment Area and Open Space. The request also introduces a Structure Plan and new provisions to manage subdivision and development for this land.

Te Huinga Taumatua Recommendation:

Cr Brown)

Ms Pue)

That, having considered all matters raised in the report:

- a) Pursuant to Clause 25(2) (b) of Schedule 1 of the Resource Management Act 1991, the Council accept the proposed plan change request in Appendix 1 and publicly notify the request in accordance with Clause 26 of Schedule 1 of the Resource Management Act 1991.
- b) The Council notes that the acceptance of the plan change request and a decision to proceed to notification of the request is

procedural only, and does not fetter the Council's ability to consider the merits of the request at a later stage.

Carried

6. Procurement Policy Review

ECM7970971

The matter for consideration by the Council is revoking the Council's current Procurement Policy and adoption of a proposed Policy.

Te Huinga Taumatua Recommendation:

Cr Pearce)

Ms King)

That having considered all matters raised in the report the matter be uplifted from the table and the Council:

- a) Revoke Procurement Policy P08-005
- b) Adopt the New Plymouth District Council Procurement Policy 2019.

Carried

Ms Pue closed the hui with a karakia at 4.19pm.