

MINUTES OF COUNCIL MEETING

File Reference: ECM7752105
Meeting Date: Wednesday 27 June 2018 at 3.30pm
Venue: Civic Centre, Liardet Street, New Plymouth.
Members Present: Mayor Neil Holdom, Councillors Shaun Biesiek, Gordon Brown, Murray Chong, Harry Duynhoven, Richard Handley, Stacey Hitchcock, Colin Johnston, Richard Jordan, John McLeod, Alan Melody, Mike Merrick, Marie Pearce, Roy Weaver and John Williams

Non Members Present:

Community Board Chairpersons Doug Hislop (Kaitake) and Ken Bedford (Clifton)

Clint Ramoo (Audit New Zealand)

Staff in Attendance:

Craig Stevenson, Liam Hodgetts, Alan Bird, Kelvin Wright, Jacqueline Baker, Jan Holdt, Jayne Beer, Ali Trustrum-Rainey, Mitchell Dyer, Greg Stephens, Callum Williamson, Shawn Scott, Shaun McDougall, Teresa Turner, Katrina Brunton, David Langford and Delwyn Masters

ADOPTION OF 2018-2028 LONG-TERM PLAN

ECM 7735176

The matter for consideration by the Council is to adopt The 10 Year Plan: New Plymouth District's Long-Term Plan 2018-28, and then set the rates for the financial year commencing 1 July 2018 and ending 30 June 2019.

Council Resolution:

Mayor Holdom)

Cr Jordan)

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

- a) Notes that *The 10 Year Plan: New Plymouth District's Long-Term Plan 2018-28*:
 - i) reflects the Council's vision of *Building a Lifestyle Capital/ He Whakatūtū Haupū Rawa He Āhua Noho* and its community outcomes of *People/He Tangata, Place/Tiakina* and *Prosperity/Āwhina*
 - ii) includes \$526 million in capital expenditure and \$1.71 billion in operating expenditure over the next 10 years, and
 - iii) has an average increase in the total rates requirement of 4.0 per cent over the 10 years
 - iv) has an average increase of 3 per cent for the average residential rate over the next 10 years, with an increase of just under \$2.60 per week in the first year.
- b) Adopts *The 10 Year Plan: New Plymouth District's Long-Term Plan 2018-28*
- c) Sets in accordance with the Local Government (Rating) Act 2002 (the Act) the rates for the financial year commencing on 1 July 2018 and ending on 30 June 2019 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 \$400.00 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	1.7804c
Group 2- Residential	0.4299c
Group 3 - Small Holdings	0.2705c
Group 4 - Farmland	0.2835c

3. Targeted Rates

3.1. Roading Targeted Rate

Pursuant to section 16 of the Act, a Targeted Rate for Roothing of \$122.50 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 \$150.96 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 2018/19.

- 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 \$288.44 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)	\$1.28
Rate for consumption in excess of 50,000m ³ (per cubic metre) per annum*	\$1.30
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	\$203.95

* 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 \$47.57 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 2018/19 year (1 July 2018 to 30 June 2019) will become due and payable by four equal instalments on the following dates:

Instalment 1 1 August 2018

Instalment 2 1 November 2018

Instalment 3 1 February 2019

Instalment 4 1 May 2019

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 above. The date the penalty will be applied is:

Instalment 1 (penalty date) 29 August 2018

Instalment 2 (penalty date) 28 November 2018

Instalment 3 (penalty date) 27 February 2019

Instalment 4 (penalty date) 29 May 2019

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 2018 and which remain unpaid on 4 July 2018. The penalty will be applied on 28 September 2018 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 29 March 2019.

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 2018 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 2018/19 year (1 July 2018 to 30 June 2019) will become due and payable by instalments on the following dates:

Instalment 1 28 November 2018

Instalment 2 27 February 2018

Instalment 3 29 May 2019

Instalment 4 28 August 2019

- 4.6 Resolves that the Council's rates for meter water for rating units invoiced on a monthly basis for the 2018/19 year (1 July 2018 to 30 June 2019) will become due and payable on the following dates:

Instalment 1 20 August 2018

Instalment 2 20 September 2018

Instalment 3 21 October 2018

Instalment 4 20 November 2018

Instalment 5 20 December 2018

Instalment 6 21 January 2019

Instalment 7 20 February 2019

Instalment 8 20 March 2019

Instalment 9 22 April 2019

Instalment 10 20 May 2019

Instalment 11 20 June 2019

Instalment 12 22 July 2019

Carried

A Division was called:

Those voting for the motion were Mayor Holdom, Crs Biesiek, Brown, Duynhoven, Handley, Hitchcock, Johnston, Jordan, Melody, Pearce, Weaver, Williams.

Those voting against the motion were Crs Chong, McLeod and Merrick.

DEVELOPMENT AND FINANCIAL CONTRIBUTIONS POLICY

ECM 7743159

The matter for consideration by the Council is adoption of the Development and Financial Contributions Policy.

Council Resolution:

Cr Jordan)

Cr Pearce)

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

- a) Note that the Development and Financial Contributions Policy has required to be updated to align with Council decisions as part of the 2018-28 Long Term Plan process.
- b) Adopt the Development and Financial Contributions Policy including the proposed updates.
- c) Note that the Development Contribution charges come into effect on 1 July 2018.

Carried

ADOPTION OF FEES AND CHARGES SCHEDULE

ECM 7745593

The matter for consideration by the Council is the adoption of the Schedule of Fees and Charges for 2018/19, 2019/20 and 2020/21.

Council Resolution:

Cr Handley)

Cr Weaver)

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

- a) Note that the draft Schedule of Fees and Charges was adopted as supporting information for the Long-Term Plan 2018-2028 by the Council on 30 January 2018.
- b) Adopt the Schedule of Fees and Charges for 2018/19, 2019/20 and 2020/21 as per Appendix 3.
- c) Note that fees and charges may be subject to annual inflation adjustments for 2019/20 and 2020/21 subject to Council approval of any proposed changes and any additional changes beyond annual inflation adjustments will require Council approval (and may also require consultation).
- d) Note that the charges take effect from 1 July 2018.

Carried

AUDIT NZ LETTER ON THE CONSULTATION DOCUMENT

ECM 7752021

This report attaches Audit New Zealand’s letter to the Council on the Long-Term Plan Consultation Document.

Council Resolution:

Mayor Holdom)

Cr Biesiek)

That, having considered Audit New Zealand’s Report on the Long Term Plan’s Consultation Document, the Council instructs the Chief Executive to consider the recommendations as part of Management’s standard review of the Long-Term Plan process.

Carried

The Council meeting closed at 4.42pm.

The Council rose

Read and confirmed

MAYOR