

MINUTES OF CLIFTON COMMUNITY BOARD

FILE REFERENCE: ECM7990572
MEETING DATE: Wednesday, 17 April 2019 at 4pm.
VENUE: Urenui Community Centre
MEMBERS PRESENT: Mr Ken Bedford (Chair), Mr Warren Petersen
Mrs Pamela Street, Mr John McLean and
Cr John Williams

NON-MEMBERS PRESENT: Councillors Murray Chong, Colin Johnston and John McLeod

STAFF IN ATTENDANCE: Julie Straka, Alison Trustrum-Rainey, David Langford

APOLOGIES

Resolved:

John Williams)
John McLean)

That the apology for absence from Mr Warren Petersen be received.

Carried

PUBLIC COMMENT

Nevill Hagenson – Tongaporutu Domain Matters

Dave Allerton – Urenui Water Supply

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Moved: Pam Street)
Seconded: John Williams)

Resolved:

That the minutes of the Clifton Community Board meeting dated 7 March 2019 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

MATTERS FINALLY DETERMINED BY THE CLIFTON COMMUNITY BOARD UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. **Members Activity Report – Ken Bedford**

File Reference:

This report advises of the community board activities of Ken Bedford in the period to 1 April 2019.

Resolved:

Moved: Ken Bedford)

Seconded: Pam Street)

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

Carried

2. **Members Activity Report – Pam Street**

File Reference:

This report advises of the community board activities of Pam Street in the period to 1 April 2019.

Resolved:

Moved: Pam Street)

Seconded: Ken Bedford)

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

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

1. **CDP (Carbon Disclosure Project) Scorecard and Global Covenant of Mayors**

File Reference:

The purpose of this report is to provide an update on the Council's progress under the international CDP emissions disclosure programme and to also provide an update on other energy/emissions related matters.

Recommendation:

Moved: Ken Bedford)

Seconded: Pam Street)

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

Carried

2. **Water New Zealand Annual Performance Report 2017/2018**

File Reference: ECM7967640

This report provides Council with a summary of the 2017/18 National Performance Review published by Water New Zealand.

Recommendation:

Moved: Pam Street)

Seconded: John McLean)

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

Carried

3. Award of the Term Maintenance Contract under Delegated Authority

File Reference: ECM7968852

This report informs the Council of the Term Maintenance Contract which the Council has entered into under authority delegated to the Chief Executive.

Recommendation:

Moved: John McLean)

Seconded: John Williams)

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

Carried

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

File Reference: ECM7963527

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

Recommendation:

Moved: Ken Bedford)

Seconded: Pam Street)

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

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.

Recommendation:

Moved: Ken Bedford)

Seconded: Pam Street)

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:
- e) 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

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

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

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

- c) A standardised consumption charge of \$295.75 per separately used or inhabited part of a rating unit.

(Connected and metered)

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

- e) 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
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Rate for consumption in excess of 50,000m ³ (per cubic metre) per annum*	\$1.33
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Waitara Industrial untreated Water Supply (per cubic metre)	\$0.94
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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
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* 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

The meeting closed at 5.04pm.