

MINUTES OF COUNCIL MEETING

File Reference: ECM 7454510
Meeting Date: Monday 26 June 2017 at 4.30pm
Venue: Civic Centre, Liardet Street, New Plymouth.
Members Present: Mayor Neil Holdom, Councillors Gordon Brown, Murray Chong, Harry Duynhoven, Richard Handley, Stacey Hitchcock, Colin Johnston, Richard Jordan, John McLeod, Alan Melody, Mike Merrick (to 6.47pm) and Marie Pearce

Non Members Present:

Community Board Chairpersons Ken Bedford (Clifton) and Kevin Rowan (Inglewood), Community Board Members Joe Rauner and Jonathan Marshall (Waitara)

Staff in Attendance:

Alan Bird, Wayne Leach, Jacqueline Baker, Liam Hodgetts, Gaye Batty, Jan Holdt, Julie Straka, Jayne Beer, Aroha Chamberlain, Anaru Wilkie, Mitchell Dyer, Greg Stephens, David Langford, Delwyn Masters, Katrina Brunton, Phil Armstrong, Paul Lamb and Chris Rudd

Apologies

Council Resolution:

Cr Pearce)

Cr Johnston)

That the apologies for absence from Crs Shaun Biesiek and Roy Weaver be received.

Carried

Deputation

Peter Moeahu re Te Huinga Taumatua

Adoption of Annual Plan 2017/18

The matter for consideration by the Council is the adoption of the Annual Plan 2017/18 and the setting of the rates for the financial year commencing 1 July 2017 and ending 30 June 2018.

Council Resolution:

Mayor Holdom)

Cr Jordan)

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

- a) Note that the proposed total rate take for 2017/18 is \$85.4m and is in line with the current Long-Term Plan 2015-2025
- b) Note that equates to an increase of approximately \$1.46 a week on the average residential rate
- c) Note that Annual Plan 2017/18 has an approximate rates requirement increase of 4.5 per cent which is under the amount allocated in the Financial Strategy
- d) Adopts the Annual Plan 2017/18 as attached in Appendix 1 to this report.

- e) Authorises the Mayor and Acting Chief Executive to make any minor editorial amendments to the Annual Plan 2017/18 document deemed necessary before publication.
- f) Sets in accordance with the Local Government (Rating) Act 2002 (the Act) the rates for the financial year commencing on 1 July 2017 and ending on 30 June 2018 as follows:

Note: Goods and Services Tax

All rates below include Goods and Services Tax.

Uniform Annual General Charge

Pursuant to section 15 of the Act, a Uniform Annual General Charge of \$370.55 per Separately Used or Inhabited Part of a rateable Rating Unit.

1. 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	1.6761c
Group 2- Residential	0.4124c
Group 3 - Small Holdings	0.2321c
Group 4 - Farmland	0.2681c

2. Targeted Rates/Charges

2.1. Roading Targeted Rate

Pursuant to section 16 of the Act, a Targeted Rate for Roothing of \$115.00 per separately used or inhabited part of a rateable rating unit.

2.2. 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 \$129.93 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.

2.3. Sewer 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) 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 \$500.00 for 2017/18.

- 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	\$500.00
Three	\$415.00
Four	\$360.00
Five	\$310.00
Six to 10	\$275.00
11 to 15	\$255.00
16 to 20	\$245.00
21 or more	\$240.00

- c) A fixed amount for the Sewage Treatment and Disposal Part-Charge for Oakura at \$250.00 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.

2.4 Water Supply Targeted Rate

2.4.1 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 \$11.50 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 \$11.50 per separately used or inhabited part of a rating unit.

2.4.2 Pursuant to section 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
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Industrial 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 Supply Bylaw, Part 15) – per unit	\$203.95

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

2.5 Swimming Pool Compliance Targeted Rate

Pursuant to section 16 of the Act and The Fencing of Swimming Pools Act 1987, a Targeted Rate for Swimming Pool Compliance of \$46.73 per separately used or inhabited part of a rateable rating unit which has a swimming pool/spa pool.

2.6 New Plymouth District Council Home Heating Scheme

Pursuant to section 16 of the Act a Targeted Rate for NPDC Home Heating Scheme per separately used or inhabited part of a rating unit which has been granted funding assistance for the installation of a home heating product.

3. Due Dates and Penalties

- 3.1 Resolves that the Council's rates (except metered water) for the 2017/18 year (1 July 2017 to 30 June 2018) will become due and payable by four equal instalments on the following dates:

Instalment 1 1 August 2017

Instalment 2 1 November 2017

Instalment 3 1 February 2018

Instalment 4 1 May 2018

- 3.2 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) 30 August 2017

Instalment 2 (penalty date) 29 November 2017

Instalment 3 (penalty date) 28 February 2018

Instalment 4 (penalty date) 30 May 2018

- 3.3 In addition, the Council will charge a penalty of 10 per cent on any rates that were assessed in any previous financial years prior to 1 July 2017 and which remain unpaid on the 3 July 2017. The penalty will be applied on the 30 September 2017 and a further additional penalty of 10 per cent on any rates that were assessed in any previous financial years and which remain unpaid on 30 March 2018.

Carried

Cr McLeod and Chong requested that their vote against the motion be recorded.

Te Huinga Taumatua Terms of Reference and Meeting Schedule for the Remainder of 2017

ECM7431436

The matter for consideration by the Council is adoption of a Terms of Reference for a new committee (Te Huinga Taumatua) and amendment of the meeting cycle for the remainder of 2017.

Council Resolution:

Cr Brown)

Mayor Holdom)

That having considered all matters raised in the report:

- a) The Te Huinga Taumatua Terms of Reference be adopted.
- b) The 2017 meeting schedule be amended as follows:

	Community Boards	Te Huinga Taumatua*	Planning*	Performance*	Council*
August	7-11	17	23	24	
September	11-15	21	27	28	5
October	16-20	26			10
November	20-24	30	1	2	14
December			6	7	19

* These meetings will convene at 3.30pm

An amendment was moved at the Council meeting

Cr Chong)

Cr Merrick)

That the matters within the delegated authority of the committee be amended to read Nil.

The amendment was lost

The original motion was put and carried

Cr McLeod requested that his vote against the motion be recorded.

Airport Council Controlled Trading Organisation Establishment Update

ECM7449787

The report updates councillors on the work to date to establish the new Council-controlled trading organisation (CCTO) to operate New Plymouth Airport.

Council Resolution:

Cr Merrick)

Cr Handley)

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

Carried

Cr McLeod requested his abstention on the preceding matter be recorded.

Exclusion of the Public for the Remainder of the Meeting

ECM7442506

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

Council Resolution:

Cr Duynhoven)

Cr Hitchcock)

That having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

- a) Waitara Lands Bill
The withholding of the information is necessary to enable the Council to carry on, without prejudice or disadvantage, negotiations, this particular interest being protected by sections 48(1)(b)(ii) and 7(2)(i) of the Act.
- b) New Plymouth Airport Council Controlled Organisation
The withholding of the information is necessary to protect the privacy of natural persons, including the deceased persons, this particular interest being protected by section 7(2)(a) of the Act.
- c) Consideration of Citizens' Award Nominations 2017
The withholding of the information is necessary to protect the privacy of natural persons, including the deceased persons, this particular interest being protected by section 7(2)(a) of the Act.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

Carried

The meeting adjourned at 6.02pm and reconvened at 6.13pm.