



Rangitikei District Council

Council Meeting

Minutes – Thursday 25 June 2015 – 1:00 p.m.

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- Present:**
- His Worship the Mayor, Andy Watson
 - Cr Dean McManaway
 - Cr Cath Ash
 - Cr Richard Aslett
 - Cr Nigel Belsham
 - Cr Angus Gordon
 - Cr Tim Harris
 - Cr Mike Jones
 - Cr Rebecca McNeil
 - Cr Ruth Rainey
 - Cr Lynne Sheridan
- In attendance:**
- Mr Ross McNeil, Chief Executive
 - Mr Michael Hodder, Community & Regulatory Services Group Manager
 - Mr George McIrvine, Finance & Business Support Group Manager
 - Mr Hamish Waugh, Infrastructure Group Manager
 - Ms Denise Servante, Senior Policy Analyst
 - Mr Reuben Pokiha, Roding Operations Manager
 - Mrs Priscilla Jeffrey, Governance Administrator
 - Ms Debbie Perera and Mr Chris Webby, Audit New Zealand
- Tabled documents:**
- Item 6** Mayor's Report to Council June 2015
 - Item 9**
 - (i) Independent Auditor's Report on Rangitikei District Council's 2015/25 Long-Term Plan
 - (ii) Report on Adoption of 2015/25 Long-Term Plan*
 - Item 18** Receipt of Committee Minutes and Resolutions to be confirmed:
 - Turakina Reserve Management Committee Meeting, 4 June 2015
 - Turakina Community Committee Meeting, 4 June 2015
 - Marton Community Committee, 10 June 2015

*Circulated electronically beforehand to Elected Members

1 Welcome

The Mayor welcomed everyone to the meeting.

2 Apologies/Leave of absence

That the apologies for the absence from Councillor Peke-Mason be received.

His Worship the Mayor / Cr Gordon. Carried

3 Members' conflict of interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

4 Confirmation of order of business

His Worship the Mayor informed Council that there would be no change to the order of business from that set out in the agenda.

5 Confirmation of minutes

Resolved minute number **15/RDC/181** **File Ref**

That the Minutes and Public Excluded Minutes of the Council meeting held on 28 May 2015 be taken as read and verified as an accurate and correct record of the meeting.

Cr Aslett / Cr McManaway. Carried

6 Mayor's report

His Worship the Mayor spoke to his tabled report. The Mayor reflected on the recent extreme weather event and thanked emergency services, volunteers and staff who had formed a self-help army to assist those in need during the flooding. He also thanked the Deputy Mayor, Cr McManaway, who organised a lot of the northern community's needs.

[Note: The item continued after clause 7.]

7 Public Forum

Ms Anne George, Chair of the Marton Community Committee, advised that it was the wish of the Committee to transfer any remaining funds from its annual grant to an appropriate fund to support the Marton community, and more specifically to

affected schools and essential services, following the recent flooding in the Rangitikei area.

Representing the Rangitikei Boxing Club, Mr Bob Cakebread and Mr Todd Spring spoke to item 12. The Club requested the Council to waive the rental costs of the hall for twelve months in order that children who wished to could participate in the sport without having to pay the fee of \$5.00. During this time it was intended that the Club would be able to collect statistical and financial information to enable it to make application for funding to ensure the future of the Club. In the meantime there would be an expectation from the children to donate a gold coin when they could. The Club had no funding of its own and was subsidised by the organisers.

Representing Rangitikei.com¹, Ms Andrea Grace gave a presentation to the Council on the work that the organisation was undertaking in the promotion of the area. In order to meet its obligation under the Memorandum of Understanding it needed to upgrade its website including event finder compatibly, event calendar and portable device capabilities. It was requested that the Council's proposed funding for its 2015/16 Annual Works Plan for Rangitikei .com be increased from \$9,260 to \$16,000 to enable the organisation to achieve its goal.

6 Mayor's report [continued]

Mr Ross McNeil gave a presentation on the recent flooding in the Rangitikei area. In his presentation he advised that the sustained heavy rainfall primarily affected Manawatu/Wanganui region which encompassed the south east Taranaki region, southern half of Rangitikei and in particular, Whangaehu, Turakina and Tutaenui catchments.

Mr McNeil added that the Civil Defence and Emergency Services had been activated and it was identified that Marton, Hunterville, Whangaehu Village, Koitiata, Turakina/Whangaehu Valley areas would bear the brunt of the weather system. There were 27 registered evacuees and self-evacuations. Short term welfare centre opened in Hunterville and Marton's welfare centre was on standby however was not needed. There were widespread road impacts and closures. The water/waste water systems were stressed and the Marton cellphone/internet coverage was out. The initial focus for the response/recovery was on property protection and keeping roads open. This shifted to people safety as the scale of event escalated. Government agencies and support arrangements were set in place on the Monday and continues. The Council was now assessing buildings and homes; opening roads; ensuring water and waste water services were operating and providing clean up support through skips and free dumping.

In concluding Mr McNeil advised that flood support was being provided by the Red Cross National Appeal, Manawatu/Wanganui Regional Disaster Relief Fund, Rangitikei Mayoral Relief fund, MPI Adverse Event Funding – medium event and MSD/Work & Income via Enhanced Task Force Green.

¹ Otherwise known as Rangitikei Tourism.

Mr Pokiha advised that the extreme weather conditions that took place on Friday 19 June through Sunday 21 June had resulted in heavy flooding causing significant damage to the local road network, utility infrastructure as well as personal properties, buildings and farms.

The quick reaction from Council Roding staff and contractors saw an immediate response plan and recovery programme established to assess the network and determine how best to ensure the safety of residents. Almost all of the Rangitikei roading network had been affected, although the northern part of the District received less rain than the southern part. There were a number of problems across the network – some would be fixed relative quickly with other requiring a longer term approach.

He advised that two bridges had been lost, the Te Hou Hou and the Onepuhi. Work was currently underway to install a bailey bridge the Te Hou Hou. Priority had been given to this work since this bridge serviced a community with no other access in or out. Onepuhi had access from each direction so was considered as non-urgent at this stage. Many roads were closed from slips, washouts, flooding, dropouts and Council's roading contractor (Downer) had been working as quickly as possible to reopen these roads. Pohonui Road was a major problem. The damage to the road of such an extent that the recommendation was that it be closed for a long-term, perhaps until the summer, with an extensive investigation required to take place to determine an engineered design to address the numerous issues. There were a number of roads that had been opened with limited access but were in poor condition (unsafe for general use) but work was continuing to address the access and road safety.

Mr Pokiha further advised that action was also underway to ensure the signage and barriers were erected to ensure the safety of the respective sites. With signage at a premium signs being brought in from outside the District in with co-ordination with the incoming roading contractor (Higgins) starting 1 July 2015.

Resolved minute number **15/RDC/182** **File Ref** **3/EP/3-5**

That the Mayor's report to Council's meeting on 25 June 2015 be received.

His Worship the Mayor / Cr Harris. Carried

Resolved minute number **15/RDC/183** **File Ref** **3-EP-3-5**

That the Council donate \$50,000 to the Manawatu-Wanganui Regional Disaster Relief Fund Trust.

Cr McManaway / Cr Belsham. Carried

Resolved minute number **15/RDC/184** **File Ref** **3-EP-3-5**

That the Rangitikei Mayoral Flood Relief Fund be re-established and that Council

donates \$5,000 to this Fund.

His Worship the Mayor / Cr Belsham. Carried

8 Matters for decision before adoption of the 2015/25 Long Term Plan

Mr McNeil spoke to the report.

Resolved minute number **15/RDC/185** **File Ref** **1-LTP15-6-2**

That the memorandum 'Matters for decision before adoption of the 2015/25 Long Term Plan' be received.

Cr Aslett / Cr Gordon. Carried

Resolved minute number **15/RDC/186** **File Ref** **1-LTP15-6-2**

That in terms of section 101A(1) of the Local Government Act, Council adopts the financial strategy as included in the 2015/25 Long Term Plan proposed for adoption.

Cr Belsham / Cr Sheridan. Carried

Resolved minute number **15/RDC/187** **File Ref** **1-LTP15-6-2**

That in terms of section 101B(1) of the Local Government Act, Council adopts the infrastructure strategy as included in the 2015/25 Long Term Plan proposed for adoption.

Cr Jones / Cr Sheridan. Carried

Resolved minute number **15/REC/188** **File Ref** **1-LTP15-6-2**

That in terms of clause 10, Schedule 10 and section 102(1) of the Local Government Act 2002, Council adopts the revenue and financing policy as included in the 2015/25 Long Term Plan proposed for adoption.

His Worship the Mayor / Cr Sheridan. Carried

Resolved minute number **15/RDC/189** **File Ref** **1-LTP15-6-2**

That Council confirms its previous resolution (15/RDC/084), made when adopting the consultation document "What's the Plan Rangitikei...?", that for the Rangitikei

2015/25 Long Term Plan it is financially prudent to set projected operating expenses at a different level than that required by section 100(1) of the Local Government Act 2002 having had regard to the four factors specified in section 100(2) of that Act.

Cr Belsham / Cr Gordon. Carried

Resolved minute number **15/RDC/190** **File Ref** **1-LTP15-6-2**

That the unspent portion of the following special funds and external grants be carried forward to 2015/16:

- | | |
|--|----------|
| • Road legalisation (New Zealand Transport Agency) | \$50,80 |
| • Creative New Zealand | \$5 |
| • Youth engagement MYD Youth Development Fund | - \$5,20 |
| • Community Facilities Fund | \$84,01 |
| • Swim-4-All | \$23,37 |

Cr Jones / Cr McManaway. Carried

9 Adoption of 2015/25 Long-Term Plan

A memorandum was tabled, together with a report from the Council's auditor.

Ms Perera spoke briefly to the audit of the 2015/25 Long-Term Plan. She congratulated the Council on the work which had been done, the assistance given to the Audit New Zealand team, and the approach taken to highlight uncertainties following the recent storms.

Resolved minute number **15/RDC/191** **File Ref** **1-LTP15-5-1**

That the memorandum on Adoption of the 2015/25 Long Term Plan be received.

Cr Jones / Cr Belsham. Carried

Resolved minute number **15/RDC/192** **File Ref** **1-LTP15-5-1**

That the 2015/25 Long Term Plan including the report from the Council's auditor be adopted in compliance with section 93 of the Local Government Act 2002;

AND

His Worship the Mayor and the Chief Executive sign the letter of representation for the audit of the 2015/25 Long Term Plan as requested by Audit New Zealand.

Cr Sheridan / Cr McManaway. Carried

10 Adoption of Stormwater Maps for Rating Purposes

Mr McNeil spoke briefly to the memorandum, noting that this approach had been recommended by Simpson Grierson in commenting on the proposed rates resolution.

Resolved minute number **15/RDC/193** **File Ref** **5-RA-1-13**

That the memorandum 'Adoption of Stormwater Maps for rating purposes' be received.

Cr Sheridan / Cr Jones. Carried

Resolved minute number **15/RDC/194** **File Ref** **5-RA-1-13**

That the maps provided to Council's meeting of 25 June 2015 be the basis for rating for stormwater in 2015/16, and that the maps be made available on the Council's website.

Cr Sheridan / Cr Belsham. Carried

11 Rates Resolution 2015/16

Consideration was given to the proposed rates resolution which had been reviewed by Simpson Grierson for compliance with the requirements of the Local Government (Rating) Act 2002 and alignment with the revenue and financing policy and funding impact statement in the adopted 2015/25 Long Term Plan.

Resolved minute number **15/RDC/195** **File Ref** **5-RA-1-13**

That the Rangitikei District Council Rates Resolution for the year ending 30 June 2016 be adopted, and attached as an appendix to the minutes of Council's meeting of 25 June 2015, with this resolution included as a footer to the document.

Cr Sheridan / His Worship the Mayor. Carried

Adjourned for afternoon tea at 2.55pm/3.19pm

Cr Belsham left the meeting at 3.19pm/3.21pm

12 Administrative matters – June 2015

Mr McNeil spoke briefly to his report.

Resolved minute number **15/RDC/196** **File Ref** **5-EX-4**

That the report 'Administrative matters – June 2015' be received.

Cr Sheridan / Cr McManaway. Carried

Resolved minute number **15/RDC/197** **File Ref** **5-EX-4**

That His Worship the Mayor sign the proposed submission without amendment to the Department of Internal Affairs on its discussion document 'Fire Service Review'.

Cr Harris / Cr Gordon. Carried

Resolved minute number **15/RDC/198** **File Ref** **5-EX-4**

That His Worship the Mayor sign a submission to the Ministry of Business, Innovation and Employment containing the three suggested key points without amendment in response to the consultation document for 'Building Act Emergency Proposals'.

Cr Sheridan / Cr Jones. Carried

Resolved minute number **15/RDC/199** **File Ref** **5-EX-4**

That the Council submit to the Preliminary view of 2018 Census content: For public engagement and consultation process being undertaken by Statistics New Zealand as outlined in Appendix 3 without amendment.

Cr Sheridan / Cr Rainey. Carried

Resolved minute number **15/RDC/200** **File Ref** **5-EX-4**

That the current agreement with the Ratana Communal Board of Trustees for parks and town maintenance at Ratana Paa be rolled over for July 2015, with a new agreement to start on 1 August 2015 for the period 2015/16-2017/18 subject to:

- preparing a detailed agreement based on what was being used for the delivery of similar services elsewhere in the District, including detailed site plans and specifications for work and schedules of work required;
- using a monthly report template that would enable the Board to measure achievements and plan ahead (and to provide the basis of reports to Council staff); and
- making annual adjustments of Council's payment to reflect inflation (as used by Council in its budget management).

Cr Harris / Cr Sheridan. Carried

Resolved minute number **15/RDC/201** **File Ref** **5-EX-4**

That His Worship the Mayor be authorised to be a signatory on behalf of the Council to the Memorandum of Understanding for the Taihape Memorial Park Multisport Development Project following confirmation that the identified groups in Taihape have committed to it.

Cr Harris / Cr Gordon. carried

Resolved minute number **15/RDC/202** **File Ref** **5-EX-4**

That the matter “with respect to the building consent fee of \$670 charged to the Ratana Communal Board of Trustees for the erection of a farm storage shed, Council EITHER waives ...% of the fee OR declines the request for waiver” lie on the table until the next scheduled meeting of Council.

Cr Belsham / Cr Harris. Carried

Resolved minute number **15/RDC/203** **File Ref** **5-EX-4**

That with respect to the hireage fee of \$30 per session charged to the Rangitikei Boxing Club for the upper floor of Marton Memorial Hall, Council waives 100% for twelve months.

Cr McManaway / Cr Belsham. Carried

Council expressed a desire to consider the issue of fee waivers on a more holistic basis.

Resolved minute number **15/RDC/204** **File Ref** **5-EX-4**

That Council endorses a proposed stage 2 application to the Ministry for Primary Industries for co-investment from the Irrigation Acceleration Fund for a feasibility study into establishing a separate Tutaenui Rural Supply Scheme and decentralising the Hunterville Rural Water Supply Scheme.

Cr Jones / Cr Sheridan. Carried

Cr Ash left the meeting at 3.30pm/3.35pm

13 Infrastructure Shared Services – Council Controlled Organisation (CCO) – investigation

Mr McNeil spoke briefly to the report.

Resolved minute number **15/RDC/205** **File Ref** **3-OR-5-3**

That the report 'Infrastructure Shared Services – Council Controlled Organisation (CCO) – investigation' be received.

Cr Gordon / Cr Belsham. Carried

Resolved minute number **15/RDC/206** **File Ref** **3-OR-5-3**

That Council authorises the Chief Executive to investigate the establishment of a Council Controlled Organisation for the provision of Infrastructure Shared Services and report back to Council in February 2016, as had already been authorised by Manawatu District Council for its Chief Executive.

Cr Belsham / Cr Sheridan. Carried

Resolved minute number **15/RDC/207** **File Ref** **3-OR-5-3**

That a Governance Investigation Group be established and that the membership of the Governance Investigation Group be the same as the Infrastructure Shared Services Joint Working Group.

Cr Sheridan / Cr Rainey. Carried

Resolved minute number **15/RDC/208** **File Ref** **3-OR-5-3**

That the draft terms of reference for the Governance Investigation Group be adopted and the final terms of reference be confirmed by the co-chairs of the Governance Investigation Group prior to the first meeting.

Cr Belsham / Cr Sheridan. Carried

His Worship the Mayor left the meeting at 3.58pm

Cr Harris left the meeting at 3.58pm

The Deputy Mayor, Cr McManaway, chaired the remainder of the meeting

14 Annual Works Planned and Proposed Funding Allocations for Bulls and District Community Trust, Project Marton, Rangitikei.com and Taihape Community Development Trust in 2015/16

Cr McNeil declared an interest and withdrew from discussion and voting on the matter.

Ms Servante spoke briefly to the report.

Resolved minute number **15/RDC/209** **File Ref** **3-GF-10**

That the report on “Annual work plans and proposed funding allocations for Bulls and District Community Trust, Project Marton, rangitikei.com and Taihape Community Development Trust in 2015/16” be received.

Cr Aslett / Cr Belsham. Carried

Resolved minute number **15/RDC/210** **File Ref**

1. That Council approves the allocation of funding for 2015/16 (as amended) outlined in the report “Annual work plans for Bulls and District Community Trust, Project Marton, rangitikei.com and Taihape Community Development Trust 2015/16”, that is:

- | | |
|---------------------------------------|----------|
| • Bulls and District Community Trust | \$25,762 |
| • Project Marton | \$31,224 |
| • Rangitikei.com | \$16,500 |
| • Taihape Community Development Trust | \$26,514 |

on the understanding that Rangitikei.com would deliver an up to date calendar of events coordinated across the MoU Agencies.

Cr Belsham / Cr Jones. Carried

15 Registration of interest for Ultra-Fast Broadband 2, Rural Broadband Initiative 2 and Mobile Black Spot Fund

Ms Servante spoke briefly to her report.

Resolved minute number **15/RDC/211** **File Ref** **1-CO-1**

That the report “Registration of interest for Ultra-Fast Broadband 2, Rural Broadband Initiative 2 and Mobile Black Spot Fund” be received.

Cr Aslett / Cr McManaway. Carried

Resolved minute number **15/RDC/212** **File Ref** **1-CO-1**

That the Council endorses a regional statement signed by the Mayors/Chairs of participating authorities confirming joint support for individual Registrations of Interest and a joint commitment to collaborate, recognising that working together to get the region fully connected would assist in bringing associated benefits to communities.

Cr Aslett / Cr Sheridan. Carried

Resolved minute number **15/RDC/213** **File Ref** **1-CO-1**

That the Council confirms its intention to submit a Registration of Interest for the District and to provide support for deployment of the Ultra-Fast Broadband 2, Rural Broadband Initiative 2 and Mobile Black Spot programmes to include (but not limited to):

- Waiving consenting costs that are incurred directly by Council e.g. consent processing fees
- Permitting shallow trenching (of 300 mm minimum depth)
- Approving town-wide corridor access request with a target construction period for each town of between 12-24 months
- Commit to using the national reinstatement standards contained in the National Code of Practice for Utility Operators' Access to Transport Corridors, issued by the NZ Utility Advisors Group for its footpaths, berms and roads (unless a higher level of service is currently offered by Council)
- Permitting the pro-bono use of Council-owned over-ground assets to deploy broadband (for example, to hang fibre from buildings), subject to a case-by-case options analysis to identify the best and most appropriate solution

And

- Developing a Digital Enablement Plan as a tool to support inward investment in broadband infrastructure
- Working with the successful UFB2/RBI2/MBS bidder contracted to deploy broadband to encourage take up of services.
- During its discussions on the extension of rates remission for economic development, to include extension of broadband enabling infrastructure as a criteria for rates remission

And

- Making its forward works programme for roading rehabilitations and reseals and utility networks renewals available with a commitment to align as far as possible with underground deployment of broadband infrastructure

- Ensuring that any developments or redevelopments of its community and leisure assets enable wider economic and social benefits through providing for extended broadband infrastructure, particularly Council's intended investment in multi-purpose civic centres in the CBDs of Bulls, Marton and Taihape.

Cr Belsham / Cr Jones. Carried

Resolved minute number **15/RDC/214** **File Ref** **1-CO-1**

That the Council sets aside \$75,000 for the costs identified in the report "Registration of interest for Ultra-Fast Broadband 2, Rural Broadband Initiative 2 and Mobile Black Spot Fund" to support deployment of the UFB2, RBI2 and MBS programmes.

Cr Jones / Cr Aslett. Carried

16 Future Funding for Youth Development in the Rangitikei

Ms Servante spoke briefly to her report.

Resolved minute number **15/RDC/215** **File Ref** **4-EN-12**

That the report 'Future Funding for Youth Development in the Rangitikei' be received.

Cr Gordon / Cr Ash. Carried

Resolved minute number **15/RDC/216** **File Ref** **4-EN-12**

That Council:

- Agrees to the contract put forward by HYPE Academy to run youth services at the current level in Marton and Taihape until 31 January 2016 and requests that the young people aim to fundraise \$2,500 to contribute towards these services, and
- Confirms that HYPE Academy would deliver the outcomes in Taihape that were required to meet the Council's contractual commitments to the MYD Partnership Development Fund, and
- Supports the Bulls and District Community Trust to deliver a Youth Leadership Forum during 2015/16.

Cr Gordon / Cr Sheridan. Carried

Resolved minute number **15/RDC/217** **File Ref** **4-EN-12**

That Council:

- works with MSD, HYPE Academy, other service providers and young people in Marton and the southern Rangitikei to undertake a full evaluation of the existing service and feasibility of the development of a youth one stop shop in Marton, and
- reviews the future of both youth clubs at its meeting on 26 November 2015 taking into account the results of the evaluation outlined above.

Cr Belsham / Cr Jones. Carried

Cr McNeil left the meeting at 4.50pm

17 Fostering Collaboration between Iwi and Council

Consideration was given to advice set out on the Agenda that Te Roopu Ahi Kaa had been discussing ways of fostering collaboration between Iwi and Council. One suggestion the Komiti was keen to progress was to have meetings between Ward Councillors and their local Iwi. The objective behind this suggestion was to increase mutual understanding and knowledge – which for Councillors had the potential to strengthen their representational role for tangata whenua concerns at the Council table.

His Worship the Mayor entered the meeting at 5.02pm

Resolved minute number **15/RDC/217** **File Ref**

That Ward Councillors have two meetings a year with their local Iwi, to be arranged through the Mayor's office.

Cr Ash / Cr Gordon. Carried

18 Receipt of Committee Minutes and Resolutions to be confirmed

Resolved minute number **15/RDC/218** **File Ref**

That the minutes of the following meetings be received:

- Finance/Performance Committee, 28 May 2015
- Taihape Community Board, 3 June 2015
- Turakina Community Committee, 4 June 2015 - tabled
- Turakina Reserve Management Committee, 4 June 2015 - tabled
- Hunterville Rural Water Supply Management Sub-Committee, 8 June 2015
- Te Roopu Ahi Kaa Komiti, 9 June 2015
- Bulls Community Committee, 9 June 2015

- Marton Community Committee, 10 June 2015 - tabled
- Assets/Infrastructure Committee, 11 June 2015
- Policy/Planning Committee, 11 June 2015

Note: Ratana Community Board, 16 June 2015 – meeting cancelled

Cr Gordon / Cr Sheridan. Carried

Resolved minute number 15/RDC/219 File Ref

That the following recommendations from the Taihape Community Board dated 3 June 2015 be confirmed:

15/TCB/047

That the Taihape Community Board recommend that Rangitikei District Council obtains a licence to occupy or any other mutually suitable agreement for the NZTA land on the corner of Hautapu Street/Mataroa Road, Taihape, to enable a place making project to be undertaken by the community.

Cr Rainey / Cr Gordon. Carried

15/TCB/050

That the Rangitikei District Council website be updated to include the Taihape Community Board members' profiles with contact details, information about meeting frequency and a district map identifying the wards.

Cr Jones / Cr Aslett. Carried

15/TCB/052

That Rangitikei District Council engage an engineer to design a pulley system for a street banner for the main street in Taihape e.g. from the Taihape Town Hall balcony across the road to the garden outside Oosh.

Cr Jones / Cr Aslett. Carried

15/TCB/057

That the Taihape Community Board ask the Council investigate the possibility of a business notice board for local businesses to be erected at Te Moehau junction as a means of advertising what is available in Taihape to encourage travellers to divert into Taihape.

Cr Gordon / Cr Sheridan. Carried

Regarding 15/TCB/052, Mr McNeil noted that the first step was to undertake some investigation of the matter.

19 Future items for the agenda

Nil.

20 Public excluded

Mr McNeil advised that this item was no longer needed for the meeting.

21 Next meeting

Thursday 30 July, 1.00 pm

The Deputy Mayor acknowledged the Mayor for his exceptional contribution during the Civil Defence emergency and the work staff had put in during this time and in the subsequent recovery. The Chief Executive endorsed these views and noted the appointment of Mr Johan Cullis (Environmental & Regulatory Services Team Leader) as Recovery Manager. .

22 Meeting closed - 5.16pm

Confirmed/Chair: _____

Date: _____

Rangitikei District Council Rates Resolution

For the Financial Year 1 July 2015 to 30 June 2016

1. That the Rangitikei District Council resolves under the Local Government (Rating) Act 2002 to set the following rates for the 2015/2016 financial year:

- (a) a uniform annual general charge under section 15(1)(b) of the Local Government (Rating) Act 2002 on all rateable land of \$616.40 (inc GST) per separately used or inhabited part of a rating unit.
- (b) a general rate under sections 13(2)(a) and 22 of the Local Government (Rating) Act 2002 for all rateable land, as follows:

Land subject to rate	Rateable Value	Rate in the dollar of Rateable Value (inc GST)
All rating units (excluding Defence land)	Capital Value	\$0.000695
Defence land	Land Value	\$0.001064

- (c) Community services targeted rates under sections 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 per rateable rating unit as follows:

Land subject to rate	Basis for Liability	Charge (inc GST)
Taihape Community Board area	Per rating unit	\$21.13
Ratana Community Board area	Per rating unit	\$174.15

- (d) a solid waste targeted rate under section 16(3)(a) and 16(4)(a) of the Local Government (Rating) Act 2002 on all rateable land of \$67.39 (inc GST) per separately used or inhabited part of a rating unit.

- (e) a roading targeted rate under sections 16(3)(a), 16(4)(a) and 22 of the Local Government (Rating) Act 2002 on all rateable land, as follows:

Land subject to rate	Rateable Value	Rate in the dollar of Rateable Value (inc GST)
All rating units (excluding Defence land)	Capital Value	\$0.001959
Defence land	Land Value	\$0.003000

- (f) a wastewater (public good) targeted rate under section 16(3)(a) and 16(4)(a) of the Local Government (Rating) Act 2002 on all rateable land of \$77.52 (inc GST) per separately used or inhabited part of a rating unit.
- (g) a wastewater (connection) targeted rate under sections 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 on all rating units connected to a wastewater scheme within the district of \$441.40 (inc GST) per water closet or urinal connected.
- (h) a Ruru Road sewer extension loan repayment targeted rate under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 of \$2,579.22 (inc GST) on rating units with the valuation reference numbers 1353005902, 1353006000, 1353005901, and 1353006501.
- (i) a water supply (public good) targeted rate under section 16(3)(a) and 16(4)(a) of the Local Government (Rating) Act 2002 on all rateable land of \$121.28 (inc GST) per separately used or inhabited part of a rating unit.
- (j) a water supply (connected) targeted rate under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 on all land connected to a water supply in the district set differentially for different categories of land, as follows:

Differential Category	Basis for Liability	Charge (inc GST)
Marton, Taihape, Bulls, Mangaweka, Ratana, <i>Residential</i>	Per separately used or inhabited part of a rating unit	\$593.63
Marton, Taihape, Bulls, Mangaweka, Ratana, <i>Non Residential</i>	Per rating unit	\$593.63

- (k) a water supply (by volume - Marton, Taihape, Ratana, Bulls and Mangaweka) targeted rate under section 19(2)(a) of the Local Government (Rating) Act 2002 set for all land connected to a water supply in Marton, Taihape, Ratana, Bulls and Mangaweka, and metered for extraordinary use in the period 1 July 2015 to 30 June 2016 of \$1.71 (inc GST) per m³ for consumption in excess of 250m³ per annum.
- (l) a water supply (by volume - Riverlands (Bulls)) targeted rate under section 19(2)(a) of the Local Government (Rating) Act 2002 set for all land connected to a water supply at Riverlands (Bulls) and metered for extraordinary use in the period 1 July 2015 to 30 June 2016 of \$1.19 (inc GST) per m³ for consumption in excess of 250m³ per annum.
- (m) a water supply (Huntermville urban connected) targeted rate under section 19(2)(a) of the Local Government (Rating) Act 2002 set for all land connected to the Huntermville Urban water supply scheme for water supplied in the period of 1 July 2015 to 30 June 2016 of \$3.33 (inc GST) per m³.
- (n) a water supply (rural supply – Huntermville) targeted rate for all land in the Huntermville rural area connected to the rural water supply scheme under section 19(2)(a) of the Local Government (Rating) Act 2002 for water supplied in the period of 1 July 2015 to 30 June 2016 of \$229.57 (inc GST) per unit or part unit of 365m³.
- (o) a water supply (rural supply – Erewhon) targeted rate for all land in the Erewhon rural area connected to the rural water supply scheme under section 19(2)(a) of the Local Government (Rating) Act 2002 for water supplied in the period of 1 July 2015 to 30 June 2016 of \$109.04 (inc GST) per unit or part unit of 365m³.
- (p) a water supply (rural supply – Omatane) targeted rate for all land in the Omatane rural area connected to the rural water supply scheme under section 19(2)(a) of the Local Government (Rating) Act 2002 for water

supplied in the period of 1 July 2015 to 30 June 2016 of \$148.34 (inc GST) per unit or part unit of 365m³.

- (q) a water supply (rural supply) targeted rate for all land in the Putorino rural area connected to the rural water supply scheme under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 of \$0.000780 (inc GST) per dollar of land value.
- (r) a stormwater (public good) targeted rate under section 16(3)(a) and 16(4)(a) of the Local Government (Rating) Act 2002 on all rateable land of \$27.71 (inc GST) per separately used or inhabited part of a rating unit.
- (s) a stormwater (urban) targeted rate under sections 16(3)(b) and 16(4)(a) and 18(2) of the Local Government (Rating) Act 2002 on all identified rateable land in the Marton, Bulls, Taihape, Mangaweka, Ratana and Hunterville urban areas of \$152.79 (inc GST) per rating unit.

Due dates for payment

- 2. That the Rangitikei District Council resolves that all rates be due in four instalments, as set out in the table below:

Instalments	Due Date
1	19 August 2015
2	18 November 2015
3	17 February 2016
4	18 May 2016

Penalties

- 3. That the Rangitikei District Council resolves to apply the following penalties on unpaid rates:
 - (a) a charge of 10 per cent on so much of each instalment that has been assessed after 1 July 2015 and which is unpaid after the due date of each instalment, to be applied respectively on:
 - 20 August 2015
 - 19 November 2015
 - 18 February 2016
 - 19 May 2016
 - (b) **an additional charge of 10 per cent on so much of any rates assessed before 1 July 2015 and which remain unpaid on the first working day of the financial year.**

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- (c) a further charge of 10 per cent on any rates assessed to which a penalty has been added under 3(b) above, if the rates remain unpaid 6 months after that penalty was added.**