



# Rangitikei District Council

## Council Meeting

Minutes – Thursday 30 June 2016 – 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 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, Strategy & Community Planning Manager
  - Ms Nardia Gower, Special Projects - Policy
  - Ms Katrina Grey, Policy Analyst/Planner
  - Ms Gaylene Prince, Community & Leisure Services Team Leader
- Tabled documents:**
- Item 8** **Administrative Matters** – Section 8 Rates Remission (information on application from Brendan Cottle and Kelly Glasgow)
  - Item 20** **Receipt of Committee minutes and resolutions to be confirmed** – Audit/Risk Committee and Hunterville Community Committee minutes
  - Item 22** **Late Items** – Proposed District Plan Change 2016 – Update June 2016

## **1 Welcome**

His Worship the Mayor welcomed everyone to the meeting.

## **2 Public Forum – Youth Forum ‘Level Up’**

Jan Harris, Leilani and Jermaine Moke:

- ‘Thanks’ to Council and Ms Servante for their involvement. Looking forward to developing ideas in the future.
- Learnt a lot about managing a range of tasks and commitments. Maps paths forward – role models and examples to older folk.
- Leilani - learnt about letters of sponsorship, article writing, T shirt and logo design, planning for foods and dietary needs, and venue selection from being involved in the planning of the day. Good idea from the day was to initiate a youth council and set up projects to help young people gain independence.
- Germaine – the day itself was well planned and organised, gave the courage to speak out all of the time. It was a great opportunity for young people’s voices to be heard. The facilitators were great and the food was good. Other highlights included golf and the opportunity to socialise with other schools. Very much enjoyed the day and believes its worth investing in for the future.

His Worship the Mayor thanked the youth and other Councillors for attending the day, and Jan Harris and the Bulls and District Community Trust for organising the day.

## **3 Apologies/leave of absence**

That the apologies for absence from Cr McNeil, Cr Peke-Mason and Cr Rainey be received.

His Worship the Mayor / Cr McManaway. Carried

## **4 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.

## **5 Confirmation of order of business**

His Worship the Mayor informed Council that it was intended that Item 17 would be taken at 3.15pm (Mr Dominic Rayner would be present to speak to the item) and item 19 would be taken at 3.30pm.

- Item 17 is proposed to be taken at 3.15 pm: Dominic Rayner has asked to speak.
- Item 19 is proposed to be taken at 3.30 pm

Council agreed to take the Update on the District Plan Change as a late item to the meetings so that they be kept informed of the outcome of the hearing held on 28 June 2016 and the next steps in the process.

**Resolved minute number**                      **16/RDC/140**                      **File Ref**

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, Update on the District Plan Change be dealt with as a late item at this meeting.

Cr McManaway / Cr Belsham. Carried

## **6 Confirmation of minutes**

It was noted that in resolution 116 should have included the purchase price of the asset at \$170,000.

**Resolved minute number**                      **16/RDC/141**                      **File Ref**

That the minutes and Public Excluded minutes of the Council meeting held on 26 May 2016, as amended, be taken as read and verified as an accurate and correct record of the meeting.

Cr Aslett / Cr Ash. Carried

## **7 Mayor's report**

His Worship the Mayor spoke briefly to his report, engagements and the summary of his recent trip to France, highlighting the need to take a cautiously-risky approach.

His Worship the Mayor provided further detail on the item 12 of his report, highlighting the fact that high tourist areas which are expected to provide facilities for tourism are often sparsely populated and therefore struggle to afford the rates to provide them. Mr McNeil also spoke to this item, adding that this is an issue that Local Government New Zealand has raised with Central Government and that the \$12 million over a three year period is just the start.

**Resolved minute number**                      **16/RDC/142**                      **File Ref**                      3-EP-3-5

That the 'Mayor's report and schedule of meetings and engagements' be received.

His Worship the Mayor / Cr McManaway Carried

## **8 Administrative matters**

Mr McNeil spoke briefly to the report, identifying the two tabled documents that relate to this item. Mr McIrvine also provided further detail on Council's involvement with the Local Government Funding Agency (LGFA).

His Worship the Mayor spoke briefly on the Local Government Excellence Programme, highlighting the fact that Council may not make it past the ballot system as more councils have asked to be part of the foundation process than can participate. This would be a good

opportunity for Council to be open and transparent about its commitment to good service/best value.

It was noted that the Taihape Community Board would like to carry-over the funding made available for local place-making projects to the 2016/17 financial year.

**Resolved minute number**                      **16/RDC/143**                      **File Ref**                      5-EX-4

That the report 'Administrative matters – June 2016' be received.

Cr Belsham / Cr McManaway. Carried

**Resolved minute number**                      **16/RDC/144**                      **File Ref**                      5-EX-4

That an application be submitted to the Local Government Funding Agency for the Rangitikei District Council to be a non-Guarantor borrower.

Cr Belsham / Cr Harris. Carried

**Resolved minute number**                      **16/RDC/145**                      **File Ref**                      5-EX-4

That Rangitikei District Council applies to be a Foundation Council in the Local Government Excellence Programme in 2016, with a budget provision of up to \$20,000 for the costs of assessment and the associated dedication of staff and elected member resourcing.

Cr Harris / Cr Ash. Carried

**Resolved minute number**                      **16/RDC/146**                      **File Ref**                      5-EX-4

That His Worship the Mayor be the Council's nominee for the Bonny Glen Community Liaison Group being convened by Midwest Disposals Ltd in terms of the new resource consent for the landfill operations.

Cr McManaway / Cr Harris. Carried

**Resolved minute number**                      **16/RDC/147**                      **File Ref**                      5-EX-4

That Rangitikei District Council roll over a sum of \$10,000 for 6 months place-making in Taihape

His Worship the Mayor / Cr Aslett. Carried

**Resolved minute number**                      **16/RDC/148**                      **File Ref**                      5-EX-4

That Council authorises the submission to the Parliamentary Māori Affairs Committee on Te Ture Whenua Māori Bill and the submission to the Government Administration Committee on the Healthy Homes Guarantee (No. 2) Bill.

Cr Ash / Cr Belsham. Carried

**Resolved minute number**                      **16/RDC/149**                      **File Ref**                      5-EX-4

That under Council's rates remission policy providing for remission of rates on the grounds of disproportionate rates compared to the value of the property, a full remission of rates from 1 July 2016 be granted to Sam and Helen Janes in respect of the property at 5A Missel Street, Taihape, so long as the capital value of the property does not exceed \$10,000.

Cr Gordon / Cr Aslett. Carried

### **Motion**

That under Council's rates remission policy providing incentives to address earthquake-prone buildings, a full remission of rates for up to six months be granted to Robert Snijders in respect of planned restoration work at 3 High Street, Marton, subject to the Chief Executive receiving details of when the work is to take place and being satisfied that the intended work complies with Rule B10 in the operative District Plan.

Cr Jones / Cr Belsham.

Discussion was held around whether the remission should be as Mr Snijders requested or as expressed in the Rates Remission Policy.

### **Amendment**

...excluding the General and Rooding Rate...

Cr Belsham / Cr Gordon. Lost

**Resolved minute number**                      **16/RDC/150**                      **File Ref**                      5-EX-4

That under Council's rates remission policy providing incentives to address earthquake-prone buildings, a full remission of rates for up to six months be granted to Robert Snijders in respect of planned restoration work at 3 High Street, Marton, subject to the Chief Executive receiving details of when the work is to take place and being satisfied that the intended work complies with Rule B10 in the operative District Plan.

Cr Jones / Cr Belsham. Carried

**Resolved minute number**                      **16/RDC/151**                      **File Ref**                      5-EX-4

That Council approve 100% waiver of the internal costs of the building consent lodged by the Turakina Playgroup for the relocation of a shed from the St George's Church Hall site to the Turakina School.<sup>1</sup>

Cr Belsham / Cr McManaway. Carried

## **9 Youth Services 2016/17 – transition to co-investment model**

Ms Servante spoke briefly to the report.

Council discussed the following points:

- The specific services that could be offered through a One-Stop Shop programme, e.g:
  - Alternative Education
  - Return to work
  - Parenting
  - Public Nurse Surgeries
  - Homework Club
- The ratio of Council funding vs. external funding.
- What would happen if less or no external funding is secured.

**Resolved minute number**                      **16/RDC/152**                      **File Ref**                      4-EN-12-3

That the memorandum, "Youth Services 2016/17 – transition to co-investment model", be received.

Cr Aslett / Cr Gordon. Carried

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<sup>1</sup> This recommendation arises from the item for section 13.1 included as a tabled document. No levies are payable for this consent as it is below the threshold value of \$20,000.

<b>Resolved minute number</b>	<b>16/RDC/153</b>	<b>File Ref</b>	<b>4-EN-12-3</b>
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That the Council confirms the recommendations from the Policy/Planning Committee of 9 June 2016 to implement a transitional phase from 1 July to 30 September 2016 for youth development in the District with the following outcomes to be secured by 1 October 2016:

- The future of the existing provision of after-school and school holiday programmes in Marton and Taihape is known, even if this means that it is discontinued from 1 October 2016.
- The budget available from external sources for 2016/17 is known and a programme of work from 1 October 2016 – 30 June 2017 is agreed.
- A District-wide co-governance group has been established, including service agencies and representation from young people, and a Youth Action Plan for the Rangitikei District has been developed.
- A Youth One Stop Shop is established in Marton and Taihape with options to deliver the Youth Action Plan based on the level of funding available.

And approves expenditure of up to \$17,900 from the proposed annual budget of \$60,000 to implement this transitional phase from 1 July to 30 September 2016.

Cr Aslett / Cr Gordon. Carried

### **Motion**

That Council confirms its intention to invest up to \$60,000 for youth services in 2016/17 irrespective of the amount of co-investment secured but continues to seek co-investment.

Cr Aslett / Cr Gordon.

### **Amendment**

...a further \$42,100... ...conditional on equal funding being secured from co-investors.

Cr Belsham / Cr McManaway. Lost

<b>Resolved minute number</b>	<b>16/RDC/154</b>	<b>File Ref</b>	<b>4-EN-12-3</b>
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That Council confirms its intention to invest up to \$60,000 for youth services in 2016/17 irrespective of the amount of co-investment secured but continues to seek co-investment.

Cr Aslett / Cr Gordon. Carried



## 10 Adoption of Annual Plan 2016/17

**Resolved minute number**                      **16/RDC/155**                      **File Ref**                      1-AP-3-6

That the report 'Adoption of Annual Plan 2016/17' be received.

Cr Jones / Cr Gordon. Carried

**Resolved minute number**                      **16/RDC/156**                      **File Ref**                      4-EN-12-3

That the final draft of the 2016/17 Annual Plan be amended to reflect Council's decision on 30 June 2016 regarding the provision of youth development services in 2016/17.

His Worship the Mayor / Cr Gordon. Carried

**Resolved minute number**                      **16/RDC/157**                      **File Ref**                      4-EN-12-3

That Council confirms that the provision in the 2015/25 Long Term Plan (up to \$6,200) for improving road access into Dudding Lake will be made available in 2016/17 and that Council will arrange for the roof on the Park's ablution block to be replaced.

His Worship the Mayor / Cr Aslett. Carried

**Resolved minute number**                      **16/RDC/158**                      **File Ref**                      4-EN-12-3

That pursuant to section 95 of the Local Government Act 2002, the Annual Plan 2016/17 as amended be adopted.

Cr McManaway / Cr Aslett carried

**Resolved minute number**                      **16/RDC/159**                      **File Ref**                      4-EN-12-3

That the response to submitters to the draft Annual Plan 2016/17 [as amended] be approved for distribution to each person and organisation making a submission.

Cr Jones / Cr McManaway. Carried

**Resolved minute number**                      **16/RDC/160**                      **File Ref**                      4-EN-12-3

That the rates resolution for the financial year 1 July 2016 to 30 June 2017 be adopted and included as an appendix to the minutes of Council's meeting of 30 June 2016.

Cr Belsham / Cr McManaway. Carried

## **11 Bonny Glen Landfill – Acceptance of Treated Leachate at Marton Wastewater Treatment Plant (WWTP)**

Mr McNeil spoke briefly to the report.

Council discussed the progress Mid-West Disposals Ltd have made towards completely withdrawing from the Marton Wastewater Treatment Plant in the past 12-18 months and the proposed management plan for the acceptance of leachate into the Plant until a complete treatment process is operational at Bonny Glen Landfill.

**Resolved minute number**                      **16/RDC/161**                      **File Ref**                      6-WW-1-4

That the report 'Bonny Glen Landfill – Acceptance of Treated Leachate at Marton WWTP' be received.

Cr Harris / Cr Gordon. Carried

**Resolved minute number**                      **16/RDC/162**                      **File Ref**                      6-WW-1-4

That the Rangitikei District Council supports Midwest Disposal Limited's proposal to establish a fully self-contained leachate treatment facility at Bonny Glen landfill, notes the level of leachate pre-treatment achieved and permits the continued acceptance of suitably pre-treated leachate at the Marton WWTP, subject to the following:

- That all direct costs associated with the acceptance and disposal of pre-treated leachate at the Marton WWTP (or any other approved Council disposal facility) are to be borne by Midwest Disposals Limited.
- That the Rangitikei District Council enters into a Heads of Agreement arrangement with Midwest Disposals Limited, and that the draft Heads of Agreement as circulated be finalised by the Mayor, Deputy Mayor and Chief Executive and executed by Chief Executive, subject to further changes that might arise from a review by Council's legal advisors.
- That a draft management plan covering the operational arrangements for the ongoing acceptance of pre-treated leachate at the Marton WWTP be developed by 30 July 2016, in conjunction with Midwest Disposals Limited, and reported to the August 2016 meeting of the Assets/Infrastructure Committee, and that the plan has particular regard for maintaining compliance with the Marton WWTP resource consent (discharge permit), and includes appropriate contingencies and mitigation measures aimed at avoiding or limiting costs and risks to Council.
- That Council's planning for a new resource consent for the Marton Wastewater

Treatment Plant be on the basis that there is no leachate disposal requirement from Bonny Glen.

Cr Harris / Cr McManaway. Carried

## 17 Parks Upgrade Partnership Application – Centennial Park

Mr Dominic Rayner, from Marton Saracens Cricket Club, spoke to Council about the upgrades the Club are proposing to undertake at Centennial Park, Marton. They took over the maintenance of the pitch when Fulton Hogan had the contract and they now mow the outfield as well. Cricket isn't a cheap sport to take part in (high costs of practice nets, shirts etc.) and the Club cannot afford to improve the field to a high standard alone. They would like to install a sprinkler system on the field and move the practise nets to the old hockey turf location. Moving the nets would free up the fields for play. Players come from around the Region and run a coaching programme with local primary schools in the District. This is funded through the Rangitikei Cricket Trust and will be extended to Taihape next year. The Club proposes to pay for the cost of moving the practice nets but requests funding from Council to assist with the sprinkler system.

His Worship the Mayor noted that the proposed recommendations in the report align closely with the Club's requests, and thanked Mr Rayner for addressing the meeting.

<b>Resolved minute number</b>	<b>16/RDC/163</b>	<b>File Ref</b>	6-RF-1-5
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That the 'Parks Upgrade Partnership Application – Centennial Park' be received.

Cr Harris / Cr Jones. Carried

<b>Resolved minute number</b>	<b>16/RDC/164</b>	<b>File Ref</b>	6-RF-1-5
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1 That in recognising the Marton Saracens Cricket Club Inc. on-going contribution (\$3,800 per year) to maintenance of the cricket wicket and outfield at Centennial Park, Marton, along with the Club's contributions of \$14,596.78 towards new cricket practice nets and \$11,650.00 towards equipment, that Council approve funding from the Parks Upgrade Partnership Fund for the renovation of the outfield, including re-seeding (\$10,706.78) and for an irrigation system (\$6,890.00).

2 That the methodology used for turf renovation of Centennial Park be determined by the Parks & Reserves Team Leader in consultation with the Marton Saracens Cricket Club.

Cr McManaway / Cr Sheridan. Carried

Cr Sheridan arrived 2.57pm.

## 19 Youth Awards presentation (3.30pm)

The winners of the Youth Awards 2016 were congratulated on the contribution they have made to their communities and presented with certificates to acknowledge this contribution.

### **The Winners of the Rangitikei Youth Awards 2016:**

Change Maker Award: *Winona Folau*

Leadership Award: *Gillian Bowler*

Youth for Youth Award: *Ellen Carlyon*

Youth Group: *Surf Life Saving Rangitikei College*

## 12 Implementation of Place-making Initiatives in Rangitikei 2016/17 and 2017/18

Ms Servante spoke briefly to the report, highlighting the need to learn from past experiences and look at changes that would increase community interest in development projects.

Council discussed the increased community interest in placemaking due to the visual impact of the projects already completed.

<b>Resolved minute number</b>	<b>16/RDC/165</b>	<b>File Ref</b>	<b>1-CP-7</b>
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That the memorandum "Implementation of Place-making Initiatives in Rangitikei 2016/17 and 2017/18" be received.

Cr Richard Aslett / Cr Lynne Sheridan. Carried

<b>Resolved minute number</b>	<b>16/RDC/166</b>	<b>File Ref</b>	<b>1-CP-7</b>
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That the process outlined in the memorandum, "Implementation of Place-making Initiatives for 2016/17 and 2017/18" is adopted without amendment.

Cr Gordon / Cr Belsham. Carried

## 13 Scotts Ferry Camping Ground

Ms Prince spoke briefly to the report, highlighting the need to extend the exemption from the Camping Ground regulations and the proposed requirement for the operators to provide Council with reports on the state of the campground (specifically around health and safety, and hygiene) and visitor numbers.

**Resolved minute number**                      **16/RDC/167**                      **File Ref**                      6-CF-4-16

That the report 'Scotts Ferry Campground' be received.

Cr McManaway / Cr Sheridan. Carried

**Resolved minute number**                      **16/RDC/168**                      **File Ref**                      6-CF-4-16

That Council grants a certificate of exemption (under clause 14(3) of the Camping-Ground Regulations 1985) to the current operator of the Scotts Ferry Camping Ground (being a remote camping ground) for the requirements of the Schedule to those regulations for a period of two years from 1 July 2016 subject to the Community & Leisure Services Team Leader being satisfied that the camping ground provides a safe and hygienic environment.

Cr McManaway / Cr Jones. Carried

#### **14 Recommendations to Council from Policy/Planning Committee on the review of the Gambling (Class 4) Venue Policy**

Ms Servante spoke briefly to the report, reiterating the concerns expressed by the Policy/Planning Committee.

**Resolved minute number**                      **16/RDC/169**                      **File Ref**                      3-PY-1-5

That the memorandum, "Recommendations to Council from Policy/Planning Committee on the review of the Gambling (Class 4) Venue Policy", be received.

Cr Sheridan / Cr Aslett. Carried

**Resolved minute number**                      **16/RDC/170**                      **File Ref**                      3-PY-1-5

That the Council confirms the recommendations from the Policy/Planning Committee of 9 June 2016 to adopt the Gambling (Class 4) Venue Policy without amendment and to provide a written response to submitters informing them of Council's decision.

Cr McManaway / Cr Aslett. Carried

#### **15 Earthquake-prone building policy – outcome of consideration by Policy/Planning Committee**

Mr Hodder spoke briefly to the report, reinforcing the need to alert building owners of the need to meet the conditions of the current Earthquake-prone Buildings Policy around parapets and chimneys.

**Resolved minute number**                      **16/RDC/171**                      **File Ref**                      3-OR-3-5

That the memorandum, "Review of the Earthquake Prone Building Policy" be received.

Cr McManaway / Cr Belsham. Carried

**Resolved minute number**                      **16/RDC/172**                      **File Ref**                      3-OR-3-5

That a formal review of the Earthquake-prone buildings policy be conducted, in terms of section 132 of the Building Act 2004, and that compliance with the policy be verified as part of this process.

Cr Sheridan / Cr Ash. Carried

## **16 Service delivery reviews – Section 17A Local Government Act 2002**

Mr Hodder spoke briefly to the report, highlighting that Infrastructure services will be the most challenging area to review because of the stalling decisions around a Council-Controlled Organisation but it is a mandatory requirement to review.

**Resolved minute number**                      **16/RDC/173**                      **File Ref**                      3-OR-3-5

That the memorandum 'Service delivery reviews – Section 17A Local Government Act 2002' be received.

Cr Aslett / Cr Harris. Carried

## **18 Marton Park Management Plan**

Council noted that the meeting held on the Marton Park Management Plan was well attended, with the exception of representation for the Samoan Community. This lack of representation is being addressed by His Worship the Mayor through meetings with the various Ministers.

## **20 Receipt of Committee minutes and resolutions to be confirmed**

**Resolved minute number**                      **16/RDC/174**                      **File Ref**

That the minutes of the following meetings be received:

- Taihape Community Board, 1 June 2016
- Turakina Community Committee, 2 June 2016
- Turakina Reserve Management Committee, 2 June 2016
- Audit/Risk Committee, 3 June 2016 - *tabled*
- Marton Community Committee, 8 June 2016
- Assets/infrastructure Committee 9 June 2016

- Policy/Planning Committee 9 June 2016
- Hunterville Rural Water Supply Management Sub-committee, 13 June 2016
- Bulls Community Committee, 14 June 2016
- Te Roopu Ahi Kaa, 14 June 2016
- Hunterville Community Committee, 20 June 2016 – *tabled*
- ~~Ratana Community Board, 21 June 2016 – not held~~

Cr Harris / Cr Sheridan carried

- | <b>Resolved minute number</b> | <b>16/RDC/175</b>   | <b>File Ref</b> |
|-------------------------------|---|-----------------|
| 1.                            | That the following recommendations from Taihape Community Board meeting held on 1 June 2016 be confirmed:   |                 |
|                               | <b>16/TCB/027</b>   |                 |
|                               | That the remaining balance of \$2,615.00 from the Small Projects fund be carried forward to the 2016/17 financial year.   |                 |
| 2.                            | That the following recommendations from Turakina Community Committee meeting held on 2 June 2016 be confirmed:  |                 |
|                               | <b>16/TCC/014</b>   |                 |
|                               | That the balance of the Small Projects Grant Scheme for the Turakina Ward be carried forward to the 2016/17 financial year.   |                 |
| 3.                            | That the following recommendations from Marton Community Committee meeting held on 8 June 2016 be confirmed:  |                 |
|                               | <b>16/MCC/021</b>   |                 |
|                               | That the Marton Community Committee requests that the balance of the Small Projects Grant Scheme 2015/16 for the Marton Ward (\$504.20) be rolled over to the 2016/17 financial year. |                 |

Cr Jones / Cr Sheridan. Carried

## 22 Late items

### Proposed District Plan Change 2016 – Update June 2016

A report was tabled, which notes issues resolved during pre-hearing meetings, the outcome of the formal hearing on 28 June 2016, and the further information sought by the Commissioner

Ms Gray spoke to her report. The hearings on 28 June 2016 were positive, with a number of submitters thanking Council officers for the pre-hearing engagement.

Council discussed the notice given to heritage building owners, whether or not there was an engagement plan associated with the process and the points of the NZTA submission which were subsequently dropped.

His Worship the Mayor commended the Commissioner and Heritage NZ for their approach.

**Resolved minute number**                      **16/RDC/176**                      **File Ref**

That the memorandum 'Proposed District Plan Change 2016 – Update 2016' be received.

Cr Harris / Cr Belsham. Carried

## 21 Public Excluded 4.15pm

**Resolved minute number**                      **16/RDC/177**                      **File Ref**

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

Item 1: Council-owned property

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to this matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>General subject of the matter to be considered</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for passing of this resolution</b>
Item 1 Council-owned property	Briefing contains information which if released would be likely unreasonably to prejudice the commercial position of the person who supplied it or who is the subject of the information and to enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations) – <i>sections 7(2)(c) and (i)</i> .	Section 48(1)(a)(i)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding or the whole or the relevant



part of the proceedings of the meeting in public as specified above.

His Worship the Mayor / Cr McManaway. Carried

**16/RDC/178**

**The meeting moved into open meeting.**

**23 Future items for the agenda**

Nil

**24 Next meeting**

28 July 2016, 1.00 pm

**25 Meeting closed – 4.42pm**

Confirmed/Chair: \_\_\_\_\_

Date: \_\_\_\_\_

## Rangitikei District Council Rates Resolution

### For the Financial Year 1 July 2016 to 30 June 2017

1. That the Rangitikei District Council resolves under the Local Government (Rating) Act 2002 to set the following rates for the 2016/2017 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 \$645.37 (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	\$0.000709
Defence land	Land Value	\$0.001087

- (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	\$28.91
Ratana Community Board area	Per rating unit	\$177.68

- (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 \$73.77 (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	\$0.001970
Defence land	Land Value	\$0.003019

- (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 \$74.32 (inc GST) per separately used or inhabited part of a rating unit.
- (g) a wastewater (connected) 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 \$370.60 (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) per rating unit 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 \$125.49 (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	\$662.02
Marton, Taihape, Bulls, Mangaweka, Ratana, <i>Non Residential</i>	Per rating unit	\$662.02

- (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 2016 to 30 June 2017 of \$1.88 (inc GST) per m<sup>3</sup> for consumption in excess of 250m<sup>3</sup> 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 2016 to 30 June 2017 of \$1.31 (inc GST) per m<sup>3</sup> for consumption in excess of 250m<sup>3</sup> 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 2016 to 30 June 2017 of \$3.45 (inc GST) per m<sup>3</sup>.
- (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 2016 to 30 June 2017 of \$280.41 (inc GST) per unit or part unit of 365m<sup>3</sup>.
- (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 2016 to 30 June 2017 of \$114.09 (inc GST) per unit or part unit of 365m<sup>3</sup>.
- (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 2016 to 30 June 2017 of \$150.28 (inc GST) per unit or part unit of 365m<sup>3</sup>.
- (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 \$0.000871 (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 \$27.85 (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 \$126.06 (inc GST) per rating unit.

### Due dates for payment

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

Instalments	Due Date
1	22 August 2016
2	21 November 2016
3	20 February 2017
4	22 May 2017

### Penalties

3. That the Rangitikei District Council resolves to apply the following penalties on unpaid rates:
- (a) a charge of 10 per cent on the amount of each instalment that has been assessed after 1 July 2016 and which is unpaid after the due date of each instalment, to be applied on the following dates:
    - 23 August 2016 (in respect of the first instalment)
    - 22 November 2016 (in respect of the second instalment)
    - 21 February 2017 (in respect of the third instalment)
    - 23 May 2017 (in respect of the fourth instalment)
  - (b) an additional charge of 10 per cent on the amount of any rates and penalties charged in previous years which remain unpaid on 7 July 2016. This penalty will be added on 8 July 2016.
  - (c) a further charge of 10 per cent on any rates and penalties to which a penalty has been added under 3(b) above, if the rates and penalties remain unpaid 6 months after that penalty was added. This penalty will be added 9 January 2017.