

Creating the ultimate
living environment



WHANGAREI
DISTRICT COUNCIL

Notice of Meeting

A meeting of the Whangarei District Council will be held
in the Council Chamber, Forum North, Whangarei on:

Wednesday
28 July 2010
10.00 am

Committee

His Worship the Mayor (Chairperson)
Cr C B Christie
Cr V P D Cocurullo
Cr S J Deeming
Cr S M Glen
Cr A D Goodhew
Cr P R Halse
Cr S L Mai
Cr G M Martin
Cr B L McLachlan
Cr S L Morgan
Cr K J Sutherland
Cr W L Syers
Cr M R Williams

Vision Statement

To be a vibrant, attractive and thriving District
by developing sustainable lifestyles based around
our unique environment; the envy of New Zealand
and recognised world wide.

Whangarei District Council

Call to order – all present rise for the Mayor
Opening Prayer
Apologies
Declaration of Conflicts of Interests

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Recommendations contained in the Council agenda are NOT Council decisions. Please refer to Council minutes for resolutions.

1. Minutes: Whangarei District Council Wednesday, 23 June 2010

Minutes of a meeting of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 23 June 2010 at 10:00 am

Present:

His Worship the Mayor (Chairperson)

Crs C B Christie, V P D Cocurullo, S J Deeming, S M Glen, A D Goodhew, S L Mai, G M Martin, B L Mclachlan, S L Morgan, K J Sutherland, W L Syers and M R Williams

Apology:

Cr P R Halse

Moved: Cr Mai

Seconded: Cr Morgan

"That the apology be sustained."

CARRIED

Also Present:

Messrs A Dixon and C Sibun (RSA)

In Attendance:

Chief Executive Officer (M P Simpson), Chief Operating Officer (J Thompson), Group Manager Support Services (A Adcock), Group Manager Infrastructure and Services (S Weston), Property Officer (J Calder), Councillor Support (J Benyon) and Senior Meeting Co-ordinator (C Brindle)

Cr Cocurullo opened the meeting with a prayer.

1. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 26 May 2010

Moved: Cr Christie

Seconded: Cr Deeming

"That the minutes of the meeting of the Whangarei District Council held on Wednesday 26 May 2010, including the confidential section, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting."

CARRIED

2. Confirmation of Minutes of an Extra-ordinary Meeting of the Whangarei District Council held on 27 May 2010

Moved: Cr Mclachlan

Seconded: Cr Syers

"That the minutes of the Extra-ordinary meeting of the Whangarei District Council held on 27 May 2010, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting."

CARRIED

3. Confirmation of Minutes of a Meeting of the Airport Noise Management Consultative Committee held on Wednesday 19 May 2010

Moved: Cr Glen
Seconded: Cr Mclachlan

"That the minutes of the Airport Noise Management Consultative Committee held on Wednesday 19 May 2010, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting."

CARRIED

4. Confirmation of Minutes of a Meeting of the Te Karearea – Maori Liaison Committee held on Thursday 19 May 2010

Moved: Cr Deeming
Seconded: Cr Sutherland

"That the minutes of the Te Karearea – Maori Liaison Committee held on 19 May 2010, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting."

CARRIED

5. Police Report

Item 5 was withdrawn from the agenda.

His Worship the Mayor declared a potential conflict of interest and withdrew from the chair taking no part in discussions or voting on Item 6. Cr Sutherland chaired the meeting for Item 6.

6. Water Reticulation Maintenance Contract

Moved: Cr Martin
Seconded: Cr Williams

"That contract 07003 (Water Reticulation Maintenance) be extended for a period of two years for the sum of \$3,362,160.16 (excl GST)."

CARRIED

His Worship the Mayor resumed the chair following Item 6.

7. Presentation – Field of Remembrance

Mr A Dixon gave a presentation on the Field of Remembrance.

Moved: Cr Mai
Seconded Cr: Martin

"That the presentation be received."

CARRIED

The meeting closed at 10.23 am

Confirmed this 28th day of July 2010

S G A Semenoff (Chairperson)

2. Minutes: Extra-ordinary Whangarei District Council Thursday 23 June 2010

Minutes of an Extra-ordinary meeting of the Whangarei District Council held in the Council Chamber Forum North on Thursday 23 June 2010 at 1.30 pm

Present:

His Worship the Mayor (Chairperson)

Crs C B Christie, V P D Cocurullo, S J Deeming, S M Glen, A D Goodhew, S L Mai, G M Martin, B L McLachlan, S L Morgan, W L Syers, M R Williams and K J Sutherland

Apology:

Cr P R Halse

Moved: His Worship the Mayor

Seconded: Cr Glen

"That the apology be sustained."

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Chief Operating Officer (J Thompson), Group Manager Support Services (A Adcock), Policy and Monitoring Manager (P Waanders), Revenue Manager (H McKenzie), Executive Assistant (F Watson), Senior Specialist (N Landingin), LTCCP Co-ordinator (S Munday), Councillor Support (J Benyon) and Senior Meeting Co-ordinator (C Brindle)

His Worship the Mayor opened the meeting with a prayer.

1. Annual Plan 2010/2011 and an Amendment to the 2009-2010 Long Term Council Community Plan (Adoption)

Moved: Cr Syers

Seconded: Cr Christie

- "1. That Council adopt the Annual Plan 2010/2011 in accordance with Section 95 of the Local Government Act 2002.
2. That Council adopt the Amendment to the Long Term Council Community Plan 2009-2019 in accordance with Section 97 of the Local Government Act 2002."

On the motion being put Cr Deeming called for a division:

For the motion:

Crs Williams, Deeming, McLachlan, Glen, Christie, Martin, Sutherland, Morgan, Goodhew, Mai, Syers and His Worship the Mayor (12)

Against the motion:

Cr Cocurullo

Absent:

Cr Halse

CARRIED

2. Rates Resolution 2010/2011

Moved: Cr Syers

Seconded: Cr Williams

"That the Whangarei District Council in pursuance of its powers under the Local Government (Rating) Act 2002 hereby resolves to set the following rates and charges upon the rateable value of all rateable properties appearing in the District Valuation Roll now in force in the Whangarei District for the period 1 July 2010 to 30 June 2011.

The rates will be set in accordance with the relevant provisions of the Funding Impact Statement covering the financial year 1 July 2010 to 30 June 2011.

General Rates and Charges

General Rates

	Differential Land Use Category	Cents in Dollar of Land Value plus GST at the prevailing rate
1.	Residential	\$0.0020192
2.	Residential – Step 1	\$0.0010096
3.	Residential – Step 2	\$0.0005048
4.	Multi – Unit	\$0.0040383
5.	Rural	\$0.0016153
5.	Commercial / Industrial	\$0.0100958
6.	Miscellaneous Properties	\$0.0020192

Uniform Annual General Charge

A charge of \$215.11 plus GST at the prevailing rate to every separately used or inhabited part of a rating unit.

Targeted Rates

Sewage Disposal

A targeted rate of \$457.78 plus GST at the prevailing rate for residential and for any other premises having no more than two toilet pans and a targeted rate of \$296.89 plus GST at the prevailing rate per pan for all other premises having more than two toilet pans connected to the districts sewer reticulation and sewage disposal systems. The rate will be based on the number of water closets or urinals within the rating unit.

Educational establishments will be subject to a special remissions policy.

Refuse Facilities

A targeted rate of \$122.67 plus GST at the prevailing rate in respect of every separately used or inhabited part of a rating unit.

Water Supply

A charge of \$1.68 plus GST at the prevailing rate per cubic metre of water consumed (as measured by meter) in respect of every separate rating unit to which water is supplied and where a meter is installed. For water invoiced after 1 July 2010 where consumption is apportioned as being prior to that date the rate payable will be \$1.64 plus GST at the prevailing rate.

An annual supply charge of \$22.67 plus GST at the prevailing rate will apply to every separately metered used or inhabited part of a rating unit and will be calculated and applied to each account according to the consumers' cyclic billing period.

For calculation purposes, water will be treated as having been consumed on an equal daily basis over the period of the reading. An estimated account may be calculated and this will be in accordance with clause 1.3.10.5 of the (WDC) Water Supply By-Law 2000.

Rating units, where the consumption of water is not charged through a meter, but are connected to any of the districts water supply systems, will be subject to an annual charge of \$281.78 plus GST at the prevailing rate.

Rating units that are situated within 100 meters of any public water reticulation system that are capable of being connected but are not connected an annual charge of \$22.67 plus GST at the prevailing rate (for availability) will apply.

Recreation Facilities Rate

A targeted rate of \$35.56 plus GST at the prevailing rate to every separately used or inhabited part of a rating unit.

Coastal Amenities Rate

A targeted rate of \$13.33 plus GST at the prevailing rate to every separately used or inhabited part of a rating unit.

Miscellaneous Targeted Rates

These rates will be charged as a set amount per rating unit and will only apply to rating units within a defined and specified area where it is considered that the ratepayers within this defined area are receiving a direct benefit from the specified works.

Targeted Rate – Project Works	Annual Charge plus GST at the prevailing rate
Whangarei Heads Sewerage Scheme (Stage 1)	\$629.20
Whangarei Heads Sewerage Scheme (Stage 3)	\$1,400.00
Oakura Sewerage Scheme	\$1,217.78
Lake Ora Sewerage Scheme	\$222.22
Cullen Road Seal Extension	\$355.93
Finlayson Road Seal Extension	\$274.11
Malone Road Seal Extension	\$373.33
Pataua Boat Ramp and Foreshore Protection	\$122.67
McGregors Bay, Taiharuru Erosion Protection (Beachfront)	\$1720.00
(Other)	\$322.67

Hikurangi Swamp Major Scheme Rating District

A differential targeted rate to every rating unit in a specific location within the Northland Catchment area. Rates will be charged on the basis of the land area within the rating unit in accordance with the following scale:

Class – Scale of Charges	Dollar per Hectare plus GST at the prevailing rate
A	\$59.22
B	\$53.18
C	\$41.46
D	\$ 5.93
E	\$ 2.99
F	\$ 1.19

Hikurangi Swamp Drainage Rating District

A differential targeted rate to every rating unit in a specific location within the Northland Catchment area. Rates will be charged on the basis of the land area within the rating unit in accordance with the following scale:

Class – Scale of Charges	Dollar per Hectare plus GST at the prevailing rate
A	\$6.84
F	\$0.68

Due Dates for Payment

For those ratepayers who are unable to pay their years rates in full by the due date of the first instalment (20 August 2010) payment may be made by way of four instalments with each instalment due and payable on the date specified on the rate invoice for that instalment as follows:

Instalment	Date Rates Due and Payable
1.	20 August 2010
2.	22 November 2010
3.	21 February 2011
4.	20 May 2011

Water (by meter) accounts are processed monthly, two-monthly or six-monthly. The due dates of these accounts will be relative to the consumer's cyclic billing period. The due date for payment will be shown on every separate account.

Discount for Rates and Charges Paid in Full

Discount of five per cent (5%) will be allowed if the 2010/2011 rates and charges are paid in full by the due and payable date of the first instalment, i.e. 20 August 2010.

In the case of water (by meter) accounts the due and payable dates will be relative to the consumer's cyclic billing period. The due dates for payment will be shown on every separate account.

Penalties Added to Unpaid Rates

A penalty of ten per cent (10%) will be added to each instalment or part thereof, or in the case of water (by meter) to each account or part thereof, which are not paid by the due date. All rates and charges (excluding water by meter) charged prior to 30 June 2010 (i.e. all previous years rates) that still remain unpaid as at 1 September 2010 will be subject to a further additional penalty of ten per cent (10%).

Goods and Services Tax

All rates and charges exclude Goods and Services Tax (GST) which will be applied at the prevailing rate at the time the invoice is issued. Penalties added to unpaid rates are exempt from GST but will be applied to the GST inclusive amount.

On the motion being put His Worship the Mayor called for a division:

For the motion:

Crs Williams, Cocurullo, Deeming, Mclachlan, Glen, Christie, Martin, Sutherland, Morgan, Goodhew, Mai, Syers and His Worship the Mayor (13)

Absent:

Cr Halse

**CARRIED
Unanimous**

The meeting closed at 1.52 pm

Confirmed this 28th day of July 2010

S G A Semenov (Chairperson)

3. Minutes: Te Karearea - Maori Liaison Committee Tuesday, 13 July 2010

Minutes of a meeting of the Te Karearea - Maori Liaison Committee of the Whangarei District Council held in the Council Chamber Forum North on Tuesday 13 July 2010 at 9.33 am

Present:

Cr S J Deeming (Chairperson)
D Harding, M Kake (9.45 am), R S Shepherd and P Tipene

Apology:

Cr K J Sutherland

Moved: P Tipene

Seconded: R Shepherd

"That the apology be sustained."

CARRIED

Absent:

Te Heteraka and T Munro

In Attendance:

Group Manager Environment (P Dell), Iwi Relationships Manager (S Tipene), Maori Engagement Officer (A Hemara), Executive Assistant (F Watson), Councillor Support (J Benyon) and Senior Meeting Co-ordinator (C Brindle)

Mr R S Shepherd opened the meeting with a karakia.

1. Minutes: Te Karearea - Maori Liaison Committee Meeting 19 May 2010

Moved: P Tipene

Seconded: Cr R Shepherd

"That the information be received."

CARRIED

2. Kamo Bypass – Road Naming Progress Report

Moved: D Shepherd

Seconded: D Harding

"That the report be received."

CARRIED

**3. Maori Liaison and Development Unit Report on Activities
May/June 2010**

**Moved: R Shepherd
Seconded: D Harding**

"That the report be received."

CARRIED

The meeting closed at 10.02 am

Confirmed this 28th day of July 2010

S J Deeming (Chairperson)



4. Police Report



Reporting Officer: Carlyne Brindle (Senior Meeting Co-ordinator)
Date: 28 July 2010

The above report had not been received at the time the agenda closed and will be circulated prior to or tabled at the meeting.



5. Presentation – Marine National Park Concept



Reporting Officer: M P Simpson (Chief Executive Officer)

Date: 1 July 2010

A presentation on the Marine National Park Concept will be given by Jeroen Jongejans. The presentation is expected to take approximately 20-30 minutes.