

2. Minutes: Whangarei District Council Wednesday, 22 June 2011

Minutes of a meeting of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 22 June at 10.00 am

Present:

Deputy Mayor P R Halse (Chairperson)

Crs C B Christie (10.03am), S J Deeming, A J Edwards, S M Glen, J S Jongejans, G M Martin, B L McLachlan, S L Morgan, W L Syers, M R Williams and J D T Williamson

Apology:

Cr K J Sutherland

Moved: Cr Halse

Seconded: Cr Martin

“That the apology be sustained.”

CARRIED

Absent:

His Worship the Mayor M C A Cutforth (leave of absence)

Also Present:

Area Commander P Dimery (New Zealand Police)

In Attendance:

Chief Operating Officer (J Thompson), Group Manager Environment (P Dell), Group Manager Support Services (A Adcock), Group Manager Infrastructure and Services (S Weston), Communications Manager (P Rose), Rates and Revenue Manager (H McKenzie), Resource Consents Manager (A Hartstone), Strategic Planning Co-ordinator (S Munday), Senior Community Services Advisor (O Thomas), Community Safety Officer (D Palmer), Executive Assistants (F Watson, K von Keisenberg and J Walters), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

1. Public Forum

There were no speakers at public forum.

2. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 25 May 2011

Moved: Cr Glen

Seconded: Cr McLachlan

“That the minutes of the meeting of the Whangarei District Council held on Wednesday 25 May 2011, 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 an Extra-ordinary Meeting of the Whangarei District Council held on 2 June 2011

Moved: Cr Martin
Seconded: Cr Jongejans

“That the minutes of the Extra-ordinary meeting of the Whangarei District Council held on 2 June 2011 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. Police Report

Inspector P Dimery spoke to the report and answered questions from Councillors.

Moved: Cr Edwards
Seconded: Cr Williams

“That the information be received.”

CARRIED

Cr Christie joined the meeting at 10.02am during Item 4.

5. 2011-2012 Annual Plan

Moved: Cr Syers
Seconded: Cr Deeming

- “1. That Council adopt the 2011-2012 Annual Plan in accordance with Section 95 of the Local Government Act 2002.
2. That Council authorises the Chief Executive to make any necessary minor drafting, typographical or presentation corrections to the 2011-2012 Annual Plan prior to the document going to print.”

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

For the motion:

Crs Halse, Edwards, Deeming, Williams, Williamson, McLachlan, Martin, Glen, Jongejans, Morgan, and Syers (11)

Against the motion:

Cr Christie

Absent:

His Worship the Mayor M C A Cutforth and Cr Sutherland (2)

CARRIED

6. Rates Resolution 2011/2012

Moved: Cr Halse
Seconded: Cr Martin

“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 2011 to 30 June 2012.

The rates will be set in accordance with the relevant provisions of the funding impact statement covering the financial year 1 July 2011 to 30 June 2012.

All rates and charges include Goods and Services Tax (GST). Penalties added to unpaid rates are exempt from GST but will be applied to the GST inclusive amount.

General rates and charges

General Rates:

	Differential Land Use Category	Cents in Dollar of Land Value including GST
1.	Residential	\$0.0024144
2.	Residential – Step 1	\$0.0012072
3.	Residential – Step 2	\$0.0006036
4.	Multi – Unit	\$0.0048287
5.	Rural	\$0.0019315
6.	Commercial / Industrial	\$0.0120718
7.	Miscellaneous Properties	\$0.0024144

Uniform Annual General Charge:

A charge of \$315.50 to every separately used or inhabited part of a rating unit.

Targeted rates

Sewage Disposal:

A targeted rate of \$547.00 for residential and for any other premises having no more than two toilet pans and a targeted rate of \$355.50 per pan for all other premises having more than two toilet pans connected to the district's sewer reticulation and sewage disposal systems. The rate will be based on the number of water closets or urinals per separately used and inhabited parts within the rating unit.

Educational establishments will be subject to a special remissions policy.

Refuse Facilities:

A targeted rate of \$146.60 in respect of every separately used or inhabited part of a rating unit.

Water Supply:

A charge of \$2.02 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 2011 where consumption is apportioned as being prior to that date the rate payable will be \$1.93.

An annual supply charge of \$27.10 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 district's water supply systems, will be subject to an annual charge of \$336.80.

Rating units that are situated within 100 metres of any public water reticulation system that are capable of being connected but are not connected an annual charge of \$27.10 (for availability) will apply.

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 including GST
Whangarei Heads Sewerage Scheme (Stage 3)	\$1,610.00
Oakura Sewerage Scheme	\$1,400.44
Lake Ora Sewerage Scheme	\$255.56
Acacia Park Roding Remediation	\$400.00
Pataua Boat Ramp and Foreshore Protection	\$141.07
McGregors Bay, Taiharuru Erosion Protection (Beachfront)	\$2,204.07
(Other)	\$304.83

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 including GST
A	\$70.78
B	\$63.57
C	\$49.55
D	\$ 7.09
E	\$ 3.57
F	\$ 1.42

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
A	\$8.18
F	\$0.82

Due dates for payment

For those ratepayers who are unable to pay their year's rates in full by the due date of the first instalment (22nd August 2011) 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.	22nd August 2011
2.	21st November 2011
3.	20th February 2012
4.	21st May 2012

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 2011/2012 rates and charges are paid in full by the due and payable date of the first instalment, i.e. 22nd August 2011.

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 30th June 2011 (i.e. all previous years rates) that still remain unpaid as at 1st September 2011 will be subject to a further additional penalty of ten per cent (10%).

CARRIED

7. 2011 Amendment to the 2009-2019 Long Term Council Community Plan

Moved: Cr Syers

Seconded: Cr Williamson

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

2. That Council authorises the Chief Executive to make any necessary minor drafting, typographical or presentation corrections to the 2011 Amendment to the Long Term Council Community Plan 2009-2019 prior to the document going to print.
3. That subject to the outcome of the Local Government Borrowing Bill 2011, Council will participate in the establishment of a council controlled trading organisation as per the legislative requirements in order to participate in the Local Government Funding Agency if it is necessary.”

CARRIED

8. Environment Group Fees and Charges

Moved: Cr Deeming

Seconded: Cr Glen

- “1. That this report be received.
2. That the proposed Resource Management fees and charges in Table 1 and Table 2 for the period 1 July 2011 to 30 June 2012 be adopted, pursuant to Section 36 of the Resource Management Act 1991.
3. That the proposed Swimming Pool Inspection fees and charges in Table 3 for the period 1 July 2011 to 30 June 2012 be adopted pursuant to Section 150(1)(b) of the Local Government Act 2002.
4. That the proposed Gambling Act and Racing Licensing fees and charges in Table 4 for the period 1 July 2011 to 30 June 2012 be adopted pursuant to Section 150(1)(b) of the Local Government Act 2002.
5. That the proposed Bylaw Enforcement fees and charges in Table 5 for the period 1 July 2011 to 30 June 2012 be adopted pursuant to Section 150(1)(b) of the Local Government Act 2002.
6. That the proposed Monitoring and Land Use Consent Conditions fees and charges in Table 6 for the period 1 July 2011 to 30 June 2012 be adopted pursuant to Section 36 of the Resource Management Act 1991.
7. That the proposed Land Information Memorandum fees and charges in Table 7 for the period 1 July 2011 to 30 June 2012 be adopted pursuant to Section 44A(4) of the Local Government Official Information and Meetings Act 1987.”

CARRIED

9. Whangarei District Council Councillor 2011-2013 Manifesto

Moved: Cr Syers

Seconded: Cr Morgan

“That the Whangarei District Council Councillor 2011-2013 Manifesto be received.”

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

For the motion:

Crs Halse, Deeming, Williams, Williamson, Martin, Glen, Jongejans, Christie, Morgan and Syers (10)

Against the motion:

Crs Edwards and McLachlan (2)

Absent:

His Worship the Mayor M C A Cutforth and Cr Sutherland (2)

CARRIED

10. Northland Events Centre – Appointment of Trustees

Moved: Cr Williamson
Seconded: Cr Martin

- “1. That appropriate steps are taken to amend the Northland Events Centre Deed of Trust to allow Northland Regional Council to appoint one of the five trustees.
2. That Council re- appoints Warwick Syers to the Northland Events Centre Trust for a period of three years.
3. That after a suitable person is nominated by Northland Regional Council, they are appointed by Council to the Northland Events Centre Trust.
4. That Council thanks CEO Mark Simpson for his contribution during the successful construction and early operating phases of the facility.”

CARRIED

Cr Syers declared a potential conflict of interest and withdrew from the table taking no part in discussions or voting on Item 10.

11. Granting of easement - Reotahi

Moved: Cr Martin
Seconded: Cr Deeming

- “1. That the information be received.
2. That Council approves the granting of an access right of way easement in favour Michael and Anne Mattin and JBL Trustee Limited (Lot 18 Deeds Plan 863) over approximately 340 square metres of the Council’s adjacent Recreation Reserve (Lot 19 Deeds Plan 863) pursuant to Section 48 of the Reserves Act 1977.
3. That Council consent to the granting of an access right of way easement in favour Michael and Anne Mattin and JBL Trustee Limited (Lot 18 Deeds Plan 863) over approximately 340 square metres of the Council’s adjacent Recreation Reserve (Lot 19 Deeds Plan 863) pursuant to Section 48 of the Reserves Act 1977.
4. That the Parks and Recreation Manager be delegated authority to complete the necessary procedures to give effect to recommendations 2 and 3.”

Amendment

Moved: Cr Christie
Seconded: Cr Edwards

“That the Parks and Recreation Manager be delegated the authority to complete the necessary procedures including the valuation plus GST.”

The amendment was LOST
The motion was CARRIED

Exclusion of public

Moved: Cr Edwards
Seconded: Cr Williams

“That the public be excluded from the following part(s) of proceedings of this meeting namely:

Item C.1 Confidential Minutes of the Civic Honours Committee meeting held 9 June 2011

Reason: To protect the privacy of natural persons

Grounds Section 7(2)(a).”

CARRIED

The meeting closed at 11.20am

Confirmed this 27th day of July

P R Halse (Chairperson)