

Agenda for an extraordinary meeting of the Waikato District Council to be held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 27 JUNE 2018** commencing at **1.00pm**.

*Information and recommendations are included in the reports to assist the Board in the decision making process and may not constitute Council's decision or policy until considered by the Board.*

1. **APOLOGIES AND LEAVE OF ABSENCE**
2. **CONFIRMATION OF STATUS OF AGENDA**
3. **DISCLOSURES OF INTEREST**
4. **RECEIPT OF MINUTES**
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 - Waste Management and Minimisation Plan Hearing
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GJ Ion  
**CHIEF EXECUTIVE**

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### **Open Meeting**

<b>To</b>	Waikato District Council
<b>From</b>	Gavin Ion Chief Executive
<b>Date</b>	19 June 2018
<b>Prepared by</b>	Lynette Wainwright Committee Secretary
<b>Chief Executive Approved</b>	Y
<b>Reference/Doc Set #</b>	GOV1318
<b>Report Title</b>	Receipt of Policy & Regulatory Hearing Minutes

## **I. EXECUTIVE SUMMARY**

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To receive the minutes of a Hearing of the Policy & Regulatory Committee held on Tuesday 13 June 2018 and to adopt the recommendations therein.

## **2. RECOMMENDATION**

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**THAT** the minutes of a Hearing the Policy & Regulatory Committee meeting held on 13 June 2018 be received;

**AND THAT** the following becomes a resolution of Council:

Proposed Waste Management and Minimisation Plan Hearing (P&R1806/04)

**AND THAT** the 2018-2024 Waikato District Council Waste Management Plan be recommended for final consideration and adoption by Council at its extraordinary meeting on 27 June 2018.

## **3. ATTACHMENTS**

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P&R Hearing minutes 13 June 2018

**MINUTES** for a hearing of the Policy & Regulatory Committee of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 13 JUNE 2018** commencing at **9.02am** and continued on **TUESDAY 19 JUNE 2018** commencing at **9.40am** to hear and consider submissions and make recommendations on the Waste Management Minimisation Plan.

**Present:**

Cr JD Sedgwick (Chairperson)  
Cr AD Bech  
Cr JA Church  
Cr DW Fulton  
Cr SL Henderson  
Cr SD Lynch  
Cr RC McGuire  
Cr BL Main  
Cr EM Patterson [from 9.54am]  
Cr NMD Smith  
Cr LR Thomson [from 9.38am]

**Attending:**

Mr G Ion (Chief Executive)  
Mr I Cathcart (General Manager Customer Delivery)  
Mr T Whittaker (General Manager Strategy & Support)  
Mrs LM Wainwright (Committee Secretary)  
Mr K Pavlovich (Acting Waters Manager)  
Ms P Cronin (Waste Minimisation Officer)  
Ms J Forbes (Submitter No. 4)  
Mr Keightley (Submitter No. 19)  
Mr Hiestand (Submitter No. 58)  
Mr Olney (Submitter No. 13)  
Mr Parlane (Submitter No. 37)  
Members of staff

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Crs Church/Main)**

**THAT** an apology be received from His Worship the Mayor Mr AM Sanson and Cr Gibb;

**AND THAT** an apology for lateness be received from Cr Patterson and Cr Thomson.

**CARRIED on the voices**

**P&R1806/01**

### **CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Crs Lynch/Fulton)**

**THAT the agenda for a meeting of the Policy & Regulatory Committee held on Wednesday 13 June 2018 be confirmed and all items therein be considered in open meeting;**

**AND THAT the report be received;**

**AND FURTHER THAT the committee acknowledges that all submissions lodged by the closing date of 23 May are received and taken as read;**

**AND FURTHER THAT the committee notes there are two late submissions contained within the agenda: submitter 57 (The Onewhero-Tuakau Community Board) whose submission was received on 24 May and submitter 58 (Mr Hiestand) whose submission was received 30 May, and the committee accepts these and takes them as read.**

**CARRIED on the voices**

**P&R1806/02**

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **HEARING OF SUBMISSIONS**

Ms Forbes (Submitter No. 4) presented a verbal submission and answered questions of the committee.

Mr Keightley (Submitter No. 19) presented a verbal submission and answered questions of the committee.

Mr Hiestand (Submitter No. 58) presented a verbal submission and answered questions of the committee.

Cr Thomson entered the meeting at 9.38am during the above submission.

Mr Olney (Submitter No. 13) presented a verbal submission and answered questions of the committee.

Cr Patterson entered the meeting at 9.54am during the above submission.

Mr Parlane (Submitter No. 37) presented a verbal submission and answered questions of the committee.

The meeting adjourned at 10.23am and resumed at 10.45am.

### **DELIBERATIONS**

The Committee undertook deliberations on all submissions received.

The hearing adjourned at 12.01pm and resumed on **TUESDAY 19 JUNE 2018** at 9.40am

### **Present:**

Cr JD Sedgwick (Chairperson)  
 Cr AD Bech  
 Cr JA Church  
 Cr DW Fulton  
 Cr JM Gibb  
 Cr SL Henderson  
 Cr SD Lynch  
 Cr RC McGuire  
 Cr BL Main  
 Cr EM Patterson  
 Cr NMD Smith  
 Cr LR Thomson

### **Attending:**

Mr G Ion (Chief Executive)  
 Mrs S O’Gorman (General Manager Customer Support)  
 Mrs LM Wainwright (Committee Secretary)  
 Mr K Pavlovich (Acting Waters Manager)  
 Ms P Cronin (Waste Minimisation Officer)  
 Members of staff

### **APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Crs Bech/Patterson)**

**THAT an apology be received from His Worship the Mayor Mr AM Sanson.**

**CARRIED on the voices**

**P&R1806/03**

**REPORT**

Proposed Waste Management and Minimisation Plan Hearing  
Agenda Item 4

Tabled Item: AGRecovery Matters and Container Collection Sites

The report was received [*P&R1806/02 refers*] and discussion was held.

**Resolved: (Crs Fulton/Bech)**

**THAT pursuant to section 83 of the Local Government Act 2002, Council consider and, where requested, hear submissions to the proposed 2018-2024 Waikato District Council Waste Management Plan;**

**AND THAT the 2018-2024 Waikato District Council Waste Management Plan be recommended for final consideration and adoption by Council at its extraordinary meeting on 27 June 2018.**

**CARRIED on the voices**

**P&R1806/04**

The hearing was declared closed at 10.15am on Tuesday 19 June 2018.

Minutes approved and confirmed this    day of    2018.

JD Sedgwick  
**CHAIRPERSON**

### **Open Meeting**

<b>To</b>	Waikato District Council
<b>From</b>	Gavin Ion Chief Executive
<b>Date</b>	27 June 2018
<b>Prepared by</b>	Rose Gray Council Support Manager
<b>Chief Executive Approved</b>	Y
<b>Reference/Doc Set #</b>	GOV1318
<b>Report Title</b>	Receipt of Strategy & Finance Committee Minutes

## **I. EXECUTIVE SUMMARY**

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To receive the minutes of a meeting of the Strategy & Finance Committee held on Wednesday 27 June 2018 and to adopt the recommendations therein.

## **2. RECOMMENDATION**

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**THAT** the minutes of the Strategy & Finance Committee meeting held on Wednesday 27 June 2018 be received;

**AND THAT** the following become resolutions of Council:

Adoption of the Long Term Plan 2018-28 – S&F1806/05

**THAT** subject to audit clearance, Council adopts the Long Term Plan 2018-2028 in accordance with Section 93 of the Local Government Act 2002;

**AND THAT** Council approves the debt projections contained within the Long Term Plan (including the Housing Infrastructure Fund interest free loan).

Approval of the Proposed Waikato District Plan (Phase One) for Notification – S&F1806/06

**THAT** Council approves the Proposed Waikato District Plan (Phase One) – including the associated Planning Maps – for notification on 18 July 2018 pursuant to Sections 73 and 79 of the Resource Management Act 1991 (“RMA”) and Clause 5 of Part I of the Schedule I of the RMA;

**AND THAT** any amendments to correct any minor errors, including numbering, grammar, cross referencing, hyperlinking and mapping, may be undertaken prior to notification on 18 July 2018, subject to:

- a. The changes being minor corrections that do not change the effect and/or meaning of any provisions; and
- b. A record of all changes and the reason for the change is kept and is to be made available on request;

**AND FURTHER THAT** the Section 32 Evaluation reports also be made available to the public at the same time that the Proposed Waikato District Plan (Phase One) is notified;

**AND FURTHER THAT** Council confirms that, in accordance with Clause 4A of Part I of Schedule I of the RMA, a full copy of the draft proposed district plan has been provided to the following identified iwi authorities (as the representatives of their respective hapuu) within the district for consideration of the draft provisions and to provide advice on the draft provisions:

- Waikato-Tainui
- Ngati Tamaoho
- Ngati Maniapoto
- Tainui Awhiro and
- Hauraki Collective;

**AND FURTHER THAT** Council has had particular regard to the advice received on the draft proposed district plan from those iwi authorities before notifying the draft plan;

**AND FURTHER THAT** the submission period be open for 60 workings days from the date of notification;

**AND FURTHER THAT** the formal Council seal be applied to the Proposed Waikato District Plan (Phase One) and be signed by His Worship the Mayor and the Chief Executive once is approved by Council and prior to notification;

**AND FURTHER THAT** Council notes that Phase Two of the Proposed Waikato District Plan – climate change and natural hazards provisions – will be notified in early 2019.

Private Plan Change 20 Lakeside Development – Operative Date S&F1806/07

**THAT** pursuant to clause 20 in Schedule I of the Resource Management Act 1991, public notice is given that declares the provisions in Plan Change 20 Lakeside Developments to the Waikato District Plan (Waikato Section) operative with effect from 13 July 2018.

Master Planning – Proposed Approach – S&F1806/08

**THAT** Council adopts the ‘Proposal for Waikato District Blueprint Waikato District Council’ by Urbanismplus Ltd with Prosperous Places Ltd, Brisbane;



**AND THAT Council approves the Chief Executive to reallocate the Long Term Plan 2018-2028 budget for Master Planning as appropriate to fund this proposal.**

Development Contributions Policy and Associated Appendices 2018/19 for review and adoption – S&F1806/09

**THAT Council adopts the amended draft Development Contributions Policy 2018/19 and the related appendices.**

### **3. ATTACHMENTS**

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Minutes

**MINUTES** for a meeting of the Strategy & Finance Committee of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 27 JUNE 2018** commencing at **9.02am**.

**Present:**

Cr JM Gibb (Chairperson)  
His Worship the Mayor Mr AM Sanson [*until 9.40am and from 9.55am*]  
Cr A Bech  
Cr JA Church  
Cr DW Fulton  
Cr Henderson [*from 10.34am*]  
Cr SD Lynch  
Cr RC McGuire  
Cr FM McInally  
Cr BL Main  
Cr EM Patterson  
Cr JD Sedgwick  
Cr NMD Smith

**Attending:**

Mr B MacLeod (Chair Raglan Community Board)  
Mr T Whittaker (General Manager Strategy & Support)  
Mrs LM Wainwright (Committee Secretary)  
Ms A Diaz (Finance Manager)  
Mr V Ramduny (Planning & Strategy Manager)  
Ms B Connolly (Policy Planner Community Development)  
Ms S Kelly (Youth Engagement Advisor)  
Mr S Thompson (Financial Operations Team Leader)  
Ms K Cousins (Marketing Officer)  
Mrs B Parham (Legal Counsel, Tompkins Wake)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Crs Sedgwick/Main)**

**THAT an apology be received from Cr Thomson;**

**AND THAT an apology for lateness be received from Cr Henderson.**

**CARRIED on the voices**

**S&F1806/01**

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Crs Patterson/Main)**

**THAT** the agenda for a meeting of the **Strategy & Finance Committee** held on **Wednesday 27 June 2018** be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 7 which shall be considered with the public excluded;

**AND THAT** all reports be received;

**AND FURTHER THAT** in accordance with **Standing Order 9.4** the order of business be changed with agenda item 6.2 [*Development Contributions Policy and Associated Appendices 2018/19 for review and adoption*] being considered the last item and that other items be considered as appropriate during the course of the meeting;

**AND FURTHER THAT** the **Chair of the Raglan Community Board** be given speaking rights for the duration of the open section of this meeting.

**CARRIED on the voices**

**S&F1806/02**

## **DISCLOSURES OF INTEREST**

Crs Fulton, Gibb and Sedgwick advised members of the Committee that they would declare a non financial conflict of interest in item 6.4 [*Approval of the Proposed Waikato District Plan (Phase One) for Notification*].

Cr Smith advised members of the Committee that he would declare a non financial conflict of interest in item 6.2 [*Development Contributions Policy and Associated Appendices 2018/19 for review and adoption*].

## **CONFIRMATION OF MINUTES**

**Resolved: (Crs McInally/Main)**

**THAT** the minutes of a meeting of the **Strategy & Finance Committee** held on **Wednesday 23 May 2018** be confirmed as a true and correct record of that meeting.

**CARRIED on the voices**

**S&F1806/03**

**RECEIPT OF MINUTES**

**Resolved: (Crs Main/Bech)**

**THAT the minutes of a meeting of the Audit & Risk Committee held on Tuesday 12 June 2018 be received.**

**CARRIED on the voices**

**S&F1806/04**

**REPORTS**

Adoption of the Long Term Plan 2018-28  
Agenda Item 6.1

The report was received [*S&F1806/02 refers*] and discussion was held.

**Resolved: (His Worship the Mayor/Cr Smith)**

**THAT subject to audit clearance, Council adopts the Long Term Plan 2018-2028 in accordance with Section 93 of the Local Government Act 2002;**

**AND THAT Council approves the debt projections contained within the Long Term Plan (including the Housing Infrastructure Fund interest free loan).**

**CARRIED on the voices**

**S&F1806/05**

Cr Church requested her dissenting vote be recorded.

Update on District Plan Review Project Expenditure  
Agenda Item 6.3

The report was received [*S&F1806/02 refers*] and discussion was held.

Approval of the Proposed Waikato District Plan (Phase One) for Notification  
Agenda Item 6.4

The report was received [*S&F1806/02 refers*] and discussion was held.

Cr Gibb vacated the Chair and Cr Bech assumed the Chair for this item

Crs Gibb, Fulton and Sedgwick declared a conflict of interest, withdrew to the public gallery and did not speak to, or vote on this item.

**Resolved: (Cr Smith/His Worship the Mayor)**

**THAT the Strategy & Finance Committee recommends to Council that the Proposed Waikato District Plan (Phase One) – including the associated Planning Maps – be approved for notification on 18 July 2018 pursuant to Sections 73 and 79 of the Resource Management Act 1991 (“RMA”) and Clause 5 of Part I of the Schedule I of the RMA;**

**AND THAT any amendments to correct any minor errors, including numbering, grammar, cross referencing, hyperlinking and mapping, may be undertaken prior to notification on 18 July 2018, subject to:**

- a. The changes being minor corrections that do not change the effect and/or meaning of any provisions; and
- b. A record of all changes and the reason for the change is kept and is to be made available on request;

**AND FURTHER THAT the Section 32 Evaluation reports also be made available to the public at the same time that the Proposed Waikato District Plan (Phase One) is notified;**

**AND FURTHER THAT the Strategy & Finance recommends to Council that it confirms that, in accordance with Clause 4A of Part I of Schedule I of the RMA, a full copy of the draft proposed district plan has been provided to the following identified iwi authorities (as the representatives of their respective hapuu) within the district for consideration of the draft provisions and to provide advice on the draft provisions:**

- Waikato-Tainui
- Ngati Tamaoho
- Ngati Maniapoto
- Tainui Awhiro and
- Hauraki Collective;

**AND FURTHER THAT the Strategy & Finance Committee recommends to Council that it has had particular regard to the advice received on the draft proposed district plan from those iwi authorities before notifying the draft plan;**

**AND FURTHER THAT the submission period be open for 60 workings days from the date of notification;**

**AND FURTHER THAT the formal Council seal be applied to the Proposed Waikato District Plan (Phase One) and be signed by His Worship the Mayor and the Chief Executive once the resolution of the Strategy & Finance Committee is approved by Council and prior to notification;**

**AND FURTHER THAT the Strategy & Finance Committee notes that Phase Two of the Proposed Waikato District Plan – climate change and natural hazards provisions – will be notified in early 2019.**

**CARRIED on the voices**

**S&F1806/06**

Private Plan Change 20 Lakeside Development – Operative Date  
Agenda Item 6.5

The report was received [*S&F1806/02 refers*] and discussion was held.

**Resolved: (Crs Main/Fulton)**

**THAT the Strategy & Finance Committee recommend to Council that pursuant to clause 20 in Schedule 1 of the Resource Management Act 1991, public notice is given that declares the provisions in Plan Change 20 Lakeside Developments to the Waikato District Plan (Waikato Section) operative with effect from 13 July 2018.**

**CARRIED on the voices**

**S&F1806/07**

Master Planning – Proposed Approach  
Agenda Item 6.6

The report was received [*S&F1806/02 refers*] and discussion was held.

**Resolved: (His Worship the Mayor/Cr Smith)**

**THAT the Strategy & Finance Committee recommends to Council that it adopts the ‘Proposal for Waikato District Blueprint Waikato District Council’ by Urbanismplus Ltd with Prosperous Places Ltd, Brisbane;**

**AND THAT the Strategy & Finance Committee recommends to Council that it approves the Chief Executive to reallocate the Long Term Plan 2018-2028 budget for Master Planning as appropriate to fund this proposal.**

**CARRIED on the voices**

**S&F1806/08**

Financial performance summary for the period ending 31 May 2018  
Agenda Item 6.7

The report was received [*S&F1806/02 refers*] and discussion was held.

His Worship the Mayor withdrew from the meeting at 9.40am during discussion on the above item.

Approved Counterparty Review  
Agenda Item 6.8

The report was received [*S&F1806/02 refers*] and discussion was held.

Financial Review of Key Projects  
Agenda Item 6.9

The report was received [*S&F1806/02 refers*] and discussion was held.

Development Contributions Policy and Associated Appendices 2018/19 for review and adoption  
Agenda Item 6.2

The report was received [*S&F1806/02 refers*] and discussion was held.

Cr Smith declared a conflict of interest, withdrew to the public gallery and did not speak to, or vote on this item.

**Resolved: (Cr Patterson/His Worship the Mayor)**

**THAT the Strategy & Finance Committee recommends to Council that it adopt the amended draft Development Contributions Policy 2018/19 and the related appendices.**

**CARRIED on the voices**

**S&F1806/09**

His Worship the Mayor re-entered the meeting at 9.55am during discussion on the above item.

Youth Engagement Update  
Agenda Item 6.10

The report was received [*S&F1806/02 refers*] and discussion was held.

Cr Henderson entered the meeting at 10.34am during discussion on the above item.

The meeting adjourned at 10.35am and resumed at \*.

**EXCLUSION OF THE PUBLIC**

Agenda Item 7

**Resolved: (Crs Main/Smith)****THAT the report of the Chief Executive be received;****AND THAT the public be excluded from the meeting to enable Council to deliberate and make decisions on the following items of business:****Confirmation of Minutes dated Wednesday 23 May 2018****Receipt of Audit & Risk Committee Minutes dated Tuesday 12 June 2018****REPORTS****a. Extension of Contract I4/329 – Provision for Rating Valuation Services**

**This resolution is made in reliance on section 48(1)(a) and 48(2)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part(s) of the proceedings of the meeting in public are as follows:**

**Reason for passing this resolution to withhold exists under:** **Ground(s) under section 48(1) for the passing of this resolution is:**

**Section 7(2)(b)(i)(ii)(i)****Section 48(1)(3)(d)****b. Sundry Debtor Write Off – Vici Jerry**

**This resolution is made in reliance on section 48(1)(a) and 48(2)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part(s) of the proceedings of the meeting in public are as follows:**

**Reason for passing this resolution to withhold exists under:** **Ground(s) under section 48(1) for the passing of this resolution is:**

**Section 7(2)(a)****Section 48(1)(3)(a)(i)**



**c. Unrecoverable Debt Write Offs for Resource Consents**

This resolution is made in reliance on section 48(1)(a) and 48(2)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part(s) of the proceedings of the meeting in public are as follows:

Reason for passing this resolution to withhold exists under: Ground(s) under section 48(1) for the passing of this resolution is:

Section 7(2)(a)

Section 48(1)(3)(a)(i)

**d. Professional Negligence and Weathertight Homes Claims – Six Monthly Report**

This resolution is made in reliance on section 48(1)(a) and 48(2)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part(s) of the proceedings of the meeting in public are as follows:

Reason for passing this resolution to withhold exists under: Ground(s) under section 48(1) for the passing of this resolution is:

Section 7(2)(a)

Section 48(1)(3)(a)(i)

**e. Economic Development Verbal Update**

This resolution is made in reliance on section 48(1)(a) and 48(2)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part(s) of the proceedings of the meeting in public are as follows:

Reason for passing this resolution to withhold exists under: Ground(s) under section 48(1) for the passing of this resolution is:

Section 7(2)(f)(i)(h)(i)(j)

Section 48(1)(3)(a)(d)

**CARRIED on the voices**

**S&F1806/10**

*Resolutions S&F1806/11 – S&F1806/15 are contained in the public excluded section of these minutes.*

There being no further business the meeting was declared closed at 11.50am.

Minutes approved and confirmed this                      day of                      2018.

JM Gibb  
**CHAIRPERSON**

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### **Open Meeting**

<b>To</b>	Waikato District Council
<b>From</b>	Tony Whittaker General Manager Strategy & Support
<b>Date</b>	03 May 2018
<b>Prepared by</b>	Stephen Thompson Finance Operations Team Leader
<b>Chief Executive Approved</b>	Y
<b>DWS Document Set #</b>	GOV1301 / 1976630
<b>Report Title</b>	Rates Resolution 2018

## **I. EXECUTIVE SUMMARY**

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Council is required to set the rates needed for the 2018/19 financial year as reflected in the Long Term Plan 2018-2028. Council also needs to set the due dates for payment of rates and authorise the addition of penalties to unpaid rates.

## **2. RECOMMENDATION**

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**THAT** the report from the **General Manager Strategy & Support** be received;

**AND THAT** the **Waikato District Council** hereby resolves that the rates set out in the table below be set under the **Local Government (Rating) Act 2002** (“the Act”) for the financial year commencing on 1 July 2018 and ending on 30 June 2019;

# Rates for the financial year commencing 1 July 2018 to 30 June 2019

## All figures are inclusive of GST

Source	Category	Funding	Basis of Rating	LTP 2018/19 \$
General Rate		Work program as highlighted in the long term plan including Animal Control, Community and Safety, Corporate and Council Leadership, Environmental Health, Community Liason, Libraries, Parks and Reserves, Resource Management, Rooding, Solid Waste management, Stormwater, Wasterwater and Water Supply.	Uniform rate in the dollar of capital value	0.0020544
Uniform annual general charge (UAGC)	All rateable land in the district	People related activities including but not limited to libraries, parks and reserves, public cemeteries, public swimming pools, public toilets, community centres, community liaison, grants and donations, safer communities, animal control, civil defence and safety, building control, environmental health, resource management planning, environmental consents planning, area offices and democracy/ local government.	Fixed amount per rating unit	351.96
Targeted community facilities rates (apply to all rating units within each ward catchment area).	Huntly Community Facilities (urban catchment)	Covers the cost of maintenance and operation of community facilities.	Fixed amount per rating unit	42.00
	Ngaruawahia Community Facilities			25.00
	Raglan Community Facilities			25.00
Huntly pool rural	Based on location of rating unit in catchment area	Covers the cost of maintenance and operation of community facilities.	Fixed amount per rating unit	16.00
Tamahere Recreation Reserve	Based on location of rating unit within the Tamahere Ward	Covers the cost of loan interest and additional operational costs for the above average level of service of the Tamahere Recreation Reserve	Fixed amount per separately used or inhabited part of a rating unit used for residential purposes	38.00

# Rates for the financial year commencing 1 July 2018 to 30 June 2019

All figures are inclusive of GST

Source	Category	Funding	Basis of Rating	LTP 2018/19 \$
Targeted hall or community centre rates (apply to all rating units within each hall catchment area).	Te Kohanga	Covers the cost of maintenance and operation of halls, other facilities and community centres.	Uniform rate in the dollar of land value	0.000026
	Aka Aka		35.00	
	Eureka		35.00	
	Glen Murray		50.00	
	Gordonton		26.00	
	Horsham Downs		35.00	
	Karioitahi		28.74	
	Mangatangi		30.00	
	Mangatawhiri		58.50	
	Maramarua		24.00	
	Matangi		24.00	
	Meremere		24.00	
	Naike		40.89	
	Ohinewai		24.00	
	Opuatia		32.00	
	Orini		26.00	
	Otaua		50.00	
	Pokeno		23.00	
	Port Waikato		25.00	
	Pukekawa		40.00	
	Puketaha		38.00	
	Ruawaro		29.00	
	Tamahere		70.00	
	Taupiri		24.00	
	Tauwhare		30.00	
	Te Akau/Waingaro		32.00	
	Te Hoe		30.00	
	Te Kowhai		50.00	
Te Mata	24.00			
Tuakau	46.13			
Whangarata	46.00			
Waikaretu	50.00			
Whitikahu	53.00			

# Rates for the financial year commencing 1 July 2018 to 30 June 2019

All figures are inclusive of GST

Source	Category	Funding	Basis of Rating	LTP 2018/19 \$
Tuakau refuse and recycling collection	Rating units within serviced areas	Covers the cost of refuse and recycling collection where the service is provided.	Fixed amount per wheelie bin.	160.00
Glen Murray recycling collection	Residential rating units within serviced areas.		Fixed amount per separately used or inhabited part of a rating unit	57.27
Raglan recycling collection	Residential rating units within serviced areas.		Fixed amount per separately used or inhabited part of a rating unit	116.67
Te Mata/Te Uku recycling collection points	Residential rating units within serviced areas.		Fixed amount per separately used or inhabited part of a rating unit	42.25
District wide refuse and recycling collection	Residential rating units within serviced areas. ( Eureka, Glen Afton/Pukemiro, Gordonton and surrounds, Horotiu, Horsham Downs, Huntly and surrounds, Meremere, Ngaruawahia and surrounds, Pukekawa, Rangiriri and surrounds, Rotokauri, Tamahere and surrounds, Taupiri and surrounds, Te Kauwhata and surrounds, Te Kowhai, Whatawhata)		Fixed amount per separately used or inhabited part of a rating unit	160.00
Water Supply - Non metered	Serviceable properties in the urban centres of Huntly, Ngaruawahia, Pokeno and Raglan.		Fixed amount per rating unit	223.45
Water Supply - Metered	Metered rating units in serviced areas	District wide water activities as per the long term plan.	Fixed amount per separately used or inhabited part of a rating unit	223.45
			Charge Per cubic metre of water consumed (as measured by meter).	1.89

# Rates for the financial year commencing 1 July 2018 to 30 June 2019

All figures are inclusive of GST

Source	Category	Funding	Basis of Rating	LTP 2018/19 \$
Wastewater	Residential - connected	Wastewater activities	Fixed amount per separately used or inhabited part of a rating unit	1,021.29
	Residential - available (not connected but within 30 metres of a public wastewater drain - to which it is capable of effectively being connected)		Fixed amount per rating unit	510.64
	Non residential/commercial - Non rateable (Organisations classified by the Act as fully non-rateable or organisations that are non-profitable as determined by the Council) - connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans.	1,021.29
	Non residential/commercial - Non rateable (Organisations classified by the Act as fully non-rateable or organisations that are non-profitable as determined by the Council) - connected		Additional fixed amount per pan for the third and any subsequent pans.	102.13
	Non residential/commercial - Assistance for the elderly (Organisations supportive of the elderly as determined by the Council) - Connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans.	1,021.29
	Non residential/commercial - Assistance for the elderly (Organisations supportive of the elderly as determined by the Council) - Connected		Additional fixed amount per pan for the third and any subsequent pans.	204.25
	Non residential/commercial - Commercial - Connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans.	1,021.29
	Non residential/commercial - Commercial - Connected		Additional fixed amount per pan for the third and any subsequent pans.	510.64

# Rates for the financial year commencing 1 July 2018 to 30 June 2019

All figures are inclusive of GST

Source	Category	Funding	Basis of Rating	LTP 2018/19 \$
Urban Stormwater	Rating units within the stormwater catchment areas for which the service is available (Horotiu, Huntly, Matangi, Meremere, Ngaruawahia, Pokeno, Port Waikato, Raglan, Taupiri, Te Kauwhata and Tuakau).	District wide stormwater activities as per the long term plan.	Fixed amount per rating unit	167.28
Tamahere rural stormwater	Rating units within the Tamahere stormwater catchment area.	Tamahere rural stormwater activities	Fixed amount per rating unit	29.11
Tamahere land drainage	Rating units within the Tamahere land drainage catchment area.	Land drainage activities.	Amount per hectare of land area	6.59
Community Boards	Huntly ward	Direct costs of operating all the community boards within the district	Fixed amount per rating unit	20.02
	Ngaruawahia ward			20.02
	Onewhero-Tuakau ward			20.02
	Raglan ward			20.02
	Taupiri ward			20.02
Te Ohaki Capital Water Scheme	Connected properties in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection.	379.87
Pokeno Capital Wastewater Scheme	Connected properties in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection.	1,813.87
Te Ohaki Capital Wastewater Scheme	Connected properties in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection.	359.31
Te Ohaki Capital Wastewater Scheme	Connected Marae in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection.	5,702.25
Tauwhare Pa Capital Wastewater Scheme	Connected properties in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection.	517.45
Whaanga Coast Capital Wastewater Scheme	Connected properties in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection.	1,931.31



**AND FURTHER THAT the Waikato District Council resolves that rates for the 2018/19 year (excluding water by meter rates) shall be due in three equal instalments as follows:**

**First Instalment            24 September 2018**

**Second Instalment        23 January 2019**

**Third Instalment           23 May 2019**

**AND FURTHER THAT the Waikato District Council resolves that water by meter rates shall be invoiced separately and payable in two instalments each year. For the 2018/19 financial year, the meter reading dates and the payment due dates of instalments for each area are:**

<b>Area</b>	<b>Reading Date 1</b>	<b>Payment Due Date 1</b>	<b>Reading Date 2</b>	<b>Payment Due Date 2</b>
Ngaruawahia	July 2018	07 September 2018	January 2019	08 March 2019
Taupiri	July 2018	07 September 2018	January 2019	08 March 2019
Horotiu	July 2018	07 September 2018	January 2019	08 March 2019
Huntly	August 2018	05 October 2018	February 2019	05 April 2019
North Waikato	September 2018	09 November 2018	March 2019	10 May 2019
Port Waikato	September 2018	09 November 2018	March 2019	10 May 2019
Onewhero	September 2018	09 November 2018	March 2019	10 May 2019
Tuakau	September 2018	09 November 2018	March 2019	10 May 2019
Pokeno	September 2018	09 November 2018	March 2019	10 May 2019
Southern Districts	October 2018	07 December 2018	April 2019	07 June 2019
Western Districts	October 2018	07 December 2018	April 2019	07 June 2019
Raglan	November 2018	04 January 2019	May 2019	05 July 2019
Te Akau	November 2018	04 January 2019	May 2019	05 July 2019

**AND FURTHER THAT the Waikato District Council authorises the following penalty regime on unpaid rates (including water by meter rates):**

- i) A penalty of 10% on so much of any rates instalment that has been assessed after 1 July 2018 and which is unpaid after the due date for payment, to be applied on the penalty dates as follows:**

**First instalment            25 September 2018**

**Second instalment        24 January 2019**

**Third instalment           24 May 2019**

- ii) **A penalty of 10% on so much of any water by meter instalment that has been assessed after 1 July 2018 and which is unpaid after the due date for payment. The penalty dates for the water instalments are as follows:**

<b>Area</b>	<b>Penalty date 1</b>	<b>Penalty date 2</b>
Ngaruawahia	10 September 2018	11 March 2019
Taupiri	10 September 2018	11 March 2019
Horotiu	10 September 2018	11 March 2019
Huntly	08 October 2018	08 April 2019
North Waikato	12 November 2018	13 May 2019
Port Waikato	12 November 2018	13 May 2019
Onewhero	12 November 2018	13 May 2019
Tuakau	12 November 2018	13 May 2019
Pokeno	12 November 2018	13 May 2019
Southern Districts	10 December 2018	10 June 2019
Western Districts	10 December 2018	10 June 2019
Raglan	07 January 2019	08 July 2019
Te Akau	07 January 2019	08 July 2019

- iii) **A penalty of 10% on so much of any rates or metered water rates assessed before 30 June 2018 which remain unpaid on 1 July 2018. The penalty date is 1 July 2018.**
- iv) **A further penalty of 10% on any rates or metered water rates to which a penalty has been added on 1 July 2018 if the rates remain unpaid. The penalty date is 1 January 2019.**

**AND FURTHER THAT the Waikato District Council sends a copy of the resolution to the secretary of Local Government within 20 working days of these decisions.**

### **3. CONSIDERATION**

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#### **3.1 FINANCIAL**

Adoption of the Rates Resolution provides the ability to assess and collect rates, and authorisation of the addition of penalties allows penalties to be added to amounts of rates that remain unpaid.

### 3.2 LEGAL

Section 23 of the Local Government (Rating) Act 2002 requires a rates resolution to be adopted.

Section 24 requires that Council set the due dates for payment by resolution.

Sections 57 and 58 authorise the addition of penalties and the type of penalties that may be added to rates that are not paid by the due date.

### 3.3 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

The financial implications of the rates setting are significant in terms of Council's Significance Policy.

State below which external stakeholders have been or will be engaged with:

Planned	In Progress	Complete	
		✓	Internal
		✓	Community Boards/Community Committees
		✓	Waikato-Tainui/Local iwi
		✓	Households
		✓	Business
			Other Please Specify

Comment: All rates are consulted on as part of the Long Term Plan consultation process.

### **Open Meeting**

<b>To</b>	Waikato District Council
<b>From</b>	Gavin Ion Chief Executive
<b>Date</b>	25 June 2018
<b>Prepared by</b>	Rose Gray Council Support Manager
<b>Chief Executive Approved</b>	Y
<b>Reference</b>	GOV1301
<b>Report Title</b>	Exclusion of the Public

## **I. EXECUTIVE SUMMARY**

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To exclude the public from the whole or part of the proceedings of the meeting to enable Council to deliberate and make decisions in private on public excluded items.

## **2. RECOMMENDATION**

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**THAT** the report of the Chief Executive be received;  
**AND THAT** the public be excluded from the meeting to enable Council to deliberate and make decisions on the following items of business:

**Receipt of Minutes:**

- **Strategy & Finance Committee – 27 June 2018**

### **REPORTS**

#### **a. Library Service Agreement Hamilton City Council**

*The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 are as follows:*

**Reason for passing this resolution to withhold exists under:**      **Ground(s) under section 48(1) for the passing of this resolution is:**

**Section 7(2)(f)(i)(ii),(i)**

**Section 48(1)(3)**

## **3. ATTACHMENTS**

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Nil