

MINUTES of an extraordinary meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 28 JUNE 2017** commencing at **1.00pm.**

Present:

His Worship the Mayor, Mr AM Sanson (Chairperson)
Cr AD Bech
Cr DW Fulton
Cr JM Gibb
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McInally
Cr BL Main
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith [until 1.54pm]
Cr LR Thomson

Attending:

Mr B MacLeod (Chair Raglan Community Board)
Mr GJ Ion (Chief Executive)
Mrs A Parquist (Acting General Manager Customer Support)
Mr T Harty (General Manager Service Delivery)
Mr V Ramduny (Acting General Manager Strategy & Support)
Mrs RJ Gray (Council Support Manager)
Mr J Allan (Acting Finance Manager)
Mr S Thompson (Financial Operations Team Leader)
Ms S Monrad (Corporate Planner)
2 members of staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Main/Thomson)

THAT an apology be received from Cr Church and Cr McGuire.

CARRIED on the voices

WDC1706/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Gibb/Smith)

THAT the agenda for the meeting of the Waikato District Council held on **Wednesday 28 June 2017** be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 6 which shall be considered with the public excluded;

AND THAT Council resolves that the following item be added to the Public Excluded agenda as a matter of urgency as advised by His Worship the Mayor:

- **Chief Executive issues;**

AND FURTHER THAT all reports be received;

AND THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item PEX 1.1 [*Receipt of Chief Executive's Performance Review Subcommittee meeting*] being considered after agenda item PEX 2.2.

CARRIED on the voices

WDC1706/02

DISCLOSURES OF INTEREST

His Worship the Mayor advised members of the Board that he would declare a financial conflict of interest in item 5.4 [*Sale of Council Vehicle*].

RECEIPT OF MINUTES

Resolved: (His Worship the Mayor/Cr Gibb)

THAT the minutes of a meeting of the Chief Executive's Performance Review Subcommittee held on **Wednesday 21 June 2017** be received.

CARRIED on the voices

WDC1706/03

REPORTS

Adoption of the Annual Plan 2017/2018 Agenda Item 5.1

The report was received [WDC1706/02]. The Acting General Manager Strategy & Support provided background information and overview of the Annual plan.

Resolved: (Crs Sedgwick/Bech)

THAT Council adopts the Annual Plan 2017/2018 in accordance with Section 95 of the Local Government Act 2002.

CARRIED on the voices

WDC1706/04

Rates Resolution 2017 Agenda Item 5.2

The report was received [WDC1706/02]. The Acting General Manager Strategy & Support provided a brief overview.

Resolved: (Crs Fulton/McInally)

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 01 July 2017 and ending on 30 June 2018;

Rates for the financial year commencing 1 July 2017 to 30 June 2018 (All figures are inclusive of GST)

Source	Category	Funding	Basis of Rating	AP 2017/18 \$
General Rate		Work program as highlighted in the annual plan including Animal Control, Community and Safety, Corporate and Council Leadership, Environmental Health, Community Liaison, Libraries, Parks and Reserves, Resource Management, Roading, Solid Waste management, Stormwater, Wastewater and Water Supply	Uniform rate in the dollar of capital value	0.0024480
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	454.49
Targeted catchment 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
	Ngaruawahia Community Facilities			25
	Raglan Community Facilities			25
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
	Te Kohanga		Uniform rate in the dollar of land value	0.000026
	Aka Aka			23
	Eureka			35
	Glen Murray			50
	Gordonton			26
	Horsham Downs			35
	Karioitahi			28.74
	Mangatangī			30
	Mangatawhiri			58.5
	Maramarua			24
	Matangi			24

Targeted hall or community centre rates (apply to all rating units within each hall catchment area).	Meremere	Covers the cost of maintenance and operation of halls, other facilities and community centres.	Fixed amount per separately used or inhabited part of a rating unit	24
	Naike			40.89
	Ohinewai			24
	Opuatia			32
	Orini			26
	Otaua			50
	Pokeno			23
	Port Waikato			25
	Pukekawa			40
	Puketaha			38
	Ruawaro			29
	Tamahere			70
	Taupiri			24
	Tauwhare			30
	Te Akau/Waingaro			32
	Te Hoe			30
	Te Kowhai			50
	Te Mata			24
	Tuakau			46.13
	Whangarata			46
Waikaretu	50			
Whitikahu	53			

Tuakau refuse and recycling collection	Rating units within serviced areas		Fixed amount per wheelie bin.	131.15
Raglan recycling collection	Residential rating units within serviced areas.		Fixed amount per separately used or inhabited part of a rating unit	111.11
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	40.24
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	131.15

Water Supply - Non metered	Temporary connection rate for unmetered properties in the urban centres of Huntly, Ngaruawahia and Raglan.	District wide water activities as per the long term plan.	Fixed amount per separately used or inhabited part of a rating unit	213.83
	Temporary water consumption rate for unmetered properties in the urban centres of Huntly, Ngaruawahia and Raglan.		Fixed amount per separately used or inhabited part of a rating unit	335.59
	Serviceable properties in the urban centres of Huntly, Ngaruawahia, Pokeno and Raglan.		Fixed amount per rating unit	213.83
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	213.83
			Charge Per cubic metre of water consumed (as measured by meter).	1.82
Wastewater	Residential - connected	Wastewater activities	Fixed amount per separately used or inhabited part of a rating unit	896.62
	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	448.31
	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.	896.62
	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.	89.66
	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.	896.62
	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.	179.32
	Non residential/commercial - Commercial - Connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans.	896.62
	Non residential/commercial - Commercial - Connected		Additional fixed amount per pan for the third and any subsequent pans.	448.31

Urban Stormwater	Rating units within the stormwater catchment areas (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	164
Travers Road land drainage	Travers Road land drainage - Class A	Land drainage activities.	Amount per hectare of land area	181.04
	Travers Road land drainage - Class B			120.70
	Travers Road land drainage - Class C			90.52
Tamahere structure plan stormwater	Rating units within the Tamahere structure plan catchment area	Existing stormwater infrastructure	Fixed amount per rating unit	189
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	18.2
	Ngaruawahia ward			18.2
	Onewhero-Tuakau ward			18.2
	Raglan ward			18.2
	Taupiri ward			18.2
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.	392.75
			Balance of Loan - Fixed amount per connection.	2,535.75
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.	1,961.55
			Balance of Loan - Fixed amount per connection.	13,619.00
Rangiriri Capital Wastewater Scheme	Connected properties in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection.	287.50
			Balance of Loan - Fixed amount per connection.	287.50
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.	374.23
			Balance of Loan - Fixed amount per connection.	1,288.00
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.	5,939.09
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.	538.94
			Balance of Loan - Fixed amount per connection.	1,854.86
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.	2,002.64
			Balance of Loan - Fixed amount per connection.	10,773.00

AND THAT the Waikato District Council resolves that rates for the 2017/18 year (excluding water by meter rates) shall be due in three equal instalments as follows:

**First Instalment 25 September 2017
 Second Instalment 23 January 2018
 Third Instalment 23 May 2018;**

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 2017/18 financial year, the meter reading dates and the payment due dates of instalments for each area are:

Area	Reading Date 1	Payment Due Date 1	Reading Date 2	Payment Due Date 2
Ngaruawahia	July 2017	01 September 2017	January 2018	02 March 2018
Taupiri	July 2017	01 September 2017	January 2018	02 March 2018
Horotiu	July 2017	01 September 2017	January 2018	02 March 2018
Huntly	August 2017	06 October 2017	February 2018	06 April 2018
North Waikato	September 2017	03 November 2017	March 2018	04 May 2018
Port Waikato	September 2017	03 November 2017	March 2018	04 May 2018
Onewhero	September 2017	03 November 2017	March 2018	04 May 2018
Tuakau	September 2017	03 November 2017	March 2018	04 May 2018
Pokeno	September 2017	03 November 2017	March 2018	04 May 2018
Southern Districts	October 2017	01 December 2017	April 2018	01 June 2018
Western Districts	October 2017	01 December 2017	April 2018	01 June 2018
Raglan	November 2017	05 January 2018	May 2018	06 July 2018
Te Akau	November 2017	05 January 2018	May 2018	06 July 2018

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 01 July 2017 and which is unpaid after the due date for payment, to be applied on the penalty dates as follows:**

First instalment 26 September 2017
Second instalment 24 January 2018
Third instalment 24 May 2018

- ii) A penalty of 10% on so much of any water by meter instalment that has been assessed after 01 July 2017 and which is unpaid after the due date for payment. The penalty dates for the water instalments are as follows:

Area	Penalty date 1	Penalty date 2
Ngaruawahia	04 September 2017	05 March 2018
Taupiri	04 September 2017	05 March 2018
Horotiu	04 September 2017	05 March 2018
Huntly	09 October 2017	09 April 2018
North Waikato	06 November 2017	07 May 2018
Port Waikato	06 November 2017	07 May 2018
Onewhero	06 November 2017	07 May 2018
Tuakau	06 November 2017	07 May 2018
Pokeno	06 November 2017	07 May 2018
Southern Districts	04 December 2017	04 June 2018
Western Districts	04 December 2017	04 June 2018
Raglan	08 January 2018	09 July 2018
Te Akau	08 January 2018	09 July 2018

- iii) A penalty of 10% on so much of any rates assessed before 30 June 2017 which remain unpaid on 01 July 2017. The penalty date is 1 July 2017.

- iv) A further penalty of 10% on any rates to which a penalty has been added on 01 July 2017 if the rates remain unpaid. The penalty date is 01 January 2018.

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.

CARRIED on the voices

WDC1706/05

LGNZ Conference and AGM Remit Process 2017
Agenda Item 5.3

The report was received [WDCI 706/02] and discussed.

Resolved: (Crs Gibb/Bech)

THAT Council vote as follows in respect of the remits:

- Remit 1 - Litter Act 1979 - In Favour**
- Remit 2 - 15% Goods and Services Tax - In Favour**
- Remit 3 - National Legislation to Manage Cats - Opposed**
- Remit 4 - Development of a Sugar Sweetened Beverages Policy - In Favour;**

AND THAT Council support Mayor Rachael Reese as nominee for the Local Government New Zealand Presidency.

CARRIED on the voices

WDCI706/06

Sale of Council Vehicle – Toyota Highlander HHS938
Agenda Item 5.4

This Worship the Mayor declared a conflict of interest in this item, vacated the chair and took no part in discussion or voting. The Deputy Mayor assumed the chair for this item.

The report was received [WDCI 706/02] and discussed.

Resolved: (Crs Patterson/McInally)

THAT Waikato District Council approves the sale of Toyota Highlander HHS938 to an elected member at the market valuation of \$31,500 inclusive of GST;

AND THAT the sale be supported by a tax invoice and subsequent receipt.

CARRIED on the voices

WDCI706/07

His Worship the Mayor assumed the chair for the following items.

EXCLUSION OF THE PUBLIC

Agenda Item 6

Resolved: (Crs Gibb/Henderson)

THAT the public be excluded from the meeting to enable Council to deliberate and make decisions on the following items of business:

- Chief Executive's Performance Review Subcommittee Minutes held on 21 June 2017.**

REPORTS

a. Acquisition of Property Located at 1 Market Street, Pokeno

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)(h)

Section 48(1)(a)(i)(ii)

b. Solid Energy

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)(i)

Section 48(1)(d)

AND FURTHER THAT Mr Tims, HR Consultant, be permitted to remain in the meeting, after the public has been excluded, to facilitate discussion on agenda item 1.1 [*Receipt of the Chief Executive's Performance Review Subcommittee Meeting*].

CARRIED on the voices

WDCI706/08

Resolution nos WDCI706/09 to WDCI706/12 are contained in the public excluded section of these minutes.

Having resumed open meeting and there being no further business the meeting was declared closed at 2.17pm.

Minutes approved and confirmed this day of 2017.

AM Sanson

CHAIRPERSON

Minutes2017/CCL/170626 CCL Extra Minutes