

Minutes of an Extraordinary meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 26 JUNE 2019** commencing at **1pm**.

Present:

His Worship the Mayor, Mr AM Sanson (Chairperson)
Cr AD Bech
Cr DW Fulton
Cr JM Gibb
Cr SL Henderson
Cr RC McGuire
Cr FM McNally
Cr BL Main
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson

Attending:

Mr GJ Ion (Chief Executive)
Mr TG Whittaker (Chief Operating Officer)
Mr R MacCulloch (Acting General Manager Service Delivery)
Mr C Morgan (General Manager Community Growth)
Mrs S O’Gorman (General Manager Customer Support)
Ms A Diaz (Chief Financial Officer)
Mr C Bailey (Rates Team Leader)
Mr B Stringer (Democracy Manager)

Ms E O’Dwyer (Waikato Times Reporter)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Sedgwick/Gibb)

THAT an apology be received from Councillors Church and Lynch.

CARRIED on the voices

WDC1906/2/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

His Worship the Mayor referred to the amendments to pages 6 and 33 of the Annual Plan that were circulated to elected members.

Resolved: (Crs Thomson/Main)

THAT the agenda for a meeting of the Waikato District Council held on Wednesday 26 June 2019 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 9 which shall be considered with the public excluded.

CARRIED on the voices

WDC1906/2/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Agenda Item 4.1

Resolved: (Crs McNally/Henderson)

THAT the minutes of a meeting of the Waikato District Council held on Monday 10 June 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDC1906/2/03

COMMITTEE AND DEPARTMENTAL REPORTS

Policy & Regulatory Committee

Receipt of Policy & Regulatory Committee Minutes

Agenda Item 5.1.1

Resolved: (Crs Sedgwick/McGuire)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 21 May 2019 be received.

CARRIED on the voices

WDC1906/2/04

Receipt of Minutes of the Waters Governance Board
Agenda Item 5.2.1

Resolved: (Crs Gibb/Sedgwick)

THAT the minutes of a meeting of the Waters Governance Board held on Tuesday 28 May 2019 be received.

CARRIED on the voices

WDC1906/2/05

COMMUNITY BOARD MINUTES

Receipt of Taupiri Community Board Minutes
Agenda Item 6.1

Resolved: (Crs Gibb/Main)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 13 May 2019 be received.

CARRIED on the voices

WDC1906/2/06

Receipt of Raglan Community Board Minutes
Agenda Item 6.2

Resolved: (Crs Thomson/Main)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 14 May 2019 be received.

CARRIED on the voices

WDC1906/2/07

Receipt of Ngaruawahia Community Board Minutes
Agenda Item 6.3

Resolved: (Crs Gibb/Patterson)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 14 May 2019 be received.

CARRIED on the voices

WDC1906/2/08

Receipt of Huntly Community Board Minutes
Agenda Item 6.4

Resolved: (Cr McNally/His Worship the Mayor)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 21 May 2019 be received.

CARRIED on the voices

WDC1906/2/09

COMMUNITY COMMITTEE MINUTES

Receipt of Tamahere Community Committee Minutes
Agenda Item 7.1

Councillor Bech provided an update on *CityEdge Alliance/NZTA update* (Item 7 in the Tamahere Community Committee Minutes).

Resolved: (Crs Bech/Sedgwick)

THAT the minutes of a meeting of the Tamahere Community Committee held on 6 May 2019 be received.

CARRIED on the voices

WDC1906/2/10

Receipt of Meremere Community Committee Minutes
Agenda Item 7.2

Resolved: (Crs Sedgwick/Patterson)

THAT the minutes of a meeting of the Meremere Community Committee held on Thursday 9 May 2019 be received.

CARRIED on the voices

WDC1906/2/11

REPORTS

Adoption of the Annual Plan 2019/20 including fees and charges amendments Agenda Item 8.1

The Chief Financial Officer introduced the report, highlighting, and responding to questions on, the following matters:

- Both the general rate and targeted rates were as set out in the Long Term Plan (other than those targeted rates for which the Council had consulted separately).
- The proposed amendments to the Fees and Charges were for both the 2019/20 and 2020/21 financial years.
- Staff would consider amending the table on page 6 of the Annual Plan to indicate that 'Roading' was a contributor to 'Building our Economy'.
- The income associated with new staff positions, and how this was treated from an accounting perspective.

Resolved: (Crs Fulton/Bech)

THAT the report from the Chief Executive be received;

AND THAT the Waikato District Council adopts the Annual Plan 2019/20, attached to the staff report (subject to the amendments to pages 6 and 33 of the Annual Plan as tabled at the meeting), in accordance with Section 95 of the Local Government Act 2002;

AND FURTHER THAT the Waikato District Council approves the minor amendments to the Long Term Plan fees and charges document as attached in Appendix I to the staff report.

CARRIED on the voices

WDC1906/2/12

Staff were thanked for their efforts in compiling the Annual Plan.

Rates Resolution 2019/20 financial year
Agenda Item 8.2

The Rates Team Leader took the report as read. He highlighted that the recommendation was consistent with the Annual Plan and Long Term Plan, other than for the Port Waikato Community Centre following an earlier consultation.

Resolved: (Crs McNally/Gibb)

THAT the report from the Chief Executive 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 2019 and ending on 30 June 2020;

Source	Category	Funding	Basis of Rating	AP 2019/20 \$
General Rate	All rateable land in the district	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, Roading, Solid Waste management, Stormwater, Wasterwater and Water Supply	Uniform rate in the dollar of capital value	0.0021610
Uniform annual general charge (UAGC)		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	370.23
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	38.00

Source	Category	Funding	Basis of Rating	AP 2019/20 \$
	Te Kohanga		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			30.00
	Meremere			24.00
	Naike			40.89
	Ohinewai			24.00
	Opuatia			32.00
	Orini	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	26.00
	Otaua			50.00
	Pokeno			23.00
	Port Waikato			125.00
	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

Source	Category	Funding	Basis of Rating	AP 2019/20 \$
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.	212.00
Glen Murray refuse and recycling collection	Rating units within serviced areas		Fixed amount per separately used or inhabited part of a rating unit	58.99
Raglan recycling collection	Residential rating units within serviced areas.		Fixed amount per separately used or inhabited part of a rating unit	122.50
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	44.36
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, Port Waikato 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	212.00

Source	Category	Funding	Basis of Rating	AP 2019/20 \$
Water Supply - Non metered	Non metered rating units in serviced areas		Fixed amount per rating unit	239.89
Water Supply - Metered	Metered rating units in serviced areas	District wide water activities as per the annual plan	Fixed amount per separately used or inhabited part of a rating unit	239.89
			Charge Per cubic metre of water consumed (as measured by meter).	1.97
Wastewater	Residential - connected	Wastewater activities	Fixed amount per separately used or inhabited part of a rating unit	1,041.71
	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	520.86
	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.	1,041.71
	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.	104.17
	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.	1,041.71
	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.	208.34
	Non residential/commercial - Commercial - Connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans.	1,041.71
	Non residential/commercial - Commercial - Connected		Additional fixed amount per pan for the third and any subsequent pans.	520.86

Source	Category	Funding	Basis of Rating	AP 2019/20 \$
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 activity as per the annual plan	Fixed amount per rating unit	170.63
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	22.02
	Ngaruawahia ward			22.02
	Onewhero-Tuakau ward			22.02
	Raglan ward			22.02
	Taupiri ward			22.02
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.	1,760.70
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.	340.86
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.	5,409.42
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.	490.90
Wahaanga 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.	1,809.40

AND FURTHER THAT the Waikato District Council resolves that rates for the 2019/20 year (excluding water by meter rates) shall be due in three equal instalments as follows:

First Instalment 23 September 2019
Second Instalment 23 January 2020
Third Instalment 25 May 2020

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 2019/20 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 2019	06 September 2019	January 2020	06 March 2020
Taupiri	July 2019	06 September 2019	January 2020	06 March 2020
Horotiu	July 2019	06 September 2019	January 2020	06 March 2020
Huntly	August 2019	04 October 2019	February 2020	03 April 2020
North Waikato	September 2019	08 November 2019	March 2020	08 May 2020
Port Waikato	September 2019	08 November 2019	March 2020	08 May 2020
Onewhero	September 2019	08 November 2019	March 2020	08 May 2020
Tuakau	September 2019	08 November 2019	March 2020	08 May 2020
Pokeno	September 2019	08 November 2019	March 2020	08 May 2020
Southern Districts	October 2019	06 December 2019	April 2020	05 June 2020
Western Districts	October 2019	06 December 2019	April 2020	05 June 2020
Raglan	November 2019	03 January 2020	May 2020	03 July 2020
Te Akau	November 2019	03 January 2020	May 2020	03 July 2020

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 2019 and which is unpaid after the due date for payment, to be applied on the penalty dates as follows:**

First instalment 24 September 2019
Second instalment 24 January 2020
Third instalment 26 May 2020

- ii) **A penalty of 10% on so much of any water by meter instalment that has been assessed after 1 July 2019 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	09 September 2019	09 March 2020
Taupiri	09 September 2019	09 March 2020
Horotiu	09 September 2019	09 March 2020
Huntly	07 October 2019	06 April 2020
North Waikato	11 November 2019	11 May 2020
Port Waikato	11 November 2019	11 May 2020
Onewhero	11 November 2019	11 May 2020
Tuakau	11 November 2019	11 May 2020
Pokeno	11 November 2019	11 May 2020
Southern Districts	09 December 2019	08 June 2020
Western Districts	09 December 2019	08 June 2020
Raglan	06 January 2020	06 July 2020
Te Akau	06 January 2020	06 July 2020

- iii) **A penalty of 10% on so much of any rates assessed before 30 June 2019 which remain unpaid on 1 July 2019. The penalty date is 1 July 2019.**

- iv) **A further penalty of 10% on any rates to which a penalty has been added on 1 July 2019 if the rates remain unpaid. The penalty date is 1 January 2020.**

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

WDC1906/2/13

EXCLUSION OF THE PUBLIC

Agenda Item 9

Resolved: (Crs Patterson/Thomson)

THAT the report from 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 Public Excluded Minutes dated 10 June 2019

Receipt of Minutes:

- **Waters Governance Board dated 28 May 2019**

CARRIED

WDC1906/2/14

Resolutions WDC1906/2/15 – WDC1906/2/17 are contained in the public excluded section of these minutes.

Having concluded the public excluded meeting and resuming the open meeting, there being no further business the meeting was declared closed at 1:22pm.

Minutes approved and confirmed this day of July 2019.

AM Sanson
CHAIRPERSON