



## Minutes of an Ordinary Meeting of Council

10.14am Tuesday 28 June 2016 held in the Council Chamber, Wairoa District Council, Coronation Square, Wairoa.

**Present:** His Worship the Mayor Mr C Little (Chairman)

Councillors: M Bird, B Cairns, D Eaglesome-Karekare, H Flood, M Johansen.

G Symes (Māori Standing Committee Chairman)  
P Kelly (Māori Standing Committee Representative)  
F Power (Chief Executive Officer)  
H Montgomery (Chief Operating Officer)  
J Cox (Engineering Manager)  
J Baty (Corporate Services Manager)  
C McGimpsey (Governance Advisor & Policy Strategist)  
A Morton (Chief Financial Officer)  
K Tipuna (Communications Strategist)

### Procedural Items

#### 1. Karakia

The karakia was given by Mr G Symes (Māori Standing Committee Chairman).

#### 2. Apologies for absence

None.

#### 3. Declarations of Conflict of Interest

Councillor Harker – Plan Change 1B

#### 4. Chairman's Announcements

Annual Plan – Change to legislation

#### 5. Items of Urgent Business not on the Agenda

Late item – Annual Plan 2016/17

Late item – Rating Resolution 2016/17

#### 6. Public Participation

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Mr G Preston spoke on the CEO's Monthly Report.

## 7. Confirmation of Minutes of the Previous Meeting

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| <p><b><u>Resolved:</u></b>      <i>That the minutes of the Ordinary Meeting of Council held on 24 May 2016 be confirmed as a correct record of the proceedings.</i></p> <p style="text-align: right;"><b><i>Flood/Eaglesome-Karekare</i></b></p> |
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### General items

## 8. Communitrak Survey

The Governance Advisor & Policy Strategist presented the report.

Councillors discussed the following:

- Opportunity to redefine the scope of the survey (to be reviewed when contract up for renewal)
- Other survey opportunities for Council

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| <p><b><u>Resolved:</u></b>      <i>That the report be received.</i></p> <p style="text-align: right;"><b><i>Cairns/Flood</i></b></p> |
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## 9. Wairoa Wastewater – Reconsenting update

The Engineering Manager presented the report.

Councillors discussed:

- Requirements of an iwi representative
- Project plan report being forwarded to Council
- Development of a consistent project reporting template

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| <p><b><u>Resolved:</u></b>      <i>That:</i></p> <p style="padding-left: 20px;">a) <i>The report be received;</i></p> <p style="padding-left: 20px;">b) <i>Approval be given for the Engineering Manager to request the Maori Standing Committee's assistance in determining appropriate Iwi representation on the Project Management Team.</i></p> <p style="text-align: right;"><b><i>Johansen/Eaglesome-Karekare</i></b></p> |
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## 10. Delegations – Warrant to Act

The Corporate Services Manager presented the report.

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| <p><b><u>Resolved:</u></b>      <i>That:</i></p> <p style="padding-left: 20px;">a) <i>The report be received.</i></p> <p style="padding-left: 20px;">b) <i>The delegations and appointments as scheduled in the Schedule of Delegations be approved with immediate effect:</i></p> |
|--|

| <b>NAME</b>                              | <b>DELEGATION/AUTHORITY</b>  |
|--|--|
| <i>Riaz<br/>Unwala</i>                   | <ol style="list-style-type: none"> <li>1. "Enforcement Officer" Under Section 38 of the Resource Management Act to carry out Noise Enforcement under Section 327</li> <li>2. An "enforcement officer" appointed under Section 177 of the Local Government Act 2002 for the enforcement of bylaws and regulations.</li> </ol> |
| <b><i>Eaglesome-Karekare /Harker</i></b> |  |

### **11. Early Payment of Rates**

The Chief Financial Officer presented the report.

Points of clarity sought on:

- General Early Payment of Rates Policy

|                           |  |
|---------------------------|--|
| <b><u>Resolved:</u></b>   | <i>That Council adopt the attached Early Payment of Rates Policy in respect of the Mahia and Opoutama Wastewater Schemes (Attached as Appendix 1) for consultation under the Special Consultation Process.</i> |
| <b><i>Bird/Harker</i></b> |  |

### **12. Plan Change 1B**

The Chief Operating Officer presented the report.

|   |   |
|---|---|
| <b><u>Resolved:</u></b>                 | <i>That Council accept this report and resolve to approve plan change 1B to the Wairoa District Plan pursuant to Schedule 1, subclause 17(1) of the Resource Management Act 1991.</i> |
| <b><i>Eaglesome-Karekare/Cairns</i></b> |   |

### **13. FAR Committee Recommendation – Finance Report February 2016**

The Chief Financial Officer presented the report.

Councillors discussed:

- Timeliness of receiving reports
- Phasing of budgets

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|---------------------------|---|
| <b><u>Resolved:</u></b>   | <i>That Council receive and adopt the financial reports ending 29 February 2016</i> |
| <b><i>Harker/Bird</i></b> |   |

### **14. FAR Committee Recommendation – Finance Report March 2016**

The Chief Financial Officer presented the report.

Councillors discussed:

- Phasing of budgets

**Resolved:**      *That Council receive and adopt the financial reports ending 31 March 2016*  
*Harker/Eaglesome-Karekare*

**Adjourn 11.15am**

**Reconvene 11.28am**

Councillor Cairns left the meeting at 11.28am

### **Receipt of Minutes from Committees/Action Sheets**

#### **15. Council Action Sheet**

#### **16. Maori Standing Committee**

Councillors discussed the recommendations in the minutes.

Councillor Eaglesome-Karekare left the meeting at 11.34am

Councillor Cairns entered the meeting at 11.36am

**Resolved:**      *That Council:*

- a) Receive the Maori Standing Committee minutes from their meeting on the 10 June 2016;*
- b) Undertake research regarding the significance of Maori events and the role of NZTA and the Council and acknowledge that Tuahuru recognize their responsibilities in this space;*
- c) Work with the Mahia Maori Committee on a proposal for new public toilets due to current need and intended increase of tourists to the area with rocket launches;*
- d) Makes Maori Language Week visible and audible in the Wairoa District; and,*
- e) Resolve the street naming at Mahia to report back to the next MSC meeting in July.*

***Little/Johansen***

#### **Late item – CEO Monthly Report (verbal report)**

The Chief Executive Officer gave a verbal update on matters in June.

**Resolved:**      *That the report be received.*

**Public-excluded items****17. Resolution to exclude the public**

**Resolved:** That the public be excluded from the following parts of the proceedings of this meeting, namely:

1. Confidential Minutes of Previous Council Meeting
2. QRS Director Appointments
3. Finance Report February 2016 – Other Debtors
4. Finance Report March 2016 – Other Debtors

The general subject of each matter to be considered while the public is excluded; the reasons for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

| <b>General subject of each matter to be considered</b> | <b>Reason for passing this resolution in relation to each matter</b>  | <b>Ground(s) under section 48(1) to the passing of this resolution</b>  |
|--|---|---|
| Confidential Minutes of Previous Council Meeting       | <p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to:</p> <p>Section 7 (2)</p> <p>(a) protect the privacy of natural persons, including that of deceased natural persons</p> <p>(h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities</p> <p>(i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p> | <p>48(1)(a) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist:</p> <p>(i) where the local authority is named or specified in the Schedule 1 to this Act, under section 6 or section 7 (except section 7(2)(f)(i)) [of the Local Government Official Information and Meetings Act 1987]</p> |

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|--|---|--|
| QRS Director appointments                    | Section 7 (2)<br>(a) protect the privacy of natural persons, including that of deceased natural persons;  | (i) where the local authority is named or specified in the Schedule 1 to this Act, under section 6 or section 7 (except section 7(2)(f)(i)) [of the Local Government Official Information and Meetings Act 1987] |
| Finance Report February 2016 – Other Debtors | Section 7 (2)<br>(a) protect the privacy of natural persons, ...<br>...<br>(i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) | (i) where the local authority is named or specified in the Schedule 1 to this Act, under section 6 or section 7 (except section 7(2)(f)(i)) [of the Local Government Official Information and Meetings Act 1987] |
| Finance Report March 2016 – Other Debtors    | Section 7 (2)<br>(a) protect the privacy of natural persons, ...<br>...<br>(i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) | (i) where the local authority is named or specified in the Schedule 1 to this Act, under section 6 or section 7 (except section 7(2)(f)(i)) [of the Local Government Official Information and Meetings Act 1987] |

*Little/Flood*

**PUBLIC EXCLUDED: 11.54am**

**RE-ADMITTED: 12.34pm**

**ADJOURNED 12.35pm**

**RECONVENED 1.27pm**

**Late item – Draft Annual Plan 2016/17**

The Chief Operating Officer presented part of the report relating to the Fees and Charges.

Councillors discussed:

- Pensioner housing charges
- Landfill charges

**Resolved:** That Council Adopts the Register of Fees and Charges to apply from 1 July 2016.

*Cairns/Eaglesome-Karekare*

**ADJOURNED 1.41pm**

**RECONVENED 4.20pm**

Councillors discussed changes to the document.

**Resolved:** That Standing Orders be amended so that Councillor Cairns can participate electronically in the reconvened meeting on Thursday 30<sup>th</sup> June.

*Harker/Eaglesome-Karekare*

**ADJOURNED 4.29pm**

**RECONVENED 30/6/16 1.57pm**

Councillors discussed:

- Work required to get a plan ready for approval
- Workshops prior to adoption

**Resolved:** That Council:

- a) Receives the Report
- b) Adopts the Annual Plan for the year ended 30 June 2017

*Harker/Eaglesome-Karekare*

### **Late item – Rates Resolution**

The Chief Financial Officer presented the report.

**Resolved:** That:  
The Wairoa District Council sets the following rates under the Local Government (Rating) Act 2002 for the financial year commencing 1st July 2016 to 30 June 2017.

**1. Uniform Annual General Charge**

- (a) **a uniform annual general charge under section 15 of the Local Government (Rating) Act 2002 on all rateable land of \$638.00 (incl GST) per separately used or inhabited part of a rating**

**unit.**

**2. General Rate**

- (a) a general rate under sections 13 and 14 of the Local Government (Rating) Act 2002 at different rates in the dollar of land value for all rateable land in all differential categories used for setting the general rate, as follows:**

|      | <b>Differential Category</b>  | <b>Rate in the \$ of Land Value (incl GST) (\$)</b> |
|------|---|---|
| i.   | <b>Wairoa Township (all properties not included in 2(ii) or (iii) below) / General Urban</b><br><i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township", and with a land value less than \$80,000.</i> | 0.0000431   |
| ii.  | <b>Wairoa Township (Commercial/Industrial)</b><br><i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township Commercial/Industrial".</i>   | 0.0001659   |
| iii. | <b>General Urban/Residential 3 (LV ≥\$80,000)</b><br><i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township" and with a land value equal to or greater than \$80,000.</i>                              | 0.0000237   |
| iv.  | <b>Wairoa Rural (all properties not included in 2(v), (vi) or (vii) below)</b><br><i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural".</i>  | 0.0002711   |
| v.   | <b>Rural Villages of Frasertown, Nuhaka and Ruapunga</b><br><i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order</i>   | 0.0003389   |



|      |   |           |
|------|---|-----------|
|      | <i>Resolution – E: Explanatory Statement 3a as Wairoa Rural Residential” (the rural townships of Frasertown, Raupunga and Nuhaka).</i>  |           |
| vi.  | <b>General Rural Residential / Residential One (Mahia)</b><br><i>being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Mahia Rural Residential”.</i>   | 0.0002305 |
| vii. | <b>General Rural Residential - Residential One (b) (Tuai)</b><br><i>being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Tuai Rural Residential”.</i> | 0.0001356 |

### 3. Rooding Targeted Rate

- (a) a rooding targeted rate set under section 16 of the Local Government (Rating) Act 2002 at different rates in the dollar of land value for all rateable land in all differential categories used for setting the rooding targeted rate, as follows:

|      | <b>Differential Category</b>  | <b>Rate in the \$ of Land Value (incl GST) (\$)</b> |
|------|---|---|
| i.   | <b>Wairoa Township (all properties not included in 3(ii) or (iii) below) / Rooding Urban</b><br><i>being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township”, and with a land value less than \$80,000.</i> | 0. 0116676  |
| ii.  | <b>Wairoa Township (Commercial/Industrial)</b><br><i>being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township Commercial/Industrial”.</i>   | 0. 0449200  |
| iii. | <b>Residential 3 (LV ≥\$80,000)</b><br><i>being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township” and with a land value equal to or greater than \$80,000.</i>  | 0. 0064172  |

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| iv.   | <p><b>Wairoa Rural (all properties not included in 3(v), (vi), (vii), (viii) and (ix) below) / Roding Rural</b><br/> <i>being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural” with a land value less than \$100,000.</i></p> | 0. 0034066 |
| v.    | <p><b>Rural Villages of Frasertown, Nuhaka and Ruapunga</b><br/> <i>being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural Residential” (the rural townships of Frasertown, Raupunga and Nuhaka).</i></p>                      | 0. 0042582 |
| vi.   | <p><b>Rural Non-Forestry (LV ≥\$100,000 and &lt; \$1,000,000)</b><br/> <i>being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural”, with a land value equal to or greater than \$100,000 and less than \$1,000,000.</i></p>     | 0. 0034066 |
| vii.  | <p><b>Rural Non-Forestry (LV ≥\$1,000,000)</b><br/> <i>being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural” with Land Values greater than or equal to \$1,000,000.</i></p>  | 0. 0034066 |
| viii. | <p><b>Roding Rural Residential / Residential One (Mahia)</b><br/> <i>being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Mahia Rural Residential”.</i></p>   | 0. 0028956 |
| ix.   | <p><b>Roding Rural Residential - Residential One (b) (Tuai)</b><br/> <i>being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Tuai Rural Residential”.</i></p>   | 0. 0017033 |

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| x.  | <b>Rural Roding Forestry (&lt;100ha)</b><br><i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural Forestry" and with a land area less than 100 hectares.</i>             | 0. 00340666384 |
| xi. | <b>Rural Roding Forestry (≥100ha)</b><br><i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural Forestry" and with a land area equal to or greater than 100 hectares.</i> | 0. 0052461     |

#### 4. Recreation Targeted Rate

- (a) a recreation targeted rate set under section 16 of the Local Government (Rating) Act 2002 at different rates in the dollar of capital value for all rateable land in all differential categories used for setting the recreation targeted rate, as follows:

|      | <b>Differential Category</b>  | <b>Rate in the \$ of Capital Value (incl GST) (\$)</b> |
|------|---|--|
| i.   | <b>Wairoa Township (all properties not included in 4(ii) or (iii) below) / Recreation Urban</b><br><i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township".</i>  | 0. 0017805   |
| ii.  | <b>Wairoa Township (Commercial/Industrial) (CV &lt;\$200,000)</b><br><i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township Commercial/Industrial with rateable capital value less than \$200,000.00".</i> | 0. 0048963   |
| iii. | <b>Wairoa Township (Commercial/Industrial) (CV ≥\$200,000)</b><br><i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township Commercial/Industrial with rateable</i>   | 0. 0048963   |

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|       |   | <i>capital value equal to or greater than \$200,000.00".</i> |            |
| iv.   | <b>Wairoa Rural (all properties not included in 4(v), (vi), (vii) and (viii) below) / Recreation Rural</b><br><i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural".</i>                    |  | 0. 0002625 |
| v.    | <b>Rural Villages of Frasertown, Nuhaka and Ruapunga</b><br><i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural Residential" (the rural townships of Frasertown, Raupunga and Nuhaka).</i> |  | 0. 0003281 |
| vi.   | <b>Recreation Rural Residential / Residential One (Mahia)</b><br><i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Mahia Rural Residential".</i>  |  | 0. 0002231 |
| vii.  | <b>Recreation Rural Residential / Residential One (b) (Tuai)</b><br><i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Tuai Rural Residential".</i>  |  | 0. 0001313 |
| viii. | <b>Commercial Rural (CV ≥\$200,000)</b><br><i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a."</i>   |  | 0. 0009710 |

#### 5. Services Targeted Rate

- (a) a services targeted rate set under section 16 of the Local Government (Rating) Act 2002 at different rates in the dollar of capital value for all rateable land in all differential categories used for setting the services targeted rate, as follows:

|    | Differential Category   | Rate in the \$ of Capital Value (incl GST) (\$) |
|----|---|---|
| i. | <b>Wairoa Township (all properties not included in 5(ii) or (iii) below) / Services Urban</b> | 0. 0014574                                      |

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|      |  | <i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township".</i>   |            |
| ii.  | <b>Wairoa Township (Commercial/Industrial) (CV &lt;\$200,000)</b>  | <i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township Commercial/Industrial with rateable capital value less than \$200,000.00".</i>                | 0. 0040077 |
| iii. | <b>Wairoa Township (Commercial/Industrial) (CV ≥\$200,000)</b>   | <i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township Commercial/Industrial with rateable capital value equal to or greater than \$200,000.00".</i> | 0. 0040077 |
| iv.  | <b>Wairoa Rural (all properties not included in 5(v), (vi), (vii) and (viii) below) / Recreation Rural</b> | <i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural".</i>  | 0. 0002402 |
| v.   | <b>Rural Villages of Frasertown, Nuhaka and Ruapunga</b>   | <i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural Residential" (the rural townships of Frasertown, Ruapunga and Nuhaka).</i>                       | 0. 0003003 |
| vi.  | <b>Services Rural Residential / Residential One (Mahia)</b>  | <i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Mahia Rural Residential".</i>   | 0. 0002042 |
| vii. | <b>Services Rural Residential / Residential One (b) (Tuai)</b>   | <i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Tuai Rural Residential".</i>  | 0. 0001201 |

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| viii. | <b>Commercial Rural (CV ≥\$200,000)</b><br><i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a."</i> | <b>0. 0008887</b> |
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## 6. Water Supply (Fixed Charges) Targeted Rate

- (a) a water supply (fixed charges) targeted rate set under section 16 of the Local Government (Rating) Act 2002 on all land connected to a water supply in the district (and not metered exclusively for water supply), set differentially for different categories of land, as follows:

|      | <b>Differential Category</b>  | <b>Basis for Liability</b>                             | <b>Charge (incl GST) (\$)</b> |
|------|---|--|-------------------------------|
| i.   | <b>Wairoa Township/Wairoa Ward Supply Area (including Frasertown and Wairoa Environs) - connected</b>   | Per separately used or inhabited part of a rating unit | 536.00                        |
| ii.  | <b>Wairoa Township Supply Area (including Frasertown and Wairoa Environs) – not connected but available</b><br><i>being a property to which water can be supplied but is not supplied (being a property within 100 metres of any part of the water reticulation system)</i> | Per separately used or inhabited part of a rating unit | 268.00                        |
| iii. | <b>Mahanga Supply Area – connected</b>  | Per separately used or inhabited part of a rating unit | 358.10                        |
| iv.  | <b>Mahanga Supply Area – not connected but available</b><br><i>being a property to which water can be supplied but is not supplied (being a property within 100 metres of any part of the water reticulation system)</i>  | Per separately used or inhabited part of a rating unit | 179.05                        |
| v.   | <b>Tuai Supply Area – connected</b>   | Per separately used or inhabited part of a rating unit | 400.40                        |

|     |   |                                       |        |
|-----|---|---------------------------------------|--------|
| vi. | <b>Tuai Supply Area – not connected but available</b><br><i>being a property to which water can be supplied but is not supplied (being a property within 100 metres of any part of the water reticulation system)</i> | Per separately used or inhabited part | 200.20 |
|-----|---|---------------------------------------|--------|

## 7. Water by Meter Targeted Rate

- (a) A water supply (water by meter) targeted rate set under section 19 of the Local Government (Rating) Act 2002 for all rating units fitted with a water meter and metered for ordinary water supply or extraordinary supply, set on a differential basis as a volumetric charge, as follows:

|      | <b>Area</b>   | <b>Basis for Liability</b>   | <b>Charge per m<sup>3</sup> (excl GST) (\$)</b> |
|------|---|--|---|
| i.   | <b>Wairoa Township Reticulation Area</b>  | All rating units fitted with a meter and metered exclusively for ordinary supply or metered for extraordinary supply | 0.45  |
| ii.  | <b>Wairoa Environs Area (not including rating units in (i), (iii) and (iv))</b> | All rating units fitted with a meter and metered exclusively for ordinary supply or metered for extraordinary supply | 0.45  |
| iii. | <b>Frasertown Reticulation Area</b>   | All rating units fitted with a meter and metered exclusively for ordinary supply or metered for extraordinary supply | 0.45  |
| iv.  | <b>Tuai Reticulation Area</b>   | All rating units fitted with a meter and metered exclusively for ordinary supply or metered for extraordinary supply | 0.45  |
| v.   | <b>Silver Fern Farms Limited</b>  | All rating units fitted  | 0.45  |

|     |                      |  |      |
|-----|----------------------|--|------|
|     |                      | with a meter and metered exclusively for ordinary supply or metered for extraordinary supply                         |      |
| vi. | <b>Affco Limited</b> | All rating units fitted with a meter and metered exclusively for ordinary supply or metered for extraordinary supply | 0.42 |

- (b) A minimum quarterly charge of \$117.39 (excl GST) shall apply to each metered water supply, being the equivalent value of a fixed charge water supply.

#### 8. Targeted Waste Management Rate

- (a) a waste management targeted rate under section 16 of the Local Government (Rating) Act 2002 set differentially for different categories of rateable land as follows:

|     | <b>Differential Category</b>  | <b>Basis for Liability</b>                             | <b>Charge (incl GST) (\$)</b> |
|-----|---|--|-------------------------------|
| i.  | <b>Wairoa Township Area</b><br><i>being all rateable properties defined under the Rate Review Special Order Differential Rating Special Orders Resolution confirmed on 1<sup>st</sup> August 2001 under A General 2 "The Urban Area".</i> | Per separately used or inhabited part of a rating unit | 219.50                        |
| ii. | <b>Rural Areas</b><br><i>being all rateable properties defined under the Rate Review Special Order Differential Rating Special Orders Resolution confirmed on 1<sup>st</sup> August 2001 under A General 2 "The Rural Area".</i>          | Per separately used or inhabited part of a rating unit | 157.20                        |

#### 9. Drainage Targeted Rate

- (a) a drainage targeted rate under section 16 of the Local Government (Rating) Act 2002 on all rateable land in the Wairoa Urban Area and specified Mahia Township areas, set differentially as follows:



|     | Differential Category  | Basis for Liability                                    | Charge (incl GST) (\$) |
|-----|--|--|------------------------|
| i.  | <b>Wairoa Urban Area</b><br><i>being all rateable properties defined under the Rate Review Special Order Differential Rating Special Orders Resolution confirmed on 1<sup>st</sup> August 2001 under A General 2 "The Urban Area".</i> | Per separately used or inhabited part of a rating unit | 159.60                 |
| ii. | <b>Mahia Township Area</b><br><i>being all rateable properties situated within the Mahia Township area</i>   | Per separately used or inhabited part of a rating unit | 111.30                 |

#### 10. Sewerage Disposal Targeted Rate

- (a) a sewerage disposal targeted rate under section 16 of the Local Government (Rating) Act 2002 on all land connected to a sewerage disposal scheme in the district, set differentially for different categories of land as follows:

|      | Differential Category <sup>1</sup>                                      | Basis for Liability  | Charge (incl GST) (\$) |
|------|---|--|------------------------|
| i.   | <b>Wairoa Ward – connected (not temporary accommodation businesses)</b> | Per water closet or urinal connected (for up to the first five)          | 413.80                 |
| ii.  | <b>Wairoa Ward (not temporary accommodation businesses) – connected</b> | Per water closet or urinal connected (for six to up to and including 15) | 70% full rate          |
| iii. | <b>Wairoa Ward (not temporary accommodation businesses) – connected</b> | Per water closet or urinal connected (for 16 or more)                    | 50% full rate          |
| iv.  | <b>Wairoa Ward – connected (temporary accommodation businesses)</b>     | Per water closet or urinal connected (for up to the first five)          | 413.80                 |
| v.   | <b>Wairoa Ward – connected</b>  | Per water closet or  | 50% full               |

<sup>1</sup> For the purposes of this rate, a rating unit used primarily as a residence for one household must not be treated as having more than one water closet or urinal.

|      | <b>(temporary accommodation businesses)</b>  | urinal connected (for six or more)   | rate   |
|------|--|--|--------|
| v.   | <b>Wairoa Ward – not connected but available</b><br><i>where a property is situated within 30 metres of a public sewerage drain to which it is capable of being connected, either directly or through a public drain.</i>  | Per rating unit  | 206.90 |
| vi.  | <b>Tuai Village - connected</b>  | Per water closet or urinal connected   | 413.80 |
| vii. | <b>Tuai Village – not connected but available</b><br><i>where a property is situated within 30 metres of a public sewerage drain to which it is capable of being connected, either directly or through a public drain.</i> | Per rating unit  | 206.90 |
|      | <b>Mahia wastewater – connected or required to be connected under the Trade Waste and Wastewater Bylaw 2012</b>  | Per number or nature of connections from land within each rating unit to the reticulation system   | 413.80 |
|      | <b>Opoutama wastewater – connected or required to be connected under the Trade Waste and Wastewater Bylaw 2012</b>   | Per number or nature of connections from land within each rating unit to the reticulation system   | 413.80 |
| vii. | <b>Mahia Wastewater Scheme – capital repayment and finance costs associated with the scheme over 3 years.</b><br><i>In accordance with the Capital Funding Plan.</i>   | The extent of provision of the services provided by the Mahia Wastewater Scheme including the infrastructure costs, connection costs (if any), and finance costs, relating to that property. |        |

|  |   |   |  |
|--|---|---|--|
|  |   |   |  |
|  | <p><b>Mahia Wastewater Scheme – capital repayment and finance costs associated with the scheme over 5 years.</b><br/><i>In accordance with the Capital Funding Plan.</i></p>  | <p>The extent of provision of the services provided by the Mahia Wastewater Scheme including the infrastructure costs, connection costs (if any), and finance costs, relating to that property.</p> |  |
|  | <p><b>Mahia Wastewater Scheme – capital repayment and finance costs associated with the scheme over 10 years.</b><br/><i>In accordance with the Capital Funding Plan.</i></p> | <p>The extent of provision of the services provided by the Mahia Wastewater Scheme including the infrastructure costs, connection costs (if any), and finance costs, relating to that property.</p> |  |
|  | <p><b>Mahia Wastewater Scheme – capital repayment and finance costs associated with the scheme over 20 years.</b><br/><i>In accordance with the Capital Funding Plan.</i></p> | <p>The extent of provision of the services provided by the Mahia Wastewater Scheme including the infrastructure costs, connection costs (if any), and finance costs, relating to that property.</p> |  |
|  | <p><b>Mahia Wastewater Scheme – capital repayment and finance costs associated with the scheme over 30 years.</b><br/><i>In accordance with the Capital Funding Plan.</i></p> | <p>The extent of provision of the services provided by the Mahia Wastewater Scheme including the infrastructure costs, connection costs (if</p>   |  |

|  |  |   |   |  |
|--|--|---|---|--|
|  |  |   | any), and finance costs, relating to that property.   |  |
|  |  | <p><b>Opoutama Wastewater Scheme – capital repayment and finance costs associated with the scheme over 3 years.</b></p> <p><i>In accordance with the Capital Funding Plan.</i></p>  | The extent of provision of the services provided by the Opoutama Wastewater Scheme including the infrastructure costs, connection costs (if any), and finance costs, relating to that property. |  |
|  |  | <p><b>Opoutama Wastewater Scheme – capital repayment and finance costs associated with the scheme over 5 years.</b></p> <p><i>In accordance with the Capital Funding Plan.</i></p>  | The extent of provision of the services provided by the Opoutama Wastewater Scheme including the infrastructure costs, connection costs (if any), and finance costs, relating to that property  |  |
|  |  | <p><b>Opoutama Wastewater Scheme – capital repayment and finance costs associated with the scheme over 10 years.</b></p> <p><i>In accordance with the Capital Funding Plan.</i></p> | The extent of provision of the services provided by the Opoutama Wastewater Scheme including the infrastructure costs, connection costs (if any), and finance costs, relating to that property  |  |
|  |  | <p><b>Opoutama Wastewater Scheme – capital repayment and finance costs associated with the scheme over 20 years.</b></p> <p><i>In accordance with the Capital Funding Plan.</i></p> | The extent of provision of the services provided by the Opoutama Wastewater Scheme including the infrastructure costs, connection costs (if   |  |

|  |   |  |  |
|--|---|--|--|
|  |   | any), and finance costs, relating to that property   |  |
|  | <p><b>Opoutama Wastewater Scheme – capital repayment and finance costs associated with the scheme over 30 years.</b></p> <p><i>In accordance with the Capital Funding Plan.</i></p> | The extent of provision of the services provided by the Opoutama Wastewater Scheme including the infrastructure costs, connection costs (if any), and finance costs, relating to that property |  |

### 11. Due dates for payment

That the Wairoa District Council resolves that rates be due, as set out below:

- (a) all rates (other than water by meter targeted rates) will be invoiced in quarterly instalments over the whole of the district on the due dates as set out below:

| Instalment | Due Date         |
|------------|------------------|
| 1          | 22 August 2016   |
| 2          | 21 November 2016 |
| 3          | 20 February 2017 |
| 4          | 22 May 2017      |

- (b) water by meter targeted rates are due **[on the 20<sup>th</sup> of the month of the invoice]**.

### 12. Penalties

That the Wairoa District Council resolves to apply the following penalties on unpaid rates:

- (a) a charge of 10 per cent will be added to any portion of rates assessed in the current year which remains unpaid after the relevant due date of each instalment as set out above. The penalty will be applied on the relevant penalty date as set out below:

| Instalment | Penalty Date     |
|------------|------------------|
| 1          | 23 August 2016   |
| 2          | 22 November 2016 |

|   |                  |
|---|------------------|
| 3 | 21 February 2017 |
| 4 | 23 May 2017      |

(b) an additional charge of 10 per cent on any portion of rates assessed (including previously applied penalties) in previous financial years which remain unpaid on 5 July 2017. The penalty will be added on **[6 July 2016]**.  
***Eaglesome-Karekare/Harker***

There being no further General Business His Worship the Mayor declared the meeting closed.

**CLOSED:** The meeting closed at **2.11pm.**

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Chair