

HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 28 JUNE 2017 COMMENCING AT 9.30 AM

PRESENT

J P Tregidga (His Worship the Mayor), Cr D A Adams (Deputy Mayor) (9.00-10.20am), Cr C Daley, Cr R Harris, Cr G R Leonard, Cr M McLean (9.00am – 10.20am), Cr P A Milner, Cr A Rattray, Cr D Smeaton, Cr A M Spicer, Cr D H Swales and Cr J H Thorp

IN ATTENDANCE

Messrs L D Cavers (Chief Executive), A de Laborde (Group Manager - Engineering Services), D Peddie (Group Manager - Corporate Services), P Thom (Group Manager - Planning & Environmental Services), S B Fabish (Group Manager - Community Services), D Sales (Community Services Manager), M Buttimore (Strategic Planning Projects Manager), Ms K Vatselias (Finance Manager), Ms C Mischewski (Policy Analyst), Ms K Quinn (Senior Strategic Planner), G Thomsen (Transportation Manager), E J Wentzel (Water Services Manager), I McLeod (Drainage and Storm water Manager), S de Laborde (Infrastructure Systems and Planning Manager) and Ms C Black (Council Secretary)

OPEN FORUM

Protect Karangahake Group

Representatives of the Protect Karangahake Group were in attendance prior to the start of the meeting to address Council on their concerns in relation to the New Talisman Mining company presently undertaking gold exploration activities on conservation land in and around Karangahake mountain.

The Mayor opened the meeting at 9.30am.

APOLOGIES

RESOLVED

THAT the apology of Cr P Buckthought be received and sustained.

C17/215

Tregidga/Adams

CARRIED

DECLARATIONS OF LATE ITEMS

Pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the Chairperson called for late items to be accepted.

RESOLVED

THAT pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the following late items be accepted for discussion.

- Bradford Street, Waihi – Road Extension Options

The item was not on the agenda because the item was unavailable at the time of the agenda deadline.

Discussion on the item could not be delayed because consideration of the Item was required prior to the hearing process.

C17/216

Tregidga/Leonard

CARRIED

DECLARATIONS OF INTERESTS

Cr Spicer, Cr Milner and Cr Leonard declared a conflict of interest in the following item.

LATE ITEM – BRADFORD STREET, WAIHI – ROAD EXTENSION OPTIONS (2225604, 2221078)

The Mayor requested that the in committee Late Item be considered out of committee.

RESOLVED

THAT the in committee Late Item - Bradford Street, Waihi – Road Extension Options be considered out of committee.

C17/217

Tregidga/Adams

CARRIED

ITEM 4 – BUILDING CONTROL INCOME (2225088)

The Mayor requested the in committee Item 4 - Building Control Income be considered out of committee.

RESOLVED

THAT the in committee Item 4 - Building Control Income be considered out of committee.

C17/218

Tregidga/Adams

CARRIED

CONFIRMATION OF COUNCIL MINUTES – (31-05-17 (2217775))

The Mayor presented the minutes.

RESOLVED

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday, 31 May 2017 are confirmed and are a true and correct record.

C17/219

Thorp/Harris

CARRIED

CONSIDERATION OF COMMITTEE MINUTES

HEARINGS AND JUDICIAL COMMITTEE MINUTES (20-03-17) (2185906)

The Chairperson of the Hearings and Judicial Committee presented the minutes.

RESOLVED

THAT the minutes of the meeting of the Hearings and Judicial held on Monday, 20 March 2017 are received.

C17/220

Milner/Spicer

CARRIED

MORGAN PARK FINANCIAL UPDATE (2224938)

The Community Services Manager presented a report which updated on the status of the Morgan Park recreational facility project.

Mr Mark Skinner Trustee of the Waihi Sport N Action Trust was in attendance to assist with the update and request for funding.

RESOLVED

THAT the report be received.

C17/221

McLean/Smeaton

CARRIED

The Waihi Sport n Action Trust, who has been the key driver of the project, raised over \$100,000 in pledges towards Stage one physical works and over \$200,000 towards the construction of the hub building.

The members were advised that the project has a shortfall of \$120,000.00 and request consideration of funding support to complete stage one of the project which involves the following:

- Construction of new netball and tennis surfaces, lighting and fencing
- Move netball pavilion
- Move Fire practice/competition hydrants

Sport n Action will cover the cost of the sports surfacing, estimated at \$135,000 and have received funding from Trust Waikato of \$80,000 to assist with this and will be lodging another application with Lotteries, before the end of this year.

RESOLVED

THAT Council grant \$120,000.00 to Sport N Action Charitable Trust for the shortfall of the completion of stage one, and

THAT this be funded from the Waihi Ward Community Facilities Recreation Development Fund.

C17/222

McLean/Harris

CARRIED

Declaration – Conflicts of Interest

Cr Spicer, Cr Leonard and Cr P Milner declared a conflict of interest in relation to the following item and took no part in the discussion and decision.

BRADFORD STREET, WAIHI – ROAD EXTENSION OPTIONS (2225604, 2221078)

The Group Manager – Engineering Services presented a report which advised of the subdivision development potential of a number of low density residential blocks serviced by multiple parallel right of ways at the end of Bradford Street in Waihi.

RESOLVED

THAT the report be received.

C17/223

Tregidga/Adams

CARRIED

The operative district plan limits the number of lots that may be developed off a right of way. The report considered the potential for the rights of ways to be vested in Council as road and the cost implications of constructing the road. It also assessed the historical circumstances that have produced the existing site situation within the Bradford St Extension project area.

RESOLVED

THAT Council proceed with the construction of an extension of Bradford Street and fund 100% of the Capital costs of the project upfront and recover 50% of the costs from current and future development.

C17/224

Tregidga/McLean

CARRIED

Crs Adams and Cr McLean left the meeting at 10.20am.

PRESENTATION: WAIKATO REGIONAL COUNCIL – FLOOD EVENTS

Adam Munro, Manager – Hauraki-Coromandel Catchments – Waikato Regional Council was in attendance and provided an overview and update on the recent March and April flooding events experienced in the region.

ACKNOWLEDGEMENT OF RETIRING DRAINAGE MANAGER – IAN MCLEOD

The Mayor on behalf of Council, acknowledged Ian McLeod's contribution to Council over his 18 years with Council in his role as Drainage Manager and for the valued support he has provided particularly overseeing the operation of the district drainage network and wished him all the best for his retirement.

The meeting adjourned at 10.51am.

The meeting reconvened at 11.14am

Declaration - Conflict Interest

Cr Leonard declared a conflict of interest in relation to the following item and took no part in the discussion and decision.

REPORT - LEASE AGREEMENT - HDC AND HAURAKI CHARITABLE TRUST (2225547)

The Group Manager – Community Services presented a report seeking Council approval for a lease agreement between Hauraki District Council and the Haurakian Charitable Trust for the use of Council land, known as Ngatea Southern Estate, for farming purposes, for 1 year from 1 June 2017 to 31 May 2018.

RESOLVED

THAT the report be received.

C17/225

Daley/Ratray

CARRIED

RESOLVED

THAT the Council approves the Deed of Lease between The Haurakian Charitable Trust Inc. and the Hauraki District Council for the lease of the Ngatea Southern Estate (19.8 hectares) for the period 1 June 2017 to 31 May 2018, and

THAT Clause 6.1 of the lease be changed the Lessor may at any time during the term of this Lease, terminate the Lease as to any portion (or all) of the land required by the Lessor for its own purposes (which may include the subdivision and sale of such land). Such termination to be effective one month from the date the Landlord gives notice of termination pursuant to this clause.

C17/226

Daley/Milner

CARRIED

ROAD NAMING - BLACK ROCK WAY (2225687)

The Group Manager – Corporate Services presented a report which requested consideration of a private road in a new subdivision.

RESOLVED

THAT the report be received.

C17/227

Tregidga/Leonard

CARRIED

RESOLVED

THAT the private road at the new subdivision at 38 Taylors Avenue be named Black Rock Way.

C17/228

Milner/Thorp

CARRIED

ADOPTION OF RATES RESOLUTION BORROWING RESOLUTION (2219358)

Appendix A - Rates Resolution (2219359)

The Group Manager – Corporate Services presented a report to present to Council the 2017/18 Rates Resolution, Balanced Budget Resolution, and Borrowing Delegation Resolution for adoption.

RESOLVED

THAT the report be received.

C17/229

Spicer/Rattray

CARRIED

RESOLVED

THAT Council resolve in accordance with section 100(2) of the Local Government Act 2002, to set operating revenue for some activities at a level that is insufficient to meet its operating expenditure in those activities in 2017/18, and

THAT Council considers it financially prudent to set operating revenue at the levels specified in the Annual Plan despite this not always matching expenditure in every activity, and

THAT the rates resolution for the 2017/18 rating year be adopted, and

THAT pursuant to Section 23(1) the following rates be set under the Local Government (Rating) Act 2002, on rating units in the district for the year 1 July 2017 to 30 June 2018, and that the Rates be set at the following values plus GST at the prevailing rate.

Separately Used or Inhabited Part of a Rating Unit (SUIP)

Rating units, parts or portions of rating units are terms used to define separately used or inhabited rating units and include any part of a rating unit used or inhabited by the owner or any other person who has the right to use or inhabit that part by virtue of tenancy, lease or other agreement. At a minimum, the land or premises intended to form the separately used or inhabited part of the rating unit must be capable of actual habitation or actual separate use. For the avoidance of doubt, a rating unit that has only one use (i.e. does not have separate parts or is vacant land) is treated as being one separately used or inhabited part.

In particular, for farms

A farming unit with one dwelling will be treated as one use/part, with each additional dwelling counting as an additional used part of the rating unit. Each additional dwelling will be assessed as a separate unit for the purposes of assessing any rate calculated on the basis of a SUIP.

In particular, for businesses

Separately used and inhabited parts refers to the ability to use part or parts of the rating unit for independent commercial/industrial operations. A separately used and inhabited part will be classified where the property has been set-up to accommodate, or is accommodating, separate businesses.

The Council sets the following rates on the basis of Separately Used or Inhabited Parts of a Rating Units:

- Community Halls
- Refuse Collection Targeted Rates
- Ward Business Targeted Rates

Uniform Annual General Charge

A uniform annual general charge (as per section 15) of \$524.70 on each rating unit within the District.

Differential General Rate

A capital value general rate (as per section 13) set on a differential basis based on land use.

The categories being:

- Residential/Rural - all rating units used primarily for residential, recreational, cultural or primarily or predominately for the purposes of agriculture, viticulture, horticulture or silviculture.
- Commercial/Industrial - all rating units used for commercial or industrial purposes, including utility networks.
- Mineral Extraction - all mineral value rating units that are not used in gold mining.
- Mining - all mineral value rating units that are used in gold mining.

The rates in cents per dollar of Capital Value being:

- | | |
|-------------------------|----------|
| • Residential/Rural | 0.08464 |
| • Commercial/Industrial | 0.12698 |
| • Mineral Extraction | 0.91990 |
| • Mining | 23.78503 |

Differential Roding Rate

A capital value targeted rate (as per section 16) set on a differential basis based on land use.

The categories being:

- Residential/ Rural- all rating units used primarily for residential, recreational, cultural or primarily or predominately for the purposes of agriculture, viticulture, horticulture or silviculture.
- Commercial/Industrial- all rating units used for commercial or industrial purposes, including utility networks.
- Mineral Extraction Land Use - all mineral value rating units that are not used in gold mining.
- Mining Land Use - all mineral value rating units that are used in gold mining.

The rates in cents per dollar of Capital Value being:

- | | |
|-------------------------|----------|
| • Residential/Rural | 0.06550 |
| • Commercial/Industrial | 0.09827 |
| • Mineral Extraction | 0.71194 |
| • Mining | 17.96878 |

Paeroa Ward Targeted Rate

An annual charge (as per section 16) of \$297.73 on each rating unit within the Paeroa Ward

Plains Ward Targeted Rate

An annual charge (as per section 16) of \$231.59 on each rating unit within the Plains Ward

Waihi Ward Targeted Rate

An annual charge (as per section 16) of \$284.03 on each rating unit within the Waihi Ward

Paeroa Ward Business Targeted Rate

An annual charge (as per section 16) on each commercial/industrial separately used or inhabited part of a commercial/industrial rating unit in the Paeroa Ward set on a differential basis based on location.

The categories being:

- Paeroa Ward Urban – all rating units used principally for commercial and industrial purposes situated within the valuation rolls 5001, 5002, 5003 and 5004.
- Paeroa Ward Rural – all rating units used principally for commercial and industrial purposes situated within the Paeroa Ward but outside the valuation rolls 5001, 5002, 5003 and 5004.

The annual charges being:

- Paeroa Urban \$833.75
- Paeroa Rural \$416.88

Plains Ward Business Targeted Rate

An annual charge (as per section 16) on each commercial/industrial separately used or inhabited part of a commercial/industrial rating unit in the Plains Ward set on a differential basis based on location.

The categories being:

- Plains Ward Urban – all rating units used principally for commercial and industrial purposes situated within the valuation roll 4771.
- Plains Ward Rural – all rating units used principally for commercial and industrial purposes situated within the Plains Ward but outside the valuation roll 4771.

The annual charges being:

- Plains Urban \$304.50
- Plains Rural \$170.52

Waihi Ward Business Targeted Rate

An annual charge (as per section 16) on each commercial/industrial separately used or inhabited part of a commercial/industrial rating unit in the Waihi Ward set on a differential basis based on location.

The categories being:

- Waihi Ward Urban – all rating units used principally for commercial and industrial purposes situated within the valuation rolls 5020 and 5030.
- Waihi Ward Rural – all rating units used principally for commercial and industrial purposes situated within the Waihi Ward but outside the valuation rolls 5020 and 5030.

The annual charges being:

- Waihi Urban \$888.10
- Waihi Rural \$444.05

Kaihere Hall Targeted Rate

A land value targeted rate (per section 16) on all rating units situated within the Kaihere Hall Rating Area of 0.00380 cents per dollar of land value.

Patetonga Hall Targeted Rate

A land value targeted rate (per section 16) on all rating units situated within the Patetonga Hall Rating Area of 0.00122 cents per dollar of land value.

Hikutaia Hall Targeted Rate

An annual charge (per section 16) of \$20.00 on each separately used or inhabited part of a rating unit situated within the Hikutaia Hall Rating Area.

Karangahake Hall Targeted Rate

An annual charge (per section 16) of \$13.33 on each separately used or inhabited part of a rating unit situated within the Karangahake Hall Rating Area.

Kerepehi Hall Targeted Rate

An annual charge (per section 16) of \$8.89 on each separately used or inhabited part of a rating unit situated within the Kerepehi Hall Rating Area.

Mangatangi Community Centre Targeted Rate

An annual charge (per section 16) of \$20.00 on each separately used or inhabited part of a rating unit situated within the Mangatangi Community Centre Rating Area.

Netherton Hall Targeted Rate

An annual charge (per section 16) of \$17.78 on each separately used or inhabited part of a rating unit situated within the Netherton Hall Rating Area.

Turua Hall Targeted Rate

An annual charge (per section 16) of \$19.13 on each separately used or inhabited part of a rating unit situated within the Turua Hall Rating Area.

Waikino Hall Targeted Rate

An annual charge (per section 16) of \$20.00 on each separately used or inhabited part of a rating unit situated within the Waikino Hall Rating Area.

Waitakaruru Hall Targeted Rate

An annual charge (per section 16) of \$20.00 on each separately used or inhabited part of a rating unit situated within the Waitakaruru Hall Rating Area.

Eastern Plains Drainage District Targeted Rate

A land value targeted rate (per section 16) on all rating units situated within the Eastern Plains Drainage District, as shown in document 1439194, excluding those Residential, Commercial & Industrial and Community land use rating units within the townships of Kerepehi and Turua of 0.03748 cents per dollar of land value.

Komata North Drainage Targeted Rate

A land value targeted rate (per section 16) on all rating units situated within the Komata North Drainage District, as shown in document 1439195, of 0.06290 cents per dollar of land value.

Opukeko Drainage District Targeted Rate

A land value targeted rate (per section 16) on all rating units situated within the Opukeko Drainage District, as shown in document 1439199, of 0.13438 cents per dollar of land value.

Taramaire Drainage District Targeted Rate

A land value targeted rate (per section 16) on all rating units situated within the Taramaire Drainage District, as shown in document 2090793, of 0.04820 cents per dollar of land value.

Tirohia-Rotokohu Drainage District Targeted Rate

A land value targeted rate (per section 16) on all rating units situated within the Tirohia-Rotokohu Drainage District, as shown in document 1439172, of 0.13573 cents per dollar of land value.

Western Plains Drainage District Drainage Targeted Rate

A land value targeted rate (per section 16) on all rating units situated within the Western Plains Drainage District, as shown in document 1439208, excluding those Residential, Commercial & Industrial and Community land use rating units within the town of Ngatea of 0.05438 cents per dollar of land value.

Western Plains Drainage District Flood Protection Class 1 Targeted Rate

A land value targeted rate (per section 16) on each rating unit within the Western Plains Drainage District Flood Protection Area 1, as shown in Document 1439208, of 0.07514 cents per dollar of land value

Western Plains Drainage District Flood Protection Class 2 Targeted Rate

A land value targeted rate (per section 16) on each rating unit within the Western Plains Drainage District Flood Protection Area 2, as shown in Document 1439208, of 0.01781 cents per dollar of land value.

Taramaire Flood Protection Targeted Rate

A land value targeted rate (per section 16) on each rating unit within the Taramaire Flood Protection Area, as shown in Document 2101799, of 0.04901 cents per dollar of land value

Kaiaua Flood Protection Targeted Rate

A land value targeted rate (per section 16) on each rating unit within the Kaiaua Flood Protection Area, as shown in Document 916138, of 0.00508 cents per dollar of land value

Western Plains Drainage District Pumping Land Area Targeted Rate

A land area targeted rate (per section 16) of \$22.16 per hectare, on all land serviced by the Hopai West, Martinovich, Central, North and Rawerawe West pump stations.

Paeroa Urban Stormwater Targeted Rate

A land value targeted rate (per section 16) on all Residential, Commercial & Industrial, and Community land use rating units situated within the town of Paeroa, that receive a level of protection from stormwater flooding by being able to discharge directly, or indirectly, to a Council stormwater or drainage asset, of 0.12439 cents per dollar of land value.

Ngatea Urban Stormwater Targeted Rate

A land value targeted rate (per section 16) on all Residential, Commercial & Industrial, and Community land use rating units situated within the town of Ngatea, that receive a level of protection from stormwater flooding by being able to discharge directly, or indirectly, to a Council stormwater or drainage asset, of 0.14850 cents per dollar of land value.

Kerepehi Urban Stormwater Targeted Rate

A land value targeted rate (per section 16) on all Residential, Commercial & Industrial, and Community land use rating units situated within the town of Kerepehi, that receive a level of protection from stormwater flooding by being able to discharge directly, or indirectly, to a Council stormwater or drainage asset, of 0.15280 cents per dollar of land value.

Turua Urban Stormwater Targeted Rate

A land value targeted rate (per section 16) on all Residential, Commercial & Industrial, and Community land use rating units situated within the town of Turua, that receive a level of protection

from stormwater flooding by being able to discharge directly, or indirectly, to a Council stormwater or drainage asset, of 0.18156 cents per dollar of land value.

Waihi Urban Stormwater Targeted Rate

A land value targeted rate (per section 16) on all Residential, Commercial & Industrial, and Community land use rating units situated within the town of Waihi, that receive a level of protection from stormwater flooding by being able to discharge directly, or indirectly, to a Council stormwater or drainage asset, of 0.06948 cents per dollar of land value.

Whiritoa Urban Stormwater Targeted Rate

A land value targeted rate (per section 16) on all Residential, Commercial & Industrial, and Community land use rating units situated within the town of Whiritoa, that receive a level of protection from stormwater flooding by being able to discharge directly, or indirectly, to a Council stormwater or drainage asset, of 0.01870 cents per dollar of land value.

Kaiaua Stormwater Targeted Rate

A land value targeted rate (per section 16) on all Residential, Commercial & Industrial, and Community land use rating units in the wider Kaiaua area, that receive a level of protection from stormwater flooding by being able to discharge directly, or indirectly, to a Council stormwater or drainage asset, of 0.05769 cents per dollar of land value.

Water Supply Annual Charge Targeted Rate

An annual charge (per section 16) of \$93.34 per metered connection will be charged on all rating units connected to a Council water supply.

For the purposes of water supply, properties are 'connected' to a water supply when the means to connect has been installed, i.e. a water lead has been installed from the Council water main to the boundary.

Water Supply Volume Targeted Rate

A rate according to a scale of charges per unit of water supplied (per section 19) will be charged on all rating units unit on a differential basis within the following categories based on location and the extent of provision of service.

The categories being:

- Category One – all rating units connected to the Paeroa, Plains, and Waihi water supplies.
- Category Two – all rating units connected to the Karangahake, water supply.
- Category Three – rating units connected to a Council raw water main that receive completely untreated water.

The rates in cents per cubic metre of water supplied being:

- Category One:

Base Rate – Consumption up to 200 cubic metres	151.22c
Step One – Consumption between 200 and 400 cubic metres	126.94c
Step Two – Consumption over 400 cubic metres	114.81c
- Category Two - 118.53c
- Category Three 55.07c

Wastewater Unconnected Targeted Rate

An annual charge (per section 16) of \$266.00 on each rating unit not connected to the Kerepehi, Ngatea, Paeroa, Turua, Waitakaruru, Waihi or Whiritoa wastewater schemes but with a boundary within 30 metres of a wastewater main belonging to one of those schemes.

Wastewater Connected Targeted Rate

An annual charge (per section 16) per toilet pan or urinal according to a scale of charges based on the number of pans or urinals on the rating unit.

The annual charges per pan or urinal being:

- Up to & including 2 Pans \$532.00
- Up to & including 4 Pans \$399.00
- Up to & including 6 Pans \$356.00
- Up to & including 8 Pans \$333.00
- Up to & including 10 Pans \$319.00
- Up to & including 15 Pans \$255.00
- Up to & including 20 Pans \$226.00
- Over 20 pans \$197.00

Rating units used primarily as a residence for one household will be treated as having one pan (per Note 4 to Schedule 3 of the Act).

Refuse Collection Targeted Rate

An annual charge (per section 16) per separately used or inhabited part of a rating unit on a differential basis based location and the provision of service.

The categories being:

- District Collected – all rating units within the District serviced by Council's kerbside recycling collection excluding those in Whiritoa township.
- Whiritoa Collected – all rating units serviced by Council's kerbside recycling collection on the Whiritoa township.

The annual charges being:

- District Collected \$27.94
- Whiritoa Collected \$36.18

PENALTIES FOR LATE PAYMENTS AND DUE DATE OF PAYMENTS

Payment dates and methods

That the above rates are payable at the Council Offices at William Street, Paeroa, Orchard Rd, Ngatea and Rosemont Rd, Waihi between 8.00am and 4.30pm Monday to Friday. That payments may also be made by way of Direct Debits and Automatic Payments, and that Direct Credits in the form of telephone and internet banking services are accepted. Credit Card payments are also accepted with a fee being payable.

That, excluding water supply targeted rates, the above rates are by way of four instalments, the dates of such instalments being:

Instalment Number	Instalment Date	Last Date Befo Penalty	Penalty Added
One	20 August 2017	30 August 2017	1 September 2017
Two	20 November 2017	29 November 2017	1 December 2017
Three	20 February 2018	28 February 2018	2 March 2018
Four	20 May 2018	30 May 2018	1 June 2018

That, water supply targeted rates are by way of six instalments per year for all properties that have been identified as receiving more than 10,000kl over the last two billing periods. These properties are listed in document 2225325.

Water supply targeted rates for all other properties are by way of two instalments per year. Instalment dates for the various water supply areas being staggered throughout the year. The instalment dates for water rates are as follows:

For rating units invoiced twice a year:

Instalment Number	Reading area	Instalment date	Last date before penalty	Penalty added
One	1 – Ngatea township - Paeroa township - Waihi township	20 August 2017	30 August 2017	1 September 2017
One	2 – Turua & surrounds - Paeroa commercial - Waihi commercial - Waihi gold	20 September 2017	27 September 2017	29 September 2017
One	3 – Waitakururu & Ngatea North – Waihi rural	20 October 2017	25 October 2017	27 October 2017
One	4 – Kerepehi & Ngatea South – Ohinemuri & Kaimanawa	20 November 2017	29 November 2017	1 December 2017
One	5 - Netherton	20 December 2017	27 December 2017	29 December 2017
One	6 – Karangahake/Mackaytown - Waikino	20 January 2018	24 January 2018	26 January 2018
Two	1 – Ngatea township - Paeroa township - Waihi township	20 February 2018	28 February 2018	2 March 2018
Two	2 – Turua & surrounds - Paeroa commercial - Waihi commercial - Waihi gold	20 March 2018	28 March 2018	30 March 2018
Two	3 – Waitakururu & Ngatea North – Waihi rural	20 April 2018	25 April 2018	27 April 2018
Two	4 – Kerepehi & Ngatea South – Ohinemuri & Kaimanawa	20 May 2018	30 May 2018	1 June 2018
Two	5 - Netherton	20 June 2018	27 June 2018	29 June 2018
Two	6 – Karangahake/Mackaytown - Waikino	20 July 2018	25 July 2018	27 July 2018

For rating units invoiced six times a year:

Instalment Number	Instalment date	Last date before penalty	Penalty added
One	20 August 2017		
Two	20 October 2017	25 October 2017	27 October 2017
Three	20 December 2017		
Four	20 February 2018		
Five	20 April 2018	25 April 2018	27 April 2018
Six	20 June 2018		

PENALTIES FOR LATE PAYMENT

THAT Council delegates authority to the Revenue Team Leader and rating staff to apply penalties to outstanding rates:

THAT the following penalties be applied:

For all rates (excluding water supply rates):

- An additional charge on unpaid rates of 10% of the instalment amount will be added on the day following the last date on which the instalment is payable without incurring additional charges (as described above).
- An additional charge of 10% will be added to all rates assessed in a previous year which remain unpaid on 1 September 2017
- A further additional charge of 10% will be added to all rates assessed in a previous year which remain unpaid on 2 March 2018.

For water supply rates:

For rating units invoiced twice a year:

- An additional charge of 5% will be added to all current and previous years' rates outstanding on the day following the last date for payment of the first instalment.
- An additional charge of 5% will be added to all current and previous years' rates outstanding on the day following the last date for payment of the second instalment.

For rating units invoiced six times a year:

- An additional charge of 5% will be added to all current and previous years' rates outstanding on the day following the last date for payment of the second instalment.
- An additional charge of 5% will be added to all current and previous years' rates outstanding on the day following the last date for payment of the fifth instalment.

C17/230

Milner/Spicer

CARRIED

TRANSPORT REPORT MAY 2017 (2224719)

The Transport Manager presented a report on transportation activity matters for the month of May 2017.

RESOLVED

THAT the report be received.

C17/231

Tregidga/Smeaton

CARRIED

Council Subsidy for Underpass Construction – K Gillingham

An application for an underpass construction (stock crossing) has been received from Mr K Gillingham of Thorp Road, Paeroa.

Guideline (Ref 40.000.111-155955) was provided prior to the meeting. The guidelines were developed during the 1990s and revised in November 2010. The revision allowed the maximum subsidy to be set at \$15,000 or 20% of the actual construction cost, whichever is the least. The application confirmed an approximate construction cost of \$115,000 which exceeds the maximum subsidy provision.

RESOLVED

THAT the lump sum provision of \$15,000 for the underpass construction for Mr K Gillingham of Thorp Road be approved.

C17/232

Thorp/Smeaton

CARRIED

2017 RATA ROAD SATISFACTION SURVEY RESULTS (2224572)

Appendix B - Rata Resident Roding Satisfaction document was included under separate cover.

The Group Manager - Engineering Services presented a report which summarised the results of the bi-annual satisfaction survey undertaken to gauge and rate the condition of the Hauraki District and the region's roads.

RESOLVED

THAT the report be received.

C17/233

Tregidga/Milner

CARRIED

Generally, the results overall show a decline in the level of satisfaction of residents. This is also true in HDC. HDC's largest change was in the area of drains. The number of dissatisfied has moved from 11% to 24%.

The Transport Team has yet to fully review the report and identify areas to be addressed through maintenance or otherwise.

The bi-annual report allows HDC to see how Council is performing as a region and locally. It enables Council to ensure that roading standards are consistent and appropriate across the region. It also provides good feedback from our community that enables the forward planning of works.

ASSET MANAGEMENT POLICY (2224617)

Appendix B – Asset Management Planning Policy 2010

The Group Manager – Corporate Services presented a report which provided the background to the review of the current Asset Management Planning Policy 2010 and requested the acceptance of Council that the proposed asset management policy supersede this policy.

RESOLVED

THAT the report be received.

C17/234

Spicer/Thorp

CARRIED

RESOLVED

THAT the proposed Asset Management Policy be accepted and supersede the Asset Management Planning Policy 2010.

C17/235

Tregidga/Leonard

CARRIED

2017-18 FEES AND CHARGES ADOPTION REPORT (2225815)

The Strategic Policy Planner presented a report which provided Council with the proposed 2017/18 Schedule of Fees and Charges for adoption.

RESOLVED

THAT the report be received.

C17/236

Swales/Daley

CARRIED

RESOLVED

THAT the Council adopts the Schedule of Fees and Charges for 2017/18 to be effective from 1 July 2017.

C17/237

Milner/Daley

CARRIED

REPORT ON REVIEW OF ALCOHOL CONTROL BYLAW - JUNE 2017 (2225127)

The Policy Analyst presented a report which sought Council approval to commence the review of the Control over the possession and consumption of liquor in public places bylaw, the approval to form a Councillor working party to work with staff during the review, and approval of the high level timetable for the review.

RESOLVED

THAT the report be received.

C17/238

Tregidga/Rattray

CARRIED

RESOLVED

THAT the Council commence a review of section 4: Control over the possession and consumption of liquor in public places bylaw, in Part 3: Public Safety of the Council's Consolidated Bylaw 2007, and

THAT Mayor Tregidga and Councillors Milner, Harris and Rattray be appointed to a Councillor working party to work with staff during the review of the Control over the possession and consumption of liquor in public places bylaw, and

THAT the proposed timetable for the review of the Control over the possession and consumption of liquor in public places bylaw, be approved.

C17/239

Leonard/Swales

CARRIED

REPORT ON ADOPTION OF EASTERN WAIKATO WMMP- JUNE 2017 (2225138)

Appendix A – Minutes of Hearing of Submissions to WMMP (2218696)

Appendix B - Eastern Waikato Joint Waste Management and Minimisation document was included under separate cover.

The Policy Analyst presented a report seeking Councils adoption of the Eastern Waikato Joint Waste Management and Minimisation Plan 2017 as recommended by the Eastern Waikato Solid Waste Joint Committee following the hearing of submissions on the WMMP.

RESOLVED

THAT the report be received.

C17/240

Smeaton/Harris

CARRIED

RESOLVED

THAT in accordance with section 43 of the Waste Minimisation Act 2008 the Council adopt the Eastern Waikato Joint Waste Management and Minimisation Plan 2017, as recommended by the Eastern Waikato Solid Waste Joint Committee, and

THAT the actions in the Eastern Waikato Joint Waste Management and Minimisation Plan 2017 (contained in the 'Action Plan' section of the WMMP) be referred to the Council's Infrastructure and Planning Manager for inclusion in the Solid Waste Activity Management Plan during the long term planning process, and

THAT the initiatives/projects raised in written submissions to the Draft Eastern Waikato Joint Waste Management and Minimisation Plan 2017 be referred to the Council's Infrastructure and Planning Manager for the further consideration of the Council during the long term planning process, and

THAT in the development of the Council's 2018-28 Long Term Plan an assessment be made to identify and explain any significant variation between the proposals outlined in the draft Long Term Plan material and the Eastern Waikato Joint Waste Management and Minimisation Plan 2017 as required by Local Government Act 2002 (Schedule 10, clause 6(b)).

C17/241

Smeaton/Milner

CARRIED

The meeting adjourned at 12.10pm
The meeting reconvened at 12.45pm.

BUILDING CONTROL INCOME - JUNE 2017 (2225088)

The Group Manager Planning & Environmental Services requested that Council considers a proposal to set aside a portion of this financial year's Building Control Services income for future Building Control initiatives for Digitalisation of building consents in line with the Waikato Building Consent Group strategic review.

RESOLVED

THAT the report be received.

C17/242

Tregidga/Leonard

CARRIED

Due to the un-forecasted additional amount of income for this financial year for Building Control services, it was proposed to set aside \$200,000 for future building control initiatives. This will have minimal effect on this current financial year's building control activity and it will provide additional funding support for the 2017/18 financial year to fund some of these digital initiatives.

RESOLVED

THAT Council reserves \$200,000 from the current 2016/17 financial year Building Control Services Income to use for future Building Control initiatives for digitalisation of building consents.

C17/243

Leonard/Thorp

CARRIED

CEO MONTHLY REPORT FOR JUNE 2017 (2224956)

The Chief Executive presented his monthly report for June 2017.

The report highlighted the key staff changes within the organisation. Also attached for the member's information were the remits that are to be considered at the Local Government NZ's

2017 AGM on 25 July and a summary of the key matters discussed at the Waikato Mayoral Forum held in June.

RESOLVED

THAT the report be received.

C17/244 Tregidga/Leonard **CARRIED**

CORPORATE SERVICES UPDATE - JUNE 2017 (2187877)

The Group Manager – Corporate Services presented a report which updated on corporate services activity for June 2017.

RESOLVED

THAT the report be received.

C17/245 Spicer/Thorp **CARRIED**

COUNCIL FINANCIAL REPORT - 2017-05-31 (2225835)

The Group Manager – Corporate Services reported on the financial results of Council's activities for the 11 months to 31 May 2017.

RESOLVED

THAT the report be received.

C17/246 Tregidga/Leonard **CARRIED**

PLANNING AND ENVIRONMENTAL SERVICES MONTHLY REPORT - MAY 2017 (2225087)

The Group Manager – Planning and Environmental Services updated on planning and regulatory matters for the month of May 2017.

RESOLVED

THAT the report be received.

C17/247 Milner/Spicer **CARRIED**

WATER SERVICES REPORT TO COUNCIL - MAY 2017 (2225199)

The Water Services Manager provided a report which summarised the performance and issues in the Water Services work area. The body of the report referred to the May works.

RESOLVED

THAT the report be received.

C17/248 Harris/Thorp **CARRIED**

SOLID WASTE REPORT TO COUNCIL - MAY 2017 (2226087)

The Infrastructure Systems and Planning Manager presented the monthly report on solid waste activity for May 2017.

RESOLVED

THAT the report be received.

C17/249

Smeaton/Daley

CARRIED

DISTRICT DRAINAGE REPORT TO 31 MAY 2017 (2224028)

The Drainage Manager presented a report which summarised the Land Drainage Activity for the period ending 31 May 2017.

RESOLVED

THAT the report be received.

C17/250

Thorp/Swales

CARRIED

Acknowledgement of Retiring Drainage Manager – Ian McLeod

Cr Thorp and Cr Swales acknowledged Ian McLeod retiring Drainage Manager for his expertise and valued support of the districts land drainage network and for his personable approach in working with the drainage committees and the public over his time with Council commenting that his knowledge in the drainage area would be missed.

The Drainage Manager advised that Steve de Laborde, in addition to his role in the Solid Waste area would now be taking over as his replacement responsible for land drainage.

The minutes of the district drainage committee's meetings held in April and May 2017 were presented.

EASTERN PLAINS DRAINAGE DISTRICT COMMITTEE MINUTES -27-04-17 (2216383)

RESOLVED

THAT the minutes of the Eastern Plains Drainage District Committee meeting held on Thursday 27 April 2017 be received and the recommendations therein adopted.

C17/251

Swales/Thorp

CARRIED

WESTERN PLAINS DRAINAGE DISTRICT COMMITTEE MINUTES - 27-04-17 (2214449)

RESOLVED

THAT the minutes of the Western Plains Drainage District Committee meeting held on Thursday, 27 April 2017 be received and the recommendations therein adopted.

C17/252

Swales/Thorp

CARRIED

WESTERN PLAINS DRAINAGE DISTRICT COMMITTEE MINUTES – 26-05-17 (2225219)

RESOLVED

THAT the minutes of the Western Plains Drainage District Committee meeting held on Friday, 26 May 2017 be received and the recommendations therein adopted.

C17/253

Swales/Thorp

CARRIED

Matters to be taken with the Public Excluded

The public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason 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:

Item No.	General subject of each matter to be considered	Reason for passing the resolution in relation to each matter	Ground(s) Under Section 48(1) for the Passing of the Resolution
1	Wastewater Treatment and the NPSFW Report	Section 7(2)(i) Prejudice to Commercial Position/Negotiations To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of 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.
2	Request to Waiver Development Contribution	Section 7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons.	Section 48(1)(a) That the public conduct of 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.
3	Paeroa Skate & Leisure Centre Property	Section 7(2)(i) Prejudice to Commercial Position/Negotiations To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of 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.

C17/254

Leonard/Daley

CARRIED

ITEM 1: WASTEWATER TREATMENT AND THE NATIONAL POLICY STATEMENT FOR FRESH WATER (NPSFW) REPORT (2225639)

The Group Manager – Engineering Services presented a report which provided the outcomes of the investigation undertaken by the Working Group tasked with investigating the potential impacts to the District of the draft discharge consent for the Ngatea Wastewater Treatment Plant (WWTP) in light of the National Policy for Fresh Water (NPSFW) and Waikato Regional Council's freshwater policy directions.

The report also provided a narrative for considering some options available for HDC to consider.

RESOLVED

THAT the report be received.

C17/255

Harris/Leonard

CARRIED

RESOLVED

THAT the Council accept the conditions of consent for wastewater discharge but continue to challenge the conditions and seek a collaborative all of catchment solution that is both affordable for the communities and environmentally beneficial, and

THAT the staff report be made public but the attachment to the report is not made public.

C17/256

Harris/Thorp

CARRIED

ITEM 2: REQUEST TO WAIVER DEVELOPMENT CONTRIBUTION (2224651)

Appendix A – Waiver Application (2226402)

The Group Manager – Engineering Services presented a report which advised of a requested received from John and Jenny van Woerden requesting that development contributions applied to their 64 Dickey Flat Road subdivision be waived.

RESOLVED

THAT the report be received.

C17/257

Tregidga/Milner

CARRIED

RESOLVED

THAT Council does not waiver the development contributions of \$9,828.00 (excl. GST) payable by John and Jenny van Woerden SUBD 201.2010.00015788.001, and

THAT the applicant be notified of the outcome, and

THAT the decision is not made public.

C17/258

Leonard/Smeaton

CARRIED

ITEM 3: PAEROA SKATE AND LEISURE CENTRE PROPERTY SALE (2225552)

The Group Manager – Community Services and Development presented a report requesting Council consider a revised resolution as regards to who makes the final decision on the sale and conditions of sale of the Paeroa Leisure Centre building.

RESOLVED

THAT the report be received.

C17/259

Daley/Rattray

CARRIED

RESOLVED

THAT Council agree to dispose of the property, and

THAT the Chief Executive Officer be given delegated authority to advance the disposal process, and

THAT Council make the final decision on the sale and conditions of sale of the Paeroa Leisure Centre building.

C17/260

Milner/Daley

CARRIED

RESOLVED

THAT the public be re-admitted to the meeting and that the business in committee discussed be confirmed.

C17/261

Tregidga/Leonard

CARRIED

The meeting closed at 2.41pm.

CONFIRMED

J P Tregidga
Mayor

26 July 2017