

HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 27 JUNE 2018 COMMENCING AT 9.00 AM

PRESENT

Cr D A Adams (Deputy Mayor – in the Chair), Cr P D Buckthought (from 9.00am-10.35am), Cr C Daley, Cr R Harris, Cr G R Leonard, Cr M McLean, 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

Ms M Proctor (Auditor - Audit NZ), Mr D Ofoske (Electoral Officer - Election Services), Messrs P A Thom (Acting Chief Executive/Group Manager - Planning and Environmental Services), A de Laborde (Group Manager - Engineering Services), D Peddie (Group Manager - Corporate Services), S B Fabish (Group Manager - Community Services), M Buttimore (Strategic Planning Projects Manager), Ms C Mischewski (Policy Analyst), Ms T Nevin (Strategic Planner), Mrs S Holmes (Strategic Planner), Ms K Quinn (Senior Strategic Planner), G Thomsen (Transport Manager), L de Haast (Transport – Team Leader), E J Wentzel (Water Services Manager), S de Laborde (Manager, Planning and Infrastructure Systems) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of His Worship the Mayor, J P Tregidga be received and sustained.

C18/312

Daley/Swales

CARRIED

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.

- Adoption of Revenue and Financing Policy and Rates Remission and Postponement Policies

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 the item required consideration and adoption as part of the LTP adoption.

C18/313

Buckthought/McLean

CARRIED

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION OF COUNCIL MINUTES – (06-06-18) (2393138)

The Deputy Mayor, Cr Adams presented the minutes.

RESOLVED

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday, 6 June 2018 are confirmed and are a true and correct record.

C18/314

Harris/Leonard

CARRIED

MATTERS ARISING FROM THE MINUTES

Wet Wipe Campaign

It was requested that staff prepare a report to Council on the 'flush ability' of wet wipes and whether Council should make a submission to the Advertising Standards Association of NZ.

RECEIPT OF HEARINGS AND JUDICIAL COMMITTEE MINUTES – (09-04-18) (2364210)

Chairperson, Cr Milner presented the minutes.

RESOLVED

THAT the minutes of the meeting of the Hearings and Judicial Committee held on Monday, 9 April 2018 are received.

C18/315

Milner/Leonard

CARRIED

CONFIRMATION AND ADOPTION OF THE COUNCIL MINUTES OF THE HEARING AND DELIBERATIONS TO FEEDBACK ON THE HAURAKI DISTRICT COUNCIL 2018-28 LONG TERM PLAN (2388486)

The Deputy Mayor presented the minutes.

RESOLVED

THAT the Council minutes of the hearing and deliberations to feedback on the Hauraki District Council 2018-28 Long Term Plan held on Wednesday 16 May, Thursday, 17 May and Monday, 21 May 2018 are confirmed, are a true and correct record and the recommendations therein be adopted, and

THAT staff make procedural amendments to the minute document as noted.

C18/316

Harris/Smeaton

CARRIED

Ms Maree Proctor – Audit NZ (on behalf of the Auditor-General) as required by section 94 of the Act, was in attendance to present Audit NZ's opinion on the audit of the Hauraki District Council's Long Term Plan 2018-28.

LATE ITEM

ADOPTION OF REVENUE AND FINANCING POLICY AND RATES REMISSION AND POSTPONEMENT POLICIES (2401616)

The Group Manager – Corporate Services provided a pre-circulated report which presented the final Revenue & Financing Policy and the final Rates Remission and Postponement Policies for adoption.

As changes made to these policies affect the Long Term Plan, the Revenue and Financing Policy must be adopted prior to the adoption of the Long Term Plan.

RESOLVED

THAT the report be received.

C18/317

Harris/Daley

CARRIED

RESOLVED

THAT the Council adopt the Revenue and Financing Policy, and

THAT the Council adopts the Rates Remission & Postponement Policies.

THAT staff will prepare information on the effects of the transfer of 5% of district funding (approximately \$500,000) from the UAGC to the District Capital Value Rate, and

THAT the Council will review this information in conjunction with the 2019/20 annual planning process.

C18/318

Swales/Buckthought

CARRIED

2018-28 LONG TERM PLAN ADOPTION REPORT (2399094)

The Senior Strategic Planner presented a report which provided an overview of the Long Term planning process which considered new programmes, projects, expenditure or deliverables and the adoption of new deliverables.

RESOLVED

THAT the report be received.

C18/319

Spicer/McLean

CARRIED

Over the last two years, Council has been working through the long term planning process for the 2018-28 (and for infrastructure the 2018-48) period. On 14 March 2018, the Council adopted a set of proposals under the 'We need to talk – Me kōrero ngātahi tātou' umbrella on which feedback was sought. This included:

- the long term planning consultation document and underlying supporting information
- the revenue and financing policy
- the rates remission and postponement policy and
- two user fee changes (cemeteries and resource management fees).

The Council invited stakeholders and the public to find out about and provide feedback on the 'We need to talk – Me kōrero ngātahi tātou' proposals in a number of ways between 23 March and 17 May.

Council considered the feedback received on 17 and 21 May 2018 and made decisions on whether to retain or amend its proposals. The decisions on each topic were set out in the minutes to those meetings (as included on the agenda – Item 6). Council decided to amend some of its proposals following the receiving of feedback to the plan on 16 and 17 May. A summary of these changes was attached to the report.

The Senior Strategic Planner thanked Councillors for their patience and valued input into the LTP process and acknowledged the valued efforts of all staff involved in the process and particularly the strategic planning team for the many hours they have worked to meet the timeframes required for the LTP process to be completed in a professional and timely manner.

RESOLVED

THAT the Council adopts Our Long Term Plan: 2018-28 | Tō Mātou Mahere Roa: 2018-28 in accordance with section 93 of the Local Government Act 2002 (the Act), and

THAT the report from Audit New Zealand (on behalf of the Auditor-General) as required by section 94 of the Act be received and included in Our Long Term Plan: 2018-28 | Tō Mātou Mahere Roa: 2018-28, and

THAT the Chief Executive be authorised to correct any minor errors or omissions in Our Long Term Plan: 2018-28 | Tō Mātou Mahere Roa: 2018-28 before it is made publicly available, and

THAT the storm water, land drainage, land transport, water, wastewater, community recreation, community facilities and property asset management plans will reflect the Our Long Term Plan: 2018-28 | Tō Mātou Mahere Roa: 2018-28 information.

C18/320

Adams/Harris

CARRIED

Acknowledgements to Staff - LTP Process

The Deputy Mayor and Councillors wished to convey their appreciation to all staff involved in the LTP process.

RESOLVED

THAT Council convey their enormous gratitude to all staff for their efforts in the LTP process.

C18/321

Milner/McLean

CARRIED

ADOPTION OF RATES AND BORROWING RESOLUTIONS (2399323)

APPENDIX A - 2018 -19 RATES RESOLUTION (2399324)

The Group Manager – Corporate Services presented the final Revenue & Financing Policy and the final Rates Remission & Postponement Policies for adoption.

RESOLVED

THAT the report be received.

C18/322

Daley/Buckthought

CARRIED

RESOLVED

THAT Council resolve, in accordance with section 100(2) of the Local Government Act 2002, to set overall operating revenue at a level that is insufficient to meet its operating expenditure in 2018/19, and

THAT Council considers it financially prudent to set 2018/19 operating revenue at the levels specified in the Long Term Plan despite this not always matching expenditure in every activity, and

THAT in adopting the 2018-28 Long Term Plan, that as per the balanced budget statement in the Long Term Plan, its operating revenue is not sufficient to meet its operating expenditure in each year of the plan, and that Council considers it financially prudent to set operating revenue at this level, and

THAT pursuant to clause 6.2.3.4 of Council's Delegation Manual, the Council delegates to the Group Manager Corporate Services the authority to borrow up to a maximum net debt level of \$50 million during the 2018/19 financial year for the purposes of meeting Council's expected maximum funding requirements during that year; and

THAT the rates resolution for the 2018/19 rating year as detailed be adopted:

RATES RESOLUTION

The Council is requested to adopt the rates resolution for the year commencing 1 July 2018 through to 30 June 2019, as follows:

RESOLVED THAT:

Rating

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 2018 to 30 June 2019, 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 or 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 \$537.99 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 0.09328
- Commercial/Industrial 0.13993
- Mineral Extraction 1.01401
- Mining 32.21328

Differential Roothing 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 0.07240
- Commercial/Industrial 0.09654
- Mineral Extraction 0.52469
- Mining 13.21488

Paeroa Ward Targeted Rate

An annual charge (as per section 16) of \$312.62 on each rating unit within the Paeroa Ward

Plains Ward Targeted Rate

An annual charge (as per section 16) of \$252.87 on each rating unit within the Plains Ward

Waihi Ward Targeted Rate

An annual charge (as per section 16) of \$290.65 on each rating unit within the Waihi Ward

Paeroa Ward Business Annual Charge 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 \$750.38
- Paeroa Rural \$375.19

Plains Ward Business Annual Charge 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 Urban – all rating units used principally for commercial and industrial purposes situated within the valuation roll 4771.
- Plains 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 \$507.38
- Plains Rural \$284.20

Waihi Ward Business Annual Charge 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 Urban – all rating units used principally for commercial and industrial purposes situated within the valuation rolls 5020 and 5030.
- Waihi 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 \$754.59
- Waihi Rural \$377.44

Paeroa Ward Business Capital Value Targeted Rate

A capital value targeted rate (as per section 16) on each 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 rates in cents per dollar of Capital Value being:

- Paeroa Urban 0.04234
- Paeroa Rural 0.02117

Plains Ward Business Capital Value Targeted Rate

A capital value targeted rate (as per section 16) on each rating unit in the Plains Ward set on a differential basis based on location.

The categories being:

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

The rates in cents per dollar of Capital Value being:

- Plains Urban 0.02349
- Plains Rural 0.01175

Waihi Ward Business Capital Value Targeted Rate

A capital value targeted rate (as per section 16) on each 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 rates in cents per dollar of Capital Value being:

- Waihi Urban 0.03310
- Waihi Rural 0.01655

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.

Kaiaua Hall Targeted Rate

An annual charge (per section 16) of \$8.70 on each separately used or inhabited part of a rating unit situated within the Kaiaua Hall Rating Area.

Karangahake Hall Targeted Rate

An annual charge (per section 16) of \$21.74 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 \$13.04 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 \$22.00 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 0.03823 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 0.14513 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 0.05881 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 0.05547 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 0.07664 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 0.01817 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 0.05881 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 0.00584 cents per dollar of land value

Western Plains Drainage District Pumping Land Area Targeted Rate

A land area targeted rate (per section 16) of \$22.60 per hectare, on all land serviced by the Hopai West, Martinovich, Central, North and Rawerawe West pump stations.

Paeroa Urban Stormwater Targeted Rate

A capital 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 0.05706 cents per dollar of capital value.

Ngatea Urban Stormwater Targeted Rate

A capital 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 0.07902 cents per dollar of capital value.

Kerepehi Urban Stormwater Targeted Rate

A capital 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 0.08061 cents per dollar of capital value.

Turua Urban Stormwater Targeted Rate

A capital 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 0.09578 cents per dollar of capital value.

Waihi Urban Stormwater Targeted Rate

A capital 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 0.03251 cents per dollar of capital value.

Whiritoa Urban Stormwater Targeted Rate

A capital 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 0.01286 cents per dollar of capital value.

Kaiaua Stormwater Targeted Rate

A capital 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 0.03043 cents per dollar of capital value.

Water Supply Annual Charge Targeted Rate

An annual charge (per section 16) of \$98.94 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 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 Kaimanawa 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	160.29c
Step One – Consumption between 200 and 400 cubic metres	134.56c
Step Two – Consumption over 400 cubic metres	121.69c
- Category Two - 125.64c
- Category Three 58.37c

Wastewater Unconnected Targeted Rate

An annual charge (per section 16) of \$279.30 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 \$559.00
- Up to & including 4 Pans \$419.00
- Up to & including 6 Pans \$374.00
- Up to & including 8 Pans \$350.00
- Up to & including 10 Pans \$335.00

- Up to & including 15 Pans \$268.00
- Up to & including 20 Pans \$237.00
- Over 20 pans \$207.00

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 in the Whiritoa Township.

The annual charges being:

- District Collected \$28.50
- Whiritoa Collected \$36.91

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 Before Penalty	Penalty Added
One	20 August 2018	29 August 2018	31 August 2018
Two	20 November 2018	28 November 2018	30 November 2018
Three	20 February 2019	27 February 2019	1 March 2019
Four	20 May 2019	29 May 2019	31 May 2019

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 in 2016/17. 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 2018	29 August 2018	31 August 2018
One	2 – Turua & surrounds - Paeroa commercial - Waihi commercial - Waihi gold	20 September 2018	26 September 2018	28 September 2018
One	3 – Waitakururu & Ngatea North - Waihi rural	20 October 2018	31 October 2018	2 November 2018
One	4 – Kerepehi & Ngatea South - Ohinemuri & Kaimanawa	20 November 2018	28 November 2018	30 November 2018
One	5 - Netherton	20 December 2018	27 December 2018	28 December 2018
One	6 – Karangahake/Mackaytown - Waikino	20 January 2019	30 January 2019	1 February 2019
Two	1 – Ngatea township - Paeroa township - Waihi township	20 February 2019	27 February 2019	1 March 2019
Two	2 – Turua & surrounds - Paeroa commercial - Waihi commercial - Waihi gold	20 March 2019	27 March 2019	29 March 2019
Two	3 – Waitakururu & Ngatea North - Waihi rural	20 April 2019	24 April 2019	26 April 2019
Two	4 – Kerepehi & Ngatea South - Ohinemuri & Kaimanawa	20 May 2019	29 May 2019	31 May 2019
Two	5 - Netherton	20 June 2019	26 June 2019	28 June 2019
Two	6 – Karangahake/Mackaytown - Waikino	20 June 2019	26 June 2019	28 June 2019

For rating units invoiced six times a year:

Instalment Number	Instalment date	Last date before penalty	Penalty added
One	20 August 2018		
Two	20 October 2018	24 October 2018	24 October 2018
Three	20 December 2018		
Four	20 February 2019		
Five	20 April 2019	24 April 2019	26 April 2019
Six	20 June 2019		

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 3 September 2018
- A further additional charge of 10% will be added to all rates assessed in a previous year which remain unpaid on 1 March 2019

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 (as described above).
- 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 (as described above).

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 (as described above).
- 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 (as described above).

C18/323

Milner/McLean

CARRIED

2018-19 FEES AND CHARGES ADOPTION (2398896)
APPENDIX A - 1819 FEES AND CHARGES SCHEDULE (2398899)

The Strategic Policy Planner presented the proposed 2018/19 Schedule of Fees and Charges (the Schedule) for adoption.

RESOLVED

THAT the report be received.

C18/324 Buckthought/McLean **CARRIED**

RESOLVED

THAT the Council adopts the Schedule of Fees and Charges for 2018/19 as amended as per Appendix A to be effective from 1 July 2018.

C18/325 Spicer/McLean **CARRIED**

PRESENTATION: COMMUNITY OF LEARNING – PRIDE IN PAEROA (Doc. #2406371)

Principle of Netherton School - Tracey Adams, and a number of students representing 10 schools in the Ohinemuri area as part of a Community of Learning' were in attendance. The student leaders are working on learning about the area's history and building the student's voice in the community and to have a sense of pride and identity. They have produced a presentation 'Pride in Paeroa' which highlights how communities can work together to bring about awareness on cultural, social and environmental issues effecting their communities.

Cr Buckthought left the meeting at 10.25am.

The meeting adjourned at 10.25am

The meeting reconvened at 10.35am

COMMUNITY WIRELESS TRUST PROJECT (2399131)

The Economic Development Officer presented a report which requested consideration of a recommendation from the Economic Development Subcommittee for Council to contribute \$30,000 towards the Community Wireless Trust project in Hauraki District.

RESOLVED

THAT the report be received.

C18/326 Rattray/Spicer **CARRIED**

RESOLVED

THAT Council contribute \$30,000 excl. GST to the Community Wireless Trust project in Hauraki District in the 2018/19 financial year, and

THAT \$18,000 of this amount will be identified in the funding application for phase 1 of the project, a further \$9000 will be identified in the funding application for phase 2 of the project. (The remaining \$3000 will go towards the assistance of a funding advisor for phase 2 of the project).

C18/327 Spicer/Harris **CARRIED**

TRANSPORT REPORT - JUNE 2018 (2399709)

The Transport Manager and Transport Team Leader presented the latest information on the Hauraki District Council's Roading activities for the period ending 31 May 2018.

RESOLVED

THAT the report be received.

C18/328

Adams/Daley

CARRIED

Acknowledgement to Retiring Transport Manager, Gene Thomsen

Members conveyed their appreciation to retiring Transport Manager, Gene Thomsen for his valued work in his role as Roading/Transport Manager over his 18 years with Council. Members invited Gene to join them for lunch at a future Council meeting before taking his leave from his position.

Additional School Bus Parking for Hauraki Plains College

There are a number of school buses that park at various locations during the school day. There are 2 or 3 buses that cannot be accommodated at the Kaihere Road College frontage and often use other roads in Ngatea. This practice has generated public complaints.

In discussion with Hauraki Plains College, Ward Councillors, bus companies and drivers, it was generally agreed that the recessed sealed area near the intersection of Kaihere Road and SH2 would be a functional location for any additional buses during the day.

The rough order cost for the additional road marking and signage is approximately \$1,200.00 and can be initiated via Road Maintenance Contract who will provide an estimated time for construction.

RESOLVED

THAT the additional School Bus Parking on Kaihere Road and shown in Appendix B be approved for construction, and

THAT the Council note that the cost for the School Bus Parking on Kaihere Road adjacent Hauraki Plains Parking is approximately \$1,200 and that this amount will be an unfunded cost within the Minor Safety Project budget (2018/19).

C18/329

Leonard/Harris

CARRIED

Parking Restriction William Street, Paeroa

Paeroa Ward have requested that two restricted parking signs on (30 min maximum parking) the western side of the main entrance to the HDC main building on Williams Street, Paeroa.

The estimated cost for this work is approximately \$300 considering that the signs can be mounted on existing poles. The restrictions will allow for short-term parking

RESOLVED

THAT two P30 (30 min maximum parking) parking restriction signs be installed on the western side of the Hauraki District Council main building as described in section.

C18/330

Milner/Daley

CARRIED

Vesting Trembath Close Entrance in the Hauraki District Council Road Network

The owner Mr Keith Trembath has requested Hauraki District Council take ownership of the RoW and has proposed vesting it with Council as Road.

The area has a worn first coat seal and has a relatively steep gradient up the road that would need a moderate level of maintenance.

A reasonable amount of maintenance and other works would be required to bring it up from a RoW standard to Council road standards. It was suggested that these works should be completed by Mr Trembath prior to them being vested with Council as road. The works include Drainage works and second coat seal.

The full extent of works required will be determined should the Council approve the vesting of the RoW as road. The initial cost estimate of surfacing and drainage is in the order of \$7,000 to \$9,000.

RESOLVED

THAT Council approves the vesting of the Right of Way located the end of Strange Road (known as Trembath Close) as Council Road, subject to the applicant undertaking required maintenance works.

C18/331

Spicer/McLean

CARRIED

Noted: Cr Swales voted against the motion.

PLANNING AND ENVIRONMENTAL SERVICES REPORT - MAY 2018 (239909)

The Group Manager – Planning and Environmental Services presented the monthly monitoring report to May 2018.

RESOLVED

THAT the report be received.

C18/332

Milner/Leonard

CARRIED

Recognition to Customer Services

May this year was some 20% quieter in terms of call volume than the previous period last year, and as a result we can confirm that we met our targets overall for May. The Service Level was 80.76% and the abandonment rate 5.57%. 1214 Rate Rebates have now been completed.

Councillors asked that the Group Manager congratulate the customer services team on their success in meeting targets.

Project Martha – Appointment of Commissioners

The Strategic Planning Projects Manager requested approval that Mr Alan Watson be appointed to consider and decide on the notified consent applications to the Hauraki District and Waikato Region for the proposed Project Martha. Approval was also sought that a working group made up of the Mayor and the Chair and Deputy Chair of the Hearings and Judicial Committee be delegated the Authority to appoint further Commissioners to the Hearings Panel to consider and decide on the notified consent applications to the Hauraki District and Waikato Region for the proposed Project Martha.

RESOLVED

THAT pursuant to section 34A (1) of the Resource Management Act 1991 Mr Alan Watson be appointed as a Commissioner and as Chairman of the Hearings Panel to consider and decide on the notified consent applications to the Hauraki District and Waikato Region for the proposed Project Martha, and

THAT a working group made up of the Mayor and the Chair and Deputy Chair of the Hearings and Judicial Committee be delegated the Authority to appoint further Commissioners to the Hearings Panel pursuant to section 34A (1) of the Resource Management Act 1991 to consider and decide on the notified consent applications to the Hauraki District and Waikato Region for the proposed Project Martha.

C18/333

Thorp/Rattray

CARRIED

DANGEROUS AND INSANITARY BUILDINGS POLICY AND PRIORITY BUILDINGS (2399132)

The Policy Analyst presented a report which sought the formation of a councillor working party to work with staff on the review of the Earthquake-prone, Dangerous and Insanitary Buildings Policy.

Also, that the working party work with staff in identifying unreinforced masonry buildings on thoroughfares with 'sufficient' vehicle and pedestrian traffic as priority buildings, and if applicable, the identification of transport routes of strategic importance (in terms of an Emergency response) where buildings might impede those routes if they collapsed in an Earthquake and the subsequent identification of those buildings as priority.

RESOLVED

THAT the report be received.

C18/334

Milner/McLean

CARRIED

RESOLVED

THAT Deputy Mayor Adams and Councillors Milner and Rattray be appointed to a Councillor working party to work with staff on the review of the Earthquake-prone, Dangerous and Insanitary Buildings Policy 2010, and the identification of potential priority buildings (unreinforced masonry buildings and corridor buildings) as part of the earthquake-prone buildings regime, and

THAT Council staff, in conjunction with the working party, establish a draft stakeholder engagement approach to be undertaken as part of the special consultative procedure (s83 of the Local Government Act 2002) and approved by the Council.

C18/335

Daley/Mclean

CARRIED

The Group Manager – Community Services and Development presented a report which updated the members on the representation review process to date and sought the member's decision on the initial proposal for the representation arrangements for the Hauraki District Council.

Mr Dale Ofsoske, Electoral Officer – Election Services was in attendance to provide guidance and support in an unbiased capacity on the representation review process.

RESOLVED

THAT the report be received.

C18/336

Adams/Spicer

CARRIED

Councillors were requested to go through the 7 options available in considering the review of the current arrangement and to eliminate the options that did not provide a representation they believed would benefit the district.

Council adopts, as its initial proposal, one of the following options (after determining the total number of councillors, the number of wards, boundaries and names, the number of councillors to be elected from each ward and whether communities and community boards are established, after taking into consideration all relevant information and informal consultation):

Option 1 (status quo) 4/4/4

Twelve councillors (plus the mayor) elected from three current wards (Plains Ward, four councillors, Paeroa Ward, four councillors, Waihi Ward, four councillors), with/without community boards; or

Option 2: 3/3/3

Nine councillors (plus the mayor) elected from three current wards (Plains Ward, three councillors, Paeroa Ward, three councillors, Waihi Ward, three councillors), with/without community boards; or

Option 3: (3/3/4)

Ten councillors (plus the mayor) elected from three current wards (Plains Ward, three councillors, Paeroa Ward, three councillors, Waihi Ward, four councillors), with/without community boards; or

Option 4

Twelve councillors (plus the mayor) elected from three slightly modified wards (Plains Ward, four councillors, Paeroa Ward, four councillors, Waihi Ward, four councillors), with/without community boards; or

Option 5

Nine councillors (plus the mayor) elected from three slightly modified wards (Plains Ward, three councillors, Paeroa Ward, three councillors, Waihi Ward, three councillors), with/without community boards; or

Option 6

Nine councillors (plus the mayor), six councillors elected from three current wards (Plains Ward, two councillors, Paeroa Ward, two councillors, Waihi Ward, two councillors), three councillors elected at large, with/without community boards; or

Option 7

Nine councillors (plus the mayor) elected at large, with/without community boards; and

After a lengthy discussion, it was agreed that Options 1, 4, 5, 6 and 7 be eliminated, leaving options 2 and 3 to be voted on.

The Deputy Mayor requested that the meeting adjourn for lunch and be reconvened after the break whereby a vote be taken to decide on the members preferred representation option.

The meeting adjourned for lunch at 12.17pm.

The meeting reconvened at 1.00pm.

Consideration of the representation review reconvened.

In considering the discussion and opinions received prior to the lunch break on the preferred representation, the Deputy Mayor invited that a motion be proposed in consideration of Options 3: (10 councillors from three Wards) 3/3/4 – without community boards.

Cr McLean expressed his view that the Waihi Ward, due to its community of interest in relation to the mining operation in the town, justified a fourth elected member in the Waihi Ward.

Cr Spicer moved in support of Option 3: (10 councillors from three Wards) 3/3/4 - Cr McLean seconded the motion.

A vote was taken by a show of hands.

9 - against – Crs Leonard, Harris, Adams, Swales, Rattray, Milner, Thorp, Smeaton, Daley.

2 - in support – Crs Spicer and McLean

The motion was lost.

The Deputy Mayor invited that a motion be proposed in consideration of Options 2: (9 councillors from three Wards) 3/3/3 – without community boards.

Cr Harris moved in support of Option 2: (9 councillors from three Wards) 3/3/3, without community boards - Cr Thorp seconded the motion.

A vote was taken by a show of hands.

1 - against – Cr Swales

10 - in support - Crs Leonard, Harris, Adams, Rattray, Milner, Thorp, Smeaton, Spicer, McLean, Daley.

RESOLVED

THAT Council considered all 7 options and resolved as its initial proposal, Option (2), and

THAT pursuant to sections 19H and 19J of the Local Electoral Act 2001, Council resolves to adopt, as its initial proposal for the review of representation arrangements for the 2019 and 2022 triennial elections, the following:

- i. Hauraki District Council to comprise nine councillors elected under the ward system, plus the mayor elected at large;
- ii. Hauraki District Council be divided into three wards, these being:
 - Plains Ward (three councillors) being the existing ward comprising the area delineated on LGC-012-2013-W-2 deposited with the Local Government Commission, the boundaries of which are shown on Attachment 1;
 - Paeroa Ward (three councillors) being the existing ward comprising the area delineated on SO Plan 57980 deposited with Land Information New Zealand, the boundaries of which are shown on Attachment 1;

Waihi Ward (three councillors), being the existing ward comprising the area delineated on SO Plan 57979 deposited with Land Information New Zealand, the boundaries of which are shown on Attachment 1;

- iii. no community boards be established;
- iv. the reason the total number of councillors is proposed to reduce to nine (plus the mayor) is to provide more effective representation to Hauraki District residents and ratepayers (whilst still ensuring accessibility to a large area made up of populated towns and villages and sparsely populated rural areas);
- v. as the Waihi Ward is marginally non-compliant with fair representation (+/- 10% rule), and if the initial proposal is confirmed by Council as its final proposal, the proposal must be treated as an appeal under section 19V (5) of the Local Electoral Act 2001 and referred to the Local Government Commission following the appeal/objection process;
- vi. the above initial proposal be submitted for formal public consultation, including inviting submissions in the period 4 July to 3 August 2018, and

THAT Council work with the Communications Officer to develop a Communication Plan for the formal consultation phase.

C18/337

Leonard/Thorp

CARRIED

CEO MONTHLY REPORT - JUNE 2018 (2399148)

The Acting Chief Executive presented the Chief Executive's monthly report in his absence.

The report provided an update on recent staff changes within the organisation, an overview of the 2018 Local Government NZ AGM Remits and an update on activities of the Waikato Local Authority Shares Services which are currently being undertaken.

RESOLVED

THAT the report be received.

C18/338

Adams/Daley

CARRIED

COUNCIL FINANCIAL REPORT - MAY 2018 (2399359)

The Group Manager – Corporate Services presented a report which showed the financial results of Council's activities for the eleven months to 31 May 2018.

RESOLVED

THAT the report be received.

C18/339

Milner/McLean

CARRIED

CCTV ACTIVITY REPORT (2399331)

APPENDIX A - CLOSED CIRCUIT TELEVISION POLICY (2399332)

The Group Manager – Corporate Services presented a report which provided an overview of the CCTV activity and the status of current projects and outlined some of the challenges faced with the delivery of the CCTV activity for the member's information.

RESOLVED

THAT the report be received.

C18/340

Spicer/Rattray

CARRIED

WATER SERVICES REPORT - MAY 2018 (2399093)

The Water Services Manager presented the monthly report on Water Services activity for May 2018.

RESOLVED

THAT the report be received.

C18/341

Harris/Thorp

CARRIED

SOLID WASTE REPORT - MAY 2018 (2399098)

The Manager, Planning and Infrastructure Systems presented the monthly report on Solid Waste activity for May 2018.

RESOLVED

THAT the report be received.

C18/342

Leonard/Smeaton

CARRIED

DRAINAGE DISTRICT REPORT TO MAY 2018 (2399095)

The Manager, Planning and Infrastructure Systems presented the monthly report on District Drainage activity for May 2018.

RESOLVED

THAT the report be received.

C18/343

Thorp/Swales

CARRIED

DISCUSSION PAPER 3 - WATERS REVIEW (2399056)

(Reference documents on the review were included under separate cover)

The Group Manager – Engineering Services presented a report which gave some context and background to the Government’s recent announcement at the LGNZ 3-Waters Summit on the establishment of a regulator and the potential aggregation of water supplies. The intention is not to state any particular position, but to provide the groundwork and information to initiate a discussion on this significant review – the outcomes of which could be significant for local government in New Zealand.

RESOLVED

THAT the report be received.

C18/344

Harris/Daley

CARRIED

In response to the review being driven by Minister Mahuta, LGNZ has established a 13-strong Three Waters Review LGNZ Reference Group. The membership and terms of reference for this group was circulated on 18 June 2018.

The Hauraki District Council provides a complete 3-waters service to its communities. 3-Waters relates to storm water, wastewater and potable (drinking) water.

Following discussion, it was agreed that Council forms a 3-Waters Working Group (3WWG) to be chaired by the 3-Waters Portfolio holder, Councillor Harris, and comprise all councillors to be supported by Council staff.

RESOLVED

THAT the Council forms a 3-Waters Working Group. The 3WWG will be Chaired by the 3-Waters Portfolio holder, Councillor Harris, and comprise all councillors to be supported by Council staff.

THAT the Council delegates responsibility to the 3WWG to:

1. Keep the Council informed of developments with the 3-Waters review.
2. Work closely with the LGNZ 3-Waters Working Party.
3. Prepare and recommend to the Council any formal representation to the LGNZ working party.
4. Prepare and recommend to the Council any representation to the Government during any consultation period.

C18/345

Leonard/Thorp

CARRIED

2017-18 THIRD QUARTER NFPT RESULTS REPORT (2399008)

The Planning and Environmental Services Manager presented the Non Finance Performance Target results for the third quarter 2017-18 for the member's information and consideration.

RESOLVED

THAT the report be received.

C18/346

Milner/Adams

CARRIED

The meeting closed at 2.50pm.

CONFIRMED

D A Adams
Deputy Mayor

25 July 2018