



Otorohanga District Council

MINUTES

5 June 2007

OTOROHANGA DISTRICT COUNCIL

5 June 2007

Minutes of an ordinary meeting of the Otorohanga District Council held in the Council Chambers, Maniapoto St, Otorohanga on Tuesday 5 June 2007 commencing at 10.02am.

MINUTES

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PRESENT

Mr DF Williams (Mayor), Crs S Blackler, WH Earwaker, AL Gower (attended 10.17am), CE Jeffries, DM Pilkington and GA Wilshier.

IN ATTENDANCE

Messrs JL Pevreal (Chief Executive), DC Clibbery (Engineering Manager), GD Bunn (Finance & Administration Manager), A Loe (Environmental Services Manager) and CA Tutty (Customer Services Team Leader).

OPENING PRAYER

Cr Blackler read the Opening Prayer.

APOLOGY

Resolved that the apology received from Cr D de Haan be sustained.

Cr Earwaker / Cr Jeffries

CONFIRMATION OF MINUTES

Resolved that the minutes of the meeting of the Otorohanga District Council held on 15 May 2007, as previously circulated, be approved as a true and correct record of that meeting.

Cr Pilkington / Cr Wilshier

MATTERS ARISING

Cr Pilkington referred to the last item in the minutes and requested the word – Tangati be corrected to read Tangata.

RURAL RECYCLING CENTRES – KIO KIO SCHOOL

His Worship reported he had held preliminary discussions regarding the Rural Recycling Centre located at Kio Kio School and advised that the school is quite receptive to the receptacle being removed however that they would like to have another unit in place. He said the school was agreeable to carrying out discussions with Cr Earwaker regarding retaining the unit. The Engineering Manager advised the school has a number of initiatives and cost sharing options to explore.

REPORTS

Item-388 OTOROHANGA COMMUNITY BOARD MINUTES - 10 MAY 2007

Discussion

BELL LANE

Cr Pilkington queried the funding of the proposal to remove the Melia trees and the re-paving of the area from next years Parks & Reserves Maintenance Account. She was advised that this work was being carried out in this financial year due to the safety issues with the pavers. Cr Earwaker said that any over expenditure in the Parks & Reserves Maintenance Account should go through Council as this is District funded. The Engineering Manager suggested consideration could be give to dividing the Parks & Reserves Maintenance Account between the Communities.

Cr Blackler felt this could be considered by the new Council at the funding review. Cr Jeffries expressed the opinion he could see advantages in having a 'combined' pool.

TRUCK WASH FACILITY

In reply to Cr Pilkington, the Engineering Manager reported he was waiting for confirmation of a meeting with representatives of the Otorohanga Carriers Association. Cr Jeffries reported this has been on-going for a number of years and it was time Council set the requirements to be completed by a certain date.

Resolved

That the minutes of the meeting of the Otorohanga Community Board held on 10 May 2007 be received and the recommendations contained therein adopted.

Cr Wilshier / Cr Jeffries

Item-389 ENVIRONMENTAL HEALTH OFFICERS REPORT FOR MARCH - APRIL 2007

Discussion

The Environmental Health Officer attended the meeting and presented his report for March – April 2007.

CR GOWER

Cr Gower attended the meeting at 10.17am.

ON-SITE WASTE WATER MANAGEMENT

Cr Pilkington referred to on-site waste water management in Kawhia and reported at Shore Futures meetings the issue of septic tanks, leakages etc, had been raised. She queried, in regards to this issue, whether Council acted on complaints received or was there a process in place. The Environmental Health Officer replied he does respond to complaints received however, some time ago the area was divided up and sites identified which were causing contamination. He said however, there is a continuous improvement in the management of on-site waste water by the erection of new dwellings, extensions and alterations to existing dwellings, etc being required to meet the new standards. He said should any problems be identified, they should be reported to him.

Resolved

That the Environmental Health Officer's report for the period April and May 2007 be received.

Cr Pilkington / Cr Earwaker

Item-390 OTOROHANGA DISTRICT SPORTS COORDINATORS REPORT FOR MARCH - MAY 2007

Discussion

Ms Robbie Matthews, District Sports Coordinator, attended the meeting and summarised her report for the period March – May 2007. She pointed out to Members the new Sport Waikato logo on their latest newsletter.

The Coordinator referred Members to her report and advised Sport Waikato have just finalised their planning for the 2007/08 year. The main focus being to work with the Youth of the District.

She advised a recent survey had been carried out which identified youth do want to play sport therefore consultation/discussion will be carried out with various Schools and Clubs in the District.

The Coordinator reported activities at Kawhia had been successful, particularly with the older age group of the Community. She said it was now intended to carry out work with young Mums in the area.

The Coordinator reported she has been asked to help organise an event for the St John's Ambulance as a fundraiser for their new facility. Another event planned was a Family Picnic Day in October/November 2007 from which any funding will go to the Otorohanga Youth Centre.

Resolved

That the Otorohanga District Sports Coordinator's report for the period March to May 2007 be received.

Cr Jeffries / Cr Blackler

Item-391 SUBMISSIONS TO THE ODC ANNUAL PLAN 2007

Discussion

WAIKATO FEDERATED FARMERS

Messrs Roy Johnson, Chairman, Federated Farmers (FF) NZ Otorohanga branch and Peter Buckley, President of the Waikato Region, attended the meeting.

Mr Johnson advised, the Federation was generally quite happy with the Annual Plan however he did wish to raise two issues.

Accordingly Mr Johnson presented a written submission highlighting that the Federation has sought consideration of a revenue share utilising Central Government's Goods & Services Tax (GST) to support the provision of public goods and social services by Local Authorities. Mr Johnson confirmed Federated Farmers support the use of the UAGC which helps to spread the rates burden more equitably and ensures at least some of Council's costs are shared equally among land owners.

Mr Johnson reported FF submits that Council re-considers the method of funding of District Promotion in light of the contribution of working farms to the promotion of their own industries.

His Worship thanked the representatives for their submission and for the constructive relationship this Council has with the local branch of the Federation. With regard to the promotion of the District, His Worship advised there is a philosophy behind Council's policy which is to help the desirability of the District as a whole. He confirmed that the Business Community does pay an extra levy towards this item.

Mr Buckley informed Members the Federation suggested investigating new avenues for the paying of rates and in particular that the Crown should be funding this. He referred to the burden being placed on Local Government from Central Government. Cr Earwaker felt the submission was a good one and advised the representatives this Council was a rural Council with much the same issues.

ENVIRONMENT WAIKATO

Representatives from Environment Waikato (EW) Cr Andra Neeley and Mr Warren Stevens attended the meeting to present EW's written submission. Cr Neeley thanked Council for their input on Transportation, in particular to strategic corridors.

Cr Jeffries queried, as a result of the submissions received by EW, whether there would be any reduction in the proposed works/rates proposed by EW. Cr Neeley replied her Council has yet to

consider the submissions however she felt there would be some adjustments made. Mr Stevens advised EW has had staff shortages which will delay some projects/work being undertaken.

DESTINATION WAITOMO

His Worship welcomed Mr Bruce Maunsell and supporters on behalf of Destination Waitomo (DW) to the meeting. Ms Kelly Fox then introduced the supporters. Mr Maunsell highlighted points where it was hoped their Organisation was heading. He said there was substantially more in the Waitomo area than 'just the Waitomo Caves'. Mr Maunsell advised that a Regional Tourism operation is required to be set up in this area to work with Tourism New Zealand and provide feedback to the local Operators. He requested Council give consideration to providing a financial contribution of \$30,000 per annum for a period of five years. His Worship replied Council could give consideration to 'topping up' the projected costs of the proposal but it did not intend to be driving it. In reply to His Worship Mr Maunsell said the \$30,000 equated to approximately 20 percent of the Organisation's budget. He suggested should Council have any concerns, to tag the funds subject to the major Operators coming on board. His Worship queried what contingencies had the Organisation made. Mr Maunsell replied 'Nothing – they will continue like they have been however, if the proposed governance structure is put in place, progress will be made.'

His Worship thanked the Representatives for the submission.

Members referred to the following submissions and noted their comments –

AUTISM NZ INC

Requesting funding, no specific amount, any assistance would be appreciated.

HOUSING NZ CORPORATION

Emphasising to Council that, as a housing provider, it does not operate for the purpose of profit and is constrained by statutory imperatives to deliver outputs in a socially responsible manner. HNZN wishes to emphasise the importance of providing 'Social Housing' and 'Affordable Housing'.

NNZN further expresses its concern it has to ensure Council's exercise fiscal prudence when deciding on the rates for its District. NZHC would support Council in respect of any rates remission postponement policies.

STAFF SUBMISSION

The Chief Executive advised it was necessary for staff to work through a process to improve the Development Contributions Policy and had received advice to provide additional wording.

Building Control Fees

Advising that every Building Consent application will need to be charged an additional \$26 to cover the cost of Council's application for accreditation. Cr Pilkington again reminded Members of the \$3M fund available to Local Authorities for assistance in obtaining accreditation. Members were advised Council has applied for support from the fund in conjunction with all the Council's involved in the Waikato Building Consent Forum.

ROADING NEW ZEALAND

Expressing their opinion they believe Council can help improve the health and safety and reduce the injuries of those physically maintaining and constructing Council's roading network through use of Roothing New Zealand's 'operate safe' accreditation regime.

WAIKATO HEALTH BOARD

Recognising that considerable consultation and collaboration exists between the Board and this Council and complimenting Council on its Draft Annual Plan.

Item-392 SUPERANNUATION POLICY UPDATE FOR KIWISAVER

Discussion

The District Accountant attended the meeting and presented a report on changes to Council's Superannuation Contribution Policy to consider the effects of the introduction of KiwiSaver.

Resolved

That

1. The current Policy be retained with the amendment that any employees joining Kiwisaver and another scheme, Council will contribute to only one of the schemes.
2. Council nominates ASB as a preferred provider of Kiwisaver for Council staff.

Cr Wilshier / Cr Pilkington

Item-393 HONIKIWI RECREATION RESERVE - REVOCATION OF RESERVE

Discussion

The Finance & Administration Manager presented a report advising that Council has advertised the proposed revocation of the Honikiwi School Recreation Reserve and received one submission which will need to be forwarded to the Department of Conservation with Council's recommendation.

Resolved

That the submission from Mr Jonathan Fields, regarding revocation of the Honikiwi School Reserve status, be received and forwarded to the Department of Conservation with Council's recommendation.

Cr Earwaker / Cr Jeffries

Item-394 NGUTUNUI HALL RATING AREA

Discussion

The Finance & Administration Manager presented a report advising that the Ngutunui Hall, situated on Ngutunui Road, was sold on 11 November 2006 and the Ngutunui Hall Committee wish to transfer the separate rating area to apply to the Community Hall situated at the Ngutunui School, as from 1 July 2007. Cr Pilkington suggested that should the School be sold in the future, the funds received from the sale, be earmarked to relocate the hall, if necessary.

Resolved

That

- 1) That in compliance with agreement from the majority of ratepayers the separate rating area known as the Puketotara-Ngutunui Hall Separate Rating Area, established for the purpose of providing finance for the operation, maintenance, renovation and extension for the old Puketotara-Ngutunui Hall situated on land described as Part 1 DP 14644 Section 18 part Section 9 Block XI Pirongia Survey District, as from 01/07/07 be used for the purpose of providing finance for the operation, maintenance, renovation and extension for

the Community Hall situated at Ngutunui School on Ministry of Education Land described as Waiwhakaata 3E2 Part Section 1 Block XI Pirongia Survey District.

- 2) That the Puketotara-Ngutunui Hall Separate Rating Area as adopted by Council on the 25 March 1986 remain in force and be applied to the Community Hall situated at the Ngutunui School.
- 3) That the separate rate be fixed from time to time by resolution of the Council on the land value of all rateable lands within the said Puketotara-Ngutunui Hall Separate Rating Area with the exception of properties owned or occupied by the Otorohanga District Council and that the said separate rate as proposed in the 2007/08 Draft Annual Plan be levied in the financial year commencing on 1 July 2007.

Cr Jeffries / Cr Earwaker

Item-395 TEMPORARY ROAD CLOSURE APPLICATION - RALLY NZ

Discussion

The Engineering Manager presented the Engineering Support Officer's report on an application received from Rally New Zealand for various road closures within the Otorohanga District, to enable the Rally New Zealand motoring event and associated activities to proceed.

Resolved

That approval be granted for the following road closures, including 100 metres of each adjoining road, from where it intersects with the road being applied for:

Purpose: New Zealand round of the 2007 World Rally Championship

Dates: Tuesday, 28 August 2007 and Friday 31 August 2007

Details of Closure: **Reconnaissance – Tuesday, 28 August 2007**

TE RAUAMOA ROAD - from its intersection with State Highway 31 to its intersection with Okupata Road.

PIRONGIA WEST ROAD - from the eastern intersection with Okupata Road, to the western intersection with Okupata Road.

Period of Proposed Closure: 10.30am to 3.00pm

KAIMANGO ROAD - from its intersection with State Highway 31 to its intersection with Hauturu Road. Includes intersection with Honikiwi Road.

HAUTURU ROAD - from the intersection with Kaimango Road, to the boundary with Waitomo District.

Period of Proposed Closure: 8.00am to 1.30pm

Rally New Zealand will permit residents to travel in the direction of the cars during reconnaissance, but recommend that residents DO NOT use the road during this time.

Details of Closure: **Rally - Friday 31 August 2007**

TE RAUAMOA ROAD - from its intersection with State Highway 31 to its intersection with Okupata Road.

PIRONGIA WEST ROAD - from the eastern intersection with Okupata Road, to the western intersection with Okupata Road.

Period of Proposed Closure: 7.00am to 5.00pm

KAIMANGO ROAD - from its intersection with State Highway 31 to its intersection with Hauturu Road. Includes intersection with Honikiwi Road.

HAUTURU ROAD - from the intersection with Kaimango Road, to the boundary with Waitomo District.

Period of Proposed Closure: 8.30am to 6.00pm

With the following conditions imposed:

1. Persons will be allowed through in the event of an emergency.
2. Rally New Zealand Inc is to pay an application fee of \$400.00 towards administration of the road closure to Otorohanga District Council, payable no later than 10 working days prior to the road closure.
3. Rally New Zealand Inc is to pay for all advertising costs in appropriate newspapers. Public notice advertisements are to be published in the Waitomo News.
4. Rally New Zealand Inc is responsible for obtaining public liability insurance (and paying the cost thereof) to a minimum value of \$2,500,000. This is required to indemnify Council against any damage to property or persons as a result of rally activities during the road closure period. Council requires that it is held covered under the terms of such policy and accordingly the policy is required to be in both parties' names on the form prescribed by Council.
5. Rally New Zealand Inc will be responsible for paying the full local (non-LTNZ subsidised) share of any costs incurred in remedying damage to the roads caused by the reconnaissance and rally.
6. Rally New Zealand Inc is to comply with the objection provisions contained in the Transport (Vehicular Traffic Road Closure) Regulations 1965.
7. Rally New Zealand Inc is to liaise, and provide evidence of liaison with all operators and businesses that may be affected by the road closures.
8. Rally New Zealand Inc is to consult with all residents of all properties on the roads intended to be closed and also residents on roads connecting with the roads intending to be closed, including any no exit roads. Mail drops to residents are also to be carried out. All mail drops to residents are to be approved by Council staff before distribution to residents commences and must include the date that objections close with council. The subsequent mail drop to be completed no later than ten full days before the proposed closures.
9. Rally New Zealand Inc is solely responsible for signposting and policing of the roads to be closed, to ensure that only vehicles connected with the Rally have access to the road closure areas. This includes arranging the delivery, erection and staffing of all road closure barriers and the removal thereof after closures. All gates and entranceways are to be taped and tape is to be removed thereafter.
10. Signs advising of the road closures are to be erected at the start and end of the closed portions of roads and on each intersecting road two weeks prior to the road closure. All signs are to be removed immediately after the closure. A Rally New Zealand representative is to meet with Council Engineering Staff regarding the required signs format, size, location and quantity of signs for approval before they are manufactured and erected.

Cr Pilkington / Cr Gower

LUNCHEON ADJOURNMENT

Council adjourned for luncheon at 12.27pm and resumed at 1.20pm.

Item-399 OTOROHANGA DISTRICT DEVELOPMENT BOARD REPORT FEBRUARY - APRIL 2007

Discussion

The Chairman, Mr ES Tait of the Otorohanga District Development Board attended the meeting and presented a report for the period February – April 2007. Mr Tait suggested that key people from the Board have discussions with Council's Building Inspectors/ Planners to learn the basic requirements when applying for Consents. This assistance would give them some confidence in the matter when speaking to enquirers.

Mr Tait reported he will be standing down as Chairman of the Board at the end of this year. His Worship noted that the accounts for 2007/08 predict a \$20,000 deficit. He suggested Council signal to the Board if it does not believe the Board should be involved in some activity.

His Worship congratulated Mr Tait on all the work he and his Board Members carry out, many on a daily basis, to provide a great return for the District on the funds granted by Council.

Resolved

That the Otorohanga District Development Board report for the period February – April 2007 be received.

Cr Pilkington / Cr Wilshier

Item-396 CONFIRMATION OF WATER SERVICES BYLAW

Discussion

The Engineering Manager presented a report advising that consultation in respect of the proposed Otorohanga District Council Water Services Bylaw 2007 is now complete.

Resolved

That Council confirms the Otorohanga District Council Water Services Bylaw 2007 as previously proposed. The Bylaw shall come into effect on 11 June 2007.

Cr Pilkington / Cr Earwaker

Item-397 REVIEW OF TRADE WASTE BYLAW

Discussion

The Engineering Manager presented a report advising consultation in respect of the review of the Otorohanga District Council Trade Waste Bylaw 2000 is now complete.

Resolved

That Council retains the Otorohanga District Council Trade Waste Bylaw 2000, subject to only one change, this being that the existing '20m³/day' in section 4.1 of the Bylaw is replaced with '5m³/day'.

Cr Blackler / Cr Wilshier

Item-398 DISPOSAL OF FIRE APPLIANCE

Discussion

The Engineering Manager presented a report advising a request has been received from the Otorohanga Volunteer Fire Brigade for ownership of Council's 1956 Commer Fire Engine to be transferred to the Brigade.

His Worship suggested, should the fire engine be transferred into the name of the Brigade, if at a later date it wishes to dispose of the vehicle, it is given back to Council at no cost. It was agreed this condition could be executed by an exchange of letters.

In reply to Cr Earwaker he was advised the pumps, hoses and other equipment have been taken off the vehicle.

Resolved

That Council approves transfer of ownership of Council's 1956 Commer Fire Engine (registration EH5143) to the Otorohanga Volunteer Fire Brigade at no cost to the Brigade, with the current book value of the appliance being written off.

Cr Wilshier / Cr Jeffries

Item-400 POLICY & DELEGATIONS MANUAL

Discussion

The Chief Executive referred Members to Council's Policy and Delegations Manual circulated under separate cover. He highlighted amendments made since 2002 to reflect the changes in Council since that time.

Resolved

That the amended Policy & Delegations Manual be adopted.

Cr Earwaker / Cr Blackler

Item-401 MATTERS REFERRED - 15 MAY 2007

Discussion

The Customer Services Team Leader took Members through Matters Referred

BYLAW TO CONTROL HORSES

The Chief Executive advised it was the intention to investigate the suggestion to introduce a Bylaw to control horses in urban areas as this appears to be the area they are causing most concern.

MAINTENANCE ESTIMATE – MANIAPOTO STREET WALKWAY PROPOSAL

The Engineering Manager reported work was currently being carried out to ascertain the costs in respect of construction and maintenance of the proposed Maniapoto Street Walkway.

GENERAL

IWI CONSULTATION

Cr Jeffries queried what progress had been made with the proposed Iwi Consultation Process. His Worship replied following several changes of meeting dates, a meeting has now been set for 19 June 2007 subject to him seeing a confirmed attendance list.

KAWHIA HOUSING FOR THE ELDERLY

Cr Jeffries queried whether funding made available by Housing New Zealand would be utilised for the Kawhia Pensioner flats. The Chief Executive replied work has been carried out, under such funding, on the Otorohanga units however, talk of the possible relocation of the Kawhia units had been raised. His Worship said, currently Council struggled to obtain Tenants for the Kawhia units. Cr Pilkington suggested the matter should be placed on the Agenda for the next Kawhia Community Board meeting to be held 26 July 2007.

KAWHIA MUSEUM

Cr Pilkington reported on her attendance at an AGM of the Kawhia Museum held last week. She advised Opus Consultants had been out to Kawhia to investigate the exterior upgrade of the building and preparation of a Conservation Plan. The Engineering Manager advised it was the intention to submit an application for funding by 30 June 2007. Members were informed of the rumour that there was a possibility of the Museum being relocated. The Engineering Manager replied this was not considered part of the project.

SHORE FUTURES

Cr Pilkington reported on her attendance, along with approximately 30 farmers at a Shore Futures workshop held on 27 May 2007. She said this resulted in a clear message being sent to Environment Waikato.

NGA TAI O KAWHIA RMC

Cr Pilkington reported that Council's Chief Executive, Environmental Services Manager and herself attended a meeting on 28 May 2007.

TE PUIA ROAD

Cr Pilkington reported a public meeting had been held to consider the request from Tainui Kawhia Inc (TKI) to close Te Puia Road at night due to vandalism and fire hazards. She said there will be ongoing discussions by representatives of the Kawhia Community Board with TKI to consider other options available.

WESTRIDGE SUBDIVISION

Cr Wilshier reported there are approximately five sections left for sale in the Westridge subdivision.

MAYORS ABSENCE

His Worship reported he will be unavailable for the Council meeting to be held 26 June 2007 and that Deputy-Mayor, WH Earwaker will chair the meeting.

MAYOR/CHIEF EXECUTIVE ABSENCE

His Worship reported he will be on leave for approximately eight days in early July and that the Chief Executive will be overseas for the whole of July 2007.

ENVIRONMENT WAIKATO SUBMISSION

Members were informed that His Worship and Chief Executive presented Council's submission to EW.

CUSTOMER SERVICES SURVEYS

The Customer Services Team Leader reported three surveys have been undertaken recently by the Customer Services Department. These being - in relation to the Library, Community Parks & Reserves and Housing for the Elderly.

SUBMISSIONS TO COUNCIL'S DRAFT ANNUAL PLAN 2007/08 (Continued)

Further consideration was given to the submissions received to Council's Draft Annual Plan 2007/08.

WAIKATO FEDERATED FARMERS

Requesting Council to be mindful of the impact of rates on the farming community and for Council to re-consider the method of funding of District promotion in the light of the contribution of working farms to the promotion of their own industries.

Cr Wilshier expressed the opinion that running a farm was no different to running a business. He said all businesses were looking for a greater contribution from Central Government.

ENVIRONMENT WAIKATO

Reference was made to the Waste Minimisation Bill and Cr Blackler expressed the opinion there was no need for Council to allocate funds for this at this stage.

Item-402 DESTINATION WAITOMO

Discussion

Cr Wilshier expressed the opinion that except for a change of name from Destination Waitomo to Tourism Waitomo, he could not see any change taking place unless the principal players were involved. He felt otherwise the proposal was not sustainable. His Worship reported there were a number of major Tourism Operators in the District and that he was supportive of some grant being made to Destination Waitomo subject to this being on condition that the principal players were involved. He said he did not support a grant of \$30,000 per year however, there is an area of public good and benefit if the tourism economy is strong. His Worship suggested this be subject to review each year. The Chief Executive advised that should a grant be made, that 50 percent of the grant be paid up front with the remaining 50 percent payable following a report to Council after six months.

Resolved

That

1. Council, in principle, agree to make a grant of \$10,000 per year to Destination Waitomo, subject to this being reviewed annually;
2. Payment not be made until such time Council is satisfied that the conditions/requirements have been met.

Cr Earwaker / Cr Jeffries

Crs Blacker and Gower voted against the resolution.

AUTISM NEW ZEALAND – WAIKATO

His Worship felt this submission was not appropriate and that the issues were relating to health service benefiting individuals.

HOUSING NEW ZEALAND CORPORATION

Members agreed Council was aware and attempted to meet the issues raised in this submission.

STAFF SUBMISSION

Members agreed with the issues raised by staff for inclusion.

ROADING NEW ZEALAND

Members agreed the issues raised by Roading New Zealand related to the individual Operators and not Council.

TRANSIT NEW ZEALAND

This submission expressed compliments to Council.

WAIKATO DISTRICT HEALTH BOARD

This submission also forwarded compliments to Council.

His Worship said by the numbers of submissions received, this was confirmation that Council does consult and that he was pleased with the results. He extended thanks to Members and staff for their efforts. The Chief Executive replied and thanked His Worship and Councillor's for their support.

Item-403 LIBRARY CHARGES

Resolved

That Council re-affirm its decision that a \$30 per annum 'Out of District Fee' be charged.

Cr Jeffries / Cr Blackler

Resolved

That

1. The submissions be received, and
2. Subject to amendments resulting from the submissions, Council adopt the Annual Plan and Amendments to the LTCCP, and further,
3. Pursuant to the Local Government (Rating) Act 2002, the Otorohanga District Council makes and levies the following rates and charges for the year commencing 1 July 2007 and ending 30 June 2008.

1) OTOROHANGA DISTRICT

a) General Rate

A General Rate of 0.0836 cents in the dollar on the Capital Value of all rateable land within the District of Otorohanga.

b) Uniform Annual General Charge

A Uniform Annual General Charge of \$227 on every separate rating unit within the District of Otorohanga.

(The total general rate and Uniform Annual General Charge are estimated to produce \$2,771,500 and this revenue will be used for the following purposes: Drainage and Utility Services, Community Services, Regulatory, Democratic Process and Other Activities).

2) OTOROHANGA RURAL

a) Rural Targeted Rate

A Targeted Rate of 0.0011 cents in the dollar on the Capital Value of all rateable land within the District of Otorohanga with the exception of the Otorohanga Community and Kawhia Community areas.

b) Separate Uniform Targeted Rate

A Uniform Targeted Rate of \$105 on every separate rating unit within the District of Otorohanga with the exception of the Otorohanga and Kawhia Community areas.

(These rates are estimated to produce \$236,400 and this revenue will be used for the following purposes: Drainage and Utility Services, Community Services and Other Activities).

3) OTOROHANGA COMMUNITY

a) Otorohanga Community Targeted Rate

A Targeted Rate levied on the Capital Value of all rateable land within the Community of Otorohanga on a differential basis as follows:

- i) Differential Rating Area No. 1 – 0.0987 cents in the dollar – estimated to produce revenue of \$50,000.
- ii) Differential Rating Area No. 2 – 0.0395 cents in the dollar – estimated to produce revenue of \$48,100.

b) Otorohanga Community Uniform Targeted Rate

A Separate Uniform Targeted Rate of \$215 on each separate rating unit within the Community of Otorohanga.

(These rates are estimated to produce \$372,400 and this revenue will be used for the following purposes: Drainage and Utility Services, Democratic Process, Community Services, and Other Activities).

4) KAWHIA COMMUNITY

a) Kawhia Community Targeted Rate

A Targeted Rate of 0.0446 cents in the dollar levied on the Capital Value of all rateable land within the Community of Kawhia.

b) Kawhia Community Uniform Targeted Rate

A Uniform Targeted Rate of \$82 on each separate rating unit within the Community of Kawhia.

(These rates are estimated to produce \$103,200 and this revenue will be used for the following purposes: Drainage and Utility Services, Community Services, Democratic Process and Other Activities).

5) TARGETED LOAN RATES

a) Waipa Rural Water Supply

A Targeted Loan Rate of 0.1314 cents in the dollar on the Land Value of all rateable land within the Waipa Rural Water Supply Area (with the exception of those properties where a Lump Sum Contribution to the Capital Cost of the work has been made).

(This rate is estimated to produce \$20,200 for the purpose of paying Water Supply Loan Charges).

b) Otorohanga Sewage Treatment

A Targeted Loan Rate levied on the Capital Value of all rateable land within the Community of Otorohanga on a differential basis as follows:

- i) Differential Rating Area No.1 – 0.0971 cents in the dollar – estimated to produce revenue of \$40,200.
- ii) Differential Rating Area No.2 – 0.0388 cents in the dollar – estimated to produce revenue of \$49,800.

(This rate is estimated to produce \$90,000 for the purpose of paying Sewage Treatment and Reticulation Loan Charges).

c) Otorohanga Water Supply

A Targeted Loan Rate levied on the Capital Value of all rateable land within the Community of Otorohanga on a differential basis as follows:

- i) Differential Rating Area No.1 – 0.0728 cents in the dollar – estimated to produce revenue of \$30,000.
- ii) Differential Rating Area No.2 – 0.0291 cents in the dollar – estimated to produce revenue of \$37,500.

(This rate is estimated to produce \$67,500 for the purpose of paying Water Supply Loan Charges).

d) Kawhia Water Supply

A Targeted Loan Rate of 0.0195 cents in the dollar on the Capital Value of all rateable land within the Community of Kawhia.

(This rate is estimated to produce \$17,200 for the purpose of paying Water Supply Loan Charges).

e) Arohena Rural Water Supply

A Targeted Loan Rate of 0.0261 cents in the dollar on the Capital Value of all rateable land within the Arohena Water Supply Area.

(This rate is estimated to produce \$18,500 for the purpose of paying Water Supply Loan Charges).

h) Aotea Erosion Protection

A Uniform Targeted Loan Rate of \$691 on each separate rating unit within the Aotea Community.

(This rate is estimated to produce \$21,400 for the purpose of paying Loan Charges).

6) TARGETED RATES

a) Roothing

- i) A Targeted Rate of 0.1625 cents in the dollar levied on the Capital Value of all rateable land within the District of Otorohanga.
- ii) A Uniform Targeted Rate of \$165 on each separate rating unit within the District of Otorohanga.

(These rates are estimated to produce \$4,302,000 and this revenue will be used for Roothing).

b) Security Patrol

- i) A Targeted Rate of 0.1463 cents in the dollar on the Capital Value of all rateable land within the “Security Patrol Area” (formerly Differential Rating Area No 1) in the Community of Otorohanga.
- ii) A Uniform Targeted Rate of \$347 on each separate rating unit within the “Security Patrol Area” (formerly Differential Rating Area No 1) in the Community of Otorohanga.

(This rate is estimated to produce \$83,250 for the purpose of funding a Security Patrol Service in a defined area of the Otorohanga Community.

c) Otorohanga CBD Development Rate

- i) A Targeted Rate of 0.0171 cents in the dollar on the Capital Value of all rateable properties within the Otorohanga Commercial Area (differential Rating Area No 1).
- ii) A Uniform Targeted Rate of \$58 on each separate rating unit within the Otorohanga Commercial Area (Differential Rating Area No 1).

(This rate is estimated to produce \$17,400 for the purpose of funding services specific to the Otorohanga Commercial area.

d) Aotea Erosion Targeted Rate

- i) A Uniform Targeted Rate of \$105 on each separate rating unit within the Aotea Community.

(This rate is estimated to produce \$17,000 and this revenue will be used for the following purposes: maintenance costs relating to the Aotea Seawall).

e) District Halls

Targeted Hall rates as follows:

HALL SEPARATE RATING DISTRICT	RATE IN \$	RATING SYSTEM	UNIFORM ANNUAL CHARGE	EST. RATE LEVY \$
Arohena	0.0007	Capital Value	\$45	3,170
Kio Kio	0.0014	Capital Value	\$20	5,965
Tokanui Crossroads	-	Capital Value	\$4	580
Puketotara/ Ngutunui	0.0004	Capital Value	\$9	2,735
Wharepuhunga	0.0011	Capital Value	-	1,735
Maihihi	0.0026	Capital Value	-	2,000
Otewa	-	Capital Value	\$18	1,836
Rangiatea	-	Capital Value	\$20	1240
Whawharua	-	Capital Value	\$10	730
Honikiwi	0.0019	Capital Value	-	1,605

(These rates are estimated to produce \$21,600 for the purpose of maintenance, operation, renovation and extension of the respective Halls).

As the old Ngutunui Hall has been sold, rates collected on behalf of the Puketotara/Ngutunui Hall Committee will now provide finance to be used for the operation, maintenance and renovation of the hall located at Ngutunui School.

7) TARGETED REFUSE RATES

Otorohanga Community

A Uniform Targeted Rate for Refuse Collection and Disposal of \$106 in respect of each separately used or inhabited part of a rating unit in the Otorohanga Refuse Collection area.

(This rate is estimated to produce \$133,500 for the purpose of financing the Otorohanga Refuse Collection and Disposal costs).

Kawhia Community

a) A Uniform Targeted Rate for Refuse Collection and Disposal of \$187 in respect of each separately used or inhabited part of a rating unit in the Community of Kawhia.

(This rate is estimated to produce \$77,500 for the purpose of financing the Kawhia Community Refuse Collection and Disposal costs).

Aotea Township

A Uniform Targeted Rate for Refuse Collection and Disposal of \$122 in respect of each separately used or inhabited part of a rating unit in the township of Aotea.

(This rate is estimated to produce \$11,400 for the purpose of financing the Aotea Township Refuse Collection and Disposal costs).

8) Targeted Water Rates

Otorohanga Community

a) A Uniform Targeted Rate of \$220 on every separately used or inhabited part of a rating unit within the Community of Otorohanga which receives an ordinary supply of water from the Otorohanga Community Water Supply.

b) A Uniform Targeted Rate of \$286 on every separately used or inhabited part of a rating unit located outside the Community of Otorohanga which receives an ordinary supply of water from the Otorohanga Community Water Supply.

(These rates are estimated to produce \$281,250 for the purpose of contributing to the costs of operating the Otorohanga Community Water Supply).

Kawhia Community

c) A Uniform Targeted Rate of \$266 on every separately used or inhabited part of a rating unit, which receives an ordinary supply of water within the Community of Kawhia.

(This rate is estimated to produce \$110,000 for the purpose of contributing to the costs of operating the Kawhia Community Water Supply).

9) TARGETED SEWERAGE RATES

A Uniform Targeted Rate of \$277 for the first water closet or urinal and \$0 for the second to fourth, \$50 for subsequent closets or urinals, on every separately used or inhabited part of a rating unit connected, either directly or through a private drain to the Otorohanga Community Sewerage Scheme.

(This rate is estimated to produce \$348,750 for the purpose of financing the costs of operating the Otorohanga Community Sewerage Scheme).

10) TARGETED RATES FOR EXTRAORDINARY WATER SUPPLY

i) Otorohanga Community

- a) Each rateable separate rating unit within the Otorohanga Community on a metered supply to receive a free allowance of 220 cubic metres per annum with excess consumption charged at 64 cents per cubic metre.
- b) Each non-rateable separate rating unit within the Otorohanga Community to pay a charge of \$220 per annum and those on a metered supply 86 cents per cubic metre with a minimum charge of \$220 per annum.
- c) Each separate rating unit whether rateable or non-rateable outside the Otorohanga Community on a metered supply 86 cents per cubic metre with a minimum charge of \$286 per annum.
- d) In addition to the above charges each separate rating unit whether rateable or non-rateable receiving an extraordinary supply from the Otorohanga Community Water Supply \$115 per meter.

ii) Kawhia Community

- a) Each separate rating unit whether rateable or non-rateable in the Kawhia Community on a metered supply to receive a free allowance of 220 cubic metres per annum with excess consumption charged at \$1.14 cents per cubic metre.
- b) Each separate rating unit whether rateable or non-rateable outside the Kawhia Community on a metered supply - \$1.32 cents per cubic metre with a minimum charge of \$319 per annum.
- c) In addition to the above charges each separate rating unit whether rateable or non-rateable receiving an extraordinary supply from the Kawhia Community Water Supply \$115 per meter.

iii) Rural Water Supplies

- a) Each separate rating unit whether rateable or non-rateable within the Arohena Rural Water Supply Area on a metered supply – 36 cents per cubic metre plus an availability charge of \$425 per meter per annum.
- b) Each separate rating unit whether rateable or non-rateable within the Ranginui Rural Water Supply Area on a metered supply – 31.0 cents per cubic metre, plus an availability charge of \$1,000 per meter per annum.
- c) Each separate rating unit whether rateable or non-rateable within the Tihiroa Rural Water Supply area on a metered supply - 60.0 cents per cubic metre for consumption in excess of 100 cubic metres plus an availability charge of \$450 per meter per annum.
- d) Each separate rating unit whether rateable or non-rateable within the Waipa Rural Water Supply Area on a metered supply - 50.0 cents per cubic metre plus an availability charge of \$100 per meter per annum.

And that with the exception of water by meter charges, Council charge the rates to the 2007/2008 year by way of two instalments. Each instalment to be paid on or before the due dates set out below. Any rates paid after the due date to become liable for the penalties as set out below.

11) INSTALMENTS

The above rates and charges will be payable in two equal instalments due on 3 August 2007 and 4 January 2008 at the Council Office, Maniapoto Street, Otorohanga.

And that pursuant to sections 57 and 58 of the act, council impose the following penalties.

12) ADDITIONAL CHARGES

- a) An additional charge of 10% will be added to all rates levied and due for the 2006/07 year that remain unpaid after 24 August 2007 and 25 January 2008.
- b) A further additional charge of 10% will be added to all rates that have been levied in any financial year previous to 1 July 2007 and which remain unpaid on 1 July 2007.
- c) A further additional charge of 10% will be added to all rates to which an additional charge has been added under 12(b) and which remain unpaid on 1 January 2008.

And that water meters be read on a six-month cycle and the accounts become payable on the 20th of the month following the issue of the invoice;

Cr Earwaker / Cr Jeffries

MOTION TO EXCLUDE THE PUBLIC

"THAT the Otorohanga District Council, pursuant to Section 48, Local Government Official Information and Meetings Act 1987, resolves that the public be excluded from the following parts of the proceedings of this meeting.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public."

Cr Jeffries / Cr Gower

CR WILSHIER

Cr Wilshier left the meeting at 3.05pm.

Item-404 PLANNING FUNCTION

MOTION TO READMIT THE PUBLIC

Resolved that the public be readmitted to the meeting.

Cr Gower / Cr Blackler

MEETING CLOSED

The meeting concluded at 3.25pm.

MAYOR:

DATE:

