



Ōtorohanga District Council

MINUTES

Special Meeting to adopt the 2021-2031
Long Term Plan

29 June 2021

11AM

ŌTOROHANGA DISTRICT COUNCIL

29 June 2021

Minutes of a special meeting of the Ōtorohanga District Council held at the Council Chambers, 17 Maniapoto Street, Ōtorohanga on Tuesday 29 June 2021 commencing at 11am.

Tanya Winter
CHIEF EXECUTIVE

MINUTES

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ADOPTION OF THE 2021/31 LONG TERM PLAN AND THE SETTING OF RATES FOR 2021/22	

PRESENT

His Worship the Mayor MM Baxter, Councillor C Jeffries, Councillor K Christison, Councillor R Dow, Councillor R Johnson, Councillor B Ferguson, Councillor R Klos and Councillor A Williams.

IN ATTENDANCE

Ms. T. Winter (Chief Executive) Messrs. G Bunn (Group Manager Corporate), R Brady (Group Manager Engineering), A Loe (Group Manager Environmental) B O'Callaghan (Finance Manager), A Senger (Roading Manager), R McNeil (Strategic Advisor) CA Tutty (Governance Supervisor), Ms T Ambury (Community and Economic Development Manager), Mrs. H Williams (Strategic Planner), Miss. A Corston (Technical Support Officer).

His Worship declared the meeting open and welcomed those present. He expressed the opinion that he liked the setout of the updated boardroom.

DECLARATION OF INTEREST

His Worship asked members whether they had any declarations of conflicts of interests.

No declarations of conflicts of interests were received.

ITEM 173 ADOPTION OF THE 2021/2031 LONG TERM PLAN AND THE SETTING OF RATES FOR 2021/22

The Chief Executive expressed her thanks to members of the LTP project team, staff and elected members for their efforts during the past 18 months. She said Council will now adopt the LTP by the deadline 30 June 2021. The Chief Executive felt there was a need to take a moment and reflect on the process undertaken in the completion of the LTP in particular the response from the community.

The Strategic Advisor advised that it is 20 months since the formation of the project team which he was pleased to be part of. He said there was an intensive amount of work to be undertaken by Councillor's, Staff and the Community however he is pleased with the progress made in particular, to the exploration of community engagement.

The Strategic Advisor reported there is a three step process to adopt the 2021-2031 Long Term Plan these being –

- a) Preparation of the LTP.
- b) Adoption of the supporting documents and fees and charges.
- c) Setting the rates, payment dates and penalties on rating units in the Ōtorohanga District for the financial year commencing 1 July 2021.

His Worship asked members whether they had any questions relating to the adoption of the Long Term Plan and the setting of rates for 2021/22.

The following items were raised-

- i) Any challenges following audits report – Staff have responded to recommendations and these haven't changed the direction of Council. They are mainly matters of text and clarification.
- ii) Removal of Capital Works Program from LTP – Schedule of Capital Expenditure will be placed on Council's website under a separate document not part of the LTP.
- iii) Adoption of the LTP is still subject to receiving in writing a clear audit opinion. But staff have had verbal assurance this will be provided today.
- iv) Three Waters Reform – Council has not committed to either opting in or out.
- v) Council has complied with audit's timetable.

His Worship expressed his thoughts on the LTP process which has proven to be awesome and a total change of direction for Council. He said it was great to have the opportunity to engage with the community and learnings have been obtained through this.

His Worship also acknowledged the wonderful work of the project team.

His Worship acknowledged the engagement of Councillors and said he is very proud of the whole team.

Resolved that:

- a) The report 'adoption of the 2021/2031 Long Term Plan and the setting of rates for 2021/22', be received;
- b) Pursuant to section 108 of the Local Government Act 2002, the Ōtorohanga District Council Policy on the Remission and Postponement of Rates on Māori Freehold Land 2021 (Appendix 2) be **ADOPTED**;
- c) Pursuant to section 109 of the Local Government Act 2002, the Ōtorohanga District Council Policy on the Rates Remission Policy 2021 (Appendix 3) be **ADOPTED**;
- d) Pursuant to sections 14 and 101B of the Local Government Act 2002, the Ōtorohanga District Council Water Supply Asset Management Plan 2021 (Appendix 5) be **ADOPTED**;
- e) Pursuant to sections 14 and 101B of the Local Government Act 2002, the Ōtorohanga District Council Drainage (Wastewater and Stormwater) Asset Management Plan 2021 (Appendix 6) be **ADOPTED**;
- f) Pursuant to sections 14 and 101B of the Local Government Act 2002, the Ōtorohanga District Council Land Transport Activity Management Plan 2021 (Appendix 7) be **ADOPTED**;
- g) Pursuant to section 76AA of the Local Government Act 2002, the Ōtorohanga District Council Significance and Engagement Policy 2021 (Appendix 8) be **ADOPTED**;
- h) Pursuant to sections 83 and 150 of the Local Government Act 2002, the Ōtorohanga District Council Fees and Charges 2021/22 (Appendix 4) be **ADOPTED**;
- i) Pursuant to sections 76AA, 83, 93, 93A, 100, 101, 101A, 101B, 102, 103, 108, 109, 111 and schedule 10 of the Local Government Act 2002 and subject to receipt of the written audit opinion and minor editorial changes, the Ōtorohanga District Council 2021-2031 Long Term Plan (Appendix 1), including but not limited to the Funding Impact Statement, Financial Strategy, Infrastructure Strategy and the Revenue and Financing Policy, be **ADOPTED**;
- j) Council staff respond to all submitters to the draft Long Term Plan 2021-2031 (and associated information) on the basis of the documentation adopted in resolutions (b) to (i) above, where relevant;
- k) Pursuant to the provisions of the Local Government (Rating) Act 2002, the Local Government Act 2002, and in accordance with the Ōtorohanga District Council Long Term Plan 2021-2031, Council **SET** the rates, payment dates and penalties on rating units in the Ōtorohanga District for the financial year commencing on 1 July 2021 and ending on 30 June 2022.

All rates and amounts are plus GST at the prevailing rate. (The prevailing rate is currently 15%)

1. ŌTOROHANGA DISTRICT

a. General Rate

A General Rate set under section 13 of the Local Government (Rating) Act 2002 of 0.0008107 cents in the dollar on the capital value of all rating units.

b. Uniform Annual General Charge

A Uniform Annual General Charge of \$409.81000 per rating unit, set under section 15 of the Local Government (Rating) Act 2002.

2. ŌTOROHANGA COMMUNITY

a. Ōtorohanga Community Targeted Rate

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 on every rating unit within the Ōtorohanga Community area, assessed on a differential basis as described below:

- i. a rate of 0.0007726 cents in the dollar of capital value on every rating unit in the "commercial" category.*
- ii. a rate of 0.0003090 cents in the dollar of capital value on every rating unit in the "residential" category.*

b. Ōtorohanga Community Uniform Targeted Rate

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$70.91000 per rating unit on all rating units within the Ōtorohanga Community area

3. KĀWHIA COMMUNITY

a. Kāwhia Community Targeted Rate

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of 0.0003435 cents in the dollar of capital value on all rating units within the Kāwhia Community area.

b. Kāwhia Community Uniform Targeted Rate

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$55.58000 per rating unit on all rating units within the Kāwhia Community area

4. TARGETED LOAN RATES

a. Ōtorohanga Sewage Treatment Loan Rate

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 on every rating unit within the Ōtorohanga Community area, assessed on a differential basis as described below:

- i. a rate of 0.0000924 cents in the dollar of capital value on every rating unit in the "commercial" category.*
- ii. a rate of 0.0000370 cents in the dollar of capital value on every rating unit in the "residential" category.*

b. Ōtorohanga Water Supply Loan Rate

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 on every rating unit within the Ōtorohanga Community area, assessed on a differential basis as described below:

- i. a rate of 0.0000313 cents in the dollar of capital value on every rating unit in the "commercial" category.*
- ii. a rate of 0.0000157 cents in the dollar of capital value on every rating unit in the "residential" category.*

c. Kāwhia Water Supply

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of 0.0001181 cents in the dollar of capital value on all rating units within the Kāwhia Community area.

d. Arohena Rural Water Supply

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of 0.0000750 cents in the dollar of capital value on all rating units within the Arohena Rural Water Supply Area.

e. Aotea Erosion Protection

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$328.08000 per rating unit on all rating units within the Aotea Community.

5. TARGETED RATES

a. Roading

- i. A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of 0.0006672 cents in the dollar of capital value on all rating units within the Ōtorohanga District.*
- ii. A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$337.28000 per rating unit on all rating units within the Ōtorohanga District.*

b. Security Patrol

- i. A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of 0.0005104 cents in the dollar of capital value on all rating units within the "Security Patrol Area" in the Ōtorohanga Community.*
- ii. A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$298.48000 per rating unit on all rating units within the "Security Patrol Area" in the Ōtorohanga Community.*

c. Aotea Erosion Targeted Rate

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$242.01000 per rating unit on all rating units within the Aotea Community.

d. District Halls

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 for all rating units within the defined hall areas as follows:

HALL SEPARATE RATING DISTRICT	RATE IN \$	RATING SYSTEM	UNIFORM ANNUAL CHARGE	
Arohena	0.0000100	capital value	\$45.00	Per rating unit
Kio Kio	0.0000060	capital value	\$20.00	Per rating unit
Tokanui Crossroads	-		\$20.00	Per rating unit
Puketotara/ Ngutunui	0.0000090	capital value	\$12.00	Per rating unit
Otewa	-		\$25.00	Per rating unit
Honikiwi	0.0000130	capital value	-	

TARGETED REFUSE RATES

Ōtorohanga Community

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$129.09000 per separately used or inhabited part on all rating units within the Ōtorohanga Refuse Collection Area.

Kāwhia Community

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$230.39000 in respect of each separately used or inhabited part of a rating unit in the Kāwhia Refuse Collection Area.

7. TARGETED WATER RATES

Kāwhia Community

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$551.32000 on every separately used or inhabited part of a rating unit, which receives an ordinary supply of water within the Kāwhia Community.

8. TARGETED SEWERAGE RATES

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$496.08000 for the first water closet or urinal and \$0 for the second to fourth, \$44.44000 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 Ōtorohanga Community Sewerage Scheme.

9. TARGETED RATES FOR EXTRAORDINARY WATER SUPPLY

Ōtorohanga Community

- a. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$1.50 per cubic metre of water consumed, for each rateable rating unit connected to the Ōtorohanga Community Water Supply.
- b. A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002, of \$150.00 per meter for each separate rating unit whether rateable or non-rateable receiving a supply from the Ōtorohanga Community Water Supply.

Kāwhia Community

- a. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$1.50 cents per cubic metre of water consumed in excess of 220 cubic metres, for each rating unit, whether rateable or non-rateable, within the Kāwhia Community on a metered supply.
- b. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$1.50 cents per cubic metre of water consumed in excess of 220 cubic metres, for each rating

unit, whether rateable or non-rateable, outside the Kāwhia Community on a metered supply, with a minimum charge of \$551.32.

- c. A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002, of \$102.22 per meter for each separate rating unit whether rateable or non-rateable receiving an extraordinary supply from the Kāwhia Community Water Supply.
- d. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$10.22 cents per cubic metre of water consumed between the period of 20 December 2021 and 20 February 2022, for each rating unit meeting the Peak Season Metered Water Charges criteria, within the Kāwhia Community on a metered supply.

10. RURAL WATER SUPPLIES

- a. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$0.72 cents per cubic metre of water consumed, whether rateable or non-rateable, within the Arohena Rural Water Supply Area.
- b. A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002, of \$595.18 per meter within the Arohena Rural Water Supply Area.
- c. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$0.51 cents per cubic metre of water consumed, whether rateable or non-rateable, within the Ranginui Rural Water Supply Area.
- d. A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002, of \$1,800.00 for the first meter per property within the Ranginui Rural Water Supply Area.
- e. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$1.41 per cubic metre of water consumed, whether rateable or non-rateable, within the Tihiroa Rural Water Supply Area.
- f. A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002, of \$500.00 per meter within the Tihiroa Rural Water Supply Area.
- g. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$0.90 cents per cubic metre of water consumed, whether rateable or non-rateable, within the Waipa Rural Water Supply Area.
- h. A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002, of \$250.00 per meter within the Waipa Rural Water Supply Area

That the Council adopt the definitions for its differential categories set out in the funding impact statement contained in the 2021/31 Long Term Plan as its differential rating categories for the year.

That with the exception of water by meter charges for those connected to the Ōtorohanga Community Water Supply, all rates will be payable in two equal instalments with the due dates for payment being:

Instalment One	27 August 2021
Instalment Two	25 February 2022

That water by meter charges for those connected to the Ōtorohanga Community Water Supply, will be payable in four instalments with the due dates for payment being:

Instalment One	27 August 2021
Instalment Two	26 November 2021
Instalment Three	25 February 2022
Instalment Four	27 August 2022

That the Council apply the following penalties as follows:

- a. A charge of 10 percent on so much of any instalment, excluding metered water charges, that has been assessed after 1 July 2020 and which is unpaid after the due dates below:

Instalment One	27 August 2021
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