

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	THURSDAY 28 JUNE 2018	8.30AM

Minutes of an extraordinary meeting of the Council held on Thursday 28 June 2018, commencing at 8.30am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Mayor Helen Worboys	(Chairperson)
	Cr Steve Bielski	
	Cr Barbara Cameron	
	Cr Stuart Campbell	
	Cr Shane Casey	
	Cr Michael Ford	
	Cr Hilary Humphrey	
	Cr Phil Marsh	
	Cr Andrew Quarrie	
	Cr Alison Short	
LEAVE OF ABSENCE:	Cr Howard Voss	
IN ATTENDANCE:	Richard Templer	(Chief Executive)
	Shayne Harris	(General Manager – Corporate and Regulatory)
	Brent Limmer	(General Manager – Community and Strategy)
	Frances Smorti	(General Manager – People and Culture)
	Hamish Waugh	(General Manager – Infrastructure)
	Colleen Morris	(Chief Financial Officer)
	Tracey Hunt	(Acting Strategy Manager)
	Mat Bayliss	(Community Facilities Manager)
	Janine Hawthorn	(Community Development Adviser)
	Rārite Mātaki	(Principal Advisor – Māori)
	Lisa Thomas	(Policy Adviser)
	Joel Richards	(Graduate Accountant)
	Brook Rush	(Community and Strategy Operations Officer)
	Nichole Ganley	(Governance Support Officer)
	Ross Wheeler	(Strategic Accountant)
	Maria Brensell	(Executive Assistant – Mayor)
	Paul Stein	(Communications Manager)
	Danielle Balmer	(Communications Officer)
	Allie Dunn	(Governance Team Leader)

MDC 18/488 MEETING OPENING

Rārite Mātaki, Principal Advisor – Māori, provided a karakia tīmatanga to open the meeting.

MDC 18/489 APOLOGIES

There were no apologies.

MDC 18/490 DECLARATIONS OF INTEREST

There were no declarations of interest.

MDC 18/491 NOTIFICATION OF LATE ITEMS

There were no items of late business notified for consideration.

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MDC 18/492 ADOPTION OF THE LONG TERM PLAN 2018-28

Report of the General Manager – Community and Strategy dated 13 June 2018 seeking adoption of the Long Term Plan 2018-28.

The General Manager Community and Strategy tabled a schedule of changes made to the final Long Term Plan that needed to be incorporated.

Chris Webby and Alistair Love of Audit New Zealand spoke to their Audit Opinion, and thanked the officers, management and the Council for their assistance during the audit of the Long Term Plan. Mr Webby noted the decision made by Council regarding the rates differential and the legal opinion obtained by Council regarding adopting the status quo position which had not been part of the consultation.

RESOLVED

1. **That in accordance with Section 100 of the Local Government Act 2002, the Council confirms that the Long Term Plan budgets have been prepared based on reasonable judgement and assumptions and it considers the projected financial results over the ten year period to be financially prudent.**
2. **That in accordance with Section 93 and 106 of the Local Government Act 2002, Council adopts the Development Contributions Policy, Māori Capacity to Contribute to Decision-Making Policy, Financial Strategy, Infrastructure Strategy, Rates Remissions and Postponement Policy, Revenue and Financing Policy, Significant Forecasting Assumptions and Statement of Accounting Policies in the Long Term Plan 2018-28.**
3. **That in accordance with Section 93 of the Local Government Act 2002, Council adopts the Long Term Plan 2018-2028 including the report from Audit New Zealand.**
4. **That the Chief Executive be authorised to approve any final minor edits required, including the schedule of changes included in Table 1, to the Long Term Plan 2018-2028 in order to finalise the documents.**

Moved by: Her Worship the Mayor

Seconded by: Councillor Michael Ford

CARRIED

MDC 18/493 2018-19 RATES RESOLUTION

Report of the General Manager – Corporate and Regulatory dated 13 June 2018 seeking to set rates for the financial year ending 30 June 2019 as required by the Local Government (Rating) Act 2002.

RESOLVED

That the Manawatu District Council, in pursuance of the exercise of powers conferred on it by the Local Government (Rating) Act 2002 and any other empowering

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provisions, resolve to set the following rates, on rating units in the district for the financial year commencing 1 July 2018 and ending 30 June 2019:

All rates and amounts expressed are inclusive of goods and services tax.

A General Rates

Under section 13(2) and 14 of the Local Government (Rating) Act 2002, a general rate on every rating unit, assessed on capital value and on a differential basis.

Differential Category	Differential	Rate in the \$ of CV
1. Feilding Residential	1.00	0.00106
2. Feilding Rural	0.50	0.00053
3. Feilding CBD	2.25	0.00239
4. Rural	0.40	0.00043
5. Industrial and Commercial	1.60	0.00170
6. Utilities	1.60	0.00170

B Uniform Annual General Charge

Under section 15(2) of the Local Government (Rating) Act 2002, a uniform annual general charge of \$599 on every separately used or inhabited part of a rating unit.

C Parks and Sports Grounds Targeted Rate

Under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, a targeted rate on every rating unit, assessed on capital value and on a differential basis.

Differential Category	Differential	Rate in the \$ of CV
1. Feilding Residential	1.00	0.00066
2. Feilding Rural	0.30	0.00020
3. Feilding CBD	2.75	0.00182
4. Rural	0.30	0.00020
5. Industrial and Commercial	1.50	0.00099
6. Utilities	1.75	0.00116

D Parks, Reserves and Sports Grounds Uniform Targeted Rate

A targeted rate for parks, reserves and sports grounds, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002 on every rating unit in the district, of \$25.00 per separately used or inhabited part of a rating unit.

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E Roading Targeted Rate

Under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, a targeted rate on every rating unit, assessed on capital value and on a differential basis.

Differential Category	Differential	Rate in the \$ of CV
1. Feilding Residential	1.00	0.00092
2. Feilding Rural	0.65	0.00060
3. Feilding CBD	2.75	0.00253
4. Rural	0.65	0.00060
5. Industrial and Commercial	1.50	0.00138
6. Utilities	1.75	0.00161

F Roading Uniform Targeted Rate

A targeted rate for roading, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002 on every rating unit, of \$100.00 per separately used or inhabited part of a rating unit.

G Makino Aquatic Centre Targeted Rate

A targeted rate for the Makino Aquatic Centre set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002 on every separately used or inhabited part of a rating unit, assessed on a differential basis described below:

- Within Feilding Differential Rating Area \$192.00
- Outside the Feilding Differential Rating Area \$137.00

H Library Targeted Rate

A targeted rate for the library set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002 on every separately used or inhabited part of a rating unit, assessed on a differential basis described below:

- Within Feilding Differential Rating Area \$135.00
- Outside the Feilding Differential Rating Area \$ 96.00

I Feilding CBD Redevelopment Targeted Rate

A targeted rate for the Feilding Central Business District (CBD) Redevelopment set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

- \$0.00195 in the dollar of capital value on all rating units situated within differential category 3 (Feilding CBD).

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J Feilding CBD Security Targeted Rate

A targeted rate for Feilding CBD security, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

- \$305.00 per separately used or inhabited part of a rating unit situated within differential category 3 (Feilding CBD).

K Kerbside Recycling Targeted Rate

A targeted rate for the kerbside recycling collection service, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

- \$116.00 per separately used or inhabited part of a rating unit to which the kerbside recycling collection service is available, excluding vacant land.

L Ultra-Fast Broadband Infrastructure Targeted Rate

A targeted rate for the ultra-fast broadband infrastructure in the Kawakawa Road/Darragh Road industrial area, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

- \$1,804.00 per separately used or inhabited part of a rating unit that is within 10 meters of the Ultra-Fast Broadband infrastructure.

M Stormwater Targeted Rates

A targeted rate on each rating unit in the areas listed below, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of \$103.00 per rating unit for land within the Feilding Differential Rating Area and in Rongotea, Sanson, Himatangi Beach, Tangimoana, Halcombe and Cheltenham zoned as “village” in the district plan.

N Rural Land Drainage Targeted Rates

Targeted rates, based on land value (LV), for rating units that are part of one of the schemes listed below, for the maintenance and development of land drainage schemes, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

Category	Rate in \$ of LV
Bainesse drainage district	
Bainesse Class A	0.000450
Bainesse Class B	0.000220
Bainesse Class C	0.000190
Makowhai drainage district	
Makowhai Class A	0.000300
Makowhai Class B	0.000220
Makowhai Class C	0.000040
Maire drainage district	
Maire Class A	0.000300
Maire Class B	0.000100

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Category	Rate in \$ of LV
Maire Class C	0.000120
Maire Class D	0.000160
Oroua Downs drainage district	
Oroua Downs Class A	0.000860
Oroua Downs Class B	0.000420
Oroua Downs Class C	0.000270

O Water Supply – Urban

For rating units that do not receive volumetric water, a differential targeted rate for water supply, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

Water Supply - Connected	\$350.00
Water Supply - Serviceable	\$175.00
Water Supply - Restricted	\$280.00

P Volumetric Water Charges

For rating units that have opted for water volumetric charging and extraordinary users of the water scheme under Council's bylaw, a differential targeted rate based on the level of service provision (connection size and number of connections) to the rating unit (as set out in the table below):

Connection size	Charge per connection
15 mm to 20 mm	\$660.00
25 mm	\$700.00
32 mm	\$700.00
40 mm	\$744.00
50 mm	\$744.00
100 mm	\$864.00
150 mm	\$948.00

A water consumption charge set under section 19 of the Local Government (Rating) Act 2002 for consumption in excess of 380 cubic meters within the rating year of \$1.45 per cubic meter of water supplied.

Q Water Supply Targeted Rates - Rural

Targeted rates, set under section 19 of the Local Government (Rating) Act 2002, for the rural water supply treatment, reticulation and supply of water per unit allocated or supplied to each participating rating units in the following schemes.

• Stanway/Halcombe – per unit allocated	\$240.00
• Waituna West – per unit allocated	\$370.00
• Kiwitea rural water – per unit allocated	\$207.00

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- **Kiwitea rural water – per additional unit used but not allocated** **\$269.10**

R Wastewater Disposal Targeted rates

A targeted rate, excluding rating units where volumetric wastewater charges are applied, differentiated based on availability of service for the reticulation, treatment and disposal of sewage and trade effluent, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

Wastewater disposal - Connected	\$760.00
Wastewater disposal - Serviceable	\$380.00
Wastewater disposal - Restricted	\$608.00

S Capital Contribution Targeted Rate

Where a ratepayer has signed an agreement to pay their capital contribution over a set term, for the Himatangi Beach wastewater scheme or the Rongotea water scheme capital contribution, a targeted rate is set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002.

Capital Contribution Targeted Rate	Targeted Rate Amount
Himatangi Beach wastewater scheme - ten year term, 1 July 2013 to 30 June 2023	\$1,392
Himatangi Beach wastewater scheme - twenty year term, 1 July 2013 to 30 June 2033	\$923
Rongotea waster scheme - five year term, 1 July 2015 to 30 June 2020	\$966
Rongotea waster scheme – ten year term, 1 July 2015 to 30 June 2025	\$564
Rongotea waster scheme - twenty year term, 1 July 2015 to 30 June 2035	\$374

T Rates invoice and penalty dates

Rates are set for the year commencing 1 July 2018 and ending 30 June 2019.

Rates will be payable in four equal instalments and must be paid by the due date. Payment can be made using on-line banking, direct debit, credit card through internet or at the Council Office situated at 135 Manchester Street, Feilding between the hours of 8.00am and 5.00pm, Monday, Tuesday, Thursday and Friday – 9.00am and 5.00pm Wednesday.

If annual rates are paid in full by 30 November 2018, any penalties added for instalment one will be remitted.

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	Instalment One	Instalment Two	Instalment Three	Instalment Four
Invoice Date	1 August 2018	1 November 2018	1 February 2019	1 May 2019
Payment Due Date	31 August 2018	30 November 2018	22 February 2019	31 May 2019
Penalty Date	5 September 2018	5 December 2018	27 February 2019	5 June 2019

Volumetric Water charges will be invoiced at the end of each quarter and are due for payment on the last working day of the following month (as set out in the table below).

	Quarter One	Quarter Two	Quarter Three	Quarter Four
Invoice Date	30 September 2018	31 December 2018	31 March 2019	30 June 2019
Payment Due Date	31 October 2018	31 January 2019	30 April 2019	31 July 2019

U Instalment Penalty

Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date. The penalty will be added on the date set out in the table above in the "Penalty Date" row.

V Additional Arrears Penalty

A 10 percent penalty will be added on 11 July 2018 to any rates from previous financial years that remain unpaid on 6 July 2018. Another 10 percent penalty will be added on 8 January 2019 to any unpaid rate from previous financial years that remain unpaid on 3 January 2019.

Moved by: Councillor Shane Casey

Seconded by: Councillor Steve Bielski

CARRIED

Councillor Michael Ford abstained from voting

MDC 18/494 LOAN BORROWING 2018-19

Report of the General Manager – Corporate and Regulatory dated 1 June 2018 seeking approval to enable the Council to borrow to fund the programmes identified in year one of the 2018-2028 Long Term Plan.

RESOLVED

1. That the Council authorises the Chief Executive to borrow up to \$10,152,199 for the projects identified in year one of the 2018-2028 Long Term Plan.

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2. That the Council authorises the Chief Executive to borrow to refinance existing loan facilities as they fall due. Loans can only be refinanced within the terms of the original loan approval.
3. That the Council authorises the Chief Executive to negotiate and agree the terms, interest rate payable, type of loan facilities or issues of stock that make up the borrowing and to execute any agreements, documents and certificates in respect of such loans, facilities or stock on behalf of the Council.
4. That the borrowing be secured by a Debenture Trust Deed over all rates made from time to time by Council under the Local Government (Rating) Act 2002.

Moved by: Councillor Stuart Campbell

Seconded by: Councillor Barbara Cameron

CARRIED

MDC 18/495 SETTING OF FEES AND CHARGES 2018-19

Report of the General Manager – Corporate and Regulatory dated 11 June 2018 seeking to set by resolution fees and charges for the period 1 July 2018 to 30 June 2019.

RESOLVED

That the Council approves the activity fees and charges for the financial year commencing 1 July 2018 and ending 30 June 2019 as detailed in Appendix 1 to the report of the General Manager – Corporate and Regulatory dated 11 June 2018.

Moved by: Councillor Michael Ford

Seconded by: Councillor Phil Marsh

CARRIED

MDC 18/496 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

MDC 18/497 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 9.04am.

Approved and adopted as a true and correct record:

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CHAIRPERSON

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DATE