

MINUTES of an extraordinary meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 27 JUNE 2018** commencing at **1.04pm.**

Present:

His Worship the Mayor, Mr AM Sanson (Chairperson)
Cr AD Bech
Cr JA Church
Cr DW Fulton
Cr JM Gibb
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McNally
Cr BL Main
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith

Attending:

Mr T Whittaker (General Manager Strategy & Support)
Mrs RJ Gray (Council Support Manager)
Mr S Thompson (Financial Operations Team Leader)
26 Members of Staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Patterson/Gibb)

THAT an apology be received from Cr Thomson.

CARRIED on the voices

WDC1806/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Sedgwick/Lynch)

THAT the agenda for the extraordinary meeting of the Waikato District Council held on Wednesday 27 June 2018 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 6 which shall be considered with the public excluded.

CARRIED on the voices

WDC1806/02

DISCLOSURES OF INTEREST

Cr Fulton, Cr Gibb and Cr Sedgwick advised members that they would declare a non-financial conflict of interest in item 4.2 [*Approval of the Proposed Waikato District Plan (Phase One) for Notification*].

Cr Smith advised members that he would declare a non-financial conflict of interest in item 4.2 [*Development Contributions Policy and Associated Appendices 2018/19 for Review and Adoption*].

COMMITTEE AND DEPARTMENTAL REPORTS

Policy & Regulatory Committee

Receipt of Policy & Regulatory Committee Minutes
Agenda Item 4.1

Resolved: (Crs Sedgwick/Fulton)

THAT the minutes of a Hearing the Policy & Regulatory Committee meeting to hear and consider submissions on the 2018-2024 Waikato District Council Waste Management Plan held on Wednesday 13 June 2018 be received.

CARRIED on the voices

WDCI806/03

P&R1806/04 - 2018-2024 Waikato District Council Waste Management Plan

Resolved: (Crs Sedgwick/Fulton)

THAT the 2018-2024 Waikato District Council Waste Management Plan be recommended for final consideration and adoption by Council at its extraordinary meeting on 27 June 2018.

CARRIED on the voices

WDCI806/04

Strategy & Finance Committee

Receipt of Strategy & Finance Committee Minutes
Agenda Item 4.2

Resolved: (Crs Gibb/Patterson)

THAT the minutes of a meeting of the Strategy & Finance Committee held on Wednesday 27 June 2018 be received.

CARRIED on the voices

WDCI806/05

S&FI806/05 - Adoption of the Long Term Plan 2018-28

The General Manager Strategy & Support advised that audit clearance had been received and an unmodified opinion will be provided by Audit NZ.

Resolved: (Crs Gibb/Lynch)

THAT subject to audit clearance, Council adopts the Long Term Plan 2018-2028 in accordance with Section 93 of the Local Government Act 2002;

AND THAT Council approves the debt projections contained within the Long Term Plan (including the Housing Infrastructure Fund interest free loan).

CARRIED on the voices

WDCI806/06

Cr Church requested her dissenting vote be recorded.

S&FI806/06 - Approval of the Proposed Waikato District Plan (Phase One) for Notification

Cr Fulton, Cr Gibb and Cr Sedgwick declared a conflict of interest and withdrew to the public gallery. They did not take part in discussion or vote on this item.

Cr Smith stood to thank the policy planning staff involved for the tremendous contribution they had made to the proposed district plan. Thanks were also expressed from His Worship the Mayor recognising the commitment and pressure of the staff to meet the deadline for this major project. It was noted that this was a broad-based outcome and acknowledged the efforts of other staff also such as the Consents and GIS teams. Councillors were also acknowledged for the collaborative effort with the staff and the vision for liveable, thriving and connected communities to deliver the Plans of Council. Councillors also recognised the commitment of the staff having amalgamated the Waikato District Plan with the Franklin District Plan. This is the completion of the transition. His Worship the Mayor signed off the District Plan.

Resolved: (Cr Smith/His Worship the Mayor)

THAT Council approves the Proposed Waikato District Plan (Phase One) – including the associated Planning Maps for notification on 18 July 2018 pursuant to Sections 73 and 79 of the Resource Management Act 1991 (“RMA”) and Clause 5 of Part I of the Schedule I of the RMA;

AND THAT any amendments to correct any minor errors, including numbering, grammar, cross referencing, hyperlinking and mapping, may be undertaken prior to notification on 18 July 2018, subject to:

- a. The changes being minor corrections that do not change the effect and/or meaning of any provisions; and**
- b. A record of all changes and the reason for the change is kept and is to be made available on request;**

AND FURTHER THAT the Section 32 Evaluation reports also be made available to the public at the same time that the Proposed Waikato District Plan (Phase One) is notified;

AND FURTHER THAT Council confirms that, in accordance with Clause 4A of Part I of Schedule I of the RMA, a full copy of the draft proposed district plan has been provided to the following identified iwi authorities (as the representatives of their respective hapuu) within the district for consideration of the draft provisions and to provide advice on the draft provisions:

- Waikato-Tainui
- Ngati Tamaoho
- Ngati Maniapoto
- Tainui Awhiro and
- Hauraki Collective;

AND FURTHER THAT Council has had particular regard to the advice received on the draft proposed district plan from those iwi authorities before notifying the draft plan;

AND FURTHER THAT the submission period be open for 60 workings days from the date of notification;

AND FURTHER THAT the formal Council seal be applied to the Proposed Waikato District Plan (Phase One) and be signed by His Worship The Mayor and the Chief Executive once the resolution of the Strategy & Finance Committee is approved by Council and prior to notification;

AND FURTHER THAT Council notes that Phase Two of the Proposed Waikato District Plan – climate change and natural hazards provisions – will be notified in early 2019.

CARRIED unanimously

WDCI806/07

[Noting the abstentions of Cr Gibb, Cr Fulton and Cr Sedgwick].

S&FI806/07 - Private Plan Change 20 Lakeside Development – Operative Date

Resolved: (Crs Gibb/McInally)

THAT pursuant to clause 20 in Schedule I of the Resource Management Act 1991, public notice is given that declares the provisions in Plan Change 20 Lakeside Developments to the Waikato District Plan (Waikato Section) operative with effect from 13 July 2018.

CARRIED on the voices

WDCI806/08

S&F1806/08 - Master Planning – Proposed Approach

Resolved: (Crs Gibb/Bech)

THAT Council adopts the ‘Proposal for Waikato District Blueprint Waikato District Council’ by Urbanismplus Ltd with Prosperous Places Ltd, Brisbane;

AND THAT Council approves the Chief Executive to reallocate the Long Term Plan 2018-2028 budget for Master Planning as appropriate to fund this proposal.

CARRIED on the voices

WDC1806/09

S&F1806/09 - Development Contributions Policy and Associated Appendices 2018/2019 for Review and Adoption

Cr Smith declared a conflict of interest and took no part in discussion or voting on this item.

Resolved: (Crs Gibb/Fulton)

THAT Council adopts the amended draft Development Contributions Policy 2018/19 and the related appendices.

CARRIED on the voices

WDC1806/10

REPORTS

Rates Resolution 2018

Agenda Item 5.1

Resolved: (Crs Fulton/Smith)

THAT the report from the General Manager Strategy & Support be received;

AND THAT the Waikato District Council hereby resolves that the rates set out in the table below be set under the Local Government (Rating) Act 2002 (“the Act”) for the financial year commencing on 1 July 2018 and ending on 30 June 2019;

Rates for the financial year commencing 1 July 2018 to 30 June 2019

All figures are inclusive of GST

Source	Category	Funding	Basis of Rating	LTP 2018/19 \$
General Rate		Work program as highlighted in the long term plan including Animal Control, Community and Safety, Corporate and Council Leadership, Environmental Health, Community Liason, Libraries, Parks and Reserves, Resource Management, Rooding, Solid Waste management, Stormwater, Wasterwater and Water Supply.	Uniform rate in the dollar of capital value	0.0020544
Uniform annual general charge (UAGC)	All rateable land in the district	People related activities including but not limited to libraries, parks and reserves, public cemeteries, public swimming pools, public toilets, community centres, community liaison, grants and donations, safer communities, animal control, civil defence and safety, building control, environmental health, resource management planning environmental consents planning area offices and democracy/ local government.	Fixed amount per rating unit	351.96
Targeted community facilities rates (apply to all rating units within each ward catchment area).	Huntly Community Facilities (urban catchment)	Covers the cost of maintenance and operation of community facilities.	Fixed amount per rating unit	42.00
	Ngaruawahia Community Facilities			25.00
	Raglan Community Facilities			25.00
Huntly pool rural	Based on location of rating unit in catchment area	Covers the cost of maintenance and operation of community facilities.	Fixed amount per rating unit	16.00
Tamahere Recreation Reserve	Based on location of rating unit within the Tamahere Ward	Covers the cost of loan interest and additional operational costs for the above average level of service of the Tamahere Recreation Reserve	Fixed amount per separately used or inhabited part of a rating unit used for residential purposes	38.00

Rates for the financial year commencing 1 July 2018 to 30 June 2019

All figures are inclusive of GST

Source	Category	Funding	Basis of Rating	LTP 2018/19 \$
Targeted hall or community centre rates (apply to all rating units within each hall catchment area).	Te Kohanga	Covers the cost of maintenance and operation of halls, other facilities and community centres.	Uniform rate in the dollar of land value	0.000026
	Aka Aka		35.00	
	Eureka		35.00	
	Glen Murray		50.00	
	Gordonton		26.00	
	Horsham Downs		35.00	
	Karioitahi		28.74	
	Mangatangi		30.00	
	Mangatawhiri		58.50	
	Maramarua		24.00	
	Matangi		24.00	
	Meremere		24.00	
	Naike		40.89	
	Ohinewai		24.00	
	Opuatia		32.00	
	Orini		26.00	
	Otaua		50.00	
	Pokeno		23.00	
	Port Waikato		25.00	
	Pukekawa		40.00	
	Puketaha		38.00	
	Ruawaro		29.00	
	Tamahere		70.00	
	Taupiri		24.00	
	Tauwhare		30.00	
	Te Akau/Waingaro		32.00	
	Te Hoe		30.00	
Te Kowhai	50.00			
Te Mata	24.00			
Tuakau	46.13			
Whangarata	46.00			
Waikaretu	50.00			
Whitikahu	53.00			

Rates for the financial year commencing 1 July 2018 to 30 June 2019

All figures are inclusive of GST

Source	Category	Funding	Basis of Rating	LTP 2018/19 \$
Tuakau refuse and recycling collection	Rating units within serviced areas	Covers the cost of refuse and recycling collection where the service is provided.	Fixed amount per wheeclie bin.	160.00
Glen Murray recycling collection	Residential rating units within serviced areas.		Fixed amount per separately used or inhabited part of a rating unit	57.27
Raglan recycling collection	Residential rating units within serviced areas.		Fixed amount per separately used or inhabited part of a rating unit	116.67
Te Mata/Te Uku recycling collection points	Residential rating units within serviced areas.		Fixed amount per separately used or inhabited part of a rating unit	42.25
District wide refuse and recycling collection	Residential rating units within serviced areas. (Eureka, Glen Afton/Pukemiro, Gordonton and surrounds, Horotiu, Horsham Downs, Huntly and surrounds, Meremere, Ngaruawahia and surrounds, Pukekawa, Rangiriri and surrounds, Rotokauri, Tamahere and surrounds, Taupiri and surrounds, Te Kauwhata and surrounds, Te Kowhai, Whatawhata)		Fixed amount per separately used or inhabited part of a rating unit	160.00
Water Supply - Non metered	Serviceable properties in the urban centres of Huntly, Ngaruawahia, Pokeno and Raglan.		Fixed amount per rating unit	223.45
Water Supply - Metered	Metered rating units in serviced areas	District wide water activities as per the long term plan.	Fixed amount per separately used or inhabited part of a rating unit	223.45
			Charge Per cubic metre of water consumed (as measured by meter).	1.89

Rates for the financial year commencing 1 July 2018 to 30 June 2019

All figures are inclusive of GST

Source	Category	Funding	Basis of Rating	LTP 2018/19
				\$
Wastewater	Residential - connected	Wastewater activities	Fixed amount per separately used or inhabited part of a rating unit	1,021.29
	Residential - available (not connected but within 30 metres of a public wastewater drain - to which it is capable of effectively being connected)		Fixed amount per rating unit	510.64
	Non residential/commercial - Non rateable (Organisations classified by the Act as fully non-rateable or organisations that are non-profitable as determined by the Council) - connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans.	1,021.29
	Non residential/commercial - Non rateable (Organisations classified by the Act as fully non-rateable or organisations that are non-profitable as determined by the Council) - connected		Additional fixed amount per pan for the third and any subsequent pans.	102.13
	Non residential/commercial - Assistance for the elderly (Organisations supportive of the elderly as determined by the Council) - Connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans.	1,021.29
	Non residential/commercial - Assistance for the elderly (Organisations supportive of the elderly as determined by the Council) - Connected		Additional fixed amount per pan for the third and any subsequent pans.	204.25
	Non residential/commercial - Commercial - Connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans.	1,021.29
	Non residential/commercial - Commercial - Connected		Additional fixed amount per pan for the third and any subsequent pans.	510.64

Rates for the financial year commencing 1 July 2018 to 30 June 2019

All figures are inclusive of GST

Source	Category	Funding	Basis of Rating	LTP 2018/19 \$
Urban Stormwater	Rating units within the stormwater catchment areas for which the service is available (Horotiu, Huntly, Matangi, Meremere, Ngaruawahia, Pokeno, Port Waikato, Raglan, Taupiri, Te Kauwhata and Tuakau).	District wide stormwater activities as per the long term plan.	Fixed amount per rating unit	167.28
Tamahere rural stormwater	Rating units within the Tamahere stormwater catchment area.	Tamahere rural stormwater activities	Fixed amount per rating unit	29.11
Tamahere land drainage	Rating units within the Tamahere land drainage catchment area.	Land drainage activities.	Amount per hectare of land area	6.59
Community Boards	Huntly ward	Direct costs of operating all the community boards within the district	Fixed amount per rating unit	20.02
	Ngaruawahia ward			20.02
	Onewhero-Tuakau ward			20.02
	Raglan ward			20.02
	Taupiri ward			20.02
Te Ohaki Capital Water Scheme	Connected properties in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection.	379.87
Pokeno Capital Wastewater Scheme	Connected properties in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection.	1,813.87
Te Ohaki Capital Wastewater Scheme	Connected properties in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection.	359.31
Te Ohaki Capital Wastewater Scheme	Connected Marae in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection.	5,702.25
Tauwhare Pa Capital Wastewater Scheme	Connected properties in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection.	517.45
Whaanga Coast Capital Wastewater Scheme	Connected properties in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection.	1,931.31

AND FURTHER THAT the Waikato District Council resolves that rates for the 2018/19 year (excluding water by meter rates) shall be due in three equal instalments as follows:

First Instalment 24 September 2018

Second Instalment 23 January 2019

Third Instalment 23 May 2019

AND FURTHER THAT the Waikato District Council resolves that water by meter rates shall be invoiced separately and payable in two instalments each year. For the 2018/19 financial year, the meter reading dates and the payment due dates of instalments for each area are:

Area	Reading Date 1	Payment Due Date 1	Reading Date 2	Payment Due Date 2
Ngaruawahia	July 2018	07 September 2018	January 2019	08 March 2019
Taupiri	July 2018	07 September 2018	January 2019	08 March 2019
Horotiu	July 2018	07 September 2018	January 2019	08 March 2019
Huntly	August 2018	05 October 2018	February 2019	05 April 2019
North Waikato	September 2018	09 November 2018	March 2019	10 May 2019
Port Waikato	September 2018	09 November 2018	March 2019	10 May 2019
Onewhero	September 2018	09 November 2018	March 2019	10 May 2019
Tuakau	September 2018	09 November 2018	March 2019	10 May 2019
Pokeno	September 2018	09 November 2018	March 2019	10 May 2019
Southern Districts	October 2018	07 December 2018	April 2019	07 June 2019
Western Districts	October 2018	07 December 2018	April 2019	07 June 2019
Raglan	November 2018	04 January 2019	May 2019	05 July 2019
Te Akau	November 2018	04 January 2019	May 2019	05 July 2019

AND FURTHER THAT the Waikato District Council authorises the following penalty regime on unpaid rates (including water by meter rates):

- i) A penalty of 10% on so much of any rates instalment that has been assessed after 1 July 2018 and which is unpaid after the due date for payment, to be applied on the penalty dates as follows:**

First instalment 25 September 2018

Second instalment 24 January 2019

Third instalment 24 May 2019

- ii) **A penalty of 10% on so much of any water by meter instalment that has been assessed after 1 July 2018 and which is unpaid after the due date for payment. The penalty dates for the water instalments are as follows:**

Area	Penalty date 1	Penalty date 2
Ngaruawahia	10 September 2018	11 March 2019
Taupiri	10 September 2018	11 March 2019
Horotiu	10 September 2018	11 March 2019
Huntly	08 October 2018	08 April 2019
North Waikato	12 November 2018	13 May 2019
Port Waikato	12 November 2018	13 May 2019
Onewhero	12 November 2018	13 May 2019
Tuakau	12 November 2018	13 May 2019
Pokeno	12 November 2018	13 May 2019
Southern Districts	10 December 2018	10 June 2019
Western Districts	10 December 2018	10 June 2019
Raglan	07 January 2019	08 July 2019
Te Akau	07 January 2019	08 July 2019

- iii) **A penalty of 10% on so much of any rates or metered water rates assessed before 30 June 2018 which remain unpaid on 1 July 2018. The penalty date is 1 July 2018.**
- iv) **A further penalty of 10% on any rates or metered water rates to which a penalty has been added on 1 July 2018 if the rates remain unpaid. The penalty date is 1 January 2019;**

AND FURTHER THAT Waikato District Council sends a copy of the resolution to the secretary of Local Government within 20 working days of these decisions.

CARRIED on the voices

WDC1806/11

Cr Church requested her dissenting vote be recorded.

EXCLUSION OF THE PUBLIC

Agenda Item 5

Resolved: (Crs Patterson/Gibb)

THAT the report of the Chief Executive be received;

AND THAT the public be excluded from the meeting to enable Council to deliberate and make decisions on the following items of business:

Receipt of Minutes:

- **Strategy & Finance Committee dated 27 June 2018.**

REPORTS

a. Library Service Level Agreement Hamilton City Council

This resolution is made in reliance on section 48(1)(a) and 48(2)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part(s) of the proceedings of the meeting in public are as follows:

Reason for passing this resolution to withhold exists under: **Ground(s) under section 48(1) for the passing of this resolution is:**

Section 7(2) (f) (i)(ii) (i)

Section 48(1)(3)

CARRIED on the voices

WDC1806/12

Resolution nos WDC1806/13 to WDC1806/18 are contained in the public excluded section of these minutes.

Having resumed open meeting and there being no further business the meeting was declared closed at 1.26pm.

Minutes approved and confirmed this _____ day of _____ 2018.

AM Sanson
CHAIRPERSON