



**MINUTES OF AN EXTRA ORDINARY COUNCIL MEETING DATED FRIDAY, 28 JUNE 2019, IN THE
OPOTIKI DISTRICT COUNCIL CHAMBERS, 108 ST JOHN STREET, OPOTIKI AT 9.00AM**

PRESENT:

Mayor John Forbes (Chairperson)
Deputy Mayor Lyn Riesterer (Deputy Chairperson)
Councillors:
Shona Browne
Barry Howe
Haki McRoberts
Arihia Tuoro
Ken Young

IN ATTENDANCE:

Aileen Lawrie (Chief Executive Officer)
Michael Homan (Finance, Systems and Property Group Manager)
Muriel Chamberlain (Corporate Services Manager)
Billy Kingi (Chief Financial Officer)
Jo Hunt (Library Manager)
Sarah Jones (Corporate Planner and Executive Officer)
Tina Gedson (Property Officer)
Gae Newell (Executive Assistant and Governance Support Officer)

At the request of His Worship the Mayor, Councillor McRoberts opened the meeting with a karakia.

APOLOGIES

Nil.

DECLARATION OF ANY INTERESTS IN RELATION TO OPEN MEETING AGENDA ITEMS

Nil.

1. ADOPTION OF 2019-2020 ANNUAL PLAN

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The Chief Financial Officer and the Corporate Planner & Executive Officer spoke to the report.

The Chief Executive Officer noted the work done in relation to the Annual Plan by the Finance and Corporate Services Group Manager, Bevan Gray.

His Worship the Mayor asked for a figure in relation to Council's capital spend for the current triennium and for projects in the next three years.

The Chief Executive Officer advised that the capital spend is 2.6 times more than what Council was doing, compared to what will be done in the future.

His Worship the Mayor acknowledged the large amount of work which goes into the Annual Plan and extended his appreciation to the Chief Executive Officer and staff.

RESOLVED

- (1) That the report titled "Adoption of 2019/20 Annual Plan" be received.**
- (2) That Council:**
 - (a) Adopts the 2019/20 Annual Plan.**
 - (b) Adopts the Funding Impact Statement contained within the 2019/20 Annual Plan.**
 - (c) Adopts the Schedule of Fees and Charges.**

Tuoro/Young

Carried

2. SETTING OF 2019/20 RATES, DUE DATES FOR PAYMENT, AND THE PENALTIES REGIME **p31**

RESOLVED

- (1) That the report titled "Setting of 2019/20 Rates, Due Dates for Payment, and the Penalties Regime" be received.**
- (2) That the Ōpōtiki District Council, pursuant to the provisions of the Local Government (Rating) Act 2002, set the following rates for the period 1 July 2019 to 30 June 2020:**

1 GENERAL RATES

(a) General Rate

Pursuant to Section 13 of the Local Government (Rating) Act 2002, a general rate of 0.3502 cents in the Dollar of Capital Value on all rateable rating units in the Ōpōtiki District.

Revenue Sought

\$6,869,481

(b) Uniform Annual General Charge

Pursuant to Section 15 of the Local Government (Rating) Act 2002, a uniform annual general charge of \$434.97 on every rateable rating unit in the district.

Revenue Sought **\$2,070,040**

2 TARGETED RATES

(a) Water Supply Charges

Pursuant to Section 16 of the Local Government (Rating) Act 2002, a targeted rate for water supply shall be set within the following water supply areas as follows:

	Supply Name	
(i) A full charge for the ordinary supply of water in respect of each separately used or inhabited part of a rating unit to which water is supplied.	Ōpōtiki/	215.61
	Hikutaia	
	Te Kaha	303.39
	Ohiwa	749.30
(ii) A half charge in respect of every rating unit to which water can be, but is not supplied, situated within 100m of any part of the waterworks.	Ōpōtiki/	107.81
	Hikutaia	
	Te Kaha	151.70
	Ohiwa	374.65
Revenue Sought:	Ōpōtiki/	\$492,787
	Hikutaia	
	Te Kaha	\$107,369
	Ohiwa	\$16,110

Pursuant to section 19 of the Local Government (Rating) Act 2002, a targeted rate for water supplied by meter is applied as well as the connection charge outlined above as follows:

Any property that is connected to one of the above water supplies where there is a water meter, the metered volumes of water used shall be charged at the following rates per cubic meter:	Ōpōtiki	57 c/m ³
	Te Kaha	\$1.00 m ³
	Ohiwa	\$1.00 m ³

<i>Revenue Sought:</i>	<i>Ōpōtiki</i>	<i>\$285,000</i>
	<i>Te Kaha</i>	<i>\$62,500</i>
	<i>Ohiwa</i>	<i>\$5,000</i>

(b) Sewerage Drainage Charges

Pursuant to Sections 16 of the Local Government (Rating) Act 2002, a targeted rate shall be set in each urban drainage area as follows:

	Scheme Name	2019/20
(i) One full charge in respect of every separately used or inhabited part of a rating unit connected to a public sewerage drain.	Ōpōtiki	476.17
	Waihau Bay	418.47
(ii) Half of the full charge in respect of each rating unit to which sewer drainage can be, but is not connected, situated within 30m from any part of the public sewerage drain.	Ōpōtiki	238.09
	Waihau Bay	209.24
(iii) 80% of the full charge in respect of every separate toilet pan, water closet, or urinal where there are multiple connections on one rating unit.	Ōpōtiki	380.94

Note:

A residence of not more than one household shall be deemed to have not more than one water closet, toilet pan, or urinal.

<i>Revenue Sought</i>	<i>Ōpōtiki</i>	<i>\$808,639</i>
	<i>Waihau Bay</i>	<i>\$10,671</i>

(c) Waioeka Wastewater Extension

Pursuant to Sections 16 of the Local Government (Rating) Act 2002, a targeted rate shall be set as a fixed amount per rating unit connected to the Waioeka Wastewater Extension of \$20,248.50.

<i>Revenue Sought:</i>	<i>Waioeka</i>	<i>\$40,497</i>
	<i>Extension</i>	

(d) Kerbside Refuse Collection Charge

Pursuant to Section 16 of the Local Government (Rating) Act 2002, a targeted rate for kerbside refuse collection within the defined Ōpōtiki Ward and Waiotahi/Waioeka Ward collection areas set as follows:

- (i) A full charge of \$193.08 per separately used or inhabited part of a rating unit (except those not used or inhabited) within the defined Ward collection areas**
- (ii) A half charge of \$96.54 per rating unit that is not used or inhabited within the defined Ward collection areas.**

<i>Revenue Sought</i>	<i>\$422,848</i>
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(e) Communities of interest

Pursuant to Section 16 of the Local Government (Rating) Act 2002, a communities of interest targeted rate set as an amount per rating unit as follows:

- (i) Residential communities of interest**

\$34.41 per rateable rating unit within the defined rating areas.

Revenue Sought \$72,300

(i) Rural communities of interest

\$22.16 per rateable rating unit within the defined rating areas.

Revenue Sought \$53,974

(ii) Commercial/industrial communities of interest

\$724.24 per rateable rating unit in the district where land use is commercial or industrial.

Revenue Sought \$157,161

3 INSTALMENT DATES

That the Ōpōtiki District Council resolves that all rates are payable in four equal instalments, due on or before:

- Instalment One : 23 August, 2019**
- Instalment Two : 22 November, 2019**
- Instalment Three : 21 February, 2020**
- Instalment Four : 22 May, 2020**

That the Ōpōtiki District Council resolve that all metered water charges are payable in six monthly instalments based on usage, due on or before:

- Instalment One : 18 December, 2019**
- Instalment Two : 17 June, 2020**

4 ADDITIONAL CHARGES ON UNPAID RATES

That the Ōpōtiki District Council authorise the addition of penalties to unpaid rates in accordance with the following regime:

Under the provisions of Sections 57 and 58 of the Local Government (Rating) Act 2002, a penalty of 10% will be added to the amount of the first instalment of rates remaining unpaid after the due date, on 23 August, 2019; of the second instalment of rates remaining unpaid after the due date, on 22 November, 2019; of the third instalment of rates remaining unpaid after the due date, on 21 February, 2020; and of the

fourth instalment of rates remaining unpaid after the due date, on 22 May, 2020.

5 GOODS AND SERVICES TAX

The rates stated above are exclusive of goods and services tax payable. GST should be applied at the current rate of 15% to rates payable on invoices and to any voluntary prepayments made.

HWTM/Riesterer

Carried

3. SUBMISSION ON THE BAY OF PLENTY REGIONAL COUNCIL ANNUAL PLAN 2019-20 p37

The Chief Executive Officer advised that she has met with Council's Bay of Plenty Regional Council Relationship Manager. Council has submitted around the river scheme for 15 years and although the Regional Council has always agreed with the submission, but brushed it off. Although the Relationship Manager was pinned for an answer on what the Regional Council has done about the river scheme, the response was around the politics and the view that if there is too much push from us, the scheme will move more towards user pays. The Chief Executive Officer noted that there are utilities and chunks of the Gisborne district which are not contributing towards the river scheme. When asked what the staff advice was to Regional Councillors, no answer was forthcoming.

The Chief Executive Officer noted that there is a piece of work commencing early next year around affordability which will feed into the Regional Council's LTP process. Ōpōtiki District Council needs to push that, otherwise it will be forgotten about.

RESOLVED

(1) That the report titled "Submission on the Bay of Plenty Regional Council Annual Plan 2019-20" be received.

Riesterer/Young

Carried

The Property Officer entered the meeting at 9.23am.

4. RESOLUTION TO EXCLUDE THE PUBLIC

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SECTION 48 LOCAL GOVERNMENT OFFICIAL INFORMATION & MEETINGS ACT 1987

THAT the public be excluded from the following parts of the proceedings of this meeting, namely:

5. Library – Te Tāhuhu o Te Rangi Technology and Research Centre.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item No	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
5.	Library – Te Tāhuhu o Te Rangi Technology and Research Centre	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.	Section 48(1)(a)

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 are as follows:

5.	Protect the privacy of natural persons Protect information	Section 7(2)(a) Section 7(2)(b)(i) & (ii)
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Tuoro/Young

Carried

RESOLVED

- (1) That the resolutions made while the public was excluded, be confirmed in open meeting.**
- (2) That the public be readmitted to the meeting.**

Young/Tuoro

Carried

RESOLVED

- (1) That the report titled “Library – Te Tāhuhu o Te Rangi Technology and Research Centre” be received.**
- (2) That Council resolves to undertake a public consultation exercise as described in this report to seek the views of the public on the three options presented in this report.**
- (3) That Council staff report back to Council following that period of consultation and present to Council the three options outlined in this report for decision.**

HWTM/Riesterer

Carried

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 9.59AM.

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING A
TRUE AND CORRECT RECORD AT A SUBSEQUENT
MEETING OF THE COUNCIL HELD ON 23 JULY 2019**

J H FORBES

HIS WORSHIP THE MAYOR