

RUAPEHU DISTRICT COUNCIL**MINUTES**

**MEETING HELD IN THE WAIMARINO ROOM (COUNCIL CHAMBER),
AYR STREET, OHAKUNE, ON TUESDAY 29 JUNE 2010,
COMMENCING AT 10.00AM**

PUBLIC BUSINESS**PRESENT**

Mayor:	Sue Morris	
Deputy Mayor:	Don Cameron	Waimarino-Waiouru Ward
Councillors:	Bruce Broderson	Taumarunui Ward
	John Compton	Waimarino-Waiouru Ward
	Ron Cooke	Taumarunui Ward
	Graeme Cosford	Taumarunui Ward
	Cynthia Dowsett	Waimarino-Waiouru Ward
	Ronald Frew	Waimarino-Waiouru Ward
	Jeni Kydd	Taumarunui Ward
	Karen Ngatai	Taumarunui Ward
	Murray Wilson	National Park Ward
Staff:	David Hammond	Chief Executive
	Peter Till	GM Corporate Services/Deputy Chief Executive
	Margaret Hawthorne	Acting GM Assets
	Chris Impson	Governance Manager
	Warren Furner	Team Leader Land Transport
	Pauline Love	Team Leader Strategic Development
	Kevin O'Shannessey	Regulation Administration Manager

1 APOLOGIES A05-0014

RESOLVED

That the apologies from Cr Marion Gillard be received and Leave of Absence granted.

2 PUBLIC FORUM M80-0001

RESOLVED

That, pursuant to Section 27(4) of the Local Government Act 2002, Council temporarily suspends Standing Orders in their entirety to allow members of the public and staff to address Council.

Council received addresses as follows:

Unconfirmed

- Dave Routley, Ian and Julie Simpson and Nick Tauranga – Piriaka Water Supply - queried the amount to be refunded to the Society and suggested changes to the Memorandum of Understanding.
- Mayor Sue Morris tabled a letter from Mrs Dorothy Battersby regarding the Waimarino Brass Band Building.
- Cr Karen Ngatai – queried a report issued to the Ministry of Social Development regarding youth in the Taumarunui CBD be referred to the next Taumarunui Ward Committee for discussion. She requested written confirmation from Council that the application from the Ministry of Youth Development had been declined.
- Cr Don Cameron – advised that Jude Rivlin has prepared a social development document and will make a presentation to Council at a later date.
- Cr John Compton – spoke on Safer Community Council funding and Regional Land Transport Strategy.
- Cr Ron Cooke – spoke on the recent historic Riverboat visiting Taumarunui.
- Cr Graeme Cosford – provided an update on the Central North Island Rail Trail construction.
- Mayor Sue Morris – reported on visit by Hon John Key on Friday 2 July 2010.
- Cr Ronald Frew – reported on Mardi Gras.

Unconfirmed

RESOLVED

That, pursuant to Section 27(4) of Schedule 7 of the Local Government Act 2002, Council reinstates Standing Orders in their entirety for consideration of the Agenda.

3 505785 – PIRIAKA WATER SCHEME

W30-0008

Members considered a report presenting information regarding the outcome of the referendum, the financial position of the Piriaka Water Scheme and seeking a decision regarding the transfer of the scheme and how much money should be refunded to the community. The Chief Executive commented that the transfer of a Council water supply to the Piriaka community is possibly the first in New Zealand and was a very historic occasion.

RESOLVED

- 1 *That the Report on Piriaka Water Scheme be received.*
- 2 *That Council approves the transfer of the Piriaka Water Scheme to the Piriaka Community Group Incorporated from 1 July 2010, subject to the execution of a Memorandum of Understanding between the Council and the Piriaka Community Group Incorporated.*
- 3 *That the costs of the referendum of \$6,060 be funded by Council.*
- 4 *That Council approves the sum of \$18,835 to be refunded from the Piriaka Water Scheme account to the Piriaka Community Group Incorporated Society towards the Piriaka Water Scheme on receipt of a tax invoice from the Piriaka Community Group Incorporated Society at the date of the transfer of Piriaka Water Scheme.*
- 5 *That Council approves that 90% of \$5,165 outstanding water rates (ie, \$4,641) be refunded from the Piriaka Water Scheme account to the Piriaka Community Group Incorporated Society towards the Piriaka Water Scheme and that the remaining 10% be held by Council for collection of arrears.*

Unconfirmed

Unconfirmed

- 6 *That the Memorandum of Understanding between Council and Piriaka Community Group Incorporated Society be approved with the following amendments:*

- (a) Clause 1.1 – change \$26,000 to \$24,000.*
- (b) Clause 1.2 – replace with part (5) of above resolution.*
- (c) Clause 2.1 – refer to expiry date of current resource consent (ie, 2018).*
- (d) Clause 3.3 - add new clause “That the Piriaka Community Group Incorporated Society is not liable or responsible for any past grievance or financial debt that has occurred prior to the takeover date.”*

Note: Cr Jeni Kydd requested that her vote be recorded AGAINST part 4 of the above resolution.

The meeting adjourned for lunch at 11.55am and resumed at 12.30pm.

- 4 **CONFIRMATION OF MINUTES: 25, 26, 27, 28 MAY 2010** M80-0001

Amendments:

26 May 2010 Minutes – Add Cr Cynthia Dowsett to those present.

28 May 2010 Minutes – Add Cr Don Cameron to those present.

RESOLVED

That the Public-Business Minutes of the Council meeting held on 25, 26, 27 and 28 May 2010, as amended, are confirmed as a true and correct record.

- 5 **406633 – MAYOR’S REPORT – MAY 2010** M35-0003

Members considered a report advising of appointments undertaken during the month of May 2010.

RESOLVED

That the Mayor’s Report: May 2010 be received.

- 6 **506493 – CHIEF EXECUTIVE’S REPORT – MAY 2010** A05-0085

Members considered a report presenting an update of activities for discussion.

RESOLVED

That the Chief Executive’s Report: May 2010 be received.

- 7 **506570 – TE KAHUI TUPUA PROJECT COMPLETION** E01-0011

Members considered a report regarding completion of the Te Kahui Tupua funded programme and discussing its results. Council congratulated members involved in the programme and looked forward to it continuing robustly. Council hoped that the tourism operators will benefit with the new branding and the regions will grow and prosper.

RESOLVED

- 1 *That the Report on Te Kahui Tupua Project Completion be received.*
- 2 *That Council notes the RED Trust's draft assessment of the Te Kahui Tupua funded programme.*

8 506491 – DOCUMENTS SIGNED AND SEALED

A65-0003

Members considered a report presenting copies of documents signed under Seal by the Mayor and the Chief Executive, for endorsement.

RESOLVED

- 1 *That the Report on Documents Signed and Sealed be received.*
- 2 *That the action by the Mayor and the Chief Executive, in executing the following documents, be approved.*

<i>Concession Document (Licence)</i>	<i>Grantor: Concessionaire: Description:</i>	<i>Minister of Conservation Ruapehu District Council Pipiriki Transfer Station</i>
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9 505657 – ADOPTION OF EXCEPTIONS ANNUAL PLAN 2010/11

A06-0017

The meeting considered a report presenting the final Exceptions Annual Plan 2010/11 (EAP) for adoption, including the Funding Impact Statement.

Amendments:

Targeted Rates – Item 2.1 – Differentiations Used – Part (b) – Add Waimarino-Waiouru Community Board Rate to the list under this heading.
Targeted Rates – Item 2.2 – Targeted Rates Values – Part (i) Commercial Targeted Rate for RTO Function – Amend rate in the \$ to read 0.000634 (not 0.0000634).
Fees and Charges – Refuse Disposal Bags - Amend Retail price to \$3.50 from 1 October 2010.

RESOLVED

- 1 *That the Report on the adoption of the Exceptions Annual Plan 2010/11, as amended, be received.*
- 2 *That the Exceptions Annual Plan 2010/11, as amended, be adopted.*
- 3 *That the amendment to the LTP (Subdivision Policy) does not proceed.*
- 4 *That, pursuant to Sections 23 and 24 of the Local Government (Rating) Act 2002, Council set the instalment due dates, rates and charges described in the Funding Impact Statement of the Exceptions Annual Plan 2010/11 (as repeated below in an extract from the Funding Impact Statement, plus GST at the prevailing rate) for the 2010/11 financial year.*

1. GENERAL RATES

1.1 GENERAL RATE DISTRICT LAND VALUE (LV)

The General Rate District Land Value (LV) is assessed as a rate in the dollar based on land values across the District. The General Rate is not set differentially. The rationale for use is contained in the Revenue and Financing Policy (Part 5 of the LTP). This rate part-funds the Leadership and Animal Control activities.

Rate Type	Rate in \$	Total Revenue Requirement 2010/11 \$000
General Rate District (LV)	0.000339	812

1.2 UNIFORM ANNUAL GENERAL CHARGE (UAGC)

Council sets a UAGC on all separately used or inhabited portions of rating units across the District under Section 15(1)(b) of the LG(R)A. The rationale for use of the UAGC is contained in the Revenue and Financing Policy (Part 5 of the LTP).

BASIS OF UAGC SET

- (a) Liability for the UAGC is attracted to each separately used or inhabited portion of a rating unit. Uniform charges will be applied according to the following principles:
- (b) Where a rating unit contains both a commercial operation and residential accommodation, two separately used parts of a rating unit are identified and will attract two sets of uniform charges.
- (c) A farming unit with one dwelling will be treated as one rating unit, with each additional dwelling counting as an additional used part of the rating unit. Each additional dwelling will attract uniform charges.
- (d) Where a single rating unit contains a number of shops or offices, each separately used or inhabited office or shop will be counted as one unit. Each office or shop will attract uniform charges.
- (e) Where a single rating unit contains a number of separately used or inhabited residential parts (block of flats), each separate unit will be counted as one rating unit. Each unit or flat will attract uniform charges.
- (f) A motel/hotel complex will not be treated on the basis of the number of rooms, but on the basis of a motel/hotel being a commercial operation. The motel/hotel complex will attract one set of uniform charges. However, should a residential occupancy be contained within the complex, that would constitute an additional use. Each residential occupancy in the motel/hotel complex will attract uniform charges.
- (g) Dwellings that are not fully self-contained will not attract uniform charges. For a dwelling to be self-contained, it must be connected to water and sewerage services, have a means of cooking and have sleeping arrangements.
- (h) Uninhabitable dwellings will not attract uniform charges. For a dwelling to be uninhabitable, it must have deteriorated to a condition not habitable by people and consume no water, power, sewerage or refuse collection.

Rate Type	\$	Total Revenue Requirement 2010/11
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		\$000
Uniform Annual General Charge (UAGC)	400.00	3,502

2. Targeted Rates

2.1 DIFFERENTIATIONS USED (SCHEDULE 2 LG(R)A)

The Targeted Rate is a rate set on rateable assessments differentiated by some factor, such as geographic location or land use. The titles of "Targeted Rate" and "TUAC" (Targeted Uniform Annual Charge) are used by this Council, where TUAC is a Targeted Rate based strictly on a uniform amount set per separately used or inhabited portion of a rating unit.

(a) Targeted Rate Differentiated on Land Use and Area		
Council proposes to use land use (Schedule 2(1) LG(R)A) and land area (Schedule 2(4) LG(R)A) to differentiate in the following ways:		
Land Use Area	Type	Description
Owhango Water Supply	Dry Stock	Farms located within Owhango and with no dairy facilities
	Dairy farms	Farms located within Owhango with milking facilities: Large - over 85 ha Small - under 85 ha
	Lifestyle Blocks	Farm units (not dairy) less than 25 ha
Mainstreet Targeted Rates Categories	Northern Mainstreet	All commercial or industrially zoned or used rating units (according to Council's Rating Information Database) situated within the Taumarunui (including Manunui) and National Park townships.
	Southern Mainstreet	All commercial or industrially zoned or used rating units (according to Council's Rating Information Database) situated within the Ohakune and Raetihi townships
Sanitary Services Rate Categories	Sanitary Services	Ruapehu District Council water supplies, sewerage schemes and stormwater systems provided for the purpose of community health and sustainability.
Land Transport Rate Categories	Hydro-Electric Properties	All rating units used in relation to hydro-electric power generation with a CV in excess of \$50 million.
	Other	All other rating units in the Ruapehu District.
Economic Development Commercial Rate Categories	Commercial, Industrial and Forestry Properties	All rating units with QV property use codes C (Commercial), I (Industrial) and FE (Forestry Exotic).
	Other	All other rating units in the Ruapehu District

(b) Targeted Rates Differentiated on Location	
Council proposes to use location (Schedule 2(6) LG(R)A) to assess every rating unit for the Rating Area Services Rate, Combined Rating Areas, Services Rate, Rating Area Services Rate (CV), Mainstreet Rate, National Park and Waimarino-Waiouru Community Boards Rate, Economic Development, RTO Communities Rate and part Solid Waste Rate. The following categories will apply:	
Rating Areas: Areas based on pre-October 2004 electoral areas:	
Rating Area	Description
Ohura	All rating units situated within the pre-October 2004 Ohura Ward representation boundary, as indicated on RDC Plan 040504.
Taumarunui	All rating units situated within the pre-October 2004 Taumarunui Ward boundary, as indicated on RDC Plan 040504.
National Park	All rating units situated within the pre-October 2004 National Park Ward representation boundary, as indicated on RDC Plan 040504.
Waimarino	All rating units situated within the pre-October 2004 Waimarino Ward boundaries as indicated on RDC Plan 040504.
Waiouru	All rating units situated within the pre-October 2004 Waiouru Ward boundaries as indicated on RDC Plan 040504.
Wards: Areas based on October 2004 electoral areas	
National Park Ward Area	All rating units situated within the post-October 2004 National Park Ward representation boundary, as indicated on SO Plan 335332.
Waimarino-Waiouru Ward and "Southern Services Area"	All rating units situated within the post-October 2004 Waimarino-Waiouru Ward representation boundary, as indicated on SO Plan 335333.
Northern Services Area	All rating units situated within the post-October 2004 Ohura, Taumarunui and National Park Wards representation boundary, as indicated on SO Plans 36055, 36056 and 335332.
Communities deemed to benefit from Economic Development function: The Economic Development Function is described in Part 3 of this document	
Taumarunui, Ohakune, Raetihi, Owhango, National Park, Whakapapa/Iwikau, Rangataua, Waiouru, Ohura, Pipinki.	Any property within these communities that can be connected to a water supply (including those on water by meter) or sewerage network, excluding extraordinary users that are not connected to a sewer network and all rateable properties inside the Tongariro National Park.
Communities deemed to benefit from RTO function: The RTO function is described in Part 3 of this document	
Taumarunui, Ohakune, Raetihi, Owhango, National Park, Whakapapa/Iwikau, Rangataua, Waiouru, Ohura, Pipinki.	Any property within these communities that can be connected to a water supply (including those on water by meter) or sewerage network, excluding extraordinary users that are not connected to a sewer network and all rateable properties inside the Tongariro National Park.
(c) Targeted Rate Differentiated on Service Provision	
Council proposes to use provision or availability to the land of a service (Schedule 2(5) LG(R)A) to assess service charges for Water Supply, Sewerage and Solid Waste.	
Water	Capable of connection - The rating unit is within 30m of water main and practicably serviceable in the opinion of Council.

Sewerage	Capable of connection - The rating unit is within 30m of sewer main and practicably serviceable in the opinion of Council.
Solid Waste Collection	Capable of collection - The rating unit is in townships, from which Council is prepared to collect as identified in the Waste Minimisation (WMP), and is one that Council is able and prepared to collect from.

2.2 TARGETED RATE VALUES

		Rate in \$ or \$	Total Revenue Requirement 2010/11 \$000
(a) District Rate (CV)			
The District Rate Capital Value (CV) is assessed as a rate in the dollar based on capital value across the District for Emergency Management and Economic Development. The rate is not set differentially. Rationale for use of the rate is contained in the Revenue and Financing Policy (Part 5 of the LTP).			
District Rate CV		0.000239	934
Defence Land (LV)		0.000387	14
(b) District Land Transport Rate (CV)			
The District Land Transport Rate Capital Value (CV) is assessed as a rate in the dollar based on capital value across the District. With the exception of hydro-electric properties worth in excess of \$50 million, the District Land Transport Rate is set differentially. The rationale for use of the rate is contained in the Revenue and Financing Policy (Part 5 of the LTP).			
Other	Differential - Base Rate	0.001148	4,159
Hydro-Electric Properties	Differential - 75% of Base Rate	0.000861	246
Defence Land	Land Value	0.001836	65
(c) Area Services (TUAC)			
Council proposes to set Targeted Uniform Annual Charge (TUAC) for each rating area based on an annual charge per separately used or inhabited portion of a rating unit (Schedule 3(7) LG(R)A). This charge part-funds Council swimming pools and Agency Services, according to the Revenue and Financing Policy (Part 5 of the LTP).			
Rating Area:	Taumarunui	28	92
	Waimarino	43	133
	National Park Community Board	38	37
	Waimarino-Waiouru Community Board	12	39
	Waimarino-Waiouru Community Board – Defence Land (LV)	0.000016	.5
(d) Northern/Southern Area Services (TUAC)			
Council proposes to set Targeted Uniform Annual Charge (TUAC) to part-fund the activities of Mainstreet, Parks and Reserves and Halls, based on an annual charge per separately used or inhabited portion of a rating unit (Schedule 3(7) LG(R)A). Categories are based on location and the			

availability of Council services.			
Services Area:	Northern	68	346
	Southern	106	344
	Defence Land (LV)	0.000346	12
(e) Area Services (CV)			
Council proposes to set Targeted Rates on every rating unit, by Rating Area, to fund the activity of Accelerated and Enhanced Development. The rate will be set based on capital value (Schedule 3(2) LG(R)A).			
Rating Area:	Taumarunui	0.000068	59
	National Park	0.000026	15
	Waimarino	0.000030	41
(f) Mainstreet Northern/Southern (LV)			
Council proposes to set Targeted Rate on all commercial or industrial zoned or used rating units (according to Council's Rating Information Database) to part-fund urban upgrades in the District's centres. The rate will be set on land value (Schedule 3(3) LG(R)A). Note: Mainstreet is a "grand-parented" funding mechanism. Council resolved that Mainstreet-type projects in future were better funded by the Ward Services Capital Value method that attributes costs to specific Wards that derive the majority of benefit. However, Council retains the Mainstreet funding method to continue funding of existing projects only.			
Mainstreet:	Northern	0.000964	24
	Southern	0.001762	50
(g) Waste Minimisation (TUAC)			
Council proposes to set Targeted Uniform Annual Charge (TUAC) on every separately used or inhabited portion of a rating unit [Schedule 3(7) LG(R)A] to fund Waste Minimisation, which includes recycling and transfer stations, the District landfill and education initiatives, but excludes Kerbside Collection (refer to 2.3(b)).			
Rating Area:	Ohura	126	110
	Taumarunui	47	155
	National Park	211	208
	Waimarino	65	203
	Waiouru	67	9
(h) Sanitary Services (TUAC)			
Council proposes to set a Targeted Uniform Annual Charge (TUAC) equivalent to a UAGC on all Council community water and sewerage schemes and stormwater systems (Schedule 3(7) LG(R)A). Council has taken this approach because: <ul style="list-style-type: none"> ➤ In the past, Council has raised rates funding from ratepayers to pay rates to itself under the Revenue and Financing Policy method. ➤ The rates on Council sanitary services fund functions such as roading and economic development (under Council's Revenue and Financing Policy), meaning that Council rates its own water supplies and uses the money to fund other Council services. 			

➤ Continuing to pay a UAGC charge equivalent targeted rate is in recognition of administrative costs attracted to the management of these activities.		
Council Water Supplies TUAC	378	3
Council Sewerage Schemes TUAC	378	3
Council Stormwater System TUAC	378	3
(i) Economic Development Community Targeted Rate		
Council proposes to use a Targeted Rate in the dollar based on properties' capital value to part-fund the Economic Development function (Schedule 3(2) LG(R)A).		
Economic Development Community Targeted Rate	0.000047	53
(j) Regional Tourism Organisation (RTO) Community Targeted Rate		
Council proposes to use a Targeted Rate in the dollar based on properties' capital value to part-fund the RTO function (Schedule 3(2) LG(R)A).		
Regional Tourism Organisation (RTO) Community Targeted Rate	0.000069	78
(k) Commercial Targeted Rate for Economic Development Function		
Council proposes to use a Targeted Rate differentiated by property use codes C, I and FE to part-fund the Economic Development activity		
Economic Development Community Targeted Rate - QV Property Use Codes C, I and FE	0.000077	27
(l) Commercial Targeted Rate for RTO Function		
Council proposes to use a Targeted Rate differentiated by property use codes C and I to part-fund the RTO function.		
RTO Commercial Property Targeted Rate - QV Property Use Codes C and I	0.000634	156

2.3 SERVICE CHARGES

Council charges Targeted Uniform Charges (UAC) that apply to Water Supply, Sewerage and Solid Waste collection. Council also describes the funding of these services as being "service charges" as they have a more direct link between usage and availability of the service and charging, compared to all other types of rate.

		\$	Total Revenue Requirement 2010/11 \$000
(a) Water Supply			
Council proposes to set Targeted Rates for Water Supply according to the differential factors outlined in 2.1 above and on the basis of the following limits and conditions around the supply of water (Schedule 3(8) of the LG(R)A). The annual charge is levied on every separately used or inhabited portion of a rating unit that is connected or capable of being connected to a Council water supply network.			
User Categories	Description		

		\$	Total Revenue Requirement 2010/11 \$000	
<i>Ordinary (Users connected or able to be connected to the relevant water reticulation systems)</i>	<i>Ohura Supply</i>	810	128	
	<i>Taumarunui Supply</i>	488	1,195	
	<i>Piriaka Supply</i>	Nil	Nil	
	<i>Owhango Supply</i>	422	60	
	<i>National Park Supply</i>	633	187	
	<i>Raetihi Supply</i>	482	278	
	<i>Ohakune Supply</i>	384	577	
	<i>Waiouru Supply</i>	428	30	
<i>Extraordinary (Users who are connected or able to be connected to the related water reticulation schemes and are not metered. Users are deemed extraordinary by land use, by Council's Water Bylaw or by agreement with Council, and charged accordingly)</i>	<i>Owhango Supply Lifestyle blocks <25 ha</i>	530	8	
	<i>National Park Supply</i>	1,012	17	
	<i>Raetihi Supply</i>	542	4	
		Rate per m³	Minimum Charge per Quarter \$	Total Revenue Requirement 2010/11 \$000
<i>Metered (Sub-set of extraordinary users. Extraordinary users who are metered will be charged the relevant minimum annual charge in conjunction with their usage charges for water consumed. Only one minimum charge will be applied per rateable unit)</i>	<i>Taumarunui</i>	0.83	135	124
	<i>Owhango Supply: 0 - 832m³</i>	1.29	116	86
	<i>Owhango Supply: > 832m³</i>	0.62		
	<i>Ohakune Supply: 0 - 500m³</i>	1.62	107	23
	<i>Ohakune Supply: 500 - 1,500m³</i>	1.21	107	19
	<i>Ohakune Supply: >1,500m³</i>	0.86	107	10
	<i>Carrot Washers</i>	0.70	107	41
	<i>Waiouru Supply</i>	1.72	117	9
Metered Water Payment Arrangements				
<i>Discount for Prompt Payment - A discount of 10% shall be allowed for water charges paid by the discount date as stated on the Water By Meter Account (under Section 55 LG(R)A).</i>				
<i>Water Billing Cycle - The charge made for water supplied by way of meter shall be levied separately from the other rates and charges made by Council. The due date for the charges</i>				

		\$	Total Revenue Requirement 2010/11 \$000	
shall be the last payment date printed on the account for water supplied. This account will be forwarded no later than the second week at the end of each quarter.				
(b) Solid Waste Kerbside Collection (TUAC)				
The Solid Waste Kerbside Collection Targeted Uniform Annual Charge (TUAC) is levied on every separately used or inhabited portion of a rating unit to which Council provides the service, to fund the cost of kerbside (refuse and recycling) collection services. Council operates kerbside collection in Taumarunui (extending to Piriaka and Kakahi), Ohakune and Raetihi and Rangataua townships. Refuse is collected for all separately usable and inhabitable properties, while recycling is collected only for residential units.				
Collection Area:	Taumarunui	113	288	
	Waimarino	109	203	
	Taumarunui (Commercial - refuse only)	85		
	Waimarino (Commercial - refuse only)	75		
(c) Sewerage (TUAC)				
Council proposes to set a Targeted Uniform Annual Charge (TUAC) to provide for the collection and disposal of sewerage, in the form of annual charges based on location and number of pans. The annual charge is levied on every separately used or inhabited portion of a rating unit that is connected or capable of being connected to a Council sewerage reticulation network. Rangataua Scheme - Council proposes to set an annual charge per separately used or inhabited portion of a rating unit, based on the above categories, to fund a loan raised to fund capital costs of the Rangataua scheme. This charge will be levied on every rating unit in Rangataua that has not made a lump sum contribution to the scheme. National Park Scheme - National Park Village is rated as a rate per \$ of land value for Category 1.				
Category 1	1 - 2 pans (water closets or urinals). Each separately rateable property used exclusively or principally as the residence of not more than one household (defined in terms of their residential valuation land use code), is deemed to have not more than one pan for charging purposes.	Taumarunui	359	761
		National Park	0.002705 rate in \$ (LV)	137
		Ohakune	309	415
		Raetihi	451	227
		Pipiriki	519	12
		Rangataua (Operations only)	471	57
		Rangataua (Operations and Debt)	599	57
		Waiouru	549	42
Category 2	3 plus pans (water closets or urinals). Commercial land uses (as defined by land use category) with more than	Taumarunui	215	133
		National Park	150	24
		Ohakune	186	88
		Raetihi	270	22

			\$	Total Revenue Requirement 2010/11 \$000
	<i>one pan.</i>	<i>Pipiriki</i>	311	1
		<i>Waiouru</i>	330	23
Category 3	Primary and Secondary Schools	<i>Taumarunui</i>	99	17
		<i>National Park</i>	74	0.5
		<i>Ohakune</i>	92	5
		<i>Raetihi</i>	133	5
		<i>Pipiriki</i>	153	1

3. Rates Payments

3.1 INSTALMENT DUE DATES FOR 2010/11

<i>Instalment No 1:</i>	20 August 2010
<i>Instalment No 2:</i>	22 November 2010
<i>Instalment No 3:</i>	21 February 2011
<i>Instalment No 4:</i>	20 May 2011

3.2 WATER SUPPLY

Water Supply metered charges are subject to a separate payment and discount regime. The discounts outlined below do not apply to Water Supply metered charges.

3.3 DISCOUNT FOR PAYMENT IN FULL

A discount of 3% on all current year's rates will be granted for prompt payment if the rates are paid in full by 20 August 2010 for the year ending 30 June 2011, on condition that no rates remain unpaid from previous years.

3.4 PENALTIES

An additional charge of 10% will be added to rates levied in the 2010/11 financial year and which remain unpaid after the above due dates.

A further additional charge of 10% will be added to all rates and penalties charged in previous years and still outstanding at 8 July 2010 and 10 January 2011.

Council delegates authority to the Finance Manager to apply penalties on unpaid rates. Consideration for remission of penalties will be considered according to Council's Remission of Penalties Policy contained in Part 5 of Council's LTP 2009-19.

Note: Cr John Compton and Cr Jeni Kydd abstained from voting on the above resolution as they were not present during part or all of the Hearings or Deliberations.

The Mayor thanked the Chief Executive and his staff for the excellent work undertaken to keep the rates increase to an acceptable level.

8 **506259 – PROGRESS REPORT: RUAPEHU DISTRICT COUNCIL** R31-0005
RESOURCE CONSENTS WITH HORIZONS REGIONAL COUNCIL

Members considered a progress report advising of the Resource Consents currently held with Horizons Regional Council (Horizons). Members requested that resource consents issues relating to water supplies be referred to the relevant Community Board or Ward Committee.

RESOLVED

That the Progress Report on Ruapehu District Council Resource Consents with Horizons Regional Council be received.

10 **505782 – PROPOSAL TO SELL SURPLUS LAND – KURURAU** P88-0008
ROAD, TAUMARUNUI

Members considered a report seeking approval to sell a section of surplus land located at the base of Kururau Road, Taumarunui. Discussion ensued and report was agreed to be provided to the Taumarunui Ward Committee for consideration of surplus properties.

RESOLVED

- 1 *That the Report on Proposal to Sell Surplus Land - Kururau Road, Taumarunui be received.*
- 2 *That Council does not approve the sale by public tender of 3197 square metres being all of the land contained in Certificate of Title TNB2/704 Taranaki Registry, at this time.*
- 3 *That Council does not approve a long term lease including a first right of refusal to purchase of 3197 square metres being all of the land contained in Certificate of Title TNB2/704 Taranaki Registry, at this time.*

12 **505395 – PROGRESS REPORT: SHORTS HILL ROAD** R75-0417
REHABILITATION

Members considered a report updating members on the progress of work on Shorts Hill.

RESOLVED

That the Progress Report on Shorts Hill Road Rehabilitation be received.

13 **506373 – DISTRICT BOUNDARY ‘WELCOME TO’ SIGNS** R76-0002

Members considered a report providing an update regarding the installation of the District “Welcome To” signs.

RESOLVED

- 1 *That the Report on District Boundary 'Welcome To' Signs be received.*
- 2 *That the sites for the signs for the 2010/11 year are:*
 - (a) *Wanganui River Road (Pipiriki)*
 - (b) *State Highway 4 South (Paraparas)*
 - (c) *State Highway 43 (Forgotten World Highway)*

14 506042 – STATE HIGHWAY 4 HAKIAHA STREET TAUMARUNUI R76-0067
BANNER POLES

Members considered a report providing an update regarding to the banner poles across Hakiaha Street, Taumarunui.

RESOLVED

- 1 *That the Report on State Highway 4 Hakiaha Street, Taumarunui, Banner Poles be received.*
- 2 *That the two sets of redundant banner poles be sold to offset costs and that Council approve funds to recompense its own accounts.*

11 505784 – PROGRESS REPORT WAIMARINO BRASS BAND L25-0005
BUILDING

Members considered a report providing an update and seek approval to allow the re-location of the Waimarino Brass Band building to Christie Park Recreation Reserve, Miro Street, Ohakune. Cr Compton updated Members on the Waimarino-Waiouru Community Board's recommendation from its recent meeting.

RESOLVED

- 1 *That the Progress Report on Waimarino Brass Band Building be received.*
- 2 *That Council does not approve the re-location of the Waimarino Brass Band Building on Christie Park Recreation Reserve, Miro Street, Ohakune.*
- 3 *That a building inspection be carried out on the Waimarino Brass Band building and, if this report declares the building to be safe for removal and relocation, the building be relocated to the Bowling Green. If the report declares the building to be dangerous and insanitary, then a demolition order be obtained.*

The meeting adjourned for afternoon tea at 2.59pm and resumed at 3.20pm.

PUBLIC-EXCLUDED BUSINESS

15 506589 - RESOLUTION TO EXCLUDE THE PUBLIC FOR CONSIDERATION OF COUNCIL BUSINESS

A05-0014

Section 48 of the Local Government Official Information and Meetings Act 1987 gives Council the right by resolution to exclude the public from the whole or any part of the proceedings of any meeting only on one or more of the grounds contained within that Section.

RESOLVED

- 1 *That the report on Resolution to Exclude the Public for Consideration of Council Business is received.*
- 2 *That the public is excluded from the following part of the proceedings of the meeting.*
- 3 *That Council agrees the Chief Executive, Group Managers (Asset, Corporate Services) Governance Manager (except Items C5 and C6) , Team Leader Land Transport and Regulation Administration Manager having relevant knowledge, remain in attendance, to assist Council with its decision-making.*
- 4 *That the general subject of each matter to be discussed while the public is excluded, the reason for passing the 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:*

General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under S 48(1) for passing this resolution
<i>Council Minutes: 25 May 2010 (Public Excluded Business)</i>	<i>Reason(s) for excluding the public are included in the Public Business Minutes of the Meeting.</i>	<i>48(1)(a)</i>
<i>505914 – Possible Purchase of Two Properties: 21 and 23 Miro Street, Ohakune</i>	<i>To enable the Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)</i>	<i>48(1)(a)</i>
<i>506587 – Progress Report: Fisher Road</i>	<i>To enable the Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)</i>	<i>48(1)(a)</i>
<i>506657 – Snowmass Subdivision Settlement</i>	<i>To enable the Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)</i>	<i>48(1)(a)</i>
<i>506743 – Request for Proposals – Provision of Information and</i>	<i>To enable the Council to carry on without prejudice or disadvantage negotiations</i>	<i>48(1)(a)</i>

Unconfirmed

Unconfirmed

General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under S 48(1) for passing this resolution
<i>Communication Technology (ICT)</i>	<i>(including commercial and industrial negotiations)</i>	
<i>506746 – New Zealand Local Government Insurance Corporation Proxy Form</i>	<i>To protect the privacy of a natural person(s)</i>	<i>48(1)(a)</i>

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 are listed above.

There being no further business, the meeting concluded at 5.00pm.

Dated at Taumarunui this 31st day of August 2010

SUE MORRIS
MAYOR