

**RUAPEHU DISTRICT COUNCIL****MINUTES**

MEETING HELD IN THE COUNCIL CHAMBER, HUIA STREET, TAUMARUNUI  
ON TUESDAY 30 JUNE 2009 AT 10.10AM

**PUBLIC BUSINESS****PRESENT**

<b>Mayor:</b>	Sue Morris	
<b>Deputy Mayor:</b>	John Compton	Waimarino-Waiouru Ward
<b>Councillors:</b>	Bruce Broderson	Taumarunui Ward
	Don Cameron	Waimarino-Waiouru Ward
	Graeme Cosford	Taumarunui Ward
	Cynthia Dowsett	Waimarino-Waiouru Ward
	Ronald Frew	Waimarino-Waiouru Ward
	Marion Gillard	Ohura Ward
	Jeni Kydd	Taumarunui Ward
	Karen Ngatai	Taumarunui Ward
	Murray Wilson	National Park Ward
<b>Staff:</b>	David Hammond	Chief Executive
	Peter Till	GM Assets/Deputy Chief Executive
	Marion Smith	GM Community/Regulation (from 10.50am)
	Chris Impson	Team Leader Governance
	Pauline Love	Team Leader Strategic Development (part)
	Warren Furner	Team Leader Land Transport
	Margaret Hawthorne	Team Leader Community Property (part)
	Erik Lei	Special Projects Manager – Finance (part)

1 **APOLOGIES** A05-0014

**RESOLVED**

*That the apologies from Cr Ron Cooke be received and Leave of Absence granted.*

2 **439165 - PUBLIC FORUM: TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS** A05-0014

Council considered a Report enabling Council to temporarily suspend Standing Orders in their entirety to allow Members and the public to address Council.

**RESOLVED**

1 *That the Report on Public Forum: Temporary Suspension and Reinstatement of Standing Orders be received.*

## Unconfirmed

## Unconfirmed

- 2 *That, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, Council temporarily suspends Standing Orders in their entirety to allow members to address Council.*

Council received addresses as follows:

- Visit Ruapehu RTO Trust –Mike Smith, Mike Wiggins and Steve Carr made a PowerPoint presentation on the Visit Ruapehu Trust. Mike Smith spoke about branding, opportunities for visitor growth, membership and alliance, website and digital marketing, collateral and human resources. They discussed the need for an Events Strategy, stakeholder confidence and tourism industry capability. Mr Wiggins advised that the Trust has set a Key Performance Indicator of 2% growth in midweek visitor arrivals from July to September. Mr Carr gave an update on Trust employment. Mr Smith gave an overview of the budget for 2009/10 and advised on additional fundraising targets.
- Garry Brunton, Manager, Visitor Information Centres (VICs), provided an update on what is happening at the VICs. He advised that the VICs and Visit Ruapehu would work be closely together.

### **RESOLVED**

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

### 3 **439127 – VISIT RUAPEHU RTO TRUST WORK PROGRAMME** C36-0044

Members considered a Report regard the Visit Ruapehu 2010 Marketing/ Work Plan.

### **RESOLVED**

- 1 *That the Report on Visit Ruapehu RTO Trust Work Plan be received.*
- 2 *That Council endorses the Visit Ruapehu 2010 Marketing/Work Plan.*

### 4 **CONFIRM MINUTES (PUBLIC BUSINESS): 28 APRIL AND 27, 28, 29 MAY 2009** M80-0001

#### **Amendments:**

**27 May Minutes** – Before Submission No 71 add “Cr Kydd returned to the meeting at 11.04am.” Submission No 78 - correct spelling to Hemmingsen and state that Mr Hemmingsen is the Principal of the National Park School. Submission No 60 – first line should read 20,000 people (not 3,000).

### **RESOLVED**

*That the Public-Business Minutes of the Council meetings held on 28 April and 27, 28 and 29 May 2009, as amended, are confirmed as a true and correct record.*

- 5 **438555 - MAYOR'S REPORT: MAY 2009** M35-0003

Members considered a Report regarding appointments undertaken by the Mayor during the month of May 2009.

**RESOLVED**

*That the Report on Mayor's Report: May 2009 be received.*

- 6 **438658 - CHIEF EXECUTIVE'S REPORT** A05-0085

Members considered a Report presenting an update of activities for discussion. It was requested that a review of the Grants Policy be presented to the first Council meeting in August. Staff were congratulated on the Youth Forum's "Big Day Out".

**RESOLVED**

- 1 *That the Report on Chief Executive Report: May 2009 be received.*
- 2 *That the Grants Policy be reviewed, including the criteria for priorities, be presented for consideration at the 11 August 2009 meeting of Council.*
- 3 *That any unexpended grants monies in any one financial year be automatically rolled over and added to the contestable grant fund in the following financial year.*

The meeting adjourned for lunch at 12.40pm and resumed at 1.15pm.

- 7 **435896 – REVIEW OF MEMBERS APPOINTED TO OUTSIDE ORGANISATIONS** A05-0014

Members considered a Report regarding a review of appointment to committees of Council and outside organisations.

**RESOLVED**

- 1 *That the Report on Review of Members Appointed to Outside Organisations be received.*
- 2 *That appointments be made as follows:*

<b>Appointments to Outside Organisations</b>	
<i>(Note: Council not to appoint representatives on community organisations unless they are the recipients of substantial Council funding, but invite those organisations to make representation to Council as necessary – 27 July 1990)</i>	
<i>Sport Wanganui</i>	<i>Cr Graeme Cosford</i>
<i>Taumarunui High School Community Pool Trust</i>	<i>Cr Karen Ngatai</i>

<b>Partnerships</b>	<b>Appointee</b>
<i>Regional Land Transport Committee</i>	<i>Mayor Sue Morris or designate</i>
<i>Whanganui River Enhancement Trust</i>	<i>Cr Cynthia Dowsett and Team Leader Land Transport (Warren Furner)</i>
<i>Civil Defence Emergency Management Group (CDEMG)</i>	<i>Mayor Sue Morris</i>
<i>Upper Whanganui River Management Scheme – Scheme Management Committee</i>	<i>Cr Graeme Cosford</i>
<i>Joint Wanganui District Council Forestry Committee</i>	<i>Cr John Compton</i>
<i>Okahukura-Stratford Railway Working Party</i>	<i>Cr Marion Gillard</i>
<i>Manawatu-Wanganui Disaster Relief Fund</i>	<i>Cr Cynthia Dowsett</i>
<i>Wanganui District Committee of NZ Historic Places Trust</i>	<i>Cr Ron Cooke</i>
<i>Ruapehu Maori Council</i>	<i>Mayor Sue Morris Cr Marion Gillard Cr Don Cameron</i>
<i>Whanganui &amp; Districts Community Disability Strategy Reference Group</i>	<i>Cr Don Cameron</i>
<b>Grants Sub-Committee</b>	
<i>Creative New Zealand SPARC</i>	<i>Cr Cynthia Dowsett (south) Cr Karen Ngatai (north)</i>
<b>Hall Committees – Ohura Ward</b> <i>(Note: Delegations to Ohura Hall Committees made by Council due to no constituted Community Board in Ohura Ward)</i>	
<i>- Ohura Memorial Hall Board - Otunui Hall Committee - Kirikau Hall Committee</i>	<i>Cr Marion Gillard</i>

- 3 That a nomination not be made to the Whanganui Regional Museum Electoral College.

Note: The following appointments were withdrawn:

- Waimarino Rest Home Trust (six monthly report requested).
- Avonlea Rest Home Trust (six monthly report requested).
- Warm Homes and Clean Air Committee.
- Tourism Board of the MRI.
- Youth Link Trust.
- Otaihape Trust.

8 **440053 – MAYORAL TASKFORCE FOR ECONOMIC DEVELOPMENT (MTFED) – ADDITIONAL COUNCILLOR APPOINTMENT**

A05-0014

Members considered a Report regarding election of a third Councillor to the MTFED.

**RESOLVED**

- 1 *That the Report on Mayor's Taskforce for Economic Development (MTFED) – Additional Councillor Appointment be received.*
- 2 *That this matter lie on the table until after discussion on the next item.*

9 **435960 – REVIEW OF COMMITTEE STRUCTURE**

A05-0014

Council considered a report the need to update Part 2 of the Delegations Manual – Committees/Community Boards.

**RESOLVED**

- 1 *That the Report on Review of Committee Structure be received.*
- 2 *That delegations to Committees and Community Boards be amended and approved as follows:*
  - 4 *Mayoral Taskforce for Economic Development***
    - 4.1 *Purpose***  
*To umbrella significant economic development initiatives in the Ruapehu District.*
    - 4.2 *Operating Principles and Practices***
      - (a) Not Operated according to Standing Orders.*
      - (b) Informal meeting with relevant sector representatives around agreed projects.*
      - (c) Six monthly reports to Council.*
    - 4.3 *Areas of Responsibility***  
*Liaison and advocacy with sector representatives to receive advice and work together to identify issues and barriers to growth, strategies to advance development and future opportunities.*
    - 4.4 *Delegated Authorities***
      - (a) Facilitate meetings as required.*
      - (b) Co-ordinate investigative works within budget and with agreement of the Chief Executive.*
    - 4.5 *Membership***  
*The Taskforce shall consist of the Mayor and no more than three elected members per initiative.*

**6.0 Tourism Advisory Group – deleted.****RESOLVED**

*That item 8 (above) be uplifted.*

- 8 **440053 – MAYOR’S TASKFORCE FOR ECONOMIC DEVELOPMENT (MTFED) – ADDITIONAL COUNCILLOR APPOINTMENT (continued)** A05-0014

**RESOLVED**

*That Cr Don Cameron be appointed the third member of the MTFED for the National Cycleway project.*

- 10 **432986 – REPRESENTATION REVIEW** L40-0003

Members considered a Report regarding the option to review representation for the 2010 elections.

**RESOLVED**

- 1 *That the Report on Representation Review be received.*
- 2 *That there be a review of the following for the 2010 election:*
  - (a) *Number of elected members*
  - (b) *Ward boundaries*
  - (c) *Number of Wards*
  - (d) *Community Boards*
  - (e) *How Council is elected (Ward Based/By Large)*

- 11 **437415 – ADOPTION OF THE FUTURE RUAPEHU LONG TERM PLAN 2009-19** A05-0136

Members considered the Future Ruapehu Long Term Plan 2009-19 (LTP) and to set the rates for the 2009/10 financial year.

Cr Ngatai and Cr Cosford left the meeting at 3.20pm.

**RESOLVED**

- 1 *That the Report on Adoption of The Future Ruapehu Long Term Plan 2009-19 and The Setting Of Rates For The 2009/10 Financial Year be received.*
- 2 *That the Fees and Charges for 2009/10, with amendments, be adopted as follows.*

**Building Inspection Services**

*Alterations up to \$10,000 ..... \$750*

**Review of Building Files**

(A minimum of up to four hours' notice may be required to view files in certain circumstances) .....\$5 per file

Inspection of Building Files - deleted

- 3 That Council adopt the audited Future Ruapehu Long Term Plan 2009-19 and Audit Opinion.
- 4 That Council adopt the Funding Impact Statement for the 2009/10 financial year.
- 5 That Council confirms a grant of \$25,000 to the Trust Waikato Community Pool and retains one Trustee on the Trust.
- 6 That, pursuant to Sections 23 and 24 of the Local Government (Rating) Act 2002, Council sets the instalment due dates, rates and charges described in the Funding Impact Statement of the Future Ruapehu Long Term Plan 2009-19 for the 2009/10 financial year, as listed below:

**Rates and Charges**

Note: Amounts shown below include GST

**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). his rate part-funds the Leadership and Animal Control activities.

Rate Type	Rate in \$	Total Revenue Requirement 2009/10 \$000
General Rate District (LV)	0.000397	982

**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**

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:

- (a) 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.
- (b) 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.

## Unconfirmed

## Unconfirmed

- (c) 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.
- (d) 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.
- (e) 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.
- (f) 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.
- (g) 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 2009/10 \$000
Uniform Annual General Charge (UAGC)	402	3,523

## 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.

<b>(a) Targeted Rate Differentiated on Land Use and Area</b>		
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

<i>Mainstreet Targeted Rates Categories</i>	<i>Northern Mainstreet</i>	<i>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.</i>
	<i>Southern Mainstreet</i>	<i>All commercial or industrially zoned or used rating units (according to Council's Rating Information Database) situated within the Ohakune and Raetihi townships</i>
<i>Sanitary Services Rate Categories</i>	<i>Sanitary Services</i>	<i>Ruapehu District Council water supplies, sewerage schemes and stormwater systems provided for the purpose of community health and sustainability.</i>
<i>Land Transport Rate Categories</i>	<i>Hydro-Electric Properties</i>	<i>All rating units used in relation to hydro-electric power generation with a CV in excess of \$50 million.</i>
	<i>Other</i>	<i>All other rating units in the Ruapehu District.</i>
<i>Economic Development Commercial Rate Categories</i>	<i>Commercial, Industrial and Forestry Properties</i>	<i>All rating units with QV property use codes C (Commercial), I (Industrial) and FE (Forestry Exotic).</i>
	<i>Other</i>	<i>All other rating units in the Ruapehu District</i>
<b><i>(b) Targeted Rates Differentiated on Location</i></b>		
<i>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 Community Board Rate, Economic Development, RTO Communities Rate and part Solid Waste Rate.</i>		
<i>The following categories will apply:</i>		
<b><i>Rating Areas: Areas based on pre-October 2004 electoral areas:</i></b>		
<i>Rating Area</i>	<i>Description</i>	
<i>Ohura</i>	<i>All rating units situated within the pre-October 2004 Ohura Ward representation boundary, as indicated on RDC Plan 040504.</i>	
<i>Taumarunui</i>	<i>All rating units situated within the pre-October 2004 Taumarunui Ward boundary, as indicated on RDC Plan 040504.</i>	
<i>National Park</i>	<i>All rating units situated within the pre-October 2004 National Park Ward representation boundary, as indicated on RDC Plan 040504.</i>	

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.
<b>Wards: Areas based on October 2004 electoral areas</b>	
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.
<b>Communities deemed to benefit from Economic Development function: The Economic Development Function is described in Part 3 of this document</b>	
Taumarunui, Ohakune, Raetihi, Owhango, National Park, Whakapapa/Iwikau, Rangataua, Waiouru, Ohura, Pipiriki.	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.
<b>Communities deemed to benefit from RTO function: The RTO function is described in Part 3 of this document</b>	
Taumarunui, Ohakune, Raetihi, Owhango, National Park, Whakapapa/Iwikau, Rangataua, Waiouru, Ohura, Pipiriki.	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.
<b>(c) Targeted Rate Differentiated on Service Provision</b>	
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 100m 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.
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**a. Targeted Rate Values**

		\$	Total Revenue Requirement 2009/10 \$000
<b>(a) District Rate (CV)</b>			
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).			
District Rate CV		0.000268	1,065
Defence Land (LV)		0.000437	16
<b>(b) District Land Transport Rate (CV)</b>			
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 this LTP).			
Other	Differential - Base Rate	0.001164	4,291
Hydro-Electric Properties	Differential - 75% of Base Rate	0.000873	24
Defence Land	Land Value	0.001863	67

<b>(c) Area Services (TUAC)</b>			
<i>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 this LTP).</i>			
Rating Area:	Taumarunui	\$38	124
	Waimarino	\$46	142
	National Park Community Board	\$61	58
	Waimarino-Waiouru Community Board	\$18	59
	Waimarino-Waiouru Community Board Defence Land	0.000060	2
<b>(d) Northern/Southern Area Services (TUAC)</b>			
<i>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.</i>			
Services Area:	Northern	\$70	359
	Southern	\$111	359
	Defence Land (LV)	0.000361	13
<b>(e) Area Services (CV)</b>			
<i>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).</i>			
Rating Area:	Taumarunui	0.000075	64
	Waimarino	0.000035	50
	National Park	0.000032	19

<b>(f) Mainstreet Northern/Southern (LV)</b>			
<p>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).</p> <p>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.</p>			
Mainstreet:	Northern	0.001121	28
	Southern	0.002039	59
<b>(g) Waste Minimisation (TUAC)</b>			
<p>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 <b>excludes</b> Kerbside Collection (refer to 2.3(b)).</p>			
Rating Area:	Ohura	\$145	129
	Taumarunui	\$57	188
	National Park	\$249	239
	Waimarino	\$80	248
	Waiouru	\$68	9
<b>(h) Sanitary Services (TUAC)</b>			
<p>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:</p> <ul style="list-style-type: none"> <li>• In the past, Council has raised rates funding from ratepayers to pay rates to itself under the Revenue and Financing Policy method.</li> <li>• The rates on Council sanitary services fund functions such as roading and economic development (under Council's Revenue and Financing Policy),</li> </ul>			

<p>meaning that Council rates its own water supplies and uses the money to fund other Council services.</p> <ul style="list-style-type: none"> <li>Continuing to pay a UAGC charge equivalent targeted rate is in recognition of administrative costs attracted to the management of these activities.</li> </ul>		
Council Water Supplies TUAC	\$378	3
Council Sewerage Schemes TUAC	\$378	3
Council Stormwater System TUAC	\$378	3
<b>(i) Economic Development Community Targeted Rate</b>		
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	0.000053	60
<b>(j) Regional Tourism Organisation (RTO) Community Targeted Rate</b>		
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	0.000078	88
<b>(k) Commercial Targeted Rate for Economic Development Function</b>		
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	0.000092	30
<b>(l) Commercial Targeted Rate for RTO Function</b>		
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	0.000770	175

**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 2009/10 \$000
<b>(a) Water Supply</b>			
<p>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).</p> <p>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.</p>			
User Categories	Description		
<p>Ordinary (Users connected or able to be connected to the relevant water reticulation systems)</p>	Ohura Supply	\$785.11	137
	Taumarunui Supply	\$557.73	1,371
	Piriaka Supply	\$512.34	27
	Owhango Supply	\$541.16	76
	National Park Supply	\$683.28	195
	Raetihi Supply	\$531.25	304
	Ohakune Supply	\$401.31	589
	Waiouru Supply	\$332.12	24
<p>Extraordinary (Users who are connected or able to be connected to the related water reticulation schemes and are not metered. Users are deemed extraordinary)</p>	Owhango Supply Lifestyle blocks <25 ha	\$690.03	11
	National Park Supply	\$1,036.00	18
	Raetihi Supply	\$587.44	4

			\$	Total Revenue Requirement 2009/10 \$000
<i>by land use, by Council's Water Bylaw or by agreement with Council, and charged accordingly)</i>				
		Rate per m <sup>3</sup> \$	Minimum Charge per Quarter	Total Revenue Requirement 2009/10 \$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>	0.90	\$155.00	102
	<i>Owhango Supply: 0 - 832m<sup>3</sup></i>	1.45	\$152.55	100
	<i>Owhango Supply: &gt; 832m<sup>3</sup></i>	0.70		
	<i>Ohakune Supply: 0 - 500m<sup>3</sup></i>	1.59	\$112.63	115
	<i>Ohakune Supply: 500 - 1,500m<sup>3</sup></i>	1.18		
	<i>Ohakune Supply: &gt;1,500m<sup>3</sup></i>	0.85		
	<i>Carrot Washers</i>	0.69		
	<i>Waiouru Supply</i>	1.61	\$91.00	30
<b>Metered Water Payment Arrangements</b>				
<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 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.</i>				

<b>(b) Solid Waste Kerbside Collection (TUAC)</b>			
<p>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.</p>			
Collection Area:	Taumarunui (residential)	\$118.00	287
	Waimarino (residential)	\$105.00	185
	Taumarunui (commercial - refuse only)	\$88.00	13
	Waimarino (commercial - refuse only)	\$71.00	9
<b>(c) Sewerage (TUAC)</b>			
<p>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.</p>			
Category 1			
<p>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.</p>	Taumarunui	\$421.00	893
	National Park	0.002743 rate in \$ (LV)	140
	Ohakune	\$359.00	468
	Raetihi	\$496.00	247
	Pipiriki	\$573.00	14
	Rangataua	\$646.00	96
	Waiouru	\$459.00	35
Category 2			

## Unconfirmed

## Unconfirmed

3 plus pans (water closets or urinals). Commercial land uses (as defined by land use category) with more than one pan.	Taumarunui	\$253.00	163
	National Park	\$152.00	25
	Ohakune	\$217.00	103
	Raetihi	\$296.00	25
	Pipiriki	\$334.00	1
	Waiouru	\$272.00	19
Category 3			
Primary and Secondary Schools	Taumarunui	\$116.00	20
	National Park	\$75.00	0.4
	Ohakune	\$107.00	5
	Raetihi	\$146.00	5
	Pipiriki	\$170.00	0.8
Rangataua Scheme	Note: 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	Note: National Park Village is rated as a rate per \$ of land value for Category 1.		

### 3. RATES PAYMENTS

#### 3.1 Instalment Due Dates For 2009/10

Instalment No 1:	Due 22 September 2009
Instalment No 2:	Due 26 January 2010
Instalment No 3:	Due 23 March 2010
Instalment No 4:	Due 22 June 2010

Instalment dates for future years will be set in each year's Exceptions Annual Plan.

**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 22 September 2009 for the year ending 30 June 2010, 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 2009/10 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 10 July 2009 and 10 February 2010.*

*Council delegates authority to the Team Leader Finance 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 the LTP.*

Cr Compton request that his vote recorded AGAINST the above resolution.

Councillors expressed their thanks to the team associated with the preparation of the Long Term Plan and obtaining an unqualified audit opinion.

The meeting adjourned for afternoon tea from 3.50pm to 4.05pm.

12      **437658 – ADOPTION OF ASSET MANAGEMENT PLANS 2009-12 AND THE WASTE MINIMISATION PLAN**      A05-0130

Members considered a Report regarding the adoption of the Asset Management Plans 2009-12 and the Waste Minimisation Plan 2009-12.

**RESOLVED**

- 1      *That the Report on Adoption of Asset Management Plans 2009-12 and the Waste Minimisation Plan 2009-12 be received.*
- 2      *That the Asset Management Plans 2009-2012 and the Waste Minimisation Plan 2009-2012 be adopted.*

Members expressed their thanks to members of the Asset Team for the amount of work done in preparing the Asset Management Plans and Waste Minimisation Plan.

13      **436306 – APPLICATION FOR ROAD TO BE STOPPED – RIMU STREET, HOROPITO**      R76-0033

Members considered a Report seeking approval to permanently stop Rimu Street, Horopito.

**RESOLVED**

- 1 *That the Report on Application to Stop Rimu Street, Horopito be received.*
- 2 *That Rimu Street, Horopito be declared stopped, following the procedures laid out in Clause 4 and 9 of the Tenth Schedule to the Local Government Act 1974.*
- 3 *That the stopped road be sold to Mr Bret Soverel at the valuation price.*

14 **439389 – 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.

- 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 (Asse, and Community/Regulation) and Team Leader Governance, having relevant knowledge, remain in attendance, to assist the Committee 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:*

<b>General Subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under S 48(1) for passing this resolution</b>
<i>436569 – Documents Signed and Sealed</i>	<i>To protect the privacy of a natural person</i>	<i>48(1)(a)</i>
<i>439544 – Setting of Chief Executive's Key Performance Indicators for 2009/10</i>	<i>To enable the Council to carry on without prejudice or disadvantage industrial relations negotiations.</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.*

Unconfirmed

Unconfirmed

There being no further business, the meeting concluded at 4.35pm.

Dated at Ohakune this 21<sup>st</sup> day of July 2009.

SUE MORRIS  
**MAYOR**