

**MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON THURSDAY, 24 JUNE 2021 AT 10.00 AM**

- PRESENT:** Mayor John Carter (HWTM), Deputy Mayor Ann Court, Cr David Clendon, Cr Dave Collard, Cr Felicity Foy, Cr Rachel Smith, Cr Kelly Stratford, Cr Moko Tepania, Cr John Vujcich
- IN ATTENDANCE:** Adele Gardner (Te Hiku Community Board Chairperson), Belinda Ward (Bay of Islands-Whangaroa Community Board)
- STAFF PRESENT:** Shaun Clarke (Chief Executive Officer), William J Taylor, MBE (General Manager Corporate Services), Dean Myburgh (General Manager District Services), Andy Finch (General Manager Infrastructure and Asset Management), Darren Edwards (General Manager Strategic Planning and Policy)

1 KARAKIA TIMATANGA – OPENING PRAYER

The Mayor commenced the meeting with the Council prayer.

2 NGĀ WHAKAPĀHA ME NGĀ PANGĀ MEMA / APOLOGIES AND DECLARATIONS OF INTEREST

APOLOGY

RESOLUTION 2021/41

Moved: Mayor John Carter
Seconded: Cr Dave Collard

That the apology received from Councillor Mate Radich be accepted and leave of absence granted.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

Nil

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 5.1 document number A3052372, pages 12 - 33 refers.

RESOLUTION 2021/42

Moved: Mayor John Carter
Seconded: Cr Rachel Smith

That Council confirm the minutes of the Council meeting held 13 May 2021 as a true and correct record.

CARRIED

5 REPORTS**5.1 PETITION FROM MARGO TAITUHA AND GEOFF REID - STOP THE SEAWALLS AND DREDGING**

Agenda item 6.1 document number A3212375, pages 34 - 155 refers.

RESOLUTION 2021/43

Moved: Mayor John Carter

Seconded: Cr Felicity Foy

That Council receive the petitions from Margo Taituha and Geoff Reid – ‘Stop the Seawalls and Dredging’.

CARRIED

Attachments tabled at meeting

1 Tabled Document - Action Stations Seawall Petition extract from web

5.2 ADOPTION OF THE 2021-31 LONG TERM PLAN

Agenda item 6.2 document number A3223043, pages 156 - 161 refers.

RESOLUTION 2021/44

Moved: Mayor John Carter

Seconded: Cr Ann Court

That Council:

- a) **adopts the Revenue and Financing Policy contained in the final 2021-31 Long Term Plan.**
- b) **adopts the Financial Strategy and Infrastructure Strategy contained in the final 2021–2031 Long Term Plan.**
- c) **adopts the 2021–2031 Long Term Plan as amended in accordance with the decisions made at the Deliberations meeting held on 13 May 2021 and the final changes notified by Audit New Zealand.**
- d) **adopts the ML21/2 policy (Māori Freehold Land used for the purposes of Papakāinga or other housing purposes subject to occupation licenses or other informal arrangements) as amended.**
- e) **authorises the Chief Executive Officer to approve any minor accuracy, grammatical or formatting amendments prior to the Long-Term Plan 2021– 2031 and associated documents being published or uploaded onto the Far North District Council website.**

CARRIED

Note: The Mayor acknowledged and thanked Elected Members and staff for the hours and amount of work that has gone into completing the 2021-2031 Long Term Plan.

5.3 SETTING OF RATES, DUE DATES AND PENALTIES FOR 2021-2022

Agenda item 6.3 document number A3217445, pages 162 - 171 refers.

RESOLUTION 2021/45

Moved: Mayor John Carter

Seconded: Cr Ann Court

That, pursuant to Section 23 of the Local Government (Rating) Act 2002 (the Act), Council sets the rates as described below for the year commencing 1st July 2021 and concluding 30th June 2022;

All rates are shown inclusive of GST

GENERAL RATE

General Rate

Differentiated on the basis of land use set on all rateable land

Differential	Basis	Rate
General Differential	Per \$ of Land Value	\$0.0046648
Commercial Differential	Per \$ of Land Value	\$0.0128282

Uniform Annual General Charge (UAGC):

A UAGC of \$450.00 per Separately Used or Inhabited Part (SUIP) on every rateable Rating Unit

TARGETED RATES

ROADING RATES

Uniform Roading Rate

A Uniform Targeted Rate of \$100 per Separately Used or Inhabited Part (SUIP) on every rateable Rating Unit

Differential Roading Rate

Differentiated on the basis of land use set on all rateable land

Differential	Basis	Rate
Residential	Per \$ of Land Value	\$0.0001041
Lifestyle	Per \$ of Land Value	\$0.0001130
Farming General	Per \$ of Land Value	\$0.0001243
Horticulture	Per \$ of Land Value	\$0.0000776
Dairy	Per \$ of Land Value	\$0.0001803
Forestry	Per \$ of Land Value	\$0.0019579
Commercial	Per \$ of Land Value	\$0.0002810
Industrial	Per \$ of Land Value	\$0.0003402
Mining/Quarry	Per \$ of Land Value	\$0.0087814
Other	Per \$ of Land Value	\$0.0001935

Ward Services Rate

Differentiated on the basis of location set on all rateable land in the identified wards

Differential	Basis	Rate
BOI - Whangaroa Ward	Per SUIP	\$327.60
Te Hiku Ward	Per SUIP	\$288.40

Kaikohe - Hokianga Ward	Per SUIP	\$373.90
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Stormwater Rate

10% of the required funding for stormwater is from general rates and the remaining 90% is set on the basis of capital value on all rateable property identified in the rating area maps for the listed urban communities;

Ahipara	Haruru Falls	Kaikohe	Kawakawa
Awanui	Hihi	Kaimaumuau	Karikari
East Coast	Houhora/Pukenui	Kaitāia	Kerikeri/Waipapa
Kohukohu	Ōkaihau	Paihia/Te Haumi	Taupō Bay
Moerewa	Ōpononi/Ōmāpere	Rāwene	Tauranga Bay
Ngāwhā	Ōpua/Ōkiato	Russell	Whangaroa/Kāeo

Basis	Rate
Per \$ of Capital Value	\$0.0002787

DEVELOPMENT RATES

Paihia CBD Development Rate

Differentiated on the basis of land use set on all rateable land identified in the rating area maps

Differential	Basis	Rate
General Differential	Per SUIP	\$18.00
Commercial Differential	Per SUIP	\$56.00

Kaitāia BID Rate

Commercial rating units defined in the rating area map	Basis	Rate
	Per \$ of Land Value	\$0.0013551

BOI Recreation Centre Rate

Rating Units defined in the rating area map	Basis	Rate
	Per SUIP	\$5.00

PRIVATE ROADING RATES

Hupara Road Sealing Rates

Rating Units defined in the rating area map	Basis	Rate
	Per SUIP	\$661.73

SEWERAGE RATES

Separate sewerage rates are set for each sewerage scheme on every rating unit that is connected to each scheme or to which the scheme is “available”.

The additional pan rate is set on the basis of the third and subsequent water closet or urinal within the rating unit. A rating unit used primarily as a residence for a single household will be treated as having a single pan.

Ahipara Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$269.73
Available	Per Rating Unit	\$269.73
Additional Pan Rate	Per additional pan	\$161.84

East Coast Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$244.41
Available	Per Rating Unit	\$244.41
Additional Pan Rate	Per additional pan	\$146.65

Hihi Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$467.74
Available	Per Rating Unit	\$467.74
Additional Pan Rate	Per additional pan	\$280.64

Kāeo Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$587.14
Available	Per Rating Unit	\$587.14
Additional Pan Rate	Per additional pan	\$352.28

Kaikohe Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$183.02
Available	Per Rating Unit	\$183.02
Additional Pan Rate	Per additional pan	\$109.81

Kaitiāia and Awanui Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$189.62
Available	Per Rating Unit	\$189.62
Additional Pan Rate	Per additional pan	\$113.77

Kawakawa Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$392.13
Available	Per Rating Unit	\$392.13
Additional Pan Rate	Per additional pan	\$235.28

Kerikeri Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$698.57
Available	Per Rating Unit	\$698.57

Additional Pan Rate	Per additional pan	\$419.14
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Kohukohu Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$570.13
Available	Per Rating Unit	\$570.13
Additional Pan Rate	Per additional pan	\$342.08

Ōpononi Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$251.54
Available	Per Rating Unit	\$251.54
Additional Pan Rate	Per additional pan	\$150.92

Paihia Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$391.95
Available	Per Rating Unit	\$391.95
Additional Pan Rate	Per additional pan	\$235.17

Rangiputa Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$210.23
Available	Per Rating Unit	\$210.23
Additional Pan Rate	Per additional pan	\$126.14

Rāwene Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$455.90
Available	Per Rating Unit	\$455.90
Additional Pan Rate	Per additional pan	\$273.54

Russell Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$392.48
Available	Per Rating Unit	\$392.48
Additional Pan Rate	Per additional pan	\$235.49

Whangaroa Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$477.95
Available	Per Rating Unit	\$477.95
Additional Pan Rate	Per additional pan	\$286.77

Whatuwhiwhi Sewerage Capital Rate

Differential	Basis	Rate
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Connected	Per SUIP	\$258.42
Available	Per Rating Unit	\$258.42
Additional Pan Rate	Per additional pan	\$155.05

Sewerage Public Good Rate is set on every rating unit in the district

Per Rating Unit	\$15.00
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District Wide Sewerage Operating Rate is set on every rating unit connected to a sewerage scheme

Operating Rate	Basis	Rate
Connected (All schemes)	Per SUIP	\$617.07
Additional Pan Rate	Per additional pan	\$370.24

WATER RATES

Separate water rates are set for each water supply scheme differentiated on the basis the supply or availability of supply to each scheme.

Kaikohe Water Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$225.62
Available	Per Rating Unit	\$225.62

Kaitiāia Water Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$260.86
Available	Per Rating Unit	\$260.86

Kawakawa Water Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$334.37
Available	Per Rating Unit	\$334.37

Kerikeri Water Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$135.59
Available	Per Rating Unit	\$135.59

Ōkaihau Water Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$272.47
Available	Per Rating Unit	\$272.47

Omāpere/Ōpononi Water Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$528.98
Available	Per Rating Unit	\$528.98

Paihia Water Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$178.63
Available	Per Rating Unit	\$178.63

Rāwene Water Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$318.96
Available	Per Rating Unit	\$318.96

Water Public Good Rate is set on every rating unit in the district

Per Rating Unit	\$15.00
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District Wide Water Operating Rates

The District wide operating rates are assessed on the basis of the quantity of water supplied as recorded by meter.

Metered Supply rate (all schemes)

Operating Rate	Basis	Rate
Potable Water	Per m ³ Supplied	\$3.43
Non-potable Water	Per m ³ Supplied	\$2.23

Non Metered Water Supply Rate (Includes 250 M³ Supply)

Operating Rate	Basis	Rate
Potable Water	Per SUIP	\$1,084.14
Non-potable Water	Per SUIP	\$784.45

DRAINAGE RATES are set on all rateable land in the relevant drainage area

Kaitāia Drainage Area	Basis	Rate
Area of land within the defined rating area	Per hectare	\$9.60

Kaikino Drainage Area (as defined in the FIS)		
Differential	Basis	Rate
Differential A	Per hectare	\$19.22
Differential B	Per hectare	\$9.61
Differential C	Per hectare	\$3.21

Motutangi Drainage Area (as defined in the FIS)		
Differential	Basis	Rate
Differential A	Per hectare	\$90.07
Differential B	Per hectare	\$45.04
Differential C	Per hectare	\$15.04

Waiharara Drainage Area (as defined in the FIS)		
Differential	Basis	Rate
Differential A	Per hectare	\$21.66
Differential B	Per hectare	\$10.83
Differential C	Per hectare	\$3.62

And that, pursuant to Section 24 of the Act and with the exception of the targeted rates set for the supply of water pursuant to Section 19 of the Act, Council charges the rates for the 2021-2022 rating year by way of four equal instalments. Each instalment to be paid on or before the due dates set out below;

Rate Instalment	Due Date	Penalty Date
First Instalment	20 August 2021	27 August 2021
Second Instalment	22 November 2021	29 November 2021
Third Instalment	21 February 2022	28 February 2022
Fourth Instalment	20 May 2022	27 May 2022

And that, pursuant to Sections 57 and 58 of the Act and with the exception of the targeted rates set for the supply of water pursuant to Section 19 of the Act, Council imposes the following penalties:

A ten percent (10%) penalty on any portion of any instalment of rates assessed in the 2021-2022 financial year that is not paid on or by the due date for payment as detailed above. This penalty will be added on the penalty dates detailed above;

And that the water meters be read and invoiced on a six-month cycle, or more often if required, and the subsequent invoices become due for payment set out overleaf.

And that, pursuant to Sections 57 and 58 of the Act, Council imposes the following penalties in respect of targeted rates set for the supply of water pursuant to Section 19 of the Act:

A ten percent (10%) penalty on any portion of the rate for the supply of water charged pursuant to Section 19 of the Act, as separately invoiced, that is not paid on or by the due date for payment as set out below;

Scheme	1st Invoice	Due Date	Penalty Date	2nd Invoice	Due Date	Penalty Date
Kaikohe	Nov-21	20/12/2021	27/12/2021	May-22	20/06/2022	27/06/2022
Kaitāia	Aug-21	20/09/2021	27/09/2021	Feb-22	21/03/2022	28/03/2022
Kawakawa	Jul-21	20/08/2021	27/08/2021	Jan-22	21/02/2022	28/02/2022
Kerikeri	Sep-21	20/10/2021	27/10/2021	Mar-22	20/04/2022	27/04/2022

Ōkaihau	Jul-21	20/08/2021	27/08/2021	Jan-22	21/02/2022	28/02/2022
Ōmāpere/ Ōpononi	Jul-21	20/08/2021	27/08/2021	Jan-22	21/02/2022	28/02/2022
Paihia	Oct-21	22/11/2021	29/11/2021	Apr-22	20/05/2022	27/05/2022
Rāwene	Jul-21	20/08/2021	27/08/2021	Jan-22	21/02/2022	28/02/2022

And that, pursuant to Section 88 of the Act, Council set Postponement Fees as provided for in the relevant Rates Postponement Policies;

FEES IN RESPECT OF POSTPONED RATES

Pursuant to Section 88 of the Local Government (Rating) Act 2002, Council will charge a postponement fee on all rates that are postponed under any of its postponement policies.

The Postponement fees are as follows:

- **Application Fee: \$300**
- **Administration Fee: \$50 per year**
- **Financing Fee on all Postponements: Currently set at 3.00% pa but may vary to match Council's average cost of funds. At Council's discretion all these fees may be added to the total postponement balance.**

CARRIED

5.4 NORTHLAND INC SHAREHOLDING

Agenda item 6.4 document number A3225999, pages 172 - 219 refers.

RESOLUTION 2021/46

Moved: Mayor John Carter

Seconded: Cr Moko Tepania

That Council:

- a) **agrees to purchase 40 shares in Northland Inc Limited from Northland Regional Council at a value of \$2 per share and authorises the Chief Executive Officer to sign the Share Sale and Purchase Agreement (Attachment One) and Share Transfer Form (Attachment Two) to execute the purchase on 1 July 2021.**
- b) **authorises His Worship the Mayor to sign the Northland Inc Limited Shareholder Agreement (Attachment Three) which includes the Constitution of Northland Inc Limited.**
- c) **authorises the establishment of a Joint Regional Economic Development Committee with Northland Regional Council and Kaipara District Council, pursuant to clause 30(1)(b) and 30A of Schedule 7 of the Local Government Act 2002.**
- d) **adopts the Terms of Reference for the Joint Regional Economic Development Committee (Attachment Four), delegates those responsibilities and duties to the Joint Regional Economic Development Committee and acknowledges that this fulfils the requirements of 30A(1).**
- e) **appoints Councillor Vujcich and Councillor Clendon as Council's representatives on**

the Joint Regional Economic Development Committee and appoints Councillor Collard as the alternative elected member.

- f) appoints Deputy Mayor Court as the shareholder representative for Northland Inc Limited delegating all necessary authority to represent the Council’s interest including but not limited to exercising the Council’s vote as a shareholder of Northland Inc Limited at all shareholder meetings and in regard to any shareholder resolutions.**

CARRIED

6 NGĀ KŌRERO A TE KOROMATUA / MAYORAL ANNOUNCEMENTS

- Jeffrey Devine, Roothing Manager - Northland Transport Alliance, provided an update on the Northland Transport Alliance.

At 11:07 am, Mayor John Carter left the meeting and Deputy Mayor Ann Court took the Chair. At 11:08 am, Mayor John Carter returned to the meeting and resumed as the Chair.

At 11:25 am, Cr Kelly Stratford left the meeting. At 11:27 am, Cr Kelly Stratford returned to the meeting.

- Councillor Tepania and Councillor Smith provided an update on Mayor’s Taskforce for Jobs Network and Young Elected Members Committee.
- Mayor Carter provided an updated on Te Oneroa-a-Tōhe Board who are going through consultation the speed restrictions on 90 Mile Beach.
- A report on the remits will be presented at next week’s Council meeting.
- Councillor Collard provided an update on his Civil Defence portfolio and thanked Councillor Stratford for the Tsunami Warning system.
- Councillor Stratford provided an update on National Emergency Management Agency and the conference that she attended.
- Mayor Carter acknowledged that each Elected Member spent up to 1500 hours on the Long Term Plan.
- Mayor Carter is working with Dover Samuels and Minister Willie Jackson on Significant Natural Areas.

7 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

Councillor Stratford closed the meeting with a karakia.

8 MEETING CLOSE

The meeting closed at 11.45 am.

The minutes of this meeting will be confirmed at the Ordinary Council meeting to be held on 12 August 2021.

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CHAIRPERSON