

**MINUTES OF THE MEETING OF THE FAR NORTH DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE ON 28 JUNE 2018 COMMENCING AT 9.32 AM**

**PRESENT**

**Chairperson**

His Worship the Mayor John Carter

**Councillors**

Tania McInnes Deputy Mayor

Ann Court

Felicity Foy

Dave Hookway

Colin Kitchen

Sally Macauley

Mate Radich

Kelly Stratford

John Vujcich

**IN ATTENDANCE**

Mike Edmonds

Chairperson Kaikohe-Hokianga Community Board (from 9.57am)

Terry Greening

Chairperson Bay of Islands-Whangaroa Community Board

Adele Gardner

Chairperson Te Hiku Community Board

**STAFF PRESENT**

Samantha Edmonds

Chief Executive Officer (Acting)

Andy Finch

General Manager Infrastructure and Asset Management Group

Kath Ross

General Manager Strategic Planning and Policy Group

Dr Dean Myburgh

General Manager District Services Group

Janice Smith

Chief Financial Officer

George Swanepoel

In-House Counsel

Jaime Dyhrberg

Executive Officer

Roger Ackers

Manager - Strategy Development

Glenn Rainham

Manager - Alliances

Paul Carr

Manager - Infrastructure Project Delivery

Wil Pille

Manager - Transport Operations

Sheryl Gavin

Manager - Corporate Planning and Engagement

Richard Edmondson

Manager - Communications

Jill Coyle

Manager - People and Capability

Caroline Wilson

Manager - District Administration

Angie Thomas

Manager - Financial Planning

Darren Edwards

Manager - Compliance and Resource Consents

Ken Thomas

Team Leader - Animal Management

Leslie Trussler

Policy Advisor

Andy Brown

Senior Asset Manager

Tanya Nowell

Team Leader - Infrastructure Programmes

Jo Boyd

Strategic Planning Support Officer

Maryn Ashby

Meetings Administrator

Melissa Wood

Meetings Administrator

Kim Hammond

Meetings Administrator

**1.0 PRAYER**

His Worship the Mayor commenced the meeting with a prayer.

**2.0 DEPUTATIONS**

Agenda item 4.0 refers

- Leonie Exel representing BOI Watchdogs

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- Presented a petition to His Worship the Mayor
  - Koha for the dogs in the pounds
  - Folder with the demands of the petition and the Code of Welfare - Temporary Housing of Companion Animals.
- Hilary Sumpter and Mike Simm - Kerikeri Retirement Village

### **3.0 APOLOGIES AND DECLARATIONS OF INTEREST**

Agenda item 2.0 refers

There were no apologies.

Councillor Court declared an interest in agenda item 8.1 - Far North Holdings Limited- Statement of Intent 2018-2021, and agenda item 8.2 - Far North Holdings Limited Equity Investment Decision Amendment.

### **4.0 MAYORAL ANNOUNCEMENTS**

Agenda item 4.0 refers

Various announcements were made by His Worship the Mayor:

- Climate Change
- Letter from Rt Hon Jacinda Ardern - Centenary of Armistice Day
- LGNZ Rural and Provincial - 3 Waters

### **5.0 STRATEGIC PLANNING AND POLICY GROUP**

#### **5.1. Proposed Dog Management Policy and Bylaw 2018 for consultation**

Agenda item 9.3, document number A2077640, pages 111 - 265 refers.

Resolved His Worship the Mayor/Radich

**That Council adopt the Statement of Proposal - Dog Management Policy and Bylaw 2018 for consultation (Document number A2084226).**

Carried

Councillor Hookway requested a vote by division

Ayes Noes

Deputy Mayor McInnes

Foy

Macauley

Hookway

His Worship the Mayor

Stratford

Kitchen

Radich

Court

Vujcich

### **6.0 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 5.0, document number A1928667, pages 1 - 56 refers.

Resolved Kitchen/Vujcich

**That Council**

**a) confirm the minutes of the Council meeting held 24 May 2018 as a true and a correct record, subject to the following amendment:**

**Item 2.6a and 2.6b Wastewater Drainage Bylaw was moved by Councillor Foy and not Deputy Mayor McInnes.**

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**b) confirm the minutes of the proposed Dog Control and Easter Trading Bylaw Hearings of the Council held 08 February 2017, 10 February 2017, and 06 March 2017 as a true and correct record, subject to the following amendment:**

**Minutes of the Proposed Dog Control and Easter Trading Bylaw Hearings of the Far North District Council on Wednesday 08 February 2017 – correction Lane Ayr was not the Chair of the Bay of Islands-Whangaroa Community Board.**

Carried

## **7.0 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD**

### **7.1. Lease 195 – 197 Puketona Road, Paihia**

Agenda item 7.1, document number A2077032, pages 57 - 60 refers

Resolved

Deputy Mayor McInnes/Court

**That Council**

**a) enters into a lease on 195-197 Puketona Road, Paihia being part of Te Ti 10, Blks IV VII Kawakawa SD, with Job Complete Ltd at market rent for an initial term of 1 year and a further right of renewal of 2 years and a further right of renewal for 3 years.**

**b) The Chief Executive Officer is authorised to negotiate the terms and conditions of the lease.**

Carried

## **8.0 AUDIT, RISK, AND FINANCE COMMITTEE**

### **8.1. Far North Holdings Limited – Statement of Intent 2018-2021**

Agenda item 8.1, document number A2080843, pages 61 - 77 refers

Resolved

Vujcich/Macauley

**That Council**

**a) confirm the Far North Holdings Statement of Intent 2018-2021**

**b) workshop with Far North Holdings Ltd their respective roles in economic development, prior to March 2019.**

Carried

Councillor Court abstained from voting

Councillor Hookway requested his vote against the motion be recorded

### **8.2. Far North Holdings Limited Equity Investment Decision Amendment**

Agenda item 8.2, document number A2080735, pages 79 - 94 refers

Resolved

Vujcich/Macauley

**That Council**

**a) provides equity investment to FNHL of \$5 million to enable it to purchase the property to create an industrial park and support the economic development of the District and purchase the Fonterra shares.**

**b) proceeds with the necessary legal and administrative activities to ensure:**

**i) that FNHL amend the SOI for the three year period to 2021, to include a dividend payment of 2018/19 \$1,097,000, 2019/20 \$1,215,000, 2020/21 \$1,340,000, 2021/22 \$1,340,000 or 60% of its after-tax profit to the Council, whichever amount is higher.**

- ii) that FNHL undertake to purchase the farm property and Fonterra shares for the purposes of developing it into an Industrial park, and that FNHL may use the property as security for a loan.
- iii) that the SOI reflect the Council's wishes for the property to be developed into an Industrial Park and that should the development potential of the site not lead to business and industry locating at the site, having given FNHL a minimum of 3 years to do so, that the company will look to dispose of the farm, or to refund to Council, over a 5 year period, the equivalent of the additional funds invested.
- iv) that the share issue be in the form of non-participating redeemable preference shares.
- v) that Council and FNHL, in addition to the SOI, form a separate agreement outlining the share subscription agreement to include the following;
  - the shares remain as non-participating redeemable preference shares
  - that the redemption of shares is at the option of FNHL, rather than Council
  - requirement that the funds are used to purchase the land at Ngawha for the purposes of development of the industrial park.
- c) Council revoke the decision made at the Council meeting held 28 March 2018 (minutes item 8.1 Council 28 March 2018 refers).

Carried

Councillor Court abstained from voting

Councillor Hookway requested his vote against the motion be recorded

## **9.0 STRATEGIC PLANNING AND POLICY GROUP (continued)**

### **9.1. Engagement on draft Policy Framework for the New District Plan**

Agenda item 9.1, document number A2074426, pages 95 - 103 refers

Resolved

Court/Vujcich

**That Council approves a targeted engagement process during July and August 2018 on the draft policy framework for the new District Plan and requests staff report the outcomes from the targeted engagement to Council.**

Carried

Councillor Foy declared conflict of interest and abstained from voting

### **9.2. District Plan Update**

Agenda item 9.2, document number A2070332, pages 105 - 110 refers

Resolved

Court/Hookway

**That Council note the report entitled "District Plan Update", dated 29 March 2018.**

Carried

Councillor Foy declared conflict of interest and abstained from voting

**9.3. Removal of Awanui Reserve as designated freedom camping site**

Agenda item 9.4, document number A2079117, pages 267 - 292 refers

Resolved

Hookway/Radich

**That Council remove Awanui Reserve as a designated freedom camping site from the schedule of the Camping in Public Places Policy 2016**

Carried

**10.0 CORPORATE SERVICES GROUP**

**10.1. Remits for consideration at LGNZ AGM 2018**

Agenda item 10.1, document number A2086393, pages 293 - 338 refers

Resolved

Stratford/Kitchen

**That Council**

**a) endorses remits**

- Drug testing in community
- HCV – Rural Roads policy
- Heritage Buildings
- Climate Change – advocate to banks
- Climate Change adaption fund
- Local Alcohol Policies
- Biofuels
- Walking the talk – single use plastics
- A mandatory register of cooling towers
- Copper in brake pads
- Reducing the waste stream
- Tyres stewardship

Carried

Councillor Court declared an interest in the remit - Local Alcohol Policies, and withdrew from the discussion

Resolved

Stratford/Vujcich

**That Council**

**c) requests the presiding delegate votes in line with these views at the LGNZ 2018 AGM.**

Carried

**10.2. Proposed Remit to Local Government New Zealand Annual General Meeting 2018**

Agenda item 10.2, document number A2043630, pages 339 - 341 refers

Resolved

Deputy Mayor McInnes/Kitchen

**That Council note that the draft remit proposal at the 26 April 2018 Council meeting did not proceed and that in lieu of the remit progressing staff will undertake an operational review.**

Carried

## **11.0 CHIEF EXECUTIVE OFFICER**

### **11.1. Chief Executive Officers Report – Period: 1 April – 31 May 2018**

Agenda item 11.1, document number A2086019, pages 343 - 375 refers.

Resolved

His Worship the Mayor/Radich

**That Council**

**a) notes the Chief Executive Officer's Report - Period: 1 April – 31 May 2018.**

**b) request a report be presented to the Infrastructure Network Committee on the Interagency Illegal Rubbish Group.**

Carried

Note: Recognised the passing of Louise Clarke and passes on their well wishes to the Chief Executive Officer and family.

The Elected Members passed on their congratulations to Manuwai Wells on her election to the Bay of Islands-Whangaroa Community Board.

The Elected Members thank Kathryn Ross for her work done with the Far North District Council and wish her well in her new role.

The meeting adjourned at 10.50 am and resumed at 11.01 am

## **12.0 PUBLIC EXCLUSION**

Agenda item 12.0 refers.

### **12.1. Resolution to Exclude the Public**

Resolved

His Worship the Mayor/Hookway

**Resolution to exclude the public:**

**a) That the public be excluded from the meeting pursuant to section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 on the grounds that the public conduct of the proceedings would be likely to result in the disclosure of information for which good reason for withholding exists, while the matters listed below are being dealt with for the reason as set out below;**

**1.0 Confirmation of Previous Minutes**

**2.1 ITEM WITHDRAWN at the request of the Chief Executive Officer (Acting)**

Direct Award to Exeloo Limited—Kaimaumau Toilet Upgrade

**2.2 Recommendation to award the Water Services Interim Alliance Agreement Contract**

**3.1 Water remission – Kerikeri Primary School**

**3.2 Water remission – Opononi Area School**

**3.3 Road Maintenance and Renewals Contracts FNDC Con 7/18/100 and FNDC Con 7/18/101 for 2018-2022.**

**4.1 Ngakahu Trust: Easement and Access to Kauri Dam**

**To carry out, without prejudice or disadvantage, commercial activities.**

**b) That Adele Gardner - Chairperson Te Hiku Community Board; Mike Edmonds - Chairperson Kaikohe-Hokianga Community Board; and Terry Greening - Chairperson Bay of Islands-Whangaroa Community Board be permitted to remain at this meeting after the public has been excluded, because of their**

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knowledge of local wards. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to that matter because they advocate for and represent local community views.

c) That Jeff Devine - Roading Manager, Whangarei District Council, and Jacqui Hori-Hoult - System Manager Northland, New Zealand Transport Authority, be permitted to remain at this meeting after the public has been excluded in order to speak to the PX agenda item 3.3 refers, and respond to any questions that may arise in regard to this matter.

Carried

At the conclusion of the business of the meeting held with the public excluded, the business of Council resumed in open meeting.

### **13.0 CONFIRMATION OF DECISIONS AND INFORMATION IN OPEN MEETING**

Agenda item 12.0 refers.

Resolved

His Worship The Mayor/Vujcich

**That Council confirms that the following**

**a) information contained in the part of the meeting held with the public excluded be restated in public meeting:**

**Item 2.2 – Recommendation to award the Water Services Alliance Agreement Contract. To be released without dollar amounts.**

**Item 3.3 – Road Maintenance and Renewals Contracts FNDC Con 7/18/100 and FNDC Con 7/18/101 for 2018-22022. To be released without dollar amounts.**

**b) decisions contained in the part of the meeting held with the public excluded be restated in public meeting:**

**Item 2.2 – Recommendation to award the Water Services Alliance Agreement Contract. To be released without dollar amounts.**

**Item 3.3 – Road Maintenance and Renewals Contracts FNDC Con 7/18/100 and FNDC Con 7/18/101 for 2018-22022. To be released without dollar amounts.**

Carried

The meeting adjourned at 1:00 pm and resumed at 1:23 pm.

### **14.0 MAJOR ITEM NOT IN THE AGENDA**

Resolved

His Worship The Mayor/Kitchen

**That Council**

**That the matter of the “Updated financial information for the LTP 2018/28” be considered by Council as a matter of urgent consideration as provided for in Section 46A(7) of the Local Government Official Information and Meetings Act 1987.**

**i) The reason the report is not on the agenda is, since the agenda for the 28 June 2018 Council meeting was distributed, a number of changes have been made to the LTP as a result of errors brought to our attention.**

**ii) The reason it cannot be delayed is that the amendments to the LTP are required to complete audit activities and comply with the Independent Auditors Report.**

Carried

## **15.0 LONG TERM PLAN ADOPTION**

### **15.1. Adoption of the Hupara Rd Seal Extension Capital Funding Plan 2018**

Agenda item 6.1, document number A2068109, supplementary agenda pages 1 - 6 refers.

Resolved

His Worship The Mayor/Radich

**That Council adopt the Hupara Road Sealing Capital Funding Plan.**

Carried

### **15.2. Adoption of the Revenue and Financing Policy**

Agenda item 6.2, document number A2093812, supplementary agenda pages 7 - 22 refers.

Resolved

His Worship The Mayor/Court

**That Council adopt the Revenue and Financing Policy pursuant to the Local Government Act 2002 Sections 102(2) and 103 for inclusion in the Long Term Plan 2018-28.**

Carried

Councillor Hookway requested a vote by division

#### **Ayes**

McInnes

Foy

Macauley

Court

His Worship the Mayor

Radich

Vujcich

Kitchen

#### **Noes**

Stratford

Hookway

Carried

### **15.3. Rating Relief Policies – Revocation and Clarification**

Agenda item 6.5, document number A2095859, supplementary agenda pages 37 - 90 refers.

Resolved

His Worship The Mayor/Maculey

**That Council:**

**a) rescind the following decision made at its meeting on 24 May 2018:**

**2.3a) That Council approves an amendment to the Community, Sports and Not-for-Profit Organisations provision, replacing the term “owned or used by” with “owned or used by, and for the purposes of”.**

**2.3d) That Council approves an amendment to the Landlocked Land provision, condition 5, to state that if the land ceases to be landlocked during a postponement, postponed rates will not become repayable as long as the owner keeps current and future rates up to date.**

**2.3e) That Council approves an amendment to the Land Subject to Protection for Outstanding Natural Landscape, Cultural, Historic or Ecological Purposes, condition 5, to state that the remission or postponement will only apply to the protected portion of the rating unit.**



- 2.3f) That Council approves an amendment to the Māori Freehold Land Not Used provisions to remove the term “unoccupied” and replacing with “not used”.**
- 2.3g) That Council approves an amendment to the Papakainga on Māori Freehold Land provisions, condition 5, to now read “Council reserves the right to cancel the remission on the portion of a rating unit upon which rates remain unpaid for a period of more than one month after the due date”.**
- 2.3h) That Council approves an amendment to the Water Charges on Government Funded Subsidy Schemes provisions to clarify that the remission does not terminate upon change of ownership.**
- 2.3i) That Council adopt the Rating Policies as amended.**
- 2.3j) That Council delegate the CEO authority to make any final minor edits to the policies prior to publication**
- b) adopt the Rating Relief Policies with the following changes:**
- i) Amendment of the Community, Sports and Not-for-Profit Organisations provision to:**
- 1. Replace the term “owned or used by” with “owned or used by, and for the purposes of”.**
  - 2. Remove condition 3 to eliminate the provision to remit service charges.**
- ii) Removal of the Extreme Financial Hardship Policy.**
- iii) Amendment of condition 5 of the Landlocked Land Policy to state that if the land ceases to be landlocked during a postponement, postponed rates will not become repayable as long as the owner keeps current and future rates up to date.**
- iv) Amendment of condition 5 of the Land Subject to Protection for Outstanding Natural Landscape, Cultural, Historic or Ecological Purposes Policy to state that the remission or postponement will only apply to the protected portion of the rating unit.**
- v) Amendment of the Māori Freehold Land policies to replace the term “unoccupied” with “not used”.**
- vi) Amendment of condition 5 of the Papakainga on Māori Freehold Land Policy to now read “Council reserves the right to cancel the remission on the portion of a rating unit upon which rates remain unpaid for a period of more than one month after the due date”.**
- vii) Amendment of the Wastewater Charges on Government Funded Subsidy Schemes Policy to clarify that the remission does not terminate upon change of ownership.**
- c) Adopt the following policies without change:**
- Common-use properties – to adopt without change**
  - Excess water charges – to adopt without change**
  - Incentivising Maori Economic Development – to adopt without change**
  - New Users of Maori Freehold Land – to adopt without change**
  - Penalties – to adopt without change**
  - Properties Spanning Multiple Districts – to adopt without change**
  - Residential Rates for Senior Citizens – to adopt without change**

- School Sewerage Charges – to adopt without change
- Treaty Settlement Lands – to adopt without change
- Unusable Land – to adopt without change
- d) Revoke the following current policies:
  - Policy for Remission of Additional Penalties
  - Policy for Remission of Postponed Rates
  - Policy for Remission of Rates on Land that has made Lump sum Contributions
  - Transitional policy for the Postponement of Rates on Farmland
- e) Delegate the CEO authority to make any final minor edits to the policies prior to publication

Councillor Hookway requested his vote against the motion be recorded.

#### 15.4. Major Item not on the Agenda

Resolved

His Worship The Mayor/Radich

That the matter of the “Updated financial information for the LTP 2018/28” be considered by Council as a matter of urgent consideration as provided for in Section 46A(7) of the Local Government Official Information and Meetings Act 1987.

i) The reason the report is not on the agenda is, since the agenda for the 28 June 2018 Council meeting was distributed, a number of changes have been made to the LTP as a result of errors brought to our attention.

ii) The reason it cannot be delayed is that the amendments to the LTP are required to complete audit activities and comply with the Independent Auditors Report.

Carried

#### 15.5. Updated financial information for the LTP 2018/28

Resolved

His Worship the Mayor/Deputy Mayor McInnes

**That Council:**

a) approve the following amendments for inclusion in the final 2018-2028 Long Term Plan:

- Correction to the opening debt balance for the Kerikeri Wastewater project.
- Reclassification of fees and charges income to revenue from rates
- Correction of Environmental Management Funding Impact Statement to include two missing figures.

Carried

Councillor Hookway requested a vote by division

**Ayes**

**Noes**

Macauley

Hookway

Court

His Worship the Mayor

Radich

Vujcich

McInnes

Foy

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### **15.6. Adoption of the 2018 - 2028 Long Term Plan**

Agenda item 6.3, document number A2092700, supplementary agenda pages 23 - 26 refers.

Resolved

His Worship the Mayor/Court

**That Council:**

a) In accordance with the requirements of sections 101A and 101B of the Local Government Act 2002, adopts the Financial Strategy and Infrastructure Strategy as contained in the final 2018–2028 Long Term Plan.

b) Adopts the 2018–2028 Long Term Plan as amended in accordance with the decisions made at the Deliberations meeting held on 24 May 2018 and the final changes notified by Audit New Zealand.

c) Authorises the Chief Executive Officer to approve any minor accuracy, grammatical or formatting amendments prior to the Long Term Plan 2018 – 2028 being published or uploaded onto the Far North District Council website.

d) requests staff to report back to council with a scope and timeframes to complete a study on the options for wastewater disposal, including for Taipa Wastewater Treatment plant

e) requests staff to consider as part of the development of the District Transport Strategy roading capacity and levels of congestion in the District's town centres

Carried

### **15.7. Setting Rates for 2018-2019**

Agenda item 6.4, document number A2095859, supplementary agenda pages 27 - 36 refers.

Resolved

His Worship The Mayor/Court

**That Council:**

a) 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 2018 and concluding 30th June 2019;

#### **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	\$0.0052569
Commercial Differential	Per \$ of Land Value	\$0.0144565

#### **Uniform Annual General Charge (UAGC):**

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

## TARGETED RATES

### 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	\$365.60
Te Hiku Ward	Per SUIP	\$308.80
Kaikohe - Hokianga Ward	Per SUIP	\$378.00

## ROADING RATES

### Uniform Roading Rate

A Uniform Targeted Rate of \$100 per Separately Used or Inhabited Part (SUIP) of a 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	\$0.0001430
Lifestyle	Per \$ of Land Value	\$0.0001436
Farming General	Per \$ of Land Value	\$0.0001426
Horticulture	Per \$ of Land Value	\$0.0001346
Dairy	Per \$ of Land Value	\$0.0002167
Forestry	Per \$ of Land Value	\$0.0020196
Commercial	Per \$ of Land Value	\$0.0003585
Industrial	Per \$ of Land Value	\$0.0004596
Mining/Quarry	Per \$ of Land Value	\$0.0109514
Other	Per \$ of Land Value	\$0.0002439

## STORMWATER RATE

Differentiated on the basis of land use set on all rateable land identified in the rating area maps for the urban communities;

Ahipara	Haruru Falls	Kaikohe	Kawakawa
Awanui	Hihi	Kaimaumu	Karikari
East Coast	Houhora/Pukenui	Kaitaia	Kerikeri/Waipapa
Kohukohu	Okaihau	Paihia/Te Haumi	Taupo Bay
Moerewa	Opononi/Omapere	Rawene	Tauranga Bay
Ngawha	Opuha/Okiato	Russell	Whangaroa/Kaeo

Differential	Basis	Rate
General Differential	Per Rating Unit	\$35.78

<b>Commercial Differential</b>	<b>Per Rating Unit</b>	<b>\$71.56</b>
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**DEVELOPMENT RATES****Paihia CBD Development Rate**

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

<b>Differential</b>	<b>Basis</b>	<b>Rate</b>
General Differential	Per SUIP	\$18.00
Commercial Differential	Per SUIP	\$56.00

**Kaitaia BID Rate**

Commercial rating units defined in the rating area map	<b>Basis</b>	<b>Rate</b>
	Per \$ of Land Value	\$0.0015264

**BOI RECREATION CENTRE RATE**

Rating Units defined in the rating area map	<b>Basis</b>	<b>Rate</b>
	Per SUIP	\$5.00

**SEWERAGE RATES**

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

**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**

<b>Differential</b>	<b>Basis</b>	<b>Rate</b>
Connected	Per SUIP	\$284.95
Available	Per Rating Unit	\$284.95
Additional Pan Rate	Per additional pan	\$170.97

**East Coast Sewerage Capital Rate**

<b>Differential</b>	<b>Basis</b>	<b>Rate</b>
Connected	Per SUIP	\$241.84
Available	Per Rating Unit	\$241.84
Additional Pan Rate	Per additional pan	\$145.10

**Hihi Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$599.89
Available	Per Rating Unit	\$599.89
Additional Pan Rate	Per additional pan	\$359.93

**Kaeo Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$701.23
Available	Per Rating Unit	\$701.23
Additional Pan Rate	Per additional pan	\$420.74

**Kaikohe Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$192.87
Available	Per Rating Unit	\$192.87
Additional Pan Rate	Per additional pan	\$115.72

**Kaitaia and Awanui Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$255.66
Available	Per Rating Unit	\$255.66
Additional Pan Rate	Per additional pan	\$153.40

**Kawakawa Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$520.10
Available	Per Rating Unit	\$520.10
Additional Pan Rate	Per additional pan	\$312.06

**Kerikeri Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$443.46
Available	Per Rating Unit	\$443.46
Additional Pan Rate	Per additional pan	\$266.08

**Kohukohu Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$693.04
Available	Per Rating Unit	\$693.04

Additional Pan Rate	Per additional pan	\$415.82
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**Opononi Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$305.32
Available	Per Rating Unit	\$305.32
Additional Pan Rate	Per additional pan	\$183.19

**Paihia Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$362.06
Available	Per Rating Unit	\$362.06
Additional Pan Rate	Per additional pan	\$217.24

**Rangiputa Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$344.82
Available	Per Rating Unit	\$344.82
Additional Pan Rate	Per additional pan	\$206.89

**Rawene Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$358.11
Available	Per Rating Unit	\$358.11
Additional Pan Rate	Per additional pan	\$214.87

**Russell Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$496.39
Available	Per Rating Unit	\$496.39
Additional Pan Rate	Per additional pan	\$297.83

**Whangaroa Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$695.02
Available	Per Rating Unit	\$695.02
Additional Pan Rate	Per additional pan	\$417.01

**Whatuwhiwhi Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$351.15
Available	Per Rating Unit	\$351.15
Additional Pan Rate	Per additional pan	\$210.69

**District Wide Sewerage Operating Rate**

Operating Rate	Basis	Rate
Connected (All schemes)	Per SUIP	\$542.22
Additional Pan Rate	Per additional pan	\$325.33

**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	\$280.53
Available	Per Rating Unit	\$280.53

**Kaitia Water Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$268.01
Available	Per Rating Unit	\$268.01

**Kawakawa Water Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$325.41
Available	Per Rating Unit	\$325.41

**Kerikeri Water Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$160.43
Available	Per Rating Unit	\$160.43

**Okaihau Water Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$356.80
Available	Per Rating Unit	\$356.80

**Omapere/Opononi Water Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$667.81



Available	Per Rating Unit	\$667.81
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**Paihia Water Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$219.71
Available	Per Rating Unit	\$219.71

**Rawene Water Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$375.42
60% Non-Potable	Per SUIP	\$225.25
Available	Per Rating Unit	\$375.42

**District Wide Water Operating Rate**

The District wide operating rate is 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 M3 Supplied	\$2.80
Non-potable Water	Per M3 Supplied	\$1.82

**Non Metered Water Supply Rate (Includes 250 M<sup>3</sup> Supply)**

Operating Rate	Basis	Rate
Potable Water	Per SUIP	\$960.66
Non-potable Water	Per SUIP	\$715.66

**DRAINAGE RATES**

Kaitaia Drainage Area	Basis	Rate
Area of land within the defined rating area	Per hectare	\$8.67

Kaikino Drainage Area (as defined in the FIS)		
Differential	Basis	Rate
Differential A	Per hectare	\$11.72
Differential B	Per hectare	\$5.86
Differential C	Per hectare	\$1.96

Motutangi Drainage Area (as defined in the FIS)		
Differential	Basis	Rate
Differential A	Per hectare	\$58.13
Differential B	Per hectare	\$29.07

Differential C	Per hectare	\$9.71
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Waiharara Drainage Area (as defined in the FIS)		
Differential	Basis	Rate
Differential A	Per hectare	\$18.54
Differential B	Per hectare	\$9.27
Differential C	Per hectare	\$3.10

b) 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 2018-2019 rating year by way of four equal instalments. Each instalment to be paid on or before the due dates set out overleaf;

Rate Instalment	Due Date	Penalty Date
First Instalment	20 August 2018	27 August 2018
Second Instalment	20 November 2018	27 November 2018
Third Instalment	20 February 2019	27 February 2019
Fourth Instalment	20 May 2019	27 May 2019

c) 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 2018-2019 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;

d) 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 below.

e) 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	1 <sup>st</sup> Invoice	Due Date	Penalty Date	2 <sup>nd</sup> Invoice	Due Date	Penalty Date
Kaikohe	Nov 2018	20/12/2018	03/01/2019	May 2019	20/06/2019	27/06/2019
Kaitaia	Aug 2018	20/09/2018	27/09/2018	Feb 2019	20/03/2019	27/03/2019
Kawakawa	July 2018	20/08/2018	27/08/2018	Jan 2019	20/02/2019	27/02/2019
Kerikeri	Sep 2018	23/10/2018	30/10/2018	Mar 2019	22/04/2019	29/04/2019
Okaihau	July 2018	20/08/2018	27/08/2018	Jan 2019	20/02/2019	27/02/2019
Omapere/	July 2018	20/08/2018	27/08/2018	Jan 2019	20/02/2019	27/02/2019

Opononi						
Paihia	Oct 2018	20/11/2018	27/11/2018	Apr 2019	20/05/2019	27/05/2019
Rawene	July 2018	20/08/2018	27/08/2018	Jan 2019	20/02/2019	27/02/2019

**f) 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: \$50**
- **Administration Fee: \$50 pa**
- **Financing Fee on all Postponements: Currently set at 4.75% 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

Councillor Hookway requested his vote against the motion be recorded.

**12.0 CLOSE OF MEETING**

The meeting closed at 1.38 pm

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Chairperson

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