



SOUTH WAIRARAPA DISTRICT COUNCIL EXTRAORDINARY MEETING MINUTES

4 August 2015

Present: Mayor Adrienne Staples (chair), Councillors Margaret Craig, Dean Davies, Brian Jephson, David Montgomerie, Colin Olds, Julie Riddell, Solitaire Robertson and Max Stevens.

In Attendance: Paul Crimp (Chief Executive Officer) and Suzanne Clark (Committee Secretary).

Conduct of Business: The meeting was held in the South Wairarapa District Council Chambers at 19 Kitchener Street, Martinborough and was conducted in public between 1:00pm and 1:17pm except where expressly noted.

A Preliminary Matters

A1. Apologies

COUNCIL RESOLVED (DC2015/125) to receive apologies from Cr Viv Napier.

(Moved Cr Craig/Seconded Cr Jephson)

Carried

A2. Conflicts of Interest

There were none declared.

A3. Public Participation

There was no public participation.

B Decision Papers and Common Seal

B1. Rates Re-Setting

Mayor Staples noted that recommendation two in the report was to be replaced by the tabled recommendation.

Councillors noted that the reset was required due to:

- QV amalgamating rural properties into one rating unit, the information being supplied after the 24 June 2015, and the total number of amalgamations was more than anticipated which in turn affected collectable revenue.
- A change in how waste water was charged for one marae.

COUNCIL RESOLVED (DC2015/126):

1. To receive the information.
2. To replace the description of the uniform annual general charge, general rate, reserves and civic amenities rate and sewage disposal rate in the funding impact statement in the Long Term Plan 2015/25 with the following:

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GENERAL RATES

The Council proposes to set a general rate based on the land value of each rating unit in the district. The general rate will be set on a differential basis over three rating groups:

- Group 1 Commercial. A rate of 0.004218 cents per dollar of rateable land value. The total we anticipate to raise from this rate is \$178,601.
- Group 2 Urban. A rate of 0.002109 cents per dollar of rateable land value. The total we anticipate to raise from this rate is \$807,793.
- Group 3 Rural. A rate of 0.002007 cents per dollar of rateable land value. The total we anticipate to raise from this rate is \$3,456,085.

In addition, the Council has set a Uniform Annual General Charge on each rating unit of \$551. The total we anticipate to raise from this rate is \$3,182,511. Council's UAGC has not exceeded the 30% rating cap requirement specified in Section 21 of the Local Government (Rating) Act 2002. The General Rate, the Uniform Annual General Charge and the Amenities Charge will be used to fund, or assist with funding, all Council activities other than those funded by way of targeted rates for water supply, sewage disposal and refuse collection and disposal.

SEWAGE DISPOSAL RATE

Council proposes to set a uniform targeted rate for wastewater disposal based on each separately used or inhabitable part of a rating unit which is serviced by a connection to the system of \$471 per serviced connection.

Serviceable rating units, which are those which could be connected to the system but are not at this time, will be 50% of this charge of \$236 per serviceable connection.

The uniform targeted rate covers the first two toilet pans for each separately used or inhabitable part of a rating unit and the same charge is made for each additional pan.

No lump sum contributions will be invited in respect of this targeted rate. The total we anticipate to raise from this rate is \$1,923,882.

RESERVES AND CIVIC AMENITIES RATE

Council proposes a uniform targeted rate for all rating units in the urban areas of Featherston, Greytown and Martinborough for the provision of amenity facilities of \$325 per urban rating unit. The total we anticipate to raise from this rate is \$1,022,757.

Council proposes a different uniform targeted rate for all rating units in the rural area of the district for the provision of amenity facilities of \$168 per rural rating unit. The total we anticipate to raise from this rate is \$438,324.

The amenity facilities include parks and reserves, swimming baths, community buildings (including public halls) and other civic amenities.

3. Notes that the online version of the funding impact statement in the Long Term Plan 2015/25 will be updated in accordance with resolution 2 that a note will be distributed to those who have already been provided with a hard copy of the Long Term Plan (where Council has a record of this) and a note included with every hard copy distributed in future.
4. Revokes parts (a), (b), (c) and (e) of the section "rates and charges" of the rates resolution to set rates for the 2015/16 financial year, set through resolution B2.3 made at the Council meeting on 24 June 2015.
5. Resolves under the Local Government (Rating) Act 2002 to set the uniform annual general charge, general rate, reserves and civic amenities rate and sewage disposal

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rate for the 2015/16 financial year (commencing on 1 July 2015 and ending on 30 June 2016), as follows:

All figures are inclusive of GST.

(a) Uniform Annual General Charge (UAGC)

A Uniform Annual General Charge set under section 15 of the Local Government (Rating) Act 2002 of \$551.00 per rating unit. The total we anticipate to raise from this rate is \$3,182,511.

(b) General Rate

A differential general rate set under section 13 of the Local Government (Rating) Act 2002 as an amount in the dollar of land value on each rating unit as follows:

- Urban - a rate of 0.002109 cents per dollar of rateable land value. The total we anticipate to raise from this rate is \$807,793.
- Commercial - a rate of 0.004218 cents per dollar of rateable land value. The total we anticipate to raise from this rate is \$178,601.
- Rural - a rate of 0.002007 cents per dollar of rateable land value.
- The total we anticipate to raise from this rate is \$3,456,085.

(c) Uniform Annual Charge (UAC) - Reserves & Civic Amenities Rates

Targeted rates for amenities, set under section 16 of the Local Government (Rating) Act 2002, of:

- \$325.00 per urban rating unit. The total we anticipate to raise from this rate is \$1,022,757.
- \$168.00 per rural rating unit. The total we anticipate to raise from this rate is \$438,324.

(e) Sewage Disposal Rate

A targeted rate for sewage disposal, set under section 16 of the Local Government (Rating) Act 2002 of:

The total we anticipate to raise from this rate is \$1,923,882.

Serviced Connection:

- \$471.00 per separately used or inhabitable part of a rating unit for all rating units which are connected to the sewage system, for the first two toilet pans (or equivalent such as urinals).
- \$471.00 per separately used or inhabitable part of a rating unit for all rating units which are connected to the sewage system for the third and each additional toilet pan (or equivalent such as urinals).

Serviceable Connection:

- \$236.00 for all rating units for which are not yet connected but are able to be connected to the sewage system.

6. For the avoidance of doubt, that the uniform annual general charge, general rate, reserves and civic amenities rate and sewage disposal rate for the 2015/16 financial year be payable in four instalments due on:

20 August 2015
20 November 2015
22 February 2016
20 May 2016

(Moved Cr Stevens/Seconded Cr Craig)

Carried

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B2. 2015/25 LTP Funding Application

COUNCIL RESOLVED (DC2015/127):

1. To receive the information.
2. To grant Destination Wairarapa \$5,000 for the 2016 Wairarapa Huri Huri Bike Festival.

(Moved Cr Montgomerie/Seconded Cr Olds)

Carried

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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