

WAITAKERE CITY COUNCIL



MINUTES OF A MEETING OF THE LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN COMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON TUESDAY, 20 MAY 2008, AND RECONVENED ON THURSDAY, 22 MAY 2008, FRIDAY, 23 MAY 2008, MONDAY, 26 MAY 2008, TUESDAY, 27 MAY 2008, FRIDAY, 30 MAY 2008, TUESDAY, 17 JUNE 2008, THURSDAY, 19 JUNE 2008, FRIDAY, 20 JUNE 2008, MONDAY, 23 JUNE 2008, AND TUESDAY, 24 JUNE 2008, COMMENCING AT 10.13 AM.

PRESENT:

Councillors JM Clews, QSO, JP (Chairman)
RI Clow (Deputy Chairman)
DQ Battersby, JP
BA Brady, JP
MFP Chan, JP
LA Cooper, JP
AK Corban, OBE, JP
RP Dallow, QPM, JP
WW Flaunty, QSM, JP
PA Hulse
MM Jolley
JP Lawley, JP (from 10.17 am)
PG Mitchell
VS Neeson, JP

Mayor RA Harvey, QSO, JP (from 10.17 am until 11.01 am
from 11.28 am)

COMMUNITY BOARD:

M T Huia (Deputy Chairman, Te Taumata Runanga)
EAG Grimmer, MNZM (Chairman, Henderson Community Board)
GPJ Marshall (Chairman, New Lynn Community Board)
KJP Witten-Hannah, JP (Chairman, Waitakere Community Board)
AE Davies (Deputy Chairman,
Massey Community Board)
P van der Voort (Deputy Chairman,
New Lynn Community Board)

IN ATTENDANCE:

Chief Executive Officer
Director: Strategic Performance
Director: City Services
Director: Corporate and Civic Services
Director: Finance
Director: Public Affairs
Group Manager: Democracy and Support Services
Group Manager: Asset Management
Group Manager: Financial Projects
Manager: Business and Finance Services
Manager: Library and Information Services
Manager: Events and Special Projects
Manager: Public Affairs
Treasury Manager
Project Manager
Team Leader: Road Safety and Travel Plans
Team Leader: Annual Plan and LTCCP Co-ordinator
Team Leader: Safe Waitakere
Annual Plan and LTCCP Co-ordinator
Senior Community Liaison Officer
Executive Support to Deputy Mayor
Committee Secretary: N Delamere
J Moore

1 APOLOGIES

1074/2008

MOVED by Cr Cooper, seconded Cr Flaunty:

That apologies from Cr Hulse for absence, and Mayor Bob Harvey and Cr Lawley for lateness be received and sustained.

CARRIED

5 DRAFT ANNUAL PLAN 2008/2009 HEARINGS AND DECISIONS PROCESS

**SETTING OF RATES AND CHARGES FOR THE 2008/2009 FINANCIAL YEAR
 (1 JULY 2008 - 30 JUNE 2009)**

10.17 am Mayor Bob Harvey and Cr Lawley entered the meeting.

1075/2008

MOVED by Cr Cooper, seconded Cr Brady:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Agree that a Council Controlled Rate increase of 6.95% be recommended to the Council as reflected in the schedule of adjustments to the draft Annual Plan 2008/2009 as listed below:

Final Annual Plan 2008/2009	
Changes from the Draft Annual Plan to the Final	Percentage
Draft Annual Plan Council Controlled Rate Increase	7.40
Final Annual Plan Council Controlled Rate Increase	6.95
Draft Increase in Rates Funded External Levies	1.01
Final Increase in Rates Funded External Levies	1.31
Draft Total Rates Movement	8.41
Final Total Rates Movement	8.26
Movement in Council Controlled Rate Increase	(0.45)
Overall Rates Movement from Changes Below	(0.15)
Details	Amount
Operating Costs Changes	
Revised Year End Surplus	(1,524,000)
Less Surplus Identified in Draft	1,027,000
Remuneration Adjustments	800,000
LTCCP Audit Fee Increase	70,000

Additional Rates Penalty	(580,000)
Corban Estate Development	(430,000)
Assistant Security Manager and Increased Cleaning Contract	44,000
Emergency Services - Adjustment to Subsidy	8,000
Rugby World Cup - Regional Share of Cost	85,000
Sustainability Projects	150,000
Development Contributions Review Not Required	(15,000)
Pacific Skilled Employment Programme (Response to Submission 112/1)	50,000
Customer Services - Correction to Draft Budget	114,000
Parks and Green Assets - Correction to Draft Budget	106,000
Solid Waste - Correction to Draft Budget	(95,000)
Global adjustments to Council Budgets	(411,000)
Keep Waitakere Beautiful - Trees for Babies	12,000
Green Network Rate Relief	27,000
CPI Adjustment for Salaries Lopdell House	12,000
CPI Adjustment for Salaries Waitakere Pacific Arts	10,000
Submission 252/1 Livingworks Trust (Titirangi Music Festival)	5,000
Waitakere History Project	20,000
Maori Music in Parks	(15,000)
Submission 12/1 Ezekiel 33 Trust	15,000
Auckland War Memorial Museum	6,000
Watercare Services Limited	364,000
Increase for Harbour Clean Up Trust	10,000
Submission 264/1 Waitakere Area Principals Association	30,000
Submission 115/1 Conductive Education	20,000
Loan for Conductive Education	30,000
Submission 202/1 Project K (Waitakere Rangatahi Trust)	30,000
Submission 317/1 Citizens Advice Bureaux Funding	(100,000)
Marae Funding	(40,000)
Interest Adjustment	19,000
Total Operating Costs	(146,000)
Capital Expenditure Changes	
Sustainability Projects	50,000
Strategic Land Purchase	12,000,000

Keep Waitakere Beautiful - Trees for Babies	9,000
Keep Waitakere Beautiful - Neat Streets Tree Planting	10,000
Keep Waitakere Beautiful - Community Street Planting	(21,000)
Submission 153/1 Starling Park New Clubrooms	1,000,000
Total Capital Expenditure	13,048,000
Total Changes	12,902,000

CARRIED

Rates Stepped Differential

1076/2008

MOVED by Cr Neeson, seconded Cr Battersby:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Recommend to Council that the following changes be made to the Rates Stepped Differential pursuant to the powers conferred on it by the Local Government (Rating) Act 2002 and in accordance with the relevant provisions of the Annual Plan and Funding Impact Statement:

Differential Group	Step	New Step
Residential (1 unit)	Step 1	\$1 to \$270,000
	Step 2	\$270,000 to \$950,000
	Step 3	\$950,000 +
Residential (2 units)	Step 1	\$1 to \$540,000
	Step 2	\$540,000 to \$1,900,000
	Step 3	\$1,900,000 +
Residential (3 units)	Step 1	\$1 to \$810,000
	Step 2	\$810,000 to \$2,850,000
	Step 3	\$2,850,000 +
Residential (4 units)	Step 1	\$1 to \$1,080,000
	Step 2	\$1,080,000+
Residential (5-9 units)	Step 1	\$1 to \$1,350,000
	Step 2	\$1,350,000+
Residential (10-39 units)	Step 1	\$1 to \$3,000,000
	Step 2	\$3,000,000+
Residential (40+ units)	Step 1	\$1 to \$12,000,000
	Step 2	\$12,000,000+

CARRIED

Business Differential

1077/2008

MOVED by Cr Dallow, seconded Cr Jolley:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Recommend to Council to approve that for the 2008/2009 year 20% of the total rate requirement, excluding targeted rates for water supply, will be collected from business sector properties pursuant to the powers conferred on it by the Local Government (Rating) Act 2002 and in accordance with the relevant provisions of the Annual Plan and Funding Impact Statement and Other Rating Information.

CARRIED

Rural Sewerage Rate

11.01 am Mayor Bob Harvey left the meeting.

1078/2008

MOVED by Cr Cooper, seconded Cr Neeson:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Recommend to Council that the following Rural Sewerage Rate be set for the financial year commencing on 1 July 2008 and ending on 30 June 2009 pursuant to the powers conferred on it by the Local Government (Rating) Act 2002 and in accordance with the relevant provisions of the Annual Plan and Funding Impact Statement:

- A targeted rate described as the Rural Sewerage Charge set as a fixed charge on a uniform basis under Section 16 of the Local Government (Rating) Act 2002 of \$158 (inclusive of GST) set and charged upon all rating units in the Non-Drainage Area of the City as defined in the Description of the Differential Rating System and Method of Calculation of Rates, upon each septic tank, long drop or grease trap that is scheduled to be pumped out by the Council within the three yearly cycle, for the purposes of recovering the costs of implementation of the On-site Waste Systems Management Plan, and calculated to yield \$783,000 (inclusive of GST).

CARRIED

Environment Monitoring Rate

1079/2008

MOVED by Cr Clow, seconded Cr Mitchell:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Recommend to Council that the Environment Monitoring Rate be set for the financial year commencing on 1 July 2008 and ending on 30 June 2009 pursuant to the powers conferred on it by the Local Government (Rating) Act 2002 and in accordance with the relevant provisions of the Annual Plan and Funding Impact Statement:

- A targeted rate described as the Environment Monitoring Charge set as a fixed charge per rating unit on a uniform basis under Section 16 of the Local Government (Rating) Act 2002 of \$34 inclusive of GST set and charged on all rating units in the Non-Drainage Area of the City as defined in the Description of the Differential Rating System and Method of Calculation of Rates, for the purposes of recovering the costs of monitoring and addressing pollution of watercourses, and calculated to yield \$195,600 inclusive of GST.

CARRIED

Water Supply Rate

1080/2008

MOVED by Cr Battersby, seconded Cr Jolley:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Recommend to Council that the Water Supply Rate be set for the financial year commencing on 1 July 2008 and ending on 30 June 2009 pursuant to the powers conferred on it by the Local Government (Rating) Act 2002 and in accordance with the relevant provisions of the Annual Plan and Funding Impact Statement:

- A targeted rate described as the Water Supply Charge set and charged according to a scale of charges under Section 19 of the Local Government (Rating) Act 2002 of \$1.53 inclusive of GST per cubic metre of water provided as measured by meter and calculated to yield \$22,753,125 inclusive of GST.

CARRIED

Due Dates for Payment of Rates

1081/2008

MOVED by Cr Jolley, seconded Cr Lawley:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Recommend to Council that the Due Dates for Payment of Rates be set for the financial year commencing on 1 July 2008 and ending on 30 June 2009 pursuant to the powers conferred on it by the Local Government (Rating) Act 2002 and in accordance with the relevant provisions of the Annual Plan and Funding Impact Statement:

- The rates (other than the targeted rates for water supply) for the year from 1 July 2008 to 30 June 2009 will be payable in four instalments on due dates as follows-

Instalment Number	Due Date
1	20 August 2008
2	20 November 2008
3	20 February 2009
4	20 May 2009

- The due date for the targeted rate for water supply shall be the "last date for payment" set out in each rates invoice for water supply, shown on the respective assessment for such charge as delivered to the owner of the rating unit, which will be a date 30 days after the date of each rates invoice for water supply.

CARRIED

Penalties on Unpaid Rates

1082/2008

MOVED by Cr Dallow, seconded Cr Chan:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Recommend to Council that the following Penalties on Unpaid Rates be set for the financial year commencing on 1 July 2008 and ending on 30 June 2009 pursuant to the powers conferred on it by the Local Government (Rating) Act 2002 and in accordance with the relevant provisions of the Annual Plan and Funding Impact Statement:

Pursuant to Sections 57 and 58 of the Local Government (Rating) Act 2002:

- (i) A penalty of ten per cent of the amount of rates assessed under each instalment in the 2008/2009 financial year (other than targeted rates for water supply) that are unpaid after the due date of each instalment, will be added to such unpaid rates on the day following the due date of the instalment.

Provided that where all rates (other than the targeted rate for water supply) payable to 30 June 2009 (together with any arrears of rates, other than targeted rate for water supply, but including penalties on arrears of rates) are paid in full by 20 November 2008, no instalment penalty will be payable in respect of the 2008/2009 year.

- (ii) A further penalty calculated on rate arrears (other than the targeted rate for water supply) will be added on the day following 30 September 2008. This further penalty will be ten percent of the amount of rates assessed in any prior financial year to the 2008/2009 year (other than the targeted rate for water supply), including any penalties added, that remain unpaid on 30 September 2008.
- (iii) A further penalty calculated on rate arrears (other than the targeted rate for water supply) will be added on the day following 31 March 2009. This further penalty will be ten percent of the amount of rates assessed in any prior financial year to the 2008/2009 year (other than targeted rates for water supply), including any penalties added, that remain unpaid on 31 March 2009.

CARRIED

Payment of Rates

1083/2008

MOVED by Cr Neeson, seconded Cr Lawley:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Recommend to Council that the Payments of Rates be set for the financial year commencing on 1 July 2008 and ending on 30 June 2009 pursuant to the powers conferred on it by the Local Government (Rating) Act 2002 and in accordance with the relevant provisions of the Annual Plan and Funding Impact Statement:

The rates are payable to the Director: Finance or such other person as may from time to time be appointed by the Council to collect the revenue. Rates will be payable at any of the following places during normal business hours-

Waitakere Central, Civic Centre - 8.00 am - 5.00 pm
6 Henderson Valley Road

or any such place as the Council may from time to time determine.

CARRIED

Uniform Annual Charge for Wastewater - Residential

1084/2008

MOVED by Cr Neeson, seconded Cr Cooper:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Recommend to Council that the targeted rates for Wastewater set under Section 16 of the Local Government (Rating) Act 2002 on all rateable land in the Drainage Area of the City as defined in the Description of the Differential Rating System, and on non-rateable land in respect of which a wastewater service is provided as follows:

- A fixed charge for wastewater set on a uniform basis of \$405 (inclusive of GST) (based on the recommended Annual Plan 2008/2009) and charged upon each separately used or inhabited part of a rating unit in the Drainage Area of the City, excluding non-rateable properties, and Business Sector properties and calculated to yield \$24,464,992 (inclusive of GST).

CARRIED

NOTE: Pursuant to Standing Order 32.12 Crs Battersby and Lawley requested that their vote against the motion be recorded.

Wastewater Targeted Rate - Business and Non-Rateable Properties

1085/2008

MOVED by Cr Flaunty, seconded Cr Clow:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Recommend to Council that the targeted rates for Wastewater set under Section 16 of the Local Government (Rating) Act 2002 on all rateable land in the Drainage Area of the City as defined in the Description of the Differential Rating System, and on non-rateable land in respect of which a wastewater service is provided as follows:

- A targeted rate for wastewater set differentially on business sector properties on the same basis as the General Rate calculated on the rateable land value of business sector rating units in the Drainage Area of the City, excluding non-rateable properties, as set out the schedule below, and calculated to yield \$5,698,285 (inclusive of GST).
- Targeted rates for wastewater set differentially on the same basis as the General Rate calculated on the rateable land value of non-rateable rating units in the Drainage Area of the City where a wastewater service is provided, as set out the schedule below, and calculated to yield \$359,853 (inclusive of GST).

	Wastewater Targeted Rate
	Cents in \$
Business Sector	0.4298
Non-Rateable Step 1	0.18990
Non-Rateable Step 2	0.14240
Non-Rateable Step 3	0.09500

CARRIED

Uniform Annual General Charge

1086/2008

MOVED by Cr Flaunty, seconded Cr Neeson:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Recommend to Council that the following Uniform Annual General Charge be set for the financial year commencing on 1 July 2008 and ending on 30 June 2009 pursuant to the powers conferred on it by the Local Government (Rating) Act 2002 and in accordance with the relevant provisions of the Annual Plan and Funding Impact Statement:

- A Uniform Annual General Charge set under Section 15 of the Local Government (Rating) Act 2002 of \$690 (inclusive of GST) (based on the recommended Annual Plan 2008/2009) on all rateable land being set and charged upon each separately used or inhabited part of a rating unit, and calculated to yield \$48,992,114 (inclusive of GST).

CARRIED

NOTE: Pursuant to Standing Order 32.12 Cr Lawley requested that her vote against the motion be recorded.

General Rate

1087/2008

MOVED by Cr Clow, seconded Cr Lawley:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Recommend to Council that the following General Rate be set for the financial year commencing on 1 July 2008 and ending on 30 June 2009 pursuant to the powers conferred on it by the Local Government (Rating) Act 2002 and in accordance with the relevant provisions of the Annual Plan and Funding Impact Statement:

- A General Rate set under Section 13 of the Local Government (Rating) Act 2002 on all rateable land, calculated on the rateable land value of rating units and levied differentially on the different categories of land as specified in the Funding Impact Statement and Description of the Differential Rating system and Method of Calculation of Rates, as set out the schedule below, and calculated to yield \$60,220,488 (inclusive of GST).

	General Rate
	Cents in \$
Residential Step 1	0.2738
Residential Step 2	0.2053
Residential Step 3	0.1368
Multi-Unit 2 Step 1	0.2738
Multi-Unit 2 Step 2	0.2053
Multi-Unit 2 Step 3	0.1368
Multi-Unit 3 Step 1	0.2738
Multi-Unit 3 Step 2	0.2053
Multi-Unit 3 Step 3	0.1368
Multi-Unit 4 Step 1	0.2738

Multi-Unit 4 Step 2	0.2053
Multi-Unit 5-9 Step 1	0.2738
Multi-Unit 5-9 Step 2	0.2053
Multi-Unit 10-39 Step 1	0.2738
Multi-Unit 10-39 Step 2	0.2053
Multi-Unit 40+ Step 1	0.2738
Multi-Unit 40+ Step 2	0.2053
Business Sector	1.4932
Other Categories Step 1	0.2738
Other Categories Step 2	0.2053
Other Categories Step 3	0.1368

CARRIED

Te Atatu Business District Targeted Rate

1088/2008

MOVED by Cr Corban, seconded Cr Jolley:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Recommend to Council that the targeted rate for the Te Atatu Business Improvement District Association be set for the financial year commencing on 1 July 2008 and ending on 30 June 2009 pursuant to Section 16 of the Local Government (Rating) Act 2002 on business sector properties on the same basis as the General Rate as defined in the Description of the Differential Rating System and in accordance with the relevant provisions of the Annual Plan and Funding Impact Statement as follows:

- A targeted rate for Te Atatu Business Improvement District Association set differentially on business sector properties on the same basis as the General Rate calculated on the rateable land value of business sector rating units in the Te Atatu Peninsula town centre, excluding non-rateable properties, and set at the rate of 0.4090 cents in the dollar on the land value, and calculated to yield \$78,750 (inclusive of GST).

CARRIED

NOTE: Pursuant to Standing Order 32.12 Cr Chan requested that his vote against the motion be recorded.

1089/2008

MOVED by Cr Clews, seconded Cr Clow:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Approve and recommend to Council the final Annual Plan 2008/2009 following consideration of public submissions, other information and amended as a result of the Long Term Council Community Plan and Annual Plan Committee resolutions as evidenced by resolutions, 1020/2008, 1027/2008, 1029/2008, 1031/2008, 1033/2008, 1036/2008, 1037/2008/, 1038/2008, 1039/2008, 1043/2008, 1046/2008,1047/2008, 1049/2008, 1050/2008, 1053/2008, 1056/2008, 1061/2008, 1062/2008, 1063/2008, 1064/2008, 1071/2008, 1074/2008, 1075/2008, 1076/2008, 1077/2008, 1078/2008, 1079/2008, 1084/2008, 1085/2008, 1086/2008, 1087/2008.

CARRIED

1090/2008

MOVED by Cr Clews, seconded Cr Lawley:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Approve an editorial group comprising the Mayor, Deputy Mayor, the Chairman of the Long Term Council Community Plan and Annual Plan Committee and Councillor Clow to be authorised to approve the final material to be included in the Annual Plan 2008/2009.

CARRIED

1091/2008

MOVED by Cr Clews, seconded Cr Brady:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Record the Long Term Council Community Plan and Annual Plan Committee's thanks to the Chief Executive Officer and all staff for their hard work and efforts in the preparation of the draft Annual Plan 2008/2009.

CARRIED

11.28 am The Mayor Bob Harvey returned to the meeting.

1092/2008

MOVED by Cr Cooper, seconded Cr Neeson:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Agree to thank the Chairman of the Long Term Council Community Plan and Annual Plan Committee and the Editorial Group for the work undertaken around the Annual Plan 2008/2009.

CARRIED

11.29 am

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE LONG
TERM COUNCIL COMMUNITY PLAN AND
ANNUAL PLAN COMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....