

MINUTES OF A MEETING OF THE LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN COMMITTEE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON MONDAY, 18 MAY 2009 AND RECONVENED ON TUESDAY, 19 MAY 2009, THURSDAY, 21 MAY 2009, FRIDAY, 22 MAY 2009, MONDAY, 25 MAY 2009, FRIDAY, 5 JUNE 2009, THURSDAY, 11 JUNE 2009, FRIDAY, 12 JUNE 2009 AND TUESDAY, 16 JUNE 2009, COMMENCING AT 9.39 AM

PRESENT:

Councillors	JM	Clews, QSO, JP (Chairman)
	RI	Clow (Deputy Chairman)
	DQ	Battersby, QSM, JP (from 9.45 am)
	BA	Brady, JP (until 11.35 am)
	LA	Cooper, JP
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP
	WW	Flaunty, QSM, JP (until 11.11 am)
	PA	Hulse (until 11.02 am) (from 11.42 am)
	MM	Jolley
	JP	Lawley, JP
	PG	Mitchell

TE TAUMATA RUNANGA: A Hudson (Te Taumata Runanga)

COMMUNITY BOARDS: EAG Grimmer, MNZM (Chairman, Henderson Community Board)
GPJ Marshall (Chairman, New Lynn Community Board)
JG Riddell (Chairman, Massey Community Board)
EG Francke (Waitakere Community Board)

IN ATTENDANCE:

Chief Executive Officer
Director: Finance
Director: City Services
Director: Community Wellbeing
Director: Public Affairs
Director: Corporate and Business Services
Deputy Director: City Services
Deputy Director: Strategic Planning
Group Manager: Social and Cultural Strategy
Group Manager: Funds Management
Group Manager: Rates and Financial Transactions
Group Manager: Consents
Manager: Strategic Projects
Manager: Arts
Manager: Regulatory Administration
Service Manager: Leisure
Service Manager: Parks Planning
Infrastructure Funding Manager
Manager: Strategic Framework & Research
Events & Special Projects Manager
Senior Analyst: Economic Policy
Strategic Advisor: Community Outcomes
Rate Financial Analyst
Team Leader: Transport Road Safety
Budget Accountant (Financial Modelling)

LTCCP/Annual Planning Co-ordinator
Annual Plan and LTCCP Co-ordinator
Committee Secretary: C Fernandes
D Tukutama

1 **APOLOGIES**

1059/2009

MOVED by Cr Jolley, seconded Cr Dallow:

That apologies from Crs Chan and Neeson for absence, Cr Battersby for lateness and Cr Brady for early departure be received and sustained.

CARRIED

5 **DRAFT LONG TERM COUNCIL COMMUNITY PLAN 2009-2019 HEARINGS AND DECISIONS PROCESS**

9.45 am Cr Battersby entered the meeting.

Development Contributions and Financial Contributions Policy for Adoption

1060/2009

MOVED by Cr Cooper, seconded Cr Lawley:

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

1. **Receive** the Development Contributions and Financial Contributions Policy for Adoption report.
2. **Agree** that to enhance certainty and predictability, and consistent with the considerations identified in section 101(3) of the Local Government Act 2002, that the Council should adopt a Development Contributions and Financial Contributions Policy that provides for both Development Contributions and Financial Contributions for particular activities or purposes.
3. **Note** that the Development Contributions and Financial Contributions Policy for adoption as part of the Long Term Council Community Plan 2009-2019 is based on the current policy, and has been revised to take into account: the currently proposed capital programme; updated growth information; inclusion of the cost of finance in the Development Contributions recovery schedule; revised figures for non-residential demands; dividing the Northern Strategic Growth Area into three separate local catchments (based on plan change areas 13, 14, and 15) for the water supply, wastewater and stormwater activities; the opportunity to provide for postponement of payments through bonds.
4. **Approve** the Development Contributions and Financial Contributions policy (as attached at page 282), to be included for adoption in the Council's Long Term Council Community Plan 2009-2019, subject to any consequential changes arising from other decisions at this meeting and minor editing changes (to be approved by the Chairman of the Long Term Council Community Plan and Annual Plan Committee and the Director: Finance).

5. **Note** that work is underway to identify other options for recovery of the cost of growth associated with the acquisition of land for new parks or expanding existing parks, which will include possible amendments to the district plan, and possible amendments to the Development Contributions and Financial Contributions policy (in either case to be subject to appropriate public consultation).

CARRIED

Rugby World Cup

1061/2009

MOVED by Cr Brady, seconded Cr Flaunty:

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

Receive the Rugby World Cup report.

CARRIED

Adoption of the Liability Management and Investment Policy

1062/2009

MOVED by Cr Mitchell, seconded Cr Jolley:

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

1. **Receive** the Adoption of the Liability Management and Investment Policy report.
2. **Agree** that it be recommended to the Council that the Liability Management and Investment Policy be adopted as part of the 2009-2019 Long Term Council Community Plan, subject to an amendment being made to the table in Section 4.1 of the Policy to reflect the final changes made to the draft Long Term Council Community Plan 2009-2019 as recommended to the Council by the Long Term Council Community Plan and Annual Plan Committee.

CARRIED

Green Network Covenant Programme

1063/2009

MOVED by Cr Mitchell, seconded Cr Cooper:

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

1. **Receive** the Green Network Covenant Programme report.
2. **Agree** to a funding increase of \$34,000 providing \$59,000 funding in total for the Green Network Covenant Programme through the Environmental Incentives budget for the 2009/2010 financial year.
3. **Agree** to a funding increase of \$4,000 providing \$95,000 funding in total for the Sustainable Neighbourhoods Programme through the Environmental Incentives Budget for the 2009/2010 financial year.

CARRIED

Further Longer Term Funding Agreements for Community Organisations

1064/2009

MOVED by Cr Lawley, seconded Cr Cooper:

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

1. **Agree** that after consideration of submissions received, the following organisations be added to the list of organisations for two year funding from 1 July 2009 to 30 June 2011, subject to negotiation of appropriate service agreements, and any requirements of Quality Assurance, at the level of funding approved in the Long Term Council Community Plan 2009-2019 and Annual Plan 2009/2010:
 - Weedfree Waitakere Trust
 - Waitakere Central Community Arts Council
 - Titirangi Community Arts Council

2. **Agree** that after consideration of submissions received, the organisations listed below be referred to the Auckland Council for consideration of a further period of three year funding from 1 July 2011 to 30 June 2014.
 - Weedfree Waitakere Trust
 - Waitakere Central Community Arts Council
 - Titirangi Community Arts Council

CARRIED

11.02 am Cr Hulse left the meeting.

PROCEDURAL MOTION - MATTER LEFT LYING ON THE TABLE

NOTE: With the consent of the Committee the Chairman returned to the Item: McLaren Park Henderson South Community Facility that lay on the table.

McLaren Park Henderson South Community Facility

1065/2009

MOVED by Cr Brady, seconded Cr Cooper:

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

Agree that following consideration of the community workshops and submissions made to the Long Term Council Community Plan 2009-2019 that an additional \$1 million be added to the budget for this project, giving a total of \$1,943,000 for the McLaren Park Henderson South Community Facility.

CARRIED

11.35 am Cr Brady left the meeting.

Ranui Library Capital Budget Review

1066/2009

MOVED by Cr Cooper, seconded Cr Corban:

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

1. **Agree** to maintain the Ranui Library Capital Budget for the 2009/2010 financial year at \$3.155 million and build a 600m² library in a two-storey format, with a structure that will allow a third floor to be added in the future.
2. **Note** that the learning centre that is included be the appropriate size for the Community when the new facility is designed.

11.42 am Cr Hulse returned to the meeting.

CARRIED

Oak Park Playground Removal

11.50 am Cr Lawley left the meeting.

1067/2009

MOVED by Cr Cooper, seconded Cr Mitchell:

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

1. **Receive** the Oak Park Playground Removal report.
2. **Approve** that Oak Park Playground remain in its current location and that Council continue to undertake maintenance as required on it as per the current standards, with funding of \$17,647 Community Board Minor Parks Projects 2008/2009 and any balance being carried forward to 2009/2010.

CARRIED

ADJOURNMENT

1068/2009

MOVED by Cr Clews, seconded Cr Mitchell:

That the meeting stand adjourned until 1.00 pm.

CARRIED

11.58 am The meeting adjourned.

1.10 pm The meeting reconvened. Cr Lawley was present.

Proposed Regulatory Fees and Charges 2009/2010

1069/2009

MOVED by Cr Cooper, seconded Cr Clews:

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

1. **Receive** the Proposed Regulatory Fees and Charges 2009/2010 report.
2. **Approve** the Proposed Regulatory Fees and Charges 2009/2010 for inclusion in the final Long Term Council Community Plan 2009-2019 as consulted upon.
3. **Agree** to recommend that Council approve the Regulatory Fees and Charges 2009/2010 for implementation on 1 July 2009.

CARRIED

Arts Budget

1070/2009

MOVED by Cr Lawley, seconded Cr Corban:

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

Accept the recommendation from the Culture and Community Committee to increase the Arts Budget by \$51,000 following the Committee's review of the work programme.

CARRIED

Long Term Council Community Plan 2009-2019 Proposed Budget Changes and Items for Consideration

1071/2009

MOVED by Cr Clews, seconded Cr Clow:

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

1. **Receive** the Long Term Council Community Plan 2009-2019 Proposed Budget Changes and Items for Consideration report.
2. **Agree** to the proposed budget adjustments and items for consideration for incorporation into the final Long Term Council Community Plan 2009-2019.

CARRIED

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

2009/2010 Financial Carry Forward Requests

1072/2009

MOVED by Cr Battersby, seconded Cr Jolley:

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

1. **Receive** the 2009/2010 Financial Carry Forward Requests report.
2. **Agree** that a total of \$125,279,000 capital funding be carried forward to the 2009/2010 financial year for the completion of the 109 projects which have been delayed or in progress.
3. **Agree** that the carried forward operating schedule be referred to the Chief Executive Officer and that the Budget Review Group approve the final figure to be carried forward to the 2009/2010 financial year.

CARRIED

PROCEDURAL MOTION - MATTER LEFT LYING ON THE TABLE

NOTE: With the consent of the Committee the Chairman returned to the Item: Hobsonville Marine Industry Financial Update that lay on the table.

Hobsonville Marine Industry Financial Update Report

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

1073/2009

MOVED by Cr Dallow, seconded Cr Mitchell :

That the public be excluded from the following part of the proceedings of this meeting, namely, Hobsonville Marine Industry Financial Update Report.

The general subject of the matters to be considered while the public is excluded, the reasons for passing this resolution in relation of the 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:

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
<ul style="list-style-type: none"> • Hobsonville Marine Industry Financial Update Report 	The withholding of information is necessary in order to: <ul style="list-style-type: none"> • enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities. • Protect information where the making available of the information - <ul style="list-style-type: none"> (i) would disclose a trade secret; 	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

	<ul style="list-style-type: none">(ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information• Maintain the effective conduct of public affairs through -<ul style="list-style-type: none">(ii) The protection of such members, officers, employees, and persons from improper pressure or harassment	
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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 7(2)(b)(i)&(ii), 7(2)(h) and 7(2)(f)(ii) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- *This report contains information which if released could affect the Council's commercial activities and negotiations.*

CARRIED

3.03 pm Public excluded.

Minute number 1074/2009 is recorded in the Confidential Section of these Minutes.

3.08 pm The public readmitted.

RESTATEMENT

Hobsonville Marine Industry Financial Update Report

The Long Term Council Community Plan and Annual Plan Committee resolved while the public were excluded:

(Moved by Cr Clow, seconded Cr Cooper) (resolution 1074/2009, no. 2) ***“Agree that the resolution with regard to the Hobsonville Marine Industry Financial Update Report be released in the public arena but the Agenda report remain confidential until such time as the reasons for confidentiality no longer exist”.***

Hobsonville Marine Industry Financial Update Report

1074/2009

MOVED by Cr Clow, seconded Cr Cooper:

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

1. **Agree** that the Long Term Council Community Plan 2009-2019 be amended to include funding lines for the Hobsonville Marine Industry Precinct of \$967,000 in the 2009-2010 financial year to cover market research and to allow land, earthworks, civil and other consents to be developed and lodged.

2. **Agree** that the resolution with regard to the Hobsonville Marine Industry Financial Update Report be released in the public arena but the Agenda report remain confidential until such time as the reasons for confidentiality no longer exist.

CARRIED

Adoption of the Revenue and Financing Policy 2009

1075/2009

MOVED by Cr Cooper, seconded Cr Jolley:

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

1. **Receive** the Adoption of the Revenue and Financing Policy 2009 report.
2. **Agree** to recommend to the Council that the draft Revenue and Financing Policy be adopted with the inclusion of a paragraph on the Retrofitting Housing Initiative and the recovery of such loans through a targeted rating mechanism.

CARRIED

Adoption of the Policy on Partnerships with the Private Sector

1076/2009

MOVED by Cr Clow, seconded Cr Jolley:

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

1. **Receive** the Adoption of the Policy on Partnerships with the Private Sector report.
2. **Agree** that it be recommended to the Council that the Policy on Partnerships with the Private Sector be adopted as part of the 2009-2019 Long Term Council Community Plan.

CARRIED

Adoption of the Significance Policy

1077/2009

MOVED by Cr Lawley, seconded Cr Hulse:

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

1. **Receive** the Adoption of the Significance Policy Report.
2. **Agree** that it be recommended to the Council that the Significance Policy be adopted and included within the Long Term Council Community Plan 2009-2019.

CARRIED

Report on Enviroschools

1078/2009

MOVED by Cr Hulse, seconded Cr Cooper:

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

1. **Receive** the Report on Enviroschools.
2. **Agree** that in the light of government cuts to the Enviroschool programme, Council wishes to fund EcoMatters Environment Trust, by an additional \$30,000 for 2009/2010 and \$60,000 for 2010/2011, to provide Enviroschool support to 26 schools in Waitakere.
3. **Agree** that the Director: Community Wellbeing approach the Auckland Regional Council to ask that they consider a funding increase and also to support Enviroschools in the Auckland Region.

CARRIED

Watercare Services Limited

1079/2009

MOVED by Cr Flaunty, seconded Cr Jolley:

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

Agree the adjustments from Watercare Services Limited for wastewater costs, as advised by the Director: City Services, be incorporated into the Long Term Council Community Plan 2009-2019.

CARRIED

Don Buck Road/Royal Road Roundabout Project

1080/2009

MOVED by Cr Flaunty, seconded Cr Cooper:

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

Agree that the Don Buck Road/Royal Road Roundabout Project be included in the Long Term Council Community Plan 2009-2019 at \$70,000 for 2009/2010 and \$480,000 for 2010/2011 and that these funds are to be loan funded from borrowings.

CARRIED

Kerbing and Channelling of Sturges Road

1081/2009

MOVED by Cr Corban, seconded Cr Jolley:

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

Agree that after consideration of submissions received, \$250,000 be included in the Long Term Council Community Plan 2009-2019 for kerbing and channelling of Sturges Road from the intersection at Panorama Drive on the right hand side to approximately number 225 Sturges Road for 2009/2010 and that these funds are to be loan funded.

CARRIED

Improvements to Konini Road, Titirangi

1082/2009

MOVED by Cr Battersby, seconded Cr Hulse:

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

Agree that a report be brought back to the Infrastructure and Works Committee on options for improvement to Konini Road, Titirangi.

CARRIED

Amendments to the Draft Long Term Council Community Plan 2009-2019

1083/2009

MOVED by Cr Clow, seconded Cr Flaunty:

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

1. **Agree** that the draft Long Term Council Community Plan 2009-2019 be amended to reflect the decisions of the Long Term Council Community Plan and Annual Plan Committee, following receipt of submissions, reports and other information during the hearings and deliberations process, along with minor consequential changes to interest, depreciation and development contributions as listed in the schedule, as attached at pages A1 to A3.
2. **Agree** that it be recommended to the Council that the final Long Term Council Community Plan 2009-2019 be adopted after confirmation from the Auckland Transition Agency and audit clearance from Audit New Zealand.

CARRIED

1084/2009

MOVED by Cr Battersby, seconded Cr Jolley:

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

Agree that an editorial subcommittee comprising the Deputy Mayor, Chairman of the Long Term Council Community Plan and Annual Plan Committee and the Chairman of the Finance and Operational Performance Committee be authorised to make editorial adjustment to the final Long Term Council Community Plan 2009-2019.

CARRIED

1085/2009

MOVED by Cr Clews, seconded Cr Clow:

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

Agree that the total rate requirement for 2009/2010 be set at 4.95% and that the Chief Executive Officer advise and agree with the Elected Members Budget Review Group the required adjustments to achieve that outcome and that it be reported to the Council at the time of the adoption of the final Long Term Council Community Plan 2009-2019.

CARRIED

Rating Matters for Consideration

1086/2009

MOVED by Cr Corban, seconded Cr Mitchell:

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

1. **Receive** the Rating Matters for Consideration report.
2. **Agree** that the Long Term Council Community Plan and Annual Plan Committee recommend to the Council that the Uniform Annual General Charge be set at a value equivalent to or near 29.5% of the total rate requirement to be included in the Funding Impact Statement and Other Rating Information in the Long Term Council Community Plan 2009-2019 and that a level for the Wastewater Targeted Rates be remodelled for Council to reflect the adjusted budget requirements.
3. **Agree** that the Long Term Council Community Plan and Annual Plan Committee recommend to the Council that for the 2009/2010 year 20% of the total rate requirement, excluding targeted rates for water supply, will be collected from business sector properties and that this be included in the Funding Impact Statement and Other Rating Information in the Long Term Council Community Plan 2009-2019.
4. **Agree** that the Long Term Council Community Plan and Annual Plan Committee recommend to Council that a targeted rate for the Glen Eden Business Improvement District Association should be set up as at rate of 0.3286 cents in the dollar on land value for all business properties in the Glen Eden Town Centre and that this be included in the Funding Impact Statement and Other Rating Information in the Long Term Council Community Plan 2009-2019. Such a rate to yield \$50,625 inclusive of GST in the 2009/2010 Rating Year.
5. **Agree** that the Long Term Council Community Plan and Annual Plan Committee recommend to Council that a targeted rate, known as the Te Atatu Peninsula Business Improvement District Targeted Rate, be set at the rate of 0.3999 cents in the dollar on the land value of the business sector properties situated in the Te Atatu Peninsula Town Centre, and that this be included in the Funding Impact Statement and Other Rating Information in the Long Term Council Community Plan 2009-2019. Such a rate to yield \$78,750 inclusive of GST in the 2009/2010 Rating Year.
6. **Agree** that the Long Term Council Community Plan and Annual Plan Committee recommend to Council to collect the rate requirement pursuant to the Auckland Regional Amenities Funding Act 2008, in the same manner as it currently does for the Museum of Transport and Technology and Auckland War Memorial Museum, by including it in the general rate while also noting on the rates bill a break down of these component parts.
7. **Agree** that the Long Term Council Community Plan and Annual Plan Committee recommend to Council that a targeted rate, known as the Rural Sewerage Charge, of \$148 inclusive of GST, set as a fixed charge on a uniform basis under section 16 of the Local Government (Rating) Act 2002, be charged upon each on-site waste management system for 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) that are scheduled to be pumped out by Council within the three-yearly cycle, and that this be included in the Funding Impact Statement and Other Rating Information in the Long Term Council Community Plan 2009-2019.

8. **Agree** that the Long Term Council Community Plan and Annual Plan Committee recommend to Council that a targeted rate, known as the Environmental Monitoring Charge, of \$40 inclusive of GST, set as a fixed charge on a uniform basis under Section 16 of the Local Government (Rating) Act 2002, be 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), and that this be included in the Funding Impact Statement and Other Rating Information in the Long Term Council Community Plan 2009-2019.
9. **Agree** that the Long Term Council Community Plan and Annual Plan Committee recommend to Council that a targeted rate, known as Water Supply Charge, of \$1.61 inclusive of GST per cubic metre of water provided as measured by meter, described as the Water Supply Charge, be set and charged according to a scale of charges under section 19 of the Local Government (Rating) Act 2002, and that this be included in the Funding Impact Statement and Other Rating Information in the Long Term Council Community Plan 2009-2019.
10. **Agree** that the Long Term Council Community Plan and Annual Plan Committee recommend to Council that a targeted rate, known as Residential Sector Wastewater UAC, of \$421 inclusive of GST, set as a fixed charge on a uniform basis under section 16 of the Local Government (Rating) Act 2002, be charged on 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 that this be included in the Funding Impact Statement and Other Rating Information in the Long Term Council Community Plan 2009-2019.
11. **Agree** that the Long Term Council Community Plan and Annual Plan Committee recommend to Council that a targeted rate, known as the Business Sector Wastewater Charge, for wastewater of 0.4531 cents in the dollar on the land value, set differentially on business sector properties on the same basis as the General Rate, calculated on business sector rating units in the Drainage Area of the City, excluding non-rateable properties to be included in the Long Term Council Community Plan 2009-2019.
12. **Agree** that the Long Term Council Community Plan and Annual Plan Committee recommend to Council that a targeted rate, known as the Non-Rateable Sector Wastewater Rate, be 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 shown in the table below: Wastewater Targeted Rate - Long Term Council Community Plan 2009-2019 Differential Rates including GST, and that this be included in the Funding Impact Statement and Other Rating Information in the Long Term Council Community Plan 2009-2019.

**Wastewater Targeted Rate - Long Term Council Community Plan 2009-2019
 Differential Rates including GST**

	Wastewater Targeted rate
	Cents in \$
Non-Rateable Step 1	0.1986
Non-Rateable Step 2	0.1490
Non-Rateable Step 3	0.0993

13. **Agree** that the Long Term Council Community Plan and Annual Plan Committee recommend to Council the introduction of a targeted rate known as the ‘Rugby World Cup Levy’ to be levied at the rate of \$4.50 (inclusive of GST) upon each separately used or inhabited part of a rating unit of all rateable land, and that this be included in the Funding Impact Statement and Other Rating Information in the Long Term Council Community Plan 2009-2019.
14. **Agree** that a schedule describing the General Rate based upon the rate requirement and other rating matters of Long Term Council Community Plan 2009-2019 as recommended by the Long Term Council Community Plan and Annual Plan Committee, be prepared for the Council’s approval.
15. **Agree** that the Long Term Council Community Plan and Annual Plan Committee recommend to Council that no changes be made to the Remission and Postponement Policies, and that the current policies be included in the Long Term Council Community Plan 2009-2019.
16. **Agree** that the Long Term Council Community Plan and Annual Plan Committee recommend to Council that the rates (other than the targeted rates for water supply) for the year 1 July 2009 to 30 June 2010 will be payable in four instalments on due dates as follows, and that this be included in the Funding Impact Statement and Other Rating Information in the Long Term Council Community Plan 2009-2019:

Instalment Number	Due Date
1	20 August 2009
2	20 November 2009
3	22 February 2010
4	20 May 2010

17. **Agree** that the Long Term Council Community Plan and Annual Plan Committee recommend to Council that the due date for the targeted rate for water supply shall be the “latest 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, and that this be included in the Funding Impact Statement and Other Rating Information in the Long Term Council Community Plan 2009-2019.
18. **Agree** that the Long Term Council Community Plan and Annual Plan Committee recommend to Council that pursuant to sections 57 and 58 of the Local Government (Rating) Act 2002, the following penalties for unpaid rates be included in the Funding Impact Statement and Other Rating Information in the Long Term Council Community Plan 2009-2019:
 - (i) A penalty of 10% of the amount of rates assessed under each instalment in the 2009/2010 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 2010 (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 2009, no instalment penalty will be payable in respect of the 2009/2010 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 2009. This further penalty will be 10% of the amount of rates assessed in any prior financial year to the 2009/2010 year (other than the targeted rate for water supply), including any penalties added, that remain unpaid on 30 September 2009.
- (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 2010. This further penalty will be 10% of the amount of rates assessed in any prior financial year to the 2009/2010 year (other than targeted rates for water supply), including any penalties added, that remain unpaid on 31 March 2010.

CARRIED

1087/2009

MOVED by Cr Clews, seconded Cr Clow:

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

Agree to thank the Chief Executive Officer, Director: Finance, the Long Term Council Community Plan Team and all Council officers for the work undertaken around the Long Term Council Community Plan and Annual Plan process.

CARRIED

1088/2009

MOVED by Cr Corban, seconded Cr Flaunty:

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 Long Term Council Community Plan and Annual Plan.

CARRIED

4.20 pm

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:.....