

**MINUTES OF A MEETING OF THE COUNCIL HELD AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON TUESDAY, 26 JUNE 2007, COMMENCING AT 12.13 PM**

PRESENT:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow
	LA	Cooper
	AK	Corban, OBE, JP
	WW	Flaunty, QSM, JP
	DE	Gilmour
	C	Harding, JP
	PA	Hulse
	JP	Lawley
	VS	Neeson, JP

OBSERVERS:

M Te Huia	(Deputy Chairman, Te Taumata Runanga)
EAG Grimmer, MNZM	(Chairman, Henderson Community Board)
GE Barnard	(Chairman, Massey Community Board)
P van der Voort, JP	(Chairman, New Lynn Community Board)
CA Shepherd, JP	(Chairman, Waitakere Community Board)
GPJ Marshall	(New Lynn Community Board)

IN ATTENDANCE:

- Chief Executive Officer
- Director: Finance
- Director: Corporate & Civic Services
- Director: City Services
- Director: Public Affairs
- Director: Quality Assurance
- Group Manager: Asset Management
- Group Manager: Service Management
- Group Manager: Financial Management
- Events and Special Projects Manager
- Strategic Advisor: Community Outcomes
- Team Leader: Annual Plan and LTCCP
- Annual Plan and LTCCP Co-ordinator
- Committee Secretary: N Delamere

1 APOLOGIES

2003/2007

MOVED by Cr Neeson, seconded Cr Gilmour:

That an apology from Cr Dallow for absence be received and sustained.

CARRIED

ADJOURNMENT

2004/2007

MOVED by Cr Neeson, seconded Cr Harding:

That the meeting stand adjourned until 12.23 pm.

CARRIED

12.13 pm The meeting adjourned.

12.23 pm The meeting reconvened.

2 URGENT BUSINESS

There was no Urgent Business.

3 ADOPTION OF THE ANNUAL PLAN 2007/2008

2005/2007

MOVED by Cr Clews, seconded Cr Clow:

1. That the Adoption of the Annual Plan 2007/2008 report be received.
2. That the Council considers the recommendations from the Long Term Council Community Plan and Annual Plan Special Committee.

CARRIED

Chief Executive Officer's Budget Review

2006/2007

MOVED by Cr Clews, seconded Cr Clow:

That a working group comprising of the Chairman of the long Term Council Community Plan and Annual Plan Special Committee, and Councillors Battersby, Clow and Hulse, be established to work with the Chief Executive Officer and the Directors' Group to review budgets, targets and policies that will aid in the preparation of the Annual Plan 2008/2009.

CARRIED

Regulatory Proposed Fees and Charges 2007/2008 - Statement of Proposal

2007/2007

MOVED by Cr Clews, seconded Cr Clow:

That the proposed Fees and Charges 2007/2008, as attached to the Agenda report, be adopted for implementation on 1 July 2007, with the following changes:

		Proposed	Current
Heating Appliances	1a	\$448	\$370
	1b	\$520	\$394
	1c	\$525	\$523
Smoke Detector	2a (commercial)	\$540	\$394
	2b (residential)	\$342	\$394

CARRIED

Rural Sewerage Rate

2008/2007

MOVED by Cr Clews, seconded Cr Clow:

That the following Rural Sewerage Rate be set for the financial year commencing on 1 July 2007 and ending on 30 June 2008 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 \$154 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 \$684,000 inclusive of GST.

CARRIED

Environment Monitoring Rate

2009/2007

MOVED by Cr Clews, seconded Cr Clow:

That the Environment Monitoring Rate be set for the financial year commencing on 1 July 2007 and ending on 30 June 2008 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 \$195,750 inclusive of GST.

CARRIED

Water Supply Rate

2010/2007

MOVED by Cr Clews, seconded Cr Clow:

That the Water Supply Rate be set for the financial year commencing on 1 July 2007 and ending on 30 June 2008 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 \$1.48 inclusive of GST per cubic metre of water provided as measured by meter, with a minimum charge of \$17 for each billing period, and calculated to yield \$21,623,625 inclusive of GST.

CARRIED

Due Dates for Payment of Rates

2011/2007

MOVED by Cr Clews, seconded Cr Clow:

That the Due Dates for Payment of Rates be set for the financial year commencing on 1 July 2007 and ending on 30 June 2008 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 2007 to 30 June 2008 will be payable in four instalments on due dates as follows:

Instalment Number	Due Date
1	20 August 2007
2	20 November 2007
3	20 February 2008
4	20 May 2008

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

2012/2007

MOVED by Cr Clews, seconded Cr Clow:

That the following Penalties on Unpaid Rates be set for the financial year commencing on 1 July 2007 and ending on 30 June 2008 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 2007/2008 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 2008 (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 2007, no instalment penalty will be payable in respect of the 2007/2008 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 2007. This further penalty will be ten percent of the amount of rates assessed in any prior financial year to the 2007/2008 year (other than the targeted rate for water supply), including any penalties added, that remain unpaid on 30 September 2007.

- (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 2008. This further penalty will be ten percent of the amount of rates assessed in any prior financial year to the 2007/2008 year (other than targeted rates for water supply), including any penalties added, that remain unpaid on 31 March 2008.

CARRIED

Payment of Rates

2013/2007

MOVED by Cr Clews, seconded Cr Clow:

That the Payments of Rates be set for the financial year commencing on 1 July 2007 and ending on 30 June 2008 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

Wastewater Rate

2014/2007

MOVED by Cr Clews, seconded Cr Clow:

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 \$373 (based on the recommended Annual Plan 2007/2008) inclusive of GST 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 \$22,240,547 inclusive of GST.

CARRIED

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

2015/2007

MOVED by Cr Clews, seconded Cr Clow:

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 in Schedule A attached hereto, and calculated to yield \$4,378,078 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 in Schedule A attached hereto and calculated to yield \$290,250 inclusive of GST.

CARRIED

Uniform Annual General Charge

2016/2007

MOVED by Cr Clews, seconded Cr Clow:

That the following Uniform Annual General Charge be set for the financial year commencing on 1 July 2007 and ending on 30 June 2008 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 \$628 (based on the recommended Annual Plan 2007/2008) inclusive of GST on all rateable land being set and charged upon each separately used or inhabited part of a rating unit, and calculated to yield \$43,839,424 inclusive of GST.

CARRIED

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

General Rate

2017/2007

MOVED by Cr Clews, seconded Cr Clow:

That the following General Rate be set for the financial year commencing on 1 July 2007 and ending on 30 June 2008 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, in Schedule A as set out below, and calculated to yield \$60,021,701 inclusive of GST.

SCHEDULE A
DIFFERENTIAL RATES 2007/2008 including GST

	GENERAL RATE	WASTEWATER TARGETED RATE
	CENTS IN \$	CENTS IN \$
Residential Step 1	.4452	
Residential Step 2	.3339	
Residential Step 3	.2225	
Multi-Unit 2 Step 1	.4452	
Multi-Unit 2 Step 2	.3339	
Multi-Unit 2 Step 3	.2225	
Multi-Unit 3 Step 1	.4452	
Multi-Unit 3 Step 2	.3339	
Multi-Unit 3 Step 3	.2225	
Multi-Unit 4 Step 1	.4452	
Multi-Unit 4 Step 2	.3339	
Multi-Unit 5-9 Step 1	.4452	
Multi-Unit 5-9 Step 2	.3339	
Multi-Unit 10-39 Step 1	.4452	
Multi-Unit 10-39 Step 2	.3339	
Multi-Unit 40+ Step 1	.4452	
Multi-Unit 40+ Step 2	.3339	
Business Sector	2.8546	.6542
Other Categories Step 1	.4452	
Other Categories Step 2	.3339	
Other Categories Step 3	.2225	
Non-Rateable Step 1		.3000
Non-Rateable Step 2		.2250
Non-Rateable Step 3		.1500

CARRIED

ADJOURNMENT

2018/2007

MOVED by Cr Clews, seconded Cr Clow:

That the meeting stand adjourned until 12.13 pm.

CARRIED

12.12 pm The meeting adjourned.

12.14 pm The meeting reconvened.

Budget and Work Programme 2007/2008

2019/2007

MOVED by Cr Clews, seconded Cr Clow:

That the budget and work programme charges outlined in the schedule below reflecting a rate rise of 5.50% for 2007/2008 be approved.

Annual Plan 2007/2008

"Below the Line" Items, Requests and Changes from Committee	Percentage
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Draft Annual Plan Rate Increase	6.69
Total Draft Annual Plan Rate Increase After Change to Rating Base	7.08
Revised Rates Increase	5.50

Details	Amount	Funding
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Changes Recommended as per The Chief Executive Officer's Budget Review

Surplus Identified in Draft Annual Plan	(307,000)	Rates
Additional Surplus Already Identified (Applied to Rate Reduction)	(600,000)	Rates
Anticipated Additional Surplus	(1,667,000)	Rates
Efficiencies to be delivered	(325,000)	Rates
Increased Revenue Budgets	(204,000)	Rates
Surplus Already Committed from Draft Annual Plan	307,000	Rates
Transfer to Quarry Aftercare Fund	83,000	Rates
Provision for Solid Waste	270,000	Rates
Leaky Homes Provision	35,000	Rates

Rates Funded Operating Costs Changes Recommended by Directors Group

Emergency Services	(1,000)	Rates
Libraries		
Power (ex Property)	60,000	Rates
License fees	110,000	Rates
Information Management Increased Recoveries	(24,000)	Rates
Human Resources Increased Oncost Recoveries	(7,000)	Rates
Cemetery	(18,000)	Rates
Solid Waste	(73,000)	Rates
Consent Services	9,000	Rates
Customer Services	(147,000)	Rates
Wastewater		
Watercare Wastewater Disposal Charge	(131,000)	Rates
New Development Connections	97,000	Rates
New Connections	(97,000)	Rates
Stormwater		
New Connections	80,000	Rates
New Connections	(80,000)	Rates

Annual Plan 2007/2008

Project Twin Streams	150,000	Rates
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Interest Adjustment for Changes to Capital Expenditure	143,000	Rates
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**Non-Rates Funded Operating Costs Changes
Recommended by Directors Group**

Watercare Bulk Water Charges	(341,000)	Water
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New Connections Costs 15 - 25mm	202,000	Water
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Subdivision Connection fees	(202,000)	Water
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Items for Committee Decision from Directors Group**Public Affairs**

World Netball Championships - Event Village Concept	50,000	Rates
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Maori Issues

Te Taumata Runanga Review of Strategic Work Programme	5,000	Rates
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Strategy

Family Violence Prevention (Mayoral Task Force)	50,000	Rates
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Maori Wardens	100,000	Rates
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Pacific Island Wardens	30,000	Rates
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Items Referred from Other Committees**Strategy**

ICLEI Local Action for Biodiversity Project	20,000	Rates
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Roading

Markings	30,000	Rates
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Subsidy	(13,000)	Rates
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Items from Whiteboard

Community Board Awards	8,000	Rates
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Community Assistance Grants CPI Adjustment	21,000	Rates
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Increased Funding for Community Houses	35,000	Rates
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Increased Funding for Youth Council	5,000	Rates
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Maori Music in Parks	15,000	Rates
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Matariki and Maori Cultural Events Increase in Funding	10,000	Rates
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Community Arts Councils	6,000	Rates
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West Coast Gallery	10,000	Rates
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Titirangi Music Festival	10,000	Rates
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Lopdell House	35,000	Rates
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Corban Estate	35,000	Rates
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Toddlers' Day Out	5,000	Rates
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Manukau Coastguard Funding	19,000	Rates
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Ecomatters Trust (Retrofitting)	60,000	Rates
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Other Items 25 June 2007

Community Facilities (Kelston)	30,000	Rates
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Capital Expenditure

Annual Plan 2007/2008
Capital Expenditure Changes Recommended by Directors Group
Emergency Services

Warning System	180,000	Loan
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Cemetery

New Digger	60,000	Loan
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Property

Housing for Older Adults Renewals	1,500,000	Other
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Roading
Reclassification of Subsidised Works as Non-Subsidised

Central Park Drive - extension to Te Atatu Road	(137,000)	Loan
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Reclassified as non-subsidised	137,000	Loan
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Henderson Valley Road / Forrest Hill Road Intersection	(200,000)	Loan
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Reclassified as non-subsidised	200,000	Loan
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Secondary Road Street Lighting	(103,000)	Loan
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Reclassified as non-subsidised	103,000	Loan
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Henderson Town Centre - Way Finding	(149,000)	Loan
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Reclassified as non-subsidised	149,000	Loan
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Road Pricing Study	(10,000)	Loan
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Reclassified as non-subsidised	10,000	Loan
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Lighting Improvement	(108,000)	Loan
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Reclassified as non-subsidised	108,000	Loan
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Contribution to Subdividers	(257,000)	Loan
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Reclassified as non-subsidised	257,000	Loan
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Road Drainage Extensions	(359,000)	Loan
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Reclassified as non-subsidised	359,000	Loan
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Universal Drive	(2,652,000)	Loan
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Reclassified as non-subsidised	2,652,000	Loan
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Transfer of Budget Items

Town Centres Footpath Renewal	(513,000)	Dep
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Footpath Renewals	513,000	Dep
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Permanent Slip Repair at New Lynn Site	(250,000)	Loan
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Storm event Sept 2006: Triangle Road	250,000	Loan
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Central Park Edmonton - Layout	(153,000)	Loan
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Central Park Drive Extension	153,000	Loan
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Strategic Road Corridors	(154,000)	Loan
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Te Atatu / Edmonton : Layout & signal	(403,000)	Loan
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Universal Drive	557,000	Loan
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Other Budget Changes

Coronation Bridge	250,000	Loan
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Land Legalisation : 530 to 568 Te Atatu Road	200,000	Loan
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Railway Undergrounding delete subsidised item	(15,390,000)	Loan
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Railway Undergrounding - contribution to underground (not subsidised)	8,000,000	Loan
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Reduction in Subsidy	10,264,000	Loan
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Items for Committee Decision from Directors Group
Public Affairs

Annual Plan 2007/2008

City Branding	50,000	Loan
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Roading

Sturges Road Bridge Replacement	3,000,000	Loan
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Items Referred from Other Committees**Strategic Projects**

Strategic Land Acquisition (Interest is not Rates Funded)	25,000,000	Loan
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Consent Services

Building Consent Accreditation	250,000	Loan
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Roading

Slow Streets	20,000	Loan
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40 KPH safety Signs	275,000	Loan
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Parks & Green Assets

NORSGA Purchase and Development	5,850,000	Other
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Items from Whiteboard

Te Atatu / Edmonton Road Traffic Lights	403,000	Loan
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Exercise Equipment at Ranui Domain	30,000	Loan
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Airdrie Road	50,000	Loan
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"Dolls House" Relocation	10,000	Loan
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Routley Drive Footpath (\$400,000 in 2008/2009)	50,000	Loan
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Information Caravan Capital Expenditure	29,000	Loan
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Lighting at Harold Moody	25,000	Loan
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Ken Maunder Bridge	360,000	Loan
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Rewarewa Walkway	50,000	Loan
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Other Items 25 June 2007

McLaren Concept Park Design	50,000	Loan
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CARRIED

2020/2007

MOVED by Cr Clews, seconded Cr Clow:

1. That the draft Annual Plan 2007/2008 following consideration of public submissions, other information and amended as a result of the Long Term Council Community Plan and Annual Plan Special Committee resolutions as evidenced by resolutions 1166/20007, 1178/2007, 1179/2007, 1181/2007 and 1182/2007 be approved.
2. That an Editorial Group comprising the Mayor, Deputy Mayor, the Chairman of the Long Term Council Community Plan and Annual Plan Special Committee and Councillor Clow be authorised to approve the final material to be included in the Annual Plan 2007/2008.
3. That the Long Term Council Community Plan and Annual Plan Special Committee records its thanks to the Chief Executive Officer and all staff for their hard work and efforts in the preparation of the Annual Plan 2007/2008.

CARRIED

12.29 pm

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

CONFIRMED AT A MEETING OF COUNCIL HELD
ON

DATE:.....

CHAIRMAN:.....