



EXTRAORDINARY MEETING OF COUNCIL

Open Minutes

Meeting Date: Wednesday 11 July 2018

Time: 3.00pm – 3.03pm

Venue Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
Napier

Present The Mayor (In the Chair), Councillors Boag, Brosnan, Hague,
Jeffery, McGrath, Price, Tapine, Taylor, White, Wise and Wright

In Attendance Chief Executive, Chief Financial Officer

Administration Governance Team

Apologies

Council resolution Councillors Price / Hague

That the apology from Councillor Dallimore be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the management

Nil

AGENDA ITEMS

1. FORMAL RESOLUTION - RATES 2018/19

<i>Type of Report:</i>	Legal
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	477862
<i>Reporting Officer/s & Unit:</i>	Caroline Thomson, Chief Financial Officer

1.1 Purpose of Report

To set rates for 2018/19 in accordance with the Local Government (Rating) Act 2002.

At the Meeting

In response to questions for Councillors it was confirmed that the actual cost of recycling could be more accurately reflected in the rates, for example by using the waste levy to subsidise other areas.

Council resolution Councillors Brosnan / Tapine

That Council:

- a. Resolve that the Napier City Council set the following rates under the Local Government (Rating) Act 2002, on rating units in the city for the financial year commencing on 1 July 2018 and ending on 30 June 2019, and that all such rates shall be inclusive of Goods and Services Tax (GST).

(A) GENERAL RATE

A general rate set under Section 13 of the Local Government (Rating) Act 2002 made on every rating unit, assessed on a differential basis on the rateable land value to apply to the Differential Groups and Differential Codes as follows:

Differential Group	Differential Code	General rate - cents in the \$
1		0.48529
2		1.30477
3	Except 3.3.8	0.48529
	3.3.8	0.00000

4	0.31210
5	0.31210
6	0.35997

(B) UNIFORM ANNUAL GENERAL CHARGE

A Uniform Annual General Charge of \$380.00 per separately used or inhabited part of a rating unit for all rateable land (except that under Differential Code 3.3.8), set under Section 15 of the Local Government (Rating) Act 2002.

A nil UAGC will apply for land included in 3.3.8.

(C) WATER RATES as follows:

1. Fire Protection Rate

A targeted rate for fire protection, set under Section 16 of the Local Government (Rating) Act 2002 on a differential basis and on the rateable capital value on every rating unit connected to either the City Water Supply System, or the Bay View Water Supply System, such rates to apply to the Differential Groups and Differential Codes as follows:

Differential Group	Differential Code	Fire Protection Rate - Cents in the \$
1		0.00578
2	2.1.1, 2.1.2, 2.1.3, 2.2.1, 2.2.2, 2.2.3, 2.2.4 2.3.1, 2.3.2, 2.3.3, 2.4.1, 2.4.2, 2.4.3, 2.4.4, 2.4.5, 2.6.1, 2.6.2, 2.7.1	0.02312 0.01156
3	2.5.1, 2.5.2 All except 3.3.7 and 3.3.8	0.00578 0.00578
4		0.00578
5		0.00578
6		0.00578

A nil rate will apply for land included in 3.3.7 and 3.3.8.

The following rate will apply on the rateable capital value for those rating units not connected to either the City water supply system or the Bay View water supply system, but located within 100 metres of either system.

Differential Group	Differential Code	Fire Protection Rate - Cents in the \$
1		0.00289
2		0.00289
3	All except 3.3.7 and 3.3.8	0.00289
4		0.00289
5		0.00289
6		0.00289

A nil rate will apply for land included in 3.3.7 and 3.3.8.

2. City Water Rate

A targeted rate for water supply, set under Section 16 of the Local Government (Rating) Act 2002 as a fixed amount on a uniform basis, applied to each separately used or inhabited part of a rating unit connected to the City water supply system, such rate to apply as follows:

Differential Group	Differential Code	Water Rate
1		\$199.00
2		\$199.00
3	All except 3.3.7 and 3.3.8	\$199.00
4		\$199.00
5		\$199.00

A nil rate will apply for land included in 3.3.7 and 3.3.8.

The following rate will apply for each rating unit not connected to the City water supply system but located within 100 metres of the system.

Differential Group	Differential Code	Water Rate
1		\$99.50
2		\$99.50
3	All except 3.3.7 and 3.3.8	\$99.50
4		\$99.50
5		\$99.50

A nil rate will apply for land included in 3.3.7 and 3.3.8.

3. Bay View Water Rate

A targeted rate for Water Supply, set under Section 16 of the Local Government (Rating) Act 2002 as a fixed amount on a uniform basis, applied to each separately used or inhabited part of a rating unit connected to the Bay View water supply system, such rate to apply to the Differential Groups as follows:

Differential Group	Water Rate
6	\$199.00

The following rate will apply for each rating unit not connected to the Bay View water supply system but located within 100 metres of the system:

Differential Group	Water Rate
6	\$99.50

4. Water by Meter Charge

A targeted rate for water supply, set under Section 19 of the Local Government (Rating) Act 2002, on a differential basis per cubic metre of water consumed after the first 300m³ per annum, to all metered rating units as follows:

Water Meter
Charge

Non-Domestic Supplies (\$/m ³)	\$0.46444
Metered Domestic Supplies (\$/m ³)	\$0.86180

(D) REFUSE COLLECTION AND DISPOSAL RATE

A targeted rate for refuse collection and disposal, set under Section 16 of the Local Government (Rating) Act 2002 as a fixed amount on a uniform basis, applied to each separately used or inhabited part of a rating unit, for which a weekly rubbish collection service is available, with the rate being 2 or 3 times the base rate for those units where 2 or 3 collections per week respectively is available. The rate to apply as follows:

DIFFERENTIAL GROUP	DIFFERENTIAL CODE	RATE		
		1 COLLECTION PER WEEK	2 COLLECTIONS PER WEEK	3 COLLECTIONS PER WEEK
1		\$75.00	\$150.00	\$225.00
2		\$75.00	\$150.00	\$225.00
3	All except 3.3.7 and 3.3.8	\$75.00	\$150.00	\$225.00
4		\$75.00	\$150.00	\$225.00
5		\$75.00	\$150.00	\$225.00
6		\$75.00	\$150.00	\$225.00

A nil rate will apply for land included in 3.3.7 and 3.3.8.

(E) KERBSIDE RECYCLING RATE

A targeted rate for Kerbside Recycling, set under Section 16 of the Local Government (Rating) Act 2002 as a fixed amount on a uniform basis, applied to each separately used or inhabited part of a rating unit for which the Kerbside recycling collection service is available, such rate to apply as follows:

Differential Group	Kerbside Recycling Rate
1	\$19.00
3	\$19.00
4	\$19.00
5	\$19.00
6	\$19.00

(F) SEWERAGE RATE

A targeted rate for sewerage treatment and disposal, set under Section 16 of the Local Government (Rating) Act 2002 as a fixed amount on a uniform basis, applied to each separately used or inhabited part of a rating unit connected to the City Sewerage system (including the Bay View Sewerage Scheme), such rate to apply as follows:

Differential Group	Differential Code	Sewerage Rate
1		\$364.00
2		\$364.00
3	All except 3.3.7 and 3.3.8	\$364.00
4		\$364.00
5		\$364.00
6		\$364.00

A nil rate will apply for land included in 3.3.7 and 3.3.8.

The following rate will apply for each rating unit (excluding Bay View properties) not connected to the City Sewerage system but located within 30 metres of the system.

Differential Group	Differential Code	Sewerage Rate
1		\$182.00
2		\$182.00
3	All except 3.3.7 and 3.3.8	\$182.00
4		\$182.00
5		\$182.00

A nil rate will apply for land included in 3.3.7 and 3.3.8.

The following rate will apply for each rating unit located within the Bay View Stage 1 urban drainage area not connected to the sewerage system but located within 30 metres of the system.

Differential Group	Sewerage Rate
6	\$182.00

(G) BAY VIEW SEWERAGE CONNECTION RATE

A targeted rate for Bay View Sewerage Connection, set under Section 16 of the Local Government (Rating) Act 2002 as a fixed amount on a uniform basis, applied to each separately used or inhabited part of a rating unit connected to the Bay View Sewerage Scheme, where the lump sum payment option was not elected, such rate to apply to the Differential Groups as follows:

Differential Group	Bay View Sewerage Connection Rate
6	\$941.36

(H) OFF STREET CARPARKING RATE

A targeted rate to provide funding for additional off street carparking in the Central Business District, Taradale and Suburban Shopping and commercial areas and to maintain existing offstreet parking areas in suburban shopping and commercial areas, set under Section 16 of the Local Government (Rating) Act 2002 on a differential basis and on the rateable land value, to apply to rating units in the Central Business District, Taradale Suburban commercial area, and other suburban shopping centres and commercial properties located in residential areas which are serviced by Council supplied offstreet parking, such rate to apply to the Differential Groups and Differential Codes as follows:

Differential Group	Differential Code	Off Street Carparking Rate – Cents in the \$
2	2.1.1	0.14841

	2.1.2	0.07436
	2.3.2	0.10526
	2.4.3	0.10526
	2.4.4	0.10526
	2.4.5	0.10526
	2.5.2	0.10526
3	3.2.1	0.07436
	3.3.3	0.07436

(I) CBD PROMOTION RATE

A targeted rate to fund at least 70% of the cost of the promotional activities run by the Napier City Business Inc, set under Section 16 of the Local Government (Rating) Act 2002, and applied uniformly on the rateable land value of all rating units in the area defined as the Central Business District, such rate to apply to applicable properties within the Differential Groups and Differential Codes as follows:

Differential Group	Differential Code	CBD Promotion Rate – Cents in the \$
2	2.1 & 2.2	0.20522

(J) TARADALE PROMOTION RATE

A targeted rate to fund the cost of the Taradale Marketing Association’s promotional activities, set under Section 16 of the Local Government (Rating) Act 2002 and applied uniformly on the rateable land value of all rating units in the Taradale Suburban Commercial area, such rate to apply to the Differential Groups and Differential Codes as follows:

Differential Group	Differential Code	Taradale Promotion Rate – Cents in the \$
2	2.3.1, 2.3.2 & 2.3.3	0.22700

(I) SWIMMING POOL SAFETY RATE

A targeted rate to fund the cost of pool inspections and related costs, set under Section 16 of the Local Government (Rating) Act 2002, as a fixed amount on every rating unit where a swimming pool or small

heated pool (within the meaning of the Building (Pools) Amendment Act 2016) is located, of \$50 per rating unit.

DIFFERENTIAL CATEGORIES

For each of the rates outlined in A to J above, the description of the Differential Groups applying is:

1. City Residential Properties
2. Commercial and Industrial Properties
3. Miscellaneous Properties (e.g. schools and kindergartens, churches, non-profit organisations, halls, private hospitals, etc)

(Council properties (other than leased) are included in 3.3.7 and 3.3.8)

4. Ex-City Rural Areas (i.e. part of Napier City prior to 1.11.89)
5. Other Rural Areas
6. Bay View Differential Rating Area

Full description of the differential groups and differential codes is contained in the 2018-28 Long Term Plan.

For the purpose of calculating the General Rate, the differential factor applying for each category is:

1. City Residential	100%
2. Commercial and Industrial	268.87%
3. Miscellaneous	100%
4. Ex-City Rural	64.32%
5. Other Rural	64.32%
6. Bay View	74.18%

DUE DATES FOR PAYMENT OF RATES

Instalment Rating

That rates other than water by meter charges are due and payable in four equal instalments as follows:

Instalment 1	due 22 August 2018
Instalment 2	due 21 November 2018
Instalment 3	due 20 February 2019
Instalment 4	due 22 May 2019

Water by Meter Charges

That water by meter charges are due for payment by the 20th of the month after the month of invoice as follows:

Metered Domestic Supplies - Invoiced annually

- June 2019, due 20 July 2019

Non-Domestic Supplies - Invoiced quarterly

- September 2018, due 20 October 2018
- December 2018, due 20 January 2019
- March 2019, due 20 April 2019
- June 2019, due 20 July 2019

PENALTIES

That pursuant to Sections 57 and 58 of the Local Government (Rating) Act 2002 a penalty of 10 per cent is added to each instalment or part thereof which is unpaid 2 full working days after the due date for payment. Previous years rates which remain unpaid will have a further 10 per cent added 2 full working days after the due date for instalments one and three.

Carried

The meeting closed at 3.03pm

Approved and adopted as a true and accurate record of the meeting.

Chairperson

Date of approval