



**Report 10.365**

29 June 2010

File: E/06/01/04

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**Minutes of the public part of the meeting of the Wellington Regional Council held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington on Tuesday 29 June 2010 at 9.31 am**

**Present**

Councillors Wilde (Chair), Aitken, Baber, Bruce, Buchanan, Burke, Donaldson, Glensor, Greig, Kirton, Laidlaw, Lamason, and Wilson.

565 **Apologies**

There were no apologies.

566 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

567 **Public Participation**

Lyn Patterson presented a petition against the proposed public transport fare increase in the Wairarapa.

Chris Renwick spoke on increases in the Gold Card bus pass.

Mike Mellor spoke on public transport fare increases.

Tony Randle spoke on public transport fare increases.

Stan Abbott spoke on rainwater tanks in the urban environment.

568 **Confirmation of Minutes**

*Moved*

*(Cr Wilson/Cr Lamason)*

*That the Council*

1. *Confirms the minutes of the public part of the Council meeting of 8 June 2010, Report 10.336.*
2. *Confirms the minutes of the public part of the extraordinary Council meeting of 17 June 2010, Report 10.350, as amended by the inclusion of Councillor Aitken as an apology for absence..*

The motion was **CARRIED**.

The Chair accorded precedence to Item 9 on the agenda.

569 **2010 Fare increase update**

**Report 10.361**

File TD/07/06/07

*Moved*

*(Cr Glensor/Cr Donaldson)*

*That Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that the new fare schedule proposed in Attachment 1 be used in negotiations with operators, with a view to it being introduced on 1 October 2010.*
4. *Agrees to delegate to the Chief Executive the authority to determine that negotiations with transport operators have met the objective of the Council and that the financial benefits from the fare increase (excluding the GST component) flow back to the Council and not the operators.*
5. *Agrees to delegate to the Chief Executive the authority to make minor changes to the proposed fare schedule that might arise from the negotiations with operators.*
6. *Strongly urges NZ Bus to retain a monthly or capped monthly bus pass for adults and children, noting the withdrawal by NZ Bus of the current Gold Pass and Bus King pass.*

*Moved as an amendment*

*(Cr Bruce/Cr Wilson)*

7. *Holds a workshop to be held at the first available opportunity to design a comprehensive fare package with the objective of providing consistency over operators and between different modes and containing:*
- i) *Off peak concessions*
  - ii) *Day, monthly, and 3 monthly passes*
  - iii) *Other concession products to business and government employees*
  - iv) *Endorsement of a smart card operator free of any surcharge.*

The amendment was **LOST** 4:9 on a show of hands.

*Moved as an amendment*

*(Cr Buchanan/Cr Lamason)*

8. *Limits the fare increase for zones 11 to 14 to the order of 5 to 8%.*

The amendment was **LOST** 5:8 on a show of hands.

*Moved*

*(Cr Donaldson/Aitken)*

*That the motion under debate be now put.*

The substantive motion was **CARRIED**.

Crs Bruce and Wilson requested that their votes against the motion be formally recorded.

570 **Wholesale water levy for 2010/11 and end of year adjustment levy for 2009/10**

**Report 10.305**

File:B/05/02/01

*Moved*

*(Cr Laidlaw/Cr Wilson)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves pursuant to section 91 of the Wellington Regional Water Board Act 1972, the wholesale water contributions payable by constituent authorities for 2010/11 be as follows:*

	<b>2010/11 Levy \$ (GST exclusive)</b>
<i>Hutt City Council</i>	5,928,283
<i>Porirua City Council</i>	2,726,025
<i>Upper Hutt City Council</i>	2,170,028
<i>Wellington City Council</i>	12,635,431
<b>Total</b>	<b>23,459,767</b>

4. Approves the end of year adjustment levies for 2009/10 be as follows

	<b>2009/10 Adjustments \$ (GST exclusive)</b>	
<i>Hutt City Council</i>	(22,427)	<i>Credit</i>
<i>Porirua City Council</i>	(4,508)	<i>Credit</i>
<i>Upper Hutt City Council</i>	2,354	<i>Debit</i>
<i>Wellington City Council</i>	24,581	<i>Debit</i>

3. Notes that settlement takes place on 20 July 2010.

The motion was **CARRIED**.

571 **Adoption of Annual Plan 2010/11**

**Report 10.355**

File: SP/04/01/01

*Moved*

*(Cr Baber /Cr Greig)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the Council's Annual Plan 2010/11.*
4. *Authorises the Chief Financial Officer to enter into any new debt facilities that are required to implement the Annual Plan 2010/11 that are in accordance with the Council's Treasury Management Policy.*

The motion was **CARRIED**.

572 **2010/11 Wellington Regional Council Rates**

**Report 10.341**

File: G/06/01/01

*Moved*

*(Cr Lamason/Cr Baber)*

*That the Council:*

1. *Receives the report.*
2. *Notes its contents.*
3. *Sets, pursuant to the Local Government (Rating) Act 2002 and all other Acts and powers enabling on that behalf, the rates as set out in this report for the period commencing 1 July 2010 and concluding 30 June 2011. All dollar amounts in this resolution are exclusive of Goods and Services Tax (GST) and notes that GST will be added to these amounts at the prevailing rate at the time of supply.*

a) *General Rate*

*A differential general rate set under section 13(2)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value on each rating unit as follows:*

General rate	2010/11 Cents per \$ of rateable capital value	2010/11 Revenue sought \$
Wellington city	0.02844	12,812,934
Lower Hutt city	0.02643	4,736,696
Upper Hutt city	0.02665	1,729,281
Porirua city	0.02617	2,076,392
Kapiti Coast district	0.02679	2,760,876
Masterton district	0.02634	1,288,702
Carterton district	0.02734	520,084
South Wairarapa district	0.02765	875,996
Tararua district	0.02166	1,994
<b>Total general rate</b>		<b>26,802,955</b>

*b) Targeted Rate: Economic Development*

*The following differential targeted rate is set under section 16(3)(a) and section 16(4)(b) of the Local Government (Rating) Act 2002 of a rate in the dollar of capital value or a fixed amount per rating unit on each rating unit as follows:*

Targeted rate: Economic development (EDA)	2010/11 \$ per rating unit	2010/11 Cents per \$ of rateable capital value	2010/11 Revenue sought \$
<b>Wellington city</b>			
Downtown city centre business		0.01031	758,465
Business		0.01031	324,320
Residential – per rating unit	\$14.00		943,390
Rural – per rating unit	\$28.00		18,256
<b>Lower Hutt city</b>			
Business		0.00958	369,897
Residential – per rating unit	\$14.00		495,404
Rural – per rating unit	\$28.00		13,132
<b>Upper Hutt city</b>			
Business		0.00964	97,775
Residential – per rating unit	\$14.00		197,974
Rural – per rating unit	\$28.00		29,820
<b>Porirua city</b>			
Business		0.00949	104,937
Residential – per rating unit	\$14.00		226,506
Rural – per rating unit	\$28.00		16,352
<b>Kapiti Coast district</b>			
Business		0.00971	112,477
Residential – per rating unit	\$14.00		278,908
Rural – per rating unit	\$28.00		70,000
<b>Masterton district</b>			
Business		0.00955	34,164
Residential – per rating unit	\$14.00		107,198
Rural – per rating unit	\$28.00		92,596
<b>Carterton district</b>			
Business		0.00991	5,426
Residential – per rating unit	\$14.00		28,756
Rural – per rating unit	\$28.00		49,140
<b>South Wairarapa district</b>			
Business		0.01002	15,599
Residential – per rating unit	\$14.00		39,032
Rural – per rating unit	\$28.00		70,224
Tararua district – per rating unit	\$28.00		252
<b>Total economic development rate</b>			<b>4,500,000</b>

*c) Targeted Rate: Transport*

*The following differential targeted rate is set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 of a rate in the dollar of capital value on each rating unit as follows:*

Targeted rate: Transport	2010/11 Cents per \$ of rateable capital value	2010/11 Revenue sought \$
<b>Wellington city</b>		
Downtown city centre business	0.20911	15,384,571
Urban	0.02649	9,852,660
Rural	0.00726	36,508
<b>Lower Hutt city</b>		
Urban	0.04043	7,137,535
Rural	0.01080	28,829
<b>Upper Hutt city</b>		
Urban	0.04476	2,613,898
Rural	0.01188	77,143
<b>Porirua city</b>		
Urban	0.05134	3,775,501
Rural	0.01357	78,659
<b>Kapiti Coast district</b>		
Urban	0.01997	1,719,002
Rural	0.00565	95,816
<b>Masterton district</b>		
Urban	0.00722	160,365
Rural	0.00225	60,172
<b>Carterton district</b>		
Urban	0.01317	76,414
Rural	0.00370	48,991
<b>South Wairarapa district</b>		
Urban	0.01615	148,025
Rural	0.00437	98,404
<b>Total transport rate</b>		<b>41,392,493</b>

*d) Targeted Rate: River Management*

*The following differential targeted rates are set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 of a rate in the dollar of capital value or land value on each rating unit as follows:*



Targeted rate: River management based on capital value	2010/11 Cents per \$ of rateable capital value	2010/11 Revenue sought \$
Wellington city	0.00025	110,908
Lower Hutt city	0.01130	2,024,417
Upper Hutt city	0.00867	562,524
Porirua city	0.00096	76,532
Kapiti Coast district	0.01147	1,182,368
Carterton district	0.00100	18,985
<b>Total district-wide river management rate</b>		<b>3,975,734</b>
Greytown ward	0.01834	80,593
<b>Total river management rates based upon capital value</b>		<b>4,056,327</b>

Targeted rate: River management based on land value	2010/11 Cents per \$ of rateable capital value	2010/11 Revenue sought \$
Featherston urban: Donalds Creek Stopbank	0.00234	2,170
<b>Total river management rates based upon land value</b>		<b>2,170</b>
<b>Total river management rates</b>		<b>4,058,497</b>

e) *Targeted Rate: Bovine Tb*

*The following differential targeted rates are set under section 16(3)(b) and section 16(4)(a) of the Local Government (Rating) Act 2002 of a rate in the dollar per hectare on each rating unit 10 hectares or greater within defined operational areas as follows:*

Targeted rate: Bovine Tb	2010/11 \$ per hectare	2010/11 Revenue sought \$
Land area > 10ha and defined operational area	0.30000	142,600
<b>Total bovine Tb rate</b>		<b>142,600</b>

*f) Targeted Rate: Stadium purposes*

*The following differential targeted rate is set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 of a rate in the dollar of capital value on each rating unit as follows:*

Targeted rate: Stadium purposes	2010/11 Cents per \$ of rateable capital value	2010/11 Revenue sought \$
<b>Wellington city</b>		
Business	0.00524	549,874
Residential	0.00303	1,031,783
Rural	0.00154	7,760
<b>Lower Hutt city</b>		
Business	0.00353	136,198
Residential	0.00276	379,962
Rural	0.00230	6,154

Targeted rate: Stadium purposes	2010/11 Cents per \$ of rateable capital value	2010/1 Revenue s \$
<b>Upper Hutt city</b>		
Business	0.00208	21,139
Residential	0.00236	114,255
Rural	0.00082	5,352
<b>Porirua city</b>		
Business	0.00300	33,180
Residential	0.00248	155,196
Rural	0.00065	3,746
<b>Kapiti Coast district</b>		
Urban	0.00137	118,002
Rural	0.00068	11,506
<b>Masterton district</b>		
Urban	0.00177	39,334
Rural	0.00053	14,182
<b>Carterton district</b>		
Urban	0.00180	10,436
Rural	0.00063	8,295
<b>South Wairarapa district</b>		
Urban	0.00210	19,266
Rural	0.00045	10,168
<b>Total stadium-purposes rate</b>		<b>2,675,788</b>

*g) Targeted Rate: River Management Schemes (1)*

*The following targeted rates are set under sections 16(3)(b), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 of a dollar amount per hectare on each rating unit in the classified scheme area as follows:*

Targeted rate: River management schemes 1		2010/11 \$ per hectare	2010/11 Revenue sought \$
Waingawa	A	117.22329	3,912
	B	76.19520	9,737
	C	58.61164	7,063
	D	52.75049	106
	E	46.88933	7,829
	F	41.02818	1,102
	G	17.58347	823
	H	11.72231	1,862
			<b>32,434</b>
Upper Ruamahanga	A	111.59511	10,261
	B	92.99591	615
	C	74.39680	9,246
	D	55.79760	983
	E	37.19840	11,077
	F	18.59920	743
	S	1,047.88747	1,572
			<b>34,497</b>
Middle Ruamahanga	A	105.41671	4,714
	B	87.84729	4,805
	C	70.27787	359
	D	52.70836	6,526
	E	35.13884	1,656
	F	17.56942	5,203
	S	1,063.10756	1,807
			<b>25,070</b>
Lower Ruamahanga	A	49.09716	6,278
	B	42.08329	2,301
	C	35.06942	7,671
	D	28.05556	9,295
	E	21.04169	6,914
	F	14.02773	17,222
	SA	1,231.09751	3,078
	SB	615.54880	985
			<b>53,744</b>

Targeted rate: River management schemes 1		2010/11 \$ per hectare	2010/11 Revenue sought \$
Waichine – rural	A	41.23556	4,633
	B	34.50560	13,095
	C	27.60444	35,231
	D	20.70338	7,513
	E	13.80222	11,219
	S	690.11182	<u>8,902</u>
			<u><b>80,593</b></u>
Mangatarere	A	30.01467	644
	B	28.70969	6,018
	C	24.32862	382
	D	21.53227	1,547
	G	0.09324	<u>35</u>
			<u><b>8,626</b></u>
Upper Mangatarere	A	8.49742	591
	B	6.38044	111
	C	4.26249	<u>204</u>
			<u><b>906</b></u>
Waipoua	A	102.29333	8,993
	B	81.83547	20,664
	C	61.37653	1,366
	D	40.91769	11,455
	SA	3,457.54702	346
	SC	2,066.34462	<u>207</u>
			<u><b>43,031</b></u>

Targeted rate: River management schemes 1		2010/11 \$ per hectare	2010/11 Revenue sought \$
Kopuaranga	A2	45.70791	1,204
	A3	41.13716	2,836
	A4	22.85396	258
	A5	15.99769	923
	A6	9.14151	742
	B2	9.14151	560
	B3	8.22738	605
	B4	4.57076	42
	B5	3.19956	99
	B6	1.82827	220
	SA	112.32000	562
SB	56.16000	618	
			<b>8,669</b>
Lower Taueru	A	3.40000	1,382
	B	0.68000	191
	C	0.34000	64
	S	169.99801	206
			<b>1,843</b>
Lower Whangaehu	A	15.89831	539
	B	12.71867	822
	C	9.53902	512
	D	6.35929	466
	E	3.17964	555
	S	79.49156	106
			<b>3,000</b>
<b>Total river management scheme rates 1</b>			<b>292,413</b>

*h) Targeted Rate: River Management Schemes (2)*

*The following targeted rate is set under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 of a dollar amount per point on each rating unit and in some cases a fixed charge per separately used or inhabited part of a rating unit (dwelling) on any unit that has any residential use within the classified scheme area as follows:*

Targeted rate:		2010/11	2010/11	2010/11
River management schemes 2		\$ per dwelling (1)	\$ per point	Revenue sought \$
Lower Wairarapa valley	A		0.19191	554,396
Development scheme	Sa	15.00000		5,790
	Sb	30.00000		59,730
Total river management scheme rates 2				619,916
Total river management scheme rates				912,329

*i) Targeted Rate: Catchment Schemes (1)*

*The following targeted rates are set under sections 16(3)(b), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 of a dollar amount per hectare on each rating unit in the classified scheme area as follows:*

Targeted rate: Catchment schemes 1		2010/11 \$ per hectare	2010/11 Revenue sought \$
Whareama	A	4.177 69	2,762
	B	1.606 84	1,155
	C	0.281 33	12,309
	D	0.240 98	5
	E	0.200 89	1
	F	0.160 62	450
			<u>16,682</u>

Targeted rate: Catchment schemes 1		2010/11 \$ per hectare	2010/11 Revenue sought \$
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Homewood	A	1.34862	3,189
	B	1.28444	571
	C	1.12391	3,751
	D	0.16053	278
			<u>7,789</u>
Maungaraki	A	0.85004	2,905
	B	0.40000	1,188
			<u>4,093</u>
Upper Kaiwhata	A	8.76782	367
	B	3.83591	301
	C	0.54800	502
	D	0.32880	585
	E	0.21920	410
	F	0.10960	49
			<u>2,214</u>
Lower Kaiwhata	A	14.62684	961
	B	6.39920	296
	C	0.91413	1,044
	D	0.54853	1,442
	E	0.36569	13
	F	0.18284	51
			<u>3,807</u>
<b>Catchment management scheme 1 rates</b>			<b><u>34,585</u></b>

j) *Targeted Rate: Catchment Schemes (2)*

*The following targeted rates are set under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 of a rate in the dollar of land value on each rating unit in the classified scheme area as follows:*

Targeted rate: Catchment schemes 2		2010/11 Cents per \$ of rateable land value	2010/11 Revenue sought \$
Awhea-Opouawe	Land value	0.01439	9,307
Mataikona-Whakataki	Land value within scheme area	0.00338	2,455
Catchment management scheme 2 rates			11,762

k) *Targeted Rate: Catchment Schemes (3)*

*The following targeted rates are set under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 of a fixed charge per separately used or inhabited part of a rating unit (dwelling) on any unit that has any residential use within the classified scheme area as follows:*

Targeted rate: Catchment schemes 3		2010/11 \$ per dwelling (1)	2010/11 Revenue sought \$
Awhea-Opouawe	Charge per dwelling	\$124.63 / \$62.31	8,696
Maungaraki	Charge per dwelling	\$33.75	570
Mataikona-Whakataki	Charge per dwelling	\$16.88	1,950
Catchment management scheme 3 rates			11,216

*l) Targeted Rate: Catchment Schemes (4)*

*The following targeted rate is set under sections 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act on any rating unit in the classified scheme area as based on the area of land within the rating unit that is protected by the Council's river management activity, calculated per metre of the rating unit's river frontage.*

Targeted rate:		2010/11	2010/11
Catchment schemes 4		Cents per metre of river frontage	Revenue sought \$
Maungaraki	River frontage	0.04000	1,095
Catchment management scheme 4 rates			1,095

*m) Targeted Rate: Pump Drainage Schemes*

*The following targeted rates are set under sections 16(3)(b), 16(4)(a) and 146 of the Local Government (Rating) Act 2002 of a dollar amount per hectare on each rating unit in the classified scheme area as follows:*

Targeted rate:		2010/11	2010/11
Pump drainage schemes		\$ per hectare	Revenue sought \$
Papatahi	A	71.00889	25,000
Te Hopai	A	74.77867	92,000
Moonmoot pump	A	53.90756	12,500
Onoke pump	A	140.26311	95,800
Pouawha pump	A	60.06578	54,000
Total pump drainage scheme rates			279,300

n) *Targeted Rate: Gravity Drainage Schemes*

*The following targeted rates are set under sections 16(3)(b), 16(4)(a), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 of a dollar amount per hectare on each rating unit in the classified scheme area as follows:*

Targeted rate: Gravity drainage schemes		2010/11 \$ per hectare	2010/11 Revenue sought \$
Taumata	A	6.04107	1,747
East Pukio	A	26.01253	3,000
Longbush	A	14.91138	3,253
	B	7.45564	963
Te Whiti	A	3.81378	518
Ahikouka	A	25.87316	2,903
Battersea	A	14.59396	2,451
	B	12.08311	2,242
	C	9.41547	2,934
	D	5.64924	869
	E	4.86462	991
	F	4.70773	353
Manaia	A	40.59253	7,000
Whakawiriwiri	A	13.26676	8,273
Total gravity drainage scheme rates			37,497

o) *Targeted Rate: Warm Greater Wellington*

*The following targeted rate is set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 of a rate based on the extent of service provided (dollars), calculated as a percentage of the service:*

Targeted rate: Warm Greater Wellington Based on extent of service provided	2010/11 Percentage of service provided	2010/11 Revenue sought \$
For any ratepayer that utilises the service	15.349%	31,336

4) That the Wellington Regional Council **adopts** the instalment dates outlined below and pursuant to sections 57 and 58 of the Local Government (Rating) Act 2002 and **authorises** the penalties outlined below:

a) All rating units within Wellington City

**Instalment penalty**

Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

Instalment	Due Date	Penalty Date
1	1 September 2010	2 September 2010
2	1 December 2010	2 December 2010
3	1 March 2011	2 March 2011
4	1 June 2011	2 June 2011

**Additional arrears penalty**

Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:

1 October 2010

1 April 2011

to any rates remaining unpaid from previous financial years.

b) All rating units within Lower Hutt City

**Instalment penalty**

Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below.

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
1	20 August 2010	21 August 2010
2	20 October 2010	21 October 2010
3	20 December 2010	21 December 2010
4	21 February 2011	22 February 2011
5	20 April 2011	21 April 2011
6	20 June 2011	21 June 2011

***Additional arrears penalty***

*Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating)*

*Act 2002, an additional 10% penalty will be added on:*

*20 October 2010*

*20 April 2011*

*to any rates remaining unpaid from previous financial years.*

c) *All rating units within Upper Hutt City*

***Instalment penalty***

*Under sections 57 and 58(1)(a) of the Local Government (Rating)*

*Act 2002, a 10% penalty will be added to any portion of the current*

*instalment that remains unpaid after the due date as shown in the table below:*

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
1	31 August 2010	1 September 2010
2	31 October 2010	2 November 2010
3	15 January 2011	18 January 2011
4	28 February 2011	1 March 2011
5	30 April 2011	3 May 2011

***Additional arrears penalty***

*Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:*

*7 July 2010*

*7 January 2011*

*to any rates remaining unpaid from previous financial years.*

d) *All rating units within Porirua City*

***Instalment penalty***

*Under sections 57 and 58(1)(a) of the Local Government (Rating)*

*Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown*

in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
1	14 September 2010	15 September 2010
2	23 November 2010	24 November 2010
3	26 January 2011	27 January 2011
4	22 March 2011	23 March 2011
5	24 May 2011	25 May 2011

**Additional arrears penalty**

Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on: 15 September 2010 to any rates remaining unpaid from previous financial years.

e) All rating units within Kapiti Coast District

**Instalment penalty**

Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
1	9 September 2010	10 September 2010
2	1 December 2010	2 December 2010
3	2 March 2011	3 March 2011
4	2 June 2011	3 June 2011

**Additional arrears penalty**

Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on: 8 July 2010 to any rates remaining unpaid from previous financial years.

All rating units within Masterton District

**Instalment penalty**

Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
1	20 August 2010	23 August 2010
2	22 November 2010	23 November 2010
3	21 February 2011	22 February 2011
4	20 May 2011	23 May 2011

**Additional arrears penalty**

*Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on: 7 July 2010 to any rates remaining unpaid from previous financial years.*

- f) *All rating units within Carterton District*

**Instalment penalty**

*Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:*

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>20 August 2010</i>	<i>23 August 2010</i>
<i>2</i>	<i>22 November 2010</i>	<i>23 November 2010</i>
<i>3</i>	<i>22 February 2011</i>	<i>23 February 2011</i>
<i>4</i>	<i>20 May 2011</i>	<i>23 May 2011</i>

**Additional arrears penalty**

*Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on: 7 July 2010 to any rates remaining unpaid from previous financial years.*

- g) *All rating units within South Wairarapa District*

**Instalment penalty**

*Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:*

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>20 August 2010</i>	<i>23 August 2010</i>
<i>2</i>	<i>22 November 2010</i>	<i>23 November 2010</i>
<i>3</i>	<i>21 February 2011</i>	<i>22 February 2011</i>
<i>4</i>	<i>20 May 2011</i>	<i>23 May 2011</i>

**Additional arrears penalty**

*Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on: 16 July 2010*



18 January 2011

to any rates remaining unpaid from previous financial years.

- h) All rating units within that part of Tararua District falling within the Wellington Region.

**Instalment penalty**

Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>17 September 2010</i>	<i>20 September 2010</i>

**Additional arrears penalty**

Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:  
9 July 2010  
to any rates remaining unpaid from previous financial years.

- 5) **Requests** officers to send a copy of these resolutions to all territorial authorities acting as our agents for rates collection and to the Secretary of Local Government.

The motion was **CARRIED**

**Noted**

Councillor Kirton expressed concern about the rates being set exclusive of GST.

573 **WRC Holdings Group final Statement of Intent**

**Report 10.353**

File: CFO/09/02/01

*Moved*

*(Cr Wilde/Cr Baber)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*

The motion was **CARRIED**.

574 **Wellington Regional Stadium Trust – Final Statement of Intent 2010/11, Strategic Plan and Business Plan**

**Report 10.311**

File: CFO//27/12/2

*Moved*

*(Cr Laidlaw/Cr Wilson)*

*That the Council:*

1. *Receives the report.*
2. *Notes its contents..*

The motion was **CARRIED**.

575 **Lower Wairarapa Valley Development Scheme – Funding Private Structure upgrades around Lake Wairarapa**

**Report 10.356**

File: WO/02/01/22

*Moved*

*(Cr Buchanan/Cr Baber)*

*That the Council:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Approves, for inclusion in the Proposed 2011/12 Annual Plan, that the general rates contribution to the annual Isolated Works Budget be increased by \$35,000 to assist landowners around Lake Wairarapa to upgrade flood and erosion protection works.*
4. *Agrees that the proposed 2012/2022 LTCCP will provide for a general rates contribution to the annual Isolated Works Budget to be increased by \$35,000 per year for the financial years 2012/13 to 2020/2021 to assist landowners around Lake Wairarapa to upgrade flood and erosion protection works.*

The motion was **CARRIED**.

**Report 10.339**

File: E/06/01/03

Moved

(Cr Bruce/Cr Wilson)

*That Council:*

1. *Notes the submission.*
2. *Requests Centre Port treat with heat or other alternatives to methyl bromide, anything that MAF-BNZ permits to be treated with such, and require recapture of all toxic fumigants.*
3. *Requests that logs transported from Greater Wellington forests utilise full recapture technology when fumigating by methyl bromide, or that Greater Wellington logs be on-shipped to a port with recapture facilities.*
4. *Determines that Rule 3 of the Regional Air Quality Management Plan for the Wellington Region be subject to a Plan Change reflecting the availability of alternatives to methyl bromide use or release, including alternatives such as heat, CO<sub>2</sub>, vacuums, and sanitizing liquids, and requiring use of such alternatives when permitted by MAF-BNZ, and where no alternative exists, require the use of fumigant recapture technology.*

The motion was **LOST**.

*Moved*

*(Cr Bruce/Cr Aitken)*

*That Council:*

1. *Notes submissions that Council has received recommending the installation of rainwater tanks.*
2. *Notes benefits of rainwater collection as part of the strategy to promoting water conservation consistent with Proposed Regional Policy Statements 13, 18, 44, 65 and Methods 11, 33, 34 and 55.*
3. *Notes that there will be extra pressure on bulk water supply during upgrades of the Stuart Macaskill Lakes.*
4. *Notes that rainwater tanks may only be used as a potable water source in the event of civil emergency, in which case economic advantage may accrue by way of negating the requirement for emergency assistance to ratepayers.*

5. *Requests that the Chief Executive prepares a report on the provision of a loan scheme, along similar lines to the home insulation and clean heating assistance program, to assist ratepayers in the region with the installation of a small domestic rainwater collection system”*

The motion was **LOST**.

577 **Appointment of NZTA representative to Regional Transport Committee**

**Report 10.327**

**File: E/06/34/04**

*Moved*

*(Cr Wilde/Cr Glensor)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to appoint Jenny Chetwynd as the New Zealand Transport Agency representative on the Regional Transport Committee.*

The motion was **CARRIED**.

578 **Report on the Wellington Regional Strategy Committee meeting held on 2 June 2010**

**Report 10.352**

**File: WRS/09/01/01**

*Moved*

*(Cr Wilde/Cr Glensor)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

579 **Report on Regulatory Committee meeting held on 9 June 2010**

**Report 10.167**

File: E/06/31/03

*Moved*

*(Cr Baber/Cr Lamason)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

580 **Report on Catchment Management Committee meeting on 10 June 2010**

**Report 10.347**

File: E/06/27/03

*Moved*

*(Cr Buchanan/Cr Wilson)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

581 **Report on the Transport and Access Committee Meeting held on 15 June 2010**

**Report 10.348**

File: E/06/29/03

*Moved*

*(Cr Glensor/Cr Greig)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

582 **Exclusion of the public**

**Report 10.362**

*Moved*

*(Cr Greig/Cr Lamason)*

*That the Council*

1. *Excludes the public from the following part of the proceedings of this meeting namely:*

1. *Public excluded minutes from the 8 June 2010 meeting of Council*
2. *Public excluded minutes from the 17 June 2010 meeting of Council*
3. *Appointments to the Wellington Regional Stadium Trust.*

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

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each matter</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
1. <i>Minutes - Property for sale, Baring Head, Wainuiomata</i>	<i>The information contained in this report relates to Greater Wellington considering entering into a land purchase agreement for a piece of land. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council's negotiation strategy. The Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.</i>	<i>That the public conduct of the whole or 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 under section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (ie. to enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations).</i>
<i>Minutes - Grow Wellington Board Appointments</i>	<i>The information contained in this report relates to the proposed appointment of directors to Grow Wellington. Release of this information would prejudice the</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for</i>

*proposed appointees' privacy by disclosing the fact that they are being considered as directors of the region's economic development agency. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the privacy of the individuals concerned.*

*which good reason for withholding would exist under section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons).*

**2. Minutes -  
Property for sale,  
Baring Head,  
Wainuiomata**

*The information contained in this report relates to Greater Wellington considering entering into a land purchase agreement for a piece of land. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council's negotiation strategy. The Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.*

*That the public conduct of the whole or 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 under section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations).*

**Minutes - Civic  
Assurance AGM  
and election of  
directors**

*The information contained in this report relates to the election of directors to Civic Assurance. Release of this information would prejudice the proposed directors' privacy by disclosing the fact that they are being considered as directors. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the privacy of the individuals concerned.*

*That the public conduct of the whole or 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 under section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons)*

- |    |  |   |  |
|----|--|---|--|
| 3. | <i>Appointments to the Wellington Regional Stadium Trust</i> | <i>The information contained in this report relates to the appointment of a Trustee to the Wellington Regional Stadium Trust. Release of this information would prejudice their privacy by disclosing the fact that they are being considered, and have expressed interest, in becoming a Trustee of the Wellington Regional Stadium Trust. If this information were disclosed it may discourage potential members from expressing an interest in being appointed as trustees. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override their privacy.</i> | <i>That the public conduct of the whole or 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 under section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons</i> |
|----|--|---|--|

*This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.*

The motion was **CARRIED**.

The public part of the meeting closed at 11.41 am.

Cr FH WILDE

Chair

Date:.....