

## Timaru District Council

### Minutes of a Meeting of the Timaru District Council held in the Council Chamber, District Council Building, King George Place, Timaru on 26 June 2018 at 3pm

**Present** Mayor Damon Odey (Chairperson), Clrs Peter Burt, Dave Jack, Andrea Leslie, Richard Lyon, Paddy O'Reilly, Sally Parker, Kerry Stevens and Steve Wills

**Apologies** Proposed Clr Jack  
Seconded Clr Wills

"That the apologies from Clr Bowen, and John McDonald (Pleasant Point Community Board) be accepted."

Motion carried

**In Attendance** Noeline Clarke – Temuka Community Board (for public part of meeting)

Janene Adams – Geraldine Community Board (for public part of meeting)

Chief Executive (Bede Carran), Group Manager Environmental Services (Tracy Tierney), Group Manager Community Services (Sharon Taylor), Acting Group Manager Corporate Services (Mark Low), People and Capability Manager (Symon Leggett), Waste Minimisation Manager (Ruth Clarke) and Council Secretary (Joanne Brownie)

**Karakia** The Mayor opened the meeting with a karakia

#### 1. Declaration of Conflicts of Interest

There were no conflicts of interest declared.

#### 2. Confirmation of Minutes Council Meeting 22 May 2018

Proposed Clr O'Reilly  
Seconded Clr Wills

"That the minutes of the Council meeting held on 22 May 2018, excluding the public excluded items, be confirmed as a true and correct record."

Motion carried

3. **Schedule of Functions Attended by the Mayor, Deputy Mayor and Councillors**

Proposed Clr O'Reilly  
Seconded Clr Wills

"That the schedule of duties and functions attended by the Mayor, Deputy Mayor and Councillors be received and noted."

Motion carried

4. **Schedule of Functions Attended by the Chief Executive**

Proposed Clr Parker  
Seconded Clr Jack

"That the schedule of duties and functions attended by the Chief Executive be received and noted."

Motion carried

5. **Refreshing Our Look**

The Council considered a report by the Communications Manager seeking approval for a refreshed Timaru District Council logo. Council approved of the refreshed design, noting the improvement was undertaken at very little cost but suggested that the social media logo could be improved if possible. Confirmation from Arowhenua marae is being awaited on the Te Reo wording.

Proposed Clr Jack  
Seconded Clr Wills

"That Council agrees to adopt the refreshed logo for Council corporate purposes."

Motion carried

6. **Waste Management and Minimisation Plan 2018**

The Council considered a report by the Waste Minimisation Manager presenting the Waste Management and Minimisation Plan 2018 for adoption. In regard to particular contaminants, the Waste Minimisation Manager advised that waste management is a changing space presently and there may be some national determinations that emerge in the next while. The issue will be raised at the Local Government NZ Conference in July.

Proposed Clr Stevens  
Seconded Clr O'Reilly

"That the final Waste Management and Minimisation Plan 2018-2018 be adopted."

Motion carried

## 7. Adoption of Timaru District Council Long Term Plan 2018-2028

The Council considered a report by the Corporate Planning Manager and the Group Manager Corporate Services seeking adoption of the Long Term Plan. The final Audit New Zealand opinion was received at the meeting.

7.1 Proposed Clr Burt  
Seconded Clr Parker

- a. "That the report be received.
- b. That the Council adopts the following policies and strategies that are included within the Long Term Plan:
  - Financial Strategy
  - Financial Contributions Policy
  - Infrastructure Strategy
  - Revenue and Financing Policy
  - Rates Remission Policy
  - Rates Postponement Policy
  - Rates Remissions and Postponement on Maori Freehold Land Policy
  - Rates Discount Policy
  - Fees and Charges
  - Significance and Engagement Policy.
- c. That the Council resolves to permit an unbalanced budget in accordance with Section 100 of the Local Government Act 2002 for the 10 years commencing 1 July 2018 as described in the Long Term Plan."

Motion carried

7.2 Proposed Clr Burt  
Seconded Clr Jack

"That the Council receives the final Audit opinion.

That the Long Term Council Plan 2018 – 2028 is adopted in accordance with Section 93 of the Local Government Act 2002."

Motion carried

## 8. Resolution to Set Rates

The Council considered the resolution to set and assess rates for the year commencing on 1 July 2018 and ending 30 June 2019.

Proposed Clr Stevens  
Seconded Clr Lyon

## **“Resolution to Set Rates**

Timaru District Council has adopted its Long Term Plan for 2018-19. It has made no changes to its proposed rating policy and is now moving to set and assess the rates described in its rating policy.

1 That the Timaru District Council set the following rates under the Local Government (Rating) Act 2002, on rating units in the district for the financial year commencing 1 July 2018 and ending on 30 June 2019. Such rates shall become due and payable by instalments on the dates prescribed in clause 11 of this resolution.

2 All rates and charges are inclusive of the Goods and Services Tax (GST).

3 **General Rate**

That pursuant to Section 13(2)(b) and Section 14 of the Local Government (Rating) Act 2002 a general rate set as a rate in the dollar on the land value of all rating units within the Timaru District, assessed on a differential basis as described below:

Timaru District - Accommodation	\$0.00959
Timaru District - Commercial Central	\$0.00959
Timaru District - Commercial Other	\$0.00959
Timaru District - Community Services	\$0.00240
Timaru District - Industrial	\$0.00959
Timaru District - Primary	\$0.00120
Timaru District - Recreational	\$0.00240
Timaru District - Residential General	\$0.00240
Timaru District - Residential Multi Unit	\$0.00480

4 **General Charge**

That pursuant to Section 15(1)(a) of the Local Government (Rating) Act 2002 a uniform annual general charge of \$677.00 per rating unit be assessed on every rating unit within the Timaru District.

Provided that where any two or more separate rating units are owned by the same ratepayer; used jointly as a single unit and are contiguous or separated only by a road, railway, drain, water race, river or stream they shall be deemed to be one unit for the purpose of the setting and assessing of this uniform annual general charge.

5 **Community Works and Services Rates**

That pursuant to Section 16(3)(b) and (4)(a) of the Local Government (Rating) Act 2002 a targeted community works and services rate set as a rate in the dollar on the land value of all rating units within each of the community areas where the service is provided.

Geraldine	\$0.00150
Rural	\$0.00005
Temuka	\$0.00250
Timaru	\$0.00135

6 **Community Board Charges**

That pursuant to Section 16(3)(b) and (4)(a) of the Local Government (Rating) Act 2002 a targeted uniform annual Community Board charge on each separately used or inhabited part of a rating unit within each of the Temuka, Geraldine and Pleasant Point Wards.

Geraldine	\$3.00
Pleasant Point	\$5.00
Temuka	\$3.50

7 **Sewer Charge**

That pursuant to Section 16(3)(b) and (4)(a) of the Local Government (Rating) Act 2002 a targeted annual charge for sewerage disposal set per water closet or urinal connected either directly or through a private drain to a public sewerage drain subject to the proviso that every rating unit used exclusively or principally as a residence of not more than one household shall be deemed to have not more than one water closet or urinal.

Sewer Charge	\$369.00
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8 **Waste Management Charge**

That pursuant to Section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 a differential targeted rate on all rateable and non-rateable land to which the "three bin" waste collection service is actually provided

- (a) of \$285.00 per standard size "three bins" provided to each rating unit;
- (b) of \$385.00 per large "three bins" provided to each rating unit;

- (c) of \$74.00 per additional small (140 litres) recycling bin provided to each rating unit; and
- (d) of \$84.00 per additional large (240 litres) recycling bin provided to each rating unit; and
- (e) of \$114.00 per additional small (140 litres) compost bin provided to each rating unit; and
- (f) of \$135.00 per additional large (240 litres) compost bin provided to each rating unit; and
- (g) of \$141.00 per additional small (140 litres) rubbish bin provided to each rating unit; and
- (h) of \$202.00 per additional large (240 litres) rubbish bin provided to each rating unit.

**9 Water Charges**

That pursuant to Section 16(3)(b), (4)(b) and section 19 of the Local Government (Rating) Act 2002 targeted rates for the supply of water in the following areas as follows.

- (a) Geraldine, Pleasant Point, Peel Forest, Temuka, Timaru and Winchester urban supplies

A differential annual charge of \$315.00 per separately used or inhabited part on each rating unit or separately used or inhabited part of a residential rating unit receiving an ordinary water supply and \$157.50 per rating unit on all rating units situated within 100 metres from any part to the water works to which water can be but is not supplied within the urban areas.

- (b) Rural

- (i) **The Rangitata-Orari Water Supply District**

A targeted rate of \$17.30 per hectare within the rating unit.

- (ii) **The Te Moana Downs Water Supply District**

- a) A targeted rate of \$290.00 for each unit of water supplied;

- b) A targeted rate of \$554.88 for each tank except where there is more than one tank to any rating unit as a technical requirement of the scheme, in which case only one charge will apply.

- (iii) **The Orari Township Water Supply District**

A targeted rate of \$232.00 for each unit of water supplied.

- (iv) **The Seadown Water Supply District**

- a) A targeted rate of \$18.70 per hectare within the rating unit;

- b) A targeted rate of \$467.00 per separately used or inhabited part of a rating unit for each domestic supply;

- (v) **Beautiful Valley Water Supply District**

A targeted rate of \$3.69 per hectare within the rating unit.

(vi) **Downlands Water Supply District**

On so much of the rating unit appearing on Valuation Rolls number 24640, 24660, 24670, 24680, 24690, 24700, 24710, 24820, 24840, 24850, 24860, and part 25033, as is situated within the Downlands Water Supply District.

- a) A targeted rate of \$601.00 for each separately used or inhabited part of a rating unit within the Pareora Township and for rating units used as halls within the scheme.
- b) A targeted rate of \$1,031.00 per rating unit for rating units used as schools within the Pareora Township.
- c) In addition a targeted rate of \$429.00 for each separate connection (excluding Pareora Township) to the water supply except where there is more than one connection to any rating unit as a technical requirement of the scheme, in which case only one charge will apply.
- d) In addition to the charge assessed in (c) above, a targeted rate of \$172.00 per unit of water or where water supplied in one half units a charge of \$86.00 per half unit.

(c) **Water by Meter**

Targeted rates for water supply, set under Section 19 of the Local Government (Rating) Act 2002 per cubic metre of water consumed to any rating unit situated in the following areas which has been fitted with a water meter:

Seadown	\$0.89
Urban	\$0.64

10 **Community Centre Charges**

That pursuant to Section 16(3)(b) and (4)(a) of the Local Government (Rating) Act 2002, the following uniform targeted rates in respect of each separately used or inhabited part of a rating unit situated in the following Community Centre Areas:

Claremont Community Centre	\$20.00
Fairview Community Centre	\$30.00
Kingsdown Community Centre	\$36.00
Otipua Community Centre	\$20.00
Seadown Community Centre	\$25.00

## 11 Instalment Dates

The above rates and charges (except for metered water) are due and payable on the following dates:-

### All Ratepayers

<b>Instalment</b>	<b>Due Date</b>
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1	20 September 2018
2	20 December 2018
3	20 March 2019
4	20 June 2019

The due dates for metered water targeted rates are as follows:-

<b>Month invoice raised</b>	<b>Due Date</b>
July 2018	20 August 2018
August 2018	20 September 2018
September 2018	23 October 2018
October 2018	20 November 2018
November 2018	20 December 2018
December 2018	21 January 2019
January 2019	20 February 2019
February 2019	20 March 2019
March 2019	23 April 2019
April 2019	20 May 2019
May 2019	20 June 2019
June 2019	22 July 2019



## 12 Method of Calculation of Each Instalment

### All Ratepayers

Instalments 1-4: Each instalment will be equal to one quarter (1/4) of the total year's rates (2018/2019).

## 13 Discount

That pursuant to Section 55 of the Local Government (Rating) Act 2002, the following discount will apply:-

A discount of 2.50% will be allowed on the total rates set, if the 2018/2019 rates, including any current penalties, are paid in full on or before 20 September 2018.

## 14 Penalties

That pursuant to Section 57 of the Local Government (Rating) Act 2002 the District Council prescribes the following penalties to be added to unpaid rates:-

### (a) A Penalty

A penalty under section 58(1)(a) of 10% of the amount of the instalment remaining unpaid will be added if not paid on or before the instalment due date, on the following dates:

<b>Instalment</b>	<b>Penalty Date</b>
1	21 September 2018
2	21 December 2018
3	21 March 2019
4	21 June 2019

### (b) Further Penalties

A further penalty under section 58(1)(b) and 58(1)(c) of 10% of the amount of any rates from previous financial years remaining unpaid on 3 July 2018 will be added on 21 September 2018. An additional penalty will be added to any unpaid rates from previous financial years that remain unpaid on 21 March 2019. This penalty will be added on 22 March 2019.

Penalties will not be applied to the metered water targeted rates

15 **Payment of Rates**

That rates shall be payable at any of the following places:

Timaru District Council offices, 2 King George Place, Timaru

Temuka Library, Information and Service Centre, 72-74 King Street, Temuka

Geraldine Library and Service Centre, 76 Talbot Street, Geraldine

between the hours of 9.00am to 5.00pm, Monday to Friday.”

Motion carried

9. **Exclusion of the Public**

Proposed Clr Jack  
Seconded Clr Leslie

“That the Council resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

**Confirmation of Minutes –  
Directorships**  
Section 7(2)(a)

The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.”

Motion carried

10. **Readmittance of the Public**

Proposed Clr O’Reilly  
Seconded Clr Stevens

“That the public be readmitted to the meeting.”

Motion carried

The meeting concluded at 3.25pm.

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Chairperson