



**Report 17.238**

28/06/2017

File: CCAB-8-1208

**Confirmed public minutes of the Council meeting held on Wednesday, 28 June 2017 in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay at 10:00am**

**Present**

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Gaylor, Laban, Lamason, McKinnon, Ogden, Ponter, Staples and Swain.

**Public Business**

**1 Apologies**

*Moved*

*(Cr Laidlaw/Cr Brash)*

*That the Council accepts the apologies for absence from Councillor Kedgley.*

The motion was **CARRIED**.

**2 Declarations of conflict of interest**

There were no declarations of conflict of interest.

**3 Public participation**

Andrew Chick, Union Development Organiser from NZCTU, spoke to item 8 on the agenda, Update on transport matters.

**4 Confirmation of the public minutes of 14 June 2017, the Public Excluded minutes of 14 June 2017 and the Restricted Public Excluded minutes of 14 June 2017**

*Moved*

*(Cr Laidlaw/Cr Blakeley)*

*That the Council confirms the public minutes of 14 June 2017 - Report 17.210, the Public Excluded minutes of the meeting on 14 June 2017 - Report PE 17.21, and the Restricted Public Excluded minutes of the meeting on 14 June 2017, Report PE 17.212.*

The motion was **CARRIED**.

## Strategy/Policy/Major Issues

### 5 Adoption of the Annual Plan 2017/18

#### Report 17.224

File: CCAB-8-118

An updated Message from the Chair (page 3 of Attachment 1 to Report 17.224 – Annual Plan 2017/18) was tabled.

Greg Campbell, Chief Executive, spoke to the report.

*Moved*

*(Cr Laidlaw/Cr Donaldson)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Adopts the Annual Plan 2017/18*
- 4. Delegates to the Chair the ability to make minor editorial changes prior to publication to correct errors and improve public understanding.*
- 5. Authorises the General Manager, Corporate Services/CFO to enter into any debt facilities, or raise any debt that is required to implement the Annual Plan for the 2017/18 year that are in accordance with the Council's Treasury Management Policy.*

The motion was **CARRIED**.

**Noted:** The Council noted that the correct overall rates increase for 2017/18 was 5.6% and that the water levy increase is 6.1%.

## 6 Setting of the Wellington Regional Council rates 2017/18

### Report 17.230

File: CCAB-8-665

Dave Humm, General Manager, Corporate Services/Chief Financial Officer, spoke to the report.

*Moved*

*(Cr Staples/Cr Ponter)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 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 2017 and concluding 30 June 2018. 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 general rate set under section 13(2)(a) of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value on each rateable rating unit as follows:*

<i>General rate</i>	<i>2017/18 Cents per \$ of rateable capital value</i>	<i>2017/18 Revenue sought \$</i>
Wellington city	0.04129	21,189,529
Lower Hutt city	0.03391	7,179,456
Upper Hutt city	0.03400	2,718,137
Porirua city	0.03353	3,367,757
Kapiti Coast district	0.03945	4,329,462
Masterton district	0.03546	1,675,353
Carterton district	0.03538	774,173
South Wairarapa district	0.03448	1,245,449
Tararua district	0.03459	2,354
<b>Total general rate</b>		<b>42,481,670</b>

b. Targeted rate: Public 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 as an amount in the dollar of capital value on each rateable rating unit as follows:

Targeted rate: Public transport	2017/18 Cents per \$ of rateable capital value	2017/18 Revenue sought \$
<b>Wellington city</b>		
Downtown city centre business	0.31855	25,019,166
Urban	0.03123	13,391,772
Rural	0.00802	46,420
<b>Lower Hutt city</b>		
Urban	0.05511	11,491,349
Rural	0.01404	44,665
<b>Upper Hutt city</b>		
Urban	0.06213	4,470,062
Rural	0.01579	126,321
<b>Porirua city</b>		
Urban	0.06321	5,969,310
Rural	0.01611	96,761
<b>Kapiti Coast district</b>		
Urban	0.03177	2,952,277
Rural	0.00822	138,344
<b>Masterton district</b>		
Urban	0.01010	238,023
Rural	0.00290	68,725
<b>Carterton district</b>		
Urban	0.01808	126,711
Rural	0.00485	72,078
<b>South Wairarapa district</b>		
Urban	0.02328	251,027
Rural	0.00605	153,385
<b>Total public transport rate</b>		<b>64,656,396</b>

c. 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 as an amount in the dollar of capital value or land value on each rateable rating unit as follows:

Targeted rate: River management based on capital value	2017/18 Cents per \$ of rateable capital value	2017/18 Revenue sought \$
Wellington city	0.00008	43,255
Lower Hutt city	0.01741	3,685,586
Upper Hutt city	0.00848	678,045
Porirua city	0.00028	28,308
Kapiti Coast district	0.01247	1,368,226
Carterton district	0.00106	23,240
<b>Total district-wide river management rate</b>		<b>5,826,660</b>
Greytown ward	0.01696	90,734
<b>Total river management rates based upon capital value</b>		<b>5,917,394</b>
Targeted rate: River management based on land value	2017/18 Cents per \$ of rateable land value	2017/18 Revenue sought \$
Featherston urban: Donalds Creek Stopbank	0.00325	2,563
<b>Total river management rates based upon land value</b>		<b>2,563</b>
<b>Total river management rates</b>		<b>5,919,957</b>

d. 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 as an amount in the dollar of capital value on each rateable rating unit as follows:

Targeted rate: Stadium purposes	2017/18 Cents per \$ of rateable capital value	2017/18 Revenue sought \$
<b>Wellington city</b>		
Business	0.00172	200,998
Residential	0.00097	377,151
Rural	0.00049	2,836
<b>Lower Hutt city</b>		
Business	0.00131	49,785
Residential	0.00081	138,889
Rural	0.00071	2,250
<b>Upper Hutt city</b>		
Business	0.00069	7,727
Residential	0.00067	41,763
Rural	0.00024	1,956
<b>Porirua city</b>		
Business	0.00111	12,128
Residential	0.00068	56,729
Rural	0.00023	1,369
<b>Kapiti Coast district</b>		
Urban	0.00046	43,134
Rural	0.00025	4,206
<b>Masterton district</b>		
Urban	0.00061	14,378
Rural	0.00022	5,184
<b>Carterton district</b>		
Urban	0.00054	3,815
Rural	0.00020	3,032
<b>South Wairarapa district</b>		
Urban	0.00065	7,042
Rural	0.00015	3,717
<b>Total stadium purposes rate</b>		<b>978,089</b>

e. Targeted rate: Wellington Regional Strategy

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

Targeted rate: Wellington Regional Strategy	2017/18 \$ per rating unit	2017/18 Cents per \$ of rateable capital value	2017/18 Revenue sought \$
<b>Wellington city</b>			
Downtown city centre business		0.01101	865,037
Business		0.01101	420,696
Residential – per rating unit	\$14.00		992,446
Rural – per rating unit	\$28.00		21,672
<b>Lower Hutt city</b>			
Business		0.00905	343,454
Residential – per rating unit	\$14.00		505,078
Rural – per rating unit	\$28.00		13,720
<b>Upper Hutt city</b>			
Business		0.00905	105,926
Residential – per rating unit	\$14.00		204,288
Rural – per rating unit	\$28.00		32,984
<b>Porirua city</b>			
Business		0.00894	97,906
Residential – per rating unit	\$14.00		239,484
Rural – per rating unit	\$28.00		17,136
<b>Kapiti Coast district</b>			
Business		0.01052	133,496
Residential – per rating unit	\$14.00		284,592
Rural – per rating unit	\$28.00		73,332
<b>Masterton district</b>			
Business		0.00946	36,056
Residential – per rating unit	\$14.00		109,550
Rural – per rating unit	\$28.00		95,956
<b>Carterton district</b>			
Business		0.00944	8,781
Residential – per rating unit	\$14.00		31,080
Rural – per rating unit	\$28.00		51,044
<b>South Wairarapa district</b>			
Business		0.00920	17,511
Residential – per rating unit	\$14.00		43,008
Rural – per rating unit	\$28.00		77,532
Tararua district – per rating unit	\$28.00		252
<b>Total Wellington regional strategy rate</b>			<b>4,822,017</b>

f. *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 as 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	2017/18 Percentage of service provided	2017/18 Revenue sought \$
For any ratepayer that utilises the service	15.000%	3,182,000

g. *Targeted rate: Possum predator*

*The following differential targeted rates are set under section 16(3)(b) and section 16(4)(a) of the Local Government (Rating) Act 2002 as an amount in the dollar per hectare on each rateable rural rating unit with a land area of 4 or more hectares as follows:*

Targeted rate: Possum / predator	2017/18 \$ per hectare	2017/18 Revenue sought \$
Rural land area		
Land area of 4 or more hectares in all rural classified areas	0.76906	472,000
Total Possum / predator rate		472,000

*h. 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 as an amount per hectare on each rateable rating unit in the classified scheme area as follows:*

Targeted rate:		2017/18	2017/18
River management schemes 1		\$ per hectare	Revenue sought \$
Waingawa	A	143.77579	4,877
	B	93.45424	12,198
	C	71.88789	8,219
	D	64.69915	151
	E	57.51029	9,651
	F	50.32155	1,306
	G	21.56635	1,009
	H	14.37760	2,427
			<b>39,838</b>
Upper Ruamahanga	A	132.79000	11,456
	B	110.65840	729
	C	88.52670	10,605
	D	66.39500	1,169
	E	44.26330	13,109
	F	22.13170	873
	S	1,246.90931	3,242
			<b>41,183</b>
Middle Ruamahanga	A	128.47818	5,183
	B	106.95832	5,838
	C	85.56668	438
	D	64.20053	7,268
	E	42.83327	1,292
	F	21.39164	6,324
	S	1,294.38551	2,718
			<b>29,061</b>
Lower Ruamahanga	A	61.78561	7,758
	B	52.95907	2,851
	C	44.13252	9,874
	D	35.30608	11,245
	E	26.47953	8,565
	F	17.65299	21,610
	SA	1,549.25454	4,028
	SB	774.62732	1,317
			<b>67,248</b>

Targeted rate:		2017/18	2017/18
River management schemes 1		\$ per hectare	Revenue sought \$
Waiohine – rural	A	45.02362	5,064
	B	37.33373	14,301
	C	29.92598	38,263
	D	22.51446	8,365
	E	14.99910	11,978
	S	750.73326	12,762
			<b>90,733</b>
Mangatarere	A	33.93020	728
	B	32.45548	6,801
	C	27.50461	434
	D	24.34465	1,749
			<b>9,712</b>
Waipoua	A	109.29308	9,563
	B	87.43449	26,259
	C	65.57589	1,472
	D	43.71719	12,994
	SA	3,694.10614	369
	SC	2,207.72027	221
			<b>50,878</b>

Targeted rate: River management schemes 1		2017/18 \$ per hectare	2017/18 Revenue sought \$
Kopuaranga	A2	122.71550	3,197
	A3	110.44410	7,615
	A4	61.35830	692
	A5	42.95090	2,479
	A6	24.54390	1,991
	B2	24.54390	1,504
	B3	22.08960	1,626
	B4	12.27250	114
	B5	8.59100	267
	B6	4.90940	590
	SA	153.57000	768
	SB	76.79000	1,075
			<b>21,918</b>
Lower Taueru	A	3.94468	1,626
	B	0.78894	223
	C	0.39452	70
	S	197.23487	299
			<b>2,218</b>
Lower Whangaeahu	A	21.20020	708
	B	16.96010	1,104
	C	12.72010	692
	D	8.47990	649
	E	4.24000	739
	S	106.00060	142
			<b>4,034</b>
<b>Total river management scheme rates 1</b>			<b>356,823</b>

*i. 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 as a dollar amount per point on each rateable rating unit and in some cases a fixed charge per separately used or inhabited part of a rateable rating unit (dwelling) on any unit that has any residential use within the classified scheme area as follows:*

Targeted rate:		2017/18	2017/18	2017/18
River management schemes 2		\$ per dwelling	\$ per point	Revenue sought \$
Lower Wairarapa valley	A		0.22960	663,259
Development scheme	Sa	18.43380		7,687
	Sb	36.88167		83,426
<b>Total river management scheme rates 2</b>				<b>754,372</b>

*j. 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 as an amount per hectare on each rateable rating unit in the classified scheme area as follows:*

Targeted rate:		2017/18	2017/18
Catchment schemes 1		\$ per hectare	Revenue sought \$
Whareama	A	3.99750	2,860
	B	1.53750	1,465
	C	0.26910	12,266
	D	-	-
	E	0.19220	3
	F	0.15370	424
			<b>17,018</b>
Homewood	A	1.74240	4,099
	B	1.66140	754
	C	1.45200	4,840
	D	0.20740	363
			<b>10,056</b>
Maungaraki	Class A	0.84590	2,796
	Class B	0.39807	1,183
			<b>3,979</b>
Upper Kaiwhata	A	8.41550	353
	B	3.69380	290
	C	0.52560	481
	D	0.31550	561
	E	0.21010	393
	F	0.10510	47
			<b>2,125</b>
Lower Kaiwhata	A	14.04540	923
	B	6.14230	285
	C	0.87740	1,002
	D	0.52650	1,384
	E	0.35100	12
	F	0.17550	49
			<b>3,655</b>
<b>Catchment management scheme 1 rates</b>			<b>36,833</b>

k. 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 as an amount in the dollar of land value on each rateable rating unit in the classified scheme area as follows:

Targeted rate:		2017/18	2017/18
Catchment schemes 2		Cents per \$ of rateable land value	Revenue sought \$
Awhea-Opouawe	Land value	0.00013	8,770
Mataikona-Whakataki	Land value within scheme area	0.00003	2,664
Catchment management scheme 2 rates			11,434

l. 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 as a fixed charge per separately used or inhabited part of a rateable rating unit (dwelling) on any unit that has any residential use within the classified scheme area as follows:

Targeted rate:		2017/18	2017/18
Catchment schemes 3		\$ per dwelling	Revenue sought \$
Awhea-Opouawe	Charge per dwelling	\$114.54 / \$57.27	9,850
Maungaraki	Charge per dwelling	\$29.86	567
Mataikona-Whakataki	Charge per dwelling	\$15.00	1,830
Catchment management scheme 3 rates			12,247

m. 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 rateable 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 as an amount in the dollar per metre of the rating unit's river frontage.

Targeted rate:		2017/18	2017/18
Catchment schemes 4		Cents per metre of river frontage	Revenue sought \$
Maungaraki	River frontage	0.02786	1,327
Catchment management scheme 4 rates			1,327

n. *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 as an amount per hectare on each rateable rating unit in the classified scheme area as follows:*

Targeted rate:		2017/18	2017/18
Pump drainage schemes		\$ per hectare	Revenue sought \$
Te Hopai	A	44.28010	55,200
Moonmoot pump	A	118.56520	27,000
Onoke pump	A	72.51170	51,732
Pouawha pump	A	109.39220	103,430
<b>Total pump drainage scheme rates</b>			<b>237,362</b>

o. *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 as an amount per hectare on each rateable rating unit in the classified scheme area as follows:*

Targeted rate:		2017/18	2017/18
Gravity drainage schemes		\$ per hectare	Revenue sought \$
Okawa	A	7.00710	1,976
Taumata	A	6.31190	1,834
East Pukio	A	27.74030	3,150
Longbush	A	15.75450	3,437
Longbush	B	7.87730	990
Otahoua	A	32.35740	3,000
Te Whiti	A	9.54170	1,348
Ahikouka	A	27.16640	3,048
Battersea	A	15.03730	2,537
Battersea	B	12.42580	2,428
Battersea	C	9.72450	3,093
Battersea	D	5.87920	898
Battersea	E	5.02800	1,020
Battersea	F	5.06900	357
Manaia	A	22.75280	3,969
Whakawiriwiri	A	11.47640	8,273
<b>Total gravity drainage scheme rates</b>			<b>41,358</b>

4. That the Wellington Regional Council sets the instalment dates outlined below and pursuant to sections 57 and 58 of the Local Government (Rating) Act 2002 resolves to add penalties to unpaid rates as outlined below:

All instalments are for an equal amount of the annual rates

- a. All rating units within Wellington City

**Instalment penalty**

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	1 September 2017	6 September 2017
2	1 December 2017	6 December 2017
3	1 March 2018	6 March 2018
4	1 June 2018	7 June 2018

**Additional arrears penalty**

An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 5 July 2017. The penalty will be added to rates on 6 July 2017. A further additional 10% penalty will be imposed to rates from previous years that remain unpaid at 5 January 2018. The penalty will be added to rates on 8 January 2018.

- b. All rating units within Lower Hutt City

**Instalment penalty**

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 2017	21 August 2017
2	20 October 2017	21 October 2017
3	20 December 2017	21 December 2017
4	20 February 2018	21 February 2018
5	20 April 2018	21 April 2018
6	20 June 2018	21 June 2018

**Additional arrears penalty**

An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 5 July 2017. The penalty will be added to rates on 21 August 2017. A further additional 10% penalty will be imposed to rates from previous years that remain unpaid at 5 January 2018. The penalty will be added to rates on 21 February 2018.

- c. *All rating units within Upper Hutt City*

***Instalment penalty***

*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>31 August 2017</i>	<i>1 September 2017</i>
<i>2</i>	<i>31 October 2017</i>	<i>1 November 2017</i>
<i>3</i>	<i>15 January 2018</i>	<i>16 January 2018</i>
<i>4</i>	<i>28 February 2018</i>	<i>1 March 2018</i>
<i>5</i>	<i>30 April 2018</i>	<i>1 May 2018</i>

***Additional arrears penalty***

*An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 5 July 2017. The penalty will be added to rates on 6 July 2017. A further additional 10% penalty will be imposed to rates from previous years that remain unpaid at 5 January 2018. The penalty will be added to rates on 8 January 2018.*

- d. *All rating units within Porirua City*

***Instalment penalty***

*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>22 August 2017</i>	<i>23 August 2017</i>
<i>2</i>	<i>21 November 2017</i>	<i>22 November 2017</i>
<i>3</i>	<i>20 February 2018</i>	<i>21 February 2018</i>
<i>4</i>	<i>22 May 2018</i>	<i>23 May 2018</i>

***Additional arrears penalty***

*An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 5 July 2017. The penalty will be added to rates on 23 August 2017.*

- e. *All rating units within Kapiti Coast District*

***Instalment penalty***

*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>6 September 2017</i>	<i>7 September 2017</i>
<i>2</i>	<i>6 December 2017</i>	<i>7 December 2017</i>
<i>3</i>	<i>6 March 2018</i>	<i>7 March 2018</i>
<i>4</i>	<i>6 June 2018</i>	<i>7 June 2018</i>

***Additional arrears penalty***

*An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 5 July 2017. The penalty will be added to rates on 6 July 2017.*

- f. *All rating units within Masterton District*

***Instalment penalty***

*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>21 August 2017</i>	<i>22 August 2017</i>
<i>2</i>	<i>20 November 2017</i>	<i>21 November 2017</i>
<i>3</i>	<i>20 February 2018</i>	<i>21 February 2018</i>
<i>4</i>	<i>21 May 2018</i>	<i>22 May 2018</i>

***Additional arrears penalty***

*An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 5 July 2017. The penalty will be added to rates on 6 July 2017.*

- g. *All rating units within Carterton District*

***Instalment penalty***

*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>21 August 2017</i>	<i>22 August 2017</i>
<i>2</i>	<i>20 November 2017</i>	<i>21 November 2017</i>
<i>3</i>	<i>20 February 2018</i>	<i>21 February 2018</i>
<i>4</i>	<i>21 May 2018</i>	<i>22 May 2018</i>

***Additional arrears penalty***

*An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 5 July 2017. The penalty will be added to rates on 6 July 2017.*

- h. *All rating units within South Wairarapa District*

***Instalment penalty***

*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>21 August 2017</i>	<i>22 August 2017</i>
<i>2</i>	<i>20 November 2017</i>	<i>21 November 2017</i>
<i>3</i>	<i>20 February 2018</i>	<i>21 February 2018</i>
<i>4</i>	<i>21 May 2018</i>	<i>22 May 2018</i>

***Additional arrears penalty***

*An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 5 July 2017. The penalty will be added to rates on 6 July 2017. A further additional 10% penalty will be imposed to rates from previous years that remain unpaid at 5 January 2018. The penalty will be added to rates on 8 January 2018.*

- i. *All rating units within that part of Tararua District falling within the Wellington Region.*

***Instalment penalty***

*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>8 September 2017</i>	<i>11 September 2017</i>

***Additional arrears penalty***

*An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 5 July 2017. The penalty will be added to rates on 6 July 2017. A further additional 10% penalty will be imposed to rates from previous years that remain unpaid at 5 January 2018. The penalty will be added to rates on 8 January 2018.*

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 for Local Government.*

The motion was **CARRIED**.

7 **Wholesale water levy for 2017/18 and end of year adjustment levy for 2016/17**

**Report 17.229**

File: CCAB-8-1192

Dave Humm, General Manager, Corporate Services/Chief Financial Officer spoke to the report.

*Moved*

*(Cr McKinnon/Cr Ponter)*

*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 2017/18 be as follows:*

	<b>2017/18 Levy</b> <b>\$ (GST exclusive)</b>
<i>Hutt City Council</i>	7,658,869
<i>Porirua City Council</i>	3,591,688
<i>Upper Hutt City Council</i>	3,096,241
<i>Wellington City Council</i>	16,515,967
<b>Total</b>	<b>30,862,765</b>

4. Approves the end of year adjustment levies for 2016/17 be as follows:

	<b>2016/17 Adjustments</b>	
	<b>\$ (GST exclusive)</b>	
<i>Hutt City Council</i>	<i>(91,399)</i>	<i>Credit</i>
<i>Porirua City Council</i>	<i>54,590</i>	<i>Debit</i>
<i>Upper Hutt City Council</i>	<i>146,153</i>	<i>Debit</i>
<i>Wellington City Council</i>	<i>(109,344)</i>	<i>Credit</i>

5. Notes that settlement takes place on 20 July 2017.

The motion was **CARRIED**.

## 8 Update on transport matters

### **Report 17.234**

File: CCAB-8-1196

Greg Campbell, Chief Executive, spoke to the report.

*Moved*

*(Cr Laidlaw/Cr Blakeley)*

*That the Council:*

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

The motion was **CARRIED**.

**Noted:** Officers were requested to provide a report to a future Sustainable Transport Committee, outlining the relationship between, and timeframes of, the Regional Rail Plan, the Regional Public Transport Plan, the Regional Land Transport Plan, and the Long Term Plan.

## **Governance**

### 9 Wairarapa Committee appointments

#### **Report 17.228**

File: CCAB-8-1191

*Moved*

*(Cr Laidlaw/Cr Blakeley)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Appoints the following to the Wairarapa Committee as territorial authority representatives:*

<i>Territorial authority</i>	<i>Appointee</i>	<i>Alternate</i>
<i>Carterton District Council</i>	<i>Mayor John Booth</i>	<i>Deputy Mayor Russell Keys</i>
<i>Masterton District Council</i>	<i>Councillor John Dalziell</i>	<i>Councillor Chris Peterson</i>
<i>South Wairarapa District Council</i>	<i>Councillor Colin Wright</i>	<i>Councillor Brian Jephson</i>

The motion was **CARRIED**.

## 10 **Exclusion of the public**

### **Report 17.227**

File: CCAB-8-1193

*Moved*

*(Cr Donaldson/Cr Staples)*

*That the Council:*

1. *Excludes the public from the following part of the proceedings of this meeting, namely:*
  - a. *Appointment of a non-Councillor member to the Wairarapa Committee*
  - b. *Property agreement – Otaki*

*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 (the Act) 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>
--	---	---

- |   |  |  |
|---|--|--|
| <ol style="list-style-type: none"> <li>1. <i>Appointment of a non-Councillor member to the Wairarapa Committee</i></li> </ol> | <p><i>The information contained in this report relates to the proposed appointment of a non-Councillor member to the Wairarapa Committee. Release of this information would prejudice the proposed non-Councillor member's' privacy by disclosing the fact that they have been nominated, and have expressed interest in, becoming a member of the Committee. Greater Wellington Regional Council has not been able to identify a public interest favouring disclosure of this particular information in</i></p> | <p><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 Act (i.e to protect the privacy of natural persons).</i></p> |
|---|--|--|

*public proceedings of the meeting that would override the privacy of the individual concerned.*

2. *Property agreement Otaki*

*The information contained in this report relates to a land agreement under the Public Works Act 1981 which has yet to be confirmed. The report outlines terms of the proposed agreement which could still be negotiated. Having this part of the meeting open to the public would disadvantage Greater Wellington Regional Council if further negotiations were to take place as it would reveal Greater Wellington Regional Council's negotiation strategy. Greater Wellington Regional 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 Act (i.e enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).*

*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 11:19am.

Cr C Laidlaw  
(Chair)

Date: