



Report 04.378

30 June 2004

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**Minutes of the Meeting of the Wellington Regional Council
held in the Wellington Regional Council Chamber, 142
Wakefield Street, Wellington on Wednesday, 30 June 2004 at
11.55am**

Present

Councillors Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton, McDavitt, Thomas, Turver and Werry

Officers Present

Messrs Allard, Benham, Cutler, Darroch, Forlong, Harris, Schollum and Wright and
Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

413 **Apologies**

Resolved

(Chairperson/Cr McDavitt)

That the apologies from Councillors Laidlaw and Long be confirmed.

414 **Public Participation**

There were no members of the public who wished to participate in the meeting.

415 **Confirmation of Minutes**

31 May 2004

Resolved

(Cr Buchanan/Cr McDavitt)

- (1) *That the public and public excluded minutes of the Council meeting, Report 04.295 and Report PE 04.296 of 31 May 2004, and the public and public excluded record of the Policy, Finance and Strategy Committee meeting, Report 04.293 and Report PE 04.294 of 31 May 2004 be confirmed, the public excluded business to remain confidential.*

14 June 2004

Policy, Finance and Strategy Committee – 14 June 2004

Paragraph PF&S 285 Finalisation of the 2004/05 Annual Plan

Councillor Barr said he had withdrawn his vote seconding the **LOST** amendment at the meeting on 14 June 2004 on Renewable Energy. The amendment therefore lapsed for want of a seconder and is now deleted from the record.

- (2) *That the minutes of the Council meeting, Report 04.346 of 14 June 2004, and the record of the Policy, Finance and Strategy Committee meeting, Report 04.345 of 14 June 2004, as amended, be confirmed.*

Matters for Consideration

416 **Policy, Finance and Strategy Committee – 30 June 2004**

Report 04.369

File: E/6/3/2

Resolved

(Cr McDavitt/Cr Turver)

That the recommendations of the Policy, Finance and Strategy Committee meeting held on 30 June 2004, including the public excluded part, be adopted.

Councillor Thomas voted against the Finalisation of the 2004/05 Annual Plan, The New Zealand Music Festival and the Remission of Rates Request.

417 **Delegation of Resource Management Act 1991 Functions to Hearing Commissioners**

Report 04.351

File: WAR/04/00/57

Resolved

(Cr Kirton/Cr Aitken)

That pursuant to section 34A of the Resource Management Act 1991, the Council appoints

- *Richard Fowler, and*
- *Roger Lane*

to jointly hear and consider resource consent application WAR 040057 received by the Wellington Regional Council from East Leigh Ltd, the submissions on the application, and make a decision on the resource consent application, and to rule on all incidental and related matters including but not limited to those under sections 42A, 102, 104 (including s.104A and s.104B), and 105 of that Act, at a hearing date yet to be confirmed.

418 **2004/2005 Wellington Regional Council Rates**

Report 04.360

File: G/06/01/01

Resolved

(Cr Barr/Cr McDavitt)

1. *That, pursuant to the Local Government (Rating) Act 2002 and all other Acts and powers enabling on that behalf, the Wellington Regional Council sets the rates as set out in this report for the period commencing 1 July 2004 and concluding 30 June 2005. All dollar amounts are inclusive of Goods and Services Tax (GST).*

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:

	cents per \$ of rateable capital value	Revenue Sought \$
Wellington City	0.04465	12,017,536
Lower Hutt City	0.05233	4,197,690
Upper Hutt City	0.05086	1,448,673
Porirua City	0.05254	1,841,984
Kapiti Coast District	0.04893	2,412,020
Masterton District	0.05011	1,113,037
Carterton District	0.04340	497,170
South Wairarapa District	0.04329	836,126
Tararua District	0.04783	1,788
Total General Rate		24,366,024

b) *Targeted Rate: Regional Transport*

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 on each rating unit as follows:

	cents per \$ of rateable capital value	Revenue Sought \$
Wellington City		
Downtown City Centre Business	0.26966	10,631,533
Business	0.01289	269,563
Residential	0.03515	7,253,685
Rural	0.01228	29,578
Lower Hutt City		
Business	0.08704	1,404,393
Residential	0.07712	4,843,391
Rural	0.02177	27,711
Upper Hutt City		
Urban	0.05358	1,358,815
Rural	0.01413	44,142
Porirua City		
Urban	0.09092	2,960,249
Rural	0.02169	54,197
Kapiti Coast District		
<i>Otaki</i>		
Urban	0.00881	32,894
Rural	0.00484	20,021
<i>Other Kapiti</i>		
Urban	0.03448	1,317,201
Rural	0.00804	25,874
Masterton District		
Urban	0.00695	72,436
Rural	0.00196	23,063
Carterton District		
Urban	0.01010	29,567
Rural	0.00194	16,566
South Wairarapa District		
Urban	0.00750	35,090
Rural	0.00163	23,890
Total Regional Transport Rate		30,473,859

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 of a rate in the dollar of capital value or land value on each rating unit as follows:

	cents per \$ of rateable capital value	Revenue Sought \$
Wellington City	0.00063	169,374
Lower Hutt City	0.01875	1,503,596
Upper Hutt City	0.01623	462,404
Porirua City	0.00306	107,292
Kapiti Coast District	0.02126	1,047,758
Carterton District	0.00156	17,819
Total District-Wide River Management Rate		3,308,243
Greytown Ward	0.05268	113,513
Total River Management Rates based upon Capital Value		3,421,756
	cents per \$ of rateable land value	Revenue Sought \$
Greytown Stopbank	0.02745	19,681
Donalds Creek Stopbank	0.11908	30,410
Total River Management Rates based upon Land Value		50,091
Total River Management Rates		3,471,847

d) *Targeted Rate: Stadium Purposes*

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 on each rating unit as follows:

	cents per \$ of rateable capital value	Revenue Sought \$
Wellington City		
Business	0.01025	618,609
Residential	0.00562	1,160,757
Rural	0.00362	8,730
Lower Hutt City		
Business	0.00950	153,222
Residential	0.00681	427,457
Rural	0.00544	6,924
Upper Hutt City		
Business	0.00500	23,781
Residential	0.00619	128,538
Rural	0.00193	6,021
Porirua City		
Business	0.00798	37,327
Residential	0.00626	174,595
Rural	0.00169	4,214
Kapiti Coast District		
Urban	0.00317	132,753
Rural	0.00176	12,944
Masterton District		
Urban	0.00424	44,251
Rural	0.00135	15,954
Carterton District		
Urban	0.00401	11,740
Rural	0.00109	9,332
South Wairarapa District		
Urban	0.00463	21,674
Rural	0.00078	11,439
Total Stadium Purposes Rate		3,010,262

e) *Targeted Rate: Bovine Tb*

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 per hectare on each rating unit 10 hectares or greater within defined operational areas as follows:

	\$ per hectare	Revenue Sought \$
Land area > 10ha & Defined Operational Area	0.33750	160,425
Total Bovine Tb Rate		160,425

f) *Targeted Rate: River Management Schemes*

The following targeted rates 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:

		\$ per hectare	Revenue Sought \$
Waingawa	A	109.03430	3,638
	B	70.87230	9,057
	C	54.51710	6,569
	D	49.06540	99
	E	43.61370	7,282
	F	38.16200	1,025
	G	16.35510	766
	H	10.90340	1,731
			30,167
Lower Wairarapa Valley	A	92.23870	183,707
	B	51.65360	99,879
	C	18.44770	55,954
	D	14.75820	97,791
	E	11.06860	65,973
	F	3.68950	69,437
	U1	0.36900	5
			572,746
Upper Ruamahanga	A	103.79610	9,544
	B	86.49670	572
	C	69.19740	8,600
	D	51.89800	914
	E	34.59870	10,303
	F	17.29930	691
	S	974.65360	1,462
			32,086
Middle Ruamahanga	A	89.24310	3,991
	B	74.36930	4,068
	C	59.49540	304
	D	44.62160	5,459
	E	29.74770	1,402
	F	14.87390	4,397
	S	900.00000	1,530
			21,151

Lower Ruamahanga	A	46.76890	5,980
	B	40.08760	2,192
	C	33.40640	7,307
	D	26.72510	8,854
	E	20.04380	6,586
	F	13.36250	16,407
	SA	1172.71640	2,932
	SB	586.35830	938
			51,196
Waiohine - Rural	A	58.28980	6,551
	B	48.57480	18,416
	C	38.85980	49,646
	D	29.14490	10,577
	E	19.42990	15,791
	S	971.49610	12,532
			113,513
Mangatarere	A	42.33760	908
	B	40.49690	8,485
	C	34.31710	525
	D	30.37260	2,182
	G	0.13150	50
			12,150
Upper Mangatarere	A	9.55960	665
	B	7.17800	125
	C	4.79530	229
		1,019	
Waipoua	A	84.20160	7,186
	B	67.36130	20,041
	C	50.52100	1,125
	D	33.68070	9,829
	SA	2846.01510	285
	SC	1700.87290	170
			38,636
Lower Taueru	A	0.00000	0
	B	0.00000	0
	C	0.00000	0
	S	0.00000	0
		0	
Lower Whangaehu	A	65.88610	2,231
	B	52.70880	3,406
	C	39.53160	2,123
	D	26.35450	1,930
	E	13.17720	2,302
	S	329.43050	440
			12,432
Total River Management Scheme Rates			885,096

g) Targeted Rate: Catchment Schemes

The following targeted rates 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:

		\$ per hectare	Revenue Sought \$
Awhea-Opouawe	A	1.24310	2,764
	B	0.93230	1,823
	C	0.62150	1,112
	D	0.49720	341
	E	0.31080	9,855
	F	0.12430	417
			16,312
Whareama	A	3.63090	2,361
	B	1.39650	1,012
	C	0.24440	10,695
	D	0.20950	4
	E	0.17460	3
	F	0.13970	391
			14,466
Homewood	A	1.17190	2,770
	B	1.11610	496
	C	0.97660	3,259
	D	0.13950	242
			6,767
Mataikona-Whakataki	A	0.23290	466
	B	0.13640	380
	C	0.09650	1,499
	D	0.03990	113
			2,458
Maungaraki	A	1.43800	4,062
	B	0.71900	1,793
	C	0.40260	249
			6,104
Upper Kaiwhata	A	4.38170	184
	B	1.91700	151
	C	0.27390	251
	D	0.16430	292
	E	0.10950	205
	F	0.05480	24
			1,107
Lower Kaiwhata	A	7.31320	481
	B	3.19950	148
	C	0.45710	522
	D	0.27420	721
	E	0.18280	6
	F	0.09140	25
			1,903
Total Catchment Management Scheme Rates			49,117

h) Targeted Rate: Pump Drainage Schemes

The following targeted rates 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:

		\$ per hectare	Revenue Sought \$
Targeted Rate: Pump Drainage Schemes			
Papatahi	A	20.45050	7,200
Te Hopai	A	23.77470	29,250
Moonmoot Pump	A	33.18530	7,695
Onoke Pump	A	48.44350	33,087
Pouawha Pump	A	33.09520	29,753
Total Pump Drainage Scheme Rates			106,985

i) Targeted Rate: Gravity Drainage Schemes

The following targeted rates 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:

		\$ per hectare	Revenue Sought \$
Okawa	A	0.00000	0
Taumata	A	0.00000	0
East Pukio	A	0.00000	0
Longbush	A	8.38940	1,830
	B	4.19470	542
Otahoua	A	0.00000	0
Te Whiti	A	0.00000	0
Ahikouka	A	29.10730	3,266
Battersea	A	0.00000	0
	B	0.00000	0
	C	0.00000	0
	D	0.00000	0
	E	0.00000	0
	F	0.00000	0
Manaia	A	45.66660	7,875
Whakawiriwiri	A	0.00000	0
Total Gravity Drainage Scheme Rates			13,513

2. *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 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	1 September 2004	1 September 2004
2	1 December 2004	1 December 2004
3	1 March 2005	1 March 2005
4	1 June 2005	1 June 2005

Additional arrears penalty

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

1 October 2004

1 April 2005

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 July 2004	21 August 2004
2	20 September 2004	21 October 2004
3	20 November 2004	21 December 2004
4	20 January 2005	21 February 2005
5	20 March 2005	21 April 2005
6	20 May 2005	21 June 2005

Additional arrears penalty

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

21 October 2004

21 April 2005

to any rates remaining unpaid from previous financial years.

- c) *All rating units within Upper 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>Cycle</i>	<i>One</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>Instalment</i>			
1		31 August 2004	31 August 2004
2		31 October 2004	31 October 2004
3		15 January 2005	15 January 2005
4		28 February 2005	28 February 2005
5		30 April 2005	30 April 2005

<i>Cycle Instalment</i>	<i>Two</i>	<i>Due Date</i>	<i>Penalty Date</i>
1		30 September 2004	30 September 2004
2		30 November 2004	30 November 2004
3		31 January 2005	31 January 2005
4		31 March 2005	31 March 2005
5		31 May 2005	31 May 2005

Additional arrears penalty

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

9 July 2004

10 January 2005

to any rates remaining unpaid from previous financial years.

- d) *All rating units within Porirua 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	22 September 2004	23 September 2004
2	23 November 2004	24 November 2004
3	20 January 2005	21 January 2005
4	22 March 2005	23 March 2005
5	24 May 2005	25 May 2005

Additional arrears penalty

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

23 September 2004

to any rates remaining unpaid from previous financial years.

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

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	6 September 2004	7 September 2004
2	2 December 2004	3 December 2004
3	2 March 2005	3 March 2005
4	2 June 2005	3 June 2005

Additional arrears penalty

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

23 July 2004

to any rates remaining unpaid from previous financial years.

- f) All rating units within Masterton District

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 2004	23 August 2004
2	22 November 2004	23 November 2004
3	21 February 2005	22 February 2005
4	20 May 2005	23 May 2005

Additional arrears penalty

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

7 July 2004

to any rates remaining unpaid from previous financial years.

- g) All rating units within Carterton District

Instalment penalty 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	28 August 2004	29 August 2004
2	28 November 2004	29 November 2004
3	28 February 2005	1 March 2005
4	28 May 2005	29 May 2005

Additional arrears penalty

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

9 July 2004

to any rates remaining unpaid from previous financial years.

- h) All rating units within South Wairarapa District

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>
<i>1</i>	<i>23 August 2004</i>	<i>24 August 2004</i>
<i>2</i>	<i>22 November 2004</i>	<i>23 November 2004</i>
<i>3</i>	<i>21 February 2005</i>	<i>22 February 2005</i>
<i>4</i>	<i>23 May 2005</i>	<i>24 May 2005</i>

Additional arrears penalty

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

9 July 2004

9 January 2005

to any rates remaining unpaid from previous financial years.

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

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>
<i>1</i>	<i>31 October 2004</i>	<i>1 November 2004</i>

Additional arrears penalty

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

9 July 2004

to any rates remaining unpaid from previous financial years.

3. *That the Wellington Regional Council 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.*

Councillors Kirton and Thomas voted against the Targeted Rate: Regional Transport.

419 **WRC Holdings Group Meetings – 20 April and 17 June 2004**

Report 04.352

File: M/30/03/03

Resolved

(Cr Aitken/Cr Evans)

That the report be received and the contents noted.

420 **Questions****Sale of Surplus Land**

Councillor Evans referred to the sale of surplus land at Mabey Road and asked how the net proceeds from such a sale are fairly allocated to rates reduction in the region. Mr Schollum said the allocation of such funds depended on the activity which gave rise to the surplus. For example, if the Mabey Road site has been funded by the river rate, the net proceeds from the sale could be used for the retirement of Flood Protection Department Debt.

Delegation of Resource Management Act 1991 Functions to Hearing Commissioners

Responding to a question from Councillor Evans, Mr Wright said there were policies and delegations prescribing the process for the appointment of Hearing Commissioners and Mr Wright apologised a reference to these were not included in the report on today's Council order paper.

Responding to a question from Councillor Barr, Councillor Buchanan said the policies and procedures for the appointment of Commissioners worked well throughout the region.

421 **General**

There were no matters of general business.

The meeting closed at 12.15pm.

Cr M K SHIELDS
Chairperson

Date: