MINUTES	MEETING	TIME
COUNCIL	**TUESDAY 30 JUNE 2015**	**8.40AM**

Minutes of a meeting of the Council held on Tuesday 30 June 2015, commencing at 8.40am in the Manawatu District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Mayor Margaret Kouvelis	(Chairperson)
	Cr Steve Bielski	
	Cr Barbara Cameron	
	Cr Shane Casey	
	Cr Wayne Ellery	
	Cr Jo Heslop	
	Cr Albert James	
	Cr Tony Jensen	
	Cr Andrew Quarrie	
	Cr Alison Short	
IN ATTENDANCE:	Lorraine Vincent	(Chief Executive)
	Shayne Harris	(General Manager - Business)
	Hamish Waugh	(General Manager - Infrastructure)
	Brent Limmer	(General Manager - Community & Strategy)
	Paul Stein	(Communications Adviser)
	Tineke Naylor	(Executive Officer to the Mayor)
	Colleen Morris	(Principal Financial Adviser)
	Wendy Thompson	(Principal Planning Advisor)
	Michael Hawker	(Project Delivery Manager)
	Tracey Hunt	(Strategy Manager)
	Wayne Keightley	(Roading Manager)
	Doug Tate	(Community Facilities Manager)
	Ross Wheeler	(Strategic Accountant)
	Tony Stanley	(Internal Auditor)
	Kirstin Pike	(Executive Projects Officer)
	Phil Kennerley	(Audit New Zealand)
	Chris Webby	(Audit New Zealand)
	Allie Dunn	(Business Support Team Leader)
	Sandra de Figueiredo	(Business Support Officer)
	Sonya Stevens	(Business Support Officer)

MDC 15/071 MEETING OPENING

Her Worship the Mayor declared the meeting open at 8.40am.

MDC 15/072 APOLOGIES

RESOLVED

That the apology for Councillor Howard Voss be accepted.

Moved by: Cr Shane Casey

Seconded by: Cr Alison Short

CARRIED

MDC 15/073 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

MDC 15/074 DECLARATIONS OF INTEREST

There were no conflicts of interest declared.

MDC 15/075 NOTIFICATION OF LATE ITEMS

There was no notification of late items.

MDC 15/076 ADOPTION OF LONG TERM PLAN 2015-25

Consideration of the report of the General Manager – Community and Strategy for the adoption of the Long Term Plan 2015-2025.

RESOLVED

1. **That in accordance with Section 100 of the Local Government Act 2002, the Council confirms that the Long Term Plan budgets have been prepared based on reasonable judgement and assumptions and it considers the projected financial results, including the projected operating deficit over the ten year period to be financially prudent.**

2. **That in accordance with Section 56 of the Local Government Act 2002 Manawatu District Council proceeds with the establishment of a single Council Controlled Organisation for Economic Development and Tourism Services on the basis that Palmerston North City Council adopts a similar recommendation.**

3. **That in accordance with Section 93 and 106 of the Local Government Act 2002, Council adopts Development Contributions Policy, Development of Maori Capacity to Decision-Making, Financial Strategy, Infrastructure Strategy, Rates Remissions and Postponement Policy, Revenue and Financing Policy, Significant Forecasting Assumptions, Statement of Accounting Policies in Long Term Plan 2015-2025.**

4. **That in accordance with Section 93 of the Local Government Act 2002, Council adopts the Long Term Plan 2015-2025 including the report from Audit New Zealand.**

5. **That the Chief Executive be authorised to approve any final edits required to the Long Term Plan 2015-2025 in order to finalise the documents.**

Moved by: **Cr Tony Jensen**

Seconded by: **Cr Wayne Ellery**

CARRIED

Cr Steve Bielski recorded his vote against the resolution.

MINUTES	MEETING	TIME
COUNCIL	**TUESDAY 30 JUNE 2015**	**8.40AM**

MDC 15/077 RATES RESOLUTION 2015-16

Consideration of the report of the General Manager – Business for the 2015-16 rates resolution.

RESOLVED

That the Manawatu District Council, in pursuance of the exercise of powers conferred on it by the Local Government (Rating) Act 2002 and any other empowering provisions, resolve to set the following rates, on rating units in the district for the financial year commencing 1 July 2015 and ending 30 June 2016:

All rates and amounts expressed are inclusive of good and services tax.

- **Differential categories are used for the General Rate, Roading Network Targeted Rate and Parks and Sports Grounds Targeted Rate charges.**

Differential Category	Description
1. Feilding Residential	Being all rating units situated within the 2009 Feilding differential rating area used solely or principally for residential or farming purposes or is vacant, but excluding those rating units included in Category 2 and 3.
2. Feilding Rural	Being all rating units situated within the 2009 Feilding differential rating area being properties zoned Rural 1, Rural 2 or Flood Channel 2 under the Manawatu District Plan.
3. Feilding CBD	Being all rating units situated within the 2009 Feilding Central Business differential rating area, not used solely or principally for residential purposes.
4. Rural	Being all rating units situated outside the 2009 Feilding differential rating area excluding those rating units included in Category 5 and 6.
5. Industrial and Commercial	Being all rating units zoned Industrial under the Manawatu District Plan and used solely or principally for commercial or industrial purposes excluding those rating units included in Category 3 OR all rating units in the Feilding differential rating area used solely or principally for conducting a business but excluding those rating units in Category 3.
6. Utilities	Being all rating units situated within the Manawatu District that have been identified by the Valuer General as infrastructure utility networks.

A General Rates

Under section 13(2) and 14 of the Local Government (Rating) Act 2002, a general rate is made on every rating unit, based on the capital value of all rateable land in the district and on a differential basis, in accordance with Council's Funding Impact Statement:

Differential Category	Differential	Cents in the $
1. Feilding Residential	1.00	0.10797
2. Feilding Rural	0.50	0.05399
3. Feilding CBD	2.25	0.24294
4. Rural	0.40	0.04319
5. Industrial and Commercial	1.60	0.17275
6. Utilities	1.60	0.17275

B Parks and Sports Grounds Targeted Rate

Under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, a targeted rate is made on every rating unit, based on the capital value of all rateable land in the district and on a differential basis, in accordance with Council's Funding Impact Statement:

Differential Category	Differential	Cents in the $
1. Feilding Residential	1.00	0.05494
2. Feilding Rural	0.30	0.01648
3. Feilding CBD	2.75	0.15109
4. Rural	0.30	0.01648
5. Industrial and Commercial	1.50	0.08241
6. Utilities	1.75	0.09615

C Roading Activity Targeted Rate

Under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, a targeted rate is made on every rating unit, based on the capital value of all rateable land in the district and on a differential basis, in accordance with Council's Funding Impact Statement:

Differential Category	Differential	Cents in the $
1. Feilding Residential	1.00	0.09865
2. Feilding Rural	0.65	0.06413
3. Feilding CBD	2.75	0.27130
4. Rural	0.65	0.06413
5. Industrial and Commercial	1.50	0.14798
6. Utilities	1.75	0.17265

D Makino Aquatic Centre and Library Targeted Rate

A targeted rate for the Makino Aquatic Centre and Library set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002 on every separately used or inhabited part of a rating unit, assessed on a differential basis described below:

- **Within Feilding Differential Rating Area $234**
- **Outside the Feilding Differential Rating Area $165**

E Feilding CBD Redevelopment Targeted Rate

A targeted rate for the Feilding Central Business District (CBD) Redevelopment set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

- **0.21496 cents in the dollar of capital value on all rating units situated within differential category 3 (Feilding CBD).**

F Feilding CBD Security Targeted Rate

A targeted rate for Feilding CBD security, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

- **$269.00 per separately used or inhabited part of a rating unit situated within differential category 3 (Feilding CBD).**

G Kerbside Recycling Targeted Rate

A targeted rate for the kerbside recycling collection service, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

- **$124.00 per separately used or inhabited part of a rating unit to which the kerbside recycling collection service is available, excluding vacant land.**

H Rural Land Drainage Targeted Rates

Targeted rates, based on land value, for properties that are part of the scheme, for the maintenance and development of land drainage schemes, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

Category	Cents in $
Bainesse drainage district	
Bainesse Class A	0.000315
Bainesse Class B	0.000215
Bainesse Class C	0.000186
Makowhai drainage district	
Makowhai Class A	0.000272
Makowhai Class B	0.000200
Makowhai Class C	0.000038
Maire drainage district	
Maire Class A	0.000359
Maire Class B	0.000124
Maire Class C	0.000175
Maire Class D	0.000137
Oroua Downs drainage district	
Oroua Downs Class A	0.000759
Oroua Downs Class B	0.000350
Oroua Downs Class C	0.000211

I Stormwater Targeted Rates

Targeted rate for each rating unit differentiated in accordance to where in the district the land is situated set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

- **Within Feilding Differential Rating Area $ 98.00**
- **Zoned as Rongotea Village in district plan $ 85.00**
- **Zoned as Sanson Village in district plan $ 86.00**

J Water Supply – Urban

For rating units not charged for water by meter, a differential targeted rate for water supply, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

- **in differential category 3 (Feilding CBD).**

"Connected" –	A charge for each separately used or inhabited part of a rating unit that is connected to a Council operated water supply, excluding restricted service or extraordinary connection or those that have chosen volumetric charging.
"Serviceable" –	50% of the connected charge for each rating unit that is capable of being connected to the Council water supply as the supply runs past the rating unit.
"Restricted" –	80% of the connected charge for each separately used or inhabited part of a rating unit that is connected to a Council operated water supply, receiving a restricted service. This includes Mount Taylor and Sanson.

Water Supply - Connected	**$405.00**
Water Supply - Serviceable	**$202.50**
Water Supply - Restricted	**$324.00**

K Metered Water Supply

Rating units that have opted for water volumetric charging and extraordinary users of the water scheme under Council's bylaw have their water consumption metered and charged quarterly based on the pipe size:

	Every Three Months	Annually
15 mm to 20 mm	**$150.00**	**$600.00**
25 mm	**$160.00**	**$640.00**
32 mm	**$160.00**	**$640.00**
40 mm	**$170.00**	**$680.00**
50 mm	**$170.00**	**$680.00**
100 mm	**$200.00**	**$800.00**
150 mm	**$220.00**	**$880.00**

Should consumption exceed the water usage of 380 cubic meters within the rating year, an additional consumption charge of $1.30 per cubic meter will be charged.

L Rural Water Supply Targeted Rates

Targeted rates, set under section 19 of the Local Government (Rating) Act 2002, for the rural water supply treatment, reticulation and supply of water per unit allocated or supplied to each participating property in the following schemes.

- **Stanway/Halcombe – per unit charge $218.00**
- **Waituna West – per unit charge $348.00**
- **Kiwitea rural water – per unit charge $258.75**
- **Kiwitea rural water – per additional unit supply $336.38**

M Wastewater Disposal Targeted rates

A targeted rate, excluding properties where volumetric wastewater charges are applied, differentiated based on availability of service for the reticulation, treatment and disposal of sewage and trade effluent, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

"Connected" –	A charge for each water closet or urinal, that is connected to a Council operated wastewater scheme, excluding restricted service or those that have chosen volumetric charging. Any separately used or inhabited part of a rating unit that is used exclusively or principally as a residence will be charged for one water closet for each residence.
"Serviceable" –	50% of the connected rate for rating unit that is capable of being connected to a Council wastewater scheme as the reticulations runs past the rating unit.
"Restricted" –	80% of the connected rate for each water closet or urinal, or each separately used or inhabited part of a rating unit that is connected to a Council operated wastewater scheme, receiving a restricted service. Any separately used or inhabited part of a rating unit that is used exclusively or principally as a residence will be charged for one water closet for each residence. This includes Mount Taylor.

Wastewater disposal - Connected **$ 635.00**
Wastewater disposal - Serviceable **$ 317.50**
Wastewater disposal - Restricted **$ 508.00**

N Uniform Targeted Rates

Targeted rates for specified activities set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002 on every separately used or inhabited part of a rating unit.

Activity	Uniform Targeted Rate 2015/16
Animal Control	**14**
Cemeteries	**23**
Civil Defence	**16**
Governance and Strategy	**164**
Environmental and Regulatory Management	**147**
Local Halls and Recreation Complexes	**40**
Parks and Sports Grounds	**25**
Public Conveniences	**33**
Solid Waste	**83**
Roading	**100**
TOTAL	**$645**

O Himatangi Beach Wastewater Scheme – Capital Contribution Targeted Rate

Where the ratepayer elected in the connection agreement to pay their capital contribution over a set term, a targeted rate, for the Himatangi Beach Wastewater Capital Contribution, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002.

Category	Targeted Rate
Three year term, 1 July 2013 to 30 June 2016	$3,725
Five year term, 1 July 2013 to 30 June 2018	$2,384
Ten year term, 1 July 2013 to 30 June 2023	$1,392
Twenty year term, 1 July 2013 to 30 June 2033	$ 923

P Rongotea Water Supply – Capital Contribution Targeted Rate

Where the ratepayer elected in the connection agreement to pay their capital contribution over a set term, a targeted rate, for the Rongotea Water Supply Capital Contribution, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002.

Category	Targeted Rate
Three year term, 1 July 2015 to 30 June 2018	$1,510
Five year term, 1 July 2015 to 30 June 2020	$ 966
Ten year term, 1 July 2015 to 30 June 2025	$ 564
Twenty year term, 1 July 2015 to 30 June 2035	$ 374

Q Instalment payment due date

Rates are to be set for the year commencing 1 July 2015 and ending 30 June 2016.

Rates will be payable in four instalments and must be paid by the due date. Payment can be made using on-line banking, direct debit, credit card through internet or at the Council Office situated at 135 Manchester Street, Feilding between the hours of 8.00am and 5.00pm, Monday to Friday.

If annual rates are paid in full by 27 November 2015, penalties charged for instalment one will be remitted.

	Instalment One	Instalment Two	Instalment Three	Instalment Four
Invoice Date	1 August 2015	1 November 2015	1 February 2016	1 May 2016
Payment Due Date	**28 August 2015**	**27 November 2015**	**26 February 2016**	**27 May 2016**
Penalty Date	1 September 2015	1 December 2015	1 March 2016	1 June 2016

P 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.

Q Additional Arrears Penalty

Under section 57 and 58 of the Local Government (Rating) Act 2002, an additional 10% penalty will be added in 1 July 2015 and 1 January 2016 to any rates remaining unpaid from previous financial years.

Moved by: **Cr Tony Jensen**

Seconded by: **Cr Barbara Cameron**

CARRIED

MDC 15/078 LOAN BORROWING 2015-16

Consideration of the report of the General Manager – Business seeking the approval of the 2015-16 Borrowing Programme.

RESOLVED

That:

1. **The Council authorises the Chief Executive to borrow up to $15,451,185 for the projects identified in year one of the 2015-2025 Long Term Plan.**

2. **The Council authorises the Chief Executive to borrow to refinance existing loan facilities as they fall due. Loans can only be refinanced within the terms of the original loan approval.**

3. **The Council authorises the Chief Executive to negotiate and agree the terms, interest rate payable, type of loan facilities or issues of stock that make up the borrowing and to execute any agreements, documents and certificates in respect of such loans, facilities or stock on behalf of the Council.**

4. **The borrowing be secured by a Debenture Trust Deed over all rates made from time to time by Council under the Local Government (Rating) Act 2002.**

Moved by: **Cr Wayne Ellery**

Seconded by: **Cr Alison Short**

CARRIED

MDC 15/079 SETTING OF FEES AND CHARGES 2015-16

Consideration of the report of the General Manager – Business seeking the approval of the proposed Fees and Charges for 2015-16.

RESOLVED

That the Council approve the activity fees and charges for the financial year commencing 1 July 2015 and ending 30 June 2016.

Moved by: **Cr Barbara Cameron**

Seconded by: **Cr Steve Bielski**

CARRIED

Cr Wayne Ellery, Cr Alison Short and Cr Andrew Quarrie recorded their votes against the resolution.

MDC 15/080 DELEGATIONS UNDER THE RESOURCE MANAGEMENT ACT 1991

Consideration of the report of the General Manager – Business and General Manager – Infrastructure to represent Council at Environment Court assisted mediation in the appeals, under section 34A of the Resource Management Act 1991, relating to the Feilding Wastewater Treatment Plant, and the subsequent Environment Court proceedings.

RESOLVED

That the Council delegate to the General Manager – Infrastructure and General Manager – Business the authority to consent to a matter being referred to alternative dispute resolution and authority to represent Council at alternative dispute resolution in accordance with section 34A of the Resource Management Act 1991, and that the Delegations Manual, dated November 2014 be updated accordingly.

Moved by: **Cr Alison Short**

Seconded by: **Cr Shane Casey**

CARRIED

MDC 15/081 CONSIDERATION OF LATE ITEMS

There were no late items to consider.

MDC 15/082 PUBLIC EXCLUDED BUSINESS

RESOLVED

That the public be excluded from the following parts of the proceedings of this meeting, namely:

a) Manawatu Community Trust Remuneration 2014/2015 and 2015/2016

That the general subject of each matter to be considered while the public is excluded, the reason 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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
Manawatu Community Trust Remuneration 2014/2015 and 2015/2016	Section 7(2)(a) - protect the privacy of natural persons, including that of deceased natural persons	Section 48(1)(a) - the public conduct of the relevant part of the proceedings would be likely to result in a disclosure of information for which good reason for withholding that information would exist, under Section 7 of the Local Government Official Information and Meetings Act 1987.

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

Moved by: **Cr Tony Jensen**

Seconded by: **Cr Albert James**

CARRIED

The meeting went into public excluded session at 9.36am and resumed open session at 9.40am.

MDC 15/085 MANAWATU COMMUNITY TRUST REMUNERATION 2014-2015 AND 2015-2016

RESOLVED

That the annual prescribed remuneration pool payable to the Manawatu Community Trust for the period from 1 July 2015 to 30 June 2016 be set at $94,000.00 per annum and allocated to the Trustees as determined by resolution of the Trust Board.

Moved by: **Cr Alison Short**

Seconded by: **Cr Jo Heslop**

CARRIED

Cr Barbara Cameron left the meeting at 9.41am.

Her Worship the Mayor declared the meeting closed at 9.42am as there were no further issues.

Approved and adopted as a true and correct record:

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CHAIRPERSON **DATE**