**The Minutes of the Special Meeting of the Carterton District Council held in the Conference Room at the Carterton Events Centre, Holloway Street, Carterton on Monday 29 June 2015 at 2.00pm**

**Present** Mayor J Booth (Presiding)

Crs M Ashby, E Brazendale, R Carter, J Greathead, R Keys, B Knowles, G Lang, and M Palmers

**In attendance** M Sebire (Corporate Services Manager)

P Kennerley (Director, Audit New Zealand)

1. **Apologies**

Mayor Booth passed on apologies from Colin Wright, Chief Executive.

1. **Conflict of Interest Declaration**

There were no conflicts of interest declared.

1. **Minutes of Special Meeting held 15 June 2015**

Recommended changes to the draft minutes were tabled by Mr Sebire and were discussed.

**Moved**

**That** the minutes of the Special Meeting held 15 June 2015 be confirmed as amended.

Crs Carter/Brazendale

CARRIED

Matters arising

There were no matters arising.

1. **Adopt Long Term Plan and set rates for 2015/16**

Mr Sebire tabled amendments to the draft Long Term Plan distributed to members the previous week that have arisen from the audit.

Mr Kennerley advised Audit has completed its work and congratulated Council on its easy-to-understand and concise Long Term Plan. However his management report will raise the inconsistency between managed growth in the Plan and the high-growth target used for the “Debt Affordability Benchmark” required by government regulation.

Audit will be issuing an unqualified audit opinion. Mr Kennerley thanked Council staff for their assistance during the audit.

**Moved**

**That** in accordance with section 100 of the Local Government Act 2002 it would be financially prudent to depart from a balanced budget in 2015/16.

Crs Palmers/Greathead

CARRIED

**Moved**

**That** pursuant to Section 93 of the Local Government Act 2002, and all other powers enabling the Council in that behalf, the Long Term Plan 2015–2025 be adopted, and the Mayor and Chief Executive be authorised to approve any minor edits agreed with the auditors.

Crs Brazendale/Carter

CARRIED

**Moved**

**That** pursuant to the Local Government (Rating) Act 2002, and all other Acts and powers enabling it in that behalf, the following rates be set, including the applicable rate of GST, for the period commencing 1 July 2015 and ending 30 June 2016, in accordance with the relevant provisions of the Council’s Annual Plan for 2015/16:

1. a General Rate set under section 13(2)(b) Local Government (Rating) Act 2002, on every rating unit and assessed on a differential basis as described below:

• a rate of 0.24435 cents in the dollar of capital value on every rating unit in the Residential category

• a rate of 0.48870 cents in the dollar of capital value on every rating unit in the Commercial category

• a rate of 0.19548 cents in the dollar of capital value on every rating unit in the Rural category

1. a Uniform Annual General Charge of $804.29 per rating unit set under section 15(1)(a) Local Government (Rating) Act 2002
2. a targeted metered Water Rate of $489.39 set under section 19(2)(a) Local Government (Rating) Act 2002 for an allowance of up to 225 cubic metres of water per year on every separately used or inhabited part of a rating unit that has been fitted with a water meter or meters and is connected to the Council’s urban water supply system
3. a targeted metered Water Rate of $1.70 per cubic metre set under section 19(2)(a) Local Government (Rating) Act 2002 per cubic metre of water supplied, as measured by meter, for water consumed over 225 cubic metres per year on every separately used or inhabited part of a rating unit that has been fitted with a meter or meters and is connected to the Council’s urban water supply system, to be invoiced separately from property rates
4. a targeted Water Rate of $244.70 set under Section 16 Local Government (Rating) Act 2002 for rating units that are not yet connected but are able to be connected to the urban water supply system
5. a targeted Sewerage Rate of $486.90 set under Section 16 Local Government (Rating) Act 2002 for each water closet or urinal connected directly or through a private drain to Council’s sewerage reticulation system
6. a targeted Sewerage Rate of $243.45 set under Section 16 Local Government (Rating) Act 2002 for rating units that are not yet connected but are able to be connected to the Council’s sewerage reticulation system
7. a targeted Stormwater Rate of 0.11890 cents per dollar of land value set under Section 16 Local Government (Rating) Act 2002 on all rating units within the urban area
8. a targeted Refuse Collection and Kerbside Recycling Rate of $73.21 set under Section 16 Local Government (Rating) Act 2002 on every separately used or inhabited part of a rating unit where Council provides the service
9. a targeted Regulatory and Planning Service Rate of 0.02058 cents per dollar of capital value set under Section 16 Local Government (Rating) Act 2002 on every rating unit in the district
10. a targeted Rural Water Service Rate of $204.21 set under Section 16 Local Government (Rating) Act 2002 per rating unit on land situated in the Carrington Water Race Classified Area
11. a targeted Rural Water Rate set under Section 16 Local Government (Rating) Act 2002, calculated on land area on rating units within the Carrington Water Race Classified Area as follows:

• Class A $62.51282 per hectare

• Class B $12.68733 per hectare

• Class C $111.82899 per hectare

1. a targeted Rural Water Service Rate of $184.66 set under Section 16 Local Government (Rating) Act 2002 per rating unit on land situated in the Taratahi Water Race Classified Area
2. a targeted Rural Water Rate set under Section 16 Local Government (Rating Act 2002, calculated on land area on rating units within the Taratahi Water Race Classified Area as follows:

• Class A $14.01546 per hectare

• Class B $2.64995 per hectare

• Class C $107.74445 per hectare

1. a targeted Waingawa Sewerage Rate of $423.45 set under Section 16 Local Government (Rating) Act 2002 on every separately used or inhabited part of a rating unit that is connected to the Waingawa Sewerage Service
2. a targeted Waingawa Sewerage Rate of 0.3474 cents per dollar of capital value set under Section 16 Local Government (Rating) Act 2002 on all commercial and industrial properties connected or able to be connected to the Waingawa Sewerage Service
3. A targeted Waingawa Sewerage Rate of 0.1737 cents per dollar of capital value set under Section 16 Local Government (Rating) Act 2002 on all residential properties connected or able to be connected to the Waingawa Sewerage Service
4. A targeted Waingawa Water Rate of $197.43 set under Section 16 Local Government (Rating) Act 2002 on all rating units that are connected or able to be connected to the Waingawa reticulated water service
5. A targeted metered Waingawa Water Rate of $2.23 per cubic metre set under Section 19(2)(a) Local Government (Rating) Act 2002, as measured by meter, for all water consumed on every separately used or inhabited part of a rating unit which has been fitted with a meter or meters and is connected to the Waingawa reticulated water service, to be invoiced separately from property rates.

Crs Greathead/Lang

CARRIED

**Moved**

**That** all rates be payable in four instalments with due dates of:

• 20 August 2015

• 20 November 2015

• 20 February 2016

• 20 May 2016

Crs Knowles/Carter

CARRIED

**Moved**

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

Instalment Due Date for Payment of Rates Penalty Date

1 20 August 2015 21 August 2015

2 20 November 2015 21 November 2015

3 20 February 2016 21 February 2016

4 20 May 2016 21 May 2016

Crs Carter/Greathead

CARRIED

**Moved**

**That**, in accordance with sections 58(1)(a) of the Local Government (Rating) Act 2002, a penalty of 10 percent be added to the amount of an invoice for metered water remaining unpaid two months after the initial invoice date.

Crs Greathead/Brazendale

CARRIED

**Moved**

**That**, in accordance with sections 58(1)(b) of the Local Government (Rating) Act 2002, an additional penalty of 10 percent be added on 6 July 2015 to any rates unpaid from previous years.

Crs Keys/Greathead

CARRIED

**The meeting concluded at 3.53pm**

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**Minutes Confirmed**

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**Date**