

MINUTES

TITLE: Full Council
DATE: Friday 12 March 2010
TIME: 9.30 am
VENUE: Council Chamber, 189 Queen Street, Richmond.

PRESENT: Mayor R G Kempthorne (Chair), Crs S J Borlase, S G Bryant, R G Currie, B F Dowler, J L Edgar, B W Ensor, G A Glover, M J Higgins, J L Inglis, T E Norriss, E J Wilkins

IN ATTENDANCE: Strategic Development Manager (S Edwards), Environment & Planning Manager (D Bush-King), Mary-Anne Baker (Policy Planner), Transportation Manager (G Clark), Executive Assistant (T Cater)

APOLOGIES

Moved Crs Norriss/Dowler
CN10-03-01

THAT the Tasman District Council receives the apologies for absence from Crs T B King and N Riley.
CARRIED

1 LATE AGENDA ITEM

Moved Crs Borlase/Inglis
CN10-03-02

THAT the Tasman District Council agrees to considering the following late item at this meeting:

- Appointment of Council Trustees

CARRIED

2 CONFIRMATION OF MINUTES

2.1 Full Council 4 February 2010

Moved Crs Norriss/Borlase
CN10-03-03

THAT the Tasman District Council confirms the minutes of the Full Council meeting held on 4 February 2010 containing resolutions CN10/02/01 to CN10/02/09 as a true and correct record of the meeting.

CARRIED

2.2 Full Council 18 February 2010

**Moved Crs Norriss/Dowler
CN10-03-4**

THAT the Tasman District Council confirms the minutes of the Full Council meeting held on 18 February 2010 containing resolutions CN10/02/10 to CN10/02/19 as a true and correct record of the meeting.

CARRIED

3 MAYOR'S REPORT - RCN10-03-01

Mayor Kempthorne presented his report which provided an outline of mayoral activity during February 2010.

**Moved Mayor Kempthorne/Cr Edgar
CN10-03-05**

THAT the Tasman District Council receives the Mayor's Report – RCN10-03-01 for February 2010.

CARRIED

4 VOLUNTARY RATES REPAYMENT SCHEME FOR CLEAN HEAT WARM HOMES PROGRAMME – RCN10-03-02

The report contained in the agenda sought Council approval to establish a voluntary rates repayment scheme that enables ratepayers to fund upgrades to insulation and home heating and take advantage of subsidies offered by the government through the Energy Efficiency Conservation Authority (EECA), for inclusion in the Draft Annual Plan 2010/2011.

**Moved Crs Norriss/Currie
CN10-03-06**

THAT the Tasman District Council:

- (a) Receives the report on Voluntary Rates Repayment Scheme for Clean Heat Warm Homes Programme – RCN10-03-02;**
- (b) Adopts a Clean Heat warm Homes Voluntary Rates Repayment Scheme that:**
 - a. Recovers the installed cost plus interest and administration costs, less any subsidy from EECA, for the installation of insulation and/or the upgrade of a clean air compliant heater from the ratepayer over a term of ten years;**
 - b. Is available to all ratepayers not in rate arrears;**
 - c. Is capped at \$2,600 for insulation and \$3,500 for heating per household;**
 - d. Is limited to work on insulation and home heating approved by EECA;**
 - e. Is limited to a total of 200 houses.**

- (c) **Seeks the views of the community likely to be affected, or have interest in this scheme by including the proposals in the Draft Annual Plan 2010/2011.**
CARRIED

5 JOINT VENTURE TOURISM FUNDING OPPORTUNITY – RCN10-03-03

Mr Holden, Accounting Manager, presented the report.

The report in the agenda contained a request from Tourism Nelson Tasman Limited for additional funding for destination marketing for the Nelson/Tasman region.

Discussion ensued on the matter, covering the:

- service provided by Tourism Nelson Tasman Limited
- affordability of the Tourism Targeted Rate for tourism related businesses
- number of ratepayers paying the Tourism Targeted Rate
- criteria for receiving a Government subsidy for destination marketing in the region
- ongoing level of funding required by the Council
- contribution by other agencies, including industry and Nelson City Council.

Cr Norriss left the meeting at 10.15 am.

A division was called for:

Borlase	For
Bryant	For
Currie	For
Dowler	Against
Edgar	For
Ensor	For
Glover	Against
Higgins	For
Inglis	Against
Wilkins	Against
Mayor	For

Moved Crs Bryant/Borlase
CN10-03-07

THAT Tasman District Council:

- 1 Receives the report;**
- 2 Confirms the increase in the Targeted Tourism Rate to \$125.79 (excl GST) being included in the Draft Annual Plan;**
- 3 Notes that expanding the rating base is likely to generate up to an additional \$50,000, which will enable Tourism Nelson Tasman Ltd to participate in the Government's Joint Venture Funding opportunity;**

- 4 **Agrees to include in the Draft Annual Plan wording for an option of a one off additional increase of \$67.21 increasing the Targeted Tourism rate to \$193.00 (excl GST), which is likely to generate an additional \$50,000 towards destination marketing;**
- 5 **Notes that any additional funding from 4 above is subject to receipt of a government subsidy;**
- 6 **Notes that any additional funding from 4 above is subject to Nelson City Council and industry funding contributions;**
- 7 **Invites Tourism Nelson Tasman Limited to prepare advice on how any extra funding from 3 and 4 above will be used so that ratepayers can be informed as part of the Draft Annual Plan process.**

CARRIED

6 PROPOSED CHANGE TO TASMAN DISTRICT COUNCIL'S CONSOLIDATED BYLAW CHAPTER 4 – SPEED LIMITS BYLAW 2004 – RCN10-03-07

The report requested that Council adopt the proposed speed limit changes to its Consolidated Bylaw Chapter 4 – Speed Limit Bylaw 2004 (as attached to report).

At the start of the meeting Cr Norriss queried why the increase of speeds in Riwaka have not been added. Mr Clark said NZTA have full jurisdiction in this area and it is outside Council authority to change speed limits on state highways.

**Moved Crs Dowler/Edgar
CN10-03-08**

THAT:

- 1 **Council adopt the attached schedule of changes to its Consolidated Bylaw Chapter 4 – Speed Limit Bylaw 2004, to come into force on Thursday 1st April 2010.**
- 2 **Council requests NZTA at the next Liaison meeting to reconsider lifting the speed limit through Riwaka to 60 kph.**
- 3 **Staff be asked to reconsider an extension of speed restrictions on Pigeon Valley Road.**

Map No.	Location & Road Name	Existing Speed Limit kph	Proposed Speed Limit kph	Description of Proposed Change
2	COLLINGWOOD			
	Ruataniwha Drive &	100	50	Extend out the Urban Traffic

	McDonald Place			Area with a permanent speed limit of 50kph to encompass Ruataniwha Drive and McDonald Place.
	Haven Road	70	50	Extend out the Urban Traffic Area with a permanent speed limit of 50kph in a westerly direction along Haven Road to a point measured approximately 400metres west of the intersection of Tasman and Elizabeth Streets and revoke the existing 70kph permanent speed limit.
22	PARAPARA Parapara Beach, Bishop, Pryor and Parapara Esplanade Roads	70	50	Create an Urban Traffic Area encompassing all of the said roads with a permanent 50kph speed limit and revoke the existing permanent 70kph speed limit and 50kph Holiday speed limit which currently apply.
3	PATONS ROCK Patons Rock Road	100	50	Extend out the Urban Traffic Area with a permanent speed limit of 50kph along Paton Rock Road in a south westerly direction towards State Highway 60 to a point measured approximately 200metres south west of Battery Road
Map No.	Location & Road Name	Existing Speed Limit kph	Proposed Speed Limit kph	Description of Proposed Change
5,6&7	POHARA/ EAST TAKAKA & TAKAKA			
	Abel Tasman Drive (Takaka to Motupipi)	100	80	Extend out the existing 80kph speed limit at Three Oaks to the start of the existing 70kph speed limit at the settlement of Motupipi.
	Abel Tasman Drive (Motupipi to Pohara)	100	80	Put in place an 80kph speed limit extending from the northern end of the existing 70kph speed limit at the settlement of Motupipi to the start of the 50kph speed limit

				at Pohara.
7	TAKAKA			
	Arapeta Place and Toiora Place	70	50	Create an Urban Traffic Area with a permanent 50kph speed limit to encompass all of Arapeta and Toiora Places and revoke the existing 70kph permanent speed limit.
	Rototai Road	70	70	No change proposed - To lower or extend the existing permanent 70kph speed limit.
Map No.	Location & Road Name	Existing Speed Limit kph	Proposed Speed Limit kph	Description of Proposed Change
9A & 9B	KAITERITERI			
	Riwaka Kaiteriteri Road	100	80	To put in place an 80 kph permanent speed limit extending from SH60 at Cooks Corner to a point near the southern end of Tapu Bay and measured approximately 300metres in a southerly direction from the intersection with Stephens Bay Road
	Riwaka Kaiteriteri Road	100	50	To extend the Urban Traffic area for Kaiteriteri area that has a permanent speed limit of 50kph area to enclose all of Riwaka Kaiteriteri Road from a point measured approximately 300metres south of Stephens Bay Intersection and extending along the said road to the start of the permanent 30kph permanent speed limit near Rowling Road.

10	RIWAKA & BROOKLYN Factory Road	100	80	Put in place a permanent 80kph speed limit extending the full length of Factory Road from Swamp Road to SH60
Map No.	Location & Road Name	Existing Speed Limit kph	Proposed Speed Limit kph	Description of Proposed Change
11B	MOTUEKA NORTH & SOUTH AND LOWER MOUTERE			
	Thorp Street	100	80	Put in place a permanent 80kph speed limit extending in a northerly direction from the existing 50kph speed limit to the Sewage Farm gate.
	Staples Street	100	80	Put in place a permanent 80kph speed limit extending in an easterly direction from SH60 to the intersection of Thorp Street .
	Staples Street	100	50	To extend out the Motueka township Urban Traffic Area with a permanent speed limit of 50kph to encompass the section of Staple Street between the intersection of Thorp Street and the Kumaras walkway carpark.
	High Street South & Wildman Road	70	70	No change proposed - To lower the existing permanent 70kph speed limit extending along High Street South and Wildman Road between SH 60 and Queen Victoria Street.
11A	Wharf Road	100	70	Put in place a permanent 70kph speed limit extending in an easterly direction from the 50kph speed limit sign near SH60 to the 50kph speed limit sign near Ward Street.
Map No.	Location & Road Name	Existing Speed Limit kph	Proposed Speed Limit kph	Description of Proposed Change

13A, 13B & 14	RUBY BAY & MAPUA Seaton Valley, Chaytor and Dawson Roads as well as Old Coach Road (To be known as Stagecoach Road) from the intersection of the Ruby Bay Bypass to the road terminus near the TDC Rural Water Supply Scheme tanks	100	80	Put in place an 80kph permanent speed limit encompassing Seaton Valley, Chaytor and Dawson Roads as well as a portion of Old Coach Road (To be known as Stagecoach Road) from near the intersection with the Ruby Bay Bypass and extending in a northerly direction to the road terminus near the rural water scheme tanks.
18B	WAKEFIELD Pigeon Valley Road	100	80	Put in place an 80kph permanent speed limit extending in a north westerly direction along the said road from the existing 50kph speed limit at Wakefield Township to the southern side of the intersection with Pigeon Valley South Branch Road.
20	ST ARNAUD Village - Beechnest Drive and Glacial Terrace	100	30	Extend out the St Arnaud Village Urban Traffic Area with a permanent speed limit of 30kph to encompass all of Beechnest Drive and Glacial Terrace.
21	MURCHISON Township - Waller, Chalgrave and Hotham Streets	100	50	Extend out the Murchison township Urban Traffic Area with a permanent speed limit of 50kph to encompass all of Waller, Chalgrave and Hotham Streets

CARRIED

7 COMMUNITY BOARD TARGETED RATES – RCN10-03-04

The report contained in the agenda outlined the level of community board targeted rates to be included in the Draft Annual Plan 2010/2011.

**Moved Crs Bryant/Currie
CN10-03-09**

THAT:

- (a) The Golden Bay Community Board targeted rate be included in the Draft Annual Plan 2010/2011 at \$14.40 plus GST per ratepayer;
- (b) The Motueka Community Board targeted rate be included in the Draft Annual Plan 2010/2011 at \$9.73 plus GST per ratepayer.

CARRIED

8 DRAFT FUNDING IMPACT STATEMENT 2010/2011 – RCN10-03-05

The report contained in the agenda was for the purpose of adopting the draft rates for inclusion in the Draft Annual Plan 2010/2011.

Mr Staite noted that the items are all GST inclusive.

**Moved Crs Bryant/Ensor
CN10-03-10**

THAT the Tasman District Council proposes to set the following rates under the Local Government (Rating) Act 2002 for the financial year commencing on 1 July 2010 and ending on 30 June 2011; and that these rates be included in the Draft Annual Plan 2010/2011 for public consultation.

Proposed General Rate

Council sets a general rate based on the capital value of each rating unit in the District. This rate is set at different rates in the dollar of capital value. The categories of property and the proposed rates (in cents per dollar of capital value) for 2010/2011 are:

Category	2009/2010 cents	2010/2011 cents
Infrastructural Utilities	0.0000	0.0000
Land which is not an Infrastructural Utility	0.2134	0.2200

Proposed Uniform Annual General Charge

Council sets a Uniform Annual General Charge on each rating unit in the Tasman District. The proposed rate (in dollars per rating unit) for 2010/2011 is \$260.00 (2009/2010 \$240.00).

Proposed Targeted Rates

1 Stormwater Rates

Council sets a targeted rate for the purposes of stormwater works. This rate will be based on the capital value of each rating unit. The categories of property and the proposed rates (in cents per dollar of capital value) for the 2010/2011 year are:

Category	2009/2010	2010/2011
----------	-----------	-----------

	cents	cents
Richmond/Hope Urban Drainage Area	0.0365	0.0435
Motueka Urban Drainage Area	0.0365	0.0435
Mapua/Ruby Bay Urban Drainage Area	0.0365	0.0435
Brightwater Urban Drainage Area	0.0365	0.0435
Wakefield Urban Drainage Area	0.0365	0.0435
Takaka Urban Drainage Area	0.0365	0.0435
Murchison Urban Drainage Area	0.0365	0.0435
Collingwood Urban Drainage Area	0.0365	0.0435
Kaiteriteri Urban Drainage Area	0.0365	0.0435
St Arnaud Urban Drainage Area	0.0365	0.0435
Tapawera Urban Drainage Area	0.0365	0.0435
Tasman Urban Drainage Area	0.0365	0.0435
Patons Rock Urban Drainage Area	0.0365	0.0435
Ligar Bay Urban Drainage Area	0.0365	0.0435
Tata Beach Urban Drainage Area	0.0365	0.0435
Pohara Urban Drainage Area	0.0365	0.0435
Balance of the Tasman District not in above areas	0.0036	0.0043

2 Water Supply Rates

2.1 Water Supply – Metered Connections

Council sets a targeted rate for the supply of water. This rate will be based on the volume of water supplied to all rating units with a metered connection. The categories of property and the proposed rates (in cents per cubic meters supplied) for 2010/2011 are:

Category	2009/2010 \$	2010/2011 \$
All metered connections excluding the major industrial water users	\$1.17	\$1.43
Major industrial water users	39.22 cents	41.00 cents*

* This figure is currently being renegotiated and is likely to change for the final Annual Plan.

In addition, Council sets a targeted rate under Section 19 of the Local Government (Rating) Act 2002 for the supply of water. This rate will be based on where the land is situated and the provision of service and will be set in relation to all rating units with a

metered connection excluding those in the Motueka Township and the major industrial water users. The proposed rate for 2010/2011 is 51.04 cents per day (2009/2010 41.40 cents).

2.2 Water Supply – Rural Connections

Council sets a targeted rate for the supply of water. This rate will be based on the quantity of water supplied and will be set differentially based on the provision of service. The categories and proposed rates (in dollars per unit of water supplied) for 2010/2011 are:

Category	2009/2010 \$	2010/2011 \$
Dovedale/Neudorf Rural Water Supply Area:		
First unit supplied	546.15	584.60
Second and subsequent unit	382.10	408.90
Redwood Valley Rural Water Supply Area	313.74	374.50
Eighty-Eight Valley Rural Water Supply Area	53.04	54.10
Low flow restricted supply connections	323.60	330.00

Council sets a targeted rate for the supply of water to the Eighty-Eight Valley Rural Water Supply Area. The rate will be set in relation to all land to which the Eighty-Eight Valley Water Supply is provided. The proposed rate (in dollars per rating unit) for 2010/2011 is \$62.42 (2009/2010 \$61.20).

Council sets a targeted rate for the supply of water to all rating units with connection to the Hamama Rural Water Supply. This rate will be set in relation to all land to which the Hamama Rural Water Supply is provided. This rate is set to meet the operational costs. The proposed rate for 2010/2011 is 0.0306 cents per dollar of land value (2009/2010 0.0287 cents).

Council sets a targeted rate for the supply of water to all rating units with a connection to the Hamama Rural Water Supply. This rate will be set in relation to all land to which the Hamama Rural Water Supply is provided. This rate is set to meet the capital costs of recent scheme enhancements. The proposed rate (in dollars per rating unit) for 2010/2011 is \$156.00 (2009/2010 \$153.00).

2.3 Water Supply – Maintenance and Capital Charge

Council sets a targeted rate for the purpose of meeting capital and/or maintenance expenditure on water supply works. This rate will be set differentially based on where the land is situated. The categories and proposed rates (in dollars per rating unit) for 2010/2011 are:

Category	2009/2010 \$	2010/2011 \$
Motueka Urban Water Supply Area	72.42	73.87

2.4 Water Supply – Capital Charges

Council sets a targeted rate under Section 16 of the Local Government (Rating) Act 2002 for the purpose of meeting loan repayments for the capital cost of the Kaiteriteri-Stephens Bay Water Supply Scheme. This rate is set in relation to land situated within the Kaiteriteri-Stephens Bay Water Supply Area where the rating unit has not elected to make a lump sum contribution to the capital cost of the scheme. The proposed rate (in dollars per separately used or inhabited part) for 2010/2011 is \$123.00 (2009/2010 \$123.00).

A targeted rate is set for the purpose of meeting loan repayments for the capital cost of the Collingwood Water Supply Scheme. This rate is set in relation to land situated within the Collingwood Water Supply Area where the rating unit has not elected to make a lump sum contribution to the capital cost of the scheme. The proposed rate (in dollars per rating unit) for 2010/2011 is \$394.00 (2009/2010 \$394.00).

3 Wastewater Rates

3.1 Wastewater – Operation and Maintenance Charges

Council sets a targeted rate for the purpose of meeting the operating costs of the general wastewater account. This charge is based on the number of water closets or urinals connected either directly or through a private drain, to a public wastewater drain. In respect of rating units used primarily as a residence for one household, no more than one water closet will be liable for this charge. The proposed rates (in dollars per water closet or urinal) for 2010/2011 are:

Category	2009/2010 \$	2010/2011 \$
First water closet or urinal	606.38	625.34
Second to tenth water closet or urinal	454.64	469.01
Eleventh and subsequent water closet or urinal	303.09	312.67

3.2 Wastewater – Capital Charges

Council sets a targeted rate for the purpose of meeting loan repayments for the capital costs of the wastewater schemes listed below. This rate will be based on where the land is situated and set differentially based on each rating unit in each Urban Drainage Area which has not elected to make a lump sum contribution to the capital cost of the scheme. The proposed rates (in dollars per rating unit) for 2010/2011 are:

Category	2009/2010 \$	2010/2011 \$
Murchison Urban Drainage Area	85.00	-
Port Motueka Urban Drainage Area	77.00	77.00

Council sets a targeted rate for the purpose of meeting loan repayments for the capital costs of the Pohara and Pohara Stage Three Wastewater Schemes. This rate will be based on the provision or availability of service and where the land is situated. The rate

will be set in relation to each rating unit in the Pohara Urban Drainage Area which has not elected to make a lump sum contribution to the capital cost of the scheme. The proposed rates (in dollars per rating unit) for 2010/2011 are:

Category	2009/2010 \$	2010/2011 \$
Connected Rating Units		
Pohara	111.00	111.00
Pohara Stage Three	250.00	250.00
Serviceable Rating Units		
Pohara	111.00	111.00
Pohara Stage Three	125.00	125.00

Council sets a targeted rate for the purpose of meeting loan repayments for the capital costs of the Pohara and Pohara Stage Three Wastewater Schemes. This rate will be based on the provision or availability of service and the use to which the land is put. The rate will be set in relation to each rating unit in the Pohara Urban Drainage Area which has not elected to make a lump sum contribution to the capital cost of the scheme. Where the rating unit is non-residential and connected a charge is made for the second and subsequent water closets or urinals. Residential rating units with more than one separately used or inhabited part are charged for the second and subsequent water closets or urinals but not for more than one water closet per part. The proposed rates (in dollars per water closet or urinal) for 2010/2011 are:

Category	2009/2010 \$	2010/2011 \$
Non-residential Connected Rating Units (for second and subsequent W/Cs or urinals)		
Pohara	74.00	74.00
Pohara Stage Three	83.35	83.35
Residential Connected Rating Units with more than one separately used or inhabited part (for second and subsequent W/Cs or urinals)		
Pohara	74.00	74.00
Pohara Stage Three	83.35	83.35

Council sets a targeted rate for the purpose of meeting loan repayments for the capital costs of the St Arnaud Wastewater Scheme. This rate will be based on the provision or availability of service and where the land is situated. The rate will be set on each rating unit in the St Arnaud Urban Drainage Area, which has not elected to make a lump sum contribution to the capital cost of the scheme. The proposed rate (in dollars per rating unit) for 2010/2011 is \$200.00 (2009/2010 \$395.00).

Council sets a targeted rate for the purpose of meeting loan repayments for the capital costs of the St Arnaud Wastewater Scheme. This rate will be based on the provision or availability of service and the use to which the land is put. The rate will be set on each rating unit in the St Arnaud Urban Drainage Area which has not elected to make a lump sum contribution to the capital cost of the scheme. Where the rating unit is non-residential or is residential and has more than one separately used or inhabited part, a charge is made for the second and subsequent water closets or urinals.

Residential rating units with more than one separately used or inhabited part are charged for the second and subsequent water closets or urinals, but not for more than one water closet per part.

The proposed rates (in dollars per water closet or urinal) for 2010/2011 are:

Category	2009/2010 \$	2010/2011 \$
Non-residential Rating Units (for second and subsequent W/Cs or urinals)	138.35	138.35
Residential Rating Units with more than one separately used or inhabited part (for second and subsequent W/Cs or urinals)	138.35	138.35

4 Regional River Works Rates

Council sets a targeted rate for river works. This rate will be based on the land value of each rating unit and will be differentially based on where the land is situated. The categories of land and the proposed rates (in cents per dollar of land value) for 2010/2011 are:

Category	2009/2010 cents	2010/2011 cents
Classification X	0.0978	0.1058
Classification Y	0.0978	0.1058
Classification Z	0.0208	0.0224

5 Business Rates

5.1 Motueka Business Rate

Council sets a targeted rate for the purpose of promotion of the Motueka business area. This rate is based on the capital value of each rating unit and will be set in relation to where the land is situated being the Motueka Business Rating Areas A and B. The proposed rate (in cents per dollar of capital value) for 2010/2011 is Area A 0.0484 cents (2009/2010 0.0442 cents), and Area B 0.0364 cents (2009/2010 0.0306 cents).

5.2 Richmond Business Rate

Council sets a targeted rate for the purpose of promotion of the Richmond business area. This rate is based on the capital value of each rating unit and will be set in relation to where the land is situated being the Richmond Business Rating Area. The proposed rate (in cents per dollar of capital value) for 2010/2011 is 0.0457 cents (2009/2010 0.0441 cents).

6 Ruby Bay Stop Bank Rate

Council sets a targeted rate for the purpose of meeting loan repayments for the capital costs of the Ruby Bay Stop Bank. This rate is based on where the land is situated and will be set on each rating unit in the Ruby Bay Stop Bank Rating Area which has not elected to make a lump sum contribution to the capital cost of the scheme. The proposed rate (in dollars per rating unit) for 2010/2011 is \$1049.00 (2009/2010 \$1049.00).

7 Mapua Stop Bank Rate

Council sets a targeted rate for the purpose of meeting loan repayments for the capital costs of the Mapua Stop Bank. This rate is based on where the land is situated and will be set on each rating unit in the Mapua Stop Bank Rating Area which has not elected to make a lump sum contribution to the capital cost of the scheme. The proposed rate (in dollars per rating unit) for 2010/2011 is \$106.44 (2009/2010 \$106.44).

8 District Facilities Rate

Council sets a targeted rate for the purpose of meeting part of the costs of capital funding for new, large, community, recreational, sporting or cultural district or regional projects which have met defined criteria, and will provide benefit to the residents of Tasman District. This rate is set in relation to all rateable units within the Tasman District. The proposed rate (in dollars per rating unit) for 2010/2011 is \$46.82 (2009/2010 \$42.51).

9 Motueka Stop Bank Rate

Council sets a targeted rate for the purpose of meeting loan repayments for the capital costs of the Motueka Stop Bank. This rate is based on where the land is situated and will be set on each rating unit in the Motueka Stop Bank Rating Area, being the Motueka Stop Bank Rating Areas A and B. The rate (in cents per dollar of land value) for Area A for 2010/2011 is 0.0064 cents (2009/2010 0.0024 cents). The proposed rate (in cents per dollar of land value) for Area B for 2010/2011 is 0.0012 cents (2009/2010 0.0005 cents).

10 Shared Facilities Rate

Council sets a targeted rate for the purpose of meeting part of the costs of capital funding for new, large, community, recreational, sporting or cultural district or regional projects which have met defined criteria, and will provide benefit to the residents of Tasman District and Nelson City. This rate is set in relation to all rateable units within the Tasman District. The proposed rate (in dollars per rating unit) for 2010/2011 is \$50.47 (2009/2010 \$45.25).

11 Facilities Operations Rate

Council sets a targeted rate for the purpose of meeting the operating costs of various community facilities within the District. This rate is set in relation to all rateable units within the Tasman District, excluding the Golden Bay Ward. The proposed rate (in

dollars per rating unit) for 2010/2011 is \$28.60 (2009/2010 \$24.24).

12 Museums Facilities Rate

Council sets a targeted rate for the purpose of meeting part of the costs of capital funding for the Regional Museum and for the annual operation of the Regional Museum and Council's District museums. This rate is set in relation to all rateable units within the Tasman District. The proposed rate (in dollars per rating unit) for 2010/2011 is \$54.20 (2009/2010 \$52.49).

13 Wai-iti Valley Community Dam Rate

Council sets a targeted rate for the purpose of funding the costs of the Wai-iti Valley Community Dam. This rate is based on where the land is situated and the provision of service provided and will be set in relation to the number of hectares as authorised on all water permits granted under the Resource Management Act 1991. The proposed rate (in dollars per hectares) for 2010/2011 is \$315.00 (2009/2010 \$315.00).

14 Fireblight Control Rate – Waimea

Council sets a targeted rate for the purpose of funding the cost of the removal of hawthorn in the Waimea area. This rate is based on the planted horticultural hectares within the defined rating boundary at 31 January 2006. The proposed rate (in dollars per planted hectare) for 2010/2011 is \$52.50 (2009/2010 \$52.50).

15 Takaka Fire Fighting Water Supply Rate - Capital

Council sets a targeted rate for the purpose of funding loan repayment costs of constructing a reticulated fire fighting water supply within the Takaka CBD. This rate is based on where the land is situated and will be set on each rating unit in the Takaka Fire Fighting Rating Area. The proposed rate for the Commercial CBD (in cents per dollar of capital value) for 2010/2011 is 0.0975 cents (2009/2010 0.0975 cents). The proposed rate (in dollars per rating unit) for 2010/2011 is \$51.00 for Takaka Residential, (2009/2010 \$51.00), and \$15.00 (in dollars per rating unit) for the remainder of the Golden Bay Ward (2009/2010 \$15.00).

16 Takaka Fire Fighting Water Supply Rate - Operating

Council sets a targeted rate for the purpose of funding the maintenance costs of the reticulated fire fighting water supply within the Takaka CBD and residential area. This rate is based on where the land is situated and will be set on each rating unit in the Takaka Fire Fighting Rating Area. The proposed rate (in dollars per rating unit) for 2010/2011 is \$45.00 (2009/2010 \$45.00).

17 Refuse/Recycling Rate

Council sets a targeted rate for the purpose of funding kerbside recycling. This rate is based on where the land is situated and will be set on each rating unit in the Refuse/Recycling Rating Area. The proposed rate (in dollars per rating unit) for 2010/2011 is \$115.00 (2009/2010 \$112.50).

18 Hamama Road Sealing Rate

Council sets a targeted rate for the purpose of funding loan repayment costs for the sealing of Hamama Road. This rate is based on where the land is situated and will be set on each rating unit in the Hamama Road Sealing Rating Area which has not elected to make a payment in advance to the capital cost of the scheme. The proposed rate (in dollars per rating unit) for 2010/2011 is \$645.00 (2009/2010 \$645.00).

19 Mapua Rehabilitation Rate

Council sets a rate for the purpose of meeting costs in respect of the Mapua Rehabilitation project. The proposed rate (in dollars per rating unit) for 2010/2011 is \$12.00 (2009/2010 \$12.00).

20 Kaiteriteri Refuse Rate

Council sets a targeted rate for the purpose of meeting costs in respect of the additional summer refuse collection service provided to the Kaiteriteri area. This rate is based on where the land is situated and is set on each rating unit in the Kaiteriteri Refuse Rating Area. The proposed rate (in dollars per rating unit) for 2010/2011 is \$18.11 (2009/2010 \$17.61).

21 Waimea Water Augmentation (Lee Valley) Rate

Council sets a targeted rate for the purpose of meeting costs in respect of the Waimea Water feasibility study. This rate is based on where the land is situated and is set on each rating unit in the Waimea Water Augmentation Rating Area. The proposed rate (in dollars per rating unit) for 2010/2011 is \$25.00 (2009/2010 \$25.00).

22 Torrent Bay Replenishment Rate

Council sets a targeted rate for the purpose of meeting the costs of reinstating and maintaining the beach at Torrent Bay. This rate is based on where the land is situated and will be set on each rating unit in the Torrent Bay Replenishment Rating Area, being the Torrent Bay Replenishment Rating Areas A and B. The proposed rate (in dollars per rating unit) for Area A for 2010/2011 is \$1,500.00 (2009/2010 \$1,500.00). The proposed rate (in dollars per rating unit) for Area B for 2010/2011 is \$450.00 (2009/2010 \$450.00).

23 Tourism Rate

Tourism Rate A

The Council sets a targeted rate for partly funding the Council's contribution to the cost of destination marketing by Tourism Nelson Tasman Limited. The targeted rate is set in relation all rateable land falling within one or more of the following categories:

- (a) All rateable land within Tasman District where all or part of the land is premises registered under the Health (Registration of Premises) Regulations 1966 or premises exempt from compliance with the Food Hygiene Regulations 1974 by virtue of an exemption granted under Part 1A Food Act 1986.
- (b) All rateable land within Tasman District Council where all or part of the land is premises on which liquor may be sold pursuant to a licence under the Sale of Liquor Act 1989.
- (c) All rateable land within Tasman District Council listed in the Council's Rating Information Database as having a Quotable Value Property Category Code of CS or IS and on which petrol is sold.
- (d) All rateable land within Tasman District Council used in connection with a commercial public transport system registered under the Public Transport Management Act 2008.

- (e) All rateable land within Tasman District used in connection with a tourism activity identified on the Tourism Nelson Tasman Limited advertisers database.
- (f) All rateable land within Tasman District listed in the Council's Rating Information Database as having a Quotable Value Property Use Code of 5, 51, 52, 53, 54, 55, 71, 81, 82 or 83 and a QV Property Category Code of CR, CL, CT or CS, and sell goods to the public.

The proposed rate (in dollars per separately used part) for 2010/2011 is \$141.50 (2009/2010 \$137.21).

Tourism Rate B

The Council sets a targeted rate for partly funding the Council's contribution to the cost of destination marketing by Tourism Nelson Tasman Limited. The targeted rate is set in relation to all rateable land within Tasman District listed in the Council's Rating Information Database as having 1 or more of the following Quotable Value Improvement Nature Codes ACCOM, CABIN, BACH, MOTEL, HOTEL, LODGE, or BPK ACCOM and either:

- (a) 1 of the following Quotable Value Property Category Codes LI, RD, RF, RH,RR, CT or CA; or
- (b) 1 of the following Quotable Value Property Use Codes 9, 90, 91, 92, 93, 94, 95, 96 or 97;

and is used, or is available, for accommodation of less than 90 days, for which a fee or charge is payable.

The proposed rate (in dollars per rating unit) for 2010/2011 is \$141.50. (2009/2010 \$137.21).

24 Motueka Community Board Rate

Council sets a targeted rate for the purpose of funding the costs of the Motueka Community Board. This rate is based on where the land is situated and is set on each rating unit in the Motueka Community Board Rating Area. The proposed rate (in dollars per rating unit) for 2010/2011 is \$10.95 (2009/2010 \$10.63).

25 Golden Bay Community Board Rate

Council sets a targeted rate for the purpose of funding the costs of the Golden Bay Community Board. This rate is based on where the land is situated and is set on each rating unit in the Golden Bay Community Board Rating Area. The proposed rate (in dollars per rating unit) for 2010/2011 is \$16.20 (2009/2010 \$16.45).

26 Tasman Warm Home Voluntary Rate

Council sets a voluntary targeted rate for the purpose of funding the costs of the Tasman Clean Heat Warm Home scheme. The rate is set in relation to all rateable units in the Tasman District which opt into the scheme. The rate will commence in year 2 of the grant being approved. The proposed rate (in cents per dollar of the combined costs of the grant and administration fee) for 2010/2011 is \$0.1555 (2009/2010 nil).

Definitions

1 Infrastructural Utility

The Infrastructural Utility category includes rating units identified by the following valuation roll numbers:

9995100100	9995100200	9995100300	9995100400
9995100500	9995100900	9995101000	9995101400
9995101500			

2 Major Industrial Water User

The Major Industrial Water User category includes the property identified by the valuation roll number 1938098700.

3 Unit

A unit of water on the Dovedale and Redwood Valley Rural Water Supply Schemes, and the Urban Extension Schemes at Hope, Richmond, Collingwood, Wakefield, Brightwater, and Best Island is the equivalent of 2,000 litres of water a day. A unit of water on the Eighty-Eight Valley Rural Water Supply and the Mapua/Ruby Bay Urban Extension is the equivalent of 1,000 litres of water per day.

4 Pip Fruit Use

For the purposes of Fireblight Control Rate, properties used for pip fruit production are those properties where apples or pears are grown for commercial use. A map showing the properties identified as being used to grow pip fruit can be viewed at any Council office.

Assessment and Invoicing

Rates assessment will be rounded down to the nearest ten cents where applicable, will be inclusive of Goods and Services Tax and are due and payable to the Tasman District Council at the Council Offices in four instalments.

Council invoices rates quarterly, with final dates for payment of each instalment being 31 August, 30 November, 28 February and 31 May. The 2010/2011 rates instalments become payable on the following days:

Instalment 1	Instalment 2	Instalment 3	Instalment 4
1 August 2010	1 November 2010	1 February 2011	1 May 2011

Metered water rates are invoiced separately from other rates. Invoices for domestic users are issued six monthly and invoices for industrial users are issued monthly. All invoices are due for payment on the 20th of the month following the month in which the invoice is issued.

Penalties

Under Section 57 and 58 of the Local Government (Rating) Act 2002 Council prescribes the following additional charge of ten percent (10%) of the amount of rate instalments remaining unpaid to be added on the following dates:

Instalment 1	Instalment 2	Instalment 3	Instalment 4
1 September 2010	1 December 2010	1 March 2011	1 June 2011

A further additional charge of five per cent (5%) will be added to rates that remain unpaid from previous years as at the date five working days after the date on which Council passes a resolution authorising penalties, and the additional charge will be added at six monthly intervals thereafter.

As an alternative to payment by the above four instalments, the total annual rates on any property may be paid in one lump sum by 30 November 2010 and any first instalment penalty already incurred is to be remitted. If not paid by 30 November 2010, the penalties relating to the four instalments as above will apply.

A penalty of ten percent (10%) will be added to the amount of metered domestic water rates remaining unpaid on the day after the final date for payment as shown on the metered water invoice.

The above penalties will not be charged on a rating unit where Council has agreed to a programme for payment of rate arrears.

Uneconomic Balances

Council will not collect total annual rates (not including metered water rates) of \$10.00 or less as provided for under Section 54 of the Local Government (Rating) Act 2002.

Early Payment of Rates

Section 55 of the Local Government (Rating) Act 2002 empowers Council to accept early payment of rates. Council will allow a discount of three percent (3%) of the total year's rates if payment of same is received on or before 31 August 2010.

The rates revenue sought from the uniform annual general charge and targeted rates set on a uniform basis is 19.96 percent of the total revenue from all rates sought by Council in accordance with Section 21 of the Local Government (Rating) Act 2002.

CARRIED

9 ADOPTION OF DRAFT ANNUAL PLAN 2010/2011 FOR RELEASE FOR PUBLIC CONSULTATION – RCN10-03-05

The report requested that Council adopt the Draft Annual Plan 2010/2011 and the Newsline Summary of Information and approve the documents to be released for public consultation purposes.

Several amendments to the documents were tabled at the meeting.

Discussion ensued on the documents and Councillors requested some additional minor wording changes.

**Moved Crs Wilkins/Higgins
CN10-03-11**

THAT Tasman District Council:

- (a) Approves the Tasman District Council's Statement of Proposal, including the amendments agreed to at the meeting and amendments necessary to give effect to the resolution in CN10-03-07, contained in Draft Annual Plan 2010/2011, for release as the basis of a public consultation process in accordance with sections 83 and 85 of the Local Government Act 2002**
- (b) Approves the Summary document, including the amendments agreed to at the meeting and amendments necessary to give effect to the resolution in CN10-03-07, which contains a summary of the information contained in the Draft Annual Plan 2010/2011, for release as the basis of a public consultation process in accordance with Sections 83, 85 and 89 of the Local Government Act 2002, and notes that the Summary will be distributed to every household within the Tasman District as a special edition of Newsline**
- (c) Agrees that the Draft Annual Plan 2010/2011 be publicly notified on or before 22 March 2010**
- (d) Agrees that the Draft Annual Plan 2010/2011 submission period closes at 4.30pm on Monday 26 April 2010**
- (e) Agrees to the Mayor, Chief Executive Officer, Corporate Services Manager and Strategic Development Manager signing off any further minor editorial amendments.**

CARRIED

10 JOINT PROJECTS WITH NELSON CITY COUNCIL – RCN10-03-08

The Mayor of Nelson has requested that working arrangements between the two councils be formalised.

Discussion ensued on the report and the Mayor of Nelson City Council's letter.

**Moved Mayor Kempthorne/Bryant
CN10-03-12**

THAT:

- (a) The Tasman District Council supports option 3 (included in report RCN10-03-08), continuing to work together on joint council services and projects on an issue-by-issue basis;**
- (b) Council establishes a way this can be achieved, so that both councils have confidence in a process that identifies potential issues and raises them for collective consideration.**

CARRIED

Crs Higgins and Glover left the meeting at 12.38 pm.

11 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Inglis/Ensor
CN10-03-13**

THAT the public be excluded from the following part(s) of the proceedings of this meeting:

Appointment of Council Trustees

The general subject of the matter 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 passing this resolution are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
11.1	Appointment of Council Trustees	Good reason to withhold exists under section 7	Section 48(1)(a)

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

Enable Council to protect the privacy of natural persons	Section 7(2)(a)
---	------------------------

CARRIED

(Refer to Confidential Minute book resolutions numbered CN10-03-14 to CN10-03-15).

**Moved Crs Bryant/Dowler
CN10-03-15**

THAT the open meeting be resumed.

CARRIED

The meeting concluded at 2.21 pm

Date Confirmed:

Chair: