

MINUTES

TITLE: Tasman District Council
DATE: Thursday 10 March 2011
TIME: 9.33 am
VENUE: Council Chamber, 189 Queen Street, Richmond

PRESENT: Cr T B King (Chair), Crs S G Bryant, M Bouillir, B F Dowler, J L Edgar, B W Ensor, G A Glover, J L Inglis, K Maling, T E Norriss, N Riley and E J Wilkins

IN ATTENDANCE: Chief Executive Officer (P Wylie), Strategic Development Manager (S Edwards), Corporate Services Manager (M Staite), Engineering Manager (P Thomson), Manager Property Services (J K Frater), Administration Officer (J A Proctor)

APOLOGIES

Moved Crs Glover/Wilkins
CN11-03-01

THAT apologies from Mayor R G Kempthorne and Cr Z Mirfin for absence be received by Tasman District Council.
CARRIED

The meeting stood for a moments silence as a mark of respect on the sudden passing of Mr Neil Eder, Principal Rural Fire Officer.

1 CONFIRMATION OF MINUTES

1.1 Tasman District Council – 23 February 2011

Moved Crs Inglis/Glover
CN11-03-02

THAT the minutes of the Tasman District Council meeting held on 23 February 2011 containing resolutions CN11-02-01 to CN11-02-26 be confirmed as a true and complete record by the Tasman District Council.
CARRIED

2 REPORTS

2.1 Adoption of Draft Annual Plan 2011/2012 for Release for Public Consultation and Adoption of a Statement of Proposal to Amend the Council's Ten Year Plan 2009 – 2019 Report RCN11-03-01

Strategic Development Manager Ms Edwards was in attendance to speak to the report contained in the agenda.

The purpose of the report was to request that Council adopts the Draft Annual Plan 2011/2012, the Newsline Summary of Information, amendment to the Ten Year Plan 2009-2019, and approve the documents to be released for public consultation purposes.

Staff referred to a letter addressed to Tasman District Council dated 8 March 2011 from Fletcher Vautier Moore titled "Draft Annual Plan 2011/2012 – Water Rates and Charges". Staff tabled a document titled "Examples of Total Rate Changes for Properties".

Staff tabled a report from Audit New Zealand titled "Report to Readers of Tasman District Council's Proposed Amendment to the Long-Term Council Community Plan for the Ten Years Commencing 1 July 2009. Statement of Proposal for Public Consultation". This document would be included in the Draft Annual Plan 2011/2012 on pages 286 and 287.

The following amendments to the Draft Annual Plan 2011/2012 were noted:

Pages 10 and 11 – Mayor's Message would be amended to the same as the Summary document with some minor amendments to reflect the fact that it was part of the Draft Annual Plan 2011/2012.

Page 14 to include the tabled document "Examples of Total Rate Changes for Properties".

Page 22 amendment to paragraph commencing "The Tapawera flood...." *"The Council contribution may be up to a maximum of 50 percent of the cost of River Z protection works, with the adjacent landowner funding the remainder"*.

Page 38 photograph to be labelled "Source of Riwaka".

Page 88 photograph to be changed.

Page 150 photograph to be labelled "Bush walk to Harwoods Hole".

Page 223 Box item to include the recommendations referred to in the letter from Fletcher Vautier Moore dated 8 March 2011 addressed to Tasman District Council. The paragraph commencing “*If the Council’s dispute...” to be removed from the greyed box and inserted after the paragraph commencing “In addition, Council sets...”. The following revised text to read “...Nelson Pine Industries Limited site, (~~in cents~~ (per cubic metres supplied)...” Paragraph commencing “In addition, Council sets...” final sentence to read as follows “The proposed rate for 2011/2012 is 44.99 cents per day (2010/2011 44.99 cents).*”

The Fletcher Vautier Moore letter also sought changes to pages 12, 24, 80, 254 and 255 of the document relating to the proposed new water services agreement between the two Councils. These changes were agreed to.

Page 229 Business Rates 5.1 Motueka Business Rate to read “and Area B 0.0351 (2010/2011 0.0351 cents).”

Page 231 Point 21 Waimea Water Augmentation (Lee Valley *Dam*) Rate.

Staff advised that the Summary document would include a paragraph referring to the Ten Year Plan in greater detail.

**Moved Crs Bryant/Ensor
CN11-03-03**

THAT Tasman District Council:

- 1 Approves the Tasman District Council’s Statement of Proposal contained in Draft Annual Plan 2011/2012, for release as the basis of a public consultation process in accordance with sections 83 and 85 of the Local Government Act 2002 subject to amendments made at the Tasman District Council meeting held on 10 March 2011 and amendments suggested in the letter addressed to Tasman District Council dated 8 March 2011 from Fletcher Vautier Moore.**
- 2 Receives Audit New Zealand’s report on the Tasman District Council’s Statement of Proposal to amend the Ten Year Plan 2009-2019 for inclusion in the document.**
- 3 Approves the Tasman District Council’s Statement of Proposal to amend the Ten Year Plan 2009-2019, for release as the basis of a public consultation process in accordance with sections 83 and 84 of the Local Government Act 2002.**

- 4 Approves the Summary document, which contains a summary of the information contained in the Draft Annual Plan 2011/2012 and amendment to the Ten Year Plan 2009-2019, for release as the basis of a public consultation process in accordance with Sections 83, 84, 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 subject to amendments made at the Tasman District Council meeting held on 10 March 2011 and subject to amendments suggested in the letter addressed to Tasman District Council dated 8 March 2011 from Fletcher Vautier Moore.
- 5 Agrees that the Draft Annual Plan 2011/2012 and amendment to the Ten Year Plan 2009-2019 be publicly notified on or before 21 March 2011.
- 6 Agrees that the Draft Annual Plan 2011/2012 and amendment to the Ten Year Plan 2009-2019 submission period closes at 4.30pm on Thursday 21 April 2011.
- 7 Agrees to the Mayor Kempthorne, Councillors King and Edgar, Tasman District Council's Chief Executive Officer, Corporate Services Manager and Strategic Development Manager signing off any further minor editorial amendments to the Summary, the Draft Annual Plan 2011/2012 and the amendment to the Ten Year Plan 2009-2019.

CARRIED

2.2 Draft Funding Impact Statement 2011/2012 Report RCN11-03-02

Corporate Services Manager Mr Staite was in attendance to speak to the report contained in the agenda.

The purpose of the report was to request that Council adopts the draft rates for inclusion in the Draft Annual Plan 2011/2012, for the 2011/2012 rating year.

The following amendments were noted:

Page 223 Box item to include the recommendations referred to the letter from Fletcher Vautier Moore dated 8 March 2011 addressed to Tasman District Council. The paragraph commencing “*If the Council’s dispute...” to be removed from the greyed box and inserted after the paragraph commencing “In addition, Council sets...”. The following revised text to read “...Nelson Pine Industries Limited site, (~~in cents~~ (per cubic metres supplied)...” Paragraph commencing “In addition, Council sets...” final sentence to read as follows “The proposed rate for 2011/2012 is 44.99 cents per day (2010/2011 44.99 cents).*”

Page 231 21 Waimea Water Augmentation (Lee Valley *Dam*) Rate.

**Moved Crs Edgar/Norriss
CN11-03-04**

THAT the Tasman District Council proposes to set the following rates subject to amendments made at the Tasman District Council meeting held on 10 March 2011 and amendments suggested in the letter addressed to the Tasman District Council dated 8 March 2011 from Fletcher Vautier Moore under the Local Government (Rating) Act 2002 for the financial year commencing on 1 July 2011 and ending on 30 June 2012; and that these rates be included in the Draft Annual Plan 2011/2012 for public consultation.

Draft Funding Impact Statement

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 rates (in cents per dollar of capital value) for 2011/2012 are:

Category	2010/2011 cents	Proposed 2011/2012 cents
Infrastructural Utilities	0.0000	0.0000
Land which is not an Infrastructural Utility	0.1951	0.2075

The component of the General Rate which relates to the replenishment of Council's General Disaster Fund (in cents per dollar capital value) for 2011/2012 is 0.0045.

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 2011/2012 is \$251.11 (2010/2011 \$231.11).

Proposed Targeted Rates

1 Stormwater Rates

Council sets a targeted rate for the purposes of stormwater works. This proposed 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 2011/2012 year are:

Category	2010/2011 cents	Proposed 2011/2012 cents
Richmond/Hope Urban Drainage Area	0.0380	0.0410
Motueka Urban Drainage Area	0.0380	0.0410
Mapua/Ruby Bay Urban Drainage Area	0.0380	0.0410
Brightwater Urban Drainage Area	0.0380	0.0410
Wakefield Urban Drainage Area	0.0380	0.0410
Takaka Urban Drainage Area	0.0380	0.0410
Murchison Urban Drainage Area	0.0380	0.0410
Collingwood Urban Drainage Area	0.0380	0.0410
Kaiteriteri Urban Drainage Area	0.0380	0.0410
St Arnaud Urban Drainage Area	0.0380	0.0410
Tapawera Urban Drainage Area	0.0380	0.0410
Tasman Urban Drainage Area	0.0380	0.0410
Patons Rock Urban Drainage Area	0.0380	0.0410
Ligar Bay Urban Drainage Area	0.0380	0.0410
Tata Beach Urban Drainage Area	0.0380	0.0410
Pohara Urban Drainage Area	0.0380	0.0410
Balance of the Tasman District not in above areas	0.0038	0.0041

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 except for the Major Industrial Water Users. The rate will be based on the provision of a service by the Council and where the land is situated. The categories of rateable land and the proposed rates (per cubic metres supplied) for 2010/2011 is:

Category	2010/2011 \$	Proposed 2011/2012 \$
All rating units with metered connections.	\$1.28	\$1.28*

In addition, Council sets a targeted rate for the supply of water calculated as a fixed daily amount per rating unit. The rate will be based on where the land is situated and the provision of service by the Council and will be set in relation to all rating units with a metered connection excluding those in the Motueka Township and the Nelson Pine Industries Limited site. The proposed rate for 2011/2012 is 44.99 cents per day (2010/2011 44.99 cents).*

* If the Council's dispute over water supply with Nelson Pine Industries Limited, ENZA Foods New Zealand Limited and Alliance Group Limited is unable to be resolved by June 2011 so that those users are paying the same rates for water as the owners of rating units with a metered connection, in Richmond, then the targeted rate based on volume of water supplied to all rating units with a metered connection except for the Nelson Pine Industries Limited site, (per cubic meters supplied) for 2011/2012 could be as high as \$1.47 and the fixed daily amount for rating units with a metered connection excluding those in Motueka Township and the Nelson Pine Industries Limited site, could be around 51.12 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	2010/2011 \$	Proposed 2011/2012 \$
Dovedale/Neudorf Rural Water Supply Area:		
First unit supplied	519.61	582.30
Second and subsequent unit	363.54	407.29
Redwood Valley Rural Water Supply Area	332.85	380.26
Eighty-Eight Valley Rural Water Supply Area	48.09	65.00
Low flow restricted supply connections	293.40	299.26

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 2011/2012 is \$75.00 (2010/2011 \$55.48).

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 2011/2012 is 0.0339 cents per dollar of land value (2010/2011 0.0264 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 2011/2012 is \$141.49 (2010/2011 \$138.72).

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 2011/2012 are:

Category	2010/2011 \$	Proposed 2011/2012 \$
Motueka Urban Water Supply Area	65.66	66.97

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 2011/2012 is \$109.33 (2010/2011 \$109.33).

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 2011/2012 is \$350.22 (2010/2011 \$350.22).

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 2011/2012 are:

Category	2010/2011 \$	Proposed 2011/2012 \$
First water closet or urinal	552.15	578.13
Second to tenth water closet or urinal	414.13	433.53
Eleventh and subsequent water closet or urinal	276.08	289.00

3.2 Wastewater – Capital Charges

Council had set a targeted rate for the purpose of meeting loan repayments for the capital costs of the wastewater scheme listed below. It is proposed to discontinue this rate from 2011/2012:

Category	2010/2011 \$	Proposed 2011/2012 \$
Port Motueka Urban Drainage Area	68.44	0.00

Council had set a targeted rate for the purpose of meeting loan repayments for the capital costs of the Pohara Wastewater Scheme. It is proposed to discontinue this rate from 2011/2012.

Council sets a targeted rate for the purpose of meeting loan repayments for the capital costs of the 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 2011/2012 are:

Category	2010/2011 \$	Proposed 2011/2012 \$
Connected Rating Units		
Pohara	98.67	0.00
Pohara Stage Three	222.22	222.22
Serviceable Rating Units		
Pohara	98.67	0.00
Pohara Stage Three	111.11	111.11

Council had set a targeted rate for the purpose of meeting loan repayments for the capital costs of the Pohara Wastewater Scheme, where the rating unit is non-residential and connected a charge is made for the second and subsequent water closets or urinals. It is proposed to discontinue this rate from 2011/2012.

Council sets a targeted rate for the purpose of meeting loan repayments for the capital costs of the 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 2011/2012 are:

Category	2010/2011 \$	Proposed 2011/2012 \$
Non-residential Connected Rating Units (for second and subsequent W/Cs or urinals)		
Pohara	65.78	0.00
Pohara Stage Three	74.09	74.09
Residential Connected Rating Units with more than one separately used or inhabited part (for second and subsequent W/Cs or urinals)		
Pohara	65.78	0.00
Pohara Stage Three	74.09	74.09

Council had set a targeted rate for the purpose of meeting loan repayments for the capital costs of the St Arnaud Wastewater Scheme. It is proposed to discontinue this rate from 2011/2012, (2010/2011 \$177.78)

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 2011/2012 are:

Category	2010/2011 \$	Proposed 2011/2012 \$
Classification X	0.0943	0.1114
Classification Y	0.0943	0.1114
Classification Z	0.0198	0.0235

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 2011/2012 is Area A 0.0394 cents (2010/2011 0.0394 cents), and Area B 0.0351 cents (2010/2011 0.0351 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 2011/2012 is 0.0422 cents (2010/2011 0.0405cents).

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 2011/2012 is \$932.44 (2010/2011 \$932.44).

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 2011/2012 is \$94.62 (2010/2011 \$94.62).

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 2011/2012 is \$42.90 (2010/2011 \$36.58).

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 proposed rate (in cents per dollar of land value) for Area A for 2011/2012 is 0.0084 cents (2010/2011 0.0057 cents). The proposed rate (in cents per dollar of land value) for Area B for 2011/2012 is 0.0016 cents (2010/2011 0.0010 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 2011/2012 is \$47.80 (2010/2011 \$45.60).

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 2011/2012 is \$27.65 (2010/2011 \$25.44).

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 2011/2012 is \$48.00 (2010/2011 \$47.30).

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 2011/2012 is \$291.70 (2010/2011 \$280.00).

14 Firelight Control Rate – Waimea

Council had set 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. It is proposed to discontinue this rate from 2011/2012 (2010/2011 \$46.67).

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 2011/2012 is 0.0880 cents (2010/2011 0.0867 cents). The proposed rate (in dollars per rating unit) for 2011/2012 is \$45.33 for Takaka Residential, (2010/2011 \$45.33), and \$13.33 (in dollars per rating unit) for the remainder of the Golden Bay Ward (2010/2011 \$13.33).

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 2011/2012 is \$40.00 (2010/2011 \$40.00).

17 Refuse/Recycling Rate

Council sets a targeted rate for the purpose of funding kerbside recycling, rubbish bag collection and other waste related activities. 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 2011/2012 is \$105.00 (2010/2011 \$102.22).

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 2011/2012 is \$573.33 (2010/2011 \$573.33).

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 2011/2012 is \$10.67 (2010/2011 \$10.67).

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 2011/2012 is \$16.10 (2010/2011 \$16.10).

21 Waimea Water Augmentation

(Lee Valley Dam) 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 2011/2012 is \$22.22 (2010/2011 \$22.22).

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 2011/2012 is \$1,333.33 (2010/2011 \$1,333.33). The proposed rate (in dollars per rating unit) for Area B for 2011/2012 is \$400.00 (2010/2011 \$400.00).

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 1 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 2011/2012 is \$100.00 (2010/2011 \$125.78).

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 are used or are available for accommodation for less than 90 days, at any one time, for which a fee or charge is payable. The proposed rate (in dollars per rating unit) for 2011/2012 is \$100.00 (2010/2011 \$125.78).

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 2011/2012 is \$12.57 (2010/2011 \$9.73).

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 2011/2012 is \$14.51 (2010/2011 \$15.04).

26 Tasman Warm Home Voluntary Rate

Council sets a voluntary targeted rate for the purpose of funding the costs of the of 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 2011/2012 is \$0.1382 (2010/2011 \$0.1382).

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 Nelson Pine Industries Limited

The Nelson Pine Industries site is the land described in Computer Freehold Register Identifiers NL 12C/378, NL 12C/375, and NL 12C/376.

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.

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 2011/2012 rates instalments become payable on the following days:

Instalment 1	Instalment 2	Instalment 3	Instalment 4
1 August 2011	1 November 2011	1 February 2012	1 May 2012

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 2011	1 December 2011	1 March 2012	1 June 2012

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 2011 and any first instalment penalty already incurred is to be remitted. If not paid by 30 November 2011, 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 two percent (2%) of the total year's rates if payment of same is received on or before 31 August 2011.

The rates revenue sought from the uniform annual general charge and targeted rates set on a uniform basis is 19.74 percent of the total revenue from all rates sought by Council in accordance with Section 21 of the Local Government (Rating) Act 2002.

Revenue Generated from Rates during 2011/2012	\$ GST Excl
General Rate:	
Land which is not an Infrastructural Utility	29,415,000
General Disaster Fund Replenishment	540,000
Infrastructural Utilities	-
Stormwater:	
Richmond/Hope Drainage Area	1,025,936
Motueka Urban Drainage Area	451,011
Mapua/Ruby Bay Urban Drainage Area	194,523
Brightwater Urban Drainage Area	99,599

Revenue Generated from Rates during 2011/2012	\$ GST Excl
Wakefield Urban Drainage Area	91,282
Takaka Urban Drainage Area	63,344
Murchison Urban Drainage Area	20,802
St Arnaud Urban Drainage Area	34,755
Kaiteriteri Urban Drainage Area	147,158
Collingwood Urban Drainage Area	25,815
Pohara Drainage Area	58,712
Patons Rock Drainage Area	13,560
Ligar Bay Drainage Area	17,199
Tasman Drainage Area	7,715
Tapawera Drainage Area	12,231
Tata Beach Drainage Area	29,207
Balance of Tasman District not in above stormwater areas	254,761
Water Supply:	
All metered connections excluding the major industrial water user	4,254,316
Major industrial water user	1,125,647
Low-flow restricted supply connections	351,632
Dovedale/Neudorf Rural Water Supply	241,813
Redwood Valley Rural Water Supply	206,699
Eighty-Eight Valley Rural Water Supply	45,935
Hamama Water Supply	14,653
Hamama Water Supply Fixed Charge	3,679
Motueka Urban Water Supply Rate	205,459
Kaiteriteri/Stephens Bay Water Supply Scheme Rate	19,898
Collingwood Water Supply Rate	14,359
Wai-iti Valley Community Dam	228,179
Takaka Fire Fighting Water Supply - Operating Rate	20,160
Takaka Fire Fighting Water Supply - Capital Rate	95,337
Wastewater Operation and Maintenance Charges	8,993,565
Wastewater capital charges:	
Pohara Stage Three Wastewater Scheme Area	8,000
Regional River Works Rates	
Classification X & Y	1,396,631

Revenue Generated from Rates during 2011/2012	\$ GST Excl
Classification Z	1,396,631
Motueka Stopbank Rate	47,451
Refuse/Recycling Rate	1,860,023
Kaiteriteri Refuse Rate	7,050
Motueka Business Rate	39,130
Richmond Business Rate	92,407
District Facilities Rate	916,280
Shared Facilities Rate	1,020,745
Facilities Operations Rate	504,578
Museum s Rate	1,025,208
Motueka Community Board Rate	64,905
Golden Bay Community Board Rate	45,754
Tourism Levy	98,087
Ruby Bay Stop Bank Rate	9,324
Mapua Stop Bank Rate	90,824
Torrent Bay Replenishment Rate	32,400
Mapua Rehabilitation Rate	227,886
Waimea Water Augmentation (Lee Valley) Rate	21,864
Hamama Road Sealing Rate	5,733
Internal Transfers	101,057
Total Targeted Rates	27,380,909

The rates revenue sought from the uniform annual general charge and targeted rates set on a uniform basis is 19.74 percent of the total revenue from all rates sought by Council in accordance with Section 21 of the Local Government (Rating) Act 2002.
CARRIED

4 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Norriss/Edgar
CN11-03-05**

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

Engineering Services Agreement between Tasman District Council and Nelson City Council

ASB Bank Ltd Facility Offer

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:

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
Engineering Services Agreement between Tasman District Council and Nelson City Council	Good reason to withhold exists under section 7	Section 48(1)(a)(i)
ASB Bank Ltd Facility Offer	Good reason to withhold exists under section 7	Section 48(1)(a)(i)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the 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:

Reason to withhold information under Section 6 or 7	Section
Enable a local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 7(2)(h)
Enable a local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 7(2)(h)

CARRIED

(Refer to Confidential Minute Book containing resolutions CN11-03-06 and CN11-03-07)

5 RESOLUTION TO RESUME PUBLIC MEETING

**Moved Crs Norriss/Ensor
CN11-03-08**

**THAT public meeting be resumed.
CARRIED**

The meeting closed at 10.26 am.

Date Confirmed:

Chair:

CONFIRMED MINUTES