



Report 18.276
26/06/2018
File: CCAB-8-1696

Confirmed public minutes of the Council meeting held on Tuesday, 26 June 2018 at 9:35am in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington

Present

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Gaylor (from 9:40am), Kedgley, Laban, Lamason, McKinnon, Ponter, Ogden (from 9:38am), and Swain (from 9.35am to 10.36am, and from 11.40am to 11.42am).

Public Business

1 Apologies

Moved

(Cr Lamason/ Cr Brash)

That Council accepts the apology for absence from Councillor Staples.

The motion was **CARRIED**.

2 Item not on the agenda to be dealt with

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council resolves:

- 1. That under Standing Order 3.5.5, Report 18.275 – Proposed payment rate for Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee members' attendance at public engagement events is added to the agenda.*
- 2. This report is not on the agenda as it was still being considered by the Environment Committee at the meeting held on Thursday 21 June.*

3. *Discussion on matters contained in this report cannot be delayed until the Council's next meeting because public engagement is due to commence in July 2018.*

The motion was **CARRIED**.

3 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

4 **Public participation**

There was no public participation.

5 **Confirmation of the Public minutes of 14 June 2018 and the Restricted Public Excluded minutes of 14 June 2018**

Moved

(Cr Donaldson / Cr Blakeley)

That the Council confirms the Public minutes of 14 June 2018, Report 18.244, and the Restricted Public Excluded minutes of 14 June 2018, Report RPE18.247.

The motion was **CARRIED**.

Cr Ogden arrived at the meeting at 9:38am, during consideration of item 5.

Strategy/Policy/Major Issues

6 **Report to adopt the Long Term Plan 2018-2028, Revenue and Financing Policy and the Rates Remission and Postponement Policies**

Updated financial tables were tabled.

Greg Campbell, Chief Executive, and Luke Troy, General Manager, Strategy, spoke to the report.

Andy Burns, Audit Director, Audit New Zealand, advised that Audit New Zealand has issued an unmodified opinion on the Long-Term Plan, with the Long-Term Plan being an appropriate document for Council decision-making.

Report 18.255

File: CCAB-8-1662

Moved

(Cr Donaldson/ Cr Blakeley)

That the Council:

1. *Receives the report*
2. *Notes the content of the report.*
3. *Adopts the Revenue and Financing Policy.*

4. *Adopts the Rates Remission and Postponement Policies, including policies on the remission and postponement of rates on Māori freehold land.*
5. *Adopts the Long Term Plan 2018-28 (including the Financial Strategy, Infrastructure Strategy, and auditor's report), incorporating the Annual Plan 2018/19.*
6. *Agrees to undertake a triennial review of the Revenue and Financing Policy, with specific reference to the affordability of rates to communities and the distribution of benefits.*
7. *Delegates to the Chair the ability to make minor editorial changes to the Long Term Plan and Policies prior to publication to correct errors and improve public understanding.*
8. *Authorises the Chief Financial Officer to enter into any debt facilities, or borrowing that are required to implement the Annual Plan for the 2018/19 year that are in accordance with the Council's Treasury Management Policy.*
9. *Directs the Chief Executive to send copies of the Long Term Plan to the relevant parties required under the LGA.*

The motion was **CARRIED**.

Cr Gaylor arrived at the meeting at 9:40am, during consideration of item 6.

7 **Setting of the Wellington Regional Council rates 2018/19**

Mark Ford, Acting General Manager, Corporate Services, spoke to the report.

Report 18.270

File: CCAB-8-1683

Moved

(Cr Laidlaw/ Cr Brash)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Sets, pursuant to the Local Government (Rating) Act 2002, **the rates** as set out below for the period commencing 1 July 2018 and concluding 30 June 2019. All dollar amounts in this resolution are exclusive of Goods and Services Tax (GST) and notes that GST will be added to these amounts at the prevailing rate at the time of supply.*
 - a. *General rate*

A general rate set under section 13(2)(a) of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value on each rateable rating unit as follows:

General rate	2018/19 Cents per \$ of rateable capital value	2018/19 Revenue required \$
Wellington city	0.04433	23,048,092
Hutt city	0.03765	8,059,093
Upper Hutt city	0.03752	3,064,993
Porirua city	0.03716	3,819,283
Kāpiti Coast district	0.03321	4,904,933
Masterton district	0.03367	1,968,728
Carterton district	0.03380	907,437
South Wairarapa district	0.03346	1,508,401
Tararua district	0.02187	2,353
Total general rate		47,283,314

b. Targeted rate: Public transport

The following differential targeted rate is set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value on each rateable rating unit as follows:

Targeted rate Public transport rate	2018/19 Cents per \$ of rateable capital value	2018/19 Revenue required \$
Wellington city		
Regional CBD	0.32454	25,844,164
Business	0.03750	1,461,181
Residential	0.03432	13,567,288
Rural	0.00876	52,199
Hutt city		
Business	0.05756	2,181,033
Residential	0.05485	9,490,731
Rural	0.01395	43,450
Upper Hutt city		
Business	0.06194	742,079
Residential	0.06055	3,723,761
Rural	0.01537	131,467
Porirua city		
Business	0.06441	708,507
Residential	0.06174	5,279,333
Rural	0.01570	98,242
Kāpiti Coast district		
Business	0.02938	434,530
Residential excl Otaki	0.02699	2,758,230
Residential Otaki rating area	0.02400	265,176
Rural	0.00693	136,275
Masterton district		
Business	0.01359	58,905
Residential	0.01057	275,145
Rural	0.00368	103,344
Carterton district		
Business	0.01965	18,993
Residential	0.01661	140,193
Rural	0.00516	89,953
South Wairarapa district		
Business	0.02377	49,092
Residential	0.02077	273,878
Rural	0.00612	182,531
Total public transport rate		68,109,678

c. Targeted rate: River management

The following differential targeted rates are set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value or land value on each rateable rating unit as follows:

Targeted rate	2018/19	2018/19
River management rate	Cents per \$ of	Revenue required
based on capital value	rateable capital	\$
	value	
Wellington city	0.00008	42,679
Hutt city	0.02036	4,356,562
Upper Hutt city	0.00817	667,062
Porirua city	0.00033	33,588
Kāpiti Coast district	0.00904	1,335,375
Carterton district	0.00088	23,705
Total district-wide river management rate		6,458,971
Greytown ward	0.01252	92,549
Total river management rates based upon capital value		6,551,520

Targeted rate	2018/19	2018/19
River management	Cents per \$ of	Revenue required
	rateable land	\$
	value	
Featherston urban: Donalds Creek Stopbank	0.00161	2,615
Total river management rates based upon land value		2,615
Total river management rates		6,554,135

d. *Targeted rate: Wellington regional Strategy*

The following differential targeted rate is set under section 16(3) (a) and section 16(4)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value or a fixed amount per rating unit on each rateable rating unit as follows:

Targeted rate		2018/19	2018/19
Wellington regional strategy rate	\$ per rating unit	Cents per \$ of rateable capital value	Revenue required \$
Wellington city			
Regional CBD		0.01123	893,931
Business		0.01123	437,362
Residential – per rating unit	\$14.00		998,312
Rural – per rating unit	\$28.00		21,868
Hutt city			
Business		0.00954	361,297
Residential – per rating unit	\$14.00		508,354
Rural – per rating unit	\$28.00		13,440
Upper Hutt city			
Business		0.00948	111,371
Residential – per rating unit	\$14.00		206,920
Rural – per rating unit	\$28.00		32,816
Porirua city			
Business		0.00941	103,518
Residential – per rating unit	\$14.00		241,570
Rural – per rating unit	\$28.00		17,444
Kāpiti Coast district			
Business		0.00841	124,386
Residential – per rating unit	\$14.00		291,536
Rural – per rating unit	\$28.00		69,608
Masterton district			
Business		0.00853	36,954
Residential – per rating unit	\$14.00		110,558
Rural – per rating unit	\$28.00		96,376
Carterton district			
Business		0.00856	8,272
Residential – per rating unit	\$14.00		32,970
Rural – per rating unit	\$28.00		48,972
South Wairarapa district			
Business		0.00847	17,498
Residential – per rating unit	\$14.00		44,240
Rural – per rating unit	\$28.00		78,036
Tararua district – per rating unit	\$28.00		252
Total Wellington regional strategy rate			4,907,861

All figures on this page exclude GST.

e. *Targeted rate: Warm Greater Wellington*

The following targeted rate is set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 as a rate based on the extent of service provided (dollars), calculated as a percentage of the service. In the final year of payment, the rate may be the actual balance rather than a percentage of the service amount:

Targeted rate	2018/19	2018/19
Warm Greater Wellington	Percentage of	Revenue required
Based on extent of service	service provided	\$
For any ratepayer that utilises the service	15.000%	3,237,058

f. *Targeted rate: Pest Management*

The following differential targeted rates are set under section 16(3)(b) and section 16(4)(a) of the Local Government (Rating) Act 2002 as an amount in the dollar per hectare on each rateable rural rating unit with a land area of 4 or more hectares as follows:

Targeted rate	2018/19	2018/19
Pest management	\$ per hectare	Revenue required
		\$
Rural land area		
Land area of 4 or more hectares in all rural classified areas	0.86682	532,000
Total pest management rate		532,000

g. Targeted rate: River management schemes (1)

The following targeted rates are set under sections 16(3)(b), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 as an amount per hectare on each rateable rating unit in the classified scheme area as follows:

Targeted rate		2018/19	2018/19
River management schemes 1		\$ per hectare	Revenue required \$
Waingawa	A	146.80987	4,980
	B	95.42642	12,424
	C	73.40494	8,381
	D	66.06444	154
	E	58.72395	9,854
	F	51.38346	1,334
	G	22.02148	1,030
	H	14.68099	2,478
			40,635
Upper Ruamahanga	A	132.77572	11,820
	B	110.64644	730
	C	88.51715	11,044
	D	66.38786	1,169
	E	44.25857	13,131
	F	22.12929	872
	S	1,246.77486	3,242
			42,007
Middle Ruamahanga	A	130.96220	5,283
	B	109.13517	5,957
	C	87.30814	446
	D	65.48110	7,413
	E	43.65407	1,316
	F	21.82703	6,453
	S	1,320.72904	2,774
			29,642
Lower Ruamahanga	A	63.01058	7,906
	B	54.00907	2,907
	C	45.00756	10,081
	D	36.00605	11,468
	E	27.00454	8,737
	F	18.00302	22,041
	SA	1,579.97137	4,108
	SB	789.98579	1,343
			68,591

Targeted rate		2018/19	2018/19
River management schemes 1		\$ per hectare	Revenue required
			\$
Waiohine Rural	A	45.78519	5,150
	B	38.15433	14,614
	C	30.52346	39,001
	D	22.89260	8,505
	E	15.26173	12,230
	S	763.08656	13,049
			92,549
Mangatarere	A	34.61408	743
	B	33.10912	6,938
	C	28.05675	442
	D	24.83184	1,784
			9,907
Waipoua	A	111.47840	9,754
	B	89.18272	26,784
	C	66.88704	1,502
	D	44.59136	13,254
	SA	3,767.96976	377
	SC	2,251.86358	225
			51,896

Targeted rate		\$ per hectare	Revenue required
River management schemes 1			\$
Kopuaranga	A2	122.71450	3,197
	A3	110.54410	7,617
	A4	61.45830	694
	A5	42.95090	2,479
	A6	24.54390	1,991
	B2	24.54390	1,504
	B3	22.08960	1,622
	B4	12.27250	114
	B5	8.59100	267
	B6	4.90940	590
	SA	153.57000	768
	SB	76.79000	1,075
			21,919
Lower Taueru	A	4.05877	1,654
	B	0.81175	229
	C	0.40588	72
	S	202.93843	308
			2,263
Lower Whangaehu	A	21.62307	722
	B	17.29846	1,126
	C	12.97384	706
	D	8.64923	662
	E	4.32461	754
	S	108.11535	145
			4,114
Total river management scheme rates 1			363,523

h. Targeted rate: River management schemes (2)

The following targeted rate is set under sections 16(3) (b) and 16(4)(b) of the Local Government (Rating) Act 2002 as a dollar amount per point on each rateable rating unit and in some cases a fixed charge per separately used or inhabited part of a rateable rating unit (dwelling) on any unit that has any residential use within the classified scheme area as follows:

Targeted rate		2018/19	2018/19	2018/19
River management schemes 2		\$ per dwelling	\$ per point	Revenue required \$
Lower Wairarapa valley	A		0.23419	676,524
Development Scheme	Sa	18.80247		7,841
	Sb	37.61930		85,095
Total river management scheme rates 2				769,460

i. Targeted rate: Catchment schemes (1)

The following targeted rates are set under sections 16(3)(b), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 as an amount per hectare on each rateable rating unit in the classified scheme area as follows:

Targeted rate Catchment schemes 1		2018/19 \$ per hectare	2018/19 Revenue required \$
Whareama	A	4.45921	3,190
	B	1.71893	1,637
	C	0.30085	13,711
	D	0.25781	-
	E	0.21488	3
	F	0.17184	474
			19,016
Homewood	A	1.97000	4,521
	B	1.71061	945
	C	1.55980	5,713
	D	0.22300	388
			11,566
Maungaraki	A	0.99000	3,272
	B	0.49000	1,456
			4,728
Upper Kaiwhata	A	9.80000	320
	B	4.20000	221
	C	0.62000	594
	D	0.39000	801
	E	0.27000	443
	F	0.14500	66
			2,444
Lower Kaiwhata	A	16.19000	744
	B	7.10000	315
	C	1.01901	1,181
	D	0.63858	1,890
	E	0.00000	-
	F	0.21183	74
			4,203
Catchment management scheme 1 rates			41,958

j. Targeted rate: Catchment schemes (2)

The following targeted rates are set under sections 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 as an amount in the dollar of land value on each rateable rating unit in the classified scheme area as follows:

Targeted rate		2018/19	2018/19
Catchment schemes 2		Cents per \$ of	Revenue required
		rateable land	\$
		value	
Awhea-Opouawe	Land value	0.00015	10,523
Mataikona-Whakataki	Land value within scheme area	0.00005	3,885
Catchment management scheme 2 rates			14,408

k. Targeted rate: Catchment schemes (3)

The following targeted rates are set under sections 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 as a fixed charge per separately used or inhabited part of a rateable rating unit (dwelling) on any unit that has any residential use within the classified scheme area as follows:

Targeted rate		2018/19	2018/19
Catchment schemes 3		\$ per	Revenue required
		dwelling	\$
Awhea-Opouawe	Charge per dwelling	\$114.54 / \$57.27	11,821
Maungaraki	Charge per dwelling	\$22.18	421
Mataikona-Whakataki	Charge per dwelling	\$15.30	2,668
Catchment management scheme 3 rates			14,910

l. Targeted rate: Catchment schemes (4)

The following targeted rate is set under sections 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act on any rateable rating unit in the classified scheme area as based on the area of land within the rating unit that is protected by the Council's river management activity, calculated as an amount in the dollar per metre of the rating unit's river frontage.

Targeted rate		2018/19	2018/19
Catchment schemes 4		Cents per metre	Revenue required
		of river frontage	\$
Maungaraki	River frontage	0.03540	1,686
Catchment management scheme 4 rates			1,686

m. *Targeted rate: Pump drainage schemes*

The following targeted rates are set under sections 16(3)(b), 16(4)(a) and 146 of the Local Government (Rating) Act 2002 as an amount per hectare on each rateable rating unit in the classified scheme area as follows:

Targeted rate Pump drainage schemes		2018/19 \$ per hectare	2018/19 Revenue required \$
Te Hopai	A	44.28010	55,200
Moonmoot pump	A	130.42170	29,700
Onoke pump	A	72.51170	51,732
Pouawha pump	A	109.39220	103,430
Total pump drainage scheme rates			240,063

n. *Targeted rate: Gravity drainage schemes*

The following targeted rates are set under sections 16(3)(b), 16(4)(a), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 as an amount per hectare on each rateable rating unit in the classified scheme area as follows:

Targeted rate Gravity drainage schemes		2018/19 \$ per hectare	2018/19 Revenue required \$
Okawa	A	7.00710	1,976
Taumata	A	6.31190	1,834
East Pukio	A	27.74030	3,150
Longbush	A	15.75450	3,437
Longbush	B	7.87730	990
Otahoua	A	32.35740	3,000
Te Whiti	A	9.54170	1,348
Ahikouka	A	27.16640	3,048
Battersea	A	15.03730	2,537
Battersea	B	12.42580	2,428
Battersea	C	9.72450	3,093
Battersea	D	5.87920	898
Battersea	E	5.02800	1,020
Battersea	F	5.06900	357
Manaia	A	22.75280	3,969
Whakawiririri	A	11.47640	8,273
Total gravity drainage scheme rates			41,357

4. That the Wellington Regional Council sets the instalment dates outlined below and pursuant to sections 57 and 58 of the Local Government (Rating) Act 2002 resolves to add penalties to unpaid rates as outlined below:

All instalments are for an equal amount of the annual rates

- a. *All rating units within Wellington City*

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>1 September 2018</i>	<i>6 September 2018</i>
<i>2</i>	<i>1 December 2018</i>	<i>6 December 2018</i>
<i>3</i>	<i>1 March 2019</i>	<i>6 March 2019</i>
<i>4</i>	<i>1 June 2019</i>	<i>7 June 2019</i>

Additional arrears penalty

An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 3 July 2018. The penalty will be added to rates on 5 July 2018. A further additional 10% penalty will be imposed to rates from previous years that remain unpaid at 5 January 2019. The penalty will be added to rates on 8 January 2019.

- b. *All rating units within Lower Hutt City*

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below.

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>20 August 2018</i>	<i>21 August 2018</i>
<i>2</i>	<i>20 October 2018</i>	<i>24 October 2018</i>
<i>3</i>	<i>20 December 2018</i>	<i>21 December 2018</i>
<i>4</i>	<i>20 February 2019</i>	<i>21 February 2019</i>
<i>5</i>	<i>20 April 2019</i>	<i>24 April 2019</i>
<i>6</i>	<i>20 June 2019</i>	<i>21 June 2019</i>

Additional arrears penalty

An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 3 July 2018. The penalty will be added to rates on 21 August 2018. A further additional 10% penalty will be imposed on 21 February 2019 to rates from previous years to which a penalty has been added on 21 August 2018 that remain unpaid. .

c. *All rating units within Upper Hutt City*

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>31 August 2018</i>	<i>3 September 2018</i>
<i>2</i>	<i>31 October 2018</i>	<i>1 November 2018</i>
<i>3</i>	<i>15 January 2019</i>	<i>16 January 2019</i>
<i>4</i>	<i>28 February 2019</i>	<i>1 March 2019</i>
<i>5</i>	<i>30 April 2019</i>	<i>1 May 2019</i>

Additional arrears penalty

An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 3 July 2018. The penalty will be added to rates on 6 July 2018. A further additional 10% penalty will be imposed on 7 January 2019 to rates from previous years to which a penalty has been added on 6 July 2018 that remain unpaid.

d. *All rating units within Porirua City*

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>21 August 2018</i>	<i>22 August 2018</i>
<i>2</i>	<i>20 November 2018</i>	<i>21 November 2018</i>
<i>3</i>	<i>19 February 2019</i>	<i>20 February 2019</i>
<i>4</i>	<i>21 May 2019</i>	<i>22 May 2019</i>

Additional arrears penalty

An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 3 July 2018. The penalty will be added to rates on 22 August 2018.

e. *All rating units within Kapiti Coast District*

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>6 September 2018</i>	<i>7 September 2018</i>
<i>2</i>	<i>6 December 2018</i>	<i>7 December 2018</i>
<i>3</i>	<i>6 March 2019</i>	<i>7 March 2019</i>
<i>4</i>	<i>6 June 2019</i>	<i>7 June 2019</i>

Additional arrears penalty

An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 3 July 2018. The penalty will be added to rates on 6 July 2018.

f. *All rating units within Masterton District*

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>1 August 2018</i>	<i>20 August 2018</i>
<i>2</i>	<i>1 November 2018</i>	<i>20 November 2018</i>
<i>3</i>	<i>1 February 2019</i>	<i>20 February 2019</i>
<i>4</i>	<i>1 May 2019</i>	<i>20 May 2019</i>

Additional arrears penalty

An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 3 July 2018. The penalty will be added to rates on 5 July 2018.

g. *All rating units within Carterton District*

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>20 August 2018</i>	<i>21 August 2018</i>
<i>2</i>	<i>20 November 2018</i>	<i>21 November 2018</i>
<i>3</i>	<i>20 February 2019</i>	<i>21 February 2019</i>
<i>4</i>	<i>20 May 2019</i>	<i>21 May 2019</i>

Additional arrears penalty

An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 3 July 2018. The penalty will be added to rates on 5 July 2018.

h. *All rating units within South Wairarapa District*

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>20 August 2018</i>	<i>21 August 2018</i>
<i>2</i>	<i>20 November 2018</i>	<i>21 November 2018</i>
<i>3</i>	<i>20 February 2019</i>	<i>21 February 2019</i>
<i>4</i>	<i>20 May 2019</i>	<i>21 May 2019</i>

Additional arrears penalty

An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 3 July 2018. The penalty will be added to rates on 5 July 2018. A further additional 10% penalty will be imposed on 7 January 2019 to rates from previous years to which a penalty was added on 5 July 2018 that remain unpaid.

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

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>7 September 2018</i>	<i>10 September 2018</i>

Additional arrears penalty

An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 3 July 2018. The penalty will be added to rates on 4 July 2018. A further additional 10% penalty will be imposed on 4 January 2019 to rates from previous years to which a penalty was added on 4 July 2018 that remain unpaid.

5. *Requests officers to send a copy of these resolutions to all territorial authorities acting as our agents for rates collection and to the Secretary for Local Government.*

The motion was **CARRIED**.

8 Wholesale water levy for 2018/19 and end of year adjustment levy for 2017/18

Report 18.243

File: CCAB-8-1656

Moved

(Cr Laidlaw/ Cr Brash)

That the Council:

1. *Receives the report.*
2. *Notes its contents.*
3. *Approves pursuant to section 91 of the Wellington Regional Water Board Act 1972, the wholesale water contributions payable by constituent authorities for 2018/19 be as follows:*

	2018/19 Levy \$ (GST exclusive)
<i>Hutt City Council</i>	8,737,982
<i>Porirua City Council</i>	3,892,645
<i>Upper Hutt City Council</i>	3,231,498
<i>Wellington City Council</i>	17,206,773
Total	33,068,898

4. Approves the end of year adjustment levies for 2017/18 be as follows:

2017/18 Adjustments
\$ (GST exclusive)

<i>Hutt City Council</i>	496,174	<i>Debit</i>
<i>Porirua City Council</i>	41,266	<i>Debit</i>
<i>Upper Hutt City Council</i>	(80,327)	<i>Credit</i>
<i>Wellington City Council</i>	(457,113)	<i>Credit</i>

5. Notes that settlement takes place on 20 July 2018.

The motion was **CARRIED**.

The meeting adjourned at 10:36am and reconvened at 10:56am.

9 **Approval of the Wellington Regional Land Transport Plan 2015 variation**

Updated information for inclusion in the Regional Land Transport Plan variation was tabled.

Helen Chapman, Senior Transport Planner spoke to the report.

Report 18.207

File: CCAB-8-1675

Moved

(Cr Donaldson/ Cr Laidlaw)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that significance was considered under the RLTP significance policy adopted by RTC.*
4. *Notes that targeted public engagement was held on the significant new improvement projects.*
5. *Approves the final Regional Land Transport Plan variation, as set out in Attachment 1.*
6. *Agrees to forward the final Regional Land Transport Plan variation to the NZ Transport Agency prior to 30 June 2018.*
7. *Delegates to the Chair of the Greater Wellington Regional Council authority to approve any minor editorial amendments to the Regional Land Transport Plan variation prior to it being published.*
8. *Notes the request of the Wairarapa Councils that NZTA relook at the timing of the SH2 Featherston to Masterton safe system and resilience transformation.*

The motion was **CARRIED**.

10 **Public notification of the GWRC Proposed Regional Pest Management Plan**

Wayne O'Donnell, General Manager, Catchment Management and Davor Bejakovich, Manager, Biosecurity, spoke to the report.

Report 18.261

File: CCAB-8-1673

Moved

(Cr Laidlaw/ Cr Blakeley)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report, including the document titled 'Greater Wellington Proposed Regional Pest Management Plan' (Attachment 3) and other supporting documents (Attachments 1 and 2) to this report.*
3. *Resolves to make the Greater Wellington Proposed Regional Pest Management Plan (the Proposal) in accordance with section 70 of the Biosecurity Act 1993.*
4. *Resolves that it is satisfied that section 70 of the Biosecurity Act 1993 has been complied with in relation to the Greater Wellington Proposed Regional Pest Management Plan (Attachment 1).*
5. *Resolves that it is satisfied of the matters in section 71 of the Biosecurity Act 1993 in relation to the Greater Wellington Proposed Regional Pest Management Plan (Attachment 1).*
6. *Given that members of the wider public are likely to be affected by the Greater Wellington Proposed Regional Pest Management Plan and that those members may not have been consulted with to date, resolves that it is not satisfied that sufficient consultation has been undertaken, pursuant to section 72(4) of the Biosecurity Act 1993.*
7. *Directs that further consultation on the Greater Wellington Proposed Regional Pest Management Plan is undertaken, and that the Greater Wellington Proposed Regional Pest Management Plan is publicly notified on 30 June 2018 for a period of submissions until 27 July 2018, followed by a hearing of submissions received.*
8. *Delegates to the Chair the ability to make minor editorial amendments to the Greater Wellington Proposed Regional Pest Management Plan and supporting documents prior to public notification.*
9. *Notes that a report on the establishment of a hearing panel, the panel's terms of reference, and panel appointments will be submitted to the 16 August 2018 Council meeting.*

The motion was **CARRIED**.

11 **Predator Free Wellington – proposed governance entity and funding**

Wayne O’Donnell, General Manager, Catchment Management, spoke to the report.

Report 18.205

File: CCAB-8-1671

Moved

(Cr Donaldson/ Cr Blakeley)

That the Council:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees that the matters for decision in the report have a medium degree of significance.*
4. *Having regard to both the significance of the matters for decision in the report and the matters in section 79 (2) of the Local Government Act 2002:*
 - a. *Agrees that the extent to which different governance options have been identified and assessed is appropriate.*
 - b. *Agrees that the degree to which advantages and disadvantages have been quantified is appropriate.*
 - c. *Agrees that the extent and detail of the information before the Council is appropriate.*
5. *Agrees that the Council has sufficient knowledge of the views and preferences of persons likely to be affected by, or have an interest in the matters for decision in this report.*
6. *Agrees to:*
 - a. *the Council holding up to half (with Wellington City Council holding the other half) of the B Class shares in a charitable company “Predator Free Wellington Limited” established to implement the PFW Project.*
 - b. *the Class B shares being 49% of the total shares issued.*
 - c. *the Council funding the charitable company for an initial 5 years commencing with a sum of \$150,000 for FY19, increasing to \$200,000 for FY20 and \$250,000 for each of FY21, FY22 and FY23, subject to the terms and conditions of a funding agreement to be agreed with the company.*
7. *Notes that separate Class A and Class B shares are required to maintain a distinction between the rights of shareholders established for a charitable purpose and those that are not, and by doing so, to ensure that the company will be capable of registration as a charitable entity.*

8. *Authorises the Chief Executive to consider, approve and in the case of b. and c. execute on behalf of the Council:*
 - a. *the subscription for 2450 Class B shares in “Predator Free Wellington Limited”(Company) for nil issue price,*
 - b. *a subscription Agreement between Council and the Company, and*
 - c. *a funding agreement between Council and the Company,*
Subject to the Chief Executive being satisfied that:
 - d. *the Company has adopted a constitution substantially in the form described in this report,*
 - e. *the directors of the Company have resolved to issue the Class B shares to the Council and to enter the Council’s name in the share register,*
 - f. *the number of shares issued by the Company to local authorities will not exceed 49% of all the shares in the Company,*
 - g. *the terms and conditions of the funding agreement between Council and the Company will require the Company to provide sufficient information to Council to enable the performance of the Company to be monitored in accordance with section 65 (1) (a) (c) Local Government Act 2002.*
9. *Notes that a further report to Council will seek Council decisions to exercise its right, as a Class B shareholder, to appoint a director.*
10. *Notes that if the number of directors is three, Council will have the right as a Class B shareholder (jointly with Wellington City Council) to appoint one director. If the number of directors is five, Council will have the right, as a Class B shareholder to appoint one of two directors (with the second director to be appointed by Wellington City Council).*
11. *Notes that the Councils will never be able to appoint more than 40% of the directors of the Company.*

The motion was **CARRIED**.

Governance

- 12 **Proposed payment rate for Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee members’ attendance at public engagement events**

Report 18.275

File: CCAB-8-1694

Moved

(Cr Donaldson/ Cr Kedgley)

That the Council:

1. *Receives the report.*

2. *Notes the content of the report.*
3. *Approves appointed members of the Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee being eligible to each receive a fee of \$150 plus mileage for each public engagement event attended during the Te Kāuru Upper Ruamahanga River Floodplain Management Plan engagement process.*
4. *Notes that the local government members of the Subcommittee are ineligible to receive the fee.*

The motion was **CARRIED**.

13 **Proposed Travel by Chairperson to Australia**

Report 18.260

File: CCAB-8-1668

Moved

(Cr Donaldson/Cr Kedgley)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the Council Chair's travel to Australia to attend the Regional Sector Study Tour – Murray Darling Basin from 7 to 11 October 2018.*

The motion was **CARRIED**.

Committees/meetings

14 **Report on the Regional Transport Committee meeting 19 June 2018**

Report 18.264

File: CCAB-8-1675

Moved

(Cr Donaldson/ Cr Kedgley)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

15 **Report on the Wellington Regional Strategy Committee Meeting of 19 June 2018**

Cr Blakeley and Luke Troy, General Manager, Strategy, spoke to the report.

Report 18.267

File: CCAB-8-1679

Moved

(Cr Blakeley/Cr Laidlaw)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*

The motion was **CARRIED**.

16 Exclusion of the public

Report 18.272

File: CCAB-8-1685

Moved

(Cr Brash/ Cr Gaylor)

That the Council:

Excludes the public from the following part of the proceedings of this meeting namely:

- 1. Confirmation of the Public Excluded minutes of 14 June 2018*
- 2. Property purchase – Lower Hutt*
- 3. Procurement of ferry services under PTOM*

The general subject of each matter to be considered while the public is excluded, the reasons 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 (the Act) for the passing of this resolution are as follows:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>1. Confirmation of the Public Excluded minutes of 14 June 2018.</i>	<i>The information in these minutes relates to appointments to the Wellington Regional Stadium Trust and an application for a rates remission. Release of this information would prejudice the rates remission applicant's privacy by disclosing the fact that they have requested a rates remission for their property. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the privacy of the individual concerned. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under sections 7(2)(a) of the Act (i.e. to protect the privacy of natural persons).</i>

2. *Property purchase Lower Hutt.*

This report outlines terms of the proposed acquisition offer which is still subject to negotiation and acceptance. Having this part of the meeting open to the public would disadvantage Greater Wellington Regional Council if further negotiations were to take place as it would reveal Greater Wellington Regional Council's negotiation strategy. Greater Wellington Regional Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.

That the public conduct of the whole or relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(i) of the Act (i.e. to protect information where the making available of that information would be likely unreasonably to prejudice the ability of GWRC to carry on negotiations.)

3. *Procurement of Ferry Services under PTOM.*

Information contained in this report relates to future ferry service procurement and contracting in the Wellington Region. Release of this information would be likely to prejudice or disadvantage the ability of GWRC to carry on negotiations, and affect the probity of the ferry services procurement process. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the need to withhold the information.

That the public conduct of the whole or relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(i) of the Act (i.e. to protect information where the making available of that information would be likely unreasonably to prejudice the ability of GWRC to carry on negotiations)

The motion was **CARRIED**.

Cr Swain returned to the meeting at 11:40am during consideration of item 16.

The public part of the meeting closed at 11:42am.

Cr C Laidlaw
(Chair)

Date: