



## Individual/school/community group

- **Taranaki Arts Festival Trust and volunteers** – for integrating waste minimisation into public event management at Womad 08.
- **Lynda Sutherland** – for biodiversity work and education.
- **Taranaki Environmental Education Trust** – for promoting sustainability through environmental education.
- **Enviropower Inglewood High School**– for sustainability education and increasing energy efficiency.
- **Gavin Shoebridge electric car**– for innovation and efficient use of energy for transportation.
- **Midhirst School**– for implementing a school recycling and composting programme.
- **St Josephs (Hawera) Primary School** – for environmental education and waste minimisation.

### 1. Confirmation of Minutes

Minutes of the Ordinary Meeting of the Taranaki Regional Council  
Tuesday 8 April 2008

#### Resolved

THAT the Taranaki Regional Council

1. takes as read and receives the minutes and resolutions of the Ordinary Meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Tuesday 8 April 2008 at 10.30 am

08/101

Lean/Horton

#### Matters arising

There were no matters arising.

### 2. Confirmation of Minutes

Minutes of the Consents and Regulatory Committee  
Tuesday 29 April 2008

#### Resolved

THAT the Taranaki Regional Council

1. takes as read and confirms the minutes and recommendations of the Consents and Regulatory Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council Chambers, 47 Cloten Road, Stratford, on Tuesday 29 April 2008 at 10.30 am.
2. adopts the recommendations therein.

3. takes as read and receives the resolutions (under delegated authority) of the Consents and Regulatory Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council Chambers, 47 Cloten Road, Stratford, on Tuesday 29 April 2008 at 10.30 am.

08/102

Lean/Cloke

**Matters arising**

There were no matters arising.

**3. Confirmation of Minutes**

Minutes of the Policy and Planning Committee  
Thursday 1 May 2008

**Resolved**

THAT the Taranaki Regional Council

1. takes as read and confirms the minutes and recommendations of the Policy and Planning Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council Chambers, 47 Cloten Road, Stratford, on Thursday 1 May 2008 at 10.30 am.
2. adopts the recommendations therein.

08/103

Walker/Joyce

**Matters arising**

There were no matters arising.

**4. Confirmation of Minutes**

Minutes of the Executive Committee  
Monday 12 May 2008

**Resolved**

THAT the Taranaki Regional Council

1. takes as read and confirms the minutes and recommendations of the Executive Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council Committee Room, 47 Cloten Road, Stratford, on Monday 12 May 2008 at 10.00 am.

2. adopts the recommendations therein.

08/104

MacLeod/Lean

**Matters arising**

There were no matters arising.

**5. Confirmation of Minutes**

Minutes of the Ordinary Meeting to hear submissions on the Draft 2008/2009 Annual Plan:

Monday 12 May 2008

**Resolved**

THAT the Taranaki Regional Council

1. takes as read and receives the minutes and recommendations of the Ordinary Meeting of the Taranaki Regional Council to hear submissions on the Draft 2008/2009 Annual Plan, held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Monday 12 May 2008 at 10.30am.

08/105

Marsh/Davey

**Matters arising**

There were no matters arising.

**6. Setting of Rates – 2008/2009**

- 6.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum setting the rates for 2008/2009 having adopted the Council's 2008/2009 Annual Plan. General Rates increased by 2.4%.

**Resolved**

THAT the Taranaki Regional Council

1. sets the following rates pursuant to the Local Government (Rating) Act 2002 on rating units in the Taranaki region for the financial year commencing 1 July 2008 and ending on 30 June 2009:

**General Rate**

Pursuant to section 13 of the Local Government (Rating) Act 2002 a general rate on the rateable equalised capital value (ECV) of all land within the region known as Taranaki region to collect the following amounts:

<b>General rate</b>	<b>ECV</b>	<b>Percent</b>	<b>GST excl.</b>	<b>GST</b>	<b>GST incl.</b>
New Plymouth DC	16,317,475,000	58.02%	\$2,142,537	\$267,818	\$2,410,355
Stratford DC	2,671,991,000	9.50%	\$350,812	\$43,852	\$394,664
South Taranaki DC	9,134,143,000	32.48%	\$1,199,407	\$149,925	\$1,349,332
<b>Totals</b>	<b>28,123,609,000</b>	<b>100.00%</b>	<b>\$3,692,756</b>	<b>\$461,595</b>	<b>\$4,154,351</b>

- a rate of 0.016313 cents in the dollar (GST inclusive) of capital value on every rating unit in the New Plymouth and North Taranaki constituencies of the Taranaki region
- a rate of 0.022511 cents in the dollar (GST inclusive) of capital value on every rating unit in the Stratford constituency of the Taranaki region
- a rate of 0.019152 cents in the dollar (GST inclusive) of capital value on every rating unit in the South Taranaki constituency of the Taranaki region.

#### **Uniform annual general charge**

Pursuant to section 15(1)(b) of the Local Government (Rating) Act 2002, a uniform annual general charge of \$43.03 (GST inclusive) for every separately used or inhabited part of a rating unit in the Taranaki region.

#### **River Control and Flood Protection Targeted Rate**

Pursuant to section 16 of the Local Government (Rating) Act 2002, a targeted rate of 0.002349 cents in the dollar (GST inclusive) for river control and flood protection works on the capital value on every rating unit in the New Plymouth and North Taranaki constituencies of the Taranaki region.

#### **Passenger Transport Targeted Rate**

Pursuant to section 16 of the Local Government (Rating) Act 2002, a targeted rate of 0.002781 cents in the dollar (GST inclusive) for passenger transport services on the capital value on every rating unit in the New Plymouth and North Taranaki constituencies of the Taranaki region.

#### **Passenger Transport Targeted Rate**

Pursuant to section 16 of the Local Government (Rating) Act 2002, a targeted rate of 0.000359 cents in the dollar (GST inclusive) for passenger transport services on the capital value on every rating unit in the South Taranaki constituency of the Taranaki region.

#### **Yarrow Stadium Targeted Rate**

Pursuant to section 16 of the Local Government (Rating) Act 2002, a differential targeted rate for Yarrow Stadium on the land value on each rating unit in the New Plymouth and North Taranaki constituencies of the Taranaki region. The targeted rate (in cents in the dollar of land value) for 2008/2009 for each differential category is:

- Group 1 Commercial and Industrial to produce \$169,756 (GST inclusive) at a rate of 0.023788 cents in the dollar of land value (GST inclusive)
- Group 2 Residential to produce \$190,407 (GST inclusive) at a rate of 0.005210 cents in the dollar of land value (GST inclusive)
- Group 3 Small holdings to produce \$9,487 (GST inclusive) at a rate of 0.002312 cents in the dollar of land value (GST inclusive)

- Group 4 Farmland to produce \$19,648 (GST inclusive) at a rate of 0.000633 cents in the dollar of land value (GST inclusive).

### **Differential Categories**

#### **Differential rating group 1: Commercial and industrial.**

Differential Rating Group 1 shall comprise all separately rateable properties, which are:

- a) Used for any commercial, industrial, cultural or community purpose, including (by way of example):
- Commercial accommodation such as hotels, motels, tourist hotels, and commercially owned or operated residential homes;
  - Community halls, cultural facilities, recreation and sports grounds, reserves, cemeteries and urupa where such uses are located within commercial or industrial areas;
  - Hospitals;
  - Educational uses and institutions located within commercial or industrial areas;
  - Oil, gas and petrochemical processing and treatment, energy generation or reticulation, water treatment and sewerage plants;

**but excluding:**

- Mining or quarrying, including oil wells and shingle pits;
- Owner/occupier, rental or other multi-unit flats;
- Residential homes owned and operated by registered charitable trusts;

or

- b) Vacant land or substantially vacant land with no discernible use, being land that is located within a commercial or industrial area and which is capable of being used for commercial or industrial uses as provided for in sub—clause (a) above;

or

- c) Used for more than one purpose and one or more of these purposes is a commercial, industrial, cultural or community purpose as provided for in sub-clause (a) above.

#### **Differential rating group 2: Residential.**

Differential Rating Group 2 shall comprise all separately rateable properties:

2.1 With a land area of 1 hectare or less, not being properties in Differential Rating Group 1 and which are:

- a) Used for residential and related purposes, including (by way of example):
- Owner/occupier, rental and other multi-unit flats;
  - Residential homes owned and operated by registered charitable trusts;
  - Rural or urban small holdings or farmlets that contain one or more residential dwellings;

**but excluding:**

- Commercial accommodation such as hotels, motels, tourist hotels and commercially owned or operated residential homes;
- Hospitals;

or

- b) Vacant land or substantially vacant land which is capable of being used for the erection of a dwelling house or other residential and related uses as provided for in sub-clause 2.1(a) above;

or

2.2 With a land area in excess of 1 hectare, not being properties in Differential Rating Group 1 and which are properties used for multi-unit residential purposes;

or

2.3 With a land area of any size, not being properties in Differential Rating Group 1 and which properties are used for:

- a) Religious places of worship;
- b) Community halls, cultural facilities, recreation and sports grounds, reserves, cemeteries and urupas, where such uses are located within residential areas;
- c) Educational uses and institutions located outside of industrial and commercial areas;
- d) Marae, meeting houses and related facilities.

### **Differential rating group 3: Small holdings**

Differential Rating Group 3 shall comprise all separately rateable properties, not being properties included in Differential Rating Group 1 or Differential Rating Group 2 and which:

3.1 Have a land area in excess of 1 hectare but no greater than 4 hectares and do not meet the requirements of clauses 4.2(a), (b) or (c) for inclusion in Differential Rating Group 4;

or

3.2 Have a land area of 1 hectare or less and are used in conjunction with one or more other properties (and the total land area is in excess of 1 hectare but no greater than 4 hectares) in circumstances to which Section 23 of the Rating Powers Act 1988 applies.

### **Differential rating group 4: Farmland**

Differential Rating Group 4 shall comprise all separately rateable properties, not being properties included in Differential Rating Group 1 or Differential Rating Group 2 or Differential Rating Group 3 and which:

4.1 Have a land area in excess of 4 hectares;

or

4.2 Have a land area of 4 hectares or less and:

a) Are vacant or substantially vacant land which is not capable of being used for the erection of a dwelling house or other residential and related uses as defined in sub-clause 2.1(a) above;

or

b) Are used for community halls, cultural facilities, recreation and sports grounds, reserves, cemeteries and urupas, where such uses are located within the rural area;

or

c) Are used in conjunction with one or more other properties as a single farm (and the total land area of the single farm is more than 4 hectares) in circumstances to which Section 23 of the Rating Powers Act 1988 apply.

### **Due Dates**

Pursuant to Section 24 of the Act the Council's rates will become due and payable by four equal instalments on the following dates:

Instalment 1 27 August 2008

Instalment 2 26 November 2008

Instalment 3 25 February 2009

Instalment 4 27 May 2009.

### **Penalties and Discounts**

Pursuant to Section 57 and 58 of the Local Government (Rating) Act 2002 the following penalties on unpaid rates will be applied:

- a charge of 10 percent on so much of any instalment that has been assessed after 1 July 2008 and which remains unpaid after the due date for that instalment.
- a charge of 10 percent on so much of any rates levied before 1 July 2008 which remain unpaid on 1 July 2008 or such later date as required under section 58(1)(b)(ii) (New Plymouth, North Taranaki and Stratford constituencies only).
- a continuing additional penalty of 10 percent on so much of any rates levied before 1 July 2008 that remain unpaid six months after the previous penalty was added (New Plymouth, North Taranaki and Stratford constituencies only).

The Council will allow a discount of 3% where a ratepayer pays the year's rates in full on or before the due date of the first instalment for the year. This will be 27 August 2008. South Taranaki constituency only.

### **Payment Locations**

The Council's rates and charges will become due and payable at the principal offices and service centres of the region's district councils. The rates and charges can also be paid at the principal office of the Taranaki Regional Council.

2. appoints the New Plymouth District Council, the Stratford District Council and the South Taranaki District Council, pursuant to section 53 of the Local Government (Rating) Act 2002, to collect the rates set by the Taranaki Regional Council.
3. approves the keeping the rating information database in separate parts for the constituent districts of the region and delegates the function of maintaining the rating information database to the New Plymouth District Council, the Stratford District Council and the South Taranaki District Council, pursuant to section 27(7) of the Local Government (Rating) Act 2002.
4. delegates to the Chief Executive and the Director—Corporate Services the power to resolve administrative matters in relation to the collection of the Taranaki Regional Council's rates and the administration of the rating information database.

08/106

Lean/Horton

## **7. Council tours – Ordinary Meetings**

- 7.1 The memorandum advising Members that a programme of tours following each Ordinary Meeting of Council will resume was received and noted.

### **Resolved**

THAT the Taranaki Regional Council

1. receives the memorandum on the provision of regional tours for the benefit of Councillors.

08/107

Joyce/Horton

## **8. Meeting Dates – June/July 2008**

- 8.1 Members received and noted the memorandum providing information on the next six-weekly round of Council meetings for 2008.

## **9. General Business**

Council Chairman, Mr D N MacLeod, thanked Council staff on the preparation and organisation of the 2008 Taranaki Regional Council Environmental Awards.

## **10. Public Excluded**

Members resolved not to take the Ordinary Meeting of the Taranaki Regional Council into public excluded as there were no matters arising under the items for discussion.

There being no further business, Chairman D N MacLeod, declared the Ordinary Meeting of the Taranaki Regional Council closed at 11.25 am.

**Confirmed**

**Chairperson:** \_\_\_\_\_  
**D N MacLeod**

**Date:** **1 July 2008**