

**Minutes of the Ordinary Meeting of the
Taranaki Regional Council, held
Taranaki Regional Council Chambers, 47
Cloten Road, Stratford, on Tuesday 2 July
2019 at 10.30am**



Present	Councillors	D N MacLeod	(Chairperson)
		D L Lean	(Deputy Chairperson)
		M J Cloke	
		M P Joyce	
		C L Littlewood	
		M J McDonald	
		D H McIntyre	
		C S Williamson	(via Zoom)
Attending	Messrs	B G Chamberlain	(Chief Executive)
		M J Nield	(Director-Corporate Services)
		S R Hall	(Director-Operations)
		A D McLay	(Director-Resource Management)
		G K Bedford	(Director-Environment Services)
		R Ritchie	(Communications Manager)
		P Ledingham	(Communications Officer)
	Ms	J Mack	(Committee Administrator)

One member of the press

Apologies The apologies from Councillors M G Davey, B K Raine and N W Walker were received and sustained.

Notification of Late Items There were no late items of business.

1. Confirmation of Minutes - 21 May 2019

Resolved

THAT the Taranaki Regional Council

- a) takes as read and confirms 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 Monday 21 May 2019 at 10.30am.

Lean/McIntyre

Matters arising

There were no matters arising.

2. Consents and Regulatory Committee Minutes - 11 June 2019

Resolved

THAT the Taranaki Regional Council

- a) receives the minutes 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 11 June 2019 at 9.30am
- b) adopts the recommendations therein.

McDonald/Joyce

Matters arising

There were no matters arising.

3. Policy and Planning Committee Minutes - 11 June 2019

Resolved

THAT the Taranaki Regional Council

- a) receives the minutes of the Policy and Planning Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 11 June 2019 at 10.40am
- b) adopts the recommendations therein.

McIntyre/Joyce

Matters arising

There were no matters arising.

Mr A D McLay, Director-Resource Management, commented that a Hearing Commissioner has been identified and contract preparation is underway.

4. Regional Transport Committee Minutes - 12 June 2019

Resolved

THAT the Taranaki Regional Council

1. receives the minutes of the Regional Transport Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Wednesday 12 June 2019 at 11.00am
2. adopts the recommendations therein.

Williamson/McDonald

Matters arising

There were no matters arising.

5. Executive, Audit and Risk Committee Minutes - 24 June 2019

Resolved

THAT the Taranaki Regional Council

- a) receives the minutes of the Executive, Audit and Risk Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Monday 24 June 2019 at 10.05am.
- b) adopts the recommendations therein.

Lean/MacLeod

Matters arising

There were no matters arising.

6. Joint Committee Minutes

Resolved

THAT the Taranaki Regional Council

- a) receives the unconfirmed minutes of the Taranaki Solid Waste Management Committee meeting held on Thursday 30 May 2019
- b) receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Coordinating Executive Group (CEG) meeting held on Thursday 23 May 2019
- c) receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on Tuesday 18 June 2019.

Cloke/MacLeod

Matters arising

There were no matters arising.

7. Taranaki Stadium Trust: Yarrow Stadium Major Transaction Approval

- 7.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum asking Members to consider and decide whether to approve a request from the Taranaki Stadium Trust for major transaction approval in relation to the up to \$50m repair and upgrade programme for Yarrow Stadium.

Resolved

THAT the Taranaki Regional Council:

- a) receives the Taranaki Stadium Trust’s request for major transaction approval in relation to the up to \$50m repair and upgrade programme for Yarrow Stadium
- b) approves the Taranaki Stadium Trust’s request for major transaction approval in relation to the up to \$50m repair and upgrade programme for Yarrow Stadium.

MacLeod/Joyce

8. Setting of Rates: 2019/2020

8.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum, advising Members that having adopted the *2019/2020 Annual Plan* on 21 May 2019, the purpose of this memorandum is to set the rates for the 2019/2020 financial year. The rates are driven from the adopted *2019/2020 Annual Plan*

Resolved

THAT the Taranaki Regional Council:

- a) 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 2019 and ending on 30 June 2020:

Capital Value 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:

General rate	ECV	Percent	GST excl	GST	GST Incl
NPDC	\$22,154,282,246	62.49%	\$4,970,700	\$745,605	\$5,716,304
SDC	\$2,993,705,385	8.44%	\$671,351	\$100,703	\$772,053
STDC	\$10,305,036,050	29.07%	\$2,312,342	\$346,851	\$2,659,193
Total	\$35,453,023,681	100.00%	\$7,954,392	\$1,193,159	\$9,147,551

- a rate of 0.0290096 cents in the dollar of capital value on every rating unit in the New Plymouth and North Taranaki constituencies of the Taranaki region – GST inclusive
- a rate of 0.0262218 cents in the dollar of capital value on every rating unit in the Stratford constituency of the Taranaki region – GST inclusive
- a rate of 0.0242980 cents in the dollar of capital value on every rating unit in the South Taranaki constituency of the Taranaki region – GST inclusive.

Pursuant to section 131 of the *Local Government (Rating) Act 2002*, the Council has used a registered valuer to make an estimate of the projected valuation of all the rateable land in the districts of the constituent territorial authorities.

Separately used or inhabited part of a rating unit (SUIP): A SUIP is defined as a separately used or occupied part of a rating unit and includes any part of a rating unit that is used or occupied by any person, other than the ratepayer, having a right to use

or inhabit that part by virtue of a tenancy, lease, licence, or other agreement, or any part or parts of a rating unit that are used or occupied by the ratepayer for more than one single use.

Separately used or inhabited for a residential rating unit includes a building or part of a building that contains, two or more separately occupiable units, flats or houses each of which is separately inhabited or is capable of separate habitation

Separately used or inhabited for a small holding or farmland property rating unit includes a rural property/farm with multiple dwellings (e.g., a house is used by a farm worker) each of which is separately inhabited or is capable of separate habitation

Separately used or inhabited for a commercial or industrial rating unit: means a building or part of a building that is, or intended to be, or is able to be, separately tenanted, leased or subleased for commercial purposes

An exception is made for motels/hotels as these are treated as one business even if each accommodation unit may be capable of separate habitation.

River Control and Flood Protection Targeted Rate

Pursuant to section 16 of the *Local Government (Rating) Act 2002*, a targeted rate of 0.003847 cents in the dollar – GST inclusive, for river control and flood protection works (to produce \$758,027) on the capital value on every rating unit in the New Plymouth and North Taranaki constituencies of 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 0.000661 cents in the dollar – GST inclusive, for river control and flood protection works (to produce \$72,340) on the capital value on every rating unit in the South Taranaki constituency of the Taranaki region.

Passenger Transport Targeted Rate

Pursuant to section 16 of the *Local Government (Rating) Act 2002*, a targeted rate of 0.006728 cents in the dollar – GST inclusive, for passenger transport services (to produce \$1,325,657) 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 0.001255 cents in the dollar – GST inclusive, for passenger transport services (to produce \$36,951) on the capital value on every rating unit in the Stratford constituency of the Taranaki region.

Passenger Transport Targeted Rate

Pursuant to section 16 of the *Local Government (Rating) Act 2002*, a targeted rate of 0.000643 cents in the dollar – GST inclusive, for passenger transport services (to produce \$70,396) on the capital value on every rating unit in the South Taranaki constituency of the Taranaki region.

Yarrow Stadium Commercial and Industrial Land Value 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 commercial and industrial 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 2019/2020 for Group 1 Commercial and Industrial is to produce \$314,929 at a rate of 0.032822 cents in the dollar of land value – GST inclusive.

Yarrow Stadium Commercial and Industrial Fixed Value Targeted Rate (New Plymouth and North Taranaki Constituencies)

Pursuant to section 16 of the *Local Government (Rating) Act 2002*, a fixed targeted charge (to produce \$409,515) of \$172.50 – GST inclusive on every separately used or inhabited part of a rating unit, Group 1 Commercial and Industrial, in the New Plymouth and North Taranaki constituencies of the Taranaki region.

Yarrow Stadium Residential, Small Holdings and Farmland Fixed Value Targeted Rate (New Plymouth and North Taranaki Constituencies)

Pursuant to section 16 of the *Local Government (Rating) Act 2002*, a fixed targeted charge (to produce \$2,812,176) of \$80.89 – GST inclusive on every separately used or inhabited part of a rating unit, Group 2 Residential, Group 3 Small Holdings and Group 4 Farmland, in the New Plymouth and North Taranaki constituencies of the Taranaki region.

Yarrow Stadium Fixed Value Targeted Rate (Stratford Constituency)

Pursuant to section 16 of the *Local Government (Rating) Act 2002*, a fixed targeted charge (to produce \$251,848) of \$54.40 – GST inclusive on every separately used or inhabited part of a rating unit in the Stratford constituency of the Taranaki region.

Yarrow Stadium Fixed Value Targeted Rate (South Taranaki Constituency)

Pursuant to section 16 of the *Local Government (Rating) Act 2002*, a fixed targeted charge (to produce \$745,647) of \$54.40 – GST inclusive on every separately used or inhabited part of a rating unit in the South Taranaki constituency of the Taranaki region.

Differential Categories

The Council adopts the definition of its differential categories set out in the Funding Impact Statement contained in the *2019/2020 Annual Plan* as its rating categories for the year.

Due Dates

Pursuant to Section 24 of the *Local Government (Rating) Act 2002* the Council’s rates will become due and payable by four equal instalments on the following dates:

	New Plymouth & North Taranaki Constituencies	Stratford Constituency	South Taranaki Constituency
Instalment 1	28 August 2019	28 August 2019	28 August 2019
Instalment 2	27 November 2019	27 November 2019	27 November 2019
Instalment 3	26 February 2020	26 February 2020	26 February 2020
Instalment 4	27 May 2020	27 May 2020	27 May 2020

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 2019 and which remains unpaid after the due date for that instalment.

	New Plymouth & North Taranaki Constituencies	Stratford Constituency	South Taranaki Constituency
Instalment 1	28 August 2019	28 August 2019	28 August 2019
Instalment 2	27 November 2019	27 November 2019	27 November 2019
Instalment 3	26 February 2020	26 February 2020	26 February 2020
Instalment 4	27 May 2020	27 May 2020	27 May 2020

The Council will charge a penalty of 10 per cent on any portion of rates that were assessed or levied in any previous financial years to 1 July 2019 and which remain unpaid on 1 July 2019. The penalty will be applied on 30 September 2019 and a further additional penalty of 10 per cent on any rates that were assessed or levied in any previous financial years and which remain unpaid on 31 March 2020 (New Plymouth and North Taranaki constituencies).

The Council will charge a penalty of 10% on so much of any rates levied before 1 July 2019 which remain unpaid on 10 July 2019 or such later date as required under section 58(1) (b) (ii). A continuing additional penalty of 10% on so much of any rates levied before 1 July 2018 which remain unpaid six months after the previous penalty was added (Stratford constituency).

The Council will charge a penalty of 10% on so much of any rates levied before 1 July 2019 which remain unpaid on 1 July 2019 or such later date as required under section 58(1) (b) (ii). (South Taranaki constituency).

A discount of 3% will be allowed on the total rates set for the financial year, if the rates for a financial year are paid in full on or before the due date of the first instalment for the financial year. (South Taranaki constituency only). This will be 28 August 2019.

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.

GST Inclusive

All rates set are inclusive of GST.

- b) 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.
- c) delegates to the New Plymouth District Council, the Stratford District Council and the South Taranaki District Council the power to postpone and remit rates pursuant to the relevant adopted *Rates Remission and Postponement Policy*.

- d) 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*.
- e) 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.

Cloke/McIntyre

9. Meeting Dates July-August 2019

- 9.1 The next round of Council and joint committee meetings were received and noted.

10. Public Excluded

- 10.1 In accordance with section 48(1) of the *Local Government Official Information and Meetings Act 1987*, resolves that the public is excluded from the following part of the proceedings of the Ordinary Meeting on Tuesday 2 July 2019 for the following reason/s:

Item 11 - Confidential Executive Audit and Risk Committee Minutes

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 where the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

Lean /McIntyre

There being no further business, Chairman D N MacLeod, declared the meeting of the Ordinary Meeting of the Taranaki Regional Council closed at 11.05am.

Confirmed

Chairperson: _____
D N MacLeod

Date: **13 August 2019**