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Report 01.571

2 August 2001

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Minutes of the Special Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 2 August 2001 at 9.30am

Present

Councillors Macaskill (Chairperson), Allen, Bonner, Buchanan, Gibson, Laidlaw, Long, McDavitt, McQueen, Shaw, Shields, Thomas, Turver and Werry

Officers Present

Messrs Allard, Benham, Darroch, Forlong, Maguire, Schollum and Stone and Drs Bradbury and Watson.

Public Business

Procedural Items

444 Apologies

There were no apologies.

Leave of Absence

Resolved

(Chairperson/Cr Shields)

That Councillor Allen be granted leave of absence from 2 August 2001 until 13 August 2001.

Matter for Consideration

445 2001/02 Wellington Regional Council Rates

Report 01.555

File: G/6/1/1

Stadium Purposes Rate

Members noted the Stadium Purposes Rate for Wellington should be amended so that the Residential Rate reads as \$1,160,757 and the Rural Rate as \$8,730. It was further noted that the consent figures had been included in the public notice.

Resolved

(Chairperson/Cr Shields)

That, pursuant to the Rating Powers Act 1988 and all other Acts and powers enabling on that behalf, the Wellington Regional Council make the following rates for the period commencing 1 July 2001 and concluding 30 June 2002.

(1) RATES COLLECTED BY CONSTITUENT TERRITORIAL AUTHORITIES

(a) Regional General Rate

A General Rate yielding \$21,540,816 including GST, made under the provisions of section 33 of the Rating Powers Act 1988, apportioned between districts by equalised capital value as at 1 September 2000 and made on all rateable land in the Wellington Region on the basis of capital values appearing in the several district valuation rolls in force on 1 July 2001.

<i>City/District</i>	<i>Amount Payable \$</i>	<i>Cents in the Dollar of Net Rateable Capital Value</i>
<i>In the City of Wellington</i>	<i>10,965,733</i>	<i>0.05452</i>
<i>In the City of Lower Hutt</i>	<i>3,850,786</i>	<i>0.05863</i>
<i>In the City of Upper Hutt</i>	<i>1,279,051</i>	<i>0.05790</i>
<i>In the City of Porirua</i>	<i>1,513,152</i>	<i>0.05888</i>
<i>In the District of Kapiti Coast</i>	<i>2,117,991</i>	<i>0.05444</i>
<i>In the District of Masterton</i>	<i>849,628</i>	<i>0.05484</i>
<i>In the District of Carterton</i>	<i>353,572</i>	<i>0.05250</i>
<i>In the District of South Wairarapa</i>	<i>609,766</i>	<i>0.05215</i>

<i>City/District</i>	<i>Amount Payable \$</i>	<i>Cents in the Dollar of Net Rateable Capital Value</i>
<i>In the District of Tararua</i>	<i>1,137</i>	<i>0.05158</i>

(b) Works and Services (Regional Transport) Rate

A Regional Transport Rate yielding \$27,917,301 including GST, made under the provisions of section 34 of the Rating Powers Act 1988. This rate being apportioned as shown below so as to reflect the benefit to each district and category of property on all rateable land in those districts (except Tararua District) and made on the basis of capital values appearing in the several district valuation rolls in force on 1 July 2001.

<i>City/District</i>	<i>Amount Payable \$</i>	<i>Cents in the Dollar of Net Rateable Capital Value</i>
<i>In the City of Wellington</i>		
- <i>Downtown City Centre Business</i>	<i>9,853,029</i>	<i>0.32597</i>
- <i>Business</i>	<i>331,136</i>	<i>0.03464</i>
- <i>Residential</i>	<i>7,036,645</i>	<i>0.04409</i>
- <i>Rural</i>	<i>25,870</i>	<i>0.01485</i>
<i>In the City of Lower Hutt</i>		
- <i>Business</i>	<i>1,053,839</i>	<i>0.09474</i>
- <i>Residential</i>	<i>3,906,079</i>	<i>0.07294</i>
- <i>Rural</i>	<i>20,419</i>	<i>0.02038</i>
<i>In the City of Upper Hutt</i>		
- <i>Urban</i>	<i>1,138,621</i>	<i>0.05818</i>
- <i>Rural</i>	<i>37,155</i>	<i>0.01472</i>
<i>In the City of Porirua</i>		
- <i>Urban</i>	<i>3,038,354</i>	<i>0.12671</i>
- <i>Rural</i>	<i>43,141</i>	<i>0.02507</i>
<i>In the Otaki Ward of Kapiti Coast District</i>		
- <i>Urban</i>	<i>31,824</i>	<i>0.01039</i>
- <i>Rural</i>	<i>15,343</i>	<i>0.00503</i>
<i>In the Kapiti Coast District (excluding Otaki)</i>		
- <i>Urban</i>	<i>1,169,169</i>	<i>0.03825</i>

<i>City/District</i>	<i>Amount Payable \$</i>	<i>Cents in the Dollar of Net Rateable Capital Value</i>
- <i>Rural</i>	19,857	0.00892
<i>In the District of Masterton</i>		
- <i>Urban</i>	76,713	0.00970
- <i>Rural</i>	19,107	0.00252

<i>City/District</i>	<i>Amount Payable \$</i>	<i>Cents in the Dollar of Net Rateable Capital Value</i>
<i>In the District of Carterton</i>		
- <i>Urban</i>	26,162	0.01350
- <i>Rural</i>	14,488	0.00302
<i>In the District of South Wairarapa</i>		
- <i>Urban</i>	41,750	0.01239
- <i>Rural</i>	18,600	0.00223

(c) ***Stadium Purposes Rate***

A Stadium Purposes Rate yielding \$3,010,262 including GST, made under the provisions of section 34 of the Rating Powers Act 1988. This rate being apportioned as shown below so as to reflect the benefit to each district (except Tararua District) and category of property on all rateable land in those districts and made on the basis of capital values appearing in the several district valuation rolls in force on 1 July 2001.

<i>City/District</i>	<i>Amount Payable \$</i>	<i>Cents in the Dollar of Net Rateable Capital Value</i>
<i>In the City of Wellington</i>		
- <i>Business</i>	618,609	0.01555
- <i>Residential</i>	1,160,757	0.00727
- <i>Rural</i>	8,730	0.00501
<i>In the City of Lower Hutt</i>		
- <i>Business</i>	153,222	0.01377
- <i>Residential</i>	427,457	0.00798
- <i>Rural</i>	6,924	0.00691

<i>City/District</i>	<i>Amount Payable \$</i>	<i>Cents in the Dollar of Net Rateable Capital Value</i>
<i>In the City of Upper Hutt</i>		
- <i>Business</i>	23,781	0.00874
- <i>Residential</i>	128,538	0.00761
- <i>Rural</i>	6,021	0.00239
<i>In the City of Porirua</i>		
- <i>Business</i>	37,327	0.01078
- <i>Residential</i>	174,595	0.00851
- <i>Rural</i>	4,214	0.00245
<i>In the District of Kapiti Coast</i>		
- <i>Urban</i>	132,753	0.00395
- <i>Rural</i>	12,944	0.00245
<i>In the District of Masterton</i>		
- <i>Urban</i>	44,251	0.00560
- <i>Rural</i>	15,954	0.00210
<i>In the District of Carterton</i>		
- <i>Other</i>	11,740	0.00606
- <i>Rural</i>	9,332	0.00195
<i>In the District of South Wairarapa</i>		
- <i>Other</i>	21,674	0.00643
- <i>Rural</i>	11,439	0.00137

(d) Works and Services (Rivers Management) Rate

A Rivers Management Rate yielding \$2,758,795 including GST, made under the provisions of section 34 of the Rating Powers Act 1988. This rate being apportioned as shown below so as to reflect the benefit to each district as a locality on all rateable land in those districts and made on the basis of capital values appearing in the several district valuation rolls in force on 1 July 2001. The rate pays for the local community's contribution to river maintenance and flood protection improvements - the balance being funded on a region wide basis from the general rate.

<i>City/District</i>	<i>Amount Payable \$</i>	<i>Cents in the Dollar of Net Rateable Capital Value</i>
<i>In the City of Wellington</i>	257,587	0.00128

<i>In the City of Lower Hutt</i>	1,085,091	0.01652
<i>In the City of Upper Hutt</i>	439,429	0.01989
<i>In the City of Porirua</i>	82,147	0.00320
<i>In the District of Kapiti Coast</i>	883,584	0.02271
<i>In the District of Carterton</i>	10,957	0.00163

(e) Works and Services (Greytown River Management) Rate

A rate yielding \$100,900 including GST, made under the provisions of section 34 of the Rating Powers Act 1988. This rate to be collected on a uniform capital value basis on all rateable land within the defined boundary of Greytown. These rates assist payment of the costs of the Waiohine River Management. The roll and map of this rating area can be viewed at the Council's Masterton office.

<i>Area</i>	<i>Amount Payable \$</i>	<i>Cents in the Dollar of Net Rateable Capital Value</i>
<i>In the town of Greytown</i>	100,900	0.06045

(f) Payment Dates

The day or days on which the rates are payable shall be the day or days stipulated for payment to them respectively on their own rates by each territorial authority acting as a collecting authority for the Wellington Regional Council pursuant to section 127 of the Rating Powers Act 1988 and the Local Government (Wellington Region) Reorganisation Order 1989. Any discounts for prompt payment of rates or additional charges on unpaid rates pursuant to sections 131 and 132 of the Rating Powers Act 1988 shall be those stipulated by each territorial authority.

(g) Rating Records

The Valuation Rolls and Rate Records for the properties in the district of each of the constituent territorial authorities are available for inspection at the offices of the respective territorial authorities during their normal office hours.

(2) RATES COLLECTED BY WELLINGTON REGIONAL COUNCIL

(a) Wairarapa River management, Flood Protection, Catchment, Drainage and Water Supply Scheme Rates

Rates yielding \$1,119,613.22 including GST, made under the provisions of section 40 of the Rating Powers Act 1988. These rates being apportioned as

shown below so as to reflect the benefit to every separately rateable property in that part of the district benefiting from the schemes on the basis of the area and the classification of the property as it appears in the approved classification register.

River Management and Flood Protection Schemes

<i>Scheme</i>	<i>No.</i>	<i>Class</i>	<i>Dollars per Hectare (GST Incl.)</i>	<i>Class Total (GST Incl.)</i>
<i>Waingawa</i>	453	A	105.3134	3,514.31
		B	68.4537	8,663.50
		C	52.6567	6,249.30
		D	47.3910	95.26
		E	42.1253	7,110.33
		F	36.8597	990.42
		G	15.7970	739.62
		H	10.5313	1,672.27
<i>Lower Wairarapa Valley</i>	457	A	90.1341	187,575.31
		B	50.4751	97,719.15
		C	18.0268	54,880.27
		D	14.4215	95,840.96
		E	10.8161	64,612.00
		F	3.6054	72,115.75
		U1	0.3605	5.28
<i>Ruamahanga</i>	458	A	18.7683	7,277.98
		B	14.0762	12,462.84
		C	8.4457	2,937.68
		D	3.7537	310.56
		E	1.8768	1,241.05
<i>Upper Ruamahanga</i>	1219	A	85.6650	40,329.11
		B	59.9655	16,356.43
		C	34.2660	7,849.82
		D	17.1330	1,366.70
		E	8.5665	1,891.54
<i>Waiohine Rural</i>	461	A	58.2195	6,545.28
		B	48.5163	18,411.88
		C	38.8130	49,581.81
		D	29.1097	10,570.64
		E	19.4065	15,788.67
		S	970.3249	12,614.22

<i>Mangatarere</i>	480	A	42.3376	908.44
		B	40.4969	8,485.48
		C	34.3171	524.67
		D	30.3726	2,181.88
		G	0.1315	49.55

<i>Scheme</i>	<i>No.</i>	<i>Class</i>	<i>Dollars per Hectare (GST Incl.)</i>	<i>Class Total (GST Incl.)</i>
<i>Upper Mangatarere</i>	1218	A	9.5596	665.09
		B	7.1780	124.91
		C	4.7953	229.00
<i>Waipoua</i>	462	A	83.2050	7,380.70
		B	66.5663	19,933.01
		C	49.9163	1,094.36
		D	33.2775	9,777.46
		SA	2812.2637	281.23
		SC	1680.7050	168.07
<i>Lower Taueru</i>	1221	A	43.5641	17,698.00
		B	8.7128	2,447.55
		C	4.3565	816.51
		S	2178.2076	2,645.22
<i>Lower Whangaehu</i>	466	A	65.8861	2,231.31
		B	52.7088	3,405.99
		C	39.5316	2,122.72
		D	26.3545	1,930.15
		E	13.1772	2,302.05
		S	329.4305	440.42

Catchment Schemes

<i>Scheme</i>	<i>No.</i>	<i>Class</i>	<i>Dollars per Hectare (GST Incl.)</i>	<i>Class Total (GST Incl.)</i>
<i>Awhea - Opouawe</i>	454	A	1.1923	2,654.46
		B	0.8942	1,748.55
		C	0.5961	1,066.40
		D	0.4769	326.74
		E	0.2981	9,460.46
		F	0.1193	400.42
<i>Whareama</i>	463	A	3.5152	2,285.43
		B	1.3520	979.43
		C	0.2366	10,353.74

		D	0.2028	4.06
		E	0.1690	2.93
		F	0.1352	378.45
<i>Homewood</i>	1214	A	1.1249	2,659.34
		B	1.0713	476.42
		C	0.9375	3,128.87
		D	0.1339	232.23

<i>Scheme</i>	<i>No.</i>	<i>Class</i>	<i>Dollars per Hectare (GST Incl.)</i>	<i>Class Total (GST Incl.)</i>
<i>Mataikona - Whakataki</i>	1215	A	0.2198	439.75
		B	0.1288	358.37
		C	0.0911	1,421.76
		D	0.0377	106.39
<i>Maungaraki</i>	1216	A	1.3676	3,917.03
		B	0.6838	1,705.18
		C	0.3829	236.86
<i>Upper Kaiwhata</i>	1217	A	4.3817	183.67
		B	1.9170	150.54
		C	0.2739	250.73
		D	0.1643	292.19
		E	0.1095	205.00
		F	0.0548	24.38
<i>Lower Kaiwhata</i>	1229	A	7.3132	480.74
		B	3.1995	148.22
		C	0.4571	522.20
		D	0.2742	720.61
		E	0.1828	6.29
		F	0.0914	25.34

Pump Drainage Schemes

<i>Scheme</i>	<i>No.</i>	<i>Class</i>	<i>Dollars per Hectare (GST Incl.)</i>	<i>Class Total (GST Incl.)</i>
<i>Tairoa</i>	468	A	0	0
<i>Papatahi</i>	540	A	25.5631	9,000.00
<i>Te Hopai</i>	1223	A	23.7747	29,250.01
<i>Moonmoot</i>	1224	A	33.1853	7,695.01
<i>Onoke</i>	1225	A	38.7554	26,933.00
<i>Pouawha</i>	1226	A	33.0952	29,752.96

Gravity Drainage Schemes

<i>Scheme</i>	<i>No.</i>	<i>Class</i>	<i>Dollars per Hectare (GST Incl.)</i>	<i>Class Total (GST Incl.)</i>
<i>Okawa</i>	<i>449</i>	<i>A</i>	<i>0</i>	<i>0</i>
<i>Taumata Island</i>	<i>451</i>	<i>A</i>	<i>0</i>	<i>0</i>
<i>East Pukio</i>	<i>455</i>	<i>A</i>	<i>0</i>	<i>0</i>
<i>Longbush</i>	<i>456</i>	<i>A</i>	<i>16.7116</i>	<i>3,645.23</i>
		<i>B</i>	<i>8.3558</i>	<i>1,079.76</i>
<i>Otahoua</i>	<i>469</i>	<i>A</i>	<i>0</i>	<i>0</i>
<i>Te Whiti</i>	<i>470</i>	<i>A</i>	<i>4.2914</i>	<i>583.12</i>
<i>Ahikouka</i>	<i>541</i>	<i>A</i>	<i>19.4008</i>	<i>2,176.87</i>
<i>Battersea</i>	<i>1220</i>	<i>A</i>	<i>16.3514</i>	<i>2,746.06</i>
		<i>B</i>	<i>13.5383</i>	<i>2,511.62</i>
		<i>C</i>	<i>10.5493</i>	<i>3,287.69</i>
		<i>D</i>	<i>6.3296</i>	<i>973.48</i>
		<i>E</i>	<i>5.4505</i>	<i>1,110.53</i>
		<i>F</i>	<i>5.2747</i>	<i>395.62</i>
<i>Manaia</i>	<i>1222</i>	<i>A</i>	<i>45.6666</i>	<i>7,875.00</i>
<i>Whakawiriwiri</i>	<i>1227</i>	<i>A</i>	<i>14.9203</i>	<i>9,305.39</i>

Rural Water Supply Schemes

<i>Scheme</i>	<i>No.</i>	<i>Class</i>	<i>Dollars per Unit (GST Incl.)</i>	<i>Class Total (GST Incl.)</i>
<i>Fernridge</i>	<i>446</i>	<i>A</i>	<i>495.0000</i>	<i>2,475.00</i>
		<i>B</i>	<i>247.5000</i>	<i>7,301.25</i>
		<i>C</i>	<i>123.7500</i>	<i>8,538.75</i>
<i>Opaki</i>	<i>460</i>	<i>A</i>	<i>110.000</i>	<i>20,350.00</i>
		<i>B</i>	<i>10.000</i>	<i>110.00</i>

- (b) *The minimum rate to be levied shall be \$11.25 (eleven dollars and twenty-five cents), GST inclusive, per assessment.*
- (c) *All such rates shall be for the period commencing on Sunday 1 July 2001 and ending on Sunday 30 June 2002.*

- (d) *The rates shall be due and payable in one instalment on Monday 1 October 2001 at the Council's office, 34 Chapel Street, Masterton. Pursuant to Section 132 of the Rating Powers Act additional charges are as follows:*
- (i) *A charge of 10 percent shall be added to rates levied after Sunday 1 July 2001 which remain unpaid on Friday 22 February 2002.*
- (ii) *A further additional charge of 10 percent shall be added to rates levied prior to Sunday 1 July 2001 which remain unpaid on Thursday 20 September 2001.*
- (iii) *A further additional charge of 10 percent shall be added to rates levied prior to Sunday 1 July 2001 which remain unpaid on Wednesday 20 March 2002.*
- (e) *Rating Records for rates collected by the Wellington Regional Council are available for inspection at the offices of the Wellington Regional Council at The Regional Council Centre, 142-146 Wakefield Street, Wellington and at 34 Chapel Street, Masterton, during normal office hours.*
- (3) *That the Council's Common Seal be affixed to certified copies of the resolution for supply to the collecting territorial authorities.*

446 **Exclusion of the Public**

Report 01.565

Resolved

(Chairperson/Cr Shaw)

That the public be excluded from the following part of the proceedings of this meeting namely:

General Manager's Contract from 1 January 2002

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 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</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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<i>General Manager's Contract from 1 January 2002</i>	<i>Because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs</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</i>
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through the free and frank expression of opinions by or between or to members or officers or employees of the Council information for which good reason for withholding would exist (ie because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of the Council)

This resolution is made in reliance on section 48(1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act of section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

*Wellington Regional Council
General Manager*

The open part of the meeting closed at 9.50am.

CR SA MACASKILL
Chairperson

Date: