

**MINUTES of an EXTRAORDINARY MEETING of COUNCIL
WEDNESDAY 23 JUNE 2010**

1. **ADOPTION OF THE DRAFT ANNUAL PLAN 2010/11,
THE SCHEDULE OF FEES AND CHARGES 2010/11
AND THE AMENDMENT TO THE LONG TERM
COUNCIL COMMUNITY PLAN (LTCCP) 2009-2019 (310/01/001 & 310/01/008)**

Report from the Acting Policy and Reporting Manager dated 11 June 2010
(agenda pages A1-1 to A1-2)

RESOLVED

1. **THAT Council adopt the draft Annual Plan 2010/11, including the changes as amended at the 9 June 2010 Extraordinary Council meeting.**
2. **THAT Council approve the Schedule of Fees and Charges 2010/11 including the changes as amended at the 9 June 2010 Extraordinary Council meeting.**
3. **THAT Council adopt the proposed amendment to the LTCCP, including the changes as amended at the 9 June 2010 Extraordinary Council meeting.**
4. **THAT Council publicly notify the Annual Plan 2010/11, the Schedule of Fees and Charges and the amendment to the LTCCP in accordance with legislative requirements.**

Moved

His Worship the Mayor / Cr McCardle

CARRIED

**MINUTES of an EXTRAORDINARY MEETING of COUNCIL
WEDNESDAY 23 JUNE 2010**

**2. CONFIRMATION OF THE SETTING OF ANNUAL RATES
AND UNIFORM ANNUAL CHARGES 2010/2011 (310/01/002)**

Report from the Director of Corporate Services dated 15 June 2010 (agenda pages A2-1 to A2-5).

RESOLVED

1. THAT pursuant to Section 23 of the Local Government (Rating) Act 2002, Council resolves to set the following rates for rating units in the City of Upper Hutt for the rating year commencing 1 July 2010 and finishing on 30 June 2011 ("the financial year") as follows:

1. GENERAL RATE

- 1.1 A general rate, set pursuant to Section 13(2) (b) of the Local Government (Rating) Act 2002, on the capital value of rating units in the City, assessed on a differential basis as follows (plus GST at the prevailing rate at the time of supply):

Differential	Rateable Capital Value	Factor	Cents in \$
Standard	5,270,309,000	100	0.1950
High Value	See table A below		
Business	727,882,500	240	0.4680
Utilities	283,513,000	355	0.6922
Rural over 30 ha	116,775,000	73	0.1423
Total Remissions Group Properties	36,758,100		

- 1.2 Table A – High Value Category of Rateable Units (residential and rural).

High Value Sub-group	Capital Value Range		Rateable Capital Value	Differential Factor	Cents in \$
	From	To			
101	1,025,000	1,049,999	2,050,000	99.91	0.1948
106	1,050,000	1,074,999	7,350,000	97.77	0.1906
111	1,075,000	1,099,999	1,075,000	95.73	0.1867
116	1,100,000	1,124,999	9,900,000	93.78	0.1829
121	1,125,000	1,149,999	4,510,000	91.92	0.1792
126	1,150,000	1,174,999	8,100,000	90.14	0.1758
131	1,175,000	1,199,999	3,555,000	88.43	0.1724
136	1,200,000	1,224,999	6,000,000	86.80	0.1693
141	1,225,000	1,249,999	3,675,000	85.23	0.1662
146	1,250,000	1,299,999	6,250,000	83.73	0.1633
151	1,300,000	1,399,999	5,250,000	80.89	0.1577
156	1,400,000	1,449,999	4,210,000	75.83	0.1479
161	1,450,000	1,474,999	4,350,000	73.56	0.1434
166	1,475,000	1,524,999	1,475,000	72.48	0.1413

171	1,525,000	1,549,999	1,525,000	70.43	0.1373
176	1,550,000	1,649,999	3,100,000	69.46	0.1354
186	1,700,000	1,749,999	1,700,000	64.21	0.1252
191	1,750,000	1,849,999	1,750,000	62.66	0.1222
196	1,850,000	over	3,850,000	59.82	0.1166

Note: Rural High Value applies from sub-group 166 and higher.

- 1.3 The revenue sought from this rate is \$15,622,000. The purposes to which this revenue will be applied are to meet the costs of land transport, parks and reserves, environmental services, community services and amenities, libraries, economic development, democratic participation, and management support of Council activities.

2. SEPARATE RATES AND UNIFORM CHARGES

2.1 Water

- 2.1.1 A targeted rate for water supply, set under Section 16 (3) (b) and (4)(b) of the Local Government (Rating) Act 2002, being a uniform annual charge of either:

- (a) \$183.20 (plus GST at the prevailing rate at the time of supply) on each separately used or inhabited portion of a rating unit to which water is supplied ("a serviced property"); or
- (b) \$91.60 (plus GST at the prevailing rate at the time of supply) on every rating unit that can be, but is not supplied with water, and is situated within 100 meters of any part of the waterworks ("a serviceable property").

- 2.1.2 The targeted rates in 2.1.1 apply to the ordinary supply of water as defined in the Upper Hutt City Council Water Supply Bylaw 2008 and the expressions, "serviced property" and "serviceable property" have the same meaning given in that Bylaw.

- 2.1.3 The revenue sought from this rate is \$2,884,000 and is to contribute approximately 60% of the total requirement needed for the costs of water supply.

2.2 Water Fire Protection Rate

- 2.2.1 A targeted rate for water supply for fire protection purposes, set under Section 16 (3) (b) and (4)(b) of the Local Government (Rating) Act 2002, being a rate of:

- (a) 0.01863 cents (plus GST at the prevailing rate at the time of supply) per dollar of capital value on each separately used or inhabited portion of a rating unit which is connected to the water supply ("serviced property"); and
- (b) 0.009314 cents (plus GST at the prevailing rate at the time of supply) per dollar of capital value on every rating unit that can be, but is not supplied with water and is situated within 100 metres of any part of the waterworks ("serviceable property").

- 2.2.2 The revenue sought from this rate is \$999,000 (and is to contribute 20% of the total requirement needed for the costs of water supply.

2.3 Stormwater Rate

2.3.1 A targeted rate for stormwater control, set under Section 16 (3)(b) and (4)(b) of the Local Government (Rating) Act 2002, on the capital value of every rating unit in that part of the City benefiting from the provision of stormwater drainage and flood protection services, assessed on a differential basis as follows (plus GST at the prevailing rate at the time of supply):

Differential Group	Capital Value	Factor	Cents in \$
Business	668,103,800	140	0.052902
Other	4,738,463,100	100	0.037787

2.3.2 The revenue sought from this rate is \$2,132,000 and is to contribute to the costs of stormwater drainage and flood protection of the City.

2.4 Wastewater

2.4.1 A targeted rate for wastewater disposal, set under Section 16 of the Local Government (Rating) Act 2002, as a charge for each water closet (pan) or urinal connected to a public sewage drain. The charge is to be \$319.30 (plus GST at the prevailing rate at the time of supply) for the first pan or urinal and for every second pan or urinal thereafter.

2.4.2 For the purposes of 2.4.1, a rating unit used primarily as a residence for one household will not be treated as having more than one water closet or urinal.

2.4.3 The revenue sought from this charge is \$5,400,000 and is to be applied towards the cost of the sewerage reticulation and disposal of bulk sewage schemes.

2.5 Karapoti Bridge Rate

2.5.1 A targeted rate for the construction of the Karapoti Bridge, set under Section 16 (3)(b) and (4)(a) of the Local Government (Rating) Act 2002, on land contained within Valuation References 15190-001-00-00, 15190-002-01-A0 and 15190-002-01-B0 of 0.062825 cents per dollar of capital value (plus GST at the prevailing rate at the time of supply).

2.5.2 The revenue sought from this rate is \$1,935 and is to be applied to meet the cost plus interest of monies advanced from Special Funds for the purposes of construction of the Karapoti Bridge for the benefit of the rating units described in 2.5.1.

2.6 Rates on Defence Land

2.6.1 The rates described in 1.1, 2.2 and 2.3 take into account the requirement to ensure that Defence Department land is not paying a higher amount of rates than would be payable under a land value rating system. This is in accordance with Section 22 of the Local Government (Rating) Act 2002.

3.0 DATES THAT RATES ARE PAYABLE

3.1 All rates will be levied by five instalments.

3.2 The last date for payment for each instalment (allowing for cyclical billing) and the penalty date from which an additional charge of 10% will be added in accordance with Sections 57 and 58(1) (a) will be:

3.2.1	Due Date	Penalty Date
Instalment One	31 August 2010	1 September 2010
Instalment Two	31 October 2010	2 November 2010
Instalment Three	15 January 2011	18 January 2011
Instalment Four	28 February 2011	1 March 2011
Instalment Five	30 April 2011	3 May 2011

4. GOODS AND SERVICES TAX

4.1 All the foregoing rates, charges and revenue required are payable plus Goods and Services Tax at the prevailing rate (as prescribed pursuant to the Goods and Services Tax Act 1985, as amended).

5. PENALTIES

5.1 Pursuant to Section 57 of the Local Government (Rating) Act 2002, the Council resolves to authorise penalties to be added to rates that are not paid by the due date as follows

(a) A penalty of 10% of rates set for the 2010/2011 year which are unpaid after the last days for payment listed in 3.2 will be added to each instalment of rates levied in the financial year and which remain unpaid immediately following the last day of payment of the instalment concerned as detailed in paragraphs 3.2.1 and 3.2.2 above (Section 58(1) (a)).

(b) A further penalty of 10% of rates set for any previous financial year that is unpaid 5 working days after the date of this resolution. (Section 58 (1) (b)).

(c) A further penalty of 10% on rates to which a penalty has been added under paragraph (b) if the rates are unpaid 6 months after the penalty in paragraph (b) was added. (Section 58 (1) (c)).

6. VALUATION ROLL AND RATES RECORDS

6.1 The valuation roll and rates records for the City are available for inspection at the office of the Upper Hutt City Council during normal office hours.

Moved

Cr Timms / Cr Barnard

CARRIED