



Please note that these minutes remain unconfirmed until the meeting of Council on 11 August 2008.

Report 08.476

30 June 2008

File: E/06/01/04

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Minutes of the meeting of the Wellington Regional Council held at the Council Chambers, Porirua City Council, 16 Cobham Court, Porirua on Monday, 30 June 2008 at 9.30 am

Present

Councillors Wilde (Chair), Aitken, Baber, Bruce, Buchanan, Burke, Donaldson, Glensor, Greig, Kirton, Laidlaw, Lamason, and Wilson.

Officers Present

Atapattu, Baxter, Benham, Bradbury, Cameron, Campbell, Corry, Davis, Dick, Hastie, Kennedy, Lagan, Reay, Ryan, Sangster, Timmer, Turfrey, and Weir.

Public Business

147 **Apologies**

There were no apologies.

148 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

149 **Public participation**

Mayor David Ogden and Councillor David Bassett (Hutt City Council) and Dennis Page, Joe Liddell, Glen Evans, Rod Gillespie (representing Councillor Deborah Hislop, HCC), and Colin Carter all spoke on the preferred alignment of the proposed Boulcott/Hutt stopbank. Each speaker sought an outcome that would enable the Boulcott alternative alignment to proceed.

150 **Confirmation of Minutes***Resolved**(Cr Greig /Cr Lamason)**That Council:**Confirms the public and public excluded minutes of the meeting on 30 June 2008, Report 08.395 and Report PE 08.396.**The meeting was adjourned between 10.40 am and 11.01 am for morning tea.*151 **Boulcott/Hutt Stopbank – Preferred Alignment****Report 08.464**

File: WS/08/15/01 /

*Resolved**(Cr Buchanan/Cr Glensor)**That the report lies on the table until the Council meeting of 11 August 2008.*152 **Wholesale water levy 2008/09 and end of year adjustment levy 2007/08****Report 08.405**

File: B/05/02/01

*Resolved**(Cr Kirton/Cr Wilson)**That the Council:**(1) Approves:*

- Pursuant to section 91 of the Wellington Regional Water Board Act 1972, the wholesale water contributions payable by constituent authorities for 2008/09 be as follows:*

	2008/09 Levy
	\$ (GST inclusive)
<i>Hutt City Council</i>	<i>6,721,702</i>
<i>Porirua City Council</i>	<i>3,035,334</i>
<i>Upper Hutt City Council</i>	<i>2,430,601</i>
<i>Wellington City Council</i>	<i>14,204,601</i>
Total	26,392,238

- The end of year adjustment levies for 2007/08 be as follows:*

	2007/08 Adjustments	
	\$ (GST inclusive)	
<i>Hutt City Council</i>	<i>198,503</i>	<i>Debit</i>

<i>Porirua City Council</i>	92,045	<i>Debit</i>
<i>Upper Hutt City Council</i>	12,899	<i>Debit</i>
<i>Wellington City Council</i>	(303,447)	<i>Credit</i>

- *Settlement takes place on 21 July 2008.*

- (2) *Approves the Council resolution being forwarded to each of the city councils under the Common Seal of the Wellington Regional Council.*

153 **2008/09 Annual Plan**

Report 08.420

File: CFO/07/06/15

Resolved

(Cr Aitken/Cr Baber)

That the Council:

- (1) *Receives the report.*
- (2) *Notes its contents.*
- (3) *Approves an amendment to the Resource Management Charging Policy 2007 to increase the hourly charge-out rate for processing and monitoring resource consents to \$100 (excluding GST) with effect from 1 July 2008.*
- (4) *Approves the Greater Wellington Regional Council's 2008/09 Annual Plan.*
- (5) *Adopts the Greater Wellington Regional Council's final 2008/09 Annual Plan.*

154 **2008/09 Wellington Regional Council Rates**

Report 08.398

File: G/06/01/01

Resolved

(Cr Buchanan/Cr Aitken)

That the Council:

- (1) *Receives the report.*
- (2) *Notes its contents.*
- (3) *Sets, pursuant to the Local Government (Rating) Act 2002 and all other Acts and powers enabling on that behalf, the rates as set out in this report for the period commencing 1 July 2008 and concluding 30 June 2009. All dollar amounts are inclusive of Goods and Services Tax (GST).*

(a) General Rate

A differential general rate set under section 13(2)(b) of the Local Government

(Rating) Act 2002 as an amount in the dollar of capital value on each rating unit as follows:

General rate	2008/09	Revenue sought
	rate	2008/09
	cents per \$ of rateable	\$
	capital value	
Wellington City	0.02750	12,596,527.00
Lower Hutt City	0.02715	4,807,260
Upper Hutt City	0.02683	1,698,159
Porirua City	0.02677	2,050,068
Kapiti Coast District	0.03427	2,709,073
Masterton District	0.03388	1,355,635
Carterton District	0.02999	534,642
South Wairarapa District	0.03024	899,413
Tararua District	0.03024	2,746
Total general rate		26,653,523

(b) Targeted Rate: Economic Development Agency

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

Targeted rate: economic development	2008/09	Revenue sought
	rate	2008/09
2008/09 rate	cents per \$ of rateable	\$
\$ per rating unit	capital value	
Wellington City		
Downtown city centre business	0.01022	775,322
Business	0.01022	330,712
Residential - per rating unit	\$14.06	924,989
Rural - per rating unit	\$28.13	17,522
Lower Hutt City		
Business	0.01009	386,332
Residential - per rating unit	\$14.06	495,042
Rural - per rating unit	\$28.13	13,219
Upper Hutt City		
Business	0.00994	98,413
Residential - per rating unit	\$14.06	192,291
Rural - per rating unit	\$28.13	27,900
Porirua City		
Business	0.00994	106,868
Residential - per rating unit	\$14.06	221,766
Rural - per rating unit	\$28.13	16,172
Kapiti Coast District		
Business	0.01273	106,610
Residential - per rating unit	\$14.06	278,311
Rural - per rating unit	\$28.13	63,703
Masterton District		
Business	0.01259	35,735
Residential - per rating unit	\$14.06	106,102
Rural - per rating unit	\$28.13	102,234
Carterton District		
Business	0.01114	4,178
Residential - per rating unit	\$14.06	28,786
Rural - per rating unit	\$28.13	45,422
South Wairarapa District		
Business	0.01123	14,399
Residential - per rating unit	\$14.06	38,250
Rural - per rating unit	\$28.13	69,441
Tararua District - per rating unit	\$28.13	281
Total economic development rate		4,500,000

(c) *Targeted Rate: Regional 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 of a rate in the dollar of capital value on each rating unit as follows:

Targeted rate: regional transport	2008/09	Revenue sought
	rate cents per \$ of rateable capital value	2008/09 \$
Wellington City		
Downtown city centre business	0.21138	16,043,569
Urban	0.02972	11,205,845
Rural	0.00832	42,647
Lower Hutt City		
Urban	0.05054	8,813,700
Rural	0.01362	36,738
Upper Hutt City		
Urban	0.04929	2,822,749
Rural	0.01334	82,417
Porirua City		
Urban	0.05765	4,082,658
Rural	0.01547	89,281
Kapiti Coast District		
Urban	0.02842	1,894,484
Rural	0.00831	102,977
Masterton District		
Urban	0.01004	173,871
Rural	0.00325	73,805
Carterton District		
Urban	0.01540	77,608
Rural	0.00445	56,892
South Wairarapa District		
Urban	0.01916	155,367
Rural	0.00527	114,107
Total regional transport rate		45,868,715

(d) *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 of a rate in the dollar of capital value or land value on each rating unit as follows

Targeted rate: river management	2008/09	Revenue sought
based on capital value	rate	2008/09
	cents per \$ of rateable capital value	\$
Wellington City	0.00035	160,188
Lower Hutt City	0.01069	1,892,232
Upper Hutt City	0.00863	546,117
Porirua City	0.00118	90,177
Kapiti Coast District	0.01733	1,370,412
Carterton District	0.00120	21,358
Total district-wide river management rate		4,080,484
Greytown Ward	0.02339	90,667
Total river management rates based upon capital value		4,171,151

Targeted rate: river management	2008/09	Revenue sought
based on land value	rate	2008/09
	cents per \$ of rateable land value	\$
Featherston Urban: Donalds Creek stopbank	0.04764	30,759
Total river management rates based upon land value		30,759
Total river management rates		4,201,910

(e) *Targeted Rate: Bovine Tb*

The following differential targeted rates are set under section 16(3)(b) and section 16(4)(a) of the Local Government (Rating) Act 2002 of a rate in the dollar per hectare on each rating unit 10 hectares or greater within defined operational areas as follows:

Targeted rate: bovine Tb	2008/09	Revenue sought
	rate	2008/09
	\$ per hectare	\$
Land area > 10ha & defined operational area	0.33750	160,429
Total bovine Tb rate		160,429

(f) Targeted Rate: Stadium Purposes

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

Targeted rate: stadium purposes	2008/09 rate cents per \$ of rateable capital value	Revenue sought 2008/09 \$
Wellington City		
Business	0.00571	618,609
Residential	0.00337	1,160,757
Rural	0.00170	8,730
Lower Hutt City		
Business	0.00400	153,222
Residential	0.00314	427,457
Rural	0.00257	6,924
Upper Hutt City		
Business	0.00238	23,781
Residential	0.00272	128,538
Rural	0.00098	6,021
Porirua City		
Business	0.00347	37,327
Residential	0.00291	174,595
Rural	0.00073	4,214
Kapiti Coast District		
Urban	0.00199	132,753
Rural	0.00104	12,944
Masterton District		
Urban	0.00256	44,251
Rural	0.00070	15,954
Carterton District		
Urban	0.00233	11,740
Rural	0.00073	9,332
South Wairarapa District		
Urban	0.00267	21,674
Rural	0.00053	11,439
Total stadium purposes rate		3,010,262

(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 of a dollar amount per hectare on each rating unit in the classified scheme area as follows:

Targeted rate: river management schemes 1		2008/09	Revenue sought
		rate	2008/09
		\$ per hectare	\$
Waingawa	A	131.87620	4,401
	B	85.71960	10,954
	C	65.93810	7,946
	D	59.34430	119
	E	52.75050	8,808
	F	46.15670	1,240
	G	19.78140	926
	H	13.18760	2,094
			36,488
Upper Ruamahanga	A	125.54450	11,544
	B	104.62040	692
	C	83.69640	10,402
	D	62.77230	1,106
	E	41.84820	12,461
	F	20.92410	836
	S	1,178.87340	1,768
			38,809
Middle Ruamahanga	A	112.94650	5,051
	B	94.12210	5,148
	C	75.29770	385
	D	56.47320	6,992
	E	37.64880	1,774
	F	18.82440	5,575
	S	1,139.04380	1,936
			26,861
Lower Ruamahanga	A	55.23430	7,064
	B	47.34370	2,589
	C	39.45310	8,630
	D	31.56250	10,457
	E	23.67190	7,778
	F	15.78120	19,374
	SA	1,384.98470	3,462
	SB	692.49240	1,108
			60,462

Targeted rate: river management schemes 1		2008/09	Revenue sought
		rate \$ per hectare	2008/09 \$
Waiohine - rural	A	46.58250	5,219
	B	38.81880	14,732
	C	31.05500	39,627
	D	23.29130	8,453
	E	15.52750	12,621
	S	776.37580	10,015
			90,667
Mangatarere	A	33.76650	725
	B	32.29840	6,770
	C	27.36970	430
	D	24.22380	1,740
	G	0.10490	39
			9,704
Upper Mangatarere	A	9.55960	665
	B	7.17800	125
	C	4.79530	229
			1,019
Waipoua	A	105.96780	9,317
	B	84.77430	25,286
	C	63.58070	1,415
	D	42.38710	12,450
	SA	3,581.71310	358
	SC	2,140.55040	214
			49,040
Kopuaranga	A2	45.78120	1,205
	A3	41.20310	2,841
	A4	22.89060	258
	A5	16.02340	925
	A6	9.15620	743
	B2	9.15620	561
	B3	8.24060	606
	B4	4.57810	42
	B5	3.20470	100
	B6	1.83120	220
	SA	112.50000	563
	SB	56.25000	619
Lower Taueru	A	3.16110	1,284
	B	0.63220	178
	C	0.31610	59
	S	158.05580	192
			1,713
Lower Whangaeahu	A	17.88560	605
	B	14.30850	925
	C	10.73140	576
	D	7.15420	524
	E	3.57710	625
	S	89.42800	120
			3,375
Total river management scheme rates 1			326,821

(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 of a dollar amount per point on each rating unit and in some cases a fixed charge per separately used or inhabited part of a rating unit (dwelling) on any unit that has any residential use within the classified scheme area as follows:

Targeted rate: river management schemes 2		2008/09 rate \$ per dwelling	2008/09 Revenue sought \$
Lower Wairarapa Valley	A		623,696
Development Scheme	Sa	16.87500	6,514
	Sb	33.75000	67,163
Total river management scheme rates 2			697,373

(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 of a dollar amount per hectare on each rating unit in the classified scheme area as follows:

Targeted rate: catchment schemes 1		2008/09 rate \$ per hectare	2008/09 Revenue sought \$
Whareama	A	4.52780	2,944
	B	1.74150	1,262
	C	0.30480	13,338
	D	0.26120	5
	E	0.21770	4
	F	0.17410	487
			18,040
Homewood	A	1.46170	3,456
	B	1.39210	619
	C	1.21810	4,065
	D	0.17400	302
			8,442
Maungaraki	A	1.79400	5,067
	B	0.89700	2,237
	C	0.50230	311
			7,615

Targeted rate: catchment schemes 1		2008/09 rate \$ per hectare	Revenue sought 2008/09 \$
Upper Kaiwhata	A	9.86380	413
	B	4.31540	339
	C	0.61650	564
	D	0.36990	658
	E	0.24660	462
	F	0.12330	55
			2,491
Lower Kaiwhata	A	16.45520	1,081
	B	7.19910	334
	C	1.02840	1,175
	D	0.61710	1,622
	E	0.41140	14
	F	0.20570	57
			4,283
Catchment management scheme 1 rates			40,871

(j) *Targeted Rate: Catchment Schemes (2)*

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

Targeted rate: catchment schemes 2		2008/09 rate cents per \$ of rateable land value	Revenue sought 2008/09 \$
Awhea-Opouawe	Land value	0.01439	9,915
Mataikona-Whakataki	Land value within scheme area	0.00360	2,762
Catchment management scheme 2 rates			12,677

(k) *Targeted Rate: Catchment Schemes (3)*

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

Targeted rate: catchment schemes 3		2008/09 rate \$ per dwelling	Revenue sought 2008/09 \$
Awhea-Opouawe	Charge per dwelling	\$124.63 / \$62.31	9,597
Mataikona-Whakataki	Charge per dwelling	\$16.88	2,194
Catchment management scheme 3 rates			11,791

(l) 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 of a dollar amount per hectare on each rating unit in the classified scheme area as follows:

Targeted rate: pump drainage schemes		2008/09 rate \$ per hectare	Revenue sought 2008/09 \$
Papatahi	A	26.58560	9,360
Te Hopai	A	42.06290	51,750
Moonmoot pump	A	43.14300	10,004
Onoke pump	A	86.22960	58,895
Pouawha pump	A	56.26180	50,580
Total pump drainage scheme rates			180,589

(m) 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 of a dollar amount per hectare on each rating unit in the classified scheme area as follows:

Targeted rate: gravity drainage schemes		2008/09 rate \$ per hectare	Revenue sought 2008/09 \$
Taumata	A	6.79620	1,965
East Pukio	A	29.26410	3,375
Longbush	A	16.77530	3,659
	B	8.38760	1,084
Te Whiti	A	4.29050	583
Ahikouka	A	29.10730	3,266
Battersea	A	16.41820	2,757
	B	13.59350	2,522
	C	10.59240	3,301
	D	6.35540	977
	E	5.47270	1,115
	F	5.29620	397
Mania	A	45.66660	7,875
Whakawiririri	A	14.92510	9,308
Total gravity drainage scheme rates			42,184

(n) *Targeted Rate: Te Whiti Stopbank*

The following differential targeted rates are set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 of a dollar amount per in the classified scheme area as follows:

Targeted rate: Te Whiti stopbank		2008/09 rate \$ per hectare	Revenue sought 2008/09 \$
Te Whiti	A	84.77330	2,315
	B	70.64450	12,881
	C	56.51560	1,914
	SA	706.44450	141
	SB	847.73340	424
Total Te Whiti stopbank rates			17,675

(4) *That the Wellington Regional Council **adopts** the instalment dates outlined below and pursuant to sections 57 and 58 of the Local Government (Rating) Act 2002 and **authorises** the penalties outlined below:*(a) *All rating units within Wellington City***Instalment penalty**

Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, 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>
1	1 September 2008	2 September 2008
2	1 December 2008	2 December 2008
3	1 March 2009	2 March 2009
4	1 June 2009	2 June 2009

Additional arrears penalty

Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:

1 October 2008

1 April 2009

to any rates remaining unpaid from previous financial years.

(b) *All rating units within Lower Hutt City***Instalment penalty**

Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, 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>
1	20 August 2008	21 August 2008
2	20 October 2008	21 October 2008
3	20 December 2008	21 December 2008
4	20 February 2009	21 February 2009
5	20 April 2009	21 April 2009
6	20 June 2009	21 June 2009

Additional arrears penalty

Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:

20 October 2008

20 April 2009

to any rates remaining unpaid from previous financial years.

- (c) *All rating units within Upper Hutt City*

Instalment penalty

Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, 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>Cycle One Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
1	31 August 2008	2 September 2008
2	31 October 2008	1 November 2008
3	15 January 2009	16 January 2009
4	28 February 2009	3 March 2009
5	30 April 2009	1 May 2009

<i>Cycle Two Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
1	30 September 2008	1 October 2008
2	30 November 2008	2 December 2008
3	31 January 2009	3 February 2009
4	31 March 2009	1 April 2009
5	31 May 2009	2 June 2009

Additional arrears penalty

Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:

7 July 2008

7 January 2009

to any rates remaining unpaid from previous financial years.

- (d) *All rating units within Porirua City*

Instalment penalty

Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, 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>16 September 2008</i>	<i>17 September 2008</i>
<i>2</i>	<i>18 November 2008</i>	<i>19 November 2008</i>
<i>3</i>	<i>21 January 2009</i>	<i>22 January 2009</i>
<i>4</i>	<i>24 March 2009</i>	<i>25 March 2009</i>
<i>5</i>	<i>26 May 2009</i>	<i>27 May 2009</i>

Additional arrears penalty

Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:

17 Sep 2008

to any rates remaining unpaid from previous financial years.

- (e) *All rating units within Kapiti Coast District*

Instalment penalty

Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, 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>10 September 2008</i>	<i>11 September 2008</i>
<i>2</i>	<i>3 December 2008</i>	<i>4 December 2008</i>
<i>3</i>	<i>4 March 2009</i>	<i>5 March 2009</i>
<i>4</i>	<i>3 June 2009</i>	<i>4 June 2009</i>

Additional arrears penalty

Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:

8 July 2008

to any rates remaining unpaid from previous financial years.

- (f) *All rating units within Masterton District*

Instalment penalty

Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, 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>
1	20 August 2008	21 August 2008
2	20 November 2008	21 November 2008
3	20 February 2009	21 February 2009
4	20 May 2009	21 May 2009

Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:

7 July 2008

to any rates remaining unpaid from previous financial years.

(g) *All rating units within Carterton District*

Instalment penalty

Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, 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>
1	20 August 2008	21 August.2008
2	20 November 2008	21 November 2008
3	20 February 2009	23 February 2009
4	20 May 2009	21 May 2009

Additional arrears penalty

Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:

9 July 2008

to any rates remaining unpaid from previous financial years.

(h) *All rating units within South Wairarapa District*

Instalment penalty

Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, 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>
1	20 August 2008	21 August 2008
2	20 November 2008	21 November 2008
3	20 February 2009	23 February 2009
4	20 May 2009	21 May 2009

Additional arrears penalty

Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:

11 July 2008

12 January 2009

to any rates remaining unpaid from previous financial years.

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

Instalment penalty

Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, 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>19 September 2008</i>	<i>22 September 2008</i>

Additional arrears penalty

Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:

11 July 2008

to any rates remaining unpaid from previous financial years.

- (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 of Local Government.*

155 Wellington Regional Erosion Control Initiative – Request for Funding

Report 08.429

File: WO/03/40/10

Resolved

(Cr Wilde/Cr Baber)

That Council:

- (1) *Receives the report.*
- (2) *Notes that this report supersedes report 08.367.*
- (3) *Supports in principle the WRECI proposal as outlined in this report.*
- (4) *Notes that the WRECI proposal requires the commitment of three partners: (Crown via MAF, Greater Wellington, and landowners) to a four year programme of work to deliver a successful sustainable land management outcome.*
- (5) *Approves additional funding of \$525,000 for 2009/10 – 2012/13, subject to approval by MAF of the Stage II application and the 2009-19 LTCCP process, so that the WRECI can commence in 2009/10 (Option 2).*

- (6) *Authorises the Divisional Manager, Catchment Management, to enter into the necessary project funding agreement, assuming Stage II application approval.*

156 **Wainuiomata/Orongorongo Water Collection Area Public Access Plan review and update**

Report 08.462

File: PK/07/02/08

Resolved

(Cr Kirton /Cr Burke)

That Council:

- (1) *Adopts the provisions of the revised access plan (2008).*
- (2) *Adopts the proposals for access as described within the revised Access Plan (2008) as follows:*
- (1) *Increasing the number of visitors permitted within the Wainuiomata/Orongorongo Water Collection Area from 900 per year to 1,200 per year.*
- (2) *Changing the guiding ratios for the tramping tours into the Orongorongo Catchment from 2:15 to 2:25.*
- (3) *Allowing conference field trips to be added to the public access trips into the water collection area, provided the overall number of visitors into the Wainuiomata/Orongorongo Water Collection area does not exceed 1,200 per year.*
- (4) *Allowing the Ranger to determine the dates, numbers and routes for all public tours, provided the number of visitors remain within the maximum number permitted each year.*
- (5) *Allowing educational or special interest groups managed-access into the area between the treatment plant and the water intakes, depending on staff capacity.*
- (3) *Agrees that the staff have discretion to review the ballot system each year based on the presence of animal pests in the water collection area.*
- (4) *Agrees to strengthen the biosecurity provisions as in the revised access plan (2008).*
- (5) *Agrees that applications for research are considered from all individuals and organisations on a case by case basis, with appropriate assessment criteria, and granted at the discretion of the Manager, Parks and Manager, Water Supply.*
- (6) *Approves the incorporation of the Wainuiomata/Orongorongo Water Collection Area Access Plan into the Wainuiomata Water Collection Area Management Plan and any other publications on the Wainuiomata Water Collection Area.*

157 **Parks and Forests concessions review****Report 08.462**

File: PK/07/02/08

*Resolved**(Cr Kirton/Cr Burke)**That Council:*

- (1) Adopts the proposed draft concessions charging regime, as set under the draft Greater Wellington Regional Council Parks and Forests Concessions Guidelines 2008.*
- (2) Agrees to initiate the special consultative process, as outlined in section 83 of the Local Government Act 2002.*

158 **Proposal for Greater Wellington Regional Council to enter into an exchange of land****Report 08.461**

File: PK/11/01/08

*Resolved**(Cr Kirton/Cr Donaldson)**That Council:*

- (1) Approves the proposal to exchange land as set out in the attached Agreement to Exchange Land.*
- (2) Authorises the application of the Council Seal and/or authorised signatory to give effect to the attached Agreement to Exchange Land.*

Corporate159 **Process for conducting hearings and considering submissions****Report 08.460**

File: PK/01/09/01

*Resolved**(Cr Kirton/Cr Donaldson)**That Council:*

Delegates to the Parks, Forests and Utilities Committee the hearing of submissions on the Waitangirua Farm reserving the Kapiti Pony Club lease at Queen Elizabeth Park and the concessions policy.

Finance160 **WRC Holdings Ltd - Dividends****Report 08.466**

File: CFO/09/02/01

Resolved

(Cr Kirton/Cr Lamason)

That Council:

- (1) Receives the report.*
- (2) Notes its contents.*
- (3) Subject to the Directors of WRC Holdings Limited passing the resolution noted in Section 3, approves the intention of the Directors of WRC Holdings Ltd to pay a dividend to the shareholder equating to 100% of the company's 2007/08 net profit after tax (excluding revaluation gains and losses).*

161 Financial review for the eleven months ended 31 May 2008

Report 08.457

File: G/04/01/05

Resolved

(Cr Aitken/Cr Donaldson)

That Council:

- (1) Receives the report.*
- (2) Notes the contents of the report.*

Committees

162 **Report on the Wellington Regional Strategy Committee meeting held on 4 June 2008**

Report 08.466

File: E/06/26/02

Resolved

(Cr Wilde/Cr Glensor)

That Council:

(1) *Receives the report.*

(2) *Notes the contents of the report.*

163 **Unconfirmed Minutes of the meeting of the Wellington Regional Strategy Committee – 4 June 2008**

Report 08.369

File: E/06/26/02

Resolved

(Cr Wilde/Cr Glensor)

That Council:

Receives the unconfirmed minutes of the meeting of the Wellington Regional Strategy Committee held on 4 June 2008, items WRS 35 to WRS 48 inclusive.

164 **Report on the Regional Land Transport Committee meeting held on 4 June 2008**

Report 08.474

File: E/06/11/02

Resolved

(Cr Wilde/Cr Glensor)

That Council:

(1) *Receives the report.*

(2) *Notes the contents of the report.*

165 **Unconfirmed Minutes of the meeting of the Regional Land Transport Committee – 4 June 2008**

Report 08.371

File: E/06/11/02

Resolved

(Cr Wilde/Cr Glensor)

That Council:

Receives the unconfirmed minutes of the meeting of the Regional Land Transport

Committee held on 4 June 2008, items RLT 30 to RLT 41 inclusive.

166 **Report on the Regulatory Committee meeting held on 10 June 2008**

Report 08.450

File: E/06/31/03

Resolved

(Cr Baber/Cr Lamason)

That Council:

(1) Receives the report.

(2) Notes the contents of the report.

167 **Unconfirmed Minutes of the meeting of the Regulatory Committee – 10 June 2008**

Report 08.385

File: E/06/31/02

Resolved

(Cr Baber/Cr Lamason)

That Council:

Receives the unconfirmed minutes of the meeting of the Regulatory Committee held on 10 June 2008, items R 42 to R 53 inclusive.

168 **Report on the Regional Sustainability Committee meeting held on 11 June 2008**

Report 08.415

File: SP/03/09/05

Resolved

(Cr Laidlaw/Cr Donaldson)

That Council:

(1) Receives the report.

(2) Notes the contents of the report.

169 **Unconfirmed Minutes of the meeting of the Regional Sustainability Committee – 11 June 2008**

Report 08.397

File: E/06/32/02

Resolved

(Cr Laidlaw/Cr Donaldson)

That Council:

Receives the unconfirmed minutes of the meeting of the Regional Sustainability Committee held on 11 June 2008, items RS 36 to RS 45 inclusive.

170 **Report on the Finance, Evaluation and Risk Committee meeting held on 17 June**

2008**Report 08.459**

File: CFO/13/02/01

*Resolved**(Cr Aitken/Cr Donaldson)**That Council:*

- (1) Receives the report.*
- (2) Notes the contents of the report.*

171 **Unconfirmed Minutes of the meeting of the Finance, Evaluation and Risk Committee – 17 June 2008**

Report 08.417

File: E/06/30/02

*Resolved**(Cr Aitken/Cr Donaldson)**That Council:*

Receives the unconfirmed minutes of the meeting of the Finance, Evaluation and Risk Committee held on 17 June 2008, items FER 36 to FER 45 inclusive.

172 **Unconfirmed public excluded Minutes of the meeting of the Finance, Evaluation and Risk Committee – 17 June 2008**

Report PE 08.418

File: E/06/30/02

*Resolved**(Cr Aitken/Cr Donaldson)**That Council:*

Receives the public excluded unconfirmed minutes of the meeting of the Finance, Evaluation and Risk Committee held on 17 June 2008, item PEFER 01.

General173 **General business**

- Officers were asked to ensure that the reports of all Committee meetings held during the cycle prior to a Council meeting be presented to the Council at that meeting.

Councillors considered that unconfirmed Committee minutes should be provided as an attachment to future committee reports.

- The Chair advised that “General business” will no longer form part of Council and Committee agendas, as the concept does not conform with legislative requirements and Standing Orders.

174 **Exclusion of the Public****Report 08.440**

File: E/06/01/04

*Resolved**(Cr Kirton/Cr Wilde)**That Council:*

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

- 1. Stoney Creek Wind Farm Development: Report on Contract Negotiations and Legal Advice*
- 2. New Metlink Fares*
- 3. Crown Acquisition of Toll NZ Limited – Consent to Change of Control*
- 4. Hedging the Council's exposure to adverse movement in the price of oil*
- 5. Appointments to the Wellington Regional Stadium Trust*
- 6. Rugby World Cup 2011*

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>
<i>1. Contract negotiations for the Stoney Creek wind farm development and legal advice received on the development</i>	<i>The information contained in the report is subject to mutually understood obligation of confidentiality. Release would be likely to prohibit future tenderers from tendering if they were aware that their names would be made public in advance of a tender decision being made. It is in the public interest that Greater Wellington receives tenders to ensure that Greater Wellington is able to attract the best possible tenderers.</i>	<i>That the public conduct of the whole or relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist under sections 7(2)(c), 7(2)(g) and 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect information which is subject to an obligation of confidence which, if released, would be likely</i>

The report also contains legal advice which if released would prejudice the maintenance of legal professional privilege.

Information contained in this report relates to Greater Wellington entering into contract negotiations for the development of the Stoney Creek wind farm. The preferred supplier has been chosen but a contract has not yet been entered into. The report outlines terms of the proposed contract which is still being negotiated. Having this part of the meeting open to the public would disadvantage the Council in these further negotiations as it would reveal the Council's negotiation strategy.

The 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.

2. Metlink Fares

The information contained in this report relates to Greater Wellington entering into contract variations with Metlink public transport operators covering the new fare structure for the Metlink network. The contract variations have not yet been entered into. The report outlines aspects of the proposed contract variations which may still

prejudice the supply of similar information and its in the public interest that such information should continue to be supplied, to protect information which if released would prejudice the maintenance of legal professional privilege and to enable Greater Wellington to carry on without prejudice or disadvantage negotiation).

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 section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry on without prejudice or

be negotiated. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council's negotiation strategy. The 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.

disadvantage negotiations).

3. Crown acquisition of Toll NZ Limited – consent to change of control

The information contained in this report relates to Greater Wellington providing consent to the change of control of Toll New Zealand Consolidated Limited. The report outlines aspects of the proposed change of control which are still being negotiated. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council's negotiation strategy. The 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 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 section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry on without prejudice or disadvantage negotiations).

4. Hedging the Council's exposure to adverse movement in the price of oil

The report contains information provided by the proposed supplier relating to the terms of the proposed supplier's hedging instrument. Release of this

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

information would be likely to prejudice their commercial position as it would reveal their hedging instrument strategy. In the circumstances, this is considered unreasonable given the competitive environment financial institutions operate in. The 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 to their commercial position.

reason for withholding would exist under sections 7(2)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (i.e to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information).

5. Appointment of trustees to the Wellington Regional Stadium Trust

The information contained in this report relates to the appointment of trustees to the Wellington Regional Stadium Trust. Release of this information would be likely to infringe the privacy of the candidates for appointment as it would disclose the fact that they are being considered, and have expressed interest in becoming trustees of the Wellington Regional Stadium Trust. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override their privacy

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 Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).

6. Rugby World Cup 2011

The report contains information relating to negotiations between Greater Wellington and Rugby World Cup 2011 Ltd on proposals for Rugby

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

World Cup 2011 events in the Wellington region. Having this part of the meeting open to the public would disadvantage the Council in these negotiations as it would reveal the Council's negotiation strategy.

reason for withholding would exist under section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable Greater Wellington to carry on without prejudice or disadvantage negotiations),

The 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.

This resolution is made in reliance on section 48(1) 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 which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.

The open part of the meeting closed at 12.33 pm.

Cr F Wilde
Chair

Date