



Please note that these minutes remain unconfirmed until the meeting of the Council on 21 August 2012

Report 12.320

27/06/2012

File: E/11/01/03

**Minutes of the Council meeting held in the Council Chamber,
Regional Council Centre, 142 Wakefield Street Wellington, on
Wednesday, 27 June 2012 at 9.30am**

Present

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Glensor, Greig, Laidlaw, Lamason, McPhee, Ponter, Swain and Wilson.

Public Business

1 **Apologies**

There were no apologies.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of Minutes**

Moved

(Cr Lamason/ Cr Donaldson)

That the Council confirms the public and public excluded minutes of the meeting of 13 June 2012, Reports 12.283 and PE 12.284.

The motion was **CARRIED**.

5 **Confirmation of Minutes of the Wellington Regional Strategy Committee 22 June 2012**

Moved

(Cr Lamason/ Cr Aitken)

That the Council confirms the minutes of the Wellington Regional Strategy Committee meeting of 22 June 2012, Report 12.308.

The motion was **CARRIED**.

6 **Exclusion of the public**

Moved

(Cr Wilde/ Cr Brash)

That the Council:

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

- 1. Rolling stock capacity to meet peak period demand*
- 2. Insurance renewal 2012/13*
- 3. Appointments to Wellington Regional Stadium Trust*

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 matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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<i>1. Rolling stock capacity to meet peak period demand</i>	<i>Certain information contained in this report relates to potential future rolling stock procurement contracts. Release of this information would be likely to harm the negotiating position of Greater Wellington as it sets out potential options, which if exposed to the market would adversely affect Greater Wellington's capacity to negotiate an outcome most advantageous for ratepayers. 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 the need to withhold the information.</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 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 out, without prejudice or disadvantage, negotiations).</i>
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<i>2. Insurance renewal 2012/13</i>	<i>The report contains information provided by insurance providers relating to pricing for the renewal of Greater Wellington's insurance. Release of this information would</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 information for</i>
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be likely to prejudice the providers' commercial position as it would reveal their pricing. In the circumstances, this is considered unreasonable given the environment insurance providers operate in. 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 this prejudice to their commercial position.

which good reason for withholding would exist under section 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).

3. *Appointments to Wellington Regional Stadium Trust*

The information contained in this report relates to the proposed appointment of Trustees to the Wellington Regional Stadium Trust. Release of this information would prejudice the proposed appointees' privacy by disclosing the fact that they are being considered as a Trustee. 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 the privacy of the individuals concerned.

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

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.

(b) Permits John Strahl of DLA Phillips Fox to remain at this meeting, after the public has been excluded, because of his knowledge of potential future commercial contracts. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of DLA Phillips Fox's role as legal advisor to Greater Wellington relating to these potential future commercial contracts.

The motion was **CARRIED**.

The meeting went into Public Excluded Business at 9.40am. Public Excluded Business concluded and the Council adjourned for morning tea at 10.50am. The meeting reconvened at 11.20am to deal with the remaining items of Public Business.

Public Business (continued)

Strategy/Policy/Major Issues

7 Adoption of the Long-Term Plan 2012-22 and 2012/13 Annual Plan

Karen Young and David Tonks from Audit New Zealand advised that Greater Wellington would be receiving an unmodified audit opinion. Copies of correspondence received by Greater Wellington from Audit New Zealand regarding the Long-Term Plan 2012-22 were circulated.

Report 12.292

File: SP/05/01/01

Moved

(Cr Wilde/Cr Donaldson)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Agrees that the matters in the report require the Council to make a decision with a high degree of significance.*
- 4. Receives the Audit report.*
- 5. Approves the following policies included in the Long Term Plan in Attachment 1:*
 - Revenue and Financing Policy*
 - Policy on Significance*
 - Treasury Risk Management Policy*
 - Rates Remission and Postponement Policy*
 - Policy on Development Contributions or Financial Contributions.*
- 6. Notes that the Long Term Plan is proposing not to balance the operating budget in 2012/13, 2013/14, 2014/15 and 2016/17.*
- 7. Agrees that it is financially prudent not to balance the operating budget in 2012/13, 2013/14, 2014/15 and 2016/17 having had regard to the factors outlined in section 4.5 of this paper.*
- 8. Confirms its intention to agree to the transfer of responsibilities for the management of reserve land within Belmont Regional Park from Wellington City Council and Porirua City Council. Following confirmation from Porirua City Council and Wellington City Council on their approval of the transfer, agrees to notify the Minister of Local Government in accordance with section 17(4)(b) of the Local Government Act 2002.*
- 9. Adopts the Long Term Plan 2012-2022, incorporating the 2012/13 Annual Plan (Attachment 1), subject to any changes agreed at the meeting.*

10. *Delegates to the Chair the ability to make minor editorial changes prior to publication to correct errors and improve public understanding.*
11. *Authorises the Chief Financial Officer to enter into any new debt facilities that are required to implement the Long Term Plan for the 2012/13 and 2013/14 years that are in accordance with the Council's Treasury Management Policy.*

The motion was **CARRIED**.

8 **Adoption of the 2012/13 Wellington Regional Council Rates**

Bruce Simpson, Chief Financial Officer, spoke to the report.

Report 12.241

File: G/06/01/08

Moved

(Cr Aitken/ Cr Donaldson)

That the Council:

1. *Receives the report.*
2. *Notes the contents of the report.*
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 2012 and concluding 30 June 2013. All dollar amounts in this resolution are exclusive of Goods and Services Tax (GST) and notes that GST will be added to these amounts at the prevailing rate at the time of supply.*

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	2012/13 Cents per \$ of rateable capital value	2012/13 Revenue sought \$
Wellington city	0.02867	13,293,878
Lower Hutt city	0.02815	4,757,478
Upper Hutt city	0.02771	1,781,672
Porirua city	0.02731	2,117,978
Kapiti Coast district	0.02786	2,833,373
Masterton district	0.02796	1,243,730
Carterton district	0.02860	542,661
South Wairarapa district	0.02806	895,733
Tararua district ¹	0.02801	1,744
Total general rate		27,468,247

b) Targeted rate: Public 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 as an amount in the dollar of capital value on each rating unit as follows:

Targeted rate: Transport	2012/13 Cents per \$ of rateable capital value	2012/13 Revenue sought \$
Wellington city		
Downtown city centre business	0.23655	18,184,729
Urban	0.02786	10,629,319
Rural	0.00718	38,018
Lower Hutt city		
Urban	0.04969	8,261,324
Rural	0.01274	34,979
Upper Hutt city		
Urban	0.05328	3,060,887
Rural	0.01359	93,050
Porirua city		
Urban	0.05877	4,246,096
Rural	0.01505	79,761
Kapiti Coast district		
Urban	0.02436	2,085,551
Rural	0.00636	102,468
Masterton district		
Urban	0.00909	201,063
Rural	0.00264	59,048
Carterton district		
Urban	0.01564	91,783
Rural	0.00422	55,261
South Wairarapa district		
Urban	0.01888	176,936
Rural	0.00494	111,506
Total transport rate		47,511,779

c) 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 as an amount in the dollar of capital value or land value on each rating unit as follows:

Targeted rate: River management based on capital value	2012/13 Cents per \$ of rateable capital value	2012/13 Revenue sought \$
Wellington city	0.00014	63,195
Lower Hutt city	0.01620	2,737,775
Upper Hutt city	0.00886	569,499
Porirua city	0.00057	44,411
Kapiti Coast district	0.01327	1,349,658
Carterton district	0.00103	19,555
Total district-wide river management rate		4,784,093
Greytown ward	0.01876	83,011
Total river management rates based upon capital value		4,867,104

Targeted rate: River management based on land value	2012/13 Cents per \$ of rateable capital value	2012/13 Revenue sought \$
Featherston urban: Donalds Creek Stopbank	0.00242	2,170
Total river management rates based upon land value		2,170
Total river management rates		4,869,274

d) 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 as an amount in the dollar capital value on each rating unit as follows:

Targeted rate: Stadium purposes	2012/13 Cents per \$ of rateable capital value	2012/13 Revenue sought \$
Wellington city		
Business	0.00505	549,874
Residential	0.00295	1,031,783
Rural	0.00147	7,760
Lower Hutt city		

Business	0.00388	136,198
Residential	0.00290	379,962
Rural	0.00224	6,154
Upper Hutt city		
Business	0.00212	21,139
Residential	0.00240	114,255
Rural	0.00078	5,352
Porirua city		
Business	0.00343	33,180
Residential	0.00248	155,196
Rural	0.00071	3,746
Kapiti Coast district		
Urban	0.00138	118,002
Rural	0.00071	11,506
Masterton district		
Urban	0.00178	39,334
Rural	0.00063	14,182
Carterton district		
Urban	0.00178	10,436
Rural	0.00063	8,295
South Wairarapa district		
Urban	0.00206	19,266
Rural	0.00045	10,168
Total stadium-purposes rate		2,675,788

e) Targeted rate: Wellington Regional Strategy

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

Targeted rate: Wellington Regional Strategy (WRS)	2012/13 \$ per rating unit	2012/13 Cents per \$ of rateable capital value	2012/13 Revenue sought \$
Wellington city			
Downtown city centre business		0.01086	834,931
Business		0.01086	348,837
Residential – per rating unit	\$14.00		957,348
Rural – per rating unit	\$28.00		19,348
Lower Hutt city			
Business		0.01066	374,794
Residential – per rating unit	\$14.00		496,916
Rural – per rating unit	\$28.00		13,328
Upper Hutt city			
Business		0.01047	104,115
Residential – per rating unit	\$14.00		199,192
Rural – per rating unit	\$28.00		30,184
Porirua city			
Business		0.01035	100,146
Residential – per rating unit	\$14.00		229,950
Rural – per rating unit	\$28.00		16,604
Kapiti Coast district			
Business		0.01055	121,749
Residential – per rating unit	\$14.00		281,162
Rural – per rating unit	\$28.00		73,108
Masterton district			
Business		0.01059	39,907
Residential – per rating unit	\$14.00		107,968
Rural – per rating unit	\$28.00		96,656
Carterton district			
Business		0.01084	9,911
Residential – per rating unit	\$14.00		28,896
Rural – per rating unit	\$28.00		52,136
South Wairarapa district			
Business		0.01063	17,168
Residential – per rating unit	\$14.00		40,096
Rural – per rating unit	\$28.00		73,472
Tararua district – per rating unit	\$28.00		252
Total Wellington Regional Strategy rate			4,668,174

f) Targeted Rate: Warm Greater Wellington

The following targeted rate is set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 as a rate based on the extent of service provided (dollars), calculated as a percentage of the service:

Targeted rate: Warm Greater Wellington Based on extent of service provided	2012/13 Percentage of service provided	2012/13 Revenue sought \$
For any ratepayer that utilises the service	15.000%	1,253,000

g) Targeted rate: Regional 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 as an amount in the dollar per hectare on each rating unit 4 hectares or greater within defined operational areas as follows:

Targeted rate: Bovine Tb	2012/13 \$ per hectare	2012/13 Revenue sought \$
Land area in defined operational plans Bovine TB 4 or more hectares in control areas	0.54000	283,558
Total bovine Tb rate		283,558

h) Targeted rate: Regional possum / predator

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

Targeted rate: Possum / Predator	2012/13 \$ per hectare	2012/13 Revenue sought \$
Rural land area Possum / Predator 4 or more hectares in rural areas	0.35000	200,688
Total Possum / predator rate		200,688

i) 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 as an amount in the dollar per hectare on each rating unit in the classified scheme area as follows:

Targeted rate: River management schemes 1		2012/13 \$ per hectare	2012/13 Revenue sought \$
Waingawa	A	121.13409	4,205
	B	78.74505	9,989
	C	60.57966	6,704
	D	54.52068	102
	E	48.56388	8,361
	F	42.49409	1,072
	G	18.25469	917
	H	12.19046	2,058
			33,407
Upper Ruamahanga	A	114.94295	10,569
	B	95.78578	634
	C	76.62870	9,524
	D	57.47215	1,012
	E	38.31435	11,409
	F	19.15718	766
	S	1,079.32413	1,619
			35,532
Middle Ruamahanga	A	109.38600	4,863
	B	90.48272	4,941
	C	72.38624	370
	D	54.28965	6,722
	E	36.19296	1,706
	F	18.09648	5,359
	S	1,095.00083	1,862
			25,822

Targeted rate: River management schemes 1		2012/13 \$ per hectare	2012/13 Revenue sought \$
Lower Ruamahanga	A	50.57012	6,467
	B	43.34580	2,370
	C	36.12148	7,901
	D	28.89727	9,574
	E	21.67295	7,122
	F	14.44853	17,738
	SA	1,268.02991	3,170
	SB	634.01526	1,014
			55,356
Waiohine – rural	A	42.47267	4,771
	B	35.54077	13,488
	C	28.43253	36,288
	D	21.32450	7,739
	E	14.21627	11,555
	S	710.81515	9,170
Mangatarere	A	30.91514	663
	B	29.57099	6,198
	C	25.05846	393
	D	22.17827	1,593
	G	0.09600	36
Upper Mangatarere	A	8.75232	609
	B	6.57181	114
	C	4.39038	210
			933
Waipoua	A	105.36210	9,263
	B	84.29057	21,284
	C	63.21780	1,407
	D	42.14523	11,799
	SA	3,561.27341	356
	SC	2,128.33494	213

Targeted rate: River management schemes 1		2012/13 \$ per hectare	2012/13 Revenue sought \$
Kopuaranga	A2	53.31370	1,403
	A3	47.98250	3,308
	A4	26.65690	301
	A5	18.65980	1,077
	A6	10.66260	865
	B2	10.66260	653
	B3	9.59640	706
	B4	5.33130	49
	B5	3.73200	116
	B6	2.13250	256
	SA	131.01000	655
	SB	65.50500	721
Lower Taueru	A	3.50375	1,423
	B	0.70040	197
	C	0.35020	66
	S	175.09794	213
			1,898
Lower Whangaeahu	A	15.99971	540
	B	12.79960	859
	C	9.59939	524
	D	6.40063	494
	E	3.20011	568
	S	79.99413	106
			3,090
Total river management scheme rates			
1			302,367

j) 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 as 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		2012/13 \$ per dwelling	2012/13 \$ per point	2012/13 Revenue sought \$
Lower Wairarapa valley	A		0.19767	571,025
Development scheme	Sa	15.45000		5,964
	Sb	30.90000		61,522
Total river management scheme rates 2				638,510

k) 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 as an amount in the dollar per hectare on each rating unit in the classified scheme area as follows:

Targeted rate: Catchment schemes 1		2012/13 \$ per hectare	2012/13 Revenue sought \$
Whareama	A	4.25960	2,817
	B	1.63850	1,186
	C	0.28690	12,551
	D	0.24570	5
	E	0.20570	1
	F	0.16420	460
			17,019

Targeted rate: Catchment schemes 1		2012/13 \$ per hectare	2012/13 Revenue sought \$
Homewood	A	1.39450	3,297
	B	1.32840	592
	C	1.16240	3,875
	D	0.16590	290
			8,053
Maungaraki	A	0.86700	2,963
	B	0.40800	1,212
			4,175
Upper Kaiwhata	A	8.08900	339
	B	3.55070	279
	C	0.50550	463
	D	0.30340	540
	E	0.20220	379
	F	0.10120	45
			2,044
Lower Kaiwhata	A	13.49430	887
	B	5.90380	273
	C	0.84330	963
	D	0.50610	1,330
	E	0.33740	12
	F	0.16870	47
			3,512
Catchment management scheme 1 rates			34,803

l) 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 as an amount in the dollar of land value on each rating unit in the classified scheme area as follows:

Targeted rate: Catchment schemes 2		2012/13 Cents per \$ of rateable land value	2012/13 Revenue sought \$
Awhea-Opouawe	Land value	0.00016	9,800
	Land value within scheme		
Mataikona-Whakataki	area	0.00348	2,664
Catchment management scheme 2 rates			12,464

m) 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 as 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		2012/13 \$ per dwelling 1	2012/13 Revenue sought \$
Awhea-Opouawe	Charge per dwelling	\$114.54/ \$57.27	8,820
Maungaraki	Charge per dwelling	\$581.40	581
Mataikona-Whakataki	Charge per dwelling	\$15.00	1,830
Catchment management scheme 3 rates			11,231

n) Targeted rate: Catchment schemes (4)

The following targeted rate is set under sections 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act on any rating unit in the classified scheme area as based on the area of land within the rating unit that is protected by the Council's river management activity, calculated as an amount in the dollar per metre of the rating unit's river frontage.

Targeted rate: Catchment schemes 4		2012/13 Cents per metre of river frontage	2012/13 Revenue sought \$
Maungaraki	River frontage	0.04080	1,117

o) 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 as an amount in the dollar per hectare on each rating unit in the classified scheme area as follows:

Targeted rate: Pump drainage schemes		2012/13 \$ per hectare	2012/13 Revenue sought \$
Papatahi	A	74.55930	26,250
Te Hopai	A	74.77870	92,000
Moonmoot pump	A	64.68910	15,000
Onoke pump	A	140.26310	95,800
Pouawha pump	A	67.87440	61,020
Total pump drainage scheme rates			290,070

p) 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 as an amount in the dollar per hectare on each rating unit in the classified scheme area as follows:

Targeted rate: Gravity drainage schemes		2012/13 \$ per hectare	2012/13 Revenue sought \$
East Pukio	A	26.01250	3,000
Longbush	A	14.91140	3,253
	B	7.45560	963
Te Whiti	A	4.19520	570
Ahikouka	A	25.87320	2,903
Battersea	A	14.59400	2,451
	B	12.08310	2,242
	C	9.41550	2,934
	D	5.64920	869
	E	4.86460	991
	F	4.70770	353
Manaia	A	40.59250	7,000
Whakawiriwiri	A	13.26430	8,273
Total gravity drainage scheme rates			35,802

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 2012	2 September 2012
2	1 December 2012	2 December 2012
3	1 March 2013	2 March 2013
4	1 June 2013	2 June 2013

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 2012

1 April 2013

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>
<i>1</i>	<i>20 August 2012</i>	<i>21 August 2012</i>
<i>2</i>	<i>20 October 2012</i>	<i>21 October 2012</i>
<i>3</i>	<i>20 December 2012</i>	<i>21 December 2012</i>
<i>4</i>	<i>20 February 2013</i>	<i>21 February 2013</i>
<i>5</i>	<i>20 April 2013</i>	<i>21 April 2013</i>
<i>6</i>	<i>20 June 2013</i>	<i>21 June 2013</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:

21 October 2012

21 April 2013

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>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>31 August 2012</i>	<i>3 September 2012</i>
<i>2</i>	<i>31 October 2012</i>	<i>1 November 2012</i>
<i>3</i>	<i>15 January 2013</i>	<i>16 January 2013</i>
<i>4</i>	<i>28 February 2013</i>	<i>1 March 2013</i>
<i>5</i>	<i>30 April 2013</i>	<i>1 May 2013</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:

6 July 2012

7 January 2013

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>
1	25 September 2012	26 September 2012
2	27 November 2012	28 November 2012
3	23 January 2013	24 January 2013
4	26 March 2013	27 March 2013
5	28 May 2013	29 May 2013

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:
26 September 2012
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>
1	5 September 2012	6 September 2012
2	5 December 2012	6 December 2012
3	5 March 2013	6 March 2013
4	5 June 2013	6 June 2013

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:
10 July 2012
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 2012	21 August 2012
2	20 November 2012	21 November 2012
3	20 February 2013	21 February 2013
4	20 May 2013	21 May 2013

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 2012

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>
<i>1</i>	<i>20 August 2012</i>	<i>21 August 2012</i>
<i>2</i>	<i>20 November 2012</i>	<i>21 November 2012</i>
<i>3</i>	<i>20 February 2013</i>	<i>21 February 2013</i>
<i>4</i>	<i>20 May 2013</i>	<i>21 May 2013</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:

6 July 2012

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>
<i>1</i>	<i>20 August 2012</i>	<i>21 August 2012</i>
<i>2</i>	<i>20 November 2012</i>	<i>21 November 2012</i>
<i>3</i>	<i>20 February 2013</i>	<i>21 February 2013</i>
<i>4</i>	<i>20 May 2013</i>	<i>21 May 2013</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:

6 July 2012

7 January 2013

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>14 September 2012</i>	<i>17 September 2012</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:

6 July 2012

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 for Local Government.*

The motion was **CARRIED**.

9 **Wholesale water levy for 2012/13 and end of year adjustment for levy 2011/12**

Report 12.303

File: B/05/02/01

Moved

(Cr Wilson/ Cr Aitken)

That the Council:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Approves pursuant to section 91 of the Wellington Regional Water Board Act 1972, the wholesale water contributions payable by constituent authorities for 2012/13 be as follows:*

	<i>2012/13 Levy</i>
	<i>\$ (GST exclusive)</i>
<i>Hutt City Council</i>	<i>6,362,615</i>
<i>Porirua City Council</i>	<i>2,843,154</i>
<i>Upper Hutt City Council</i>	<i>2,344,125</i>
<i>Wellington City Council</i>	<i>13,338,573</i>
<i>Total</i>	<i>24,888,467</i>

4. *Approves the end of year adjustment levies for 2011/12 be as follows:*

	<i>2011/12 Adjustments</i>	
	<i>\$ (GST exclusive)</i>	
<i>Hutt City Council</i>	<i>38,266</i>	<i>Debit</i>
<i>Porirua City Council</i>	<i>52,276</i>	<i>Debit</i>
<i>Upper Hutt City Council</i>	<i>12,340</i>	<i>Debit</i>

5. *Notes that settlement takes place on 20 July 2012.*

The motion was **CARRIED**.

10 **2012 Public Transport Fare increase**

Report 12.228

File: TD/07/10/01

Moved

(Cr Glensor/ Cr Donaldson)

That the Council:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees that the proposed new fare schedule at Attachment 1 be used in negotiations with the transport providers with a view to it being introduced on 1 October 2012.*
4. *Agrees in principle to adopt the five year approach to fare increases, noting that in effect this sets the fares for the duration of the programme.*
5. *Agrees to delegate to the Chief Executive the authority to determine that the negotiations with the transport providers have met the objective of the Council that the financial benefits from the fare increase flow back to the Council and not to the providers.*
6. *Agrees to delegate to the Chief Executive the authority to make minor changes to the proposed fare schedule that might arise from the negotiations with the transport providers.*

The motion was **CARRIED**.

Councillors Bruce and Ponter requested that their votes against the motion be recorded.

11 **Adoption of the Regional Land Transport Programme 2012-2015**

Report 12.301

File: TP/01/16/10

Moved

(Cr Wilde/ Cr Glensor)

That the Council:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Approves the final Regional Land Transport Programme 2012 - 2015, as set out in Attachment 1; and,*

4. *Agrees to forward the final Regional Land Transport Programme 2012 – 2015 to the New Zealand Transport Agency.*
4. *Delegates to the Chair of the Greater Wellington authority to approve any minor editorial amendments to the RLTP prior to it being published.*

The motion was **CARRIED**.

12 **Submission on the Local Government 2002 Amendment Bill**

Jane Davis, General Manager, Strategy and Community Engagement, spoke to the report.

Report 12.305

File: E/01/01/01

Moved

(Cr Wilde/ Cr Wilson)

That the Council:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Approves the submission set out in Attachment 1 to this report.*
4. *Requests that the approved submission be sent to the Local Government and Environment Select Committee.*
5. *Authorises the Chair to sign the approved submission on the Council's behalf and appear before the Local Government and Environment Select Committee in support of Council's submission.*

Moved as an amendment

(Cr Ponter/ Cr Bruce)

That clause 11 be amended to remove the ability for the Governor-General, by order in council, to postpone a triennial election.

The motion was **LOST**.

Moved as an amendment

(Cr Bruce/ Cr Ponter)

That the Council submit that a poll on the Local Government Commission's final reorganisation proposal should be mandatory.

The motion was **LOST**.

The substantive motion was then put to the vote and was **CARRIED**.

Corporate

- 13 **WRC Holdings Group final Statement of Intent for the 3 Years 2012/13 to 2012/15**

Report 12.259

File: CFO/09/02/01

Moved

(Cr Lamason/ Cr Wilson)

That the Council:

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

The motion was **CARRIED**.

- 14 **Wellington Regional Stadium Trust – Statement of Trustees Intent 2012/13, Strategic Plan and Business Plan**

Report 12.293

File: CFO/27/12/02

Moved

(Cr Laidlaw/ Cr McPhee)

That the Council:

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

The motion was **CARRIED**.

Governance

- 15 **Re-establishment of Wellington Regional Strategy Committee**

Report 12.279

File: E/11/08/04

Moved

(Cr Wilde/ Cr Glensor)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Establishes the Wellington Regional Strategy Committee.*
- 4. Adopts the Terms of Reference for the Wellington Regional Strategy Committee as set out in Attachment 1 to this report, with the addition of the following words in respect of the quorum provision:*

“When a meeting of the Committee comprises only the local government members, to recommend to Council the appointment of the non-local government members of the Committee, or in circumstances when all the non-local government members have a conflict and are unable to participate in the meeting (for example, when the Committee is recommending to Council the proposed remuneration for non-local government members), the quorum shall be five local government members of the Committee.”

The motion was **CARRIED**.

Councillor Aitken abstained from voting.

16 **Appointment of local government representatives to the Wellington Regional Strategy Committee**

Report 12.290

File: E/09/17/05

Moved

(Cr Brash/ Cr Donaldson)

That the Council:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Appoints Cr Fran Wilde to the Wellington Regional Strategy Committee as a local government member, and Cr Peter Glensor as the alternate.*
4. *Appoints the following to the Wellington Regional Strategy Committee as local government members:*

<i>Territorial Authority</i>	<i>Appointee</i>	<i>Alternate</i>
<i>Carterton District Council</i>	<i>Mayor Ron Mark</i>	<i>Cr John Booth</i>
<i>Hutt City Council</i>	<i>Mayor Ray Wallace</i>	<i>Cr David Bassett</i>
<i>Kapiti Coast District Council</i>	<i>Mayor Jenny Rowan</i>	<i>Cr Roger Booth</i>
<i>Masterton District Council</i>	<i>Mayor Garry Daniell</i>	<i>Cr David Holmes</i>
<i>Porirua City Council</i>	<i>Mayor Nick Leggett</i>	<i>Cr Ken Douglas</i>
<i>South Wairarapa District Council</i>	<i>Mayor Adrienne Staples</i>	<i>Cr Vivienne Napier</i>
<i>Upper Hutt City Council</i>	<i>Mayor Wayne Guppy</i>	<i>Cr Peter McCardle</i>
<i>Wellington City Council</i>	<i>Mayor Celia Wade-Brown</i>	<i>Cr Ian McKinnon</i>

The motion was **CARRIED**.

Committees/Meetings

17 Report on Audit, Risk and Assurance Committee 12 June 2012

Report 12.247

File: E/11/01/04

Moved

(Cr Aitken/ Cr Donaldson)

That the Council:

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

The motion was **CARRIED**.

The meeting closed at 12.50pm.

FH Wilde
(Chair)

Date: