

EXTRAORDINARY MEETING

RODNEY DISTRICT COUNCIL

MINUTES: of an Extraordinary Meeting of the Rodney District Council which commenced at 1.35 p.m. in the Council Chamber, Centreway Road, Orewa on Thursday, 11 June 2009 to consider confirmation / review and consequential amendments relating to some draft preliminary decisions on LTCCP submissions made at Council's meetings on 26, 27, 28 and 29 May 2009.

PRESENT: Penny Webster, Mayor (Chairperson)
Crs Ross Craig
Pat Delich
Michael Goudie
Gaye Harding
John Kirikiri
Dave Parker QSM
Grahame Powell
Zane Taylor (present from 1.41 p.m.)
June Turner
Greville Walker
Wayne Walker
Suzanne Weld

IN ATTENDANCE: Chief Executive (Rodger Kerr-Newell)
Assistant Chief Executive (Warren Maclennan)
Director: Corporate Services (Kevin Ramsay)
General Manager: Strategy (Rory Palmer)
Group Manager: Financial Services (Warren Stevens)
Manager: Finance (Morna Macfarlane)
Manager: Business Services (Lynne Booth)
Manager: Infrastructure Funding (John Hall)
Business Analyst (Dan Auber)
Penlink Project Officer (Ray Ginnever)
Project and Performance Coordinator (Michelle Sanderson)
Executive Manager (Paul Garbett)

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333/06/09 APOLOGIES

AGENDA ITEM NO. 1

Powell/Harding

That the apology from Cr Delich be received and sustained.

Carried

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334/06/09 REQUEST FOR CONSIDERATION OF URGENT ITEM

The Mayor advised that it would be necessary to consider an urgent confidential item relating to a possible appeal at this meeting, due to a limited time span in which to lodge appeals.

**335/06/09 DRAFT LONG TERM COUNCIL COMMUNITY PLAN 2009 – 2019
CONSIDERATION OF DECISIONS ON SUBMISSIONS****FILE REF** DG/11/3**AGENDA ITEM NO.** 2

A powerpoint presentation was provided by the Director: Corporate Services, summarising matters to be considered at the meeting (copy on File: DG/11/3).

Rates Impact 2009/10 and beyond**Webster/Craig**

That the average rating impact for year one of the final LTCCP now be 4.9% increase and subsequent years be as shown in table below:

	2009/ 2010	2010/ 2011	2011/ 2012	2012/ 2013	2013/ 2014	2014/ 2015	2015/ 2016	2016/ 2017	2017/ 2018	2018/ 2019
Draft	5.2%	7.4%	3.4%	3.1%	3.8%	4.4%	2.3%	3.3%	3.2%	1.4%
Final	4.9%	5.8%	4.0%	4.0%	3.3%	3.3%	0.7%	1.6%	1.4%	0.0%

Carried

1.41p.m. – Cr Taylor present.

Fees and Charges Schedule**Webster/Taylor**

That the amendments to the fees and charges schedule as shown at Appendix 1 to these minutes be approved.

Stormwater Rates – Scotts Landing and Omaha South (Topic TN0112; TN0111)**Weld/Goudie**

That only Mahurangi East (Scotts Landing) get the reduced stormwater differential (moving from 1.0 to 0.03) to reflect the fact that there is basically no stormwater infrastructure in place.

Carried

The Mayor asked that her vote be recorded against the decision as she considered that Omaha South should also have received the reduced differential.

Waiwera Rates**Webster/Craig**

That Waiwera remain as if part of the Army Bay/Watercare system for the coming year as it:

- Appeared this way in the draft LTCCP.

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- **The Council received no submissions specifically on this as it didn't propose any changes.**
- **Would result in rate increase if shifted now, without any prior notification to the property owners.**

Carried

2.15 p.m. – Cr Parker retired from the meeting.

Penlink

It was noted that some small changes to the Development Contribution/ Rates split would be shown in the Final LTCCP. \$125 million would be shown as subsidy (adjusted from \$114 million in the draft LTCCP) due to inclusion of further works for the Arklow to Ladies' Mile improvements and widening.

Rates – Uniform Annual General Charge**Kirikiri/Taylor**

That the Uniform Annual General Charge across the District be reduced from 30% of rates to 25% of rates.

Carried

2.40 p.m. – Cr Wayne Walker retired from the meeting.

Development Contributions

John Hall provided a powerpoint presentation and a Schedule of Charges Analysis (both on File: DC/11/3).

2.45 p.m. – David Anderson (Communications Manager) and Rob Goldsbury (Manager: Legal) present.

Webster/Powell

- (a) **That the schedule of contributions be accepted for inclusion within the LTCCP.**
- (b) **That meetings occur with interested parties to ensure ongoing communication and discussion in respect of the development contributions policy.**

Carried

3.05 p.m. – Warren Stevens, Morna Macfarlane, Lynne Booth, John Hall, Dan Auber and Michelle Sanderson retired from the meeting.

336/06/09 PUBLIC EXCLUDED
AGENDA ITEM NO. 3

Powell/Kirikiri

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

Minute No(s) 337/06/09

The general subject of each matter to be considered while the public is excluded, the reason 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:

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General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under section 48(1) for the passing of this resolution
Possible Appeal – Grand Drive Heavy Vehicle Restrictions – Commissioners' decision	The disclosure of information would not be in the public interest because of the greater need to maintain legal professional privilege (section 7(2)(g) Local Government Official Information and Meetings Act 1987).	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 6 or section 7 (except section 7(2)(f)(i) of the Act). (section 48(1)(a) Local Government Official Information and Meetings Act 1987.)

Carried

The meeting closed at 3.35 p.m.

CONFIRMED AS A TRUE AND CORRECT RECORD THIS 2ND DAY OF JULY 2009MAYOR

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APPENDIX 1

SUMMARY OF STAFF SUBMISSIONS TO FEES AND CHARGES SCHEDULE - 11 June 2009 - Changes are shown in bold

3. BUILDING CONTROL FUNCTIONS	
<p>The minimum fees will be payable on lodgment. The minimum fee includes a number of prepaid inspections as specified in the minimum fee. Additional inspections over and above the minimum number will be charged prior to the issue of the Code Compliance certificate.</p>	
OTHER BUILDING CONTROL RELATED FEES AND CHARGES	
Building Consent Register Report	
Weekly for 12 months	\$990.00
Monthly for 12 months	\$480.00
Single or ad hoc request	\$180.00
Administration fee for overdue Building Consents (3 years or more to complete from date consent granted).	\$240.00
All construction compliance inspections will be charged, whether prepaid or not at the rate set for compliance inspection for that particular financial year or the period determined by resolution of Council	In addition to those specified in the consent \$120.00
Construction compliance inspection	All inspections will be charged at the current fee for the particular time the inspection took place less the deposit paid for the particular inspection. The current fee is set at \$120.00 plus the vehicle running surcharge.

INFORMATION REPORTS

Project Information Memorandum (PIM) or Project Information Check (PIC) \$360.00

BUILDING CONSENT combined with PIM application

The fees include prepaid building inspections as follows

Minor Consents	1	\$375.00
Building work up to \$4,999	2	\$890.00
Building Work \$5,000 - \$19,999	3	\$1,615.00
Building work \$20,000 - \$49,999	3	\$2,115.00
Building Work \$50,000 - \$399,999	9	\$4,045.00
Building work \$400,000 - \$999,999	9	\$4,475.00
Building work \$1,000,000 plus	10	\$5,510.00

The above fees exclude the levies this Council is required to collect for the Department of Building and Housing, Building Research Association and the damage deposits.

In group housing or multi unit developments the above fees are charged per dwelling.

Building Consents are subject to a Building Engineer Check. This check is charged at an hourly rate in addition to the above fees. Applications equal to or over \$50,000 have an engineering check deposit of \$300 added to the minimum fee. This deposit will be refunded in full or in part for this purpose.

Building consents involving “national multiple use approvals” will incur a minimum fee relevant to the total value of the project, less the normal building consent processing component for that part of the consent. The building consent processing will be charged at cost before the issue of the building consent.

The fee for a Project Information Memorandum (PIM) incorporated in the fees above varies from \$20.00 to \$360.00 for building consents with a value of \$5,000.00 to \$50,000.00 and above. If there is no PIM as part of the application the same charge will apply to Project Information Check (PIC) carried out as part of the building consent application process.

2. RESOURCE MANAGEMENT FUNCTIONS	
OTHER RESOURCE MANAGEMENT FEES	Initial Fee Payable on Lodgment
Resource Management Certificate under Sale of Liquor Act (renewal only as per previously issued certificate, otherwise resource consent or certificate of compliance will be required at the charges specified above).	\$300.00 (\$450.00)
E-mail subscription (12 months only) for details of Resource Consent Applications issued	\$480.00

6. DOG CONTROL	
Working Dog Fee	\$85.00 (\$95.00)

8. WATER METER CONNECTIONS		
Development Contributions payable on first time connections		
	Hibiscus Coast	\$2,893.00
	Wellsford	\$7,178.00
	Warkworth	\$6,651.00
	Snells Beach	\$9,408.00
	Helensville	\$9,819.00
	Kumeu/Huapai/Riverhead	\$5,350.00

11. CONNECTION TO A PUBLIC WASTEWATER SYSTEM		
Development Contributions payable on first time connections		
	Hibiscus Coast	\$7,629.00
	Waiwera	\$2,709.00
	Wellsford	\$9,469.00
	Warkworth	\$5,903.00
	Snells Beach	\$12,894.00
	Helensville	\$9,983.00
	Kumeu/Huapai/Riverhead	\$7,262.00
	Omaha/Matakana/Point Wells	\$6,893.00

All charges in the following table are new

12. WASTEWATER SERVICES – VOLUMETRIC CHARGES			
Note: As proposed in the Long Term Community Council Plan the 'pan charge' for wastewater services has been replaced with a volumetric charge based on the volume of water, as measured by your water meter, that goes into your property. Properties with no water meter or dual supply will pay a fixed fee. These charges will be invoiced every six months and will not be included in your rates invoice.			
	Army Bay Wastewater System (Hibiscus Coast except Waiwera)	Other RDC Wastewater Systems	RDC Pressurised Wastewater Systems (Currently in Point Wells and parts of Warkworth)
Metered properties			
Residential and commercial (more than 120 Kilolitres water/year) based on 80% of metered water volume in.	\$1.91/Kilolitre	\$3.94/Kilolitre	\$2.95/Kilolitre
Residential and commercial (less than 120 Kilolitres water/year) based on 80% of metered water volume in, where a declaration has been received to demonstrate genuine low use and no alternative water supply.			
Low usage (less than 120 Kilolitres water/year) with other water supply eg tank or bore:			
Residential - 1 pan x rate (per separately used or inhabited part of rating unit)	\$274.50	\$509.63	\$382.22
Commercial - number of pans x rate	\$274.50 x # pans	\$509.63 x # pans	\$382.22 x # pans
Multi units - number of pans x rate	\$205.88 x # pans	\$382.22 x # pans	\$382.22 x # pans
High volume water in/low volume wastewater out – Commercial/Industrial	Assessment for fixed charge		
Properties with more than one water meter, with a combination of low and high use	Individual Assessment		
Non metered properties			
Residential - 1 pan x rate (per separately used or inhabited part of rating unit)	\$274.50	\$509.63	\$382.22
Commercial - number of pans x rate	\$274.50 x # pans	\$509.63 x # pans	\$382.22 x # pans
Multi units - number of pans x rate	\$205.88 x # pans	\$382.22 x # pans	\$382.22 x # pans
These charges are in addition to the wastewater utility property charge included in the rate assessment			

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CONFIDENTIAL**337/06/09 GRAND DRIVE HEAVY VEHICLE RESTRICTIONS – REVIEW OF
COMMISSIONERS' DECISION AND RECOMMENDATION****FILE REF RF/230/4****AGENDA ITEM NO. 4****Greville Walker/Harding**

- (a) That the report be received.**
- (b) That the Council appeal the Commissioners' decision.**
- (c) That the Council defer the amendment of the current Bylaw restricting heavy
vehicle movements on Grand Drive pending the hearing of the appeal.**
- (d) That the Council decision to appeal the Commissioners' decision on the
amendment to the designation and the decision to defer any amendment to the
current Bylaw be restated in open meeting.**

Lost