

MINUTES OF THE MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBER, 215 HIGH STREET, RANGIORA, ON TUESDAY 28 JUNE 2022, COMMENCING AT 10AM.

PRESENT

Mayor D Gordon (Chairperson), Deputy Mayor N Atkinson, Councillors K Barnett, R Brine (virtual), W Doody (virtual), N Mealings, P Redmond, S Stewart (from 10.05am), J Ward and P Williams.

IN ATTENDANCE

J Millward (Acting Chief Executive), K LaValley (Project Development Manager), T Sturley (Community Team Manager), M Harris (Customer Services Manager), H Street (Corporate Planner), L Palmer (Credit Controller) and A Smith (Governance Coordinator).

The meeting was adjourned at 10.35am due to technical difficulties and resumed at 10.45am. Councillor Doody left the meeting at this time.

1. APOLOGIES

Moved: Mayor Gordon

Seconded: Councillor Redmond

THAT an apology for absence be received and sustained from Councillor Blackie and an apology for lateness from Councillor Stewart.

CARRIED

2. CONFLICTS OF INTEREST

There were no conflicts of interest recorded.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the meeting of the Waimakariri District Council held on Tuesday 24 May and Wednesday 25 May 2022

Moved: Councillor Mealings

Seconded: Councillor Atkinson

THAT the Council:

- (a) **Confirms** as a true and correct record the Minutes of the meeting of the Waimakariri District Council held on Tuesday 24 May and Wednesday 25 May 2022, subject to the updated clause recorded under Matters Arising below.

CARRIED

4. MATTERS ARISING FROM THE MINUTES

Councillor Doody had a query regarding the increase in the Oxford Drainage Rate, referring to Item 6.4 'Drainage Staff submission to the Draft Annual Plan', recommendation (i), on page 13 of the Minutes. K Simpson subsequently provided the following response:

The \$24.73 figure included the 13.8% increase – the rate increased from \$179.48 to \$204.21 as a direct result of the additional Capex funding.

For clarification, the wording in the report should have read as follows:

Scheme	Rating Impact
Oxford	Increase the Oxford Urban drainage rate by \$24.73 (13.8%) from \$179.48 to \$204.21 from in the 2023/24 financial year (for the 25-year duration of the loan) due to the additional and new budget requested.

Note that this increase would not fully occur until the 2023/24 financial year once the works had been constructed.

5. REPORTS

5.1 Mobile Hub Acquisition Report – T Sturley (Community Team Manager)

T Sturley presented this report seeking support from the Council for the planned purchase of a mobile home-style outreach vehicle, funded externally by the Department of Internal Affairs (DIA) as part of Covid-19 recovery. The vehicle would serve as a mobile hub to take information and support to communities that had suffered significant trauma, change or needed to be consulted by the Council. This project was discussed with the DIA some time ago as part of Covid recovery, however the Council had been approached two weeks ago by the DIA with the offer of funding to support the project.

Councillor Williams enquired if there had been any consideration given to arranging maintenance of the vehicle with a local business for signage on the vehicle. He noted that sponsorship could assist with covering the vehicle running costs. T Sturley advised that it was still early in the project, however, this approach could be explored.

Following a question from Councillor Barnett regarding the ownership of the vehicle, T Sturley confirmed that the Council would own the vehicle, which would be housed at the Water Unit. The vehicle would be absorbed as part of the Council vehicle fleet with insurance costs covered. External funding would be sought should it need to be replaced.

Councillor Barnett questioned who would be using this vehicle. T Sturley explained that it would be available to community groups and did not anticipate that its use would be dominated by one group. However, staff did not want the Mobile Hub to be seen as a social service initiative. Therefore, a Working Party would need to be formed to determine how the vehicle would be utilised, and this plan would be submitted to the Council for consideration.

Councillor Redmond asked who would select the type of vehicle to be provided, acknowledging the opportunity for it to be an electric vehicle. T Sturley responded that the first consideration was that the vehicle should be fit for purpose, and the cost would also need to be considered.

Moved: Mayor Gordon

Seconded: Councillor Mealings

THAT the Council:

- (a) **Receives** report No. 22061610296.
- (b) **Notes** that this project had been identified, among others, as being key to the Waimakariri District's recovery from COVID-19 and other adverse events affecting specific communities of local residents.
- (c) **Notes** the potential use of the outreach vehicle to enhance broader Council community consultations.
- (d) **Notes** that the Department of Internal Affairs had given their full support for this initiative and, in line with this, had offered to fund the purchase and fit out of an appropriate vehicle to fill that function.
- (e) **Notes** that the opportunity to acquire funding for such a resource had come about very recently, therefore costings were estimates only at this point, based on other similar projects across the country.

- (f) **Approves** that staff progress the formal funding acquisition process and continue to progress this initiative, in collaboration with the appropriate community partners.
- (g) **Approves** the incorporation of the mobile hub into the Council's Fleet Management, with approximately \$4,000 in maintenance, and running costs absorbed into Fleet Management and community development project budgets, with an estimated \$1,000 insurance cost covered under the existing Council arrangement.

CARRIED

Mayor Gordon supported the opportunity for the community to have access to a Mobile Hub, noting that clarification of the operational matters would be worked through by staff.

Councillor Mealings agreed that this was an exciting opportunity for the community and believed the vehicle would be well used.

Councillor Doody supported the motion, specifically referring to previous adverse weather and fire events in the District, where having such a Mobile Hub would have been significantly beneficial.

Councillor Atkinson also supported the motion and requested that the Council be kept informed of this hub's operational plans (which could be included as a Briefing). Councillor Atkinson welcomed the Council's partnering with groups, however, he cautioned about being the sole provider. The Council should not take a social lead when this was still the Government's responsibility. In conclusion, Councillor Atkinson noted that there may be Government requirements on the sustainability of the vehicle and for it to be an alternative emission vehicle.

Councillor Barnett expressed concern regarding the ongoing costs for this Mobile Hub that needed to be considered. However, she concurred that there were some Council functions that this vehicle would assist greatly with, including civil defence and communication. Nevertheless, the use of this Mobile Hub would need to be managed and appreciated that this offer had only had two weeks to respond to. Councillor Barnett further noted that social service functions were still a Government function and should not be seen as a responsibility of this Council.

In reply, Mayor Gordon acknowledged the comments on the operation of the Mobile Hub and that the Council would welcome seeing the plan once staff had determined these matters. This could come as a briefing to either the Council or Community and Recreation Committee.

5.2 **Final 2022-2023 Development Contribution Schedule – K LaValley (Project Delivery Manager)**

K LaValley was present during the consideration of this report, which sought approval of the 2022/23 Development Contributions Schedule. The report was taken as read.

In response to a question by Councillor Stewart, K LaValley confirmed that the Development Contributions Policy and Schedule included in the Draft 2022/23 Annual Plan was the reviewed version. J Millward advised that this policy was reviewed annually, as a three-year cycle was deemed too long.

Councillor Williams enquired about the impact of the Three Waters Review on the collection of Development Contributions. K LaValley responded that any contributions would still be ring-fenced for the project on the Schedule. Mayor Gordon added that there was a lot to consider with the impact of the Three Waters Reform if the Three Waters Entity Bill was passed.

Moved: Councillor Atkinson Seconded: Councillor Williams

THAT the Council:

- (a) **Receives** Report No. 220609098088.
- (b) **Approves** the 2022/23 Development Contribution Schedules (Trim 220525085316), to be effective on 1 July 2022 at the start of the new financial year.
- (c) **Notes** that consent and connection applications receipted prior to 1 July 2022 would include the 2021/22 Development Contribution rate.
- (d) **Notes** that there were no proposed changes to the Development Contributions Policy following the 2022/23 Annual Plan consultation and the changes to the schedules were as follows:
 - a. Water – Garrymere - \$8,814
 - b. Water – Oxford - \$8,863
 - c. Water – Oxford Rural 2 - \$7,831
 - d. Water – Summerhill - \$10,737
 - e. Water – Woodend - \$8,415
 - f. Sewer – West Rangiora DCA - \$2,923
 - g. Drainage – Mill Road ODP - \$33,267
 - h. Roothing – District - \$8,963
 - i. Reserves – Rural Zones - \$1,329

CARRIED

Councillor Stewart abstained

Councillor Stewart abstained from voting, noting her concerns regarding the equity of the policy and how it applied across the growing Waimakariri community, particularly properties with private wells that do not meet the current drinking water standards and face significant costs to connect to a Council water supply. In reply, J Millward advised that a considerable amount of work would be required to consider all rural properties that were not currently connected to a Council water scheme, extending the supply and setting development contributions for this work. This would apply to the whole District.

5.3 Annual Plan 2022-2023 – Changes to Fees and Charges Schedule – M Harris (Customer Services Manager)

M Harris presented this report which was taken as read.

There were no questions.

Moved: Councillor Barnett Seconded: Councillor Doody

THAT the Council:

- (a) **Receives** Report No. 220609098007.

- (b) **Approves** the updated changes to the Fees and Charges Schedule to be included in the 2022/23 Annual Plan.

CARRIED

5.4 **Draft Annual Plan 2022-2023 Consultation Decisions – H Street (Corporate Planner)**

H Street presented this report which clarified the three key proposals contained in the Draft 2022/23 Annual Plan Consultation Document on which the Council had sought feedback. A summary of the submissions received was included in the report which sought the adoption of the Council's preferred option for each of the key issues.

There were no questions.

Moved: Councillor Doody Seconded: Councillor Redmond

THAT the Council:

- (a) **Notes** that community feedback on the three key proposals within the 2022/23 Annual Plan Consultation Document was considered at an individual submission level, and collectively weighed in favour of the Council's preferred options for each issue, as highlighted in section 3 of this report.
- (b) **Adopts** Option A for the Funding required to complete the Kaiapoi Community Hub.
- (c) **Adopts** Option A for the Kaiapoi Flooding and Stormwater 'Shovel Ready' fund improvements.
- (d) **Adopts** Option A for the Service Level Changes to our Road Network.
- (e) **Circulates** the report to the Community Boards for their information.

CARRIED

5.5 **Adoption of the Annual Plan 2022-2023 – J Harland (Chief Executive)**

J Millward presented this report requesting the Council formally adopt the 2022/23 Annual Plan, which included all rates and charges and incorporated an average rate increase across the District of 4.5%. This Plan did not require an audit as there were no significant changes from the previously adopted 2021/31 Long Term Plan.

The meeting was adjourned at 10.35am and due to technical issues Councillor Doody left the meeting at this time. The meeting reconvened at 10.45am.

Councillor Stewart sought clarity on the updated Policy for Remission of Rates on Maori Freehold Land in light of the recent Mahi Tahī Joint Development Committee briefing. M Harris advised that the policy included in the 2022/23 Annual Plan was the updated version which had been referred to the Rūnanga for comment. However, no feedback had been received at this time. Over the coming months, there would be further discussion regarding how the Mahi Tahī Joint Development Committee could be more involved in decision-making. The updated Policy sets in place what legislation required, including changes that Parliament enacted recently. Any shift in decision-making would need to be through delegations approved by the Council.

Moved: Councillor Atkinson Seconded: Councillor Redmond

THAT the Council:

- (a) **Receives** report N° 220616103234.
- (b) **Adopts** the 2022/2023 Annual Plan (Trim 220523082750) commencing 1 July 2022.
- (c) **Authorises** the Chief Executive and the General Manager Finance and Business Support to make necessary minor edits and corrections to the 2022/2023 Annual Plan prior to printing.

CARRIED

Regarding the updated Policy for Remission of Rates on Maori Freehold Land, Councillor Atkinson acknowledged that adopting the policy as part of the Annual Plan today would allow for further negotiations for any future changes.

In supporting the motion, Councillor Redmond noted that significant capital works projects were deferred; the main reasons being the lack of resources and available materials. He noted that both the Council and staff were endeavouring to bring these projects to fruition. He believed that the 4.5% rate increase was realistic, considering the global economy's uncertainties and current contract prices. He stated the Council had done well to contain it to that amount.

Councillor Barnett noted this had been a difficult Annual Plan with the changing circumstances of many of the capital works projects. The 4.5% rate increase reflected the capital projects that would not be undertaken and the lack of government funding, which had impacted roading projects. Because of these factors, Councillor Barnett was concerned about a spike in the next three years. However, she agreed that this was a prudent approach for the community. It was essential to not over-promise and under-deliver on projects. The Council needed to make the community aware that this had come at a cost to services and an impact on service levels due to lack of funding predominantly by factors beyond the Council's control.

Councillor Ward commented that it would be necessary for the Council to have sufficient staff resources available to support the community's growth and complete the capital projects.

Mayor Gordon extended the Council's gratitude to the Chief Executive, the General Manager Finance and Business Support and all staff involved with the Annual Plan and the delivery of projects to the district. The 4.5% rate increase was one of the lowest in New Zealand. Mayor Gordon stated that the Council needed to be prudent and realistic, and the Capital Works Programme would need to be considered in outer years.

Councillor Stewart endorsed colleagues' previous comments and welcomed the approach this year where capital projects were benchmarked against the Council's four wellbeings and prioritised. She would embrace this approach also being undertaken in future years. Councillor Stewart noted it was important for the Council to have a conservative approach to capital projects and to take into account factors beyond this Council's control. She was hopeful that there would be a good outcome for the capital works delivery at the end of the 2022/23 financial year. Councillor Stewart commended staff on their work on this Annual Plan.

In reply, Councillor Atkinson also thanked staff for this Annual Plan. He believed that this was one of the most realistic annual plans presented to the Council with regard to what could be delivered. In the years ahead, there would be many impacts, including changes in Local Government, Three Waters management, non-supply issues and inflation issues which were impacting on the whole of New Zealand. However, the 4.5% rate increase was an outstanding achievement while ensuring that the community was moving forward prudently.

5.6 **Rates Resolution 2022-2023 –L Palmer (Credit Controller)**

L Palmer presented this report which required the Council to set the rates for the 2022/23 financial year now that the 2022/23 Annual Plan had been adopted.

Councillor Stewart enquired about the district-wide drainage rate, which came into being in 2014 to deal with the Mandeville flood repairs and was now included in the General Rate. J Millward explained that the General Rate was funding this activity, though he did not have the exact figure available for each activity. He added that the General Rate funded 25 activities.

Councillor Stewart further enquired if some ratepayers were paying twice for this function; being a district-wide drainage rate and targeted drainage rates for both urban and rural. J Millward responded that the setting of rates was based on the policy, however, he did not consider that people were paying twice, as the cost was spread across the District, as was done with the roading rate.

Moved: Councillor Williams Seconded: Councillor Redmond

THAT the Council:

- (a) **Receives** Report No. 220601092562.
- (b) **Resolves** to set and assess the following rates under the Local Government (Rating) Act 2002 and in accordance with the relevant provisions of the Annual Plan 2022/2023 and Funding Impact Statement for the 2022/2023 year, on rating units in the Waimakariri District for the financial year commencing on 1 July 2022 and ending on 30 June 2023.

Rates were inclusive of the Goods and Services Tax (GST).

All section references were to the Local Government (Rating) Act 2002.

1. GENERAL RATES

- (a) a general rate set under Section 13 as a rate in the dollar on the rateable capital value for all rateable land; and
- (b) a uniform annual general charge set under Section 15 as a fixed amount per rateable rating unit.

Uniform annual general charge per rateable rating unit	\$135.00
General rate in the dollar on rateable capital value	\$0.000526

2. EARTHQUAKE RECOVERY RATE

A targeted rate set under Sections 16-18 as a fixed amount per rateable rating unit in the District.

Fixed amount per rateable rating unit	\$139.20
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3. ROADING RATES

Targeted rates set under Section 16-18 comprising a fixed amount per rateable rating unit in the District; and a rate in the dollar on the rateable capital value for all rateable land in the District.

Fixed amount per rateable rating unit	\$110.51
Roading rate in the dollar on rateable capital value	\$0.000663

4. NORTH EYRE ROAD AND BROWNS ROAD SEAL EXTENSION LOAN RATE

A targeted rate set under section 16-18 as a fixed amount per rateable rating unit the North Eyre Road and Browns Road Seal Extension rating area where a lump sum contribution has not been previously been paid.

The boundary of the North Eyre Road and Browns Road seal extension rating area is shown on Rating Policy Map 52.

Fixed amount per rateable rating unit	\$1,206.91
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5. THONGCASTER ROAD and BROWNS ROCK ROAD SEAL EXTENSION LOAN RATE

A targeted rate set under sections 16-18 as a fixed amount per rateable rating unit in the Thongcaster Road and Browns Rock Road Seal Extension rating area where a lump sum contribution has not previously been paid.

The boundary of the Thongcaster Road and Browns Rock Road Seal Extension rating area is shown on Rating Policy Map 47.

Fixed amount per rateable rating unit	\$354.39
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6. BARKERS ROAD SEAL EXTENSION LOAN RATE

A targeted rate set under Sections 16-18 as a fixed amount per rateable rating unit in the Barkers Road Seal Extension rating area where a lump sum contribution has not previously been paid

The boundary of the Barkers Road Seal Extension rating area is shown on Rating Policy Map 51

Fixed amount per rateable rating unit	\$232.19
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7. COMMUNITY PARKS AND RESERVES, BUILDINGS AND GRANTS RATES

Targeted rates set under Sections 16-18 on a differential basis according to where the land is situated and the use to which the land is put, and targeted to each rateable rating unit or separately used or inhabited part of a rateable rating unit as follows:

Fixed amount per separately used or inhabited part of a rateable rating unit in the Town Residential category	\$561.50
Fixed amount per rateable rating unit in the Town Commercial category	\$561.50
Fixed amount per rateable rating unit in the Town Vacant category	\$85.00
Fixed amount per separately used or inhabited part of a rateable rating unit in the Rural Residential category	\$476.50
Fixed amount per rateable rating unit in the Rural Commercial category	\$476.50

- Town boundaries for Rangiora, Kaiapoi, Woodend, Oxford and Pegasus are shown on the Rating Policy Maps 1-4.
- A full explanation of the differential categories is contained in the Funding Impact Statement.

8. COMMUNITY LIBRARY AND MUSEUMS RATE

A targeted rate set under Sections 16-18 as a fixed amount per rateable rating unit in the District that is used for business purposes; and each separately used or inhabited part of a rateable rating unit in the District that is used for residential purposes.

Fixed charge per rateable rating unit used for business purposes	\$189.17
Fixed charge per separately used or inhabited part of a rateable rating unit used for residential purposes	\$189.17

9. COMMUNITY SWIMMING POOLS RATE

A targeted rate set under Sections 16-18 as a fixed amount per rateable rating unit in the District that is used for business purposes; and per separately used or inhabited part of a rateable rating unit in the District that is used for residential purposes.

Fixed charge per rateable rating unit used for business purposes	\$150.40
Fixed charge per separately used or inhabited part of a rateable rating unit used for residential purposes	\$150.40

10. CANTERBURY MUSEUM OPERATIONAL LEVY RATE

A targeted rate set under Sections 16-18 as a fixed amount per rateable rating unit in the District that is used for business purposes; and per separately used or inhabited part of a rateable rating unit in the District that is used for residential purposes.

Fixed charge per rateable rating unit used for business purposes	\$30.70
Fixed charge per separately used or inhabited part of a rateable rating unit used for residential purposes	\$30.70

11. CANTERBURY MUSEUM REDEVELOPMENT LEVY RATE

A targeted rate set under Sections 16-18 as a fixed amount per rateable rating unit in the District that is used for business purposes; and per separately used or inhabited part of a rateable rating unit in the District that is used for residential purposes.

Fixed charge per rateable rating unit used for business purposes	\$4.90
Fixed charge per separately used or inhabited part of a rateable rating unit used for residential purposes	\$4.90

12. PEGASUS SERVICES RATE

Targeted rate set under Sections 16-18 as a fixed amount per rateable rating unit situated in the Pegasus Town boundary.

Fixed amount per rateable rating unit	\$74.39
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- The town boundary for Pegasus is shown on Rating Policy Map 1.

13. ANIMAL CONTROL (STOCK) RATE

A targeted rate set under Sections 16-18 as a rate in the dollar on the rateable capital value on rating units situated in the Residential 4A, Residential 4B and rural zones in the Waimakariri District Council Operative District Plan.

Rate in the dollar on rateable capital value	\$0.000008
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14. COMMUNITY BOARD RATES

Targeted rates set Under Sections 16-18 as a fixed amount per rateable rating unit plus a rate in the dollar on the rateable capital value in each of the Community Board areas.

Rate in the dollar on rateable capital value on each rating unit situated in the Kaiapoi-Tuahiwi Community Board area	\$0.000010
Fixed amount per rateable rating unit situated in the Kaiapoi-Tuahiwi Community Board area	\$20.02
Rate in the dollar on rateable capital value on each rating unit situated in the Rangiora-Ashley Community Board area	\$0.000008
Fixed amount per rateable rating unit situated in the Rangiora-Ashley Community Board area	\$19.40
Rate in the dollar on rateable capital value on each rating unit situated in the Woodend-Sefton Community Board area	\$0.000014
Fixed amount on per rateable rating unit situated in the Woodend-Sefton Community Board area	\$27.70
Rate in the dollar on rateable capital value on each rating unit situated in the Oxford-Ohoka Community Board area	\$0.000007
Fixed amount per rateable rating unit situated in the Oxford-Ohoka Community Board area	\$26.14

- Community Board boundaries are those in place at 1 July 2022 and are illustrated on Rating Policy Map 11.

15. PROMOTION AND ECONOMIC DEVELOPMENT RATE

A targeted rate set under Sections 16-18 as a rate in the dollar on rateable capital value on each rating unit that is used for business purposes.

Rate in the dollar on rateable capital value	\$0.00019
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16. RANGIORA CBD AREA MAINTENANCE AND STREET WORKS RATE

A targeted rate set under Sections 16-18 as a rate in the dollar on rateable capital value on rating units situated in the Rangiora Central Business District rating area that are used for business purposes.

Rate in the dollar on rateable capital value	\$0.0001421
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- The boundary of the Rangiora CBD rating area is shown on Rating Policy Map 12.

17. KAIAPOI CBD AREA MAINTENANCE AND STREET WORKS RATE

A targeted rate set under Sections 16-18 as a rate in the dollar on rateable capital value on rating units in the Kaiapoi Central Business District rating area that are used for business purposes.

Rate in the dollar on rateable capital value	\$0.0002419
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- The boundary of the Kaiapoi CBD rating area is shown on Rating Policy Map 13.

18. KERBSIDE RUBBISH AND RECYCLING COLLECTION RATE

A targeted rate set under Sections 16-18 as a fixed amount per separately used or inhabited part of a rating unit within the Kerbside Collection Contract areas excluding the Ohoka Kerbside recycling area to which the rubbish and recycling service is available.

Fixed charge per separately used or inhabited part of a rating unit to which the Kerbside Rubbish and Recycling Collection service is available	\$108.00
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- The Kerbside Collection Contract areas are shown on Rating Policy Maps 34-40, 42-44.

19. OHOKA KERBSIDE RECYCLING COLLECTION RATE

A targeted rate set under Sections 16-18 as a fixed amount on each separately used or inhabited part of a rating unit in the Ohoka Kerbside Recycling Area.

Fixed charge per separately used or inhabited part of a rating unit in the Ohoka Kerbside Recycling Area	\$98.00
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- The Ohoka Kerbside Recycling Area is shown on Rating Policy Map 41 and 41A.

20. KERBSIDE BIN RUBBISH COLLECTION

A targeted rate set under Sections 16-18 as a fixed amount per rubbish wheelie bin provided to rating units within the Kerbside Collection Contract areas including the Ohoka Kerbside Recycling Area.

Fixed charge per 80 litre rubbish wheelie bin	\$103.76
Fixed charge per 140 litre rubbish wheelie bin	\$138.27

21. KERBSIDE ORGANICS BIN COLLECTION

A targeted rate set under Sections 16-18 as a fixed amount per organics wheelie bin provided to rating units within the Kerbside Collection Contract areas (excluding the Ohoka Kerbside Recycling Area).

Fixed charge per 80 litre organics wheelie bin	\$86.62
Fixed charge per 140 litre organics wheelie bin	\$117.28
Fixed charge per 240 litre organics wheelie bin	\$168.42

- Kerbside Collection Contract areas are shown on Rating Policy Maps 34-40 and 42-44.

22. WATER RATES

Targeted rates for water supply set under Sections 16-19.

On a differential basis according to the provision or availability of the service, a fixed amount per separately used or inhabited part of a rating unit that is provided with an unrestricted connection to the Cust, Rangiora, Kaiapoi, Waikuku Beach, Woodend-Tuahiwi-Pegasus, Oxford Township water supplies. A fixed amount (40% of the rate for an unrestricted connection) for each unit of water supplied is set on rating units provided with a restricted connection to the above named water supplies.

A fixed amount per rating unit connected to the Summerhill, West Eyreton, Poyntzs Road, Garrymere and Ohoka restricted water supplies together with a fixed amount for each unit of water supplied.

A fixed amount per unit of water supplied from Oxford Rural No. 1, Oxford Rural No. 2 and Mandeville (including the Fernside extension) water supplies.

(1 unit of water = 1,000 litres/day)

Targeted rate for Water UV Treatment set as a fixed amount per rating unit on all rating units connected to a Waimakariri water supply.

Targeted loan rates set under Sections 16-18 on a differential basis according to the provision or availability of a service, on rating units in the Tuahiwi residential area that are serviced by the Woodend-Tuahiwi-Pegasus Water Supply, where a lump sum contribution has not been paid. Loan rates are set as a fixed amount on each rating unit that is connected to the Woodend-Tuahiwi-Pegasus Water Supply, with a reduced amount payable on rating units that are not connected (pipeline share). The lower differential reflects the cost of installing the main pipeline and does not include the cost of property connections.

Targeted loan rate set as a fixed amount per rating unit in the rural land adjacent to the Tuahiwi residential area that have a restricted connection to the Woodend-Tuahiwi-Pegasus Water supply, where a lump sum contribution has not been paid.

Targeted loan rate set as a fixed amount per unit of water in the Fernside Water Loan area.

Cust	\$1,199.20
Cust – restricted supply per unit of water	\$479.68
Summerhill – per unit of water	\$107.20
Summerhill – per rating unit	\$945.80
Fernside Loan Rate per unit of water	\$82.80
Rangiora	\$342.70
Rangiora – restricted supply per unit of water	\$137.08
Kaiapoi	\$254.00
Kaiapoi – restricted supply per unit of water	\$101.60
Waikuku Beach	\$455.20
Waikuku Beach – restricted supply per unit of water	\$182.08
Woodend-Tuahiwi-Pegasus	\$416.50
Woodend-Tuahiwi-Pegasus restricted supply per unit of water	\$166.60
Tuahiwi rural water loan rate	\$778.30
Tuahiwi residential area water connection loan rate	\$667.11
Tuahiwi residential area water pipeline loan rate	\$489.22
West Eyreton—per unit of water	\$73.90
West Eyreton—per rating unit	\$768.30
Oxford Township	\$570.50
Oxford Township – restricted supply per unit of water	\$228.20
Oxford Rural Water No 1 per unit of water	\$425.00
Oxford Rural Water No 2 per unit of water	\$388.40
Water UV Treatment rate – per rating unit	\$7.75
Mandeville – per unit of water	\$287.50
Ohoka – per unit of water	\$23.92
Ohoka – per rating unit	\$1,230.20
Poyntzs Road – per unit of water	\$68.00
Poyntzs Road – per rating unit	\$834.00
Garrymere – per unit of water	\$36.74
Garrymere – per rating unit	\$1,466.01
Ashley Rural Water- per unit of water	\$913.99

- Tuahiwi residential area (water supply) is shown on Rating Policy Map 45.
- Tuahiwi rural restricted water supply area is shown on Rating Policy Map 46.
- Fernside Water Loan area is shown on Rating Policy Map 49.
- Mandeville Water Supply area (including Fernside extension) is shown on Rating Policy Map 50.

23. WAIMAKARIRI WATER RACE RATES

Targeted rates set under Sections 16-18 as a fixed amount per rateable rating unit where the Waimakariri water race system is available assessed on a differential basis according to the area of land within each rating unit; together with a targeted rate per hectare of land area.

Small holdings for which special arrangements have been made to pipe water from this scheme are charged the special fixed charge only.

Area Rate (per Hectare)	\$7.98
Fixed amount per rateable rating unit (properties of over .4046 ha land area)	\$127.00
Fixed amount per rateable rating unit (properties less than or equal to .4046 ha)	\$122.00
Special fixed amount per rateable rating unit for piped supply	\$127.00

24. SEWER RATES

A targeted rate under Sections 16-18 per water closet or urinal within a rating unit connected to the Eastern Districts Sewer in Rangiora, Waikuku Beach, Woodend, Woodend Beach, Pines Kairaki, Tuahiwi, Kaiapoi, Pegasus, Swannanoa, Mandeville, Ohoka, Loburn Lea and Fernside.

A targeted rate set under Sections 16-18 as a fixed charge per rateable rating unit in the Oxford sewer rating area.

Targeted loan rates set under Sections 16-18 as a fixed amount per rateable rating unit and as a rate per hectare of land area in each rating unit located in the Southbrook Services (Sewer) Extension Stage 1 area where a lump sum contribution has not been paid.

Targeted loan rates set under Sections 16-18 as a fixed amount per rateable rating unit located in the Ohoka Utilities Connection Loan area and the Fernside Sewer Loan rating area and the Loburn Lea Sewer loan rating area.

Eastern Districts (Rangiora, Waikuku Beach, Woodend, Woodend Beach, Pines Kairaki, Tuahiwi, Kaiapoi, Pegasus, Swannanoa, Mandeville, Ohoka, Fernside, Loburn Lea) per WC or urinal.	\$544.90
Ohoka Utilities Sewer Connection Loan Rate fixed amount per rateable rating unit	\$323.46
Loburn Lea Sewer Loan Rate fixed amount per rateable rating unit	\$1,167.70
Oxford Sewer Operating Rate fixed amount per rateable rating unit	\$1,002.40
Fernside Sewer Loan Rate fixed amount per rateable rating unit	\$988.34

- Oxford sewer rating boundary is shown on Rating Policy Map 32.
- Fernside sewer loan rating boundary is shown on Rating Policy Map 30.
- Loburn Lea sewer loan rating boundary is shown on Rating Policy Map 31.
- Ohoka Utilities Connection Loan rating area is shown on Rating Policy Map 48.

25. URBAN STORMWATER DRAINAGE RATES

Targeted rates set under Sections 16-18 as a rate in the dollar on the rateable land value on each rating unit situated in the Rangiora, Oxford, Pegasus and Coastal Urban (Woodend, Waikuku and Pines/Kairaki) urban drainage rating areas.

Targeted rate set under Sections 16-18 as a rate in the dollar on the rateable land value on each rating unit situated in the Kaiapoi urban drainage rating area on a differential basis according to where the land is situated.

A targeted rate set under Sections 16-18 as a fixed amount per rating unit on the properties in Alexander Lane that benefit directly from the private stormwater pump, to be charged in addition to the Kaiapoi urban drainage rate.

Rate in the dollar on rateable land value in the Kaiapoi urban drainage rating area excluding the Island Road rural extension	\$0.002223
Fixed amount per rating unit in the Alexander Lane Drainage Rating area	\$120.00
Rate in the dollar on rateable land value in the Kaiapoi urban drainage rating area Island Road extension	\$0.001111
Rate in the dollar on rateable land value in Rangiora urban drainage rating area	\$0.0015956
Rate in the dollar on rateable land value in Coastal Urban (Woodend, Waikuku and Pines/Kairaki) urban drainage rating areas	\$0.0010787
Rate in the dollar on rateable land value in the Oxford urban drainage rating area	\$0.0009097
Rate in the dollar on rateable land value in the Pegasus urban drainage rating area	\$0.0015376

- Rangiora Urban Drainage Rating Area is shown on Rating Policy Map 14.
- Kaiapoi Urban Drainage Rating Area, including the Island Road extension is shown on Rating Policy Map 15.
- Pegasus Urban Drainage Rating Area is shown on Rating Policy Map 16.
- Coastal Urban Drainage Rating Area is shown on Rating Policy Maps 17 (Waikuku and Waikuku Beach), 18 (The Pines Beach and Kairaki) and 19 (Woodend).
- Oxford Urban Drainage Rating Area is shown on Rating Policy Map 21.
- Alexander Lane Drainage Rating Area is shown on Rating Policy Map 22.

26. RURAL LAND DRAINAGE RATES

Targeted rates for Rural drainage set under Sections 16-18 on all rating units situated within the separate rural drainage targeted rating areas:

Waimakariri Coastal Rural	20% collected as a fixed amount per rateable rating unit and 80% by a rate per hectare of land
Cust	Rate per hectare of land
Clarkville	50% collected as a fixed amount per rateable rating unit and 50% as a rate per hectare of land
Oxford, Ohoka and Waimakariri Central Rural	20% collected as a fixed amount per rateable rating unit and 80% as a rate in the dollar on the rateable land value
Loburn Lea	Rate in the dollar on rateable land value

Ohoka fixed amount per rateable rating unit	\$60.00
Ohoka rate in the dollar on rateable land value	0.0006100
Loburn Lea rate in the dollar on rateable land value	0.0028059
Oxford fixed amount per rateable rating unit	\$34.00
Oxford rate in the dollar on rateable land value	0.0002104
Clarkville fixed amount per rateable rating unit	\$164.00
Clarkville rate on land area (per hectare)	\$42.19
Waimakariri Coastal Rural fixed amount per rateable rating unit	\$59.00
Waimakariri Coastal Rural rate on land area (per hectare)	\$34.93
Waimakariri Central Rural fixed amount per rateable rating unit	\$46.00
Waimakariri Central Rural rate in the dollar on rateable land value	0.0003251
Cust rate on land area (per hectare)	\$47.56

- Ohoka Rural Drainage rating area is shown on Rating Policy Map 23.
- Oxford Rural Drainage rating area is shown on Rating Policy Map 28 (West) and Rating Policy Map 29 (East).
- Clarkville Rural Drainage rating area is shown on Rating Policy Map 24.
- Waimakariri Coastal Rural Drainage rating area is shown on Rating Policy Map 27.
- Waimakariri Central Rural Drainage rating area is shown on Rating Policy Map 26.
- Cust Rural Drainage rating area is shown on Rating Policy Map 25.
- Loburn Lea Rural Residential Drainage Rating Area is shown on Rating Policy Map 20.

- (c) **Resolves** that rates were due and payable by four equal instalments on the dates listed below and resolved pursuant to Sections 57 and 58 that a penalty amounting to 10% of the amount unpaid would be added to any amount of the current instalment remaining unpaid seven days after the due date of that instalment. No penalty would be applied where a ratepayer had entered into an arrangement by way of a direct debit authority and honours that arrangement so that all current years rates would be paid in full by 30th June in that rating year or such other date agreed to by the Council.

Instalment	Due Date	Penalty Charge Applies
1	20 August 2022	27 August 2022
2	20 November 2022	27 November 2022
3	20 February 2023	27 February 2023
4	20 May 2023	27 May 2023

- (d) **Resolves** pursuant to Sections 57 and 58 a penalty charge amounting to 10% of the amount of unpaid rates from previous financial years, remaining unpaid at 6 July 2022 would be added on 6 July 2022 and a further penalty charge of 10% would be added on 6 January 2023 to rates for previous years still remaining unpaid as at 6 January 2023.

- (e) **Resolves** pursuant to Section 55 and the Discount for the Early Payment of Rates Policy, a discount amounting to 4% of the General Rate, Uniform Annual General Charge, Roothing Rates, Community Parks and Reserves, Buildings and Grants rate, Community Library and Museums Rate, Community Swimming Pools Rate, Pegasus Services Rate, Canterbury Museum Operational Levy rate and Canterbury Museum Redevelopment Levy Rate, would be allowed if the total year's rates and charges assessed, including those rates collected on behalf of the Canterbury Regional Council were paid in full by 27 August 2022.

Resolves that rates shall be payable by cash or eftpos (debit card) at any of the following places during office opening hours:

Rangiora Service Centre, 215 High Street, Rangiora
 Kaiapoi Service Centre, 176 Williams Street, Kaiapoi
 Oxford Service Centre, 34 Main Street, Oxford

Or online at waimakariri.govt.nz, by a direct debit facility established by the Council, internet or phone banking or direct credit.

CARRIED

Councillor Williams supported the resolution with some reluctance and expressed concern that the Council appeared to be moving away from funding core services; drinking water, sewerage and roading. He noted rate figures for some community facilities and parks, which were much higher than roading. Councillor Williams was aware of feedback from the community on the poor state of the roading network and therefore suggested that the Council needed to consider a higher rating percentage for roading.

Councillor Redmond commented that the core services of the Council had changed over the years under the Local Government Act and now focus more on the four wellbeing's, which was a far broader scope. These rates reflected the budget that had already been adopted, and he supported this motion.

In acknowledging Councillors Williams' comments, Mayor Gordon responded that a rate change reflected the levels of service the Council provided. This was a matter for a future briefing discussion by the Council. Mayor Gordon also noted that he often received favourable comments from the community on the community facilities available for public use and how much they were valued.

Councillor Barnett noted there would need to be further discussion regarding the Council's focus in future Long Term Plans. Regarding roading, there may be more national roading standards that need to be met, and the Council would have less autonomy on this. The community and recreation services that the Council offers were a vital part of the District the libraries and pools being places for people to meet and recreate. Councillor Barnett referred to the Covid lockdown periods experienced over the last two years when people could not use these facilities and the negative impact of this. The service levels for these services were just as crucial as the roading. Councillor Barnett also acknowledged that the levels of service for roading needed to take into account safety factors, and there needed to be clear information provided to the community on the levels of service they may want and the potential costs involved.

6. QUESTIONS

Nil.

7. URGENT GENERAL BUSINESS

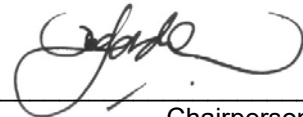
Nil.

8. NEXT MEETING

The next scheduled ordinary meeting of the Council is on Tuesday 5 July 2022 commencing at 1.00pm, to be held in the Council Chamber, Rangiora Service Centre, 215 High Street, Rangiora.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 11.12AM.

CONFIRMED



Chairperson
Mayor Dan Gordon

12 July 2022
Date