# MINUTES OF A MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL HELD IN THE FUNCTON ROOM, RANGIORA TOWN HALL, 303 HIGH STREET, RANGIORA, ON TUESDAY 22 JUNE 2021, COMMENCING AT 2.30PM.

#### **PRESENT**

Mayor D Gordon (Chairperson), Deputy Mayor N Atkinson, Councillors K Barnett (arrived at 2.36pm), A Blackie, W Doody, R Brine, N Mealings, P Redmond, S Stewart, J Ward and P Williams.

#### **IN ATTENDANCE:**

J Harland (Chief Executive), S Collins (Infrastructure Strategy Manager), K LaValley (Project Delivery Manager), M Harris (Customer Service Manager), M O'Connell (Senior Policy Analyst), and K Rabe (Governance Advisor).

#### 1. APOLOGIES

Moved: Councillor Atkinson Seconded: Councillor Doody

An apology was received and sustained from K Barnett for lateness who arrived at 2.36pm.

**CARRIED** 

#### 2. CONFLICTS OF INTEREST

Mayor Gordon, as Chairman of the Waimakariri Arts Trust, declared a conflict of interest in any matters concerning the Trust.

#### 3. ACKNOWLEDGEMENTS

#### **Queens Birthday Honours**

The Mayor acknowledged the recent Queens Birthday Honours presented to Councillor Alistair Blackie, for services to dentistry and local government and Gary Lang, for services to Special Olympics and the community. Mayor Gordon noted that Mr Lang was also active in the volunteer fire brigade, the RSA and Rotary.

#### 4. CONFIRMATION OF MINUTES

# 4.1 <u>Minutes of a meeting of the Waimakariri District Council held on Tuesday</u> 25 May 2021

Moved: Councillor Atkinson Seconded: Councillor Stewart

**THAT** the Council:

(a) **Confirms,** as a true and correct record, the Minutes of a meeting of the Waimakariri District Council held on Tuesday 25 May 2021.

CARRIED

### 5. MATTERS ARISING FROM THE MINUTES

Nil.

#### 6. REPORTS

Mayor Gordon noted that Item 6.6 would be taken after Item 6.3 as the consideration of the amendments to the Fees and Chargers Schedule would need a decision prior to the adoption of the Long Term Plan.

Councillor Barnett arrived at 2.36pm.

# 6.1 <u>Submission on Ministry of Transport 'Green Paper' Transport Emissions –</u> <u>M O'Connell (Senior Policy Analyst)</u>

M O'Connell requested feedback on the Council's draft submission in response to the Ministry of Transport's 'Green Paper'.

Councillor Redmond sought clarity in regard to Question 7 Theme 2 "Improving our Passenger Vehicles". M O'Connell noted that this referred to aging vehicle fleets and consideration of retiring vehicles before they reach 14 years old. Councillor Redmond enquired about the status of classic or vintage cars and the provision of appropriate fuel to run these vehicles in the future.

Councillor Doody raised concern regarding the lack of suitable electric vehicles offered for farmers. Most electric vehicles were currently unable to manage rough terrain or the distances required, for travelling on the farm environment or when moving people or goods due to the isolated locations of most farms.

Councillor Atkinson suggested that the Council's submission should use the term 'alternative' rather than 'electric' as there were other options to electric being developed such as hydrogen.

Councillor Mealings drew attention to Chapter 9 "Supporting a Just Transition" question 12, stating that, in her opinion the National Policy Statement Urban Development (NPS-UD) was contradictory to the goals and efforts to develop Mass Rapid Transit / Public Transport, which stated intensification along transport corridors and the ability to make the most efficient use of existing infrastructure. In the Waimakariri District's semi-rural environment, out of sequence urban development also ran counter to the requirements to delete parking requirements from District Plans and noted that rural areas were poorly serviced, if at all, by public transport. Councillor Mealings noted that the Government was only considering urban areas and not taking into account rural areas.

Mayor Gordon noted the aspirations of the Government to move away from fossil fuel driven vehicles however, agreed that the Green Paper had not taken into account the farming community or the trade vehicles and therefore felt that the taxing of these industries was very unfair especially when there isn't viable alternatives and would like this point made in the submission.

Councillor Williams advised that at present, due to low water levels, New Zealand had been importing coal to generate electricity, and raised the question that if the country was already currently short of 'clean' electricity what measures were being put in place to provide for the required increase in clean electricity as the nation transitions to electric vehicles.

Councillor Barnett enquired if there was likely to be any funding assistance for rural areas during the transition phase. M O'Connell replied that there was no funding for rural areas and would therefore raise this question in the submission.

M O'Connell thanked the members for their feedback and undertook to include the comments raised in the Council's submission.

Moved: Councillor Redmond Seconded: Councillor Blackie

**THAT** the Council:

- (a) **Receives** report No. 210601087638.
- (b) **Notes** that because of the date when the submission is due (25 June 2021), the report and draft submission is presented at an extraordinary (LTP) meeting rather than at the ordinary scheduled meeting of first Tuesday of the month.
- (c) **Approves** the submission to the Ministry of Transport: *Hīkina te Kohupara Kia mauri ora ai te iwi: Transport Emissions* consultation document (No. 210517078299), subject to the changes agreed during the discussion being included in the final submission.

CARRIED

# 6.2 <u>Final Utilities and Roading Activity Management Plans – G Cleary (Manager</u> Utilities and Roading) and S Collin (Infrastructure Strategy Manager)

S Collin noted that the only changes to the Activity Management Plans (AMP) were those raised by submitters in their submissions to the 2021-2031 Long Term Plan (LTP). The AMP now matched the LTP document which would be considered later during the meeting.

Moved: Councillor Williams Seconded: Councillor Ward

THAT the Council:

- (a) Receives Report No. 210514077226.
- (b) **Approves** the following final versions of the 2021 Activity Management Plans for Roading, Water, Wastewater, Drainage, Stockwater, and Solid Waste as supporting documents to the 2021-31 LTP.
  - i) Introduction, IFR-02-01, TRIM 200716088682
  - ii) Roading AMP, IFR-02-02

Scheme / Document Reference	TRIM Number
Section 1 Executive Summary Waimakariri Transport AMP 2021	201208166991
Section 2 Introduction Waimakariri Transport AMP 2021	201208166992
Section 3 Levels Of Service Waimakariri Transport AMP 2021	201208166993
Section 4 Future Demand Waimakariri Transport AMP 2021	201208166995
Section 5 Risk Management Waimakariri Transport AMP 2021	201208167107
Section 6 Life Cycle Management Plan Waimakariri Transport AMP 2021	201208166996
Section 7 Financial Summary Waimakariri Transport AMP 2021	201208166997
Section 8 Asset Management Practices Waimakariri Transport AMP 2021	201208166998
Section 9 Plan Improvement And Monitoring Waimakariri Transport AMP 2021	201208166999
Appendix A Glossary of Terms Waimakariri Transport AMP 2021	201208167000
Appendix B 2020 Strategic Business Case	201208167001
Appendix C Level Of Services Waimakariri Transport AMP 2021	201208167002
Appendix D Roading Valuation Report Waimakariri Transport AMP 2021	201208167003
Appendix E Risk Management Waimakariri Transport AMP 2021	201215171784

### iii) Water Supply AMP, IFR-02-03

Scheme / Document Reference	TRIM Number
Water Supply AMP Overview Document 2021	200120006283
Rangiora Water Supply Scheme AMP 2021	200120006291
Kaiapoi Water supply AMP 2021	200120006318
Woodend/ Pegasus Water Supply Scheme AMP 2021	200120006288
Oxford Urban and Oxford Rural No 2 Water Supply Scheme AMP	200120006286
2021	
Oxford Rural No. 1 Water Supply Scheme AMP 2021	200120006298
Waikuku Beach Water Supply Scheme AMP 2021	200120006307
Cust Water Supply Scheme AMP 2021	200120006305
Mandeville/Fernside Water Supply Scheme AMP 2021	200120006303
Summerhill – West Eyreton Water Supply Scheme AMP 2021	200120006309
Ohoka Water Supply Scheme AMP 2021	200120006311
Poyntz Road Water Supply Scheme AMP 2021	200120006292
Garrymere Water Supply Scheme AMP 2021	200120006317

### iv) Wastewater AMP, IFR-02-04

Scheme / Document Reference	TRIM Number
Wastewater AMP Overview Document 2021	200120006527
Rangiora (including Fernside) Wastewater Scheme AMP 2021	200120006521
Oxford Wastewater Scheme AMP 2021	200120006513
Kaiapoi Wastewater Scheme AMP 2021	200120006504
Woodend Wastewater Scheme AMP 2021	200120006520
Pegasus Wastewater Scheme AMP 2021	200120006515
Waikuku Beach Wastewater Scheme AMP 2021	200120006524
Mandeville Wastewater Scheme AMP 2021	200120006508
Pines/Kairaki Wastewater Scheme AMP 2021	200120006516
Tuahiwi Wastewater Scheme AMP 2021	200120006523
Woodend Beach Wastewater Scheme AMP 2021	200120006518
Loburn Lea Wastewater Scheme AMP 2021	200120006506
Ocean Outfall Wastewater Scheme AMP 2021	200120006525

### v) Drainage AMP, IFR-02-05

Scheme / Document Reference	TRIM Number
Drainage AMP Overview Document 2021	200120006602
Rangiora Urban Drainage Scheme AMP 2021	200120006574
Ohoka Rural Drainage Scheme AMP 2021	200120006593
Coastal Urban Drainage Scheme AMP 2021	200120006582
Pegasus Urban Drainage Scheme AMP 2021	200120006578
Oxford Urban Drainage Scheme AMP 2021	200120006576
Kaiapoi Urban Drainage Scheme AMP 2021	200120006577
Loburn Lea Rural Drainage Scheme AMP 2021	200120006590
Coastal Rural Drainage Scheme AMP 2021	200120006585
Clarkville Rural Drainage Scheme AMP 2021	200120006586
Oxford Rural Drainage Scheme AMP 2021	200120006595
Cust Rural Drainage Scheme AMP 2021	200120006587
Central Rural Drainage Scheme AMP 2021	200120006583

### vi) Stockwater AMP, IFR-02-06

Scheme / Document Reference	TRIM Number
Stockwater Race AMP 2021	200819107116

#### vii) Solid Waste AMP, IFR-02-07

Scheme / Document Reference	TRIM Number
Solid Waste AMP November 2021	201016139173

- (c) **Notes** that progress on the Activity Management Plan Improvement programme will be reported to the Utilities and Roading Committee annually.
- (d) **Circulates** a copy of this report to all Community Boards for their information.

**CARRIED** 

# 6.3 <u>Final 2021/22 Development Contributions Schedule - K LaValley (Project Delivery Manager)</u>

K LaValley noted three changes, as specified in the recommendation, being made to the schedule as a result of feedback during the public consultation on the Long Term Plan.

Moved: Councillor Atkinson Seconded: Councillor Brine

#### THAT the Council:

- (a) Receives Report No. 210526084904.
- (b) **Approves** the 2021/22 Development Contribution schedules (TRIM 210526084944), to be effective on 1 July 2021 at the start of the new financial year.
- (c) **Notes** that consent and connection applications receipted prior to 1 July 2021 will include the 2020/21 Development Contribution rate.
- (d) **Notes** that there are no proposed changes to the Development Contributions Policy following the 2021/31 Long Term Plan consultation and the changes to the schedules are as follows:
  - Water Mandeville \$1,236.
  - Water Woodend \$7,145.
  - Water Woodend-Tuahiwi \$2.533.

**CARRIED** 

Item 6.6 was taken at this time, the Minutes have however been recorded as per the agenda.

#### 6.4 Adoption of the Long Term Plan (LTP) 2021 - 2031 - J Harland (Chief Executive)

J Millward spoke to this report, noting the only amendments were to the general rates which was specified by Audit New Zealand, an update to the Finance and Revenue Policy and the provision for doubtful debts.

J Millward also noted that there would be some amendments to budgets specified in the LTP due to unexpected costs relating to the 29-30 May flooding event. These changes would be sent out for public consultation in the near future, but it was not anticipated to impact the rates significantly.

Moved: Mayor Gordon Seconded: Councillor Atkinson

**THAT** the Council:

(a) Receives report N° 210604090386.

- (b) **Adopts** the 2021 2031 Long Term Plan (*Trim document 210419062984*) commencing 1 July 2021;
- (c) **Notes** the Audit Opinion provided by audit New Zealand is an unmodified opinion;
- (d) **Authorises** the Chief Executive and the Manager Finance and Business Support to make necessary minor edits and corrections to the 2021-2031 Long Term Plan prior to printing.

**CARRIED** 

Mayor Gordon commended the staff across the organisation for the good work done during the LTP process including the briefings to the elected members throughout the preparation of the draft LTP documentation. The public consultation had resulted in 160 submissions which was a strong endorsement of the LTP given that there were no contentious items in the budget. He thanked J Millward for his strong leadership throughout the process and the Finance Team for their work in compiling the budgets. He was very proud that the Council had achieved an unmodified result from Audit NZ noting that other Councils in the area were still striving to ready their documentation for the auditors.

Councillor Atkinson agreed with the Mayor's comments and also commended J Millward's summary of the items covered.

Mayor Gordon noted that the flooding resulted in an expenditure of approximately \$2.8 million, however, it was expected that most of that would be recoverable.

#### 6.5 Rates Resolution 2021/2022 – L Palmer (Credit Controller)

M Harris spoke to the report noting that this process was a requirement of the Local Government (Rating) Act 2002 requiring sector rates were set for the year ahead. She also advised that every three years rating impact statements were sent to all residents to ensure compliance of the Act.

Councillor Doody enquired if the roading rates were specified so residents knew what each of the charges were for ie. earthquake recovery. M Harris explained that the documentation specified each charge as a separate line item.

Moved: Councillor Doody Seconded: Councillor Ward

#### **THAT** the Council:

- (a) **Receives** report No.210602088562.
- (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 Long Term Plan 2021/2031 and Funding Impact Statement for the 2021/2022 year, on rating units in the Waimakariri District for the financial year commencing on 1 July 2021 and ending on 30 June 2022.

Rates are inclusive of the Goods and Services Tax (GST). All section references are 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	\$0.000498

#### 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	\$104.45
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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	\$107.99
Roading rate in the dollar on rateable capital value	\$0.000664

## 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

Shown on Rating Policy Map 52.

Fixed amount per rateable rating unit	\$1,206.91

# 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

#### 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.

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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

# 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	\$534.80
Fixed amount per rateable rating unit in the Town Commercial category	\$534.80
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	\$449.80
Fixed amount per rateable rating unit in the Rural Commercial category	\$449.80

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	\$185.61
purposes	Ψ100.01
Fixed charge per separately used or inhabited part of a	\$185.61
rateable rating unit used for residential purposes	Φ100.01

#### 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	\$149.04
Fixed charge per separately used or inhabited part of a rateable rating unit used for residential purposes	\$149.04

#### 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	\$30.40
purposes	ψου.+ο
Fixed charge per separately used or inhabited part of a	\$30.40
rateable rating unit used for residential purposes	φ30.40

#### 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	\$3.80
Fixed charge per separately used or inhabited part of a	\$3.80
rateable rating unit used for residential purposes	40.00

#### 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	\$72.72
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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 District Plan.

,	Rate in the dollar on rateable capital value	\$0.000007
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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	\$20.98
Kaiapoi-Tuahiwi Community Board area	Ψ20.00
Rate in the dollar on rateable capital value on each rating	
unit situated in the Rangiora-Ashley Community Board	\$0.00008
area	·
Fixed amount per rateable rating unit situated in the	¢40.44
Rangiora-Ashley Community Board area	\$19.44
Rate in the dollar on rateable capital value on each rating	
unit situated in the Woodend-Sefton Community Board	\$0.000015
area	*************
Fixed amount on per rateable rating unit situated in the	\$29.56
Woodend-Sefton Community Board area	Ψ=0.00

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	\$26.28

Community Board boundaries are those in place at 1 July 2021 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 primarily 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	\$0.0001383
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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	\$0.0002356

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 parts of a	
rating unit to which the Kerbside Rubbish and Recycling	\$105.00
Collection service is available	

The Kerbside Collection Contract areas are shown on Rating Policy Maps 34-40, and 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 parts of a	\$95.00
rating unit in the Ohoka Kerbside Recycling Area	φ95.00

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	\$99.62
Fixed charge per 140 litre rubbish wheelie bin	\$131.37

#### 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	\$84.00
Fixed charge per 140 litre organics wheelie bin	\$114.00
Fixed charge per 240 litre organics wheelie bin	\$164.00

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	\$1,101.40
Cust – restricted supply per unit of water	\$440.56
Summerhill – per unit of water	\$102.70
Summerhill – per rating unit	\$929.60
Fernside Loan Rate per unit of water	\$78.60
Rangiora	\$330.70
Rangiora – restricted supply per unit of water	\$132.28
Kaiapoi	\$253.70
Kaiapoi – restricted supply per unit of water	\$101.48
Waikuku Beach	\$449.60
Waikuku Beach – restricted supply per unit of water	\$179.84
Woodend-Tuahiwi-Pegasus	\$414.70
Woodend-Tuahiwi– Pegasus restricted supply per unit of	\$165.88
water	
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	\$70.00
West Eyreton—per rating unit	\$735.70
Oxford Township	\$515.00
Oxford Township – restricted supply per unit of water	\$206.00
Oxford Rural Water No 1 per unit of water	\$433.90
Oxford Rural Water No 2 per unit of water	\$388.10
Water UV Treatment rate – per rating unit	\$6.64
Mandeville – per unit of water	\$260.90
Ohoka – per unit of water	\$23.22
Ohoka – per rating unit	\$1,194.37
Poyntzs Road – per unit of water	\$46.00
Poyntzs Road – per rating unit	\$718.00
Garrymere – per unit of water	\$34.31
Garrymere – per rating unit	\$1,368.83
Ashley Rural Water- per unit of water	\$876.24

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)	\$7.90
Fixed amount per rateable rating unit (properties of over	\$126.00
.4046 ha land area)	
Fixed amount per rateable rating unit (properties less	\$121.00
than or equal to .4046 ha)	
Special fixed amount per rateable rating unit for piped	\$126.00
supply	

#### 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.	\$525.50
Ohoka Utilities Sewer Connection Loan Rate fixed amount per rateable rating unit	\$335.24
Loburn Lea Sewer Loan Rate fixed amount per rateable rating unit	\$1,113.87
Oxford Sewer Operating Rate fixed amount per rateable rating unit	\$1,033.50
Fernside Sewer Loan Rate fixed amount per rateable rating unit	\$942.78
Southbrook Services Extension Stage 1 loan rate fixed amount per rateable rating unit	\$453.30
Southbrook Services Extension Stage 1 loan rate rate per hectare of land area	\$2,970.41

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.

Southbrook Services Stage 1 Extension boundary is shown on Rating Policy Map 33.

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	\$0.001829
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 rural extension	\$0.000915
Rate in the dollar on rateable land value in Rangiora urban drainage rating area	\$0.0013669
Rate in the dollar on rateable land value in Coastal Urban (Woodend, Waikuku and Pines/Kairaki) urban drainage rating areas	\$0.0010610
Rate in the dollar on rateable land value in the Oxford urban drainage rating area	\$0.0008064
Rate in the dollar on rateable land value in the Pegasus urban drainage rating area	\$0.0014970

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	20% collected as a fixed amount per rateable rating	
Rural	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	20% collected as a fixed amount per rateable rating
Waimakariri Central	unit and 80% as a rate in the dollar on the rateable
Rural	land value
Loburn Lea	Rate in the dollar on rateable land value

Ohoka fixed amount per rateable rating unit	\$59.00
Ohoka rate in the dollar on rateable land value	0.0005957
Loburn Lea rate in the dollar on rateable land value	0.0025289
Oxford fixed amount per rateable rating unit	\$32.00
Oxford rate in the dollar on rateable land value	0.0001987
Clarkville fixed amount per rateable rating unit	\$157.00
Clarkville rate on land area (per hectare)	\$40.74
Waimakariri Coastal Rural fixed amount per rateable rating unit	\$55.00
Waimakariri Coastal Rural rate on land area (per hectare)	\$32.60
Waimakariri Central Rural fixed amount per rateable rating unit	\$41.00
Waimakariri Central Rural rate in the dollar on rateable land value	0.0002905
Cust rate on land area (per hectare)	\$42.90

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 are due and payable by four equal instalments on the dates listed below and resolves pursuant to Sections 57 and 58 that a penalty amounting to 10% of the amount unpaid will be added to any amount of the current instalment remaining unpaid seven days after the due date of that instalment. No penalty will be applied where a ratepayer has entered into an arrangement by way of a direct debit authority and honours that arrangement so that all current years rates will 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 2021	27 August 2021
2	20 November 2021	27 November 2021
3	20 February 2022	27 February 2022
4	20 May 2022	27 May 2022

(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 1 July 2021 will be added on 2nd July 2021 and a further penalty charge of 10% will be added on 5th January 2022 to rates for previous years still remaining unpaid as at 2 January 2022.

- (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, Roading 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, will be allowed if the total year's rates and charges assessed, including those rates collected on behalf of the Canterbury Regional Council are paid in full by 27 August 2021.
- (f) **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.

(g) **Resolves** to set the following Lump Sum Contributions for the early repayment of loans.

# 1. SOUTHBROOK SERVICES (SEWER) EXTENSION STAGE 1 LUMP SUM CONTRIBUTIONS

Lump sum contributions towards the early repayment of the Southbrook Services Extension Loans on all rating units in the Southbrook Services (Sewer) Extension Stage 1 rating area where an election has been made to pay a lump sum contribution in accordance with Section 117H and the Capital Project Funding Plan.

Fixed Lump Sum Contribution fixed amount per rating unit	\$3,420.77	
Variable Lump Sum Contribution rate per hectare of land	\$22,417.71	
area	φ∠∠, <del>4</del> 1 / . / 1	

Southbrook Services (Sewer) Stage 1 Extension boundary is shown on Rating Policy Map 33.

**CARRIED** 

Councillor Doody thanked M Harris and her team for the work done over the past few months.

Councillor Ward concurred and acknowledged that the follow up work would now start which would be a busy time for the team.

Councillor Stewart pointed out that the Drainage Groups were all rated differently which caused confusion and in some cases, resentment. She noted that it was time that a uniform rating system be developed to achieve consistency district wide.

Councillor Williams queried why the Ohoka's kerbside rubbish and recycling collection rates were cheaper that other areas in the district. M Harris noted that Oxford only had recycling services and not green or red waste services.

# 6.6 <u>Long Term Plan – Changes to Fees and Charges Schedule – M Harris (Customer Services Manager)</u>

M Harris noted only a few minor changes had been made due to the public consultation on the Long Term Plan and these had been included in the document for sign-off during item 6.5.

Moved: Councillor Barnett Seconded: Councillor Ward

**THAT** the Council:

- (a) Receives Report No. 210601088466.
- (b) **Approves** the updated changes to the fees and charges schedule to be included in the Long Term Plan 2021-2031.

**CARRIED** 

#### 7. QUESTIONS

There were no questions.

#### 8. URGENT GENERAL BUSINESS

There was no urgent general business.

#### 9. MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

Section 48, Local Government Official Information and Meetings Act 1987

Moved: Mayor Gordon Seconded: Councillor Redmond

**THAT** the public be excluded from the following parts of the proceedings of this meeting. 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:

Item No	Minutes/Report of	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
9.1	Minutes of Public Excluded portion of Council meeting of 25 May 2021	Confirmation of Minutes	Good reason to withhold exists under Section 7	Section 48(1)(a)
9.2	Report of T Ellis (Development Planning Manager)	District Plan	Good reason to withhold exists under Section 7	Section 48(1)(a)

This resolution is made in reliance on section 48(1)(a) 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 relevant part of the proceedings of the meeting in public are as follows:

Item N°	Reason for protection of interests	Ref NZS 9202:2003 Appendix A
9.1 – 9.2	Protection of privacy of natural persons. To carry out commercial activities without prejudice	A2(a) A2(b)ii

**CARRIED** 

#### **CLOSED MEETING**

The Public Excluded portion of the meeting occurred from 3.05pm to 3.48pm.

### Resolution to resume in Open Meeting

Moved: Councillor Atkinson Seconded: Councillor Barnett

**THAT** open meeting resumes and the business discussed with the public excluded remains public excluded.

**CARRIED** 

### **OPEN MEETING**

#### 9.2 <u>District Plan – T Ellis (Development Planning Manager)</u>

THAT the Council:

- (a) Receives report No. 210518079226.
- (b) **Approves** the attached application (Attachment i) to the Environment Court under Section 86D of the RMA for immediate legal effect of rules relating to density of the proposed General Rural Zone, subject to (c).
- (c) **Nominates** the Manager, Planning and Regulation to confirm any necessary edits to Attachments i and ii as required that affect *how* the application or evidence is expressed, while not altering the substance of it, prior to being submitted to the Environment Court, allowing appropriate room for improvements to be made.
- (d) Notes the application is supported by four separate expert evidence affidavits from Mrs Downie, Mrs Whyte, Mr Gordon and Mrs Pflüger, of which substantially complete draft copies are attached to this report (Attachments iii to vi), however refinements will still be made ahead of the application being submitted to the Environment Court.
- (f) **Notes** that Attachments i and ii seek immediate legal effect from the date the Proposed Plan is notified or any earlier date specified by the Environment Court, due to potential risks of applications being sought before the rules relating to density in the proposed General Rural Zone are notified.

#### 10. NEXT MEETING

The next scheduled ordinary meeting of the Council is Tuesday 6 July 2021 commencing at 1pm, to be held in the Rangiora Town Hall.

### THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 3.48PM.

CONFIRMED

Chairperson Mayor Dan Gordon

> 6 July 2021 Date