

**MINUTES OF A MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, 215 HIGH STREET, RANGIORA ON TUESDAY, 20 JUNE 2023, COMMENCING AT 1.00PM**

**PRESENT**

Mayor D Gordon (Chairperson), Deputy Mayor N Atkinson, Councillors A Blackie, R Brine, B Cairns, T Fulton, J Goldsworthy, N Mealings, P Redmond, J Ward and P Williams.

**IN ATTENDANCE**

J Millward (Chief Executive), S Hart (General Manager Strategy, Engagement & Economic Development), G Cleary (General Manager Utilities and Rooding), C Roxburgh (Project Delivery Manager), M Harris (Customer Service Manager), L Palmer (Credit Controller), and A Smith (Governance Coordinator).

There were several members of the public in attendance in the public gallery.

**1. APOLOGIES**

There were no apologies.

**2. CONFLICTS OF INTEREST**

There were no conflicts of interest reported.

**3. ACKNOWLEDGEMENT**

Mayor Gordon acknowledged the recent passing of Clare Williams from the Te Ngāi Tūāhuriri Rūnanga. Clare had previously been Chair of Te Ngāi Tūāhuriri Rūnanga and was passionate about environmental issues and the Waimakariri district. Clare was held in high regard by the Council and in 2019 was awarded a Waimakariri Community Service Award for her contribution to the district. The Mayor, Deputy Mayor and Chief Executive visited the family, extending condolences and taking flowers on behalf of the Council. Mayor Gordon acknowledged Deputy Mayor Atkinson and others for attending the tangi. Deputy Mayor Atkinson extended thanks to the other elected members who attended and also members of the Council waiata group. The Council stood to observe a minutes silence.

**4. CONFIRMATION OF MINUTES**

**4.1 Minutes of a meeting of the Waimakariri District Council held on Tuesday 30 May 2023**

Moved: Councillor Cairns

Seconded: Deputy Mayor Atkinson

**THAT** the Council:

- (a) **Confirms** as a true and correct record the minutes of a meeting of the Waimakariri District Council held on Tuesday 30 May 2022.

**CARRIED**

**5. MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the minutes.

## 6. REPORTS

### 6.1 2023/24 Development Contribution Policy for Adoption with Annual Plan – K LaValley (General Manager Planning, Regulation and Environment)

C Roxburgh presented this report on behalf of K LaValley, which sought approval of the 2023-24 Development Contribution Policy as part of the 2023-24 Annual Plan (AP). The Policy included a remission scheme that applied to Māori development in Tuahiwi Reserve MR873, which was included as part of the Annual Plan consultation. Three submissions were received through the public submission process. The report therefore sought approval of the Policy which had been publicly consulted on.

Moved: Mayor Gordon

Seconded: Councillor Ward

**THAT** the Council:

- (a) **Receives** Report No. 230608084300.
- (b) **Approves** the 2023/24 Development Contributions Policy and Maps.
- (c) **Notes** the development contributions MR873 remission in the Development Contributions Policy would apply to all applicable development contributions for qualifying developments of up to 20 dwellings over five years as infill type development.
- (d) **Notes** the remission scheme to be retroactively applied to RC195034 and RC185168 as qualifying developments.
- (e) **Notes** that the remission provisions of the Policy could be reviewed annually with the Policy review.

In supporting the motion, Mayor Gordon noted that there had been a limited number of submissions on this matter and the Council had held several workshop and briefing discussions.

Councillor Ward also acknowledged that this matter had been discussed fully by the Council.

#### **Amendment**

Moved: Councillor Redmond

Seconded: Councillor Williams

- (a) **Receives** Report No. 230608084300.
- (b) **Notes** the remission scheme to be retroactively applied to RC195034 and RC185168 as qualifying developments.
- (c) **Notes** that the remission provisions of the Policy could be reviewed annually with the Policy review.

**LOST**

A division was called:

**For 2:** Councillors Redmond and Williams

**Against 9:** Mayor Gordon, Deputy Mayor Atkinson, Councillors Blackie, Brine, Cairns, Fulton, Goldsworthy, Mealings and Ward.

## Debate on the Amendment

Councillor Redmond stated that development contributions applied over the whole district and this proposal made special provisions for MR873. Councillor Redmond believed the Council's role should extend to the provision of infrastructure, being an enabling Council to enable development to occur in this special area. This started with the Rangiora District Council and Plan Change Rural D, which provided for descendants of Kemps Deed to build within their area. This had continued under the current District Plan and the District Plan Review where the Council was becoming very enabling for MR873. He believed remitting Development Contributions was creating a burden on other ratepayers who would have to cover the loss, noting the report indicated that the loss would be loan funded. In Councillor Redmond's view, the Treaty settlements that Ngai Tahu negotiated were designed to compensate for financial losses and the Council's role as a territorial authority was to provide an enabling environment for that development to occur. Councillor Redmond acknowledged that Tuahiwi and MR873 was a special place with cultural significance in the district and as such, supported the District Plan Review in those provisions however was not in support of losing revenue as a result. Councillor Redmond advised that when the Council used the stimulus funding, of which a large proportion was spent in MR873, he had asked the question at the time of how the Council would recover the funds and was advised at the time that it would be recovered by development contributions. Under this Policy, this would not be the case. Councillor Redmond provided a handout that was circulated to each Councillor outlining Council money that had been spent within MR873 since 2010 and budgeted to 2024 to provide for infrastructure. This showed expenditure totalling nearly \$10 million. Councillor Redmond stated all ratepayers and developers should be treated the same, noting that there was still outstanding money owing from MR873 and believed this needed to be addressed. Councillor Redmond supported the remaining provisions of the Policy.

Mayor Gordon sought clarification from the Chief Executive, and it was confirmed that if the original recommendation (b) was removed for the amendment, this would mean there would be nothing on the table and that this would remove the ability of the Council to collect Development Contributions across the district.

Mayor Gordon expressed his opposition to this amendment and suggested it would have been helpful if these views had been expressed at previous Council workshops. The general provisions of Kāinga Nohoanga and the work undertaken by the Council over a number of years to address past grievances was something that had taken a lot of time and understanding on the Council's behalf. Mayor Gordon noted Kemps Deed which had significant historical background, and that members of Ngai Tuahuriri had been effectively deprived of development. This was a way of reducing this, noting it applied to a maximum of 20 houses over five years. The effect of removing recommendation (b) would mean there would be no Development Contributions Policy and suggested this amendment was ill-thought out and was opposed to it.

Councillor Fulton referred to the timeline (Attachment iv) in the report, noting that this formed his view against this amendment and believed it was time for settlement of the issue.

In reply, Councillor Redmond said he had raised his thoughts on this matter in previous discussions. With regard to submissions received through the Annual Plan public consultation process, these were opposed to the Policy and there were no submissions received in support of it.

The amendment was put and lost.

## Debate on the original motion

Councillor Blackie referred to para5.3 of the report, Wider Community, which stated that: *The wider community is not likely to be affected by, or to have an interest in the subject matter of this report.* Councillor Blackie stressed that this wasn't the case, and he had been approached by many members of the community in relation to the matter, as had other Councillors also, and suggested that these words be deleted from the report. He believed that although there was limited response on this matter through the Annual Plan submission process, this was because people were reluctant to voice their true opinion on this matter and be labelled. It was agreed by all members that staff would adjust the wording in the report as per this request.

Furthermore Councillor Blackie requested removal of the first sentence in the first paragraph on page 168 of the agenda, which states that *The Mahi Tahi Joint Development Committee is a further expression of partners working together.* Councillor Blackie pointed out that this Committee had not met for more than 12 months. Mayor Gordon acknowledged that the committee had not met for some time and it was agreed that this statement be removed.

Councillor Williams did not support this motion and that approving this Development Contributions Policy would mean that other ratepayers would be financially supporting any development by Iwi. Councillor Williams did not believe this was fair on the remainder of the ratepayers in the district.

The substantive motion was then put.

Moved Mayor Gordon                      Seconded Councillor Ward

**THAT** the Council:

- (a)     **Receives** Report No. 230608084300.
- (b)     **Approves** the 2023/24 Development Contributions Policy and Maps.
- (c)     **Notes** the development contributions MR873 remission in the Development Contributions Policy will apply to all applicable development contributions for qualifying developments of up to 20 dwellings over 5 years as infill type development.
- (d)     **Notes** the remission scheme to be retroactively applied to RC195034 and RC185168 as qualifying developments.
- (e)     **Notes** that the remission provisions of the Policy can be reviewed annually with the Policy review.

**CARRIED**

A division was called.

**For 8:**            Mayor Gordon, Deputy Mayor Atkinson, Councillors Brine, Cairns, Fulton, Goldsworthy, Mealings, and Ward.

**Against 1:**     Councillor Williams.

**Abstained 2:**   Councillors Blackie and Redmond.

## 6.2 Adoption of Final 2023/24 Development Contribution Schedule – C Roxburgh (Project Delivery Manager)

C Roxburgh presented this report which sought approval to adopt the proposed 2023-24 Development Contribution Schedule. This Schedule sat behind the Development Contributions Policy and listed the specific development contributions throughout the district. This schedule also went out for consultation with the Annual Plan. There were four changes which related to either the number of connections to schemes or changes to the budgets as a result of staff submissions which had a growth element that flowed into the development contribution schedule. Apart from these four changes, the schedule had no changes from the draft document that was consulted on.

Councillor Goldsworthy highlighted a change required in the calculation for the Cust figure, and it was agreed that this would be amended. This did not impact on the figure in the recommendation.

Moved: Councillor Goldsworthy

Seconded: Councillor Cairns

**THAT** the Council:

- (a) **Receives** Report No. 230601080800.
- (b) **Approves** the attached 2023/24 Development Contribution Schedule to be effective from 1 July 2023, at the start of the new financial year (Attachment I TRIM number 230601080792).
- (c) **Approves** the following changes to the Development Contributions Schedule relative to the figures within the Draft 2023/24 Annual Plan consultation document, noting that all Development Contributions not listed below have not changed from the consultation document:
- |                                  |           |
|----------------------------------|-----------|
| • Water – Cust                   | \$ 7,486  |
| • Water – Summerhill             | \$ 11,016 |
| • Sewer – North East Kaiapoi SPA | \$ 410    |
| • Roading – District             | \$ 12,062 |
- (d) **Notes** that any consent any/or connection applications received prior to 1 July 2023 would include the 2022/23 Development Contribution rate, in accordance with the Development Contributions Policy.

**CARRIED**

### **6.3 Adoption of the Annual Plan 2023 - 2024 – J Millward (Chief Executive)**

J Millward spoke to this report, which presented the 2023-2024 Annual Plan for adoption by the Council.

Sixty-one submissions were received on the Draft Annual Plan, with 22 submitters being heard on 4 May 2023. After considering the staff and community submissions received, the Council had adjusted the districtwide average rates increase from \$5.97% to 6.24%. This was a 2.4% increase from what was indicated in the Long Term Plan, relating to inflation.

Councillor Redmond enquired if there were still references to the United Nations Sustainability Development Goals in the Annual Plan. J Millward confirmed that this was the case and noted that this had no impact on the Annual Plan and projects that the Council undertook. These references were first introduced into the 2021-2031 Long Term Plan, under recommendation from the then Planning Manager and went through a public consultation process at the time. The association with these United Nations measures in the Annual Plan and Long Term Plan was purely a linking exercise. The Council had agreed to review the inclusion of these references as part of the 2024 Long Term Plan. J Millward added that all submissions received in this Annual Plan process would be responded to by the end of July 2023.

Councillor Redmond asked if there would be any consequences to the Annual Plan if the references were removed. J Millward replied that this would not have any impact as it was a linking exercise which showed how the Council was contributing towards the Sustainability Development Goals at a high level.

Following a question from Councillor Williams on how the reference to UN Goals was introduced into the Council Plans, J Millward advised that the format used in the 2021-31 Long Term Plan was the same format that was used now. It was reiterated that the inclusion of the reference to the UN Goals was recommended by staff and the Council adopted the Plan at the time. Councillor Williams expressed concern that he was not aware of the reference being included in the Long Term Plan and did not recall any discussion on this matter at the time.

Moved: Mayor Gordon

Seconded: Councillor Ward

**THAT** the Council:

- (a) **Receives** report N° 230613086682.
- (b) **Adopts** the 2023-2024 Annual Plan (*Trim document 230526077785*) commencing 1 July 2023;
- (c) **Authorises** the Chief Executive to make necessary minor edits and corrections to the 2023-2024 Annual Plan prior to printing.

**CARRIED**

Councillor Williams Against

Mayor Gordon, in supporting the motion to adopt the Annual Plan, commended the work of Council staff on this document, noting that the projected rate increase from 5.97% to 6.24%, resulted in real figures for road maintenance. It was pointed out that any funding received from Waka Kotahi would not cover inflation. The Council endeavoured to keep the rates increase low, but also acknowledging that by holding rates back there would be consequence of higher rate increases in future years.

Mayor Gordon recalled discussion on the inclusion of the United Nations Sustainability Development Goals (SDG) at the time they were introduced to the Long Term Plan, which was not an issue at the time. Mayor Gordon did acknowledge that currently there were views in the community about removing reference to the UN but made it clear that there was no conspiracy with the UN. The appropriate place for inclusion of these UN goals to be considered would be as part of the Long Term Plan review in 2024, where it would be decided if those views were still appropriate.

Councillor Ward spoke in support of the motion and congratulated staff on the Annual Plan, and for keeping the average rate increase below inflation. There were significant challenges facing the Council including requirements to meet the water quality regulations and ongoing issues as a result of flooding and road maintenance. Waimakariri was a growth community, and the Council needed to keep up to date with the infrastructure relating to this growth.

Councillor Williams, in not supporting the motion, believed there were efficiencies that the Council could have made throughout several departments, and if these had been introduced, the average rate increase would be less than what was proposed. Councillor Williams also expressed concern with the Council's procurement system, suggesting that there were small businesses in the Waimakariri district that were unable to tender for contracts, as the system was too difficult to access. He believed this process needed to be reviewed.

In supporting the motion, Councillor Blackie congratulated the staff on the Annual Plan, which had been put together in difficult financial times. Regarding the UN Sustainability Development Goals (SDG), Councillor Blackie noted that this matter had been discussed and debated thoroughly in Council workshops over recent months and reiterated a comment he had made previously, that there was nothing in these SDGs that would affect the way that Waimakariri was run. These were a voluntary guideline and did not negatively affect the Council.

## Amendment

Moved: Councillor Redmond

Seconder: Nil

- (d) **Remove** references to United Nations Sustainability Development Goals from the Annual Plan.

*The amendment lapsed due to lack of a seconder.*

Councillor Redmond spoke in support of the Annual Plan, noting that the Council had worked hard to achieve a good outcome. Regarding the SDGs, Councillor Redmond added that these did not have an impact on the Council in terms of operational matters. He would still support the adoption of the Annual Plan with these Goals being included in it, but his preference would have been for them to be removed.

Councillor Fulton supported the adoption of the Annual Plan, noting that the Council had been responsive to the submissions and taken heed of what the community was telling the Council. There had been a call to make improvements on roading and stormwater and the Council had taken account of the submissions that were received on these areas. The proposed average rate increase took into account the need to address infrastructure matters now, rather than trim and delay. Regarding the SDGs, Councillor Fulton believed that it was important to consider value statements and that there may be an argument about the inclusion of these Goals in the Annual Plan, however they are not material in the operational sense on how the Council was run.

Deputy Mayor Atkinson supported the Annual Plan. The 61 submissions received had been well read, as well as all the additional information that had been received since the submission closing date. Deputy Mayor Atkinson stated he was happy with the inclusion of the UN Sustainability Development Goals in this Annual Plan, however agreed with this being reviewed as part of the next Long Term Plan process in 2024. Regarding the projected rates rise, Deputy Mayor Atkinson said he had spoken with many residents in the district, who had indicated that they do not want the level of service lowered for road maintenance on the districts roads and supported funding being included in the Annual Plan.

Councillor Mealings noted that this was an Annual Plan, with the primary role of the document being as a budget for the Council's operations. The last minute increase in the funding of road maintenance was requested by the majority of submitters, for the districts roads. If this maintenance was not continued, it would cost the Council more in subsequent years. Councillor Mealings referred to the audited figures in Council Policies, noting that currently the Council was operating well within all the approved percentages, and was in support of the adoption of this Annual Plan. Originally the budget for this year stood at over 14% and staff were asked to make cuts in their respective areas and came back with this much more palatable figure.

Councillor Cairns, in supporting the adoption of this Annual Plan, acknowledged that as Councillors, they were elected to represent the community and from a wellbeing point of view, trying to deliver the best possible rates for the ratepayers. Councillor Cairns said he was proud of the Council team, both around the Council table and the staff, who do an exceptional job. Supporting this Annual Plan was the right decision.

Councillor Brine, also supported the Annual Plan and took the opportunity to acknowledge the challenges with staffing issues that the Greenspace Team had experienced. There had not been the money spent on staff because several staff in this department had moved onto other jobs and a number of staff positions were vacant. Such a situation was hard to predict and the money covering these vacancies was still going into the Greenspace budget. Councillor Brine noted a review of the Procurement Policy had been undertaken three to four years ago, pointing out that Councillor Williams had been involved with that review which endeavoured to accommodate the smaller local businesses at that time. Councillor Brine noted that staff may be willing to conduct another review of this Policy but he considered that a thorough review was undertaken last time.

In reply, Mayor Gordon acknowledged the work of the Chief Executive and staff in producing the Annual Plan, and extended thanks to J Millward for his first budget as Chief Executive. Mayor Gordon was always willing to hear about ideas for efficiencies and where savings could be made. Mayor Gordon also acknowledged the review of the Procurement Policy in recent years, and that staff adhered to the Policy. If the policy needed to be changed, there could be further discussion on this after the budget round, making sure it was working as effectively as it should be and remarked that all policies do have review timeframes. Mayor Gordon also confirmed that the inclusion of the UN Sustainability Development Goals in the Long Term Plan would be considered as part of the 2024 LTP review of this document. Members of the community would be welcome to submit during that process. Mayor Gordon stated that the rate increase of 6.24% was one of the lower rate increases in New Zealand for 2023-2024.

#### 6.4 **Rates Resolution 2023-2024 – L Palmer (Credit Controller)**

L Palmer and M Harris presented this report, to meet the requirements of Section 23 of the Local Government (Rating) Act 2002 which required that rates must be set by a resolution of Council.

Following a question from Councillor Goldsworthy, it was confirmed that businesses rates were Tax deductible.

Moved: Councillor Williams

Seconded: Councillor Redmond

**THAT** the Council:

- (a) **Receives** Report No.230607083206.
- (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 2023/2024 and Funding Impact Statement for the 2023-2024 year, on rating units in the Waimakariri District for the financial year commencing on 1 July 2023 and ending on 30 June 2024. Rates were inclusive of the Goods and Services Tax (GST). All section references were to the Local Government (Rating) Act 2002. Targeted rating area boundaries were available at [waimakariri.govt.nz](http://waimakariri.govt.nz).

#### 1. **GENERAL RATES**

- (b) a general rate set under Section 13 as a rate in the dollar on the rateable capital value for all rateable land; and
- (c) 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	\$0.000396

#### 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	\$139.31
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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	\$122.81
Roading rate in the dollar on rateable capital value	\$0.000513



#### 4. NORTH EYRE ROAD & BROWNS ROAD SEAL EXTENSION LOAN RATE

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

Fixed amount per rateable rating unit	\$1,206.91
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#### 5. THONGCASTER ROAD & 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 & Browns Rock Road Seal Extension rating area where a lump sum contribution has not previously been paid.

Fixed amount per rateable rating unit	\$342.60
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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

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	\$589.70
Fixed amount per rateable rating unit in the Town Commercial category	\$589.70
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	\$504.70
Fixed amount per rateable rating unit in the Rural Commercial category	\$504.70

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	\$199.29
Fixed charge per separately used or inhabited part of a rateable rating unit used for residential purposes	\$199.29

#### 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	\$173.33
Fixed charge per separately used or inhabited part of a rateable rating unit used for residential purposes	\$173.33

**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	\$31.40
Fixed charge per separately used or inhabited part of a rateable rating unit used for residential purposes	\$31.40

**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	\$7.90
Fixed charge per separately used or inhabited part of a rateable rating unit used for residential purposes	\$7.90

**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	\$72.53
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**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	\$0.000006
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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	\$0.000007
Fixed amount per rateable rating unit situated in the Kaiapoi-Tuahiwi Community Board area	\$21.46
Rate in the dollar on rateable capital value on each rating unit situated in the Rangiora-Ashley Community Board area	\$0.000005
Fixed amount per rateable rating unit situated in the Rangiora-Ashley Community Board area	\$19.50
Rate in the dollar on rateable capital value on each rating unit situated in the Woodend-Sefton Community Board area	\$0.000008
Fixed amount on per rateable rating unit situated in the Woodend-Sefton Community Board area	\$25.42
Rate in the dollar on rateable capital value on each rating unit situated in the Oxford-Ohoka Community Board area	\$0.000005
Fixed amount per rateable rating unit situated in the Oxford-Ohoka Community Board area	\$29.18

**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	\$0.00014
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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	\$0.0001046
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**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	\$0.0002109
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**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	\$113.00
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**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	\$103.00
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**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	\$108.00
Fixed charge per 140 litre rubbish wheelie bin	\$144.00

**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	\$90.00
Fixed charge per 140 litre organics wheelie bin	\$122.00
Fixed charge per 240 litre organics wheelie bin	\$174.00

## 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, Poyntz 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	\$1,376.50
Cust – restricted supply per unit of water	\$550.60
Summerhill – per unit of water	\$119.10
Summerhill – per rating unit	\$1,001.40
Fernside Loan Rate per unit of water	\$86.00
Rangiora	\$379.40
Rangiora – restricted supply per unit of water	\$151.76
Kaiapoi	\$278.80
Kaiapoi – restricted supply per unit of water	\$111.52
Waikuku Beach	\$483.00
Waikuku Beach – restricted supply per unit of water	\$193.20
Woodend-Tuahiwi-Pegasus	\$435.20
Woodend-Tuahiwi– Pegasus restricted supply per unit of water	\$174.08
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	\$85.80
West Eyreton—per rating unit	\$868.80
Oxford Township	\$618.90
Oxford Township – restricted supply per unit of water	\$247.56
Oxford Rural Water No 1 per unit of water	\$454.60
Oxford Rural Water No 2 per unit of water	\$412.40
Water UV Treatment rate – per rating unit	\$35.30
Mandeville – per unit of water	\$306.50

Ohoka – per unit of water	\$24.64
Ohoka – per rating unit	\$1,267.11
Poyntzs Road – per unit of water	\$71.00
Poyntzs Road – per rating unit	\$846.00
Garrymere – per unit of water	\$39.00
Garrymere – per rating unit	\$1,556.08
Ashley Rural Water- per unit of water	\$951.74

### 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)	\$8.28
Fixed amount per rateable rating unit (properties of over .4046 ha land area)	\$132.00
Fixed amount per rateable rating unit (properties less than or equal to .4046 ha)	\$127.00
Special fixed amount per rateable rating unit for piped supply	\$132.00

### 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.	\$549.90
Ohoka Utilities Sewer Connection Loan Rate fixed amount per rateable rating unit	\$326.71
Loburn Lea Sewer Loan Rate fixed amount per rateable rating unit	\$1,155.75
Oxford Sewer Operating Rate fixed amount per rateable rating unit	\$1,051.10
Fernside Sewer Loan Rate fixed amount per rateable rating unit	\$978.21

## 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	\$0.001077
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	\$0.000539
Rate in the dollar on rateable land value in Rangiora urban drainage rating area	\$0.0007521
Rate in the dollar on rateable land value in Coastal Urban (Woodend, Waikuku and Pines/Kairaki) urban drainage rating areas	\$0.0005125
Rate in the dollar on rateable land value in the Oxford urban drainage rating area	\$0.0007406
Rate in the dollar on rateable land value in the Pegasus urban drainage rating area	\$0.0007231

## 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 & 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	\$70.00
Ohoka rate in the dollar on rateable land value	0.0004124
Loburn Lea rate in the dollar on rateable land value	0.0014867
Oxford fixed amount per rateable rating unit	\$44.00
Oxford rate in the dollar on rateable land value	0.0001960
Clarkville fixed amount per rateable rating unit	\$166.00
Clarkville rate on land area (per hectare)	\$43.12
Waimakariri Coastal Rural fixed amount per rateable rating unit	\$68.00
Waimakariri Coastal Rural rate on land area (per hectare)	\$39.64
Waimakariri Central Rural fixed amount per rateable rating unit	\$55.00
Waimakariri Central Rural rate in the dollar on rateable land value	0.0002076
Cust rate on land area (per hectare)	\$53.91

- (d) **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.

<b>Instalment</b>	<b>Due Date</b>	<b>Penalty Charge Applies</b>
1	20 August 2023	27 August 2023
2	20 November 2023	27 November 2023
3	20 February 2024	27 February 2024
4	20 May 2024	27 May 2024

- (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 3 July 2023 will be added on 3 July 2023 and a further penalty charge of 10% will be added on 3 January 2024 to rates for previous years still remaining unpaid as at 3 January 2024.
- (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, Rooding Rates, Community Parks and Reserves, Buildings and Grants rate, Community Library & 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 2023.

**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](http://waimakariri.govt.nz), by a direct debit facility established by the Council, internet banking or direct credit.

**CARRIED**

## **7. MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED**

*Section 48, Local Government Official Information and Meetings Act 1987.*

In accordance with section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act (or sections 6, 7 or 9 of the Official Information Act 1982, as the case may be), it is moved:

Moved: Mayor Gordon                      Seconded: Councillor Ward

*(a) That the public is 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.	Subject	Reason for excluding the public	Grounds for excluding the public-
7.1	Confirmation of Council public excluded minutes 30 May 2023 meeting	Good reason to withhold exists under section 7	To protect the privacy of natural persons, including that of deceased natural persons (s7(2)(a) and to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) as per LGOIMA Section 7(2)(i).

**CARRIED**

**Resolution to Resume Open Meeting**

Moved: Councillor Redmond

Seconder: Councillor Fulton

**THAT** the open meeting resume and the item considered in public excluded remain public excluded.

**CARRIED**

*The public excluded portion of the meeting commenced at 2pm and the open meeting reconvened at 2.01pm.*

**8. QUESTIONS (UNDER STANDING ORDERS)**

There were no questions.

**9. URGENT GENERAL BUSINESS (UNDER STANDING ORDERS)**

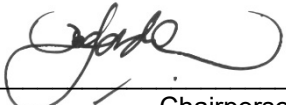
There was no urgent general business.

**10. NEXT MEETING**

The next scheduled ordinary meeting of the Council is on Tuesday 4 July 2023 commencing at 1pm, to be held in the Council Chamber, Rangiora Service Centre, 215 High Street, Rangiora.

There being no further business, the meeting concluded at 2.02pm.

CONFIRMED



Chairperson  
Mayor Dan Gordon

4 July 2023  
Date