



Otorohanga District Council

AGENDA

17 June 2014

10.00am

Members of the Otorohanga District Council

Mr MM Baxter (Mayor)
Mr RM Johnson
Mrs RA Klos
Mr KC Phillips
Mrs DM Pilkington (Deputy Mayor)
Mr R Prescott
Mr TD Tindle
Mrs AJ Williams

Meeting Secretary: Mr CA Tutty (Governance Supervisor)

OTOROHANGA DISTRICT COUNCIL

17 June 2014

Notice is hereby given that an ordinary meeting of the Otorohanga District Council will be held in the Council Chambers, Maniapoto St, Otorohanga on Tuesday 17 June 2014 commencing at 10.00am.

10 June 2014

DC Clibbery
CHIEF EXECUTIVE

AGENDA

ORDER OF BUSINESS:

ITEM	PRECIS	PAGE
PRESENT		1
IN ATTENDANCE		1
APOLOGIES		1
OPENING PRAYER		1
ITEMS TO BE CONSIDERED IN GENERAL BUSINESS		1
CONFIRMATION OF MINUTES – 20 MAY 2014		1
REPORTS		1
Item 82	OTOROHANGA COMMUNITY BOARD MINUTES – 8 MAY 2014	1
Item 83	KAWHIA COMMUNITY BOARD MINUTES – 23 MAY 2014	2
Item 84	REQUEST TO WAIVE DOG INFRINEMENT FEE – P DIACK	3
Item 85	ANNUAL PLAN SUBMISSIONS 2014	5
Item 86	2014/15 RATES RESOLUTION	7
Item 87	ODC MATTERS REFERRED FROM 20 MAY 2014	13
GENERAL		13

PRESENT

IN ATTENDANCE

APOLOGIES

OPENING PRAYER

ITEMS TO BE CONSIDERED IN GENERAL BUSINESS

CONFIRMATION OF MINUTES – 20 MAY 2014

REPORTS

Item 82 OTOROHANGA COMMUNITY BOARD MINUTES 8 MAY 2014

**To: His Worship the Mayor and Councillors
 Otorohanga District Council**

From: Governance Supervisor

Date: 17 June 2014

Executive Summary

Minutes of the meeting of the Otorohanga Community Board held on 8 May 2014 as circulated.

Staff Recommendation

It is recommended that:

The minutes of the meeting of the Otorohanga Community Board held on 8 May 2014 be received.

CA Tutty
GOVERNANCE SUPERVISOR

Item 83 **KAWHIA COMMUNITY BOARD MINUTES FOR 23 MAY 2014**

To: **His Worship the Mayor and Councillors
Otorohanga District Council**

From: **Governance Supervisor**

Date: **17 June 2014**

Executive Summary

Minutes of the meeting of the Kawhia Community Board held on 23 May 2014 as circulated.

Staff Recommendation

It is recommended that:

The minutes of the meetings of the Kawhia Community Board held on 23 May 2014 be received.

CA Tutty
GOVERNANCE SUPERVISOR

Item 84 REQUEST TO WAIVE INFRINGEMENT FEE

**To: His Worship & Councillors
 Otorohanga District Council**

From: Environmental Services Manager

Date: 17 June 2014.

Relevant Community Outcomes

- The Otorohanga District is a safe place to live
 - Ensure services and facilities meet the needs of the Community
-

Executive Summary

Mr Paul Diack has appealed a Dog Control Infringement Notice and requested that the fee be waived.

Staff Recommendation

It is recommended that:

The report be received.

Report Discussion

On 23 April 2014 Councils Dog Control Officer served an infringement notice on Mr Diack because his dog Tui was not registered. Waipa District Council advised us on 15 August 2013 that Mr Diack had moved (transferred) into Otorohanga District and that Tui was not registered. A dog registration form was mailed to his known contact address and on 6 September 2013 a second reminder letter was sent out.

The Otorohanga District Council Dog Control Policy states that any person served with an Infringement Notice is entitled to object and request to be heard by Council. A written objection was received from Paul Diack on 12 May 2014. In his letter he says that issues with redirection of mail and a second change of dwelling meant that the first letter was not received and the reminder was filed and forgotten.

I do not have a recommendation to make regarding this request. On one hand the infringement penalty was issued after a more than reasonable time and two requests for payment. Obviously the changes of address added to the delays but the responsibility to advise of changed circumstances lies with the dog owner. However his record with Waipa DC is exemplary, 'a big tick' was the phrase used by the administration officer that I spoke with. So in terms of no prior infringements there is a case to uphold the objection.

Mr Diack does not wish to speak at the Council meeting when this matter is discussed. A copy of his letter is attached.

AR Loe
ENVIRONMENTAL SERVICES MANAGER

Attachments

- Letter from P Diack
-

P.Diack
272 Te Kawa Road
RD3
Te Awamutu



May 4th 2014

To Whom It May Concern:

I am writing to appeal for your leniency regarding an infringement notice I received for failing to register my dog.

If you look at my record of registration with Te Awamutu district council you will see that I am usually very diligent in registering her. After moving in 2012 we didn't receive a reminder to register her in 2013 as it went to our old address and being extremely busy in a new farming career it completely slipped my mind.

We have since moved again and received a notice to register her with Otorohanga District Council. I am at fault in this instance as after moving I went straight into calving and the notice was put away in a drawer. My sincerest apologies for this.

I have been told I should have received an infringement warning notice detailing the upcoming fine. Unfortunately I did not receive this. If I had I would most certainly have come to Otorohanga and registered her.

I feel that this is a large fine and I am on a limited income. I am asking for your consideration in dropping the fine to that of a late registration for last year. Once again my sincerest apologies.

Yours Faithfully

Paul Diack

A handwritten signature in blue ink, appearing to read "Paul Diack".

Item 85 **ANNUAL PLAN SUBMISSIONS 2014**

To: **His Worship the Mayor and Councillors
Otorohanga District Council**

From: **Finance & Administration Manager**

Date: **17 June 2014**

Relevant Community Outcomes

- Ensure services and facilities meet the needs of the Community
 - Manage the natural and physical environment in a sustainable manner
 - Foster an involved and engaged Community
 - Protect the special character of our harbours and their catchments
-

Executive Summary

Council is to consider submissions to the ODC Annual Plan. The list of submitters are as follows.

SUBMITTERS TO BE HEARD:

Time	Organisation	Presenter
10.30am	Democrats for Social Credit	
10.45am	Sport Waikato	Matthew Cooper
11.00am	ODC Staff	Graham Bunn
11.15am	CCS Disability Action	Geri Pomeroy
11.30am	Federated Farmers NZ	Hilary Walker / Zach Mounsey
11.45am	The Renewables Motueka	Greg Rzesniowiecki

SUBMISSIONS NOT BEING HEARD:

The Enviroschools Foundation
Kawhia Community Board

Staff Recommendation

It is recommended that:

1. The submissions be received, and
2. Subject to amendments resulting from the submissions, Council adopt the final Annual Plan.

Report Discussion

The Draft Annual Plan was approved by Council at their meeting held 15 April 2014.

The Draft Annual Plan has been subject to the Special Consultative process and made available to all ratepayers.

Staff views on the matters raised in the submissions will be advised as the matters are considered by Council.

Submissions closed at 4.00pm Friday 6 June 2014. Members are asked to bring their copies of the Draft Annual Plan to the meeting.

GD Bunn
FINANCE AND ADMINISTRATION MANAGER

Under separate attachment

Annual Plan Submissions 2014

Item 86 **2014/15 RATES RESOLUTION**

To: **His Worship the Mayor and Councillors
Otorohanga District Council**

From: **Finance & Administration Manager**

Date: **17 June 2014**

Executive Summary

The proposed 2014/15 Rates Resolution is presented.

Staff Recommendation

It is recommended:

That the Otorohanga District Council sets the following rates under the Local Government (Rating) Act 2002, on rating units in the district for the financial year commencing 1 July 2014 and ending on 30 June 2015.

All rates and amounts are plus GST at the prevailing rate. (The prevailing rate is currently 15%)

1. OTOROHANGA DISTRICT

a. General Rate

A General Rate set under section 13 of the Local Government (Rating) Act 2002 of 0.0006079 cents in the dollar on the capital value of all rating units.

b. Uniform Annual General Charge

A Uniform Annual General Charge of \$336.66 per rating unit, set under section 15 of the Local Government (Rating) Act 2002.

2. OTOROHANGA RURAL

a. Rural Targeted Rate

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of 0.0000273 cents in the dollar on the capital value of all rating units within the Otorohanga District with the exception of the Otorohanga Community and Kawhia Community areas.

b. Separate Uniform Targeted Rate

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$91.31 per rating unit on all rating units within the Otorohanga District with the exception of the Otorohanga and Kawhia Community areas.

3. OTOROHANGA COMMUNITY

a. Otorohanga Community Targeted Rate

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 on every rating unit within the Otorohanga Community area, assessed on a differential basis as described below:

- i. a rate of 0.0009506 cents in the dollar of capital value on every rating unit in the "commercial" category.

- ii. a rate of 0.0003802 cents in the dollar of capital value on every rating unit in the “residential” category.

b. Otorohanga Community Uniform Targeted Rate

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$183.75 per rating unit on all rating units within the Otorohanga Community area

4. KAWHIA COMMUNITY

a. Kawhia Community Targeted Rate

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of 0.0004817 cents in the dollar of capital value on all rating units within the Kawhia Community area.

b. Kawhia Community Uniform Targeted Rate

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$90.73 per rating unit on all rating units within the Kawhia Community area

5. TARGETED LOAN RATES

a. Otorohanga Sewage Treatment Loan Rate

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 e on every rating unit within the Otorohanga Community area, assessed on a differential basis as described below:

- i. a rate of 0.0006877 cents in the dollar of capital value on every rating unit in the “commercial” category.
- ii. a rate of 0.0002751 cents in the dollar of capital value on every rating unit in the “residential” category.

b. Otorohanga Water Supply Loan Rate

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 on every rating unit within the Otorohanga Community area, assessed on a differential basis as described below:

- i. a rate of 0.0001823 cents in the dollar of capital value on every rating unit in the “commercial” category.
- ii. a rate of 0.0000729 cents in the dollar of capital value on every rating unit in the “residential” category.

c. Kawhia Water Supply

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of 0.0001599 cents in the dollar of capital value on all rating units within the Kawhia Community area.

d. Arohena Rural Water Supply

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of 0.0001013 cents in the dollar of capital value on all rating units within the Arohena Rural Water Supply Area.

e. Aotea Erosion Protection

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$514.31 per rating unit on all rating units within the Aotea Community.

6. TARGETED RATES

a. Roding

- i. A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 made of 0.0011006 cents in the dollar of capital value on all rating units within the Otorohanga District.
- ii. A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 made of \$273.95 per rating unit on all rating units within the Kawhia Community area

b. Security Patrol

- i. A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 made of 0.0007482 cents in the dollar of capital value on all rating units within the "Security Patrol Area" in the Otorohanga Community
- ii. A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 made of \$334.41 per rating unit on all rating units within the "Security Patrol Area" in the Otorohanga Community

c. Otorohanga CBD Development Rate

- i. A Targeted Rate of 0.0001047 cents in the dollar on the capital value of all rating units in the "commercial" category of the Otorohanga Community.
- ii. A Uniform Targeted Rate of \$134.75 per rating unit on each rating unit units in the "commercial" category of the Otorohanga Community.

d. Aotea Erosion Targeted Rate

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$90.91 per rating unit on all rating units within the Aotea Community.

e. District Halls

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 for all rating units within the defined hall areas as follows:

HALL RATING DISTRICT	SEPARATE RATE IN \$	RATING SYSTEM	UNIFORM ANNUAL CHARGE	
Arohena	0.0000050	capital value	\$45.00	Per rating unit
Kio Kio	0.000009	capital value	\$20.00	Per rating unit
Tokanui Crossroads	-		\$20.00	Per rating unit
Puketotara/ Ngutunui	0.000003	capital value	\$9.00	Per rating unit
Maihihi	0.000017	capital value	-	
Otewa	-		\$18.00	Per rating unit
Honikiwi	0.000013	capital value	-	

7. TARGETED REFUSE RATES

Otorohanga Community

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$107.03 per separately used or inhabited part on all rating units within the Otorohanga Refuse Collection Area.

Kawhia Community

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$216.98 in respect of each separately used or inhabited part of a rating unit in the Kawhia Refuse Collection Area.

8. TARGETED WATER RATES

Otorohanga Community

- a. A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$284.55 on every separately used or inhabited part of a rating unit within the Otorohanga Community which receives an ordinary supply of water from the Otorohanga Community Water Supply.
- b. A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$312.50 on every separately used or inhabited part of a rating unit located outside the Otorohanga Community which receives an ordinary supply of water from the Otorohanga Community Water Supply.

Kawhia Community

- c. A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$401.92 on every separately used or inhabited part of a rating unit, which receives an ordinary supply of water within the Kawhia Community.

9. TARGETED SEWERAGE RATES

A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$292.32 for the first water closet or urinal and \$0 for the second to fourth, \$44.44 for subsequent closets or urinals, on every separately used or inhabited part of a rating unit connected, either directly or through a private drain to the Otorohanga Community Sewerage Scheme.

10. TARGETED RATES FOR EXTRAORDINARY WATER SUPPLY

Otorohanga Community

- a. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$0.57 cents per cubic metre of water consumed in excess of 220 cubic metres, for each rateable rating unit within the Otorohanga Community on a metered supply.
- b. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$0.76 cents per cubic metre of water consumed for each non-rateable separate rating unit within the Otorohanga Community with a minimum charge of \$178.25 per annum.
- c. A Targeted Rate set under section 16 of the Local Government (Rating) Act 2002 of \$284.55 on every non-rateable separate rating unit located inside the Otorohanga Community which receives a supply of water from the Otorohanga Community Water Supply.
- d. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$0.76 cents per cubic metre of water consumed for each separate rating unit whether rateable or non-rateable outside the Otorohanga Community on a metered supply.
- e. A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002, of \$102.22 per meter for each separate rating unit whether rateable or non-rateable receiving an extraordinary supply from the Otorohanga Community Water Supply.

Kawhia Community

- a. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$1.01 cents per cubic metre of water consumed in excess of 220 cubic metres, for each rating unit, whether rateable or non-rateable, within the Kawhia Community on a metered supply.
- b. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$1.17 cents per cubic metre of water consumed in excess of 220 cubic metres, for each rating unit, whether rateable or non-rateable, outside the Kawhia Community on a metered supply, with a minimum charge of \$401.92.
- c. A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002, of \$102.22 per meter for each separate rating unit whether rateable or non-rateable receiving an extraordinary supply from the Kawhia Community Water Supply.
- d. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$10.22 cents per cubic metre of water consumed between the period of 20 December 2014 and 20 February 2015, for each rating unit meeting the Peak Season Metered Water Charges criteria, within the Kawhia Community on a metered supply.

11. RURAL WATER SUPPLIES

- a. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$0.40 cents per cubic metre of water consumed, whether rateable or non-rateable, within the Arohena Rural Water Supply Area.
- b. A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002, of \$377.78 per meter within the Arohena Rural Water Supply Area.
- c. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$0.35 cents per cubic metre of water consumed, whether rateable or non-rateable, within the Ranginui Rural Water Supply Area.
- d. A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002, of \$1,800.00 for the first meter per property within the Ranginui Rural Water Supply Area.
- e. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$0.87 cents per cubic metre of water consumed, whether rateable or non-rateable, within the Tihiroa Rural Water Supply Area.
- f. A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002, of \$400.00 per meter within the Tihiroa Rural Water Supply Area.
- g. A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of \$0.52 cents per cubic metre of water consumed, whether rateable or non-rateable, within the Waipa Rural Water Supply Area.
- h. A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002, of \$88.88 per meter within the Waipa Rural Water Supply Area

That the Council adopt the definitions for its differential categories set out in the funding impact statement contained in the 2014/15 Annual Plan as its differential rating categories for the year.

That with the exception of water by meter charges, all rates will be payable in two equal instalments with the due dates for payment being:

Instalment One	29 August 2014
Instalment Two	30 January 2015

That water by meter charges will be payable in two instalments with the due dates for payment being:

Instalment One	29 August 2014
Instalment Two	30 January 2015

That the Council apply the following penalties as follows:

- a. A charge of 10 percent on so much of any instalment, excluding metered water charges, that has been assessed after 1 July 2014 and which is unpaid after the due dates below:

Instalment One	29 August 2014
Instalment Two	30 January 2015

- b. A charge of 5 percent on so much of any metered water charges instalment that has been assessed after 1 July 2014 and which is unpaid after the due dates below:

Instalment One	29 August 2014
Instalment Two	30 January 2015

- c. A charge of 10 percent on so much of any rates, excluding metered water charges, assessed before 1 July 2014 that remain unpaid on 1 July 2014

- d. A further amount of 10 percent on any rates, excluding metered water charges, to which a penalty has been added under (c) if rates remain unpaid on 5 January 2105.

That rates shall be payable at any of the following places:

- The council offices, 17 Maniapoto Street, Otorohanga
- Using online banking or direct debit facilities established by the Council

GD Bunn
FINANCE & ADMINISTRATION MANAGER

Item 87 **ODC MATTERS REFERRED FROM 20 MAY 2014**

To: **His Worship the Mayor & Councillors
Otorohanga District Council**

From: **Governance Supervisor**

Date: **17 June 2014**

Executive Summary

1. COUNCILLOR KLOS

20 May 2014

- i. To locate various service providers to identify particular homes in the District which could be eligible for funding for insulation.

2. ENGINEERING MANAGER

20 May 2014

- i. To follow up with Council's Water Services Foreman regarding the matter of extracting a pipe from the water line on Rangiatea Road.

3. ENVIRONMENTAL SERVICES MANAGER

20 May 2014

- i. To investigate whether discretion can be given to waiver the Vehicle Crossing Bond in respect of proposed building projects in the rural area.

CA Tutty
GOVERNANCE SUPERVISOR

GENERAL