

# Western Bay of Plenty District Council

**Minutes of Meeting No. C16 of Council  
held on 28 June 2018 in the Council Chamber, Barkes Corner, Tauranga  
commencing at 9.30am**

## **Present**

His Worship the Mayor G J Webber (Chairperson), Councillors G Dally, M Dean, M Lally, P Mackay, K Marsh, D Marshall, M Murray-Benge, J Palmer, J Scrimgeour, D Thwaites and M Williams

## **In Attendance**

M Taris (Chief Executive Officer), G Allis (Deputy Chief Executive), E Holtsbaum (Group Manager Technology, Customer and Community Services), R Davie (Group Manager Policy, Planning and Regulatory Services), K Perumal (Chief Financial Officer), I Butler (Finance Manager), E Watton (Policy and Planning Manager), P Watson (Reserves and Facilities Manager), K Hill (Utilities Manager), F Begley (Community Relationships Manager), R Woodward (Communications Advisor), A Shakespear (Procurement Specialist), J Rickard (Senior Policy Analyst), D McCall (Financial Accountant), C Andrews (Systems Accountant), C Tromans (Management Accountant), M Rencher (Executive Assistant Financial Services Group), M Parnell (Democracy Advisor), P Newbound (Reserves and Facilities Team Leader Operations), and F Sweeney (Democracy Management Advisor)

## **Community Boards**

M Grainger (Chairperson, Omokoroa Community Board), A Sole, (Chairperson, Waihi Beach Community Board) and J Dugmore (Member, Te Puke Community Board)

## **Others**

As noted in the minutes and one member of the public.

## **Apologies**

An apology for lateness was received from Councillor Marsh.

**Resolved:** Mackay / Marshall

*THAT the apology for lateness from Councillor Marsh be received.*

## Public Forum

The Mayor noted that he had two requests for presentations in the public forum and requested that the formal process be adjourned for public forum.

**Resolved:** Dally / Thwaites

*That the meeting adjourn for the purpose of holding a public forum.*

Mr Van Dyke spoke about boat ramps in Katikati and of his concerns that it would take a long time to get a boat ramp in Katikati and he did not believe at this time Katikati needed a boat ramp.

Mr Mayo spoke to the Long Term Plan and noted the submission from the Western Ward Ratepayers. He also spoke of the new Katikati library, and requested specifics to be publicly available on the costs of the library. He spoke of his concerns about the high rates and people who could not afford the rates in the community.

**Resolved:** Dally / Thwaites

*That the meeting be reconvened in formal session at 9.35am.*

## Presentation - Civil Defence Ten Year Service Award

The Mayor invited Michael Lethbridge to come forward to receive a presentation for his ten years service to Civil Defence. In acknowledging Michael Lethbridge for his service to Civil Defence, it was noted that Michael had been involved in Civil Defence Emergency Management since 2005, and part of the GIS Planning and Intelligence Emergency Operations Centre Group, the Emergency Operations Centre for the Tauranga Storm and Slip event in May 2005, and was deployed to Whakatāne for the Edgecumbe flooding in 2017 to work in the Emergency Operations Centre. The Mayor also commended four other members of staff, Kerrie Little, Wayne Allchorne, Scott Parker and Peter Hennessey who had recently received their ten year service awards and thanked them all for their work for the safety of people in the region.

9.40am Councillor Marsh entered the meeting.

### C16.1 **Receipt of Community Board Minutes**

Council considered minutes of the meetings of the Community Boards as circulated separately with this agenda.

**Resolved:** Marshall / Dean

*THAT the minutes of the following meetings be received:*

- 1. Minute no. WB13 of the Waihi Beach Community Board held on 11 June 2018*

2. *Minute no. OM13 of the Omokoroa Community Board held on 5 June 2018*
3. *Minute no. K13 of the Katikati Community Board held on 6 June 2018*
4. *Minute no. MC13 of the Maketu Community Board held on 12 June 2018*
5. *Minute no. TP13 of the Te Puke Community Board held on 14 June 2018*

## C16.2 **Minutes of Council and Committee Meetings for Confirmation**

Council considered minutes of the meetings of the Council and its Standing Committees as circulated separately with this agenda.

**Resolved:** Williams / Mackay

*THAT the minutes of the following meetings as circulated separately with the agenda are confirmed and are a true and correct record:*

6. *Minute no. C15 of the Western Bay of Plenty District Council held on 17 May 2018*
7. *Minute no. CC11 of the Community Committee held on 6 June 2018*
8. *Minute no. LTAP6 of the Long Term and Annual Plan Committee held on 7 June 2018*
9. *Minute no. PP13 of the Policy Committee held on 14 June 2018*
10. *Minute no. OP12 of the Operations and Monitoring Committee held on 21 June 2018*

## C16.3 **Minutes for Receipt**

Council considered minutes as circulated separately with this agenda.

**Resolved:** Murray-Benge / Scrimgeour

*THAT the minutes of the following meetings as circulated separately with the agenda are received:*

11. *Minute no. DL8 of the District Licensing Committee held on 23 May 2018*
12. *Minute no. PF4 of the Tauranga Moana/Te Arawa ki Takutai Partnership Forum held on 5 June 2018*
13. *Minute no. JG4 of the Tauranga City Council/Western Bay of Plenty District Council Joint Governance Committee held on 18 April 2018*

## C16.4 **Information for Receipt**

Council considered the information included in the Minute Index and Information Pack dated 28 June 2018 as circulated separately with the agenda.

**Resolved:** Thwaites / Williams

*THAT the information items included in the Minute Index and Information Pack dated 28 June 2018 as circulated separately with the agenda be received.*

C16.5

**Recommendations from the Long Term and Annual Plan Committee - Adoption of the Long Term Plan 2018-28 and the Schedule of Fees and Charges 2018-19**

Council considered a report from the Chief Executive Officer dated 12 June 2018 as circulated with the agenda. Clarence Susan, Audit Director, and Naude Kotze, Senior Auditor, were in attendance on behalf of Audit New Zealand to present the Audit Report. Clarence Susan spoke to the Audit Report and he read the Audit Opinion highlighting that in Audit's opinion the Consultation Document was a good document, as were the ensuing consultation process and deliberations which followed.

Naude Kotze then addressed Council noting the following:

- The plan was a good plan, with accurate financial linkages and proposals for funding.
- It was a good accountability document, reflecting a significant and complex project.
- Documentation of the process demonstrated the teamwork between Councils elected members and staff for a good process.
- Staff were thanked for their co-operation with the Audit Team.

In response to a question Clarence Susan noted that for all Councils the process was better this year, but he rated the Western Bay of Plenty District Council process as a very good one.

The Chief Executive thanked the Auditors for the on-going and positive relationship, and staff for their efforts.

The Mayor thanked all involved with the process.

In comment on the plan elected members noted the following:

- Growth was now starting to deliver relief to urban dwellers, in particular with the wastewater charges.
- It was pleasing that some community outcomes and projects were included.

**Resolved:** Mackay / Scrimgeour

1. *THAT Council approve the draft Long Term Plan 2018-28 as amended in accordance with the Long Term and Annual Plan Committee resolutions contained in the minutes of LTAP6 dated 7 June 2018.*
2. *THAT the Audit Report from Audit New Zealand regarding the 2018-28 Long Term Plan be received.*

3. *THAT in accordance with Section 93 of the Local Government Act 2002 the audited Long Term Plan 2018-28 be adopted.*
4. *THAT in accordance with sections 82 and 150 of the Local Government Act 2002, the Schedule of Fees and Charges 2018-19 excluding Dog Control and Health Act (Registered Premises) be adopted as amended in accordance with the Long Term and Annual Plan Committee resolutions contained in the minutes of LTAP6 dated 7 June 2018.*
5. *THAT the report relates to an issue that is considered to be of high significance in terms of Council's Significance and Engagement Policy.*
6. *THAT the decision story be adopted as the formal response to submitters, for dissemination as soon as practicable following the adoption of the Long Term Plan 2018-28.*
7. *THAT the Chief Executive be delegated authority to make such minor editorial changes to the Long Term Plan 2018-28, Schedule of Fees and Charges and decision story as may be required prior to printing.*

#### C16.6

#### **Setting of Rates for 2018/19 Financial Year**

Council considered a replacement report from the Finance Manager dated 28 June 2018 as circulated separately from the original report included in the agenda. The Chief Financial Officer noted that the 2018/19 rates reflected the first year of the Long Term Plan, and the replacement report reflected changes as a result of a legal review. In response to questions members were advised as follows:

- The Rates Postponement Scheme included a provision to ensure that those who took up the scheme understood the implications, and counselling was provided by an independent advisor.
- Instalment and mail out dates were based on past practice.

The Finance team was thanked for the work it had done, and the work done for debt reduction and resulting benefits to the ratepayers.

**Resolved:** Williams / Murray-Benge

1. *THAT the Finance Manager's report dated 28 June 2018 and titled 'Setting of Rates for 2018/19 Financial Year' be received.*
2. *THAT the report relates to an issue that is considered to be of high significance in terms of Council's Significance and Engagement Policy.*
3. *THAT Western Bay of Plenty District Council notes that the rates to be set are expressed exclusive of the Council's GST obligations but that the amount of the rate assessed and invoiced will include GST at the prevailing rate at the time of supply.*

4. *THAT the Western Bay of Plenty District Council adopts as attached (Attachment A to this resolution) its definitions for its differential categories for the 2018/19 financial year.*
5. *THAT the Western Bay of Plenty District Council sets the rates as attached (Attachment A to this resolution) under section 23 of the Local Government (Rating) Act 2002, on rating units in the District for the financial year commencing on 1 July 2018 and ending on 30 June 2019.*
6. *THAT in accordance with its Rates Postponement for Homeowners Aged Over 65 Years Policy, the Western Bay of Plenty District Council sets the following fees under section 88 of the Local Government (Rating) Act 2002 for the financial year commencing on 1 July 2018 and ending on 30 June 2018:*

*Application Fee - \$50.00*

- *A fee of \$50.00 will be added to the rates when Council offers postponement. This fee is non refundable and covers the administration costs associated with processing the application.*

*Counselling Fee - \$300.00*

- *A fee of up to \$300.00 may be charged once professional counselling has commenced. This fee is to fund the cost of professional counselling so that an informed decision can be made by an applicant on whether or not to proceed with their application to join the scheme.*

*Other Fees*

- *Such other incidental fees as may be necessary to process the application. Any fees charged under this heading will be third party fees and would change from time to time. Any fees charged under this heading will be discussed with any prospective applicant at the time of making their application.*
- *Interest at wholesale bank rate plus bank margin negotiated, plus applicable bank administration costs. (Bank rate and margin are exempt from GST). This interest is the interest charged by the bank from time to time and is made up of the bank wholesale rate at the time of each penalty date, plus an additional 25 basis points, and represents the interest rate payable by the applicant, on rates postponed. In addition, Council will charge 1.25% excluding GST for on-going administration and reserve fund fees.*

7. *THAT the Western Bay of Plenty District Council sets the due dates for payment of rates, except water consumption rates set under section 19 of the Local Government (Rating) Act, for the financial year commencing 1 July 2018 and ending on 30 June 2019 as follows:  
All rates will be payable in two equal instalments:*
  - *the due date for instalment 1 will be 21 September 2018*
  - *the due date for instalment 2 will be 28 February 2019.*

8. *THAT the Western Bay of Plenty District Council sets that the water consumption rates (set under section 19 of the Local Government (Rating) Act) for the financial year commencing 1 July 2018 and ending on 30 June 2019 will be invoiced twice during the year and the due dates for payment will be 30 days from the date of each invoice being issued.*
9. *THAT under sections 57 and 58 of the Local Government (Rating) Act 2002, the following penalties be applied to unpaid rates, except water consumption rates (set under section 19 of the Local Government (Rating) Act):*
- (a) *A charge of 10 percent on so much of any instalment that has been assessed after 1 July 2018 and which remains unpaid after the relevant due date, to be added on 26 October 2018 for instalment one and 22 March 2019 for instalment two.*
- (b) *A charge of 10 percent on so much of any rates assessed before 1 July 2018, which remains unpaid on 5 July 2018, will be made on that date.*
- (c) *A further charge of 10 percent of on any rates to which a penalty has been added under (b) above, that remain unpaid, to be added on 5 January 2019.*
10. *THAT where all outstanding and current rates are paid by close of business 28 September 2018, under section 55 of the Local Government (Rating) Act 2002 a discount of 3% on current rates be allowed with the exception of metered water consumption charges which do not qualify for discount.*
11. *THAT rates shall be payable by any of the following methods:*
- *Online*
  - *Direct debit (annually, invoice due date or monthly payments)*
  - *Automatic payment*
  - *Internet/telephone banking*
  - *Cheque (Post or in person)*
  - *EFTPOS or cash at Council's office, libraries and service centres – between the hours of 8.00am and 5.00pm, Monday to Friday.*
12. *THAT the rates timetable for the rates process for the financial year commencing 1 July 2018 and ending on 30 June 2019 be as follows:*

<b>Council Resolution:</b>		
	<i>Setting of rates</i>	<i>28 June 2018</i>
<b><i>Run rates</i></b>		<i>11 August 2018</i>
<b><i>Mail out</i></b>	<i>Instalment One</i>	<i>3 September 2018</i>
<b><i>Due Date</i></b>	<i>Instalment One</i>	<i>21 September 2018</i>
<b><i>Discount Date</i></b>		<i>28 September 2018</i>
<b><i>Penalty Date</i></b>	<i>Instalment One</i>	<i>26 October 2018</i>

<b><i>Council Resolution:</i></b>		
<b><i>Mail out</i></b>	<i>Instalment Two</i>	<i>4 February 2019</i>
<b><i>Due Date</i></b>	<i>Instalment Two</i>	<i>28 February 2019</i>
<b><i>Penalty Date</i></b>	<i>Instalment Two</i>	<i>22 March 2019</i>

14. *THAT Council will continue to collect rates on behalf of Bay of Plenty Regional Council. The rates collected will be as specified in the rates resolution of the Bay of Plenty Regional Council.*



## FUNDING IMPACT STATEMENT - RATES

### Rate Funding Mechanisms 2018/2019

The following rates are GST exclusive. The defined areas of benefits, land areas, or zones are available on Council maps at Barks Corner, Tauranga and can be viewed on our website at [www.westernbay.govt.nz](http://www.westernbay.govt.nz). Further detail on the rate funding mechanisms can be found in Councils Revenue and Financing Policy. All our funding sources will also be used during each future year covered by the Long Term Plan 2018-2028.

#### General rates

General rates are set under section 13 of the Local Government (Rating) Act 2002 on a differential basis on the capital value of all rateable rating units for the District. General Rates consist of a rate in the dollar charged on capital value and a Uniform Annual General Charge (UAGC) which is a flat amount assessed on each rateable rating unit.

#### Differential general rate

Our policy is to have the same system for charging General Rates across the whole District. Our current differential rates policy is that all rateable rating units are charged at a differential of 1.0 for the General Rate.

The different categories of land and rates are outlined in the table below. The objectives of the differential rate, in terms of the total revenue sought from each category are:

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR OF LIABILITY	2017/18 ANNUAL PLAN REVENUE (\$)	GENERAL RATE IN THE DOLLAR OF CAPITAL VALUE	2018/19 ANNUAL PLAN REVENUE (\$)
<b>General rate</b>	Residential zoned areas	Zone	Capital value	4,689,930	0.0009124	5,699,225
	Rural zoned areas	Zone	Capital value	9,664,109	0.0009124	11,894,569
	Commercial/industrial zoned area/post-harvest zoned areas	Zone	Capital value	496,033	0.0009124	576,603
	Forestry	Zone	Capital value	71,479	0.0009124	82,465
<b>Total general rates</b>				<b>14,921,551</b>		<b>18,252,862</b>

#### Uniform Annual General Charge (UAGC)

A uniform annual general charge set under section 15 (i) of the Local Government (Rating) Act for all rateable land within the District. The size of the UAGC is set each year by Council and is used as a levelling tool in the collection of General Rates. The combined revenue sought from both the UAGC and certain targeted rates set on a uniform basis, is to be assessed close to but not exceeding 30% of the total rates revenue. If the Uniform Annual General Charge (UAGC) were set at zero the effect would be to increase the amount of General Rates assessed on capital value which would increase the share assessed on properties with higher capital values and decrease the share assessed on lower capital values. In setting the level of the UAGC, we consider the following issues:

- The impact of a high UAGC on those with low incomes and relatively low property values
- The impact of a low UAGC on the relative share of rates levied on large rural properties
- Fairness and equity and the social consequences of an unfair distribution of rates
- The collective effect of other flat charges (e.g. environmental protection rate, targeted rate for libraries) on affordability for low income households.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
<b>UAGC</b>	-	-	Fixed amount per rating unit	<b>5,176,605</b>	<b>245.00</b>	<b>5,364,765</b>

## FUNDING IMPACT STATEMENT - RATES

### Targeted Rates

We use targeted rates (as defined in the Local Government (Rating) Act 2002) to collect funds over areas of benefit. This rating tool is chosen where the services provided are specific to a particular community or area within our District and it is not considered fair to charge all ratepayers. These rates are collected according to the factors listed below. Area of Benefit maps for the various targeted rates can be viewed on our website at [www.westernbay.govt.nz](http://www.westernbay.govt.nz).

### Roading rates

The Council sets three roading rates. The first is a differentiated targeted rate. The second targeted rate is District-wide on all rateable rating units. The third rate is for all rateable rating units which have a rural zoning. The roading targeted rates part fund the transportation activity. Commercial / industrial and post harvest zoned rating units are charged a differential of 2.0 based on the assessed impact they have on the roading infrastructure.

SOURCE	DIFFERENTIAL CATEGORIES / CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
<b>Roading rates</b>	1. Residential and Rural zoned	Land use	Land value	8,969,073	0.000815	8,485,200
	1. Forestry zoned	Land use	Land value	71,565	0.000815	65,241
	1. Commercial/Industrial or Post-harvest zoned	Land use	Land value	432,219	0.001631	401,034
	2. Roothing rate (District-wide)	All rateable land within the local authority district	Fixed amount per rating unit	1,675,307	\$72.30	1,583,099
	3. Roothing rate (Rural)	Land use	Fixed amount per rating unit	2,830,199	\$261.07	2,674,426
<b>Total roading targeted rates</b>				<b>13,978,362</b>		<b>13,209,000</b>

## FUNDING IMPACT STATEMENT - RATES

**Community Board targeted rates**

The community board rates are uniform targeted rates set under section 16 of the Local Government (Rating) Act 2002. The community board rates part fund community board activity. The different rates are based on where the land is situated (refer to Council maps). The rates are outlined in the table below.

SOURCE	CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
<b>Community Boards</b>	Waihi Beach	Location	Fixed amount per rating unit	82,455	26.53	80,683
	Katikati	Location	Fixed amount per rating unit	88,540	20.86	92,174
	Omokoroa	Location	Fixed amount per rating unit	71,313	45.40	74,642
	Te Duke	Location	Fixed amount per rating unit	108,748	28.25	112,138
	Maketu	Location	Fixed amount per rating unit	76,282	135.46	78,837
<b>Total Community Board targeted rates</b>				<b>427,338</b>		<b>438,474</b>

**Environmental Protection Targeted Rate**

The environmental protection rate is a uniform targeted rate set under section 16 of the Local Government (Rating) Act 2002. It is set as a fixed amount per rating unit for the District. The environmental protection rate part funds the following activities: wastewater, environmental protection, recreation and leisure.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
<b>Environmental Protection Rate</b>	-	All rateable land within the District	Fixed amount per rating unit	<b>918,000</b>	<b>32.61</b>	<b>714,000</b>

## FUNDING IMPACT STATEMENT - RATES

**Solid Waste Targeted Rates**

The solid waste rates are uniform targeted rates set under section 16 (3) (b) of the Local Government (Rating) Act 2002. The solid waste rate part funds the solid waste activity.

SOURCE	CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
Solid waste	Western	Location - Katikati/Waihi Beach wards	Fixed amount per rating unit	534,100	78.39	585,431
	Eastern	Location - Maketu/ Te Puke ward	Fixed amount per rating unit	447,255	65.10	468,695
<b>Total Solid Waste targeted rates</b>				<b>981,355</b>		<b>1,054,126</b>

**Library Services Targeted Rates**

The library services rates are targeted rates set under section 16 of the Local Government (Rating) Act 2002. They are a fixed amount per rating unit for the District, and a fixed amount for the defined area of benefit Te Puna. The library services targeted rates part fund the library activity.

SOURCE	CATEGORIES	MATTERS	DIFFERENTIAL FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
Library Services	Library rate	All rateable land within the District	Fixed amount per rating unit	1,640,084	72.57	1,589,060
Te Puna Library rate	Te Puna Library rate	Location	Fixed amount per rating unit	10,506	7.90	\$11,220
<b>Library Services rate</b>				<b>1,650,590</b>		<b>1,600,280</b>

## FUNDING IMPACT STATEMENT - RATES

**Western Water**

The western water rates are differential targeted rates set under section 16 and a volumetric water rates set under section 19 of the Local Government (Rating) Act 2002. The western water targeted rate part funds the western water activity, this area approximates the Katikati/Waihi Beach ward. The different categories of land are based on the provision or availability of water supply services provided by Council on all rating units in the western water zone. Where a rating unit has the ability to, but is not connected to the water supply an availability rate is charged.

The different categories of land and rates are outlined in the table below.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
<b>Western water</b>	Metered connection (standard 20mm)	Location of land and provision or availability of service	Nature and number of connections	713,763	382.10	2,481,740
	Metered connection (additional to standard 20mm)	Location of land and provision or availability of service	Nature and number of connections	18,711	99.00	23,067
	Metered connection (25mm)	Location of land and provision or availability of service	Nature and number of connections	4,493	213.98	4,493
	Metered connection (32mm)	Location of land and provision or availability of service	Nature and number of connections	-	421.71	-
	Metered connection (40mm)	Location of land and provision or availability of service	Nature and number of connections	3,439	1,146.30	3,439
	Metered connection (50mm)	Location of land and provision or availability of service	Nature and number of connections	14,042	2,006.03	14,042
	Metered connection (100mm)	Location of land and provision or availability of service	Nature and number of connections	9,170	9,170.40	9,170
	Metered connection (150mm)	Location of land and provision or availability of service	Nature and number of connections	-	21,111.03	-
	Unmetered connection	Location of land and provision or availability of service	Nature and number of connections	2,363,125	497.50	118,405
	Availability charge	Location of land and availability of service	Per rating unit	81,196	191.05	73,554
	Consumption charge		A fixed amount per cubic meter of water consumption	-	\$1.13	-
<b>Total western water rates</b>				<b>3,207,939</b>		<b>2,727,911</b>

## FUNDING IMPACT STATEMENT - RATES

**Central Water**

The central water rates are differential targeted rates set under section 16 and a volumetric water rates set under section 19 of the Local Government (Rating) Act 2002. The central water targeted rate part funds the central water activity. The area serviced is approximated by the Kaimai Ward area. The different categories of land are based on the provision or availability of central water supply services provided by Council on all rating units in the central water zone. Where a rating unit has the ability to, but is not connected to the water supply an availability rate is charged.

The different categories of land and rates are outlined in the table below.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
<b>Central water</b>	Metered connection (standard 20mm)	Location of land and provision or availability of service	Nature and number of connections	1,221,574	382.10	1,329,708
	Metered connection (additional to standard 20mm)	Location of land and provision or availability of service	Nature and number of connections	24,453	99.00	20,196
	Metered connection (25mm)	Location of land and provision or availability of service	Nature and number of connections	5,777	213.98	5,563
	Metered connection (32mm)	Location of land and provision or availability of service	Nature and number of connections	-	421.71	-
	Metered connection (40mm)	Location of land and provision or availability of service	Nature and number of connections	-	1,146.30	-
	Metered connection (50mm)	Location of land and provision or availability of service	Nature and number of connections	14,042	2,006.03	16,048
	Metered connection (100mm)	Location of land and provision or availability of service	Nature and number of connections	-	9,170.40	-
	Metered connection (150mm)	Location of land and provision or availability of service	Nature and number of connections	-	21,111.03	-
	Unmetered connection	Location of land and provision or availability of service	Nature and number of connections	995	497.50	995
	Availability charge	Location of land and availability of service	Per rating unit	43,559	191.05	50,437
	Consumption charge		A fixed amount per cubic meter of water consumption	-	1.13	-
<b>Total central water rates</b>				<b>1,310,400</b>		<b>1,422,948</b>

## FUNDING IMPACT STATEMENT - RATES

**Eastern Water**

The eastern water rates are differential targeted rates set under section 16 and a volumetric water rates set under section 19 of the Local Government (Rating) Act 2002. The eastern water targeted rate part funds the eastern water activity. The area serviced is approximated by the Maketu/Te Puke Ward area. The different categories of land are based on the provision or availability of central water supply services provided by Council. The targeted rates are on all rating units in the Eastern water area or in defined areas of benefit. Where a rating unit has the ability to, but is not connected to the water supply an availability rate is charged.

The different categories of land and rates are outlined in the table below.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18	AMOUNT	2018/19
				ANNUAL PLAN REVENUE (\$)		ANNUAL PLAN REVENUE (\$)
<b>Eastern water</b>	Metered connection (standard 20mm)	Location of land and provision or availability of service	Nature and number of connections	1,947,946	382.10	1,981,953
	Metered connection (additional to standard 20mm)	Location of land and provision or availability of service	Nature and number of connections	20,988	99.00	15,939
	Metered connection (25mm)	Location of land and provision or availability of service	Nature and number of connections	7,917	213.98	7,703
	Metered connection (32mm)	Location of land and provision or availability of service	Nature and number of connections	-	421.71	-
	Metered connection (40mm)	Location of land and provision or availability of service	Nature and number of connections	5,732	1,146.30	5,732
	Metered connection (50mm)	Location of land and provision or availability of service	Nature and number of connections	30,090	2,006.03	30,090
	Metered connection (100mm)	Location of land and provision or availability of service	Nature and number of connections	27,511	9,170.40	18,341
	Metered connection (150mm)	Location of land and provision or availability of service	Nature and number of connections	21,111	21,111.03	21,111
	Unmetered connection	Location of land and provision or availability of service	Nature and number of connections	995	497.50	995
	Availability charge	Location of land and availability of service	Per rating unit	60,563	191.05	61,709
	Consumption charge		A fixed amount per cubic meter of water consumption	-	1.13	-
	Gibraltar water scheme	Location of land in defined area of benefit and provision or availability of service	Per rating unit	2,900	100.00	2,900
<b>Total eastern water rates</b>				<b>2,125,753</b>		<b>2,146,473</b>

## FUNDING IMPACT STATEMENT - RATES

**Waihi Beach Wastewater**

The Waihi Beach wastewater rates are differential targeted rates set under section 16 of the Local Government (Rating) Act 2002. The Waihi Beach wastewater targeted rate part funds the Waihi Beach wastewater activity. The different categories of land are based on the provision or availability of wastewater services provided by Council. The targeted rates are on all rating units in the Waihi Beach wastewater area or in defined areas of benefit. Where a rating unit has the ability to, but is not connected to the wastewater system an availability rate is charged.

The different categories of land and rates are outlined in the table below.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
<b>Waihi Beach wastewater</b>	Availability charge	Location of land and provision or availability of service	Per rating unit	87,567	453.72	85,752
	Connection charge	Location of land and provision or availability of service	On each rating unit connected to the scheme	2,361,133	907.43	2,429,190
	Multiple pan charge	Location of land and provision or availability of service	Each subsequent water closet or urinal to a rating unit	273,278	761.22	284,696
	Waihi Beach School	Location of land and provision or availability of service	Nature and number of connections	7,768	7,768.00	7,768
<b>Total Waihi Beach wastewater</b>				<b>2,729,746</b>		<b>2,807,407</b>



## FUNDING IMPACT STATEMENT - RATES

**Katikati Wastewater**

The Katikati wastewater rates are differential targeted rates set under section 16 of the Local Government (Rating) Act 2002. The Katikati wastewater targeted rate part funds the Katikati wastewater activity. The different categories of land are based on the provision or availability of wastewater services provided by Council. The targeted rates are on all rating units in the Katikati wastewater area or in defined areas of benefit. Where a rating unit has the ability to, but is not connected to the wastewater system an availability rate is charged.

The different categories of land and rates are outlined in the table below.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
<b>Katikati wastewater</b>	Availability charge	Location of land and provision or availability of service	Per rating unit	73,048	453.72	73,048
	Connection charge	Location of land and provision or availability of service	On each rating unit connected to the scheme	1,797,619	907.43	1,926,474
	Multiple pan charge	Location of land and provision or availability of service	Each subsequent water closet or urinal to a rating unit	243,590	761.22	247,397
	Katikati College	Location of land and provision or availability of service	Nature and number of connections	22,093	22,093.00	22,093
	Katikati Primary	Location of land and provision or availability of service	Nature and number of connections	14,146	14,146.00	14,146
<b>Total Katikati wastewater</b>				<b>2,150,496</b>		<b>2,283,158</b>

## FUNDING IMPACT STATEMENT - RATES

### Omokoroa Wastewater

The Omokoroa wastewater rates are differential targeted rates set under section 16 of the Local Government (Rating) Act 2002.

The Omokoroa wastewater targeted rate part funds the Omokoroa wastewater activity. The different categories of land are based on the provision or availability of wastewater services provided by Council. The targeted rates are on all rating units in the Omokoroa wastewater area or in defined areas of benefit. Where a rating unit has the ability to, but is not connected to the wastewater system an availability rate is charged.

The different categories of land and rates are outlined in the table below.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
<b>Omokoroa wastewater</b>	Availability charge	Location of land and provision or availability of service	Per rating unit	56,714	453.72	71,687
	Connection charge	Location of land and provision or availability of service	On each rating unit connected to the scheme	1,097,990	907.43	1,371,127
	Multiple pan charge	Location of land and provision or availability of service	Each subsequent water closet or urinal to a rating unit	209,336	761.22	176,603
	Omokoroa Point School	Location of land and provision or availability of service	Nature and number of connections	6,546	6,546.00	6,546
	Astelia Place	Location of land in Astelia Place and availability of service	Per rating unit	1,164	582.00	1,164
<b>Total Omokoroa wastewater</b>				<b>1,371,750</b>		<b>1,627,127</b>

## FUNDING IMPACT STATEMENT - RATES

**Te Puke Wastewater**

The Te Puke wastewater rates are differential targeted rates set under section 16 of the Local Government (Rating) Act 2002. The Te Puke wastewater targeted rate part funds the Te Puke wastewater activity. The different categories of land are based on the provision or availability of wastewater services provided by Council. The targeted rates are on all rating units in the Te Puke wastewater area or in defined areas of benefit. Where a rating unit has the ability to, but is not connected to the wastewater system an availability rate is charged.

The different categories of land and rates are outlined in the table below.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
<b>Te Puke wastewater</b>	Availability charge	Location of land and provision or availability of service	Per rating unit	32,214	453.72	31,306
	Connection charge	Location of land and provision or availability of service	On each rating unit connected to the scheme	2,444,616	907.43	2,491,803
	Multiple pan charge	Location of land and provision or availability of service	Each subsequent water closet or urinal to a rating unit	567,870	761.22	564,064
	Te Puke High School	Location of land and provision or availability of service	Nature and number of connections	12,161	12,161.00	12,161
	Te Puke Intermediate School	Location of land and provision or availability of service	Nature and number of connections	13,156	13,156.00	13,156
	Te Puke Primary School	Location of land and provision or availability of service	Nature and number of connections	12,363	12,363.00	12,363
	Fairhaven Primary School	Location of land and provision or availability of service	Nature and number of connections	11,108	11,108.00	11,108
	Te Timatanga Hou Kohanga Reo	Location of land and provision or availability of service	Nature and number of connections	227	227.00	227
<b>Total Te Puke wastewater</b>				<b>3,093,715</b>		<b>3,136,188</b>

## FUNDING IMPACT STATEMENT - RATES

**Maketu / Little Waihi Wastewater Wastewater**

The Maketu / Little Waihi wastewater rates are differential targeted rates set under section 16 of the Local Government (Rating) Act 2002. The Maketu / Little Waihi wastewater targeted rate part funds the Maketu / Little Waihi Wastewater wastewater activity. The different categories of land are based on the provision or availability of wastewater services provided by Council. The targeted rates are on all rating units in the Maketu / Little Waihi wastewater area or in defined areas of benefit. Where a rating unit has the ability to, but is not connected to the wastewater system an availability rate is charged.

The different categories of land and rates are outlined in the table below.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
<b>Maketu / Little Waihi Wastewater</b>	Availability charge	Location of land and provision or availability of service	Per rating unit	49,001	453.72	49,001
	Connection charge	Location of land and provision or availability of service	On each rating unit connected to the scheme	421,048	907.43	400,177
	Multiple pan charge	Location of land and provision or availability of service	Each subsequent water closet or urinal to a rating unit	68,510	761.22	-
	Maketu / Little Waihi Wastewater High School	Location of land and provision or availability of service	Nature and number of connections	7,316	7,316.00	7,316
<b>Total Maketu / Little Waihi Wastewater</b>				<b>545,875</b>		<b>456,494</b>

## FUNDING IMPACT STATEMENT - RATES

**Waihi Beach Coastal Protection**

The Waihi Beach Coastal Protection rates are targeted rates set under section 16 and Part 4A of the Local Government (Rating) Act 2002. The Waihi Beach Coastal Protection targeted rates part fund coastal protection in Waihi Beach. The different categories of land are based on the provision of services provided by Council. The targeted rates are on all rating units in the Waihi Beach area or defined areas of benefit. The different categories of land and rates are outlined in the table below.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
<b>Waihi Beach Coastal Protection</b>	Rock revetment area of benefit - Operational	Location of land and provision or availability of service	Per rating unit	8,644	166.37	8,818
	Rock revetment area of benefit - Capital	Location of land and provision or availability of service	Per rating unit	39,685	1,313.60	30,213
	Rock revetment area of benefit capital lump sum (optional)*				16,559.00	
	- Ward area	Location of land and provision or availability of service	Per rating unit	42,426	14.10	42,878
	- Dunes northern end area of benefit	Location of land and provision or availability of service	Per rating unit	13,740	606.34	13,946
	- Dunes Glen Isla Place area of benefit	Location of land and provision or availability of service	Per rating unit	4,307	624.53	4,372
<b>Total Waihi Beach Coastal Protection</b>				<b>108,802</b>		<b>100,226</b>

\*Lump sum contributions are invited in respect of Waihi Beach Rock Revetment within the defined areas of benefit in lieu of future payments of the Rock Revetment area of benefit - capital rate above. Offer letters are sent out each year inviting rate payers to make a lump sum contribution.

**Omokoroa Greenwaste**

The Omokoroa greenwaste rate is a uniform targeted rate set under section 16 of the Local Government (Rating) Act 2002.

The Omokoroa greenwaste targeted rate part funds greenwaste facilities. The targeted rate is on all rating units in the Omokoroa community board defined area of benefit.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
Omokoroa greenwaste		Location	Fixed amount per rating unit	62,865	48.06	78,290

## FUNDING IMPACT STATEMENT - RATES

**Stormwater**

The stormwater rates are targeted rates set under section 16 of the Local Government (Rating) Act 2002. Stormwater targeted rates part fund stormwater in defined areas of benefit. The rates are based on the provision services provided by Council. The targeted rates are on all rating units in defined areas of benefit.

The rates are outlined in the table below.

SOURCE	CATEGORIES	MATTERS	FACTOR	2017/18	AMOUNT	2018/19
				ANNUAL PLAN REVENUE (\$)		ANNUAL PLAN REVENUE (\$)
<b>Stormwater</b>	Kauri Point	Location of land and provision or availability of service	Fixed amount per rating unit	13,441	165.94	13,441
	Tanners Point	Location of land and provision or availability of service	Fixed amount per rating unit	18,087	165.94	18,253
	Te Puna	Location of land and provision or availability of service	Fixed amount per rating unit	23,232	165.94	23,066
	Pukehina	Location of land and provision or availability of service	Fixed amount per rating unit	105,870	165.94	106,202
	Waihi Beach	Location of land and provision or availability of service	Fixed amount per rating unit	1,154,782	389.34	1,183,983
	Katikati	Location of land and provision or availability of service	Fixed amount per rating unit	795,032	389.34	789,192
	Omokoroa	Location of land and provision or availability of service	Fixed amount per rating unit	522,884	389.34	615,936
	Ongare Point	Location of land and provision or availability of service	Fixed amount per rating unit	8,463	165.94	9,127
	Tuapiro Point	Location of land and provision or availability of service	Fixed amount per rating unit	4,149	165.94	4,149
	Te Duke	Location of land and provision or availability of service	Fixed amount per rating unit	1,111,955	389.34	1,121,299

## FUNDING IMPACT STATEMENT - RATES

SOURCE	CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
<b>Stormwater (continued)</b>	Paengaroa	Location of land and provision or availability of service	Fixed amount per rating unit	49,782	165.94	50,778
	Maketu	Location of land and provision or availability of service	Fixed amount per rating unit	80,647	165.94	80,647
	Minden	Location of land and provision or availability of service	Fixed amount per rating unit	-	-	-
<b>Total Stormwater</b>				<b>3,888,324</b>		<b>4,016,072</b>

**Land Drainage**

Land Drainage rates are targeted rates set under section 16 of the Local Government (Rating) Act 2002. Land Drainage targeted rates part fund land drainage in Little Waihi defined areas of benefit. The categories of land liable for each rate are based on the provision of services provided by Council and the location of land. The targeted rates are on all rating units in defined areas of benefit.

The different categories of land and rates are outlined in the table below.

SOURCE	CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
<b>Land Drainage</b>	Land Drainage - drains class A	Location of land and provision or availability of service	Per hectare of each rating unit	136,792	33.35	138,485
	Land Drainage - drains class B	Location of land and provision or availability of service	Per hectare of each rating unit	1,467	14.52	1,481
	Land Drainage - pumps class A	Location of land and provision or availability of service	Per hectare of each rating unit	188,398	139.74	268,860
	Land Drainage - pumps class B	Location of land and provision or availability of service	Per hectare of each rating unit	6,877	105.06	9,771
	Land Drainage - pumps class C	Location of land and provision or availability of service	Per hectare of each rating unit	6,645	73.44	9,474
<b>Total Land Drainage</b>				<b>340,179</b>		<b>428,071</b>

## FUNDING IMPACT STATEMENT - RATES

**Community Halls**

Community Hall rates are uniform targeted rates set under section 16 of the Local Government (Rating) Act 2002.

Community Hall targeted rates part fund Community Halls in defined areas of benefit. The categories of land are based on the location of land. The targeted rates are on all rating units in defined areas of benefit.

The different categories of land and rates are outlined in the table below.

SOURCE	CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
<b>Community Halls</b>	Katikati War Memorial Hall	Location of land	Fixed amount per rating unit	30,611	7.00	30,989
	Te Puna War Memorial Hall	Location of land	Fixed amount per rating unit	-	-	-
	Te Puna Community Centre	Location of land	Fixed amount per rating unit	2,754	21.74	30,865
	Paengaroa Hall	Location of land	Fixed amount per rating unit	11,322	45.39	31,136
	Pukehina Beach Community Centre	Location of land	Fixed amount per rating unit	2,550	5.60	4,590
	Pukehina Hall	Location of land	Fixed amount per rating unit	-	-	-
	Oropi War Memorial Hall	Location of land	Fixed amount per rating unit	24,945	44.70	24,945
	Kaimai Hall	Location of land	Fixed amount per rating unit	2,122	13.00	5,304
	Omanawa Hall	Location of land	Fixed amount per rating unit	3,876	36.00	15,300
	Te Ranga Hall	Location of land	Fixed amount per rating unit	2,040	42.84	5,998
	Te Puke War Memorial and Settlers Hall	Location of land	Fixed amount per rating unit	106,834	28.80	114,336
	Omokoroa Settlers Hall	Location of land	Fixed amount per rating unit	2,346	1.35	2,677
	Ohauiti Hall	Location of land	Fixed amount per rating unit	4,284	58.99	15,810



## FUNDING IMPACT STATEMENT - RATES

SOURCE	CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
Community Halls (continued)	Waihi Beach Community Centre	Location of land	Fixed amount per rating unit	7,854	10.00	30,410
	Whakamarama Hall	Location of land	Fixed amount per rating unit	6,477	20.00	10,240
	Pyes Pa Hall	Location of land	Fixed amount per rating unit	2,224	8.67	4,641
<b>Total Community Halls</b>				<b>210,239</b>		<b>327,240</b>

**Promotion rates**

Promotion rates are targeted rates set under section 16 of the Local Government (Rating) Act 2002. Promotion targeted rates part fund town centre promotion in defined areas of benefit. The categories of land are based on the location of land. The targeted rates are on all rating units in defined areas of benefit.

The different categories of land and rates are outlined in the table below.

SOURCE	DIFFERENTIAL CATEGORIES / CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
<b>Waihi Beach Events and Promotions</b>	Waihi Beach promotion charge	Location - Waihi Beach community board area (all land other than commercial/industrial)	Fixed amount per rating unit	31,743	12.83	39,015
<b>Waihi Beach Events and Promotions</b>	Commercial/industrial zoned area rate	Location of land and land use	Fixed amount per rating unit	10,581	228.16	13,005
<b>Katikati Promotion</b>	Katikati Ward charge	Location of land - Katikati	Fixed amount per rating unit	87,320	20.00	88,540
<b>Katikati Promotion</b>	Katikati Ward promotion charge	Location of land - Katikati (all land other than commercial/industrial)	Fixed amount per rating unit	32,101	8.00	35,416
<b>Katikati Promotion</b>	Commercial/industrial zoned area rate	Location of land and land use	Fixed amount per rating unit	40,854	310.00	42,780
<b>Omokoroa Promotion</b>	Omokoroa Town Centre rate	Location of land - Omokoroa	Fixed amount per rating unit	-	-	-
<b>Te Puke Promotion</b>	Te Puke promotion charge	Location of land - Te Puke (all land other than commercial/industrial)	Fixed amount per rating unit	42,966	12.37	49,099

## FUNDING IMPACT STATEMENT - RATES

SOURCE	DIFFERENTIAL CATEGORIES / CATEGORIES	MATTERS	FACTOR	2017/18	AMOUNT	2018/19
				ANNUAL PLAN REVENUE (\$)		ANNUAL PLAN REVENUE (\$)
<b>Te Puke Promotion (continued)</b>	Te Puke promotion charge	Location of land - Maketu (all land other than commercial/industrial)	Fixed amount per rating unit	16,280	5.76	18,604
<b>Te Puke Promotion</b>	Commercial/industrial zoned area rate	Location of land and land use	Fixed amount per rating unit	33,013	173.85	37,725
<b>Total Town Centre promotion rates</b>				<b>294,858</b>		<b>324,184</b>

**Development Fund Rates**

Development fund rates are uniform targeted rates set under section 16 of the Local Government (Rating) Act 2002.

Targeted rates part fund Pukehina development in defined areas of benefit. The different categories of land are based on land use.. The targeted rates are on all rating units in defined areas of benefit.

The different categories of land and rates are outlined in the table below.

SOURCE	CATEGORIES	MATTERS	FACTOR	2017/18	AMOUNT	2018/19
				ANNUAL PLAN REVENUE (\$)		ANNUAL PLAN REVENUE (\$)
<b>Pukehina development rate</b>	Residential	Land use	Fixed amount per rating unit	<b>12,600</b>	<b>20.00</b>	<b>12,640</b>

**Pukehina Beach Protection Rate**

The Pukehina Beach Protection rates are targeted rates set under section 16 of the Local Government (Rating) Act 2002.

The Pukehina Beach Protection targeted rates part fund Pukehina beach protection in defined areas of benefit. The rates are based on location of land. The targeted rates are on all rating units in defined areas of benefit.

The rates are outlined in the table below.

SOURCE	CATEGORIES	MATTERS	FACTOR	2017/18	AMOUNT	2018/19
				ANNUAL PLAN REVENUE (\$)		ANNUAL PLAN REVENUE (\$)
<b>Pukehina beach protection</b>	Coastal	Location	Fixed amount per rating unit	12,248	46.02	12,240
<b>Pukehina beach protection</b>	Inland	Location	Fixed amount per rating unit	3,060	8.18	3,060
<b>Total Pukehina Beach Protection</b>				<b>15,308</b>		<b>15,300</b>

## FUNDING IMPACT STATEMENT - RATES

**Community Development and Grants**

Community Development and Grants rates are differential targeted rates set under section 16 of the Local Government (Rating) Act 2002, which part fund the communities activity. The different categories of land are based on location of land. The targeted rates are on all rating units in defined areas of benefit.

The different categories of land and rates are outlined in the table below.

SOURCE	DIFFERENTIAL CATEGORIES	MATTERS	FACTOR	2017/18 ANNUAL PLAN REVENUE (\$)	AMOUNT (\$)	2018/19 ANNUAL PLAN REVENUE (\$)
Katikati resource centre	Katikati	Location - Katikati community board area	Fixed amount per rating unit	14,611	5.03	22,261
Katikati resource centre	Waihi Beach	Location - Waihi Beach community board area	Fixed amount per rating unit	4,870	2.44	7,420
Heritage Museum	District-wide	All rateable land within the District	Fixed amount per rating unit	-	3.26	71,400
Heritage Museum	Katikati	Location - Katikati community board area	Fixed amount per rating unit	30,600	-	-
<b>Total Community Development and grants</b>				<b>50,081</b>		<b>101,081</b>

10.00am The meeting adjourned for morning tea.  
10.21am The meeting reconvened.

## C16.7 **Review of Council Risk Profile**

Council considered a report from the Risk Specialist dated 28 June 2018 as circulated with the agenda. The Chief Financial Officer advised that the risk specialist had consulted with the risk owners and there had been no changes in the risk profile. An audit was also conducted by KPMG and this work was still underway and would be reported back to Council. In response to questions the following was advised:

- Intense rainfall events would be covered under crisis management which covered unscheduled events.
- The risk assessment for crisis management was based on the unknown nature of such events.

It was noted that in the next three months, changes in central government policy may become clearer and may affect some of the risk assessments.

**Resolved:** Mayor Webber / Murray-Benge

1. *THAT the Risk Specialist's report dated 11 June 2018 and titled 'Review of Council Risk Profile' be received.*
2. *THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.*

## C16.8 **Mayor's Report to Council - June 2018**

Council considered a report from His Worship the Mayor dated 14 June 2018 as circulated with the agenda. The Mayor spoke to his report noting the following:

- The Deputy Mayor and Chief Executive would be attending the Local Government New Zealand conference on behalf of Council.
- He had been invited to address a Chinese delegation from Tianjin which was at the same time as the conference and therefore was sending the Deputy Mayor in his stead.
- In regard to Codes of Conduct he noted the inability nationally for Councils to be able to enforce any penalties in regard to breaches, but that issues raised in other Councils had become public and it was important that Councillors were mindful of their own conduct in public meetings. In particular, he noted the importance of showing respect for all including the public, staff and each other in public forums.
- The SmartGrowth group was working on the Transport Centre of Excellence and were hopeful that this would be in place by the end of July. The latest SmartGrowth strategy would consider growth in Katikati, Te Puke and Paengaroa given the changes in the district.

He also verbally reviewed a paper from Local Government New Zealand titled Water 2050: Governance and encouraged Councillors to read the paper. He also spoke to a paper from the Land and Water Forum on improving water quality, which may have a future impact on Council's stormwater infrastructure.

**Resolved:** Mayor Webber / Williams

*THAT the Mayor's Report to Council for June 2018 be received.*

## Local Government Official Information and Meetings Act

### Exclusion of the Public

#### Schedule 2A

**Resolved:** Mackay / Marsh

*THAT the public be excluded from the following part of this meeting namely:*

- *In Confidence Council and Committee minutes for Confirmation.*
- *In Confidence Minute Index and Information Pack*
- *Reserves Maintenance Contract 18-1000 – Tender Acceptance*
- *Proposed Rating Sale of 631, 633 and 634 Maketu Road, Maketu*
- *Proposed Rating Sale of 19 Te Kahika Road West*
- *Proposed Rating Sale of Property at Odey Road, Whakamarama*
- *Urgent Appointment of Board Member to Tourism Bay of Plenty*
- *In Confidence Chief Executive Officer's Report - June 2018*
- *Workspace Accommodation Feasibility Study*

*The general subject to 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:*

<b><i>General subject of each matter to be considered</i></b>	<b><i>Reason for passing this resolution in relation to each matter</i></b>	<b><i>Ground(s) under Section 48(1) for the passing of this resolution</i></b>
<i>In Confidence Council and Committee minutes for Confirmation</i>	<i>THAT the public conduct of the relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist.</i>	<i>For reasons previously stated on the relevant minutes.</i>

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
<i>In Confidence Minute Index and Information Pack</i>	<i>THAT the public conduct of the relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist.</i>	<i>Maintain legal professional privilege. Protect the privacy of natural persons, including that of deceased natural persons.</i>
<i>Reserves Maintenance Contract 18-1000 – Tender Acceptance</i>	<i>THAT the public conduct of the relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist.</i>	<i>To enable the Council to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i>
<i>Proposed Rating Sale of 631, 633 and 634 Maketu Road, Maketu</i>	<i>THAT the public conduct of the relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist.</i>	<i>Protect the privacy of natural persons, including that of deceased natural persons.</i>
<i>Proposed Rating Sale of 19 Te Kahika Road West</i>	<i>THAT the public conduct of the relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist.</i>	<i>Protect the privacy of natural persons, including that of deceased natural persons.</i>
<i>Proposed Rating Sale of Property at Odey Road, Whakamarama</i>	<i>THAT the public conduct of the relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist.</i>	<i>Protect the privacy of natural persons, including that of deceased natural persons.</i>
<i>Urgent Appointment of Board Member to Tourism Bay of Plenty</i>	<i>THAT the public conduct of the relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist.</i>	<i>Protect the privacy of natural persons, including that of deceased natural persons.</i>
<i>In Confidence Chief Executive Officer's Report – June 2018</i>	<i>THAT the public conduct of the relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist.</i>	<i>Maintain legal professional privilege. Protect the privacy of natural persons, including that of deceased natural persons.</i>

<b><i>General subject of each matter to be considered</i></b>	<b><i>Reason for passing this resolution in relation to each matter</i></b>	<b><i>Ground(s) under Section 48(1) for the passing of this resolution</i></b>
<i>Workspace Accommodation Feasibility Study</i>	<i>THAT the public conduct of the relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist.</i>	<i>To enable the Council to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i>