



SPECIAL MEETING
OF
COUNCIL
*(To Adopt Draft Annual Plan
2008-09)*

TUESDAY

18 MARCH 2008

10.00AM

WAIROA DISTRICT COUNCIL

SPECIAL MEETING OF COUNCIL
(To Adopt the Draft 2008-09 Annual Plan & Statement of Proposal)

to be held in the Wairoa District Council Chambers
Queen Street, Wairoa

ON TUESDAY 18 MARCH 2008 AT 10.00AM

PART 1
A G E N D A

CHAIRMAN: His Worship the Mayor Mr L Probert

COUNCILLORS

B Cairns, D Caves, D Eaglesome, J Heron, B McKinnon, J Petersen

CIVIC PRAYER

APOLOGIES

CALLS FOR CONFLICTS OF INTEREST

GENERAL BUSINESS

CALLS FOR ITEMS OF URGENT GENERAL BUSINESS NOT INCLUDED IN
THE AGENDA AND NOTICES

Public Forum

General Items

1-2 **DRAFT ANNUAL PLAN 2008-09** **F01.24**
(Plan under separate cover)

Exclusion of the Public

<p><u>Recommended:</u> That pursuant to Section 48 (1) of the Local Government Information and Meetings Act 1987, the public be excluded on the following grounds:</p> <p>That the exclusion of the public from the whole or relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in:</p> <p>S7 (2)(b) Protect information where the making available of the information-</p> <ul style="list-style-type: none">(i) Would disclose a trade secret; or(ii) Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information;

REPORT TO: SPECIAL COUNCIL MEETING	
DATE: 18 MARCH 2008	
SUBJECT: ANNUAL PLAN 2008-09	FILE REF: F01.24
AUTHOR: R R SNOW, FINANCE MANAGER	ATTACHMENTS: Annual Plan & Statement of Proposal 2008-09, Property Examples 2008-09
RELATED COMMUNITY OUTCOME(S): All Community Outcomes	RELATED COUNCIL ACTIVITY: Corporate Services

PURPOSE:

The purpose for this meeting is for Council to adopt the Draft Annual Plan and Statement of Proposal for the year ended 30 June 2009.

CURRENT SITUATION:

Council has considered the draft budgets at workshops or briefing sessions held in February 2008. Council must now consider adopting the Draft Annual Plan and Statement of Proposal for the year ended 30 June 2009 prior to distribution to the public for consultation, under the special consultative procedure, as required by sections 85 and 95 of the Local Government Act 2002.

The Final Annual Plan is required to be adopted prior to 1 July 2008, with the proposed timetable set out below: -

18 March 2008	Council Adopts Draft Annual Plan and Statement of Proposal
24 March 2008	Consultation period for special consultative procedure begins
24 April 2008	Consultation period ends & submissions from the public close
16 May 2008	Council hears submissions
20 June 2008	Council Adopts Annual Plan and Statement of Proposal

The draft annual plan incorporates the decisions on the level of expenditure for each activity, along with the strategic intent, expected outcomes, service level and targets for each of the eight activity groups of Council. Summary financial statements and reconciliation to the LTCCP 2008/09 forecasts are included within the document.

Also a comprehensive list of property examples headed "Indicative Rating Levels 2008-09" is included to provide information on the change in rates for a sample of ratepayers across the district, as a result of the budget decisions made in the draft Annual Plan 2008-09. This may not represent the final rating position for these properties, as changes to the Council budget may be made as a result of submissions received.

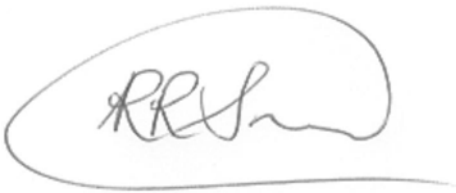
Council will have limited ability to respond to submissions on the annual plan that would make significant changes to the scope of activities, priorities, expenditure, or levels of service, where those decisions would make the adopted plan inconsistent with the adopted LTCCP. Council would need to include such proposals in the draft LTCCP to be completed by 30 June 2009.

SIGNIFICANCE & CONSULTATION:

There are no matters of significance related to this item.

RECOMMENDATION (S):

1. That Council receives the report.
2. That Council adopts the Draft Annual Plan and Statement of Proposal for the year ended 30 June 2009 for submission to the special consultative procedure, as required under sections 85 and 95 of the Local Government Act 2002.
3. That the Council adopts the draft timetable, and confirms the dates, times and venues for meetings to be held in the district to discuss the Draft Annual Plan and Statement of Proposal for the year ended 30 June 2009.

A handwritten signature in black ink, appearing to read 'R R Snow', enclosed within a large, hand-drawn oval shape.

R R Snow
FINANCE MANAGER

Indicative Rating Levels 2008-09 - (Draft only)

	2006		Actual 07-08	Budget 08-09		\$	%
	Capital Value	2006 Land Value					
Wairoa urban residential Black St	155,000	16,000	\$1,648.70	\$1,743.75	increase of	\$95.05	5.77%
Wairoa urban residential Mitchell Rd	480,000	260,000	\$3,028.00	\$3,270.91	increase of	\$242.91	8.02%
Wairoa urban residential Grant Rd	124,000	84,000	\$1,101.60	\$1,170.23	increase of	\$68.63	6.23%
Wairoa urban residential Sommerville St	104,000	9,500	\$1,475.00	\$1,544.64	increase of	\$69.64	4.72%
Multiple Dwellings - Wairoa	690,000	112,000	\$11,381.80	\$12,218.66	increase of	\$836.86	7.35%
Multiple Dwellings - Wairoa	106,000	26,000	\$2,840.30	\$2,971.64	increase of	\$131.34	4.62%
Multiple Dwellings - Mahia	400,000	285,000	\$1,583.20	\$3,124.70	increase of	\$1,541.50	97.37%
Wairoa urban commercial	120,000	45,000	\$3,969.20	\$3,848.66	decrease of	-\$120.54	-3.04%
Wairoa urban commercial -	270,000	108,000	\$10,132.50	\$9,939.35	decrease of	-\$193.15	-1.91%
Wairoa urban commercial	460,000	30,000	\$4,749.10	\$5,372.31	increase of	\$623.21	13.12%
Wairoa urban commercial	245,000	87,000	\$7,677.30	\$7,464.94	decrease of	-\$212.36	-2.77%
Wairoa urban commercial	700,000	114,000	\$10,204.00	\$10,991.96	increase of	\$787.96	7.72%
Wairoa urban commercial	1,220,000	47,000	\$10,519.30	\$12,229.47	increase of	\$1,710.17	16.26%
Heavy Industrial Rural	1,030,000	112,000	\$1,907.50	\$2,253.23	increase of	\$345.73	18.12%
Heavy Industrial Rural	10,400,000	440,000	\$12,932.80	\$16,207.69	increase of	\$3,274.89	25.32%
Utilities	4,026,000	0	\$17,970.15	\$23,816.74	increase of	\$5,846.59	32.53%
Utilities	6,455,000	0	\$28,476.99	\$37,843.19	increase of	\$9,366.20	32.89%
Utilities	4,745,000	0	\$5,086.58	\$6,572.38	increase of	\$1,485.80	29.21%
Utilities - Rural	8,000,000	0	\$9,044.46	\$11,574.26	increase of	\$2,529.80	27.97%
Utilities - Rural	2,760,000	0	\$3,427.24	\$4,316.24	increase of	\$889.00	25.94%
Non Residential - Other Uses	1,070,000	122,000	\$4,835.30	\$5,472.57	increase of	\$637.27	13.18%
Non Residential - Other Uses	840,000	485,000	\$612.60	\$655.76	increase of	\$43.16	7.05%
Non Residential - Other Uses	170,000	86,000	\$1,545.30	\$1,615.49	increase of	\$70.19	4.54%
Vacant Land - Mahia	335,000	280,000	\$1,097.80	\$1,137.17	increase of	\$39.37	3.59%
Vacant Land - Frasertown	8,000	7,000	\$23.10	\$23.82	increase of	\$0.72	3.13%
Vacant Land - Wairoa	11,100	11,000	\$1,026.60	\$1,040.17	increase of	\$13.57	1.32%
Mahia residential	485,000	285,000	\$1,127.00	\$1,909.99	increase of	\$782.99	69.48%
Mahia residential	1,050,000	810,000	\$1,993.70	\$2,796.77	increase of	\$803.07	40.28%
Mahia residential	700,000	630,000	\$1,511.60	\$2,298.87	increase of	\$787.27	52.08%
Mahia residential	560,000	460,000	\$1,538.20	\$1,577.57	increase of	\$39.37	2.56%
Opoutama Village	104,000	31,000	\$529.80	\$1,296.20	increase of	\$766.40	144.66%
Tuai residential	84,000	30,000	\$1,337.80	\$1,350.57	increase of	\$12.77	0.95%
Onepoto residential	145,000	63,000	\$583.50	\$614.18	increase of	\$30.68	5.26%
Hill Country Property - Southern	2,570,000	2,180,000	\$7,731.60	\$7,941.64	increase of	\$210.04	2.72%
Hill Country Property - Waikaremoana	3,200,000	2,700,000	\$9,937.60	\$10,217.98	increase of	\$280.38	2.82%
Hill Country Property - Morere	8,000,000	7,100,000	\$24,953.80	\$25,599.68	increase of	\$645.88	2.59%
Farming Property - Mahia	8,010,000	7,300,000	\$27,897.60	\$28,665.09	increase of	\$767.49	2.75%
Farming Property - Ruataniwha Road	1,090,000	920,000	\$3,535.10	\$3,638.68	increase of	\$103.58	2.93%
Forestry Property - Southern	25,000,000	24,000,000	\$91,031.90	\$92,880.33	increase of	\$1,848.43	2.03%
Forestry Property - North	8,400,000	7,930,000	\$30,432.50	\$31,071.78	increase of	\$639.28	2.10%
Airport Road	589,000	352,000	\$1,691.60	\$1,761.13	increase of	\$69.53	4.11%
Waihirere Road	360,000	195,000	\$1,155.80	\$1,208.28	increase of	\$52.48	4.54%
Napier Road	605,000	235,000	\$1,346.40	\$1,419.01	increase of	\$72.61	5.39%
Nuhaka residential	92,000	9,000	\$521.90	\$554.54	increase of	\$32.64	6.25%
Raupunga residential	65,000	5,000	\$502.10	\$532.53	increase of	\$30.43	6.06%
Frasertown residential	148,000	5,000	\$526.10	\$563.60	increase of	\$37.50	7.13%