



## Minutes of an Extraordinary Meeting of Council

4.00pm Wednesday 5 August 2015 held in the Council Chamber, Wairoa District Council, Coronation Square, Wairoa.

**Present:** His Worship the Mayor Mr C Little (Chairman)

Councillors: D. Eaglesome-Karekare (Deputy Mayor), M Bird, B Cairns, H Flood, J Harker, M Johansen.

P Kelly (Maori Standing Committee Representative)  
F Power (Chief Executive Officer)  
A Morton (Chief Financial Officer)  
J Baty (Corporate Services Manager)  
H Montgomery (Regulatory Manager)  
D Tipoki (Māori Relationships Manager)  
K Tipuna (Communications Strategist)  
C McGimpsey (Governance Advisor & Policy Strategist)  
Sarah Johansen (District Planner)

### Procedural Items

**1. Civic Prayer**

The civic prayer was given by Mr Kelly (Maori Standing Committee Representative)

**2. Apologies for absence**

Apologies were given by Councillor Cairns

**3. Declarations of Conflict of Interest**

None

**4. Chairman's Announcements**

None

**5. Items of Urgent Business not on the Agenda**

None

**6. Public Participation**

Mr D Caves spoke on Item 7 – Long Term Plan 2015-2025

Councillor Bird entered the meeting at 4.04pm

Mr G Preston spoke on Item 10 – Resolution to exclude the public

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## 7. Long Term Plan 2015-2025

The Corporate Services Manager presented the report.

Councillors discussed the work that went into producing the plan.

<b><u>Resolved:</u></b>	<p><i>That Council:</i></p> <ol style="list-style-type: none"> <li>1. Receive the report "Long-Term Plan 2015-2025 Adoption".</li> <li>2. Pursuant to the Local Government Act 2002 adopt the Revenue and Financing Policy and Rates Remissions Policy (as provided in the final LTP), and rescind any previous versions of these policies.</li> <li>3. Receive the audit report relating to the LTP, pursuant to section 94(1) of the Local Government Act 2002.</li> <li>4. Adopt the audited Long Term Plan 2015-2025 (and its supporting documents) pursuant to section 93 of the Local Government Act 2002.</li> <li>5. Authorise the Corporate Services Manager to make any necessary minor drafting or presentation amendments to the LTP before going to print.</li> </ol> <p style="text-align: right;"><b>Harker/Eaglesome-Karekare</b></p>
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## 8. Resolution to Set Rates for the Year Commencing 1<sup>st</sup> July 2015 to 30 June 2016

The Chief Financial Officer presented the report.

<b><u>Resolved:</u></b>	<p>The Wairoa District Council set the following rates under the Local Government (Rating) Act 2002 for the financial year commencing 1st July 2015 to 30 June 2016</p>							
	1.	<p><u>Uniform Annual General Charge</u></p> <p>(a) a uniform annual general charge under section 15 of the Local Government (Rating) Act 2002 on all rateable land of \$564.00 (incl GST) per separately used or inhabited part of a rating unit.</p>						
	2.	<p><u>General Rate</u></p> <p>(a) a general rate under sections 13 and 14 of the Local Government (Rating) Act 2002 at different rates in the dollar of land value for all rateable land in all differential categories used for setting the general rate, as follows:</p>						
		<table border="1"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 70%;">Differential Category</th> <th style="width: 20%;">Rate in the \$ of Land Value (incl GST) (\$)</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>		Differential Category	Rate in the \$ of Land Value (incl GST) (\$)			
	Differential Category	Rate in the \$ of Land Value (incl GST) (\$)						

	i.	<p><b>Wairoa Township (all properties not included in 2(ii) or (iii) below) / General Urban</b>  <i>being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township”, and with a land value less than \$80,000.</i></p>	0.0008144
	ii.	<p><b>Wairoa Township (Commercial/Industrial)</b>  <i>being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township Commercial/Industrial”.</i></p>	0.0031352
	iii.	<p><b>General Urban/Residential 3 (LV ≥\$80,000)</b>  <i>being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township” and with a land value equal to or greater than \$80,000.</i></p>	0.0004479
	iv.	<p><b>Wairoa Rural (all properties not included in 2(v), (vi) or (vii) below)</b>  <i>being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural”.</i></p>	0.0003838
	v.	<p><b>Rural Villages of Frasertown, Nuhaka and Ruapunga</b>  <i>being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural Residential” (the rural townships of Frasertown, Raupunga and Nuhaka).</i></p>	0.0004797
	vi.	<p><b>General Rural Residential / Residential One</b></p>	0.0003262

	<b>(Mahia)</b> <i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Mahia Rural Residential".</i>	
vii.	<b>General Rural Residential - Residential One (b) (Tuai)</b> <i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Tuai Rural Residential".</i>	0.0001919

### 3. Rooding Targeted Rate

- (a) a rooding targeted rate set under section 16 of the Local Government (Rating) Act 2002 at different rates in the dollar of land value for all rateable land in all differential categories used for setting the rooding targeted rate, as follows:

	<b>Differential Category</b>	<b>Rate in the \$ of Land Value (incl GST) (\$)</b>
i.	<b>Wairoa Township (all properties not included in 3(ii) or (iii) below) / Rooding Urban</b> <i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township", and with a land value less than \$80,000.</i>	0.0093620
ii.	<b>Wairoa Township (Commercial/Industrial)</b> <i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township Commercial/Industrial".</i>	0.0360434

iii.	<b>Residential 3 (LV ≥\$80,000)</b> <i>being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township” and with a land value equal to or greater than \$80,000.</i>	0.0051491
iv.	<b>Wairoa Rural (all properties not included in 3(v), (vi), (vii), (viii) and (ix) below) / Roading Rural</b> <i>being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural” with a land value less than \$100,000.</i>	0.0036382
v.	<b>Rural Villages of Frasertown, Nuhaka and Ruapunga</b> <i>being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural Residential” (the rural townships of Frasertown, Raupunga and Nuhaka).</i>	0.0045477
vi.	<b>Rural Non-Forestry (LV ≥\$100,000 and &lt; \$1,000,000)</b> <i>being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural”, with a land value equal to or greater than \$100,000 and less than \$1,000,000.</i>	0.0036382
vii.	<b>Rural Non-Forestry (LV ≥\$1,000,000)</b> <i>being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural” with Land Values greater than or equal to \$1,000,000.</i>	0.0036382

viii.	<b>Roading Rural Residential / Residential One (Mahia)</b> <i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Mahia Rural Residential".</i>	0.0030925	
ix.	<b>Roading Rural Residential - Residential One (b) (Tuai)</b> <i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Tuai Rural Residential".</i>	0.0018191	
x.	<b>Rural Roding Forestry (&lt;100ha)</b> <i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural Forestry" and with a land area less than 100 hectares.</i>	0.0036382	
xi.	<b>Rural Roding Forestry (≥100ha)</b> <i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural Forestry" and with a land area equal to or greater than 100 hectares.</i>	0.0056028	

#### 4. Recreation Targeted Rate

- (a) a recreation targeted rate set under section 16 of the Local Government (Rating) Act 2002 at different rates in the dollar of capital value for all rateable land in all differential categories used for setting the recreation targeted rate, as follows:

	Differential Category	Rate in the \$ of Capital Value (incl GST) (\$)
i.	<b>Wairoa Township (all properties not included in 4(ii) or (iii) below) / Recreation Urban</b> <i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township".</i>	0.0013697
ii.	<b>Wairoa Township (Commercial/Industrial) (CV &lt;\$200,000)</b> <i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township Commercial/Industrial with rateable capital value less than \$200,000.00".</i>	0.0037666
iii.	<b>Wairoa Township (Commercial/Industrial) (CV ≥\$200,000)</b> <i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township Commercial/Industrial with rateable capital value equal to or greater than \$200,000.00".</i>	0.0037666
iv.	<b>Wairoa Rural (all properties not included in 4(v), (vi), (vii) and (viii) below) / Recreation Rural</b> <i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural".</i>	0.0002240
v.	<b>Rural Villages of Frasertown, Nuhaka and Ruapunga</b> <i>being all rateable properties defined under the</i>	0.0002799

	<i>Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural Residential" (the rural townships of Frasertown, Raupunga and Nuhaka).</i>	
vi.	<b>Recreation Rural Residential / Residential One (Mahia)</b> <i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Mahia Rural Residential".</i>	0.0001904
vii.	<b>Recreation Rural Residential / Residential One (b) (Tuai)</b> <i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Tuai Rural Residential".</i>	0.0001120
viii.	<b>Commercial Rural (CV ≥\$200,000)</b> <i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a."</i>	0.0008285

## 5. Services Targeted Rate

- (a) a services targeted rate set under section 16 of the Local Government (Rating) Act 2002 at different rates in the dollar of capital value for all rateable land in all differential categories used for setting the services targeted rate, as follows:

	<b>Differential Category</b>	<b>Rate in the \$ of Capital Value (incl GST) (\$)</b>
i.	<b>Wairoa Township (all properties not included in 5(ii) or (iii) below) / Services Urban</b> <i>being all rateable properties defined under the</i>	0.0015434



		<i>Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township”.</i>	
ii.	<b>Wairoa Township (Commercial/Industrial) (CV &lt;\$200,000)</b> <i>being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township Commercial/Industrial with rateable capital value less than \$200,000.00”.</i>	0.0042443	
iii.	<b>Wairoa Township (Commercial/Industrial) (CV ≥\$200,000)</b> <i>being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Township Commercial/Industrial with rateable capital value equal to or greater than \$200,000.00”.</i>	0.0042443	
iv.	<b>Wairoa Rural (all properties not included in 5(v), (vi), (vii) and (viii) below) / Recreation Rural</b> <i>being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural”.</i>	0.0002983	
v.	<b>Rural Villages of Frasertown, Nuhaka and Ruapunga</b> <i>being all rateable properties defined under the Rate Review Special Order “Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Wairoa Rural Residential” (the rural townships of Frasertown, Ruapunga and Nuhaka).</i>	0.0003729	

vi.	<b>Services Rural Residential / Residential One (Mahia)</b> <i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Mahia Rural Residential".</i>	0.0002536
vii.	<b>Services Rural Residential / Residential One (b) (Tuai)</b> <i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a as Tuai Rural Residential".</i>	0.0001492
viii.	<b>Commercial Rural (CV ≥\$200,000)</b> <i>being all rateable properties defined under the Rate Review Special Order "Differential Rating Special Order Resolution – E: Explanatory Statement 3a."</i>	0.0011036

## 6. Water Supply (Fixed Charges) Targeted Rate

- (a) a water supply (fixed charges) targeted rate set under section 16 of the Local Government (Rating) Act 2002 on all land connected to a water supply in the district (and not metered exclusively for water supply), set differentially for different categories of land, as follows:

	Differential Category	Basis for Liability	Charge (incl GST) (\$)
i.	<b>Wairoa Township/Wairoa Ward Supply Area (including Frasertown and Wairoa Environs) - connected</b>	Per separately used or inhabited part of a rating unit	540.00
ii.	<b>Wairoa Township Supply Area (including Frasertown and Wairoa Environs) – not connected but available</b> <i>being a property to which water</i>	Per separately used or inhabited part of a rating unit	270.00

		<i>can be supplied but is not supplied (being a property within 100 metres of any part of the water reticulation system)</i>		
iii.	<b>Mahanga Supply Area – connected</b>		Per separately used or inhabited part of a rating unit	360.30
iv.	<b>Mahanga Supply Area – not connected but available</b> <i>being a property to which water can be supplied but is not supplied (being a property within 100 metres of any part of the water reticulation system)</i>		Per separately used or inhabited part of a rating unit	180.15
v.	<b>Tuai Supply Area – connected</b>		Per separately used or inhabited part of a rating unit	402.90
vi.	<b>Tuai Supply Area – not connected but available</b> <i>being a property to which water can be supplied but is not supplied (being a property within 100 metres of any part of the water reticulation system)</i>		Per separately used or inhabited part	201.45

#### 7. Water by Meter Targeted Rate

- (a) A water supply (water by meter) targeted rate set under section 19 of the Local Government (Rating) Act 2002 for all rating units fitted with a water meter and metered for ordinary water supply or extraordinary supply, set differentially as follows:

	Area	Basis for Liability	Charge per m <sup>3</sup> (excl GST) (\$)
i.	<b>Wairoa Township Reticulation Area</b>	All rating units fitted with a meter and metered exclusively for ordinary supply or metered for extraordinary supply	0.45
ii.	<b>Wairoa Environs Area (not including rating units in (i), (iii) and (iv))</b>	All rating units fitted with a meter and metered exclusively for ordinary supply or metered for extraordinary supply	0.45
iii.	<b>Frasertown Reticulation Area</b>	All rating units fitted with a meter and metered exclusively for ordinary supply or metered for extraordinary supply	0.45
iv.	<b>Tuai Reticulation Area</b>	All rating units fitted with a meter and metered exclusively for ordinary supply or metered for extraordinary supply	0.45
v.	<b>Affco Limited and Silver Fern Farms Limited</b>	All rating units fitted with a meter and metered exclusively for ordinary supply or metered for extraordinary supply	0.45
(b)	A minimum quarterly charge of \$117.39 (excl GST) shall apply to each metered water supply, being the equivalent value of a fixed charge water supply.		
<b>8.</b>	<b>Targeted Waste Management Rate</b>		

- (a) a waste management targeted rate under section 16 of the Local Government (Rating) Act 2002 set differentially for different categories of rateable land as follows:

	<b>Differential Category</b>	<b>Basis for Liability</b>	<b>Charge (incl GST) (\$)</b>
i.	<b>Wairoa Township Area</b> <i>being all rateable properties defined under the Rate Review Special Order Differential Rating Special Orders Resolution confirmed on 1<sup>st</sup> August 2001 under A General 2 "The Urban Area".</i>	Per separately used or inhabited part of a rating unit	217.70
ii.	<b>Rural Areas</b> <i>being all rateable properties defined under the Rate Review Special Order Differential Rating Special Orders Resolution confirmed on 1<sup>st</sup> August 2001 under A General 2 "The Rural Area".</i>	Per separately used or inhabited part of a rating unit	153.80

9. **Drainage Targeted Rate**

- (a) a drainage targeted rate under section 16 of the Local Government (Rating) Act 2002 on all rateable land in the Wairoa Urban Area and specified Mahia Township areas, set differentially as follows:

	<b>Differential Category</b>	<b>Basis for Liability</b>	<b>Charge (incl GST) (\$)</b>
i.	<b>Wairoa Urban Area</b> <i>being all rateable properties defined under the Rate Review Special Order Differential</i>	Per separately used or inhabited part of a rating unit	200.10

	<i>Rating Special Orders Resolution confirmed on 1<sup>st</sup> August 2001 under A General 2 "The Urban Area".</i>		
ii.	<b>Mahia Township Area</b> <i>being all rateable properties situated within the Mahia Township area</i>	Per separately used or inhabited part of a rating unit	139.60
<b>10. Sewerage Disposal Targeted Rate</b>			
(a) a sewerage disposal targeted rate under section 16 of the Local Government (Rating) Act 2002 on all land connected to a sewerage disposal scheme in the district, set differentially for different categories of land as follows:			
	<b>Differential Category<sup>1</sup></b>	<b>Basis for Liability</b>	<b>Charge (incl GST) (\$)</b>
i.	<b>Wairoa Ward – connected (not temporary accommodation businesses)</b>	Per water closet or urinal connected (for up to the first five)	392.90
ii.	<b>Wairoa Ward (not temporary accommodation businesses) – connected</b>	Per water closet or urinal connected (for six to up to and including 15)	70% full rate
iii.	<b>Wairoa Ward (not temporary accommodation businesses) – connected</b>	Per water closet or urinal connected (for 16 or more)	50% full rate
iv.	<b>Wairoa Ward – connected (temporary accommodation businesses)</b>	Per water closet or urinal connected (for	392.90

<sup>1</sup> For the purposes of this rate, a rating unit used primarily as a residence for one household must not be treated as having more than one water closet or urinal.

			up to the first five)	
v.	<b>Wairoa Ward – connected (temporary accommodation businesses)</b>		Per water closet or urinal connected (for six or more)	50% full rate
v.	<b>Wairoa Ward – not connected but available</b> <i>where a property is situated within 30 metres of a public sewerage drain to which it is capable of being connected, either directly or through a public drain.</i>		Per rating unit	196.45
vi.	<b>Tuai Village - connected</b>		Per water closet or urinal connected	392.90
vii.	<b>Tuai Village – not connected but available</b> <i>where a property is situated within 30 metres of a public sewerage drain to which it is capable of being connected, either directly or through a public drain.</i>		Per rating unit	196.45
	<b>Mahia wastewater – connected or required to be connected under the Trade Waste and Wastewater Bylaw 2012</b>		Per number or nature of connections from land within each rating unit to the reticulation system	392.90
	<b>Opoutama wastewater – connected or required to be connected under the Trade Waste and Wastewater Bylaw</b>		Per number or nature of connections from land within each	392.90

		2012	rating unit to the reticulation system	
	vii.	<p><b>Mahia Wastewater Scheme – capital repayment and finance costs associated with the scheme over 3 years.</b></p> <p><i>In accordance with the Capital Funding Plan.</i></p>	<p>The extent of provision of the services provided by the Mahia Wastewater Scheme including the infrastructure costs, connection costs (if any), and finance costs, relating to that property.</p>	
		<p><b>Mahia Wastewater Scheme – capital repayment and finance costs associated with the scheme over 5 years.</b></p> <p><i>In accordance with the Capital Funding Plan.</i></p>	<p>The extent of provision of the services provided by the Mahia Wastewater Scheme including the infrastructure costs, connection costs (if any), and finance costs, relating to that property.</p>	
		<p><b>Mahia Wastewater Scheme – capital repayment and finance costs associated with the scheme over 10 years.</b></p> <p><i>In accordance with the Capital Funding Plan.</i></p>	<p>The extent of provision of the services provided by the Mahia Wastewater Scheme including the infrastructure costs, connection costs (if any), and finance costs,</p>	



			relating to that property.	
		<p><b>Mahia Wastewater Scheme – capital repayment and finance costs associated with the scheme over 20 years.</b> <i>In accordance with the Capital Funding Plan.</i></p>	<p>The extent of provision of the services provided by the Mahia Wastewater Scheme including the infrastructure costs, connection costs (if any), and finance costs, relating to that property.</p>	
		<p><b>Mahia Wastewater Scheme – capital repayment and finance costs associated with the scheme over 30 years.</b> <i>In accordance with the Capital Funding Plan.</i></p>	<p>The extent of provision of the services provided by the Mahia Wastewater Scheme including the infrastructure costs, connection costs (if any), and finance costs, relating to that property.</p>	
		<p><b>Opoutama Wastewater Scheme – capital repayment and finance costs associated with the scheme over 3 years.</b> <i>In accordance with the Capital Funding Plan.</i></p>	<p>The extent of provision of the services provided by the Opoutama Wastewater Scheme including the infrastructure costs, connection costs (if any), and finance costs,</p>	

			relating to that property.	
		<p><b>Opoutama Wastewater Scheme – capital repayment and finance costs associated with the scheme over 5 years.</b>  <i>In accordance with the Capital Funding Plan.</i></p>	The extent of provision of the services provided by the Opoutama Wastewater Scheme including the infrastructure costs, connection costs (if any), and finance costs, relating to that property	
		<p><b>Opoutama Wastewater Scheme – capital repayment and finance costs associated with the scheme over 10 years.</b>  <i>In accordance with the Capital Funding Plan.</i></p>	The extent of provision of the services provided by the Opoutama Wastewater Scheme including the infrastructure costs, connection costs (if any), and finance costs, relating to that property	
		<p><b>Opoutama Wastewater Scheme – capital repayment and finance costs associated with the scheme over 20 years.</b>  <i>In accordance with the Capital Funding Plan.</i></p>	The extent of provision of the services provided by the Opoutama Wastewater Scheme including the infrastructure costs, connection costs (if any), and finance costs, relating to that property	

	<p><b>Opoutama Wastewater Scheme – capital repayment and finance costs associated with the scheme over 30 years.</b> <i>In accordance with the Capital Funding Plan.</i></p>	<p>The extent of provision of the services provided by the Opoutama Wastewater Scheme including the infrastructure costs, connection costs (if any), and finance costs, relating to that property</p>	
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### 11. Due dates for payment

That the Wairoa District Council resolves that rates be due, as set out below:

- (a) for all rates other than water by meter targeted rates:

Instalments	Due Date
1	21 September 2015
2	20 November 2015
3	22 February 2016
4	20 May 2016

- (b) water by meter targeted rates are due **[on the 20<sup>th</sup> of the month of the invoice]**.

### 12. Penalties

That the Wairoa District Council resolves to apply the following penalties on unpaid rates:

- (a) a charge of 10 per cent on so much of each instalment that has been assessed after 27 July 2015 and which is unpaid after the due date of each instalment, to be applied:

22 September 2015

23 November 2015

23 February 2016

23 May 2016

- (b) an additional charge of 10 per cent on so much of any rates assessed before 1 July 2016 and which remain unpaid on 5 July 2016.

*Johansen/Harker*

## 9. Submission on the Proposed National Environmental Standard for Plantation Forestry

The Regulatory Manager gave a brief overview of the Council's draft submission. Councillors were asked to provide feedback as soon as possible as the closing date is 11<sup>th</sup> August 2015.

The Chairman of the Hawke's Bay Regional Council (HBRC) Mr Fenton Wilson gave a brief overview on the HBRC's main points in their submission.

Councillors requested the draft submission be made available to the public prior to the deadline so that individuals who wished to submit would have access to the information in the Council's submission.

**Resolved:** *That the report be received.*

*Harker/Johansen*

## 10. Resolution to Exclude the Public

**Resolved:** That the public be excluded from the following parts of the proceedings of this meeting, namely:

1. Trespass – report

The general subject of each matter to be considered while the public is excluded; the reasons 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>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) to the passing of this resolution</b>
	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the	48(1)(a) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the

		disclosure of information where the withholding of the information is necessary to:	disclosure of information for which good reason for withholding would exist:
	Trespass report	Section 7 (2) (a) protect the privacy of natural persons, including that of deceased natural persons	(i) where the local authority is named or specified in the Schedule 1 to this Act, under section 6 or section 7 (except section 7(2)(f)(i)) [of the Local Government Official Information and Meetings Act 1987]
<b><i>Eaglesome-Karekare/Harker</i></b>			

**PUBLIC EXCLUDED: 4.37pm**

**RE-ADMITTED: 5.02pm**

There being no further General Business His Worship the Mayor declared the meeting closed.

**CLOSED:** The meeting closed at **5.03pm.**

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Chair