



**Please note that these minutes remain unconfirmed until the meeting of the Wellington Regional Council on 19 July 2007.**

**Report 07.441**

28 June 2007

File: E/06/01/04

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**Minutes of the Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Thursday, 28 June 2007 at 11.50 am**

**Present**

Councillors Buchanan (Chairman), Aitken, Baber, Evans, Glensor, Greig, Kirton, Laidlaw, McDavitt, Shields, Turver, and Wilde.

**Officers Present**

Benham, Bradbury, Corry, Davis, Hastie, Kennedy, Reay, Ryan, and Turfrey.

**Public Business**

**Procedural Items**

334 **Apologies**

*Resolved*

*(Cr Buchanan/Cr Greig)*

*That Council*

*Accepts the apology for absence from Councillor Long.*

335 **Confirmation of Minutes***Resolved**(Cr Kirton/Cr Turver)**That Council*

- (1) Confirms the minutes of the Policy, Finance and Strategy Committee meeting of 12 June 2007, Report 07.377.*
- (2) Confirms the minutes of the Council meeting of 12 June 2007, Report 07.378.*

336 **Chairman's Report****Report 07.348**

File: E/06/01/05

*Resolved**(Cr Buchanan/Cr McDavitt)**That Council*

- 1. Receives the report.*
- 2. Notes the content of the report.*

**Matters for Decision**337 **Wholesale water levy 2007/8 and end of year adjustment levy 2006/7****Report 07.315**

File: B/05/02/01

*Resolved**(Cr Kirton/Cr Aitken)**That Council:*

- (1) Approves:*

- Pursuant to section 91 of the Wellington Regional Water Board Act 1972, the wholesale water contributions payable by constituent authorities for 2007/8 be as follows*

	<b>2007/8 Levy \$ (GST inclusive)</b>
<i>Hutt City Council</i>	<i>6,523,199</i>
<i>Porirua City Council</i>	<i>2,943,289</i>
<i>Upper Hutt City Council</i>	<i>2,417,702</i>
<i>Wellington City Council</i>	<i>14,508,048</i>
<b><i>Total</i></b>	<b><i>26,392,238</i></b>

- *The end of year adjustment levies for 2006/7 be as follows:*

	<b>2006/7 Adjustments</b>	
	<b>\$ (GST inclusive)</b>	
<i>Hutt City Council</i>	<i>(59,988)</i>	<i>Credit</i>
<i>Porirua City Council</i>	<i>(10,026)</i>	<i>Credit</i>
<i>Upper Hutt City Council</i>	<i>(120,713)</i>	<i>Credit</i>
<i>Wellington City Council</i>	<i>190,727</i>	<i>Debit</i>

- *Settlement takes place on 20 July 2007.*

*(2) Approves the Council resolution being forwarded to each of the city councils under the Common Seal of the Wellington Regional Council.*

### 338 **Adoption of the 2007/08 Annual Plan**

#### **Report 07.380**

File: CFO/07/06/14

*Resolved*

*(Cr Baber/Cr Wilde)*

*That Council*

- (1) Receives the report.*
- (2) Notes its contents.*
- (3) Approves the Greater Wellington Regional Council's 2007/08 Annual Plan.*
- (4) Adopts the Greater Wellington Regional Council's final 2007/08 Annual Plan.*

#### **Noted**

Officers were authorised to make any minor editorial changes necessary for the completion of the 2006-16 LTCCP documents.

### 339 **2007/2008 Wellington Regional Council Rates**

#### **Report 07.406**

File: G/06/01/01

#### **Tabled**

Amendment to page 6 of report 07.406.

*Resolved*

*(Cr Buchanan/Cr Turver)*

*That a replacement page 6 of report 07.406 — 2007/08 Wellington Regional Council Rates — be tabled*

- (1) Receives the amended page.*

*Resolved*

*(Cr Buchanan/Cr Aitken)*

- (1) *That the Wellington Regional Council sets, pursuant to the Local Government (Rating) Act 2002 and all other Acts and powers enabling on that behalf, the rates as set out in this report for the period commencing 1 July 2007 and concluding 30 June 2008. All dollar amounts are inclusive of Goods and Services Tax (GST).*

a) *General Rate*

*A differential general rate set under section 13 of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value on each rating unit as follows:*

	Rate 2007/08	Revenue sought 2007/08
	cents per \$ of rateable capital value	\$
<b>General rate</b>		
Wellington City	0.02918	11,547,793
Lower Hutt City	0.03911	4,394,359
Upper Hutt City	0.03917	1,577,278
Porirua City	0.03716	1,892,011
Kapiti Coast District	0.03309	2,565,733
Masterton District	0.03173	1,248,470
Carterton District	0.02784	484,103
South Wairarapa District	0.02817	816,112
Tararua District	0.03077	2,794
<b>Total general rate</b>		<b>24,528,653</b>

b) *Targeted Rate: Economic Development Agency*

*The following differential targeted rates are set under section 16(3)(a), and section 16(4)(b) of the Local Government (Rating) Act 2002 of a rate in the dollar of capital value or a fixed amount per rating unit on each rating unit as follows:*

	Rate 2007/08	Revenue sought 2007/08
	cents per \$ of rateable capital value or \$ per rating unit	\$
<b>Targeted rate: economic development</b>		
<b>Wellington City</b>		
Downtown city centre business	0.01185	756,924
Business	0.01185	344,418
Residential - per rating unit	\$14.06	910,505
Rural - per rating unit	\$28.13	17,494
<b>Lower Hutt City</b>		
Business	0.01755	387,825
Residential - per rating unit	\$14.06	492,680
Rural - per rating unit	\$28.13	13,359
<b>Upper Hutt City</b>		
Business	0.01782	114,165
Residential - per rating unit	\$14.06	192,080
Rural - per rating unit	\$28.13	27,928
<b>Porirua City</b>		
Business	0.01677	118,015
Residential - per rating unit	\$14.06	217,505
Rural - per rating unit	\$28.13	16,031
<b>Kapiti Coast District</b>		
Business	0.01206	97,222
Residential - per rating unit	\$14.06	282,150
Rural - per rating unit	\$28.13	63,731
<b>Masterton District</b>		
Business	0.01435	39,468
Residential - per rating unit	\$14.06	106,228
Rural - per rating unit	\$28.13	102,769
<b>Carterton District</b>		
Business	0.00614	2,426
Residential - per rating unit	\$14.06	28,420
Rural - per rating unit	\$28.13	50,456
<b>South Wairarapa District</b>		
Business	0.00759	6,503
Residential - per rating unit	\$14.06	38,039
Rural - per rating unit	\$28.13	73,350
<b>Tararua District - per rating unit</b>	\$28.13	309
<b>Total economic development rate</b>		<b>4,500,000</b>

c) *Targeted Rate: Regional Transport*

*The following differential targeted rates are set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 of a rate in the dollar of capital value on each rating unit as follows:*

	Rate 2007/08	Revenue sought 2007/08
	cents per \$ of rateable capital value	\$
<b>Targeted rate: regional transport</b>		
<b>Wellington City</b>		
Downtown city centre business	0.23296	14,883,474
Urban	0.03151	10,329,452
Rural	0.00886	35,319
<b>Lower Hutt City</b>		
Urban	0.06878	7,603,150
Rural	0.01867	33,898
<b>Upper Hutt City</b>		
Urban	0.06575	2,397,106
Rural	0.01796	70,538
<b>Porirua City</b>		
Urban	0.07774	3,650,995
Rural	0.02094	82,575
<b>Kapiti Coast District</b>		
Urban	0.02428	1,605,715
Rural	0.00726	82,782
<b>Masterton District</b>		
Urban	0.00948	160,983
Rural	0.00304	68,008
<b>Carterton District</b>		
Urban	0.01404	67,939
Rural	0.00406	50,899
<b>South Wairarapa District</b>		
Urban	0.01704	133,538
Rural	0.00471	99,501
<b>Total regional transport rate</b>		<b>41,355,872</b>

d) *Targeted Rate: River Management*

*The following differential targeted rates are set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 of a rate in the dollar of capital value or land value on each rating unit as follows:*

	Rate 2007/08	Revenue sought 2007/08
	cents per \$ of rateable capital value	\$
<b>Targeted rate: river management</b>		
Wellington City	0.00036	142,409
Lower Hutt City	0.01422	1,598,224
Upper Hutt City	0.01356	546,091
Porirua City	0.00173	88,128
Kapiti Coast District	0.01812	1,405,031
Carterton District	0.00121	21,093
<b>Total district-wide river management rate</b>		<b>3,800,976</b>
Greytown Ward	0.02451	90,667
<b>Total river management rates based upon capital value</b>		<b>3,891,643</b>
	Rate 2007/08	Revenue sought 2007/08
	cents per \$ of rateable land value	\$
Greytown stopbank	0.01312	19,682
Donalds Creek stopbank	0.04770	30,653
<b>Total river management rates based upon land value</b>		<b>50,335</b>
<b>Total river management rates</b>		<b>3,941,978</b>

e) *Targeted Rate: Bovine Tb*

*The following differential targeted rates are set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 of a rate in the dollar per hectare on each rating unit 10 hectares or greater within defined operational areas as follows:*

	Rate 2007/08	Revenue sought 2007/08
	\$ per hectare	\$
<b>Targeted rate: bovine Tb</b>		
Land area > 10ha & defined operational area	0.33750	160,429
<b>Total bovine Tb rate</b>		<b>160,429</b>

f) *Targeted Rate: Stadium Purposes*

*The following differential targeted rates are set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 of a rate in the dollar of capital value on each rating unit as follows:*

	Rate 2007/08	Revenue sought 2007/08
	cents per \$ of rateable capital value	\$
<b>Targeted rate: stadium purposes</b>		
<b>Wellington City</b>		
Business	0.00665	618,609
Residential	0.00389	1,160,757
Rural	0.00219	8,730
<b>Lower Hutt City</b>		
Business	0.00693	153,222
Residential	0.00483	427,457
Rural	0.00381	6,924
<b>Upper Hutt City</b>		
Business	0.00363	23,781
Residential	0.00428	128,538
Rural	0.00153	6,021
<b>Porirua City</b>		
Business	0.00530	37,327
Residential	0.00437	174,595
Rural	0.00107	4,214
<b>Kapiti Coast District</b>		
Urban	0.00201	132,753
Rural	0.00113	12,944
<b>Masterton District</b>		
Urban	0.00260	44,251
Rural	0.00071	15,954
<b>Carterton District</b>		
Urban	0.00243	11,740
Rural	0.00074	9,332
<b>South Wairarapa District</b>		
Urban	0.00276	21,674
Rural	0.00054	11,439
<b>Total stadium purposes rate</b>		<b>3,010,262</b>



g) Targeted Rate: River Management Schemes (1)

The following targeted rates under sections 16(3)(b), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 of a dollar amount per hectare on each rating unit in the classified scheme area as follows:

		Rate 2007/08 \$ per hectare	Revenue sought 2007/08 \$
<b>Targeted rate: river management schemes</b>			
Waingawa	A	131.87620	4,401
	B	85.71960	10,954
	C	65.93810	7,946
	D	59.34430	119
	E	52.75050	8,808
	F	46.15670	1,240
	G	19.78140	926
	H	13.18760	2,094
			<b>36,488</b>
Lower Wairarapa Valley	A	106.95980	213,026
	B	59.89750	115,820
	C	21.39200	64,884
	D	17.11360	113,398
	E	12.83520	76,503
	F	4.27840	80,521
	U1	0.42780	6
			<b>664,158</b>
Upper Ruamahanga	A	125.54450	11,544
	B	104.62040	692
	C	83.69640	10,402
	D	62.77230	1,106
	E	41.84820	12,461
	F	20.92410	836
	S	1,178.87340	1,768
			<b>38,809</b>
Middle Ruamahanga	A	107.93610	4,826
	B	89.94680	4,920
	C	71.95740	368
	D	53.96810	6,603
	E	35.97870	1,695
	F	17.98940	5,319
	S	1,088.51550	1,850
			<b>25,581</b>
Lower Ruamahanga	A	53.36710	6,824
	B	45.74320	2,502
	C	38.11930	8,338
	D	30.49550	10,103
	E	22.87160	7,515
	F	15.24770	18,719
	SA	1,338.16340	3,345
	SB	669.08180	1,071
			<b>58,417</b>

		Rate 2007/08 \$ per hectare	Revenue sought 2007/08 \$	
<b>Targeted rate: river management schemes (Con't)</b>				
Waiohine - rural	A	46.58250	5,219	
	B	38.81880	14,732	
	C	31.05500	39,627	
	D	23.29130	8,453	
	E	15.52750	12,621	
	S	776.37580	10,015	
			<b>90,667</b>	
Mangatarere	A	33.76650	725	
	B	32.29840	6,770	
	C	27.36970	430	
	D	24.22380	1,740	
	G	0.10490	39	
				<b>9,704</b>
Upper Mangatarere	A	9.55960	665	
	B	7.17800	125	
	C	4.79530	229	
			<b>1,019</b>	
Waipoua	A	100.91900	8,873	
	B	80.73520	24,081	
	C	60.55140	1,348	
	D	40.36760	11,857	
	SA	3,411.06280	341	
	SC	2,038.56420	204	
				<b>46,704</b>
Kopuaranga	A2	43.25470	1,139	
	A3	38.92920	2,684	
	A4	21.62730	244	
	A5	15.13910	874	
	A6	8.65090	702	
	B2	8.65090	530	
	B3	7.78580	573	
	B4	4.32550	40	
	B5	3.02780	94	
	B6	1.73020	208	
	SA	112.50000	563	
	SB	56.25000	619	
				<b>8,270</b>
	Lower Taueru	A	2.92680	1,189
B		0.58540	164	
C		0.29270	55	
S		146.33780	178	
			<b>1,586</b>	
Lower Whangaehu	A	65.88610	2,231	
	B	52.70880	3,406	
	C	39.53160	2,123	
	D	26.35450	1,930	
	E	13.17720	2,302	
	S	329.43050	440	
			<b>12,432</b>	
<b>Total river management scheme rates</b>			<b>993,835</b>	

*h) Targeted Rate: Catchment Schemes (1)*

*The following targeted rates under sections 16(3)(b), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 of a dollar amount per hectare on each rating unit in the classified scheme area as follows:*

		Rate 2007/08 \$ per hectare	Revenue sought 2007/08 \$
<b>Targeted rate: catchment schemes (1)</b>			
Whareama	A	4.32070	2,809
	B	1.66180	1,204
	C	0.29080	12,726
	D	0.24930	5
	E	0.20770	4
	F	0.16620	465
			<b>17,213</b>
Homewood	A	1.39470	3,297
	B	1.32830	591
	C	1.16230	3,879
	D	0.16600	288
			<b>8,055</b>
Maungaraki	A	1.71270	4,838
	B	0.85630	2,135
	C	0.47960	297
			<b>7,270</b>
Upper Kaiwhata	A	9.86380	413
	B	4.31540	339
	C	0.61650	564
	D	0.36990	658
	E	0.24660	462
	F	0.12330	55
			<b>2,491</b>
Lower Kaiwhata	A	16.45520	1,082
	B	7.19910	334
	C	1.02840	1,175
	D	0.61710	1,622
	E	0.41140	14
	F	0.20570	57
			<b>4,284</b>
<b>Catchment management scheme (1) rates</b>			<b>39,313</b>

i) *Targeted Rate: Catchment Schemes (2)*

*The following targeted rates under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 of a rate in the dollar of land value on each rating unit in the classified scheme area as follows:*

		Rate	Revenue sought
		2007/08	2007/08
		cents per \$ of rateable land value	\$
<b>Targeted rate: catchment schemes (2)</b>			
Awhea-Opouawe	Land value	0.01373	9,461
Mataikona-Whakataki	Land value with	0.00360	2,762
<b>Catchment management scheme (2) rates</b>			<b>12,223</b>

j) *Targeted Rate: Catchment Schemes (3)*

*The following targeted rates under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 of a fixed charge per separately used or inhabited part of a rating unit (dwelling) on any unit that has any residential use within the classified scheme area as follows:*

		Rate	Revenue sought
		2007/08	2007/08
		\$ per dwelling	\$
<b>Targeted rate: catchment schemes (3)</b>			
Awhea-Opouawe	Charge per dwe	\$118.92 / \$59.46	9,157
Mataikona-Whakataki	Charge per dwe	\$16.88	2,194
<b>Catchment management scheme (3) rates</b>			<b>11,351</b>

k) *Targeted Rate: Pump Drainage Schemes*

*The following targeted rates under sections 16(3)(b), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 of a dollar amount per hectare on each rating unit in the classified scheme area as follows:*

		Rate	Revenue sought
		2007/08	2007/08
		\$ per hectare	\$
<b>Targeted rate: pump drainage schemes</b>			
Papatahi	Λ	26.58560	9,360
Te Hopai	Λ	42.06290	51,750
Moonmoot pump	Λ	43.14300	10,004
Onoke pump	Λ	48.44350	33,087
Pouawha pump	Λ	33.09520	29,753
<b>Total pump drainage scheme rates</b>			<b>133,954</b>

l) *Targeted Rate: Gravity Drainage Schemes*

*The following targeted rates under sections 16(3)(b), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 of a dollar amount per hectare on each rating unit in the classified scheme area as follows:*

		Rate 2007/08 \$ per hectare	Revenue sought 2007/08 \$
<b>Targeted rate: gravity drainage schemes</b>			
Okawa	A	0.00000	0
Taumata	A	6.79620	1,965
East Pukio	A	29.26410	3,375
Longbush	A	8.38940	1,830
	B	4.19470	542
Otahoua	A	0.00000	0
Te Whiti	A	4.29050	583
Ahikouka	A	29.10730	3,266
Battersea	A	16.41820	2,757
	B	13.59350	2,522
	C	10.59240	3,301
	D	6.35540	977
	E	5.47270	1,115
	F	5.29620	397
Manaia	A	0.00000	0
Whakawiriwiri	A	14.92510	9,308
<b>Total gravity drainage scheme rates</b>			<b>31,938</b>

m) *Targeted Rate: Te Whiti Stopbank*

*The following differential targeted rates are set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 of a dollar amount per hectare on each rating unit in the classified scheme area as follows:*

		Rate 2007/08 \$ per hectare	Revenue sought 2007/08 \$
<b>Targeted rate: Te Whiti stopbank</b>			
Te Whiti	A	84.77330	2,314
	B	70.64450	12,881
	C	56.51560	1,914
	SA	706.44450	141
	SB	847.73340	424
<b>Total Te Whiti stopbank rates</b>			<b>17,674</b>

(2) That the Wellington Regional Council **adopts** the instalment dates outlined below and pursuant to sections 57 and 58 of the Local Government (Rating) Act 2002 and **authorises** the penalties outlined below:

a) All rating units within Wellington City

**Instalment penalty**

Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
1	1 September 2007	2 September 2007
2	1 December 2007	2 December 2007
3	1 March 2008	2 March 2008
4	1 June 2008	2 June 2008

**Additional arrears penalty**

Under section 57 and 58(1)(b) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:

1 October 2007

1 April 2008

to any rates remaining unpaid from previous financial years.

b) All rating units within Lower Hutt City

**Instalment penalty**

Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below.

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
1	20 August 2007	21 August 2007
2	20 October 2007	21 October 2007
3	20 December 2007	21 December 2007
4	20 February 2008	21 February 2008
5	20 April 2008	21 April 2008
6	20 June 2008	21 June 2008

**Additional arrears penalty**

Under section 57 and 58(1)(b) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:

20 October 2007

20 April 2008

to any rates remaining unpaid from previous financial years.

c) *All rating units within Upper Hutt City*

**Instalment penalty**

*Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:*

<i>Cycle One Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>31 August 2007</i>	<i>1 September 2007</i>
<i>2</i>	<i>31 October 2007</i>	<i>1 November 2007</i>
<i>3</i>	<i>15 January 2008</i>	<i>16 January 2008</i>
<i>4</i>	<i>29 February 2008</i>	<i>1 March 2008</i>
<i>5</i>	<i>30 April 2008</i>	<i>1 May 2008</i>

<i>Cycle Two Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>30 September 2007</i>	<i>1 October 2007</i>
<i>2</i>	<i>30 November 2007</i>	<i>1 December 2007</i>
<i>3</i>	<i>31 January 2008</i>	<i>1 February 2008</i>
<i>4</i>	<i>31 March 2008</i>	<i>1 April 2008</i>
<i>5</i>	<i>31 May 2008</i>	<i>1 June 2008</i>

**Additional arrears penalty**

*Under section 57 and 58(1)(b) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:*

*9 July 2007*

*9 January 2008*

*to any rates remaining unpaid from previous financial years.*

d) *All rating units within Porirua City*

**Instalment penalty**

*Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:*

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>19 September 2007</i>	<i>20 September 2007</i>
<i>2</i>	<i>21 November 2007</i>	<i>22 November 2007</i>
<i>3</i>	<i>23 January 2008</i>	<i>24 January 2008</i>
<i>4</i>	<i>19 March 2008</i>	<i>20 March 2008</i>
<i>5</i>	<i>21 May 2008</i>	<i>22 May 2008</i>

**Additional arrears penalty**

*Under section 57 and 58(1)(b) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:*

*20 September 2007*

to any rates remaining unpaid from previous financial years.

e) *All rating units within Kapiti Coast District*

***Instalment penalty***

*Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:*

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>6 September 2007</i>	<i>7 September 2007</i>
<i>2</i>	<i>3 December 2007</i>	<i>4 December 2007</i>
<i>3</i>	<i>3 March 2008</i>	<i>4 March 2008</i>
<i>4</i>	<i>3 June 2008</i>	<i>4 June 2008</i>

***Additional arrears penalty***

*Under section 57 and 58(1)(b) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:*

*9 July 2007*

*to any rates remaining unpaid from previous financial years.*

f) *All rating units within Masterton District*

***Instalment penalty***

*Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:*

<i>Instalme nt</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>20 August 2007</i>	<i>21 August 2007</i>
<i>2</i>	<i>20 November 2007</i>	<i>21 November 2007</i>
<i>3</i>	<i>20 February 2008</i>	<i>21 February 2008</i>
<i>4</i>	<i>20 May 2008</i>	<i>21 May 2008</i>

***Additional arrears penalty***

*Under section 57 and 58(1)(b) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:*

*7 July 2007 to any rates remaining unpaid from previous financial years.*



g) *All rating units within Carterton District***Instalment penalty**

*Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:*

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>20 August 2007</i>	<i>21 August 2007</i>
<i>2</i>	<i>20 November 2007</i>	<i>21 November 2007</i>
<i>3</i>	<i>20 February 2008</i>	<i>21 February 2008</i>
<i>4</i>	<i>20 May 2008</i>	<i>21 May 2008</i>

**Additional arrears penalty**

*Under section 57 and 58(1)(b) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:*

*9 July 2007*

*to any rates remaining unpaid from previous financial years.*

h) *All rating units within South Wairarapa District***Instalment penalty**

*Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:*

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>20 August 2007</i>	<i>21 August 2007</i>
<i>2</i>	<i>20 November 2007</i>	<i>21 November 2007</i>
<i>3</i>	<i>20 February 2008</i>	<i>21 February 2008</i>
<i>4</i>	<i>20 May 2008</i>	<i>21 May 2008</i>

**Additional arrears penalty**

*Under section 57 and 58(1)(b) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:*

*11 July 2007*

*11 January 2008*

*to any rates remaining unpaid from previous financial years.*

- i) *All rating units within that part of Tararua District falling within the Wellington Region.*

***Instalment penalty***

*Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:*

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>31 October 2007</i>	<i>1 November 2007</i>

***Additional arrears penalty***

*Under section 57 and 58(1)(b) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:*

*11 July 2007*

*to any rates remaining unpaid from previous financial years.*

- (3) *That the Wellington Regional Council **requests** officers to send a copy of these resolutions to all territorial authorities acting as our agents for rates collection and to the Secretary of Local Government.*

**339. Changes to Constitution of Regional EDA Limited**

**Report 07.432**

File: WRS/08/01/06

*Resolved*

*(Cr Baber/Cr McDavitt)*

*That Council*

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Approves the changes to the constitution of REDA as follows:*
  - (i) in respect of clauses (a) and (b) increase the threshold from 20% to 50%.*
  - (ii) delete clause (c)*

340 **Policy, Finance and Strategy Committee – 28 June 2007**

**Report 07.408**

File: E/0601/04

*Resolved*

*(Cr Buchanan/Cr Laidlaw)*

*That Council*

*Adopts the recommendations of the Policy, Finance and Strategy Committee meeting held on 28 June 2007*

**Other Matters**

341 **Questions**

There were no questions.

342 **General**

There was no general business.

The meeting closed at 11.33 am.

Cr I M BUCHANAN  
Chairman

Date: