



Report 11.308

29 June 2011

File: E/11/01/03

Minutes of the Wellington Regional Council meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 29 June 2011 at 9.30am

Present

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Glensor, Greig, Laidlaw, Lamason, McPhee, Ponter, Swain and Wilson (from 9.40am).

Public Business

130 **Apologies**

There were no apologies.

131 **Conflict of Interest declarations**

There were no declarations of conflicts of interest.

132 **Confirmation of Minutes**

Moved

(Cr Greig /Cr Glensor)

That Council confirms the public and public excluded minutes of 8 June 2011, Report 11.251 and Report PE 11.252.

The motion was **CARRIED**.

133 **Public Participation**

There was no public participation.

134. **Exclusion of the public**

Moved

(Cr Wilde /Cr Lamason)

That the Council:

Excludes the public from the following part of the proceedings of this meeting namely:

- 1. Insurance Renewal 2011/12*
- 2. Waiwhetu Cleanup Project – approval of final costs*
- 3. Appointment of external director - WRC Holdings Limited*
- 4. Appointment of Wellington Regional Stadium Trustees*
- 5. Proposal for the refurbishment of the Ganz Mavag fleet*
- 6. Wellington Rail Package 2011*

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:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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<i>1. Insurance Renewal 2011/12</i>	<i>The report contains information provided by insurance providers relating to pricing for the renewal of Greater Wellington's insurance. Release of this information would be likely to prejudice the providers' commercial position as it would reveal their pricing. In the circumstances, this is considered unreasonable given the environment insurance providers operate in. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public</i>	<i>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 for which good reason for withholding would exist under section 7(2)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the</i>
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proceedings of the meeting that would override this prejudice to their commercial position. person who supplied or is the subject of the information).

*2. Waiwhetu
Cleanup Project –
approval of final
costs*

The information contained in this report relates to the settling of an agreement for the apportionment of costs between Hutt City Council and Greater Wellington. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council's negotiation strategy. The Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.

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 for which good reason for withholding would exist under section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations).

*3. Appointment of
external director -
WRC Holdings
Limited*

The information contained in this report relates to the proposed appointment of a director to WRC Holdings Limited. Release of this information would prejudice the proposed appointee's privacy by disclosing the fact that they are being considered as a director of WRC Holdings Limited. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the privacy of the individuals concerned.

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 for which good reason for withholding would exist under section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).

*4. Appointment of
Wellington
Regional Stadium
Trustees*

The information contained in this report relates to the proposed appointment of Trustees to the Wellington Regional Stadium Trust. Release of this information would prejudice the proposed appointees' privacy by disclosing the fact that they are being considered as a Trustee. Greater Wellington has

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 for which good reason for withholding would exist under section 7(2)(a) of the Local Government Official Information

not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the privacy of the individuals concerned. and Meetings Act 1987 (i.e to protect the privacy of natural persons).

5. *Proposal for the refurbishment of the Ganz Mavag fleet*

The information contained in this report relates to a proposal for the refurbishment of the Ganz Mavag fleet. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council's negotiation strategy. The Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.

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 for which good reason for withholding would exist under section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations).

6. *Wellington Rail Package 2011*

The information contained in this report relates to elements of the Wellington Rail Package 2011 which are still being negotiated. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council's negotiation strategy. The Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.

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 for which good reason for withholding would exist under section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations).

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.

The motion was **CARRIED**.

The meeting went into Public Excluded Business at 9.35am. Public Excluded business concluded at 10.40am. The council adjourned for morning tea at 10.40am. The meeting reconvened at 11am to deal with the remaining items of Public Business.

Public Business (continued)

Strategy/Policy/Major Issues

134 WRC Holdings Group final Statement of Intent

Report 11.292

File: CFO/09/02/01

Moved

(Cr Lamason /Cr Wilson)

That Council:

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

The motion was **CARRIED**.

135 Adoption of the Dangerous Dams Policy 2011

Report 11.281

File: ENV/10/08/01

Moved

(Cr Donaldson /Cr Wilson)

That Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Adopts the Dangerous Dams Policy 2011.*

The motion was **CARRIED**.

136 **Adoption of the Resource Management Charging Policy**

Report 11.282

File: CMM/01/16/01

Moved

(Cr Donaldson /Cr Wilson)

That Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the Resource Management Charging Policy 2011.*

The motion was **CARRIED**.

137 **Investing in the Local Government Funding Agency and resultant amendment to the Treasury Risk Management Policy**

Report 11.273

File: CFO/06/03/01

Moved

(Cr Laidlaw /Cr Glensor)

That Council:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Amends the Long Term Council Community Plan by making the amendments to its Treasury Risk Management Policy, incorporating the Liability Management Policy and Investment Policy as detailed in Attachment 1 and 2 annexed to this report.*
4. *Approves the participation by Greater Wellington in the LGFA Scheme as a Principal Shareholding Local Authority, including the following:*
 - a) *subscribing for Shares in the LGFA with an aggregate issue price of up to \$2.5 million*
 - b) *subscribing for Uncalled Capital in the LGFA with an aggregate unpaid amount of up to \$2.5 million*
 - c) *entering into loan documentation with the LGFA*

- d) *subscribing for Borrower notes with the LGFA*
 - e) *committing to provide additional equity to the LGFA under certain circumstances that may arise in the future.*
 - f) *entering into a joint and several guarantee with the LGFA and other Councils*
 - g) *committing to meet 80% of the Council long term debt funding needs from the LGFA for a 5 year term*
 - h) *amending the Greater Wellington's Negative Pledge Deed to provide a charge over rates and rates revenue to secure some or all of its obligations under the LGFA Scheme*
 - i) *any other things which are contemplated in the attachments to this report that a Principal Shareholding Local Authority will do*
 - j) *anything which is not specifically described in paragraphs (a) to (i) above, but which is ancillary to or not materially different from those.*
5. *Delegates to the Chief Executive the authority to*
- a) *Agree the terms on which Greater Wellington participates in the LGFA Scheme as a Principal Shareholding Local Authority, including which of the arrangements described above are entered into and the terms of those arrangements;*
 - b) *Determine how Greater Wellington exercises its rights under the arrangements entered into in connection with the LGFA Scheme, including, without limitation, the Council's rights as a shareholder in the LGFA.*
6. *Authorises the Chief Executive to execute such documents and take such other steps on behalf of the Council as the Chief Executive considers it is necessary or desirable to execute or take in connection with Greater Wellington's participation in the LGFA Scheme as a Principal Shareholding Local Authority.*
7. *Authorises any two elected members of the Council to execute such deeds on behalf of the Council as the Chief Executive considers it is necessary or desirable for them to execute in connection with Greater Wellington's participation in the LGFA Scheme as a Principal Shareholding Local Authority.*

The motion was **CARRIED**.

138 **Adoption of the Annual Plan 2011/12**

Report 11.278

File: CM/22/01/07

Moved

(Cr Wilde /Cr Glensor)

That Council:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Adopts the Annual Plan 2011/12.*
4. *Authorises the Chief Financial Officer to enter into any new debt facilities that are required to implement the Annual Plan 2011/12 that are in accordance with the Council's Treasury Management Policy.*

The motion was **CARRIED**.

139 **Adoption of the 2011/12 Wellington Regional Council Rates**

Report 11.285

File: G/06/01/01

Moved

(Cr Wilde /Cr Greig)

That Council:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *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 2011 and concluding 30 June 2012. All dollar amounts in this resolution are exclusive of Goods and Services Tax (GST) and notes that GST will be added to these amounts at the prevailing rate at the time of supply.*
 - a) *General Rate*

A differential general rate set under section 13(2)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value on each rating unit as follows:

General rate	2011/12 Cents per \$ of rateable capital value	2011/12 Revenue sought \$
Wellington city	0.02682	12,350,145
Lower Hutt city	0.02655	4,474,381
Upper Hutt city	0.02650	1,681,824
Porirua city	0.02606	1,992,561
Kapiti Coast district	0.02555	2,661,964
Masterton district	0.02367	1,174,134
Carterton district	0.02646	494,492
South Wairarapa district	0.02572	826,438
Tararua district	0.01827	1,682
Total general rate		25,657,621

b) Targeted Rate: Economic Development

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

Targeted rate: Economic development (EDA)	2011/12 \$ per rating unit	2011/12 Cents per \$ of rateable capital value	2011/12 Revenue sought \$
Wellington city			
Downtown city centre business		0.01005	763,758
Business		0.01005	324,991
Residential – per rating unit	\$14.00		952,378
Rural – per rating unit	\$28.00		18,816
Lower Hutt city			
Business		0.00995	353,389
Residential – per rating unit	\$14.00		498,330
Rural – per rating unit	\$28.00		10,024
Upper Hutt city			
Business		0.00989	98,036
Residential – per rating unit	\$14.00		197,918
Rural – per rating unit	\$28.00		30,968
Porirua city			
Business		0.00976	93,566
Residential – per rating unit	\$14.00		228,732
Rural – per rating unit	\$28.00		16,520
Kapiti Coast district			
Business		0.00957	111,989
Residential – per rating unit	\$14.00		280,252
Rural – per rating unit	\$28.00		71,596
Masterton district			
Business		0.00887	32,502
Residential – per rating unit	\$14.00		108,206
Rural – per rating unit	\$28.00		95,452
Carterton district			
Business		0.00991	8,273
Residential – per rating unit	\$14.00		29,008
Rural – per rating unit	\$28.00		48,692
South Wairarapa district			
Business		0.00964	15,206
Residential – per rating unit	\$14.00		39,438
Rural – per rating unit	\$28.00		71,708
Tararua district – per rating unit	\$28.00		252
Total economic development rate			4,500,000

c) *Targeted Rate: Transport*

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

Targeted rate: Transport	2011/12 Cents per \$ of rateable capital value	2011/12 Revenue sought \$
Wellington city		
Downtown city centre business	0.22863	17,382,241
Urban	0.02750	10,433,392
Rural	0.00752	38,248
Lower Hutt city		
Urban	0.04866	8,067,451
Rural	0.01292	35,402
Upper Hutt city		
Urban	0.05269	2,992,185
Rural	0.01388	92,586
Porirua city		
Urban	0.06069	4,325,021
Rural	0.01597	83,266
Kapiti Coast district		
Urban	0.02422	2,105,562
Rural	0.00674	116,327
Masterton district		
Urban	0.00810	183,854
Rural	0.00250	67,215
Carterton district		
Urban	0.01571	88,452
Rural	0.00438	57,184
South Wairarapa district		
Urban	0.01829	171,118
Rural	0.00492	112,073
Total transport rate		46,351,577

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 as an amount in the dollar of capital value or land value on each rating unit as follows:

Targeted rate: River management	2011/12 Cents per \$ of rateable capital value	2011/12 Revenue sought \$
based on capital value		
Wellington city	0.00022	99,857
Lower Hutt city	0.01287	2,168,433
Upper Hutt city	0.00909	576,524
Porirua city	0.00087	66,406
Kapiti Coast district	0.01172	1,221,491
Carterton district	0.00102	18,985
Total district-wide river management rate		4,151,696
Greytown ward	0.01797	80,593
Total river management rates based upon capital value		4,232,289
Targeted rate: River management based on land value	2011/12 Cents per \$ of rateable capital value	2011/12 Revenue sought \$
Featherston urban: Donalds Creek Stopbank	0.00234	2,170
Total river management rates based upon land value		2,170
Total river management rates		4,234,459

e) *Targeted Rate: Bovine Tb*

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

Targeted rate: Bovine Tb	2011/12 \$ per hectare	2011/12 Revenue sought \$
Land area > 10ha and defined operational area	0.30000	142,604
Total bovine Tb rate		142,604

f) *Targeted Rate: Stadium purposes*

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

Targeted rate: Stadium purposes	2011/12 Cents per \$ of rateable capital value	2011/12 Revenue sought \$
Wellington city		
Business	0.00507	549,874
Residential	0.00297	1,031,783
Rural	0.00153	7,760
Lower Hutt city		
Business	0.00383	136,198
Residential	0.00292	379,962
Rural	0.00225	6,154
Upper Hutt city		
Business	0.00213	21,139
Residential	0.00243	114,255
Rural	0.00080	5,352
Porirua city		
Business	0.00346	33,180
Residential	0.00252	155,196
Rural	0.00072	3,746
Kapiti Coast district		
Urban	0.00136	118,002
Rural	0.00067	11,506
Masterton district		
Urban	0.00173	39,334
Rural	0.00053	14,182
Carterton district		
Urban	0.00185	10,436
Rural	0.00064	8,295
South Wairarapa district		
Urban	0.00206	19,266
Rural	0.00045	10,168
Total stadium-purposes rate		2,675,788

g) Targeted Rate: River Management Schemes (1)

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

Targeted rate:		2011/12	2011/12
River management schemes 1		\$ per hectare	Revenue sought \$
Waingawa	A	117.60591	4,082
	B	76.45150	9,698
	C	58.81520	6,508
	D	52.93270	99
	E	47.14940	8,118
	F	41.25640	1,041
	G	17.72300	890
	H	11.83540	1,998
			32,434
Upper Ruamahanga	A	111.59510	10,261
	B	92.99590	615
	C	74.39680	9,246
	D	55.79820	983
	E	37.19840	11,077
	F	18.59920	743
	S	1,047.88750	1,572
			34,497
Middle Ruamahanga	A	105.41670	4,714
	B	87.84730	4,805
	C	70.27790	359
	D	52.70840	6,526
	E	35.13880	1,656
	F	17.56940	5,203
	S	1,063.10760	1,807
			25,070

Targeted rate:		2011/12	2011/12
River management schemes 1		\$ per hectare	Revenue sought \$
Lower Ruamahanga	A	49.09720	6,278
	B	42.08330	2,301
	C	35.06940	7,671
	D	28.05560	9,295
	E	21.04170	6,914
	F	14.02770	17,222
	SA	1,231.09700	3,078
	SB	615.54880	985
			53,744

Waichine – rural	A	41.23560	4,632
	B	34.50560	13,095
	C	27.60440	35,231
	D	20.70340	7,513
	E	13.80220	11,219
	S	690.11180	8,902
			80,592
Mangatarere	A	30.01470	644
	B	28.70970	6,018
	C	24.32860	382
	D	21.53230	1,547
	G	0.09320	35
			8,626
Upper Mangatarere	A	8.49740	591
	B	6.38040	111
	C	4.26250	204
			906
Waipoua	A	102.29330	8,994
	B	81.83550	20,664
	C	61.37650	1,366
	D	40.91770	11,455
	SA	3,457.54700	346
	SC	2,066.34460	207
			43,032

Targeted rate:	2011/12	2011/12
River management schemes 1	\$ per hectare	Revenue sought
		\$

Kopuaranga	A2	49.36450	1,299
	A3	44.42820	3,063
	A4	24.68230	279
	A5	17.27760	997
	A6	9.87280	801
	B2	9.87280	605
	B3	8.88560	654
	B4	4.93640	46
	B5	3.45560	107
	B6	1.97450	237
	SA	121.30560	607
	SB	60.65280	667
			9,362
Lower Taueru	A	3.40170	1,382
	B	0.68000	191
	C	0.34000	64
	S	169.99800	206
			1,843
Lower Whangaehu	A	15.53370	524
	B	12.42680	834
	C	9.31980	509
	D	6.21420	479
	E	3.10690	551
	S	77.66420	102
		2,999	
Total river management scheme rates 1			293,105

h) Targeted Rate: River Management Schemes (2)

The following targeted rate is set under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 as a dollar amount per point on each rating unit and in some cases 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:

Targeted rate:		2011/12	2011/12	2011/12
River management schemes 2		\$ per dwelling ¹	\$ per point	Revenue sought \$
Lower Wairarapa valley	A		0.19191	554,393
Development scheme	Sa	15.00000		5,790
	Sb	30.00000		59,730
Total river management scheme rates 2				619,913
Total river management scheme rates				913,018

i) Targeted Rate: Catchment Schemes (1)

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

Targeted rate: Catchment schemes 1		2011/12 \$ per hectare	2011/12 Revenue sought \$
Whareama	A	4.17610	2,761
	B	1.60640	1,155
	C	0.28130	12,307
	D	0.24090	5
	E	0.20170	1
	F	0.16100	451
			16,680
Homewood	A	1.34820	3,187
	B	1.28440	573
	C	1.12390	3,746
	D	0.16040	280
			7,786
Maungaraki	A	0.86700	2,905
	B	0.40800	1,188
			4,093
Upper Kaiwhata	A	7.82090	328
	B	3.43300	270
	C	0.48870	447
	D	0.29330	522
	E	0.19550	366
	F	0.09780	44
			1,977
Lower Kaiwhata	A	13.04710	858
	B	5.70810	264
	C	0.81540	932
	D	0.48930	1,286
	E	0.32620	11
	F	0.16310	45
			3,396
Catchment management scheme 1 rates			33,932

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

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

Targeted rate:		2011/12	2011/12
Catchment schemes 2		Cents per \$ of rateable land value	Revenue sought \$
Awhea-Opouawe	Land value	0.13548	9,307
Mataikona-Whakataki	Land value within scheme area	0.00306	2,576
Catchment management scheme 2 rates			11,883

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

The following targeted rates are set under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 as 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:

Targeted rate:		2011/12	2011/12
Catchment schemes 3		\$ per dwelling	Revenue sought \$
Awhea-Opouawe	Charge per dwelling	\$113.00 / \$56.50	8,696
Maungaraki	Charge per dwelling	\$30.60	570
Mataikona-Whakataki	Charge per dwelling	\$15.30	1,830
Catchment management scheme 3 rates			11,096

l) *Targeted Rate: Catchment Schemes (4)*

The following targeted rate is set under sections 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act on any rating unit in the classified scheme area as based on the area of land within the rating unit that is protected by the Council's river

management activity, calculated as an amount in the dollar per metre of the rating unit's river frontage.

Targeted rate:		2011/12	2011/12
Catchment schemes 4		Cents per metre of river frontage	Revenue sought \$
Maungaraki	River frontage	0.04080	1,095
Catchment management scheme 4 rates			1,095

m) Targeted Rate: Pump Drainage Schemes

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

Targeted rate:		2011/12	2011/12
Pump drainage schemes		\$ per hectare	Revenue sought \$
Papatahi	A	71.00890	25,000
Te Hopai	A	74.77870	92,000
Moonmoot pump	A	53.90760	12,500
Onoke pump	A	140.26310	95,800
Pouawha pump	A	60.06580	54,000
Total pump drainage scheme rates			279,300

n) Targeted Rate: Gravity Drainage Schemes

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

Targeted rate: Gravity drainage schemes		2011/12 \$ per hectare	2011/12 Revenue sought \$
Taumata	A	6.04110	1,747
East Pukio	A	26.01250	3,000
Longbush	A	14.91140	3,253
	B	7.45560	963
Te Whiti	A	3.81380	518
Ahikouka	A	25.87320	2,903
Battersea	A	14.59400	2,451
	B	12.08310	2,242
	C	9.41550	2,934
	D	5.64920	869
	E	4.86460	991
	F	4.70770	353
Manaia	A	40.59250	7,000
Whakawiriwiri	A	13.26430	8,273
Total gravity drainage scheme rates			37,497

o) Targeted Rate: Warm Greater Wellington

The following targeted rate is set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 as a rate based on the extent of service provided (dollars), calculated as a percentage of the service:

Targeted rate: Warm Greater Wellington Based on extent of service provided	2011/12 Percentage of service provided	2011/12 Revenue sought \$
For any ratepayer that utilises the service	15.349%	532,000

(4) 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 sections 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 2011	2 September 2011
2	1 December 2011	2 December 2011
3	1 March 2012	2 March 2012
4	1 June 2012	4 June 2012

Additional arrears penalty

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

3 October 2011

2 April 2012

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	22 August 2011	23 August 2011
2	20 October 2011	21 October 2011
3	20 December 2011	21 December 2011
4	20 February 2012	21 February 2012
5	20 April 2012	23 April 2012
6	20 June 2012	21 June 2012

Additional arrears penalty

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

21 October 2011

23 April 2012

to any rates remaining unpaid from previous financial years.

c) *All rating units within Upper Hutt City*

Instalment penalty

Under sections 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 August 2011</i>	<i>1 September 2011</i>
<i>2</i>	<i>31 October 2011</i>	<i>1 November 2011</i>
<i>3</i>	<i>15 January 2012</i>	<i>17 January 2012</i>
<i>4</i>	<i>29 February 2012</i>	<i>1 March 2012</i>
<i>5</i>	<i>30 April 2012</i>	<i>1 May 2012</i>

Additional arrears penalty

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

7 July 2011

9 January 2012

to any rates remaining unpaid from previous financial years.

d) *All rating units within Porirua City*

Instalment penalty

Under sections 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 September 2011</i>	<i>21 September 2011</i>
<i>2</i>	<i>22 November 2011</i>	<i>23 November 2011</i>
<i>3</i>	<i>25 January 2012</i>	<i>26 January 2012</i>
<i>4</i>	<i>20 March 2012</i>	<i>21 March 2012</i>
<i>5</i>	<i>22 May 2012</i>	<i>23 May 2012</i>

Additional arrears penalty

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

21 September 2011

to any rates remaining unpaid from previous financial years.

e) *All rating units within Kapiti Coast District*

Instalment penalty

Under sections 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>8 September 2011</i>	<i>9 September 2011</i>
<i>2</i>	<i>1 December 2011</i>	<i>2 December 2011</i>
<i>3</i>	<i>1 March 2012</i>	<i>2 March 2012</i>
<i>4</i>	<i>5 June 2012</i>	<i>6 June 2012</i>

Additional arrears penalty

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

8 July 2011

to any rates remaining unpaid from previous financial years.

f) *All rating units within Masterton District*

Instalment penalty

Under sections 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>22 August 2011</i>	<i>23 August 2011</i>
<i>2</i>	<i>21 November 2011</i>	<i>22 November 2011</i>
<i>3</i>	<i>20 February 2012</i>	<i>21 February 2012</i>
<i>4</i>	<i>21 May 2012</i>	<i>22 May 2012</i>

Additional arrears penalty

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

7 July 2011

to any rates remaining unpaid from previous financial years.

g) *All rating units within Carterton District*

Instalment penalty

Under sections 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	22 August 2011	23 August 2011
2	21 November 2011	22 November 2011
3	20 February 2012	21 February 2012
4	21 May 2012	22 May 2012

Additional arrears penalty

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

7 July 2011

to any rates remaining unpaid from previous financial years.

- h) *All rating units within South Wairarapa District*

Instalment penalty

Under sections 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	22 August 2011	24 August 2011
2	21 November 2011	23 November 2011
3	20 February 2012	22 February 2012
4	21 May 2012	23 May 2012

Additional arrears penalty

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

16 July 2011

18 January 2012

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 sections 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>16 September 2011</i>	<i>19 September 2011</i>

Additional arrears penalty

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

8 July 2011

to any rates remaining unpaid from previous financial years.

- (5) *Requests officers to send a copy of these resolutions to all territorial authorities acting as our agents for rates collection and to the Secretary for Local Government.*

The motion was **CARRIED**.

140 **Wholesale water levy for 2011/12 and end of year adjustment for levy 2010/11**

Report 11.244

File: B/05/02/01

Moved

(Cr Wilde /Cr Wilson)

That Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves pursuant to section 91 of the Wellington Regional Water Board Act 1972, the wholesale water contributions payable by constituent authorities for 2011/12 be as follows:*

	<i>2011/12 Levy</i> <i>\$(GST exclusive)</i>
<i>Hutt City Council</i>	<i>6,139,030</i>
<i>Porirua City Council</i>	<i>2,708,068</i>
<i>Upper Hutt City Council</i>	<i>2,263,510</i>
<i>Wellington City Council</i>	<i>13,052,952</i>
<i>Total</i>	<i>24,163,560</i>

4. Approves the end of year adjustment levies for 2010/11 be as follows:

	2010/11 Adjustments	
	\$ (GST exclusive)	
<i>Hutt City Council</i>	31,942	<i>Debit</i>
<i>Porirua City Council</i>	(96,833)	<i>Credit</i>
<i>Upper Hutt City Council</i>	27,554	<i>Debit</i>
<i>Wellington City Council</i>	37,337	<i>Debit</i>

5. Notes that settlement takes place on 20 July 2011.

The motion was **CARRIED**.

141 **Wellington Regional Stadium Trust – Final Statement of Trustees Intent 2011/12, Strategic Plan and Business Plan**

Report 11.302

File: CFO/27/12/02

Moved

(Cr Wilde /Cr Donaldson)

That Council:

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

The motion was **CARRIED**.

142 **Greater Wellington Biodiversity Strategy**

A paper was circulated correcting minor errors in the report.

Report 11.299

File: BD/02/02/01

Moved

(Cr Donaldson /Cr Wilson)

That Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the Greater Wellington Biodiversity Strategy 2011-2021 with corrections.*

The motion was **CARRIED**.

Noted: Councillors thanked officers for their work on the Biodiversity Strategy.

Corporate

143 Financial report for the eleven months ending 31 May 2011

Report 11.286

File: CFO/13/02/01

Moved

(Cr Aitken /Cr Donaldson)

That Council:

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

The motion was **CARRIED**.

Governance

144 Policy and elected members' allowances and expenses

Report 11.284

File: E/05/02/03

Moved

(Cr Wilde /Cr Glensor)

That Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Adopts the Policy on elected Member's Allowances and Expenses 2011, providing for the change to the mileage allowance.*
- 4. Notes that the policy is subject to approval by the Remuneration Authority.*
- 5. Agrees that the per kilometre rate for appointed members of committees and advisory groups shall increase to 74 cents with effect from 1 July 2011.*

The motion was **CARRIED**.

Committees/Meetings

145 **Report on the Economic Wellbeing Committee meeting held on 5 May 2011**

Report 11.290

File: E/11/03/04

Moved

(Cr Glensor /Cr Ponter)

That Council:

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

The motion was **CARRIED**.

The meeting closed at 11.50am.

Cr F H Wilde
(Chair)

Date: