
Council
Kaunhera
OPEN MINUTES
(Annual Plan Adoption)

Minutes of a meeting of the Council held in Council Chamber, Municipal Building, Garden Place, Hamilton on Monday 10 August 2020 at 9.38am.

PRESENT

Chairperson	Mayor P Southgate
<i>Heamana</i>	Deputy Mayor G Taylor
Deputy Chairperson	Cr M Bunting
<i>Heamana Tuarua</i>	Cr M Forsyth
Members	Cr M Gallagher
	Cr R Hamilton
	Cr D Macpherson
	Cr K Naidoo-Rauf
	Cr A O’Leary
	Cr R Pascoe
	Cr S Thomson
	Cr M van Oosten
	Cr E Wilson

In Attendance:	Richard Briggs - Chief Executive
	David Bryant - General Manager Corporate
	Sean Hickey – General Manager Strategy and Communication
	Lance Vervoort – General Manager Community
	Sean Murray - General Manager Venues Tourism and Major Events
	Jen Baird – General Manager City Growth
	James Clarke – Director of the Mayor’s Office
	Julie Clausen – Unit Manager Strategy and Corporate Planning
	Tracey Musty – Financial Controller
	Matthew Bell – Rates and Revenue Manager
	Louise Lukin – Director of the Chief Executive’s office
	Tania Hermann – Group Business Manager

Governance Staff:	Becca Brooke – Governance Manager
	Amy Viggers – Governance Team Leader
	Carmen Fortin and Tyler Gaukrodger – Governance Advisors

Cr Wilson and Cr Forsyth took part in the meeting and voted via Audio Visual Link.

- 1. Apologies – Tono aroha**
Resolved: (Cr Hamilton/Cr Naidoo-Rauf)
That the apologies for lateness from Cr O’Leary are accepted.

- 2. Confirmation of Agenda – *Whakatau raarangi take***
Resolved: (Mayor Southgate/Cr Hamilton)
That the agenda is confirmed.

- 3. Declarations of Interest – *Tauaakii whaipaaanga***
No members of the Council declared a Conflict of Interest.

- 4. Public Forum – *Aatea koorero***
No members of the public wished to speak.

5. Confirmation of the Council Annual Plan Deliberations meeting 23 July 2020

The Chair noted the following change to the minutes in relation to the ongoing reduction in expenditure from closure of public display houses at Hamilton Gardens Nursey:

xv) reduction in expenditure from closure of public display houses at Hamilton Gardens Nursey: \$80,000 (On-Going).

Resolved: (Mayor Southgate/Deputy Mayor Taylor)

That the Council confirm the Open Minutes of the Council Annual Plan Deliberations Meeting held on 23 July 2020 as a true and correct record, noting the following change to the minutes in relation to the ongoing reduction in expenditure from closure of public display houses at Hamilton Gardens Nursey:

xv) reduction in expenditure from closure of public display houses at Hamilton Gardens Nursey: \$80,000 (On-Going).

6. Adoption of the 2020/21 Annual Plan

The Unit Manager Strategy and Corporate Planning took the report as read.

Resolved: (Mayor Southgate/Deputy Mayor Taylor)

That the Council:

- a) receives the report;
- b) adopts the Rates and Remission Postponement Policy; and
- c) adopts the 2020/21 Annual Plan.

Cr O'Leary joined the meeting (9.48am) during the discussion of the above item. She took part in the vote of the matter.

7. Rates Resolution to Set and Assess Rates for 2020/21

The Rates and Revenue Manager introduced the report and responded to questions from Elected Members concerning payment arrangements for the first quarter of 2020/21, Rates rebate scheme and payment options.

Resolved: (Mayor Southgate/Deputy Mayor Taylor)

That the Council:

- a) receives the report;
- b) sets and assesses the rates for the 2020/21 financial year (1 July 2020 to 30 June 2021) in

accordance with the **Rates Resolution for the 2020/21 Financial Year** (as required by the Local Government (Rating) Act 2002) as set out in paragraphs 1 - 54 below; and

- c) as part of this resolution, states the due dates for payments and authorises penalties to be added to unpaid rates, as set out in paragraphs 50 - 56 below.

GENERAL RATE

1. A general rate is set and assessed on the capital value of all rateable land in Hamilton.
2. General rates are set on a differential basis. The rating categories are defined in the Funding Impact Statement.
3. The differential bases are:
 - the use to which the land is put; and
 - the provision or availability to the land of a service provided; and
 - the activities that are permitted, controlled, or discretionary for the area in which the land is situated, and the rules to which the land is subject under the operative district plan; and
 - the location of the land
4. The different categories of rateable land are outlined in the table below.
5. This rate covers all of the services of Council.
6. The total revenue sought through the general rate is \$193,797,727.
7. The general rate is set and assessed on a differential basis as follows:

SOURCE	DIFFERENTIAL CATEGORIES	DIFFERENTIAL FACTOR	PERCENTAGE OF TOTAL GENERAL RATES	RATE IN THE DOLLAR OF CAPITAL VALUE (GST INCL)	RATES REVENUE (GST INCL)
General Rate	Commercial	2.6473	34.14%	0.00913075	\$ 66,157,036
	BID Commercial	2.5149	7.08%	0.00867422	\$ 13,717,919
	Other	0.7410	1.44%	0.00255597	\$ 2,791,480
	Residential	1.0000	57.34%	0.00344913	\$ 111,131,292

8. Land described in Part 2 Schedule 1 of the Local Government (Rating) Act 2002 (broadly speaking, land owned or used by societies for arts or sports) will be assessed at 50% of the residential rate (General rate, UAGC and Hamilton Gardens rate) that applies to the land. This general rate revenue is included within the Residential category shown in the table above and within the targeted rates revenue where applicable.

UNIFORM ANNUAL GENERAL CHARGE

9. A Uniform Annual General Charge (UAGC) of \$534 per Separately Used or Inhabited Part of a Rating Unit (SUIP) is set and assessed on all rateable land in Hamilton.
10. We have determined the level of UAGC in order to distribute the allocation of the general rate at an appropriate level among all ratepayers.
11. The total revenue sought from the UAGC is \$36,120,828.

TARGETED RATES

12. Metered Water Rate
13. The rate is set and assessed for metered and restricted flow water supply on a differential basis to all metered rating units (as defined by Hamilton City Council's Water Supply Bylaw 2013).
14. The rate is:
 - i. a fixed amount based on the nature of the connection as follows:
 - \$444.00 for all metered rating units (except those receiving a restricted flow supply);
 - \$360.00 for those rating units receiving a restricted flow supply.
 - ii. a charge per unit of water consumed or supplied on every metered connection in accordance with the following scale:
 - All metered rating units (except those receiving a restricted supply) - \$1.85 per kilolitre of water supplied after the first 60 kilolitres of consumption or supply per quarter;
 - those rating units receiving a restricted flow supply - \$1.50 per kilolitre of water supplied after the first 60 kilolitres of consumption or supply per quarter.
15. The rates contribute to the funding of the Water Distribution and Water Treatment and Storage activities.
16. The total revenue sought is \$9,472,053.
17. Commercial and Other Category Non-Metered Water Rate
18. The rate is set and assessed on non-metered Commercial and Other category properties which are connected to the water network, but not provided with a metered connection. The rate is \$444.00 per rating unit.
19. The rates contribute to the funding of the Water Distribution and Water Treatment and Storage activities.
20. The total revenue sought is \$266,261.
21. Business Improvement District (BID) Rates
22. This rate is set and assessed on all rating units defined within the BID Commercial general rate category and comprises both a fixed amount per SUIP and a rate in the dollar based on the capital value.
23. The Business Improvement District (BID) and Central City rating areas map is shown in Schedule 1 of the Rating Policy. The components of this rate are:
 - i. BID fixed rate: a fixed amount of \$240 per SUIP of a commercial rating unit within the defined area; and
 - ii. BID capital value rate: a rate per dollar of capital value required to meet the total revenue, after allowing for the total revenue raised by the BID fixed rate. The rate is \$0.00002772 per dollar of capital value.
24. The rate provides funding to the Tourism and Events activity.

25. The total revenue sought is \$356,528.
26. Central City Rate
27. The rate is set on all rating units defined within the BID Commercial general rate category and is set as a fixed amount per SUIP.
28. The Business Improvement District (BID) and Central City rating areas map is shown in Schedule 1 of the Rating Policy.
29. The rate is a fixed amount of \$128 per SUIP.
30. The rate provides funding to the Transport Network activity.
31. The total revenue sought is \$166,750.
32. Hamilton Gardens Rate
33. The rate is set and assessed as a fixed amount on all rating units.
34. The rate is set at \$13.80 per SUIP.
35. The rate contributes funding to develop and maintain themed gardens and infrastructure as part of the Hamilton Gardens activity.
36. The total revenue sought is \$933,225.
37. Service Use Water Rate
38. The rate is set and assessed on properties defined as Service Use Category (see Funding Impact Statement) and which are connected to our water network but are not provided with a metered connection.
39. The rate is a fixed amount of \$444.00 per SUIP.
40. The rate provides funding towards the Water Distribution and Water Treatment and Storage activities.
41. The total revenue sought is \$56,832.
- Service Use Refuse Rate
42. The rate is set and assessed on properties defined as Service Use Category (see Funding Impact Statement) and which are provided with refuse collection service.
43. The rate is a fixed amount of \$152 per SUIP.
44. The rate provides funding towards the Refuse Collection activity.
45. The total revenue sought is \$20,824.
46. Service Use Wastewater Rate
47. The rate is set and assessed on properties defined as Service Use Category (see Funding Impact Statement) and which are connected to the wastewater network. This rate comprises two components. These are:
 - i. a rate per dollar of land value set at \$0.00114208; and
 - ii. a rate per dollar of capital value set at \$0.00033046.
48. The rate provides funding towards the Wastewater Collection and Wastewater Treatment and Disposal activities.
49. The total revenue sought is \$1,398,818.

DUE DATES FOR PAYMENT OF RATES

50. Rates (other than for metered water) are payable in four equal instalments.
 51. The due dates for rates for the period 1 July 2020 to 30 June 2021 are as follows:

Instalment 1	Instalment 2	Instalment 3	Instalment 4
24 September 2020	26 November 2020	25 February 2021	20 May 2021

52. DUE DATES FOR PAYMENT OF METERED WATER RATES
 53. The due dates for metered water rates for the period 1 July 2020 to 30 June 2021 are as follows:

Month of Invoice	Invoice Due Date
July 2020	20 August 2020
August 2020	20 September 2020
September 2020	20 October 2020
October 2020	20 November 2020
November 2020	20 December 2020
December 2020	20 January 2021

Month of Invoice	Invoice Due Date
January 2021	20 February 2021
February 2021	20 March 2021
March 2021	20 April 2021
April 2021	20 May 2021
May 2021	20 June 2021
June 2021	20 July 2021

PENALTIES

54. Pursuant to Section 57 and 58 of the Local Government (Rating) Act 2002, the Council authorises the following penalties:

- a) A penalty of 10% of the amount due and unpaid on the due date to be added on the day after the due date.

The dates are 25 September 2020, 27 November 2020, 26 February 2021 and 21 May 2021.

- b) A penalty of 10% of the amount of any rates assessed in any previous year which remain unpaid on 17 August 2020 to be added on 18 August 2020.
 c) A penalty of 10% of the amount of any rates assessed in any previous year for which a penalty has been added under paragraph (b) and which remain unpaid on 17 February 2021 to be added on 18 February 2021.
 d) A penalty of 10% of the amount unpaid for water-by-meter rates charged to be added on the day after the due date.
 e) These dates are 21 August 2020, 21 September 2020, 21 October 2020, 21 November 2020, 21 December 2020, 21 January 2021, 21 February 2021, 21 March 2021, 21 April 2021, 21 May 2021 and 21 June 2021.

END OF 2020/21 RATES RESOLUTION

The meeting was declared closed at 10.01am