

Rebecca Watson

From: official information
Sent: Friday, 25 January 2019 12:11
To: [REDACTED]
Cc: official information; Richard Briggs
Subject: Re: LGOIMA 19012: city councillors
Attachments: 2018-28 10 Year Plan Rates Resolutions.pdf

Good afternoon,

Please find below information regarding candidate requirements that was inadvertently omitted from the email we sent to you on 24 January 2019.

Our apologies for this.

This additional information is as follows:

Under the Local Electoral Act (2001), candidates for council are not required to live in the area/ward in which they wish to stand. All candidates are legally required to complete the following statement: “My principle place of residence is in the [name of ward or area]” OR “My principle place of residence is not in the [name of ward or area].” This information was published for all candidates standing for the Hamilton City Council 2016 elections in the *Local Elections 2016 Instructions and Candidate Information* booklet which accompanied voting papers, as well as on the Hamilton City Council website. As for all elections, this information was also published for all candidates standing for the 2018 East Ward By-election.

Kind regards,

Amy Viggers

On behalf of the Privacy Officer

DDI: 07 8386727 | Email: amy.viggers@hcc.govt.nz



Hamilton City Council | Private Bag 3010 | Hamilton 3240 | www.hamilton.govt.nz

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From: official information
Sent: Thursday, 24 January 2019 4:08 PM
To: [REDACTED]
Cc: official information <officialinformation@hcc.govt.nz>; Richard Briggs <Richard.Briggs@hcc.govt.nz>
Subject: HPE CM: Re: LGOIMA 19012: city councillors

Good Afternoon,

I write to acknowledge your information request of 24 January 2019 in respect of the below and I am able to provide Hamilton City Council's response.

You requested:

We understand that some of the current city councillors choose to reside outside the Hamilton city boundaries yet voted for an increase in rates that were set in 2018.

Could you please advise the names of those city councillors and could you also confirm whether they voted for the rate increase as set in 2018.

Could you also advise which city councillors did not vote for the 2018 rates increase.

Our response:

At the time that the 2018 rates were set Councillors Dave Macpherson, Ryan Hamilton, and Geoff Taylor were not living inside Hamilton City Council boundaries. Please note Councillor Geoff Taylor moved into the Hamilton City Council boundaries on 10 August 2018.

Please see the attached document, titled 2018-28 10 Year Plan Resolutions, for the resolutions and votes in relation to the 2018 rates increase.

Kind regards,

Amy Viggers

On behalf of the Privacy Officer

DDI: 07 8386727 | Email: amy.viggers@hcc.govt.nz



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From: [REDACTED]

Sent: Thursday, 24 January 2019 10:52 AM

To: Richard Briggs <Richard.Briggs@hcc.govt.nz>

Subject: city councillors

Good morning Mr Briggs,

We understand that some of the current city councillors choose to reside outside the Hamilton city boundaries yet voted for an increase in rates that were set in 2018.

Could you please advise the names of those city councillors and could you also confirm whether they voted for the rate increase as set in 2018.

Could you also advise which city councillors did not vote for the 2018 rates increase.

Thank you,

[REDACTED]

Council Draft 10 Year Plan Meeting - 6 December 2017 (*Here is a link to the [Minutes](#)*)

FINANCIAL STRATEGY

Motion: (Mayor King/Deputy Mayor Gallagher)

That the Council approves the draft 2018-28 10-Year Plan budget including:

Average rates increase to existing ratepayers of:

2019	2020	2021	2022	2023	2024	2025	2026	2027	2028
16.0%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%

Amendment: (Crs Macpherson/Pascoe)

That the Council:

a) approves the draft 2018-28 10-Year Plan budget including:

Average rates increase to existing ratepayers of:

2019	2020	2021	2022	2023	2024	2025	2026	2027	2028
9.5%	9.5%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%

b) requests the Chief Executive to pursue the option of a fuel tax with Government, with the intent that any additional revenue achieved from this tax be applied to reducing rates from Year 2 (2019/20) onwards.

The Amendment was put.

Those for the Amendment: Mayor King, Deputy Mayor Gallagher, Crs Henry, Bunting, Casson, Macpherson, Pascoe and Mallett.

Those against the Amendment: Crs Southgate, Taylor, Tooman, O’Leary.

The Amendment was declared carried.

The Amendment was put as the Substantive Motion

Those for the Substantive Motion: Mayor King, Deputy Mayor Gallagher, Crs Henry, Bunting, Casson, Macpherson, Pascoe and Mallett

Those against the Substantive Motion: Crs Southgate, Taylor, Tooman, O’Leary The

Substantive Motion was declared carried.

Resolved: (Crs Macpherson/Pascoe)

That the Council:

a) approves the draft 2018-28 10-Year Plan budget including:

Average rates increase to existing ratepayers of:

2019	2020	2021	2022	2023	2024	2025	2026	2027	2028
9.5%	9.5%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%

b) requests the Chief Executive to pursue the option of a fuel tax with Government, with the intent that any additional revenue achieved from this tax be applied to reducing rates from Year 2 (2019/20) onwards.

Council 10 Year Plan Hearings Meeting – 14 May 2018 (Here is a link to the [Minutes](#))

Council 10 Year Plan Deliberation Meeting – 31 May 2018 (Here is a link to the [Minutes](#))

RATES INCREASE

Motion: (Mayor King/Cr Macpherson)

That the Council approve: Option 3: Maximise Debt to Revenue with one year of rates increase:

Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
9.7%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%

noting that Council would balance its books from Year 4 of the 10-Year Plan and that debt to revenue ratio would peak at 230% in Year 3.

Amendment: (Crs Southgate/Tooman)

That the Council approve: Option 3: Maximise Debt to Revenue with two years of rates increase:

Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
7.0%	7.0%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%

noting that Council would balance its books from Year 4 of the 10-Year Plan and that debt to revenue ratio would peak at 230% in Year 3.

The Amendment was put.

Those for the Amendment: Councillors Tooman and Southgate.

Those against the Amendment: Mayor King, Deputy Mayor Gallagher, Crs Pascoe, Mallett, O'Leary, Macpherson, Bunting, Casson, Henry, Taylor and Hamilton.

The Amendment was declared lost.

The Motion was then put.

Those for the Motion: Mayor King, Deputy Mayor Gallagher, Crs Pascoe, Mallett, Tooman, Macpherson, Bunting, Casson, Taylor and Hamilton.

Those against the Motion: Crs O'Leary, Henry and Southgate.

The Motion was declared carried.

Resolved: (Mayor King/Cr Macpherson)

That the Council approve: Option 3: Maximise Debt to Revenue with one year of rates increase:

Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
9.7%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%

noting that Council would balance its books from Year 4 of the 10-Year Plan and that debt to revenue ratio would peak at 230% in Year 3.

Council 10 Year Plan Adoption Meeting – 28 June 2018 (*Here is a link to the [Minutes](#)*)

2018-28 10-Year Plan Adoption

Motion: (Crs Pascoe/O'Leary)

That the Council:

- a) receive the report;
- b) adopts the following policies:
 - (i) Revenue and Financing Policy (Attachment 3);
 - (ii) Rating Policy (Attachment 4);
 - (iii) Remissions and Postponements Policy (Attachment 5); and
 - (iv) Funding Needs Analysis (Attachment 6).
- c) authorise the Mayor and Chief Executive to sign the Audit NZ Letter of Representation on behalf of the Council;
- d) adopts the 2018-28 10-Year Plan (Volumes 1 and 2) with the \$7m identified for the purchase of buildings for Central City Park reallocated to general property purchases in relation to the River Plan.

Amendment: (Mayor King/Deputy Mayor Gallagher)

That the Council:

- a) receive the report;
- b) adopts the following policies:
 - (i) Revenue and Financing Policy (Attachment 3);
 - (ii) Rating Policy (Attachment 4);
 - (iii) Remissions and Postponements Policy (Attachment 5); and
 - (iv) Funding Needs Analysis (Attachment 6).
- c) authorise the Mayor and Chief Executive to sign the Audit NZ Letter of Representation on behalf of the Council; and
- d) adopt the 2018-28 10-Year Plan (Volumes 1 and 2).

The Amendment was put.

Those for the Amendment: Mayor King, Deputy Mayor Gallagher, Councillors Mallett, Macpherson, Bunting, Taylor and Hamilton.

Those against the Amendment: Councillors Pascoe, Tooman, O'Leary, Casson, Henry and Southgate.

The Amendment was declared carried.

The Amendment was then put as the Substantive Motion.

Those for the Amendment as the Substantive Motion: Mayor King, Deputy Mayor Gallagher, Councillors Pascoe, Mallett, Tooman, Macpherson, Bunting, Casson, Taylor and Hamilton.

Those against the Amendment as the Substantive Motion: Councillors O'Leary, Henry and Southgate.

The Amendment as the Substantive Motion was declared carried.

Resolved: (Mayor King/Deputy Mayor Gallagher)

That the Council:

- a) receive the report;
- b) adopts the following policies:
 - (i) Revenue and Financing Policy (Attachment 3);
 - (ii) Rating Policy (Attachment 4);
 - (iii) Remissions and Postponements Policy (Attachment 5); and
 - (iv) Funding Needs Analysis (Attachment 6).
- c) authorise the Mayor and Chief Executive to sign the Audit NZ Letter of Representation on behalf of the Council; and
- d) adopt the 2018-28 10-Year Plan (Volumes 1 and 2).

Rates Resolution to Set and Assess Rates for 2018/19

Resolved: (Mayor King/Deputy Mayor Gallagher)

That Council:

- a) receives the report;
- b) sets and assesses the rates for the 2018/19 financial year (1 July 2018 to 30 June 2019) in accordance with the Rates Resolution for the 2018/19 Financial Year (as required by the Local Government (Rating) Act 2002) as set out 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 below.

Executive Summary

3. *All figures in this resolution are GST inclusive.*
4. *Council has adopted the 2018-28 10-Year Plan. Council must set and assess the rates as described in its Funding Impact Statement in the 2018-28 10-Year Plan.*
5. *Should Council not adopt the 10-Year Plan these resolutions cannot be made.*
6. *The Council has historically collected its rates in four instalments. Cash flow from the intervals of the four instalments meets the timing of expenditure needs for Council.*

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 under Section 13 of the Local Government (Rating) Act 2002 on a differential basis. The rating categories are defined in the Funding Impact Statement.*
3. *The differential basis is:*
 - *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 funding mechanism covers all of the services of Council.
6. The total revenue sought through the general rate is \$99,094,296.
7. A general rate 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	2.2938	30.96%	0.00570213	\$ 30,681,713
	BID Commercial	2.1791	7.75%	0.00541702	\$ 7,681,974
	Other	0.7420	1.39%	0.00184465	\$ 1,375,547
	Residential	1.0000	59.90%	0.00248593	\$ 59,355,062

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, Transitional rate 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 \$165 per Separately Used or Inhabited Part of a Rating Unit (SUIP) 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 \$10,673,765.

TARGETED RATES

12. Transitional Rate
13. The rate is set and assessed on the land value of all rateable land in Hamilton.
14. The transitional rates are set on a differential basis. The rating categories are defined in the Rating Policy.
15. The differential basis is:
 - a) the use to which the land is put; and
 - b) the provision or availability to the land of a service provided; and
 - c) the area of the land; and
 - d) the location of the land.
16. The different categories of rateable land are outlined in the table below.
17. The total revenue sought is \$91,119,695.

SOURCE	DIFFERENTIAL CATEGORIES	DIFFERENTIAL FACTOR	PERCENTAGE OF TOTAL TRANSITIONAL RATES	RATE IN THE DOLLAR OF LAND VALUE (GST INCL)	RATES REVENUE (GST INCL)
Transitional Rate	Commercial	2.7855	25.75%	0.01452614	\$23,455,286
	BID Commercial	2.6462	6.75%	0.01379983	\$6,155,016
	Residential	1.0000	64.57%	0.00521489	\$58,844,246
	Multi-unit Residential	1.4774	1.83%	0.00770469	\$1,660,964
	Rural Residential	0.6445	0.05%	0.00336119	\$47,914
	Rural Small	0.4129	0.74%	0.00215320	\$677,888
	Rural Large	0.2083	0.31%	0.00108647	\$278,381

18. Metered Water Rate

19. 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).

20. The rate is:

a) a fixed amount based on the nature of the connection as follows:

- \$452 for all metered rating units (except those receiving a restricted flow supply);
- \$352 for those rating units receiving a restricted flow supply.

b) 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) - \$1.88 per kilolitre of water supplied after the first 240 kilolitres of consumption or supply;
- those rating units receiving a restricted flow supply - \$1.46 per kilolitre of water supplied after the first 240 kilolitres of consumption or supply.

21. The rates contribute to the funding of the Water Distribution and Water Treatment and Storage activities.

22. The total revenue sought is \$9,057,915.

23. Commercial and Other Category Non-Metered Water Rate

24. 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 \$452 per rating unit.

25. The rates contribute to the funding of the Water Distribution and Water Treatment and Storage activities.

26. The total revenue sought is \$280,240.

27. Business Improvement District (BID) Rates

28. 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.

29. 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:

- a) BID fixed rate: a fixed amount of \$240 per SUIP of a commercial rating unit within the defined area; and
- b) 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 \$0.00001724 per dollar of capital value.

30. The rate provides funding to the Tourism and Events activity.

31. The total revenue sought is \$341,343.

32. Central City Rate

33. 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.

34. The Business Improvement District (BID) and Central City rating areas map is shown in Schedule 1 of the Rating Policy.

35. The rate is a fixed amount of \$126 per SUIP.

36. The rate provides funding to the Transport Network activity.

37. The total revenue sought is \$166,750.

38. Hamilton Gardens Rate

39. The rate is set and assessed as a fixed amount on all rating units (excluding 100% non-rateable).

40. The rate is set at \$11.50 per SUIP.

41. The rate contributes funding to develop and maintain themed gardens and infrastructure as part of the Hamilton Gardens activity.

42. The total revenue sought is \$743,360.

43. Service Use Water Rate

44. The rate is set and assessed on properties as defined as Service Category (see Funding Impact Statement) and which are connected to our water network but are not provided with a metered connection.

45. The rate is a fixed amount of \$452 per SUIP.

46. The rate provides funding towards the Water Distribution and Water Treatment and Storage activities.

47. The total revenue sought is \$51,528.

48. Service Use Refuse Rate

49. The rate is set and assessed on properties defined as Service Category (see Funding Impact Statement) and which are provided with refuse collection service.

50. The rate is a fixed amount of \$118 per SUIP.

51. The rate provides funding towards the refuse collection activity.

52. The total revenue sought is \$14,868.

53. Service Use Wastewater Rate

54. The rate is set and assessed on properties defined as Service Category (see Funding Impact Statement) and which are connected to the wastewater network. This rate comprises two components. These are:

a) a rate per dollar of land value set at \$0.00157846; and

b) a rate per dollar of capital value set at \$0.00037350.

55. The rate provides funding towards the Wastewater Distribution and Wastewater Treatment and Disposal activities.

56. The total revenue sought is \$1,269,166.

DUE DATES FOR PAYMENT OF RATES

57. The due dates for rates for the period 1 July 2018 to 30 June 2019 are as follows:

Area	Instalment 1	Instalment 2	Instalment 3	Instalment 4
East	30 August 2018	22 November 2018	28 February 2019	23 May 2019
West	6 September 2018	29 November 2018	7 March 2019	30 May 2019

58. DUE DATES FOR PAYMENT OF METERED WATER RATES

59. The due dates for metered water rates for the period 1 July 2018 to 30 June 2019 are as follows:

Month of Invoice	Invoice Due Date
July 2018	20 August 2018
August 2018	20 September 2018
September 2018	20 October 2018
October 2018	20 November 2018
November 2018	20 December 2018
December 2018	20 January 2019

Month of Invoice	Invoice Due Date
January 2019	20 February 2019
February 2019	20 March 2019
March 2019	20 April 2019
April 2019	20 May 2019
May 2019	20 June 2019
June 2019	20 July 2019

PENALTIES

60. 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.
- b) For the East area, these dates are 31 August 2018, 23 November 2018, 1 March 2019 and 24 May 2019.
- c) For the West area, these dates are 7 September 2018, 30 November 2018, 8 March 2019 and 31 May 2019.
- d) A penalty of 10% of the amount of any rates assessed in any previous year which remain unpaid on 5 July 2018 to be added on 6 July 2018.
- e) A penalty of 10% of the amount of any rates assessed in any previous year which remain unpaid on 5 January 2019 to be added on 6 January 2019.
- f) A penalty of 10% of the amount unpaid for water-by-meter rates charged to be added on the day after the due date.
- g) These dates are 21 July 2018, 21 August 2018, 21 September 2018, 21 October 2018, 21 November 2018, 21 December 2018, 21 January 2019, 21 February 2019, 21 March 2019, 21 April 2019, 21 May 2019 and 21 June 2019.

END OF 2018/19 RATES RESOLUTION