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## Not for Publication until after Commencement of Meeting

### Notice Of Extraordinary Meeting Of Council

Date 9.00 am on Thursday 19 May 2011  
 Venue Council Chambers, Station Road, Dargaville  
 Subject Deliberation on Submissions to the 2011/2012 Draft Annual Plan

### Timetable

8.45 am Cup of tea  
 9.00 am Commencement of Extraordinary Council Meeting

This Extraordinary Council Meeting is being held to enable Council to consider the issues raised by submitters to the Annual Plan and to consider whether or not the Draft Annual Plan should be amended to accommodate the requests of submitters. These are dealt with on an issue by issue basis. It is not the purpose of this meeting to draft replies to individual submitters.

Council will consider all the points raised during the consultation process and amend the Draft Annual Plan as appropriate.

As part of this process the Council is required to decide on the level of funding to be provided for the activities of Council and consequently the level of rating.

The rating level must be decided today so that the financial modelling can occur in time to strike the rate. Failure to do so would leave Council in breach of the legislation.

Council has notified the following level of rating for each of its rates:

#### Rates

##### General Rate

General rates have two elements:

- (a) Uniform Annual General Charge of \$353.00 (including GST) and
- (b) The balance assessed on land value.

Effective General Rate Increase for 2011/12 is **7.47%**.

Stormwater Area	Cents per \$ of land value	Present Charge	Percentage Increase	Average Annual Estimates* Increase	New Annual Rate
Baylys	0.0532	\$104.00	3.2%	\$3.00	\$107.00
Dargaville	0.2589	\$254.00	4.9%	\$12.00	\$266.00
Kaiwaka	0.0789	\$87.00	5.3%	\$5.00	\$92.00
Mangawhai	0.0264	\$95.00	5.0%	\$5.00	\$100.00
Te Kopuru	0.1098	\$74.00	5.3%	\$4.00	\$78.00

\* Stormwater new annual rates are calculated on an average basis

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cagenda 2011 May 19 DAP final

<b>Wastewater</b>	<b>Present Charge</b>	<b>Percentage Increase</b>	<b>Increase</b>	<b>New Charge</b>
Dargaville	\$328.00	4.1%	\$13.00	\$341.00
Glinks Gully	\$674.00	10.5%	\$71.00	\$745.00
Kaiwaka	\$648.00	2.8%	\$18.00	\$666.00
Mangawhai	\$750.00	3.0%	\$23.00	\$773.00
Maungaturoto	\$758.00	14.7%	\$111.00	\$869.00
Te Kopuru	\$442.00	2.8%	\$12.00	\$454.00
<b>Uniform Targeted Rate</b>				
Mangawhai	\$8,152.00	3.0%	\$245.00	\$8,397.00
Mangawhai Development Contributions	\$13,213.00	3.0%	\$396.00	\$13,609.00
<b>Water</b>	<b>Present price per cubic metre</b>	<b>Percentage Increase</b>	<b>Increase</b>	<b>Price</b>
Dargaville	\$1.81	6.8%	\$0.12	\$1.93
Glinks Gully:				
▪ Metered	\$3.63	8.1%	\$0.29	\$3.92
▪ Flat Rate	\$323.00	8.1%	\$26.06	\$349.00
Ruawai	\$4.77	6.0%	\$0.28	\$5.05
Maungaturoto:				
▪ Railway Station Village	\$2.06	14.4%	\$0.30	\$2.36
Maungaturoto other:				
▪ Metered	\$1.36	14.4%	\$0.20	\$1.56
▪ Flat Rate	\$194.00	14.4%	\$27.94	\$222.00

For the General Rate 1% equals approximately \$120,000. Thus 7.47% = \$896,400

Projects included in the 7.47% are:

- Website \$60,000
- Library Membership \$10,000
- Organisational Review \$250,000
- Fire \$50,000
- Biodiversity \$15,000
- Arts \$15,000

Projects mooted for community comment but not included are:

- Picnic table
- Mangawhai Service Centre
- Multiuse Sports Complex
- Service Lane
- Dargaville Community Cinema
- Cames Road, Mangawhai
- Exercise Circuit

Once it has made all of these decisions the Council can then adopt the Annual Plan. This is programmed for an Extraordinary Meeting on 8 June 2011.

Breaks will be taken as follows:

- 8.45 am Cup of Tea
- 10.15 am Morning Tea
- 12.30 pm Lunch
- 3.00 pm Afternoon Tea
- 4.30 pm Closure/Adjournment

Extraordinary Meeting Of Kaipara District Council In The Council Chambers, Station Road,  
Dargaville On Thursday 19 May 2011 Commencing 9.00am

Deliberation on Submissions to Draft Annual Plan 2011/2012

Recommendations contained in the order paper and reports are NOT Council decisions  
but are provided as advice on which the debate can begin.

Please refer to Council minutes for Resolutions

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## Deliberation of Submissions to Draft Annual Plan

Order Paper: Thursday 19 May 2011

### 1 Opening: Mayor Tiller

1.1 Present

1.2 In Attendance

1.3 Apologies

### 2 Declaration of Conflicts of Interest

#### 2.1 Declaration of Conflicts of Interest

Governance Manager 1902.0

Audit has asked that this item be included on Council's Agenda each month. People's personal situations change and Audit believes it is appropriate that both Councillors and Managers give regular consideration as to whether or not they have a potential conflict of interest in respect of anything before Council.

### 3 General

#### 3.1 Draft Annual Plan 2011/2012: Late Submissions

Council needs to formally confirm its decision made on 4 May 2011 to not accept late submissions.

Recommended

***That Council declines to accept late submissions to the Draft Annual Plan 2011/2012.***

Reason for the Decision

In order that those who adhered to the deadline are not disadvantaged and to avoid an increased number of late submissions in future, which would present logistical problems for processing within the required timeframes.

P9 3.2 Draft Annual Plan 2011/2012: Consideration of Submissions

Council has completed three days of hearings at which submitters were given the opportunity to speak to their submissions. Councillors were given the opportunity to ensure they understood the submissions being made.

In addition the Council considered each of the submissions which were not spoken to ensure they understood the submission.

The purpose of this Council meeting is to consider each of the issues raised and make a decision on what action the Council wants to take. It is not to draft answers for individual submissions. Consequently the issues raised have been summarised so each issue is answered. This will ensure consistent responses are given to submitters. Individual responses will be written to each submitter.

List of Issues and Options

The following papers are attached:

- P9       ▪ Organisational Review
- P12      ▪ 52 Sea View Road, Chases Gorge, Bayllys
- P15      ▪ Cames Road, Mangawhai
- P17      ▪ Dargaville Community Cinema
- P19      ▪ Development Contributions
- P22      ▪ Refuse
- P26      ▪ Mangawhai Pensioner Housing
- P29      ▪ Commercial Water Rates
- P31      ▪ Playgrounds
- P34      ▪ Hideaway Camp
- P37      ▪ Toilets
- P39      ▪ Reserves
- P42      ▪ Grants
- P45      ▪ Summary of Other Issues
- P61      ▪ Summary of Safety Issues
- Summary of Roading Issues

*(To follow via email 17 May 2011(today))*

Council also needs to consider the expectations of those who have not submitted. It may be an option to remove proposed activities from the Annual Plan. However, some in the community may strongly support such activities but did not see the need to submit because of Council support in promoting the activity in the Draft Annual Plan. Equally the addition of new activities raises similar but converse concerns.

Councillors are required to make their individual decisions on all items based on what each believes is the best decision for the Kaipara District.

Following consideration of all of the issues Council must consider the cost of implementing the desired decisions and determine the level of funding it is prepared to provide and the level of rating it is prepared to levy. Funding generally comes from rating but another major source of funding is the Reserve Contribution Fund.

Rates for the majority of Council's works, roading, water supply, wastewater et cetera are based on Asset Management Plans adopted by Council as part of *Kaipara's Future-Working Together 2009/19* (Council's Long Term Plan) to ensure the assets are appropriately maintained and deliver the required level of service. In addition roading must meet Government requirements administered by the NZ Transport Agency.

Any changes to General Rate requirements will see 1% added for every \$120,000 additional expenditure.

The Reserves Subdivision Contribution Fund is available for recreational activities providing they meet the requirements of the fund. Council has historically allocated these funds on a geographic basis. A copy of what is currently available area by area, is attached.

Recommended

***That the Draft Annual Plan 2011/2012, as amended by Council in considering the submissions received, be placed before the Council's Extraordinary Meeting of 8 June 2011 for adoption.***

Reason for the recommendation

The amended Annual Plan reflects Council's deliberations and in the opinion of Council is the best proposal for activities and funding for the Kaipara District during the 2011/2012 fiscal year.

### 3.3 Draft Class 4 Gambling Venue and Board Venue Policy 2011

Governance Manager                      3201.03

Council is to consider its Draft Class 4 Gambling Venue and Board Venue Policy 2011 in light of the submissions received and the resultant Hearing. A number of issues came to light as a part of this process. Further information is required from the Department of Internal Affairs before Council Officers can provide the Council with the information it needs to make an informed decision. This information was not available at the time this document went to print. It is hoped that the information will be available prior to Deliberations Day and an Issues and Options Paper can be circulated under separate cover. If this is not possible, Deliberations in respect of the Draft Class 4 Gambling Venue and Board Venue Policy 2011 will need to be held at a later date

Recommended

***That the information be received.***

Closure

**Kaipara District Council**

**Dargaville**