

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 107 TE HEUHEU STREET, TAUPŌ
ON TUESDAY, 19 JULY 2022 AT 10.00AM**

PRESENT: Mayor David Trewavas (in the Chair), Cr Kathy Guy, Cr Tangonui Kingi, Cr Kylie Leonard, Cr Anna Park, Cr Christine Rankin, Cr Kevin Taylor, Cr Yvonne Westerman, Cr John Williamson

IN ATTENDANCE: Chief Executive, Deputy Chief Executive, General Manager People and Customer, District Customer Relations Manager, Legal, Risk and Governance Manager, Infrastructure Manager, Finance Manager, Revenue Manager, Communications Manager, Governance Quality Manager, Policy Advisor, Senior Committee Advisor

MEDIA AND PUBLIC: Nil

1 APOLOGIES

TDC202207/01 RESOLUTION

Moved: Cr Yvonne Westerman

Seconded: Cr Kylie Leonard

That the apologies received from Crs John Boddy, John Mack and Kirsty Trueman be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 POLICY AND DECISION MAKING

3.1 ADOPTION OF THE ANNUAL PLAN 2022-23

The Policy Advisor summarised her report and highlighted that the Annual Plan provided Council with an opportunity to respond to changing context such as high inflation, rising interest rates, and supply chain shortages. Material changes to the Annual Plan had been consulted on earlier in the year, and most of the proposed changes were agreed to at the hearing on 23 May 2022. The exception was the proposal to bring forward the 2nd Waikato River bridge investigation which would remain in the Long Term Plan for the 2025-26 year. The forecasted rates increase was an average of 7.35% and the consultation document had indicated an average increase of 8.35%. However, by further limiting operating budgets, adjusting revenue assumptions, and deferring operating expenditure, this had been reduced to 7.07%. The Policy Advisor clarified that the rates percentages were averages. The Finance Manager confirmed that the Debt affordability benchmark would be corrected in the published version to no more than 225% (was 200%).

TDC202207/02 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Kathy Guy

That Council:

1. Adopts the Annual Plan 2022-23 (attached as Appendix 1); and
2. Notes the Annual Plan 2022-23 will undergo graphic design work before publication on the Council's website.

CARRIED

3.2 RATES RESOLUTION 2022-23

The Revenue Manager advised that the Funding Impact Statement had been set and the second part to that was for Council to approve the Rates Resolution 2022-23. In answer to a question, the Revenue Manager clarified that a 10% penalty was applied to the installment that was outstanding. At the end of the rating year, the 10% penalty would be applied to all outstanding installments.

TDC202207/03 RESOLUTION

Moved: Cr Kevin Taylor

Seconded: Cr Christine Rankin

That, pursuant to section 23 of the Local Government (Rating) Act 2002, and in accordance with the Taupō District Council's Annual Plan 2022-23, including the Funding Impact Statement the Taupō District Council hereby sets the rates and charges as set out in this resolution; (and in accordance with sections 24 and 57 states the due dates for payment of rates and authorises the addition of penalties to unpaid rates) for the period commencing on 1 July 2022 and ending on 30 June 2023:

The rates and charges are as follows:

1. General Rate

A General Rate, set under section 13 of the Local Government (Rating) Act 2002 on every rating unit in the district and calculated on the capital value of each rateable rating unit. This rate is set on a differential basis as follows:

Rating Unit Category	Rate per \$ of CV 2022/23 GST incl
Residential	0.0026425/\$
Rural	0.0026425/\$
Utility Assets and Networks	0.0026425/\$
Electricity generators	0.0026425/\$
Industrial/Commercial	0.0047565/\$
Accommodation	0.0047565/\$
Other	0.0026425/\$

2. Uniform Annual General Charge

A Uniform Annual General Charge set under section 15 of the Local Government (Rating) Act 2002 assessed on every separately used or inhabited part (SUIP) of a rating unit in the district.

Per SUIP	2022/23 GST incl
Uniform Annual General Charge	\$250.00

3. Sewage Disposal

A targeted rate for sewage disposal, set under section 16 of the Local Government (Rating) Act 2002, assessed on every rating unit connected or available to be connected (serviceable) to an accessible Council scheme on the basis of one charge per pan or urinal (with the exception of the residence of a single household – which shall be assessed only one charge) for connected rating units and per rating unit for serviceable rating units. For the avoidance of doubt the words 'a single household' do not restrict the charge to one pan/urinal in the situation where a rating unit has separately used or inhabited parts. In such a situation each separately used or inhabited part is regarded as a separate household, and the pan charge

applied will be at the cumulative per pan rate multiplied by the number of households. (Serviceable - rating units within 30 meters of an accessible sewage drain).

The sewer schemes are: Taupō Township, Acacia Bay, Kinloch, Whakamaru, Mangakino, Ātiamuri, Tūrangi Township/Tokaanu, Omori/Kuratau/Pukawa, Motutere, Whareroa and Motuoapa.

Targeted Sewer Disposal charges per rating unit are:

Factor	2022/23 GST incl
Connected (1 pan/urinals) per pan/urinal	\$865.72
Connected (2 pans/urinals) per pan/urinal	\$649.29
Connected (3 or more pans/urinals) per pan/urinal	\$432.86
Connected Schools per pan/urinal	\$216.43
Serviceable (available to be connected) per rating unit	\$432.86

4. Water supply

A fixed targeted rate for water supply, set under section 16 of the Local Government (Rating) Act, assessed on each separately used or inhabited part of a rating unit, and being a rating unit which is connected, or is available to be connected (serviceable), to an accessible Council scheme. A full charge will be made for each connected separately used or inhabited part of the rating unit and a half charge for serviceable separately used or inhabited parts of a rating unit (those within 100 meters of any part of the water scheme).

Water Supply rate	2022/23 GST incl Serviceable (available to be connected)	2022/23 GST incl Connected
District wide fixed targeted	\$291.73	\$583.46

The water schemes are: Taupō, Kinloch, Whakaroa, Bonshaw Park, Whakamoenga Point, River Road, Mangakino, Tirohanga, Tūrangi, Motuopa, Tokaanu, Hatepe, Omori/Kuratau/Pukawa, Whakamaru, Ātiamuri, Rakaunui Road, Waihaha, Whareroa, Centennial Drive

5. Metered Water Supply

Targeted rates for metered water supply, set under section 19 of the Local Government (Rating) Act 2002, and assessed on the volume of water supplied to every rating unit with a water meter. These metered water charges apply for supply over and above the equivalent supply allocation provided under the fixed targeted rate, where the equivalent supply allocation is the amount of the fixed targeted rate, divided by the rate per m³ for the relevant water scheme that the property is connected to.

The targeted water meter rates by water scheme are:

Water Scheme	2022/23 GST incl
	cents/m ³
Taupō (includes Taupō township, Waitahanui, Wairakei Village, Acacia Bay, Five Mile Bay and the wider Mapara area).	227

Kinloch	173
Whakaroa	229
Bonshaw Park	291
Whakamoenga Point	161
River Road	194
Mangakino	178
Tirohanga	93
Tūrangi	69
Motuoapa	110
Tokaanu	131
Hatepe	259
Omorī/Kuratau/Pukawa	148
Whareroa	227
Whakamaru	152
Ātiāmuri	178
Rakaunui Road	63
Centennial Drive (untreated)	51
Waihaha	93

6. District Refuse Disposal Charge

A targeted rate for district refuse disposal, solid waste operations and waste minimisation initiatives, set under section 16 of the Local Government (Rating) Act 2002 and assessed on each separately used or inhabited part (SUIP) of each rateable rating unit in the district on the basis that properties categorised as residential, rural or other shall be assessed with one charge per SUIP, and industrial/commercial, accommodation, electricity generator and utility assets and network rating units shall be assessed with twice the charge per SUIP. For the avoidance of doubt, where a rating unit is divided into separate parts for rating purposes, each separate part is treated as if it were a separate rating unit for the application of this District Refuse Disposal Charge.

The targeted District Refuse Disposal Charge is:

	2022/23 GST incl Accommodation, Industrial/Commercial, Electricity Generators, Utility Assets & Networks	2022/23 GST incl Residential, Rural or Other
District Refuse Disposal Charge	\$234.24	\$117.12

7. Whakamaru Fire Protection Rate

A targeted Whakamaru Fire Protection Rate, set under section 16 of the Local Government (Rating) Act 2002, assessed on specified rating units within the Whakamaru Village as a fixed amount per rating unit.

The targeted Whakamaru Fire Protection Rate is:

	2022/23 GST incl
Whakamaru Fire Protection	\$181.13

8. Whareroa Refuse Rate

A targeted Whareroa Refuse Rate, set under section 16 of the Local Government (Rating) Act 2002, assessed on all rating units in the Whareroa rating area as a fixed amount per rating unit.

The targeted Whareroa Refuse Rate is:

	2022/23 GST incl
Whareroa Refuse Rate	\$90.90

9. Town Centre Taupō Management Rate

A targeted Town Centre Taupō Management Rate, set under section 16 of the Local Government (Rating) Act 2002, assessed on each separately used or inhabited part of industrial/commercial rating units within the Taupō town centre boundary.

The targeted Town Centre Taupō Management Rate is:

	2022/23 GST incl
Town Centre Taupō Management	\$384.46

10. Tūrangi Tongariro Community Board Rate

A targeted Tūrangi Tongariro Community Board Rate, set under section 16 of the Local Government (Rating) Act 2002, assessed on each separately used or inhabited part of all rateable rating units within the Tūrangi-Tongariro ward.

	2022/23 GST incl
Tūrangi Tongariro Community Board Rate	\$4.56

11. Goods and Services Tax (GST)

15% GST is included in the rates.

12. Due dates for payment

The due dates for the four instalments for rates assessed (excluding rates for metered water supply) are set out in the table below:

Instalment	Due Dates
One	22 August 2022
Two	21 November 2022
Three	20 February 2023
Four	22 May 2023

The due dates for the targeted rates for metered water supply are set out in the table below:

Meter area	A/c numbers	Due dates from 1 July 2022 to 30 June 2023
Taupō Town	015115 - 015970	22 August 2022 & 20 February 2023
Taupō Town	017950 - 018910	
Taupō Town	012375 - 015100	20 September 2022 & 20 March 2023
Wairakei	018915 - 018955	
Taupō Town	019000 - 019999	
Acacia Bay	020000 - 024999	
Taupō Town	015985 - 017640	20 October 2022 & 20 April 2023
Tūrangi	050015 - 055000	
Mapara	100000 - 109999	
Tokaanu	130000 - 130482	
Omori/Kuratau/Pukawa & Whareroa	160015 - 160355	
Broadlands Rd/TMP	301000 - 399999	
Mangakino/Ātiamuri/Whakamaru	040000 - 040580	21 November 2022 & 22 May 2023
Centennial Drive/Rakaunui Road	080000 - 089999	
Whakamoenga Point	025000 - 029999	
Bonshaw Park	120000 - 129999	
Waitahanui/Hatepe/Motuopa	140000 - 159999	
River Road	170000 - 179999	
Waihaha	450000 - 459999	
Taupō Town	017650 - 017935	20 December 2022 & 20 June 2023
Kinloch	030000 - 039999	
Whakaroa	060000 - 069999	
Serenity Cove	400010 - 400510	
Tirohanga	110000 - 119999	
Taupō Town	010015 - 012325	20 July 2022 & 20 January 2023
Ashwood Park	300000 - 300999	
Various (read monthly)	090000 - 099999	20th of each month (or next working day)
Various (read monthly)	200000 - 299999	
Various (read quarterly)	180000 - 189999	20 September & 20 December 2022, 20 March 2023 & 20 June 2023

(unless otherwise noted in the table, meters are read six monthly)

13. Penalty Charges

A 10% penalty will be added to any part of the rates instalment that remains unpaid after the due date as shown in the table below as provided for in Section 57 and 58(1)(a) of the Local Government (Rating) Act 2002.

Due Date	Penalty added
22 August 2022	29 August 2022
21 November 2022	28 November 2022
20 February 2023	27 February 2023
22 May 2023	29 May 2023

A further 10% penalty on any rates that are unpaid from previous years on 26 July 2022 being 5 working days after this resolution is made, as provided in Section 58(1)(b)(ii) of the Local Government (Rating) Act 2002 will be added on 27 July 2022.

CARRIED

4 CONFIDENTIAL BUSINESS

Nil

The meeting closed with a karakia by Cr Tangonui Kingi at 10.10am.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 30 August 2022.

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CHAIRPERSON