

CITY OF PALMERSTON

**Minutes of a Special Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Tuesday 26 July 2016 at 5.00pm.**

Chair

Any member of Council who may have a conflict of interest, or a possible conflict of interest in regard to any item of business to be discussed at a Council meeting or a Committee meeting should declare that conflict of interest to enable Council to manage the conflict and resolve it in accordance with its obligations under the Local Government Act and its policies regarding the same.

Audio Disclaimer

An audio recording of this meeting is being made for minute taking purposes as authorised by City of Palmerston Policy MEE3 Recording of Meetings, available on Council's Website.

1 PRESENT

Elected Members:	His Worship the Mayor Ian Abbott (Chair) Deputy Mayor Seranna Shutt Alderman Athina Pascoe-Bell Alderman Andrew Byrne Alderman Paul Bunker Alderman Sue McKinnon
Staff:	Ricki Bruhn, Chief Executive Officer Maxie Smith, Acting Finance Manager Gary Boyle, Major Projects Officer Alyce Breed, Minute Secretary
Gallery:	3 members of the public

2 APOLOGIES

Alderman Geoff Carter – Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Alderman McKinnon
Seconded: Alderman Pascoe-Bell

THAT the apology received from Alderman Carter be received and granted.

CARRIED 8/2155 – 26/07/2016

3 CONFIRMATION OF MINUTES

Moved: Alderman McKinnon
Seconded: Deputy Mayor Shutt

THAT the minutes of the Special Council Meeting held Thursday, 21 July 2016 pages 8645 to 8646, be confirmed.

CARRIED 8/2156 – 26/07/2016

4 DEPUTATIONS/PRESENTATIONS

Nil.

5 OFFICER REPORTS

5.1 Municipal Plan 2016-2021 8/0945

Moved: Alderman McKinnon
Seconded: Deputy Mayor Shutt

1. THAT Council receives Report Number 8/0945.

CARRIED 8/2157 – 26/07/2016

Moved: Alderman Bunker
Seconded: Alderman McKinnon

2. THAT Council adopt the City of Palmerston Municipal Plan 2016-2021 as amended and included in Attachment A to Report Number 8/0945.

CARRIED 8/2158 – 26/07/2016

Moved: Alderman McKinnon
Seconded: Deputy Mayor Shutt

3. THAT Council adopt the Annual Budget 2016/17 as amended and included in the Municipal Plan 2016-2021 in Attachment A to Report Number 8/0945.

CARRIED UNANIMOUSLY 8/2159 – 26/07/2016

Moved: Alderman McKinnon
Seconded: Deputy Mayor Shutt

4. THAT Council adopt the Long Term Financial Plan 2016-2021 as amended and included in the Municipal Plan 2016-2021 in Attachment A to Report Number 8/0945.

CARRIED UNANIMOUSLY 8/2160 – 26/07/2016

Moved: Alderman Pascoe-Bell
Seconded: Alderman McKinnon

THAT the matter of granting a rates concession for 2016/2017 be considered as a matter of urgency.

MOTION LOST

5.2 Declaration of Rates 2016/2017

Moved: Alderman Byrne
Seconded: Alderman Bunker

1. THAT Council receives Report Number 8/0946.

CARRIED UNANIMOUSLY 8/2161 - 26/07/2016

RATES

Council makes the following declaration of rates pursuant to Sections 155, 156 and 157 of the Local Government Act 2008 ("the Act").

Adoption of Assessment

Moved: Deputy Mayor Shutt
Seconded: Alderman McKinnon

2. THAT pursuant to Section 149 of the Act, Council adopts the Unimproved Capital Value method as the basis of the assessed value of allotments within the Council area.

CARRIED UNANIMOUSLY 8/2162 - 26/07/2016

Moved: Alderman Byrne
Seconded: Deputy Mayor Shutt

3. THAT the valuations as supplied by the Valuer-General being the most recent valuations available to Council for rateable purposes, making a total value of \$3,389,945,500 be adopted by Council for rating purposes for the financial year ending 30 June 2017.

CARRIED 8/2163 - 26/07/2016

Declaration of Rates

Moved: Alderman McKinnon
Seconded: Alderman Byrne

4. THAT pursuant to Section 155 of the Local Government Act, Council declares that it intends to raise, for general purposes by way of rates, the amount of \$18,962,931 which will be raised by the application of a combination of differential valuation-based charges ("differential rates") with minimum charges ("minimum amounts") being payable in application of each of those differential rates for the financial year ending 30 June 2017 according to land use as defined in policy and shown in the assessment record as follows:

- (1) With respect to all rateable land with a Residential Land Use in the suburb of Marlow Lagoon, a differential rate of 0.350971% of the assessed value of such land with minimum amounts being payable in the application of that differential rate being \$1,177 multiplied by:
 - a. The number of separate parts or units that are adapted for separate occupation or use (pursuant to Section 148 (4) of the Act) on each allotment of land; or
 - b. The number 1,
Whichever is greater.

- (2) With respect to all rateable land with a Residential Land Use in the municipality other than in the suburb of Marlow Lagoon, a differential rate of 0.45000% of the assessed value of such land with minimum amounts being payable in the application of that differential rate being \$1,177 multiplied by:
 - a. The number of separate parts or units that are adapted for separate occupation or use (pursuant to Section 148 (4) of the Act) on each allotment of land; or
 - b. The number 1,Whichever is greater.
- (3) With respect to all rateable land with a Commercial Land Use, a differential rate of 0.727736% of the assessed value of such land with minimum amounts being payable in the application of that differential rate being \$1,177 multiplied by:
 - a. The number of separate parts or units that are adapted for separate occupation or use (pursuant to Section 148 (4) of the Act) on each allotment of land; or
 - b. The number 1,Whichever is greater.
- (4) With respect to all rateable land with an Industrial Land Use, a differential rate of 0.264184% of the assessed value of such land with minimum amounts being payable in the application of that differential rate being \$1,177 multiplied by:
 - a. The number of separate parts or units that are adapted for separate occupation or use (pursuant to Section 148 (4) of the Act) on each allotment of land; or
 - b. The number 1,Whichever is greater.
- (5) With respect to all rateable land with a Vacant Land Use, a differential rate of 0.45000% of the assessed value of such land with minimum amounts being payable in the application of that differential rate being \$1,177 multiplied by:
 - a. The number of separate parts or units that are adapted for separate occupation or use (pursuant to Section 148 (4) of the Act) on each allotment of land; or
 - b. The number 1,Whichever is greater.

CARRIED 8/2164 - 26/07/2016

DIVISION

Alderman Byrne called a division – as a consequence the result of the above motion was set aside. Upon dividing, 5 members voted in the affirmative, 1 member voted in the negative.

Members Voting in the Affirmative

Mayor Abbott
Deputy Mayor Shutt
Alderman Byrne
Alderman Bunker
Alderman McKinnon

Members Voting in the Negative

Alderman Pascoe-Bell

The Chair declared the motion CARRIED

CHARGES

Pursuant to Section 157 of the Act, Council declares the following charges in respect of waste management services it provides for the benefit of all residential land and the occupiers of such land within the Council area.

Moved: Alderman Byrne
Seconded: Deputy Mayor Shutt

5. THAT Council intends to raise \$6,415,290 by the declaration of these charges. For the purposes of this paragraph:
- "residential dwelling" means a dwelling house, flat or other substantially self-contained residential unit or building on residential land and includes a unit within the meaning of the Unit Titles Act.
 - "residential land" means land used or capable of being used for residential purposes (but does not include land on which there is no residential dwelling).

CARRIED 8/2165 – 26/07/2016

Moved: Alderman McKinnon
Seconded: Deputy Mayor Shutt

6. THAT Council declares a charge of \$510 per annum per residential dwelling in respect of kerbside garbage collection, recycling collection services and the waste transfer station provided to, or which Council is willing and able to provide to, each residential dwelling within the Council area. The Services are:
- A kerbside collection service of two (2) garbage collection visits per week with a maximum of one 120 litre mobile bin;
 - A kerbside recycling collection service of one (1) visit per fortnight with a maximum of one 240 litre mobile bin per recycling collection service;
 - The provision, management and operation of a waste transfer station; and
 - The rehabilitation of a waste landfill site.

CARRIED 8/2166 – 26/07/2016

Moved: Alderman Byrne
Seconded: Alderman McKinnon

7. THAT Council declares an additional charge of \$143 per annum per residential dwelling that elects to upgrade the garbage collection service from a maximum of one 120 litre mobile bin to a maximum of one 240 litre mobile bin.

CARRIED 8/2167 – 26/07/2016

Moved: Alderman Byrne
Seconded: Deputy Mayor Shutt

8. THAT Council declares a charge of \$231.50 per annum per residential dwelling in respect of properties with more than 25 units, where the property has its own waste collection service arrangements and meets the requirements in accordance with Council's policy TECH04, for the following services:
- The provision, management and operation of a waste transfer station; and
 - The rehabilitation of a waste landfill site.

CARRIED 8/2168 – 26/07/2016



RELEVANT INTEREST RATE

Moved: Alderman McKinnon
Seconded: Deputy Mayor Shutt

9. THAT the relevant interest rate for the late payment of rates and charges is fixed in accordance with Section 162 of the Act at the rate of 18% per annum and is to be calculated on a daily basis.

CARRIED 8/2169 - 26/07/2016

PAYMENT

Moved: Alderman Byrne
Seconded: Alderman Bunker

10. THAT rates and charges may be paid by four (4) approximately equal instalments on the following dates, namely:

First Instalment	Wednesday, 28 September 2016
Second Instalment	Monday, 28 November 2016
Third Instalment	Friday, 27 January 2017
Fourth Instalment	Tuesday, 28 March 2017

- a. Details of due dates and specified amounts will be listed on the relevant Notice of Rates and Charges.
- b. Variations to those options for payment will be administered according to the conditions outlined on the front and reverse of the Notice of Rates and Charges.
- c. A ratepayer who fails to abide by such conditions may be sued for recovery of the principal amount of the rates and charges, late payment penalties, and costs reasonably incurred by Council in recovering or attempting to recover the rates and charges.

CARRIED 8/2170 - 26/07/2016

Moved: Deputy Mayor Shutt
Seconded: Alderman Byrne

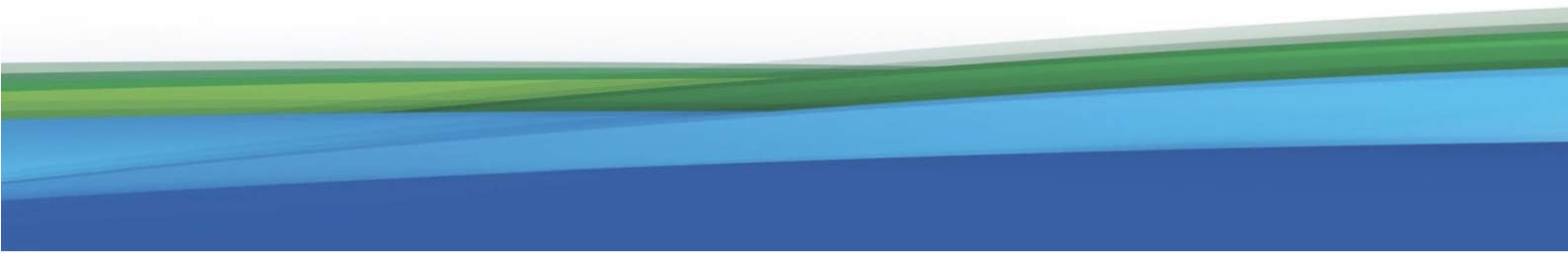
11. THAT in accordance with Section 160 of the Local Government Act, a cash incentive of \$3,000 be provided to encourage the prompt payment of rates and charges for the financial year ending 30 June 2017.

CARRIED 8/2171 - 26/07/2016

Moved: Alderman McKinnon
Seconded: Deputy Mayor Shutt

12. THAT the incentive be offered through the conduct of a draw to be known as the 'Early Bird Draw' whereby the City of Palmerston will offer a monetary prize to two successful recipients at \$1,500 each in accordance with the terms and conditions available on Council's website.

CARRIED 8/2172 - 26/07/2016



6 CONFIDENTIAL REPORTS

Nil.

7 CLOSURE

Meeting closed at 5.32pm.

