
Minutes of the Extraordinary Meeting of the
Waimate District Council held in the Local
Government Centre, Queen Street, Waimate on
Wednesday 14th June 2006 at 4.00 p.m.



Present

His Worship the Mayor, Mr J.G. Coles (Chair)
Councillors M.L. Andrew, J.S. Gibson, M. Henderson, P.F. McIlraith, A.M. Townend.

In Attendance

Chief Executive Officer (J.E. Maxwell)
Administration Officer (J.D. Larcombe)
Corporate Services Manager (Lawrence Rawstorn)
Asset Manager (G. Hamilton)

Apologies

RESOLVED, THAT APOLOGIES BE RECEIVED ON BEHALF OF COUNCILLORS
J.RAYNER, M. BALCHIN AND P. FOLEY.

Mov Cr McIlraith / Sec Cr Henderson

Carried.

Resource Recovery Park
Cost Recovery for Cars and Whiteware

The Solid Waste Manager reported on the large volume of cars and whiteware dropped off at the Resource Recover Park. A charge for the disposal of these items at the Resource Recovery Park was sought by the RRP for inclusion in the 2006/07 LTCCP.

RESOLVED, THAT:

- (1) FROM 1 JULY 2006 A CHARGE APPLY FOR THE FOLLOWING ITEMS
DROPPED OFF AT THE RESOURCE RECOVERY PARK:

CARS (LIQUIDS REMOVED, NO REFUSE)	\$10
CARS (LIQUIDS, REFUSE OR OTHER MATERIALS PRESENT)	\$30
WHITEWARE	\$ 5

AND

- (2) THESE CHARGES BE INCLUDED IN THE LTCCP (2006/2007).

Mov Cr Gibson / Sec Cr Henderson

Carried.

Greenwaste Options

The Solid Waste Manager reported on the outcome following the five month free compostable greenwaste trial. A charge for this service was sought by the Resource Recovery Park for inclusion in the 2006/07 LTCCP.

RESOLVED, THAT:

1) THE FOLLOWING REVISED CHARGES BE INTRODUCED FOR LOADS CONTAINING GREENWASTE FROM 1 JULY 2006:

CAR, STATION WAGON, OR SMALL TRAILER (<1 CUBIC METRE)	\$ 4
UTE OR MEDIUM TRAILER (1 TO 3 CUBIC METRES)	\$ 8
LARGE TRAILER OR SMALL TRUCK (>3 CUBIC METRE)	\$12
LARGE TRUCK (> 2.5 TONNE TARE)	\$40/TONNE

2) THE DISCOUNTED GREENWASTE CHARGE SHALL NO LONGER APPLY TO ANY LOAD THAT CONTAINS RESIDUAL WASTE.

3) THESE CHARGES BE INCLUDED IN THE LTCCP (2006/2007).

Mov Cr Gibson / Sec Cr Henderson

Carried.

Noted that Council review its strategy and initially involve stakeholders – a position paper to be advised for public information.

Restructuring RRP Charges

The Solid Waste Manager reported on the proposed restructuring of charges at the Resource Recover Park for inclusion in the 2006/07 LTCCP.

MOVED, THAT:

1) THE FOLLOWING REVISED CHARGES BE INTRODUCED FOR LOADS CONTAINING ANY RESIDUAL WASTE FROM 1 JULY 2006:

CAR, STATION WAGON, OR SMALL TRAILER (<1 CUBIC METRE)	\$ 7
UTE OR MEDIUM TRAILER (1 -3 CUBIC METRES)	\$15
LARGE TRAILER OR SMALL TRUCK (>3 CUBIC METRE)	\$25
LARGE TRUCK (>2.5 TONNE TARE)	\$80/TONNE

2) THE DISCOUNTED GREENWASTE CHARGE SHALL NO LONGER APPLY TO ANY LOAD THAT CONTAINS RESIDUAL WASTE.

3) LOADS CONTAINING ONLY RECYCLABLES AS DEFINED BY RRP KIOSK STAFF SHALL REMAIN FREE OF CHARGE.

4) HARDFILL LOADS BE CHARGED AT THE SAME RATE AS GREENWASTE.

5) ALL REMAINING CHARGES AS STATED IN THE DRAFT LTCCP (06/07) ARE UNCHANGED.

E.G. FOR COMMERCIAL LOADS DIRECT TO TIMARU LANDFILL AND AFTER-HOURS CHARGES ETC.

6) THESE CHARGES BE INCLUDED IN THE LTCCP (2006/2007).

Noted that this item be referred to a forthcoming meeting of Council.

A 10 Rates 2006/07

Council's Corporate Services Manager gave an overview of the following for the due information of Council:

- Rates Resolution Financial Perspective
- Annual Budget
- LTCCP Financial Statement

MOVED, THAT PURSUANT TO SECTION 23 OF THE LOCAL GOVERNMENT (RATING) ACT 2002, THAT COUNCIL SETS AND ADOPTS RATES IN ACCORDANCE WITH ITS LONG TERM COUNCIL COMMUNITY PLAN 2006 – 16 AS FOLLOWS:

1. Summary – Rates 2006/07

Waimate District Council Rates Resolution Year Ended 30 June 2007

This schedule applies to the Financial Year 2006/07 showing the figures that are the actual rates for this period. It will be re-issued each year with the appropriate values and is to be read in conjunction with Waimate District Council number 401.

1. District Rates 2006-07

Note: All totals in section 1.1 are GST inclusive whereas rates shown elsewhere in this document are GST exclusive. Council set rates for the 2006/07 rating year in accordance with its Long Term Council Community Plan 2006/16 as follows:

	\$ Amount Raised
General Rates	\$
General Rates	\$2,657,518
Targeted differential Civic Amenities Rate	\$1,401,833
Total	\$4,059,351

Targeted Services

Sewer Charge	\$405,486
St Andrews Sewerage	\$1,764
Refuse Collection	\$290,500
Recycling Solid Waste	\$150,500
Rural Water (excluding Downlands)	\$667,125
Urban Water	\$463,500
Downlands	\$126,000
Drainage Elephant Hill	\$4,838
Total	\$2,109,713
 Total Operations Rates	 \$6,169,064

Targeted Community Rates

Community Halls	\$28,022
 Total Rates	 \$6,197,086

1.1 General Rate

A general rate on the capital value on every rural, urban and Meridian rating unit set under Section 13 of the Local Government (Rating) Act 2002.

	2006/2007		\$ Amount Raised
General Rate Rural	\$0.001423 per \$ of Capital Value		\$2,205,371
General Rate Urban	\$0.0023437 per \$ of Capital Value		\$452,147
		TOTAL	\$2,657,518

1.2 Civic Amenities Targeted Rates Charged Differentially by Category

Rate being set differentially in accordance with Section 16(4)(b) of Local Government Rating Act 2002. Based on Matter 6 (where land is situated) calculated on Factor 8 (extent of provision).

Category	Schedule 2 Matter	2006/2007	\$ Amount Raised
Urban (includes Waimate, St.Andrews, Makikihi)	Matter 2 - activities permitted under operative district plan. Matter 6 - Where the land is situated.	\$485.00 per separately rateable property	\$719,508
Rural Wards (including Deep Creek Ward)	Matter 2 - activities permitted under operative district plan. Matter 6 - Where the land is situated.	\$403.00 per separately rateable property	\$682,325
		TOTAL	\$1,401,833

1.3 Other Targeted Rates

The following targeted rates are set under Section 13 of the Local Government (Rating) Act 2002, and are calculated in accordance with Schedule 3 factors.

(a) Sewer Charge – Waimate

Type of Charge	Factor upon which Charge is made	\$ Value of charge	\$ Amount raised
Sewer Charge (for connections to Waimate sewerage scheme)	Factor 9 – The number of connections within the Rating Unit to WDC’s reticulation system		
	Each separately rateable property	\$223.00	\$368,022
	Each separately rateable property to which a sewer can, but is not supplied	\$112.00	\$4,906
	Factor 12 – Number of water closets within a Rating Unit		
	Properties with more than 2 but less than 11 water closets – per water closet	\$179.00	\$24,920
	Properties with 11 or more water closets – per water closet	\$134.00	\$7,638
		TOTAL	\$405,486

There are variations on the value charted where properties such as school are eligible under the scope of the Donnelly Bill.

(b) Sewer Charge – St Andrews

Type of Charge	Factor upon which Charge is made	\$ Value of charge	\$ Amount raised
St Andrews Sewer	Factor 9 – The number of connections within the Rating Unit to WDC’s reticulation system Each separately rateable property, St Andrews urban scheme	\$36.00	\$1,764
		TOTAL	\$1,764

(c) Refuse Collection

Type of Charge	Factor upon which Charge is made	\$ Value of charge	\$ Amount raised
Refuse Collection	Factor 7 – Per the number of separately used or inhabited parts of the Rating Unit, according to location as follows:		
	Such properties as have a building erected thereon and in respect of which the Council is prepared to provide the service for all Residential Zoned areas defined in Council's District Plan:		
Refuse Collection by Wheelie Bins	Factor 8 – According to the service provided to the Rating Unit, upon request	\$ per bin	
	Waimate Urban area, plus	\$160.00	\$203,000
	• Urban Zoned areas of Makikihi, Glenavy, Morven, St Andrews		
	Other Areas (typically zoned Rural)	\$175.00	\$87,500
		TOTAL	\$290,500

(d) Recycling

Type of Charge	Factor upon which Charge is made	\$ Value of charge	\$ Amount raised
Recycling	Factor 8 – The service which the Local Authority provides based on number of litres available per day:		
	Served collection properties	\$60.00 per property	\$108,000
	Unserved Rural properties	\$25.00 per property	\$42,500
		TOTAL	\$150,500

(e) Rural Water

Type of Charge	Factor upon which Charge is made	\$ Value of charge	\$ Amount raised
Rural Water Charges	Factor 8 – The service which the Local Authority provides based on number of litres available per day:		
	Cannington-Motukaika	0.077 cents per litre per day	\$30,500
	Lower Waihao Normal Supply	0.185 cents per litre per day	\$101,500
	Lower Waihao Irrigation Supply (75%)	0.138 cents per litre per day	\$56,000
	Otaio-Makikihi	0.172 cents per litre per day	\$130,000
	Waihaorunga	0.195 cents per litre per day	\$57,000
	Waikakahi	0.197 cents per litre per day	\$165,000
	Hook-Waituna Normal Supply	0.096 cents per litre per day	\$120,125
	Hook-Waituna Irrigation Supply (55%)	0.053 cents per litre per day	\$7,000
		TOTAL	\$667,125

(f) Urban Water

Type of Charge	Factor upon which Charge is made	\$ Value of charge	\$ Amount raised
Urban Water Scheme	Factor 9 – The number of connections within the Rating Unit to WDC’s reticulation system		
	Waimate Urban area – properties using water from the urban scheme	\$255.00 per separately rateable property	\$457,566
	Waimate Urban area – properties NOT using water from the urban scheme (Vacant properties) but which can be supplied	\$127.50 per separately rateable property	\$5,934
		TOTAL	\$463,500

(g) Downlands

Type of Charge	Factor upon which Charge is made	\$ Value of charge	\$ Amount raised
Downlands Water Scheme	Factor 8 – The service which the Local Authority provides based on number of litres available per day		
	Domestic	\$280.00	\$20,000
	Unit/Point	\$80.00	\$64,000
	Ord/Extra	\$270.00	\$1,500
	Service	\$200.00	\$40,500
		TOTAL	\$126,000

Note:

These figures represent the estimated rates to be collected in 2006/2007
 Some properties in the Waimate District are able to receive water from the Downlands Water Scheme, which is administered by the Timaru District Council. In the case of these properties the charges are as above:-

This rate is collected by Waimate District Council, but then paid over to Timaru District Council.

(h) Drainage – Elephant Hill

Type of Charge	Factor upon which Charge is made	\$ Value of charge	\$ Amount raised
Elephant Hill Drainage District	Factor 10 – The area of land within the Rating Unit that is protected by any amenity or facility provided by the Local Authority:		
	Class I land per \$ land value	0.001076 cents	3,113
	Class II land per \$ land value	0.0009581 cents	1,725
		TOTAL	4,838

(i) Community Halls

Type of Charge	Factor upon which Charge is made	\$ Value of charge	\$ Amount raised
Community Halls Fees	Factor 10 – The area of land within the Rating Unit that is protected by any amenity or facility provided by the Local Authority:	Per Dwelling	
		2005/06	
	St Andrews Community Centre	22.50	2,902.50
	Ikawai Memorial Community Centre	39.38	2,796.55
	Arno Community Centre	28.12	3,007.50
	Waihaorunga Community Centre	22.50	1,260.00
	Glenavy Community Centre	22.50	2,767.50
	Hunter Community Centre	25.32	1,720.80
	Southburn Community Centre	28.12	1,883.10
	Studholme Community Centre	28.12	1,884.00
	Hook community Centre	6.36	343.00
	Kurow Memorial Hall	15.25	1,464.00
	Willobridge Community Centre	28.12	1,461.45
	Waituna Creek community Centre	16.88	1,926.35
	Makikihi Community Centre	25.32	1,214.50
	Otaio Community Centre	25.32	1,215.36
	Lyalldale Community Centre	22.50	855.00
	Bluecliffs Community Centre	28.12	1,321.20
		TOTAL	28,022.81

Mov Cr Gibson / Sec Cr Henderson **For** the motion = 3 **Against** the motion = 3

Note: The meeting adjourned at 6.05 p.m.
 Note: The meeting re-convened at 6.20 p.m.

Note: Councillor McIlraith proposed that an annexure to the rates motion be that Council reserves the right to determine savings of \$46,000.

Council determined that given its public consultation and LTCCP, this course of action may not be appropriate.

Standing Orders

In accordance with Standing Orders, (3.14.1 page 35), it is advised that in the case of an equality of votes, the Chair does not have a casting vote and therefore the act or question is defeated and the status quo is preserved.

In the case of the Rating Resolution before it, Council cannot determine the question of status quo and therefore require legal clarification in this matter.

The meeting concluded at 6.30 p.m.

Confirmed at a meeting of Council held
This 25th day of July 2006

Mayor