



Report 09.388

30 June 2009

File: E/06/01/04

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Unconfirmed Minutes of the public part of the meeting of the Wellington Regional Council held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington on Tuesday, 30 June 2009 at 9.34 am

Present

Councillors Wilde (Chair), Aitken, Baber, Bruce, Buchanan, Burke, Glensor, Greig, Kirton, Laidlaw, Lamason, and Wilson.

In attendance

Andy Burns and Karen Young (Audit New Zealand).

382 Apologies

Resolved

(Cr Burke/Cr Lamason)

That Council:

Accepts the apology from Councillor Donaldson.

383 Declarations of conflict of interest

There were no declarations of conflict of interest.

384 Public participation

No members of the public participated in the meeting.

385 **Confirmation of minutes of previous meetings***Resolved**(Cr Greig/Cr Lamason)*

That the Council confirms the minutes of the public and public excluded parts of the Council meeting of 9 June 2009, Report 09.329 and Report PE 09.330.

Strategy/Policy/Major Issues386 **Wholesale water levy 2009/10 and end of year adjustment levy 2008/09****Report 09.374**

File: B/05/02/01

*Resolved**(Cr Aitken/Cr Baber)**That the Council:*1. *Approves:*

- *Pursuant to section 91 of the Wellington Regional Water Board Act 1972, the wholesale water contributions payable by constituent authorities for 2009/10 be as follows:*

	2009/10 Levy
	\$ (GST inclusive)
<i>Hutt City Council</i>	6,694,549
<i>Porirua City Council</i>	3,071,850
<i>Upper Hutt City Council</i>	2,438,633
<i>Wellington City Council</i>	14,187,206
Total	26,392,238

- *The end of year adjustment levies for 2008/09 be as follows:*

	2008/09 Adjustments	
	\$ (GST inclusive)	
<i>Hutt City Council</i>	(27,153)	<i>Credit</i>
<i>Porirua City Council</i>	36,516	<i>Debit</i>
<i>Upper Hutt City Council</i>	8,032	<i>Debit</i>
<i>Wellington City Council</i>	(17,395)	<i>Credit</i>

- *Settlement takes place on 20 July 2009.*
2. *Approves the Council resolution being forwarded to each of the city councils under the Common Seal of the Wellington Regional Council.*

387 **Adoption of the 10-Year Plan 2009-19 and 2009/10 Annual Plan****Report 09.364**

File: SP/04/01/01

*Resolved**(Cr Aitken/Cr Wilson)**That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that the 10-Year Plan 2009-19 includes the following policies:*
 - *Policy on Significance*
 - *Policy on partnerships with the private sector*
 - *Rates remission and postponement policies*
 - *Policy on development contributions or financial contributions*
 - *Treasury management policy*
 - *Revenue and financing policy.*
4. *Authorises the Chief Financial Officer to enter into any new debt facilities that are required to implement the 2009/10 Annual Plan that are in accordance with the Council's Treasury Management Policy.*
5. *Approves the Greater Wellington Regional Council's final 10-Year Plan 2009-19, and the final 2009/10 Annual Plan.*
6. *Receives the Audit report.*
7. *Adopts the Council's final 10-Year Plan 2009-19, and the final 2009/10 Annual Plan.*

388 **2009/10 Wellington Regional Council Rates****Report 09.368**

File: G/06/01/01

*Resolved**(Cr Aitken /Cr Baber)**That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Sets, pursuant to the Local Government (Rating) Act 2002 and all other Acts and powers enabling on that behalf, the rates as set out in this report for the period commencing 1 July 2009 and concluding 30 June 2010. All dollar amounts are inclusive of Goods and Services Tax (GST).*

a) General Rate

A differential general rate set under section 13(2)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value on each rating unit as follows:

General rate	2009/10 cents per \$ of rateable capital value	Revenue sought 2009/10 \$
Wellington City	0.02939	13,683,977
Lower Hutt City	0.02833	5,061,222
Upper Hutt City	0.02856	1,836,350
Porirua City	0.02834	2,212,392
Kapiti Coast District	0.02964	3,032,491
Masterton District	0.02992	1,461,501
Carterton District	0.03632	660,722
South Wairarapa District	0.03660	1,105,542
Tararua District	0.02977	2,727
Total general rate		29,056,924

b) Targeted Rate: Economic Development

The following differential targeted rate is set under section 16(3)(a) and section 16(4)(b) of the Local Government (Rating) Act 2002 of a rate in the dollar of capital value or a fixed amount per rating unit on each rating unit as follows:

Targeted rate:			
Economic development	2009/10	2009/10	Revenue sought
	\$ per rating	cents per \$ of	2009/10
	unit	rateable capital	\$
		value	
Wellington City			
Downtown city centre business		0.01113	873,383
Business		0.01113	366,449
Residential - per rating unit	\$15.75		1,047,265
Rural - per rating unit	\$31.50		19,593
Lower Hutt City			
Business		0.01072	413,697
Residential - per rating unit	\$15.75		554,369
Rural - per rating unit	\$31.50		14,963
Upper Hutt City			
Business		0.01079	109,399
Residential - per rating unit	\$15.75		220,799
Rural - per rating unit	\$31.50		34,272
Porirua City			
Business		0.01073	117,165
Residential - per rating unit	\$15.75		252,000
Rural - per rating unit	\$31.50		18,207
Kapiti Coast District			
Business		0.01122	129,032
Residential - per rating unit	\$15.75		313,299
Rural - per rating unit	\$31.50		75,915
Masterton District			
Business		0.01133	39,277
Residential - per rating unit	\$15.75		120,724
Rural - per rating unit	\$31.50		106,344
Carterton District			
Business		0.01375	5,243
Residential - per rating unit	\$15.75		33,044
Rural - per rating unit	\$31.50		56,763
South Wairarapa District			
Business		0.01385	18,117
Residential - per rating unit	\$15.75		44,273
Rural - per rating unit	\$31.50		78,593
Tararua District - per rating unit	\$31.50		315
Total economic development rate			5,062,500

c) Targeted Rate: Transport

The following differential targeted rate is set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 of a rate in the dollar of capital value on each rating unit as follows:

Targeted rate: Transport	2009/10 cents per \$ of rateable capital value	Revenue sought 2009/10 \$
Wellington City		
Downtown city centre business	0.21107	16,565,531
Urban	0.02865	10,942,341
Rural	0.00790	40,616
Lower Hutt City		
Urban	0.04915	8,648,733
Rural	0.01310	35,673
Upper Hutt City		
Urban	0.04747	2,745,609
Rural	0.01269	81,867
Porirua City		
Urban	0.05712	4,125,130
Rural	0.01516	88,582
Kapiti Coast District		
Urban	0.02223	1,904,223
Rural	0.00636	105,766
Masterton District		
Urban	0.00800	176,577
Rural	0.00252	67,335
Carterton District		
Urban	0.01556	80,811
Rural	0.00441	57,328
South Wairarapa District		
Urban	0.01902	160,095
Rural	0.00518	112,932
Total transport rate		45,939,149

d) Targeted Rate: River Management

The following differential targeted rates are set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 of a rate in the dollar of capital value or land value on each rating unit as follows:

Targeted rate: River management	2009/10	Revenue sought 2009/10
based on capital value	cents per \$ of rateable capital value	\$
Wellington City	0.00032	149,245
Lower Hutt City	0.01185	2,116,499
Upper Hutt City	0.00972	624,809
Porirua City	0.00120	93,806
Kapiti Coast District	0.01234	1,262,527
Carterton District	0.00117	21,358
Total district-wide river management rate		4,268,244
Greytown Ward	0.02267	90,667
Total river management rates based upon capital value		4,358,911

Targeted rate: River management	2009/10	Revenue sought 2009/10
based on land value	cents per \$ of rateable land value	\$
Featherston Urban: Donalds Creek stopbank	0.00369	2,441
Total river management rates based upon land value		2,441
Total river management rates		4,361,352

e) Targeted Rate: Bovine Tb

The following differential targeted rates are set under section 16(3)(b) and section 16(4)(a) of the Local Government (Rating) Act 2002 of a rate in the dollar per hectare on each rating unit 10 hectares or greater within defined operational areas as follows:

Targeted rate: Bovine Tb	2009/10	Revenue sought 2009/10
	\$ per hectare	\$
Land area > 10ha & defined operational area	0.33750	160,429
Total bovine Tb rate		160,429

f) Targeted Rate: Stadium Purposes

The following differential targeted rate is set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 of a rate in the dollar of capital value on each rating unit as follows:

Targeted rate: Stadium purposes	2009/10	Revenue sought 2009/10
	cents per \$ of rateable capital value	\$
Wellington City		
Business	0.00555	618,609
Residential	0.00333	1,160,757
Rural	0.00170	8,730
Lower Hutt City		
Business	0.00397	153,222
Residential	0.00311	427,457
Rural	0.00254	6,924
Upper Hutt City		
Business	0.00232	23,781
Residential	0.00269	128,538
Rural	0.00093	6,021
Porirua City		
Business	0.00342	37,327
Residential	0.00285	174,595
Rural	0.00072	4,214
Kapiti Coast District		
Urban	0.00155	132,753
Rural	0.00078	12,944
Masterton District		
Urban	0.00200	44,251
Rural	0.00060	15,954
Carterton District		
Urban	0.00226	11,740
Rural	0.00072	9,332
South Wairarapa District		
Urban	0.00258	21,674
Rural	0.00052	11,439
Total stadium purposes rate		3,010,262

g) Targeted Rate: River Management Schemes (1)

The following targeted rates are set under sections 16(3)(b), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 of a dollar amount per hectare on each rating unit in the classified scheme area as follows:

Targeted rate:		2009/10	Revenue sought
River management schemes 1			2009/10
		\$ per hectare	\$
Waingawa	A	131.87620	4,401
	B	85.71960	10,954
	C	65.93810	7,946
	D	59.34430	119
	E	52.75050	8,808
	F	46.15670	1,240
	G	19.78140	926
	H	13.18760	2,094
			36,488
Upper Ruamahanga	A	125.54450	11,544
	B	104.62040	692
	C	83.69640	10,402
	D	62.77230	1,106
	E	41.84820	12,461
	F	20.92410	836
	S	1,178.87340	1,768
			38,809
Middle Ruamahanga	A	118.59380	5,303
	B	98.82820	5,406
	C	79.06260	404
	D	59.29690	7,342
	E	39.53120	1,863
	F	19.76560	5,854
	S	1,195.99600	2,033
			28,205
Lower Ruamahanga	A	55.23430	7,063
	B	47.34370	2,589
	C	39.45310	8,630
	D	31.56250	10,457
	E	23.67190	7,778
	F	15.78120	19,374
	SA	1,384.98470	3,462
	SB	692.49240	1,109

Targeted rate:			
River management schemes 1		2009/10	Revenue sought
		\$ per hectare	2009/10
			\$
Waiohine - rural	A	46.39000	5,211
	B	38.81880	14,732
	C	31.05500	39,634
	D	23.29130	8,453
	E	15.52750	12,621
	S	776.37580	<u>10,015</u>
			<u>90,666</u>
Mangatarere	A	33.76650	725
	B	32.29840	6,770
	C	27.36970	430
	D	24.22380	1,740
	G	0.10490	<u>39</u>
			<u>9,704</u>
Upper Mangatarere	A	9.55960	665
	B	7.17800	125
	C	4.79530	<u>229</u>
			<u>1,019</u>
Waipoua	A	115.08000	10,118
	B	92.06490	23,247
	C	69.04860	1,537
	D	46.03240	12,887
	SA	3,889.74040	389
	SC	2,324.63770	<u>232</u>
			<u>48,410</u>

Targeted rate:			
River management schemes 1		2009/10	Revenue sought
		\$ per hectare	2009/10
			\$
Kopuaranga	A2	47.61240	1,253
	A3	42.85120	2,954
	A4	23.80620	269
	A5	16.66430	962
	A6	9.52240	772
	B2	9.52240	584
	B3	8.57020	631
	B4	4.76120	44
	B5	3.33290	104
	B6	1.90440	229
	SA	117.00000	585
	SB	58.50000	643
			9,030
Lower Tauenu	A	3.47720	1,413
	B	0.69540	195
	C	0.34770	65
	S	173.86140	211
			1,884
Lower Whangaehu	A	17.88560	606
	B	14.30850	925
	C	10.73140	576
	D	7.15420	524
	E	3.57710	625
	S	89.42800	119
			3,375
Total river management scheme rates 1			328,052

h) Targeted Rate: River Management Schemes (2)

The following targeted rate is set under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 of a dollar amount per point on each rating unit and in some cases a fixed charge per separately used or inhabited part of a rating unit (dwelling) on any unit that has any residential use within the classified scheme area as follows:

Targeted rate:			
River management schemes 2		2009/10	Revenue sought
			2009/10
		\$ per dwelling	\$
Lower Wairarapa Valley	A		623,696
Development Scheme	Sa	16,87500	6,514
	Sb	33,75000	67,163
Total river management scheme rates 2			697,373

i) Targeted Rate: Catchment Schemes (1)

The following targeted rates are set under sections 16(3)(b), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 of a dollar amount per hectare on each rating unit in the classified scheme area as follows:

Targeted rate: Catchment schemes 1		2009/10	Revenue sought 2009/10
		\$ per hectare	\$
Whareama	A	4.69990	3,125
	B	1.80770	1,280
	C	0.31640	13,850
	D	0.27110	5
	E	0.22600	1
	F	0.18070	506
			18,767
Homewood	A	1.51720	3,587
	B	1.44500	643
	C	1.26440	4,220
	D	0.18060	312
			8,762
Maungaraki	A	0.95630	3,268
	B	0.45000	1,337
			4,605
Upper Kaiwhata	A	9.86380	413
	B	4.31540	339
	C	0.61650	564
	D	0.36990	658
	E	0.24660	462
	F	0.12330	55
			2,491
Lower Kaiwhata	A	16.45520	1,082
	B	7.19910	334
	C	1.02840	1,175
	D	0.61710	1,621
	E	0.41140	14
	F	0.20570	57
			4,283
Catchment management scheme 1 rates			38,908

j) Targeted Rate: Catchment Schemes (2)

The following targeted rates are set under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 of a rate in the dollar of land value on each rating unit in the classified scheme area as follows:

Targeted rate:		2009/10	Revenue sought
Catchment schemes 2			2009/10
		cents per \$ of rateable land value	\$
Awhea-Opouawe	Land value	0.01439	10,470
Mataikona-Whakataki	Land value within scheme area	0.00338	2,762
Catchment management scheme 2 rates			13,232

k) Targeted Rate: Catchment Schemes (3)

The following targeted rates are set under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 of a fixed charge per separately used or inhabited part of a rating unit (dwelling) on any unit that has any residential use within the classified scheme area as follows:

Targeted rate:		2009/10	Revenue sought
Catchment schemes 3			2009/10
		\$ per dwelling	\$
Awhea-Opouawe	Charge per dwelling	\$124.63 / \$62.31	9,783
Maungaraki	Charge per dwelling	\$33.75	641
Mataikona-Whakataki	Charge per dwelling	\$16.88	2,194
Catchment management scheme 3 rates			12,618

l) Targeted Rate: Catchment Schemes (4)

The following targeted rate is set under sections 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act on any rating unit in the classified scheme area as based on the area of land within the rating unit that is protected by the Council's river management activity, calculated per metre of the rating unit's river frontage.

Targeted rate:		2009/10	2009/10
Catchment schemes 4		rate	Revenue sought
		cents per metre of river frontage	\$
Maungaraki	River frontage	0.04500	1,232
Catchment management scheme 4 rates			1,232

m) Targeted Rate: Pump Drainage Schemes

The following targeted rates are set under sections 16(3)(b), 16(4)(a) and 146 of the Local Government (Rating) Act 2002 of a dollar amount per hectare on each rating unit in the classified scheme area as follows:

Targeted rate:		2009/10	Revenue sought
Pump drainage schemes			2009/10
		\$ per hectare	\$
Papatahi	A	53.17120	18,720
Te Hopai	A	63.09440	77,625
Moonmoot pump	A	54.09500	12,544
Onoke pump	A	107.78700	73,619
Pouawha pump	A	61.88800	55,638
Total pump drainage scheme rates			238,146

n) Targeted Rate: Gravity Drainage Schemes

The following targeted rates are set under sections 16(3)(b), 16(4)(a), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 of a dollar amount per hectare on each rating unit in the classified scheme area as follows:

Targeted rate:		2009/10	Revenue sought
Gravity drainage schemes			2009/10
		\$ per hectare	\$
Taumata	A	6.79620	1,965
East Pukio	A	29.26410	3,375
Longbush	A	16.77530	3,659
	B	8.38760	1,084
Te Whiti	A	4.29050	583
Ahikouka	A	29.10730	3,266
Battersea	A	16.41820	2,757
	B	13.59350	2,522
	C	10.59240	3,301
	D	6.35540	977
	E	5.47270	1,115
	F	5.29620	397
Manai a	A	45.66660	7,875
Whakawiri wiri	A	14.92510	9,308
Total gravity drainage scheme rates			42,184

o) Targeted Rate: Te Whiti Stopbank

The following differential targeted rates are set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 of a dollar amount per in the classified scheme area as follows:

Targeted rate:		2009/10	Revenue sought
Te Whiti stopbank			2009/10
		\$ per hectare	\$
Te Whiti	A	84.77330	2,314
	B	70.64450	12,881
	C	56.51560	1,914
	SA	706.44450	141
	SB	847.73340	425
Total Te Whiti stopbank rates			17,675

- (4) *That the Wellington Regional Council adopts the instalment dates outlined below and pursuant to sections 57 and 58 of the Local Government (Rating) Act 2002 and authorises the penalties outlined below:*

a) All rating units within Wellington City

Instalment penalty

Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>1 September 2009</i>	<i>2 September 2009</i>
<i>2</i>	<i>1 December 2009</i>	<i>2 December 2009</i>
<i>3</i>	<i>1 March 2010</i>	<i>2 March 2010</i>
<i>4</i>	<i>1 June 2010</i>	<i>2 June 2010</i>

Additional arrears penalty

Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on 1 October 2009 and 1 April 2010 to any rates remaining unpaid from previous financial years.

b) All rating units within Lower Hutt City

Instalment penalty

Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below.

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>20 August 2009</i>	<i>21 August 2009</i>
<i>2</i>	<i>20 October 2009</i>	<i>21 October 2009</i>
<i>3</i>	<i>20 December 2009</i>	<i>21 December 2009</i>
<i>4</i>	<i>20 February 2010</i>	<i>21 February 2010</i>
<i>5</i>	<i>20 April 2010</i>	<i>21 April 2010</i>
<i>6</i>	<i>20 June 2010</i>	<i>21 June 2010</i>

Additional arrears penalty

Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on 21 October 2009 and 21 April 2010 to any rates remaining unpaid from previous financial years.

b) All rating units within Upper Hutt City

Instalment penalty

Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Cycle One Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>31 August 2009</i>	<i>1 September 2009</i>
<i>2</i>	<i>31 October 2009</i>	<i>3 November 2009</i>
<i>3</i>	<i>15 January 2010</i>	<i>18 January 2010</i>
<i>4</i>	<i>28 February 2010</i>	<i>2 March 2010</i>
<i>5</i>	<i>30 April 2010</i>	<i>3 May 2010</i>

<i>Cycle Two Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>30 September 2009</i>	<i>1 October 2009</i>
<i>2</i>	<i>30 November 2009</i>	<i>1 December 2009</i>
<i>3</i>	<i>31 January 2010</i>	<i>2 February 2010</i>
<i>4</i>	<i>31 March 2010</i>	<i>1 April 2010</i>
<i>5</i>	<i>31 May 2010</i>	<i>1 June 2010</i>

Additional arrears penalty

Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on 7 July 2009 and 7 January 2010 to any rates remaining unpaid from previous financial years.

c) All rating units within Porirua City

Instalment penalty

Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>22 September 2009</i>	<i>23 September 2009</i>
<i>2</i>	<i>24 November 2009</i>	<i>25 November 2009</i>
<i>3</i>	<i>20 January 2010</i>	<i>21 January 2010</i>
<i>4</i>	<i>23 March 2010</i>	<i>24 March 2010</i>
<i>5</i>	<i>25 May 2010</i>	<i>26 May 2010</i>

Additional arrears penalty

Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on 23 September 2009 to any rates remaining unpaid from previous financial years.

d) All rating units within Kapiti Coast District

Instalment penalty

Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>10 September 2009</i>	<i>11 September 2009</i>
<i>2</i>	<i>2 December 2009</i>	<i>3 December 2009</i>
<i>3</i>	<i>3 March 2010</i>	<i>4 March 2010</i>
<i>4</i>	<i>3 June 2010</i>	<i>4 June 2010</i>

Additional arrears penalty

Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on 8 July 2009 to any rates remaining unpaid from previous financial years.

All rating units within Masterton District***Instalment penalty***

Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>20 August 2009</i>	<i>21 August 2009</i>
<i>2</i>	<i>20 November 2009</i>	<i>21 November 2009</i>
<i>3</i>	<i>22 February 2010</i>	<i>23 February 2010</i>
<i>4</i>	<i>20 May 2010</i>	<i>21 May 2010</i>

Additional arrears penalty

Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on 7 July 2009 to any rates remaining unpaid from previous financial years.

e) All rating units within Carterton District***Instalment penalty***

Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>20 August 2009</i>	<i>21 August 2009</i>
<i>2</i>	<i>20 November 2009</i>	<i>21 November 2009</i>
<i>3</i>	<i>22 February 2010</i>	<i>23 February 2010</i>
<i>4</i>	<i>20 May 2010</i>	<i>21 May 2010</i>

Additional arrears penalty

Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on 9 July 2009 to any rates remaining unpaid from previous financial years.

f) All rating units within South Wairarapa District***Instalment penalty***

Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
1	20 August 2009	21 August 2009
2	20 November 2009	23 November 2009
3	22 February 2010	23 February 2010
4	20 May 2010	21 May 2010

Additional arrears penalty

Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on 15 July 2009 and 15 January 2010 to any rates remaining unpaid from previous financial years.

- g) ***All rating units within that part of Tararua District falling within the Wellington Region.***

Instalment penalty

Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
1	18 September 2009	21 September 2009

Additional arrears penalty

Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on 10 July 2009 to any rates remaining unpaid from previous financial years.

- (5) *Requests officers to send a copy of these resolutions to all territorial authorities acting as our agents for rates collection, and to the Secretary of Local Government.*

389 **Approval of the Wellington Regional Land Transport Programme 2009 - 2012**

Report 09.371

File: TP/01/14/03

Resolved

(Cr Wilde/Cr Glensor)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the final Regional Land Transport Programme 2009 - 2012, as set out in Attachment 1.*

4. *Agrees to forward the final Regional Land Transport Programme 2009 – 2012 to the New Zealand Transport Agency.*
5. *Delegates to the Chair of the Greater Wellington authority to approve any minor editorial amendments to the RLTP prior to it being published.*

The meeting was adjourned between 10.44 am and 10.53 am for morning tea.

Councillor Bruce left the meeting at 10.53 am.

Corporate

390 Financial report for the eleven months ended 31 May 2009

Report 09.301

File: CFO/13/02/01

Resolved

(Cr Aitken/Cr Baber)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*

Committees/Meetings

391 Report on the Catchment Management Committee held on 11 June 2009

Report 09.357

File: CFO/13/02/01

Resolved

(Cr Buchanan/Cr Wilson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*

392 Report on the Regulatory Committee meeting held on 16 June 2009

Report 09.363

File: E/06/31/03

Resolved

(Cr Baber/Cr Lamason)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*

- 393 **Report on the Transport and Access Committee meeting held on 17 June 2009**
Report 09.372 File: E/06/29/03
Resolved (Cr Glensor/Cr Lamason)
That the Council:
1. Receives the report.
2. Notes the content of the report.
- 394 **Report on the Regional Sustainability Committee meeting held on 18 June 2009**
Report 09.365 File: E/06/32/03
Resolved (Cr Laidlaw/Cr Aitken)
That the Council:
1. Receives the report.
2. Notes the content of the report.
- 395 **Report on the Regional Transport Committee meeting held on 23 June 2009**
Report 09.375 File: TP/01/02/02
Resolved (Cr Wilde/Cr Glensor)
That the Council:
1. Receives the report.
2. Notes the content of the report.
- 396 **Ara Tahi meeting held on 10 June 2009**
Report 09.377 File: E/06/21/02
Resolved (Cr Wilde/Cr Glensor)
That the Council:
1. Receives the report.
2. Notes the content of the report.

397 **Exclusion of the public****Report 09.375**

File: E/06/01/04

*Resolved**(Cr Laidlaw /Cr Greig)**That Council**Excludes the public from the following part of the proceedings of this meeting namely:**Real Time Information**The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<i>General subject of the matter to be considered:</i>	<i>Reason for passing this resolution in relation to the matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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Real Time Information

The information in this report relates to the Real Time Information project. Release of this information would disadvantage the Council in its negotiations with potential providers as it would reveal Greater Wellington's negotiation strategy. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(h) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable Greater Wellington to carry out, without prejudice or disadvantage, commercial activities).

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.

The public part of the meeting closed at 11.11 am.

Cr FH WILDE
Chair

Date