



# *Hastings District Council*

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## **OPEN MINUTES**

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## **COUNCIL**

Meeting Date: **Thursday, 11 July 2013**

**Minutes of a Meeting of the Council held on  
11 July 2013 at 1.30pm**

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## HASTINGS DISTRICT COUNCIL

### MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON THURSDAY, 11 JULY 2013 AT 1.30PM

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**PRESENT:** Mayor Yule (Chair)  
Councillors Bowers (Deputy Mayor), Bradshaw, Collin,  
Heaps, Henderson, Kerr, Nixon, O'Keefe, Poulain, Roil,  
Twigg and Watkins.

**IN ATTENDANCE:** Chief Executive (Mr R McLeod)  
Acting Group Manager: Community Facilities &  
Programmes (Mr C Thew)  
Group Manager: Corporate and Customer Services (Mr M  
Maguire)  
Group Manager: Human Resources (Mrs B Bayliss)  
Group Manager: Planning and Regulatory Services (Mr J  
O'Shaughnessy)  
Chief Financial Officer (Mr T Gray)  
Strategic Financial Advisor (Mr B Allan)  
Community Safety Manager (Mr P Evans)  
Democratic Support Manager (Mr R Palmer)

#### 1. PRAYER

There was no opening prayer.

#### 2. APOLOGIES

Roil/Watkins

**That apologies from Councillors Hazlehurst and Lester for absence and Cr Bowers for lateness, be accepted.**

**CARRIED**

#### 3. CONFLICTS OF INTEREST

Councillor Kerr declared an interest in item 7 – Council Controlled Organisations 2013/14 Statements of Intent.

#### 4. MINUTES OF COUNCIL MEETINGS FOR CONFIRMATION

*Document no CG-10-1-406*

Councillor Twigg/Mayor Yule

**That the minutes of the Council Meeting held 27 June 2013 be confirmed as a true and correct record and be adopted.**

**CARRIED 13/14**

## 5. REPORTS OF COUNCIL REPRESENTATIVES ON OUTSIDE ORGANISATIONS

There were no reports from Council representatives on outside organisations.

## 6. RESOLUTION TO STRIKE THE RATES 2013/14

*Document No 13/383*

The Chief Financial Officer tabled an amended rates resolution.

Mayor Yule/Councillor Collin

### RECOMMENDATIONS AND REASONS

- A) That the report of the Chief Financial Officer titled “Resolution to strike the rates 2013/14” dated 11/07/2013 be received.
- B) That pursuant to the Local Government (Rating) Act 2002, the Hastings District Council makes the rates on rating units in the district for the financial year commencing on 1 July 2013 and ending on 30 June 2014 and adopts the differential categories for the 2013/14 financial year, and adopts the due dates and penalty dates for the 2013/14 financial year; all as set out below:

### HASTINGS DISTRICT COUNCIL RATES RESOLUTION 2013/14

#### INTRODUCTION

Hastings District Council has adopted its 2013/14 Annual Plan. This has identified the Council’s budget requirement. The Council now needs to set and assess the rates described in its rating policy and funding impact statement to collect its identified revenue needs for 2013/14. All rates are inclusive of Goods and Services Tax.

#### (A) General Rates

A general rate set under section 13 of the Local Government (Rating) Act 2002 made on the land value of each rating unit in the district.

The general rate is set on a differential basis based on the location of the land within the district and the use to which the land is put.

The rates (in cents per dollar of land value) for 2013/14 are:

<i>Differential Group Name</i>	<i>Cents in the Dollar</i>
<b><u>Differential Rating Area One</u></b>	
Residential	0.5942
Residential Clive	0.4338
Residential Non Urban ( <i>including Townships &amp; Small Settlements</i> )	0.4159
Horticulture/Farming	0.3981
CBD Commercial	1.9609
Other Commercial	1.9014
Commercial Non Urban-Peripheral	1.3964
<b><u>Differential Rating Area Two</u></b>	

Residential	0.2877
Lifestyle/Horticulture/Farming	0.3061
Commercial	0.6734

The general rate will fund 65% of Community Facility Provision and Council Planning and Regulatory functions, and the full cost of transportation, stormwater disposal and other miscellaneous expenditure that is not being funded by separate targeted rates or the Uniform Annual General Charge.

**(B) Uniform Annual General Charge**

A uniform annual general charge of \$180 on each separately used or inhabited part of a rating unit, set under section 15 of the Local Government (Rating) Act 2002.

The following activities are funded by the uniform annual general charge:

- Leadership
- Valuation Services and Rate Collection
- Civil Defence (50%)
- Wastewater Treatment (20%)
- Economic Development
- Waimarama Sea Wall (10%)

**(C) Targeted Rates**

**Community Services & Resource Management Rate**

A targeted rate set under section 16 of the Local Government (Rating) Act 2002 as a fixed amount per separately used or inhabited part of a rating unit to fund 35% of Community Facility Provision and Council Planning and Regulatory functions. This rate is set on a differential basis and based on the location of land within the district.

The rates for 2013/14 are:

<i>Differential Group Name</i>	<i>Charge</i>
<b><u>Differential Rating Area One</u></b>	
Residential	\$362
Residential Clive	\$254
Residential Non Urban ( <i>including Townships &amp; Small Settlements</i> )	\$254
Horticulture/Farming	\$254
CBD Commercial	\$362
Other Commercial	\$362
Commercial Non Urban-Peripheral	\$254
<b><u>Differential Rating Area Two</u></b>	
Residential	\$303
Lifestyle/Horticulture/Farming	\$303
Commercial	\$303

**Havelock North Promotion**

A targeted rate set under section 16 of the Local Government (Rating) Act 2002 on

the land value of all rating units defined on Council map “Havelock North Promotion”, to fund the marketing and promotion of the central Havelock North commercial area.

The rate for 2013/14 is 0.1638 cents per dollar of land value.

### **Havelock North Parking**

A targeted rate set under section 16 of the Local Government (Rating) Act 2002 as a fixed amount on every separately used or inhabited rating unit in Havelock North defined on Council map “Havelock North Parking”, to fund parking in the Havelock North Central Business District. The rate is set on a differential basis with commercial properties to pay 3.3 times the amount charged to residential properties to reflect the greater benefit derived by commercial properties.

The rates for 2013/14 are:

Residential	\$23 per rating unit
Commercial	\$76 per rating unit

### **Hastings City Marketing**

A targeted rate set under section 16 of the Local Government (Rating) Act 2002 on the land value of all rating units defined on Council map “Hastings City Marketing”, to fund a programme aimed at revitalising the central business area of Hastings.

The rate for 2013/14 is 0.2194 cents per dollar of land value.

### **Security Patrol - Hastings**

A targeted rate set under section 16 of the Local Government (Rating) Act 2002 on the land value of rating units defined on Council map “Hastings Security Patrol Area”, to fund the provision of security patrols in the Hastings central business area.

The rate for 2013/14 is 0.1164 cents per dollar of land value.

### **Security Patrol – Havelock North**

A targeted rate set under section 16 of the Local Government (Rating) Act 2002 on the land value of rating units defined on Council map “Havelock North Security Patrol Area”, to fund the provision of security patrols in the Havelock North central business area.

The rate for 2013/14 is 0.0851 cents per dollar of land value.

### **CBD Targeted Rate**

A targeted rate set under section 16 of the Local Government (Rating) Act 2002 on the land value of all rating units defined on Council map “Hastings CBD” and “Havelock North CBD”, to fund major CBD upgrades in each respective locality.

The rate for Hastings CBD for 2013/14 is 0.04090 cents per dollar of land value to recover the direct benefit of CBD upgrades (assessed as 80% of the total cost of the work programme).

The rate for Havelock North CBD for 2013/14 is 0.02280 cents per dollar of land value to recover the direct benefit of CBD upgrades (assessed as 80% of the total cost of the work programme).

### **Whakatu Stormwater Rate**

A targeted rate set under section 16 of the Local Government (Rating) Act 2002 on

the land area of rating units defined on Council map “Whakatu Industrial Stormwater”, to fund the provision of a new reticulated stormwater system to provide service to an area of approximately 52.2 hectares in Whakatu west. Properties are able to elect to pay the required amount in one lump sum or over a period of 10 years.

The rate for 2013/14 for the one year option is \$20,220 per hectare.

The rate for 2013/14 for the ten year option is \$2,995 per hectare.

### **Sewage Disposal**

A targeted rate set under section 16 of the Local Government (Rating) Act 2002 for sewage disposal, based on the number of water closets and urinals within a rating unit and based on the provision or availability to the land of the service (with the categories being “connected” and “serviceable”). The rate is set on a differential basis for rating units classified as “connected”, based on the use to which the land is put.

The rates for 2013/14 are:

- (1) Connected \$220 (For the first water closet or urinal)

Each subsequent water closet or urinal is differentiated as follows for charging purposes:

<i>Schools</i>	<i>0.13</i>
<i>Chartered Clubs/Rest Homes/ Commercial accommodation providers/Prisons/Hospitals</i>	<i>0.40</i>
<i>HB Racing Centre/A &amp; P Showgrounds</i>	<i>0.25</i>
<i>All Other Non-Residential</i>	<i>0.80</i>

(The above factors, multiplied by the actual number of water closets are rounded up to the next full number).

- (2) Serviceable \$110 per rating unit
- (3) A targeted rate set under section 16 of the Local Government (Rating) Act 2002 for sewage disposal for the Waipatiki Sewage Scheme on the same basis as (1) above with the rate for the 2013/14 year being:

Connected	\$410 (for the first water closet or urinal)
Serviceable	\$205 per rating unit

NB: A normal single residential household is deemed to have only one water closet or urinal.

### **Wastewater Treatment**

A targeted rate set under section 16 of the Local Government (Rating) Act 2002 to fund 80% of the cost of Wastewater Treatment based on the number of water closets and urinals within a rating unit and based on the provision or availability to the land of the service (with the categories being “connected” and “serviceable”). The rate is set on a differential basis for rating units classified as “connected”, based on the use to which the land is put.

The rates for 2013/14 are:

- (1) Connected \$85 (For the first water closet or urinal)

Each subsequent water closet or urinal is differentiated as follows for charging purposes:

<i>Schools</i>	<i>0.13</i>
<i>Chartered Clubs/Rest Homes/ Commercial accommodation providers/Prisons/Hospitals</i>	<i>0.40</i>
<i>HB Racing Centre/A &amp; P Showgrounds</i>	<i>0.25</i>
<i>All Other Non-Residential</i>	<i>0.80</i>

(The above factors, multiplied by the actual number of water closets are rounded up to the next full number).

(2) Serviceable \$42.50 per rating unit

NB: A normal single residential household is deemed to have only one water closet or urinal.

### **Water Supply**

A targeted rate set under section 16 of the Local Government (Rating) Act 2002 for water supply in each water supply area based on each separately used or inhabited part of a rating unit and based on the provision or availability to the land of the service (with the categories being “connected” and “serviceable”).

The rates for 2013/14 are:

<b><u>Water Supply Area</u></b>	<i>Connected</i>	<i>Serviceable</i>
Water Rate <i>(Including Hastings, Havelock North, Flaxmere, Waipatu, Haumoana/Te Awanga, Clive, Whakatu, Omahu &amp; Paki Paki)</i>	\$210	\$105
Water Waimarama	\$260	\$130
Water Waipatiki	\$290	\$145
Water Whirinaki	\$200	\$100

A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, made on the volume of water supplied to meet the cost of the extraordinary supply of water.

The rate for 2013/14 is 40.0 cents per cubic metre.

### **Recycling**

A targeted rate set under section 16 of the Local Government (Rating) Act 2002 for Kerbside Recycling Collection on the basis of each separately used or inhabited part of a rating unit and based on the provision or availability to the land of the service.

The rate for 2013/14 is \$36 per separately used or inhabited part of a rating unit.

### **Refuse**

A targeted rate set to recover the cost of Council meeting its legal obligation to provide a domestic refuse collection service. A targeted rate under section 16 of the Local Government (Rating) Act 2002 for all properties, other than those in Waimarama, that have the Council’s official refuse collection service available.



This is on the basis of each separately used and inhabited part of a rating unit and based on the number of times the service is provided each week.

The rate for 2013/14 is \$15 per separately used or inhabited part of a rating unit.

### **Waimarama Refuse**

A targeted rate set under section 16 of the Local Government (Rating) Act 2002 for Kerbside Refuse Collection for properties defined on Council map "Waimarama Refuse Collection" on the basis of each separately used or inhabited part of a rating unit and based on the provision or availability to the land of the service.

The rate for 2013/14 is \$100 per separately used or inhabited part of a rating unit.

### **Swimming Pool Safety**

A targeted rate set under section 16 of the Local Government (Rating) Act 2002 as a fixed amount on every rating unit on which is located a swimming pool within the meaning of the Fencing of Swimming Pools Act 1987 and is therefore provided with, or has available to it, the Council's Swimming Pool Safety Service.

The rate for 2013/14 is \$43 per rating unit.

### **Capital Cost of Extensions**

A targeted rate set under section 16 of the Local Government (Rating) Act 2002 to recover the capital cost of water supply and sewerage infrastructure extensions on those properties that have previously elected to connect to those services provided or made available to the land as follows:

Water Supply	
Whirinaki (20 year)	\$270
Durham Drive (10 year)	\$815
Waipatiki (3 year)	\$146
Waipatiki (1 year)	\$382
Sewage Disposal	
East Clive (10 yr)	\$325
Waipatiki (10 year)	\$1,312
Te Mata Extension (5 year)	\$1,309

### **Te Mata Sewer Extension (Commercial Connections)**

A targeted rate set under section 16 of the Local Government (Rating) Act 2002 on the following commercial properties within the Te Mata Sewer Extension Area provided with the sewer disposal service, calculated based on the extent of provision of the service and nature of connection to the Council reticulation system.

The targeted rate is made up of three components as follows:

- One-off lump sum connection fee (excl GST)
 

Te Mata Estate (Lot 3 DP 27387)	\$51,000
The Cheese Company (Lot 9 DP 3449)	\$35,000
Blackbarn (Lot 2-3 DP 449987)	\$35,000

2. One-off lump sum calculated on the consented two hour peak flow discharge rate at \$30,200 per litre per second with the flow rate as follows:

Te Mata Estate (1 l/sec)	\$30,200
The Cheese Company (0.75 l/sec)	\$22,650
Blackbarn (0.5 l/sec)	\$15,100

3. Interest costs over a 10 year period charged at 7% and reviewed three yearly.

Total Targeted Rate per annum (inclusive of GST and Interest):

Te Mata Estate	(\$12,992),
The Cheese Company	(\$9,224),
Blackbarn	(\$8,015)

### **Waimarama Seawall**

A targeted rate set under section 16 of the Local Government (Rating) Act 2002 to fund 90% of the renewal cost, the cost of the maintenance to the rock placement (Northern & Southern Extension) and to set aside emergency funds.

The rate is set on a 3 tier differential basis with beachfront properties paying two thirds and non-beachfront properties paying one third (split 23% and 10% within the respective differential classifications (zones)) – refer map “Waimarama Seawall differential classifications”.

The rate is set on a uniform basis on each rating unit within the targeted rating area defined on map “Waimarama Seawall differential classifications” which defines where the land is situated. The rate within each differential group is:

<b>Zone 1</b>	\$270	<b>Zone 2</b>	\$197	<b>Zone 3</b>	\$72
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### **Waimarama Domain (Acquisition of Land)**

A targeted rate set under section 16 of the Local Government (Rating) Act 2002 on the properties adjoining the Waimarama Domain (defined on Council Map “Waimarama Domain Targeted Rate”), calculated based on the direct private benefit to the adjoining land owners (assessed as 32% of the total benefit in accordance with Council’s section 101 (3) analysis under the Local Government (Rating) Act 2002.

The targeted rate is made up of components as follows:

- 1) One off lump sum payments of \$23,000 (incl GST Per Property)
- 2) Interest costs over a 10 year period charged at 7% and reviewed annually.

A targeted rate set as a fixed amount per rating unit, per annum, over 10 years of \$3,148.00 (incl GST and Interest) for property owners not opting for the lump sum payment.

### **(D) Differential Categories and Charging Factors**

The following definitions and factors will be used to define categories of rateable land and to calculate liability for rates.

## 1. Differential Rating Groups – General Rate and Community Services and Resource Management Rate

All land in the Hastings District will be allocated to either Differential Rating Area One or Differential Rating Area Two. These areas are defined on Council map “Differential Rating Areas” and are based on broad areas of benefit from Council’s services and facilities.

The structure is as follows:

### Differential Rating Area One

	General Rate	Community and Resource Management Rate
<i>Description</i>	<i>Factor</i>	<i>Factor</i>
Residential	100	100
Residential Clive	73	70
Residential Non Urban ( <i>including Townships &amp; Small Settlements</i> )	70	70
Horticulture/Farming	67	70
CBD Commercial	330	100
Other Commercial	320	100
Commercial Non Urban-Peripheral	235	70

### Differential Rating Area Two

<i>Description</i>	<i>Factor</i>	<i>Factor</i>
Residential	94	100
Lifestyle/Horticulture/Farming	100	100
Commercial	220	100

## 2. Differential Rating Groups – Havelock North Parking

Land within Differential Rating Area One as defined on Council Map “Havelock North Parking”

<u><i>Description</i></u>	<u><i>Factor</i></u>
Residential	100
Commercial	330
All Others	100

## 3. Differential Rating Allocations

Within each broad differential rating area all land will be allocated to one of the differential groups defined as follows:

### RATING AREA ONE:

#### DRA1 Residential

Land within Differential Rating Area One (other than land zoned Plains, Rural Residential, Rural or Te Mata Special Character) which is either:

- Used exclusively or predominantly for a residential purpose
- Eligible to receive a rates remission under Council remission policy for community, sporting and other organisations.

- A hall or a building used for purposes ancillary to a church, but not used for any commercial purpose.
- Used exclusively or predominantly for a child care centre by a non profit organisation.
- Used exclusively or predominantly for a rest home, or private hospital.

#### **DRA1 Residential Clive**

Land within the Clive differential rating area which is either:

- Used exclusively or predominantly for a residential purpose.
- Eligible to receive a rates remission under Council remission policy for community, sporting and other organisations.
- A hall or a building used for purposes ancillary to a church, but not used for any commercial purpose.
- Used exclusively or predominantly for a child care centre by a non profit organisation
- Used exclusively or predominantly for a rest home or private hospital.

#### **DRA1 Horticulture / Farming**

Land within Differential Rating Area One which is used exclusively or predominantly for horticulture or farming purposes.

#### **DRA1 Residential Non Urban (including Townships & Small Settlements)**

Land within Differential Rating Area One other than Residential, Residential Clive, or Horticulture/Farming which is either:

- Used exclusively or predominantly for a residential purpose.
- Eligible to receive a rates remission under Council remission policy for community, sporting and other organisations.
- A hall or a building used for purposes ancillary to a church, but not used for any commercial purpose.
- Used exclusively or predominantly for a child care centre by a non profit organisation
- Used exclusively or predominantly for a rest home or private hospital.

#### **DRA1 CBD Commercial**

Land within the Hastings and Havelock North Central Business which is either:

- Used exclusively or predominantly for a commercial or industrial purpose.
- Used exclusively or predominantly as a commercial accommodation provider.

#### **DRA1 Other Commercial**

Land within Differential Rating Area One which is outside the CBD Commercial area (and other than land zoned Plains, Rural Residential, Rural, Rural or Te Mata Special Character) which is either:

- Used exclusively or predominantly for a commercial or industrial purpose.
- Used exclusively or predominantly as a commercial accommodation provider.

#### **DRA1 Commercial Non Urban – Peripheral**

Land within Differential Rating Area One other than CBD Commercial and Other Commercial which is used exclusively or predominantly for a commercial or industrial purpose or land within Differential Rating Area One used for the purposes of a Chartered Club.

## **RATING AREA TWO**

### **DRA2 Residential**

Land within Differential Rating Area Two less than 1 hectare in size which is used exclusively or predominantly for a residential purpose.

Other land in Rating Area Two which is either:

- Eligible to receive a rates remission under Council remission policy for community, sporting and other organisations.
- A hall or a building used for purposes ancillary to a church, but not used for any commercial purpose.
- Used exclusively or predominantly for a child care centre by a non profit organisation.
- Used exclusively or predominantly for a rest home, or private hospital.

### **DRA2 Lifestyle/Horticulture / Farming**

Land within Differential Rating Area Two 1 hectare or greater in size, which is used exclusively, or predominantly for lifestyle, horticulture or farming purposes.

### **DRA2 Commercial**

Land within Differential Rating Area Two which is used exclusively, or predominantly for a commercial or industrial purpose.

#### **NOTE:**

- i) Properties which have no apparent land use (or are vacant properties) will be placed in the category which best suits the zoning of the property under the district plan except where the size or characteristics of the property suggest an alternative use.
- ii) Properties which have more than one use (or where there is doubt as to the relevant predominant use), will be placed in the category with the highest differential factor, or if in the councils opinion it is fair and reasonable to do so, then the council may undertake a rating division and allocate each part to the most appropriate category.
- iii) Subject to the right of objection as set out in Section 29 of the Local Government (Rating) Act 2002, it shall be at the sole discretion of the Council to determine the use or predominant use of all rating units in the district.
- iv) "Residential use" means land used solely for one or more household units. "Household unit" means a self contained unit (but not commercial accommodation provider or prison) used or intended for the habitation of one household with or without a right to use facilities or amenities in common with other households.
- v) Where a ratepayer under Section 20 of the Local Government (Rating) Act 2002, has land which is contiguous and treated as contiguous for the purpose of rates, the combined area of those rating units will constitute its differential factor.

#### **(E) Provision or Availability of Service**

The differential categories for the water supply rate are:

- Connected – any rating unit that is connected to a Council operated water supply network.
- Serviceable – any rating unit that is not connected to a Council operated water supply network but is within 100 metres of such water supply network.

The differential categories for the sewage disposal and wastewater treatment rates are:

- Connected – any rating unit that is connected to a public sewerage network.
- Serviceable – any rating unit that is not connected to a public sewerage network but is within 30 metres of such a network.

**(F) Due Dates for Payment and Penalty Dates (Rates):**

Rates will be levied by quarterly instalments over the whole of the district on the dates below:

<b>INSTAL No</b>	<b>INSTALMENT DUE DATES</b>	
1	Friday 23 <sup>rd</sup> August 2013	
2	Friday 22 <sup>nd</sup> November 2013	
3	Friday 21 <sup>st</sup> February 2014	
4	Friday 23 <sup>rd</sup> May 2014	
<b>Penalties – Rates</b>		
Current Instalments	10% After due date.	
Additional on Previous Years (First)	10% on any such rates not paid on or before – Thursday 29 <sup>th</sup> August 2013	
Additional on Previous Years (Second)	10% on any such rates not paid on or before – Thursday 29 <sup>th</sup> May 2014	

**(G) Due Dates for Payment and Penalty Dates (Water):**

For those properties that have Water levied by meter, invoices will be issued either three-monthly or six-monthly.

<b>WATER BY METER INVOICE DUE DATES:</b>	
By the 20 <sup>th</sup> of the month following the date of the invoice.	
<b>Penalties – Water Invoice</b>	
Invoice	10% if not paid within 30 working days of due date.
Additional on Previous Years	10% on any such charges not paid on or before Thursday 29 <sup>th</sup> August 2013
	A further 10% on any such charges not paid on or before Thursday 29 <sup>th</sup> May 2014

**(H) Payment of Rates**

Rates shall be payable at any of the following places:

- The Council Offices, Civic Administration Building, Lyndon Road East, Hastings.
- All Post Shops throughout New Zealand.
- Direct debits by arrangement with Council's Customer Services Department.
- Council's website – [www.hastingsdc.govt.nz](http://www.hastingsdc.govt.nz) by Visa, Mastercard and Internet Banking (via POLi). Credit Card Payments will incur a service charge by the bank on all transactions.

**(I) Council maps**

All Council maps are available at [www.hastingsdc.govt.nz/how-your-rates-are-calculated](http://www.hastingsdc.govt.nz/how-your-rates-are-calculated)

**With the reasons for this decision being:**

**1. The Council is required to collect funds from rates on properties to undertake the functions outlined in the 2012/22 Long Term Plan and the 2013/14 Annual Plan.**

**CARRIED 13/15**

**Councillor Bradshaw** recorded his vote against the motion

**7. COUNCIL CONTROLLED ORGANISATIONS 2013/14 STATEMENTS OF INTENT**

*Document No 13/392*

Cr Kerr declared her interest in the matter and left the meeting.

His Worship the Mayor ruled that the resolution would be put in two parts.

Mayor Yule/Councillor Roil

- A) That the report of the Strategic Financial Advisor titled "Council Controlled Organisations 2013/14 Statements of Intent" dated 11/07/2013 be received.**
- B) That the 2013/14 Hastings District Holdings Limited Statement of Intent be received.**
- D) That the 2013/14 HB LASS Limited Statement of Intent be received.**
- E) That the 2013/14 Hawke's Bay Museums Trust Statement of Intent be received.**
- F) That the 2013/14 Local Government Funding Agency Limited Statement of Intent be received.**

**CARRIED 13/16**

Mayor Yule/Councillor Roil

- C) That the 2013/14 Hawke's Bay Airport Limited Statement of Intent be received.**

**CARRIED**

**Cr Nixon** recorded his vote against the motion.

**8. SUBMISSION TO THE MINISTRY OF JUSTICE - NEW FEE REGIME FOR ALCOHOL LICENSING**

*Document No 13/386*

Councillor Heaps/Councillor Watkins

- A) That the report of the Community Safety Manager titled “Submission to the Ministry of Justice - New Fee Regime for Alcohol Licensing” dated 11/07/2013 be received.**
- B) That the Submission set out in Attachment 2 of this report be approved.**
- C) That the approved submission be sent to the Ministry of Justice.**

**With the reasons for this decision being that the objective of the decision will contribute to the performance of regulatory functions in a way that is most cost-effective for households and business by:**

- i) Promoting regulations that allow for cost-recovery on a user-pays basis.**

**CARRIED 13/17**

**9. OIL & GAS SUMMIT PROPOSAL**

*Document No 13/386*

Councillor Kerr/Councillor Nixon

- A) That the report of the Mayor titled “Oil & Gas Summit proposal” dated 11/07/2013 be received.**
- B) That the Council host an Oil and Gas Summit to be held on a date to be advised.**

**With the reasons for this decision being that the objective of the decision will enable the Council and the community to develop an informed response to the implications of oil and gas exploration and development.**

**CARRIED 13/18**

**10. ADDITIONAL BUSINESS ITEMS**

There were no additional business items.

**11. EXTRAORDINARY BUSINESS ITEMS**

There were no extraordinary business items.



**12. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 13**

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Roil/Councillor Kerr

**THAT the public now be excluded from the following parts of the meeting, namely;**

**13 Confirmation of the Minutes of Council held 27 June 2013 while the Public were Excluded**

The general subject of the matter to be considered while the public is excluded, the reason for passing this Resolution in relation to the 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 is as follows:

<i>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</i>	<i>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</i>	<i>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</i>
<b>13 Confirmation of the Minutes of Council held 27 June 2013 while the Public were Excluded</b>	As stated in the minutes	<b>Section 48(1)(a)(i)</b> Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i) of this Act.

**CARRIED 13/19**

**13. CONFIRMATION OF MINUTES OF COUNCIL MEETING HELD 27 JUNE 2013 WITH THE PUBLIC EXCLUDED**

*Document No CG-10-1-407*

Watkins/Twigg

**That the minutes of the Council Meeting held with the public excluded on Thursday 27 June 2013 be confirmed as a true and correct record and be adopted.**

**CARRIED**

The meeting closed at 1.50pm

Confirmed:

Chairman:

Date: