

MINUTES

TITLE: Full Council
DATE: Thursday 18 February 2010
TIME: 11.40 am
VENUE: Council Chamber, 189 Queen Street, Richmond.

PRESENT: Mayor R G Kempthorne (Chair), Crs T B King, S J Borlase, S G Bryant, R G Currie, B F Dowler, J L Edgar, B W Ensor, G A Glover, J L Inglis, T E Norriss, N Riley, E J Wilkins

IN ATTENDANCE: Chief Executive (P Wylie), Corporate Services Manager (M W Staite), Executive Officer Strategic Development (S Hartley), Regulatory Manager (J Hodson), Executive Assistant (V M Gribble)

APOLOGIES

**Moved Crs Currie/Glover
CN10/02/10**

THAT apologies for absence from Cr M J Higgins and for lateness from Crs B F Dowler and T E Norriss be received.

CARRIED

1 REPORTS

1.1 Discount on Early Payment of Rates – RCN10-02-05

Corporate Services Manager M Staite was in attendance to present this report.

The report contained in the agenda considered revising the prompt payment discount on rate payments for inclusion in the 2010/2011 draft Annual Plan.

Cr Dowler arrived at the meeting at 11.46 am.

Cr Norriss arrived at the meeting at 11.49 am.

**Moved Crs Bryant/Wilkins
CN10/02/11**

THAT a prompt payment discount of 3% for rates be included in the draft 2010/2011 Annual Plan.

CARRIED

1.2 Uniform Annual General Charge – RCN10-02-04

Corporate Services Manager M Staite was in attendance to present this report.

The agenda contained a report which considered the level of the Uniform Annual General Charge (UAGC) to be included in the 2010-2011 draft Annual Plan.

**Moved Crs Norriss/Edgar
CN10/02/12**

**THAT the Uniform Annual General Charge for the draft 2010/2011 funding impact statement be increased by \$20.00 to \$260.00 per rateable property.
CARRIED**

A division was called for and the resolution was carried 11:2.

1.3 Motueka and Richmond Business Rates – RCN10-02-06

Crs Edgar and Wilkins declared conflicts of interest and moved from the table.

A report contained in the agenda considered the dollar amount of the Motueka and Richmond business rates for inclusion in the draft 2010/2011 Annual Plan.

**Moved Crs Dowler/Norriss
CN10/02/13**

THAT:

- a) **The Richmond business rate be set at \$89,092.00 (GST exclusive) for inclusion in the 2010/2011 draft Annual Plan;**
- b) **The Motueka business rate be set at \$46,350.00 (GST exclusive) for inclusion in the 2010/2011 draft Annual Plan.**

CARRIED

The meeting adjourned at 12.24 pm for lunch.

The meeting resumed at 1.05 pm.

1.4 Targeted Tourism Rate – RCN10-02-07

The Tourism Rate Report – RCN10-02-07, sought amendment to the definition and property types subject to the Tourism Targeted Rate.

Accounting Manager Russell Holden was in attendance for discussion on this item.

Concern was expressed about some properties that could be captured under the criteria that clearly do not provide tourism services and others that are not included but probably should be.

**Moved Crs King/Ensor
CN10/02/14**

Tourism A

THAT Council sets a targeted rate for partly funding the Council's contribution to the cost of destination marketing by Tourism Nelson Tasman Limited. The

targeted rate is set in relation to all rateable land falling within one or more of the following categories:

- a) All rateable land within Tasman District where all or part of the land is premises registered under the Health (Registration of Premises) Regulations 1966 or premises exempt from compliance with the Food Hygiene Regulations 1974 by virtue of an exemption granted under Part 1A Food Act 1986 and sell food to the public.
- b) All rateable land within Tasman District where all or part of the land is premises on which liquor may be sold pursuant to a licence under the Sale of Liquor Act 1989.
- c) All rateable land within Tasman District listed in the Council's Rating Information Database as having a Quotable Value Property Category Code of CS or IS and on which petrol is sold.
- d) All rateable land within Tasman District used in connection with a commercial public transport system registered under the Public Transport Management Act 2008.
- e) All rateable land within Tasman District used in connection with a tourism activity identified on Tourism Nelson Tasman Ltd's database.
- f) All rateable land within Tasman District listed in the Council's Rating Information Database as having a Quotable Value Property Use Code of 5, 51, 52, 53, 54, 55, 71, 81, 82 or 83 and a QV Property Category Code of CR, CL, CT or CS, and sell goods to the public.

Tourism Rate B

Council sets a targeted rate for partly funding the Council's contribution to the cost of destination marketing by Tourism Nelson Tasman Limited. The targeted rate is set in relation to all rateable land within Tasman District listed in the Council's Rating Information Database as having one or more of the following Quotable Value Improvement Nature Codes ACCOM, CABIN, BACH, MOTEL, HOTEL, LODGE, or BPK ACCOM and either:

- a) One of the following Quotable Value Property Category Codes LI, RD, RF, RH, RR, CT or CA; or
- b) One of the following Quotable Value Property Use Codes 9, 90, 91, 92, 93, 94, 95, 96 or 97

and used for fee paying accommodation purposes.

Subject to legal ratification.

CARRIED

1.5 Tourism Rate (Paper B) – RCN10-02-10

Accounting Manager, Mr R Holden was in attendance to speak to this report.

The Report Tourism Rate (Paper B) – RCN10-02-10 was distributed under separate cover. The report reviewed the funding formula for on-paying the Tourism Targeted Rate to Tourism Nelson Tasman Ltd.

**Moved Crs Ensor/Borlase
CN10/02/15**

**THAT Council adopt a set Tourism Targeted Rate of \$125.79 (\$122.00 plus inflation) (GST exclusive) for the 2010/2011 year.
CARRIED**

1.5 Schedule of Charges – RCN10-02-08

The agenda contained a report which sought Council approval for changes to the Schedule of Charges for inclusion in the draft 2010/2011 Annual Plan.

Executive Officer – Strategic Development S Hartley was in attendance to speak to the Schedule of Charges and noted some changes that had been made.

**Moved Crs Norriss/Riley
CN10/02/16**

THAT:

- a) Council receives the report Schedule of Charges – RCN10-02-08;
- b) The changes to the Schedule of Charges as outlined above be approved for inclusion in the draft 2010/2011 Annual Plan;
- c) The proposed deposit for building consents be set at \$500 or the actual fee, whichever is lower, and the proposed deposit for Certificates of Acceptance be set at \$700, with effect from 1 March 2010;
- d) The Schedule of Charges as attached to the report be included in the draft 2010/2011 Annual Plan, with the addition of a section at the beginning summarising the key changes to charges, as outlined in the body of report RCN10-02-08.

CARRIED

2 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Glover/Currie
CN10/02/17**

THAT the public be excluded from the following part(s) of the proceedings of this meeting:

Richmond Office Accommodation (RCN10-02-09)

The general subject of the matter while the public is excluded, the reason 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 passing this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
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Richmond Office Accommodation (RCN10-02-09)	Good reason to withhold exists under section 7	Section 48(1)(a)
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This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Reason to withhold information under Section 6 or 7	Section
Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)

CARRIED

(Refer to Confidential Minute Book, resolution number RCN10/02/18)

**Moved Crs Edgar/Inglis
CN10/02/19**

**THAT open meeting be resumed.
CARRIED**

The meeting concluded at 3.37 pm.

Date Confirmed:

Chair: