

I hereby give notice that a meeting of Horizons Regional Council will be held on:

**Date:** Tuesday, 28 May 2019  
**Time:** 10.00am  
**Venue:** Tararua Room Horizons Regional Council  
11-15 Victoria Avenue  
Palmerston North

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## **REGIONAL COUNCIL**

### **AGENDA**

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#### **MEMBERSHIP**

<b>Chair</b>	Cr EB Gordon JP
<b>Deputy Chair</b>	Cr PW Rieger, QSO JP
<b>Councillors</b>	Cr JJ Barrow
	Cr LR Burnell, QSM
	Cr DB Cotton
	Cr RJ Keedwell
	Cr GM McKellar
	Cr JM Naylor
	Cr NJ Patrick
	Cr BE Rollinson
	Cr CI Sheldon
	Cr WK Te Awe Awe

**Michael McCartney**  
**Chief Executive**

Contact Telephone: 0508 800 800  
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Palmerston North 4442

**Full Agendas are available on Horizons Regional Council website**  
**[www.horizons.govt.nz](http://www.horizons.govt.nz)**

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for further information regarding this agenda, please contact:  
Julie Kennedy, 06 9522 800

<b>CONTACTS</b>	<b>24 hr Freephone :</b> <b>0508 800 800</b>	<b>help@horizons.govt.nz</b>	<b>www.horizons.govt.nz</b>	
<b>SERVICE CENTRES</b>	<b>Kairanga</b> Cnr Rongotea & Kairanga-Bunnythorpe Rds, Palmerston North	<b>Marton</b> 19-21 Hammond Street	<b>Taumarunui</b> 34 Maata Street	<b>Woodville</b> Cnr Vogel (SH2) & Tay Sts
<b>REGIONAL HOUSES</b>	<b>Palmerston North</b> 11-15 Victoria Avenue	<b>Whanganui</b> 181 Guyton Street		
<b>DEPOTS</b>	<b>Levin</b> 120-122 Hokio Beach Rd	<b>Taihape</b> 243 Wairanu Rd		
<b>POSTAL ADDRESS</b>	Horizons Regional Council, Private Bag 11025, Manawatu Mail Centre, Palmerston North 4442			
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- |      |  |     |
|------|--|-----|
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| PX3  | Council to <b>consider</b> whether any item in the Public Excluded minutes can be moved into the public domain, and <b>define</b> the extent of the release. |     |
| PX4  | Members' Questions   |     |

## AGENDA

### 1 WELCOME / KARAKIA

### 2 APOLOGIES AND LEAVE OF ABSENCE

At the close of the Agenda no apologies had been received.

### 3 PUBLIC FORUMS: Are designed to enable members of the public to bring matters, not on that meeting's agenda, to the attention of the local authority.

**DEPUTATIONS:** Are designed to enable a person, group or organisation to speak to an item on the agenda of a particular meeting.

Requests for Public Forums / Deputations must be made to the meeting secretary by 12 noon on the working day before the meeting. The person applying for a Public Forum or a Deputation must provide a clear explanation for the request which is subsequently approved by the Chairperson.

**PETITIONS:** Can be presented to the local authority or any of its committees, so long as the subject matter falls within the terms of reference of the council or committee meeting being presented to.

Written notice to the Chief Executive is required at least 5 working days before the date of the meeting. Petitions must contain at least 20 signatures and consist of fewer than 150 words (not including signatories).

Further information is available by phoning 0508 800 800.

### 4 SUPPLEMENTARY ITEMS

To consider, and if thought fit, to pass a resolution to permit the Committee/Council to consider any further items relating to items following below which do not appear on the Order Paper of this meeting and/or the meeting to be held with the public excluded.

Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended), and the Chairperson must advise:

- (i) The reason why the item was not on the Order Paper, and
- (ii) The reason why the discussion of this item cannot be delayed until a subsequent meeting.

### 5 MEMBER'S CONFLICT OF INTEREST

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.



Minutes of the twenty-eighth meeting of the tenth triennium of Horizons Regional Council (live streamed) held at 1.04pm on Tuesday 30 April 2019, in the Tararua Room Horizons Regional Council, 11-15 Victoria Avenue, Palmerston North.

**PRESENT** Crs EB Gordon JP (Chair), JJ Barrow, LR Burnell QSM, DB Cotton, RJ Keedwell, GM McKellar, JM Naylor, NJ Patrick, PW Rieger QSO JP, BE Rollinson, CI Sheldon, WK Te Awe Awe.

**IN ATTENDANCE** Chief Executive Mr MJ McCartney  
Group Manager  
Corporate and Governance Mr C Grant  
Committee Secretary Mrs K Tongs

**ALSO PRESENT** At various times during the meeting:  
Dr N Peet (Group Manager Strategy & Regulation), Dr J Roygard (Group Manager Natural Resources & Partnerships), Mr R Strong (Group Manager River Management), Mr G Shirley (Group Manager Regional Services and Information), Mrs L Macdonald (Chief Financial Officer), Mrs C Hesselin (Senior Communications Advisor).

#### **WELCOME**

The Chair welcomed everyone to the meeting and invited Cr Te Awe Awe to say a Karakia.

#### **APOLOGIES**

There were no apologies.

#### **PUBLIC FORUMS / DEPUTATIONS / PETITIONS**

There were no requests for public speaking rights.

#### **SUPPLEMENTARY ITEMS**

There were no supplementary items to be considered.

#### **MEMBERS' CONFLICTS OF INTEREST**

There were no conflicts of interest declared.

#### **CONFIRMATION OF MINUTES**

**19-440**

***Moved***

***Rieger/McKellar***

*That the minutes of the Regional Council meeting held on 26 March 2019 as circulated, be confirmed as a correct record.*

***CARRIED***

## CHIEF EXECUTIVE'S REPORT

The Chief Executive took his report as read, noted the information contained in the attachments and highlighted activities contained in the report.

**19-441**                    **Moved**    **Gordon/Burnell**

*That the Chief Executive's report be received.*

**CARRIED**

## WAIKAWA STREAM MOUTH GROUYNE MODIFICATIONS

*Report No 19-37*

Mr Strong (Group Manager River Management) introduced this item which was to obtain Council approval to draw on the general reserve to undertake modifications to the main training groyne located at the mouth of the Waikawa Stream located in the Horowhenua District.

**19-442**                    **Moved**    **Burnell/Sheldon**

*It is recommended that Council:*

- a. *receives the information contained in Report No. 19-37;*
- b. *funds alterations estimated to cost \$20,000 to the Waikawa Stream mouth groyne from Council's general reserve;*
- c. *notes the inclusion of river management issues relating to Waikawa Beach as one of a subset of issues to be addressed as part of the Ohau-Manakau Scheme Review scheduled for the 2019-20 financial year.*

**CARRIED**

## ADDITIONAL DRAW ON RANGITIKEI SCHEME RESERVES (PRD 05 25)

*Report No 19-38*

This item was introduced by Mr Strong (Group Manager River Management) and the purpose was to obtain Council approval to increase the combined draw on reserves for the Rangitikei Scheme in the current financial year from \$300,000 to \$450,000. Mr Strong mentioned the Chief Financial Officer had responsibility for the tracking of reserves spent.

**19-443**                    **Moved**    **McKellar/Gordon**

*It is recommended that Council:*

- a. *receives the information contained in Report No. 19-38;*
- b. *authorises a total combined draw on reserves for the Rangitikei Scheme for the current financial year of \$450,000.*

**CARRIED**



## AFFIXING OF THE COMMON SEAL

Report No 19-39

This paper reported on documents to which Horizons Regional Council's Common Seal had been affixed.

**19-444**

**Moved**

**Keedwell/Sheldon**

*That the Council:*

- a. *acknowledges the affixing of the Common Seal to the below mentioned documents.*

**CARRIED**

## COUNCILLORS' WORKSHOP ATTENDANCE - 20 MARCH 2019 TO

24 APRIL 2019

Report No 19-40

This item noted the Councillors' Workshop Attendance from 20 March 2019 to 24 April 2019.

**19-445**

**Moved**

**Keedwell/Sheldon**

*It is recommended that Council:*

- a. *receives the information contained in Report No. 19-40 and Annex.*

**CARRIED**

## RECEIPT AND ADOPTION OF COMMITTEE RESOLUTIONS AND RECOMMENDATIONS

### REPORT OF AUDIT, RISK & INVESTMENT COMMITTEE MEETING - RECEIVE AND ADOPT RESOLUTIONS AND RECOMMENDATIONS - 26 MARCH 2019

**19-446**

**Moved**

**Rollinson/Rieger**

*That the Council receives and adopts the resolutions and recommendations of the Audit, Risk & Investment Committee meeting held on 26 March 2019.*

**CARRIED**

### REPORT OF STRATEGY & POLICY COMMITTEE MEETING - RECEIVE AND ADOPT RESOLUTIONS AND RECOMMENDATIONS - 9 APRIL 2019

**19-447**

**Moved**

**Patrick/Naylor**

*That the Council receives and adopts the resolutions and recommendations of the Strategy & Policy Committee meeting held on 9 April 2019, with typographical amendments to the public forum paragraph for the Manawatu District Council.*

**CARRIED**

**REPORT OF CATCHMENT OPERATIONS COMMITTEE MEETING - RECEIVE AND ADOPT RESOLUTIONS AND RECOMMENDATIONS - 9 APRIL 2019**

**19-448**

**Moved**

**Cotton/Burnell**

*That the Council receives and adopts the resolutions and recommendations of the Catchment Operations Committee meeting held 9 April 2019.*

**CARRIED**

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

**19-449**

**Moved**

**Rieger/McKellar**

*THAT the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered 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 the passing of this resolution follows.*

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

**CARRIED**

General subject of each matter to be considered	Reason for passing this resolution	Ground(s) under section 48(1) for the passing of this resolution
PX1 Confirmation of Public Excluded Meeting held on 26 March 2019	s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
PX2 Report of Audit, Risk & Investment Committee - Receive and Adopt Resolutions and Recommendations – 26 March 2019	s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
PX3 Regional Quarry Proposal	s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.  The reason for this report being heard in public excluded is because it is commercially sensitive.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

<p>PX4 Reid Line Floodway Property Purchase (PRD 05 13)</p>	<p>s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>The item contains commercially sensitive information due to a proposed property purchase.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>
<p>PX5 Chief Executive Interim Performance Review</p>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>This report should remain confidential because it includes information about the performance and employment terms of an identifiable individual.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>
<p>PX6 Council / Committee to consider whether any item in the Public Excluded minutes can be moved into the public domain and define the extent of the release</p>		
<p>PX7 Members' Questions</p>		

The meeting adjourned to the Public Excluded part of the meeting at 1.43pm and resumed at 2.48pm.

The meeting closed at 2.49pm.

Confirmed

\_\_\_\_\_  
CHIEF EXECUTIVE

\_\_\_\_\_  
CHAIR



## CHIEF EXECUTIVE'S REPORT TO COUNCIL

Tuesday, 30 April 2019

Michael McCartney – Chief Executive

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### Introduction

1. This report updates members on key organisational activities. Members are asked to view the upcoming activities in the Council Update (Annex A) and advise us of any meetings/events that may be of interest.

### Planning and Policy

2. With the submission period for the 2019-20 Annual Plan now closed, our attention moves to deliberations. Officers are compiling responses to a number of the issues raised in submissions.
3. Overall, the issues under consideration are quite confined as a large proportion of the matters raised in submissions are more operational in nature, as opposed to the Annual Plan.
4. Work in the policy space continues to have a four pronged focus – Plan Change for Nutrient Management, Freshwater Futures, Climate Change Adaptation and Co-Governance. A significant area of workload looming will be the organisational response to the array of Central Government policy work that will land regionally – specifically that related to freshwater management and biodiversity management.
5. General stakeholder communication was provided to individuals and organisational representatives regarding the Plan Change (nutrient management) proposals and process in the week of 15-19 April 2019. This included an invitation for a limited number of observers to attend the practical workshop, testing the draft proposals with staff.
6. I, along with the GM Strategy & Regulation, have held separate informal meetings with all but one of the Manawatū River Iwi Leaders to openly talk about the co-governance concept for the Manawatū River Catchment Freshwater Futures. The next step is to hold a collective workshop with Iwi leaders and a number of Councillors to talk about the process to affirm a working model going forward. To assist with that a number of Councillors are attending a Co-Governance Conference/Workshop being held in Rotorua in May.

### Regulatory

7. There have been some deeper investigations into the implications of the major road infrastructure (Gorge Replacement) on our regulatory function. Staff have met with the New Zealand Transport Agency (NZTA) to scope out the consenting and compliance demands for the associated physical works. Initial analysis would indicate that the consent and compliance work will require up to four full time staff over the next three or four years. We are discussing options for how those resources are to be funded with NZTA.

8. Last week, the Environment Court delivered its sentencing for the unauthorised discharge from the Feilding Stock Yards in 2018. The Court fined two entities associated with the activity, amounting to a total fine of \$146,250. This quantum is very much at the upper end of fines laid down for such RMA breaches.
9. We are awaiting a further sentencing related to the unauthorised wetland drainage in the Horowhenua.
10. Staff will meet with representatives from Palmerston North City Council on 2 May 2019 to receive an update on the work being undertaken around the Best Practical Option project for the City's WWTP.

### **Natural Resources and Partnerships**

11. The period has been a busy one for the Group with internal and external work demands. Externally, management are actively involved in a number of Central Government initiatives, namely the Ministers' freshwater policy programme and 1 billion trees.
12. We continue to work closely with Te Uru Rakau around aligning opportunity through SLUI, 1 billion trees and hill country erosion. What is of interest will be the on-ground delivery arrangements (landowner engagement) MPI deploy around its 1 billion trees programme. The sector holds the view that it is well placed to provide the landowner brokerage given we already have contacts in place.
13. A number of governance meetings for the Freshwater Improvement Funds have been held or are to be held in the near future. The Manawatū River Leaders' Forum is scheduled to meet in May 2019 where Action Plan progress will be updated to attendees. The meeting may also serve to brief the membership on the co-governance concept for the policy direction for the Manawatū Catchment.

### **River Management**

14. With winter approaching there will be a slowing down of the physical works programme around our river management activity. Early 2019 has been a busy period with demands of scheme meetings and keeping up with the works schedule. As is usually the case, there is a likelihood that some of the scheduled works for 2018-19 will need to roll into the 2019-20 year.
15. Members will recall a recent presentation to the Catchment Operations Committee around the erosion issues at Waikawa Beach. On 13 April 2019 the Group Manager attended a community meeting with locals at Waikawa to discuss the technical report the Committee received as well as management options.

### **Manawatū-Whanganui LASS Limited (MW LASS)**

16. The Directors of MW LASS met on 15 April 2019. A copy of the cover agenda for that meeting is provided at Annex B. At the meeting we received an update from the consortium insurers around the issue of asset valuation. The hypothesis is that there might well be a systemic issue of asset undervaluation across the sector. The MW LASS Directors are exploring this further, as it is important to ensure asset valuation aligns to insurance arrangements. The question is whether book value equates to replacement value.

17. Following the meeting, the Directors held a session around the future direction of the share services company. The consensus view is that MW LASS is serving a beneficial purpose and there is a desire to keep it going.

### **National Issues**

18. New Zealand's Regional Council and Unitary Chief Executive Officers' Group (RCEO Group) met on 11 April 2019. A copy of the cover agenda for that meeting is provided at Annex C. The following day the Chief Executives' Environment and Economy Forum (CEEEF) met, a copy of the cover agenda for that meeting is provided at Annex D. I am happy to respond to any members questions related to the items under discussion at both these meetings.
19. The Regional Sector Chairs and Mayors will meet in Invercargill on 3 May 2019. A copy of the draft cover agenda for that meeting is provided at Annex E.

### **Supporting Documents**

Annex A	Council Update – April 2019
Annex B	MW LASS Meeting Cover Agenda (15 April 2019)
Annex C	RCEO Group Meeting Cover Agenda (11 April 2019)
Annex D	CEEEF Meeting Cover Agenda (12 April 2019)
Annex E	Regional Sector Meeting Draft Cover Agenda (3 May 2019)

**ACTIVITIES**

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**Ruapehu**

Natural Resources & Partnerships

1. The Whangaehu Freshwater Improvement Fund Governance Group met in Ohakune on 17 April 2019.
2. Meeting with Te Uru Rakau, Horizons staff and a Ruapehu farmer re a 1 Billion Trees partnership proposal.

River Management

3. 12 April 2019 – staff met with Ruapehu District Council (RuaDC) staff to discuss collaboration on various projects around Taumarunui.

Strategy & Regulation

4. Staff met with staff from RuaDC, Te Arawhiti, Maniapoto and Maori Trust Board on 12 April 2019 to discuss the Maniapoto natural resources arrangements.

**Whanganui**

Natural Resources & Partnerships

5. Land staff presented to Lincoln University students on their annual north island field trip.

River Management

6. 16 April 2019 – River Management and Whanganui District Council staff met with MBIE staff and advisors around the Port Revitalisation Project (condition of the river training structures being a component of that project).

Strategy & Regulation

7. Staff attended a presentation on the Te Kinakitanga o Ngāti Tuera Ngāti Hinero project at Pungarehu Marae, Whanganui on 11 April 2019. Staff also held discussions with Nga Tangata Tiaki on the plan change (nutrient management) proposals and process.

**Manawatū**

Natural Resources & Partnerships

8. The Manawatū Freshwater Improvement Fund Governance Group met on 18 April 2019.

River Management

9. 5 April 2019 – River Asset & Amenity Partnership meeting with Manawatu District Council (MDC) regarding the Makino enhancement.

Regional Services & Information

10. 15 April 2019 – Students Against Dangerous Driving (SADD) Conference visit, Feilding.
11. 16 April 2019 – Emergency Management Office (EMO) facilitated Civil Defence Emergency Management Rural Coordination Group meeting hosted by MDC.
12. 17 April 2019 – EMO attended Manawatu Emergency Management Committee meeting at MDC.

## Tararua

### River Management

13. 1 April 2019 – Meeting with the Dannevirke Community Board.
14. 3 April 2019 – Meeting with Pahiatua on Track.
15. 3 April 2019 – Staff met with Ngāti Rangitāne to discuss gravel extraction from the Manawatū River.
16. 5 April 2019 – Meeting with the Eketāhuna Community Board.

### Regional Services & Information

17. 8 April 2019 – Staying Safe Senior Drivers course, Dannevirke.
18. 9 April 2019 – Dannevirke Community Vehicle Trust.

### Strategy & Regulation

19. Staff met with Tararua District Council officers on the plan change (nutrient management) proposals and process on 10 April 2019.

## Palmerston North City

### River Management

20. 2 April 2019 – River Assets and Amenity Partnership meeting with Palmerston North City Council (PNCC).
21. 9 April 2019 – He Ara Kotahi Working Party meeting.

### Strategy & Regulation

22. 21 March 2019 – meeting with Alliance representatives in relation to the Te Ahu a Turanga project.
23. 28 March 2019 – meeting with Mercury Energy regarding the Turitea windfarm.
24. 2 May 2019 – meeting planned with PNCC regarding progress on their Best Practicable Option (BPO) project for the Totara Road WWTP.

## Horowhenua

### River Management

25. Staff met with Waikawa Beach residents on 13 April 2019 to discuss the technical report on management of the Waikawa Stream mouth.
26. Hui with Raukawa on 18 April 2019 to discuss matters relating to Foxton.

### Regional Services & Information

27. 2 April 2019 – EMO attended Horowhenua Emergency Management Committee meeting at Horowhenua District Council.
28. 18 April 2019 – Older Persons Network Meeting, Levin.

## Rangitikei

### Natural Resources & Partnerships

29. Three land staff attended the Nursery (pole) managers' meeting in Napier.
30. Land Manager presented to the Horticulture and Agriculture Teachers' Association conference in Palmerston North on 18 April 2019.

### River Management

31. 3 April 2019 – site visit for key stakeholders to Putorino diversion of the Rangitikei River.

### Regional Services & Information

32. 29 April 2019 – EMO conducted Regional Emergency Management Officers' meeting at Horizons Service Centre, Marton.



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Strategy & Regulation

33. One staff member attended the Te Roopu Ahi Kaa Komiti meeting on 9 April 2019.

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**CORPORATE & GOVERNANCE UPDATE**

34. Zone 3 meeting held 4-5 April 2019.  
35. Strategy & Policy Committee meeting held 9 April 2019.  
36. Catchment Operations Committee meeting held 9 April 2019.  
37. Councillors' Workshop on Policy Planning held 9 April 2019.  
38. Strategy & Policy Annual Plan Deliberations held 30 April 2019.  
39. Council meeting held 30 April 2019.  
40. Audit, Risk & Investment Financial Briefing held 30 April 2019.  
41. Councillors' Workshop on Reid Line Floodway Upgrade held 30 April 2019.

**Number of FTEs**

42. The total number of FTEs is: 242.

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**COMMUNICATIONS UPDATE**

43. 4-5 April 2019 – Comms Manager co-convened regional sector Communications Special Interest Group in Dunedin.  
44. 6 April 2019 – Swim Spot Spruce Up, Bulls Bridge.  
45. 16 April 2019 – Inter-regional Enviroschools hui, Palmerston North.

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**UPCOMING COMMUNITY ENGAGEMENT EVENTS AND ACTIVITIES**

Natural Resources & Partnerships

46. Manawatū River Leaders' Accord will meet at the Chalet on 7 May 2019.  
47. A hui-a-iwi will be held on 3 May 2019 prior to the 7 May 2019 Manawatū River Leaders' Accord meeting.  
48. Te Āpiti Manawatū Gorge Governance Group will meet at Horizons on 21 May 2019.

River Management

49. Meeting on 17 May 2019 planned with Ngā Puna Rau O Rangitikei to discuss a management strategy for the Rangitikei River.

Regional Services & Information

50. 12 April 2019 – Government Policy Statement on Land Transport Workshop, Palmerston North.

Regional Services & Information

51. General stakeholder communication was provided to individuals and organisational representatives regarding the plan change (nutrient management) proposals and process in the week of 15-19 April 2019. This included an invitation for a limited number of observers to attend the practical workshop, testing the draft proposals with staff.

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## GENERAL

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### Natural Resources & Partnerships

52. Staff attended a Science & Technical Advisory Group meeting in Wellington on 16 April 2019.
53. Staff attended a Regional Council Reference Group meeting and a Regional Sector Advisory Group meeting with staff from the Department of Internal Affairs and Ministry for the Environment in Wellington on 12 April 2019. Both meetings were a part of the government three waters review.
54. Staff attended a powhiri for the new Operations Manager at DOC on 29 April 2019.

### River Management

55. 3 May 2019 meeting of the River Managers' Special Interest Group sub-group (sector initiatives around resourcing, profile, better/more effective collaboration, research priorities and central government funding).
56. 9 May 2019 meeting with GNS Science to review progress with the Manawatū Gorge landslide dam investigative work.
57. 9 May 2019 meeting between River Managers' Special Interest Group and the NZ Society of Large Dams (NZSOLD) committee (ICOLD technical committee on levees).

### Strategy & Regulation

58. Two staff members attended the New Zealand Agricultural Climate Change conference on 9-10 April 2019 held in Palmerston North.
59. One staff member attended the Grow2019 Agri Summit on 10-11 April 2019 held at Lincoln. The staff member also met with officers from Environment Canterbury, staff from Synlait, DairyNZ scientists and staff from Owl Farm (Lincoln University Research Dairy Farm) and the Lincoln Ag and Science Centre) on 10 April 2019.
60. One staff member met with Ministry for the Environment staff regarding central Government proposals to speed up the implementation of the National Policy Statement for Freshwater Management (NPSFM) on Friday 12 April 2019.
61. Two staff members attended the Policy Managers' Special Interest Group on 1-2 April 2019 held in Napier.
62. One staff member attended the New Zealand Planning Institute Conference held 3-5 April 2019 in Napier.

Report No.	19-71
<b>Decision Required</b>	

## **ADOPTION OF THE 2019-20 ANNUAL PLAN, RATE SETTING, AND ADMINISTRATIVE CHARGES CONFIRMATION FOR 2019-20**

### **1. PURPOSE**

- 1.1. This report outlines the procedures for the approval and adoption of the 2019-20 Annual Plan, the consequential setting of the 2019-20 rates, and the confirmation of the 2019-20 administrative charges.

### **2. EXECUTIVE SUMMARY**

- 2.1. The annual plan process commenced in October 2018, with a number of workshops held for Council.
- 2.2. The submission period commenced 25 February 2019 and closed 25 March 2019. Council received 57 submissions, including two late submissions.
- 2.3. The Council invited nine submitters to speak to their submissions, on 26 March, 9 and 30 April 2019.
- 2.4. Council held their deliberations on 30 April 2019. As a result of the submissions and deliberations process, the 2019-20 Annual Plan has been prepared and is now ready for adoption by Council.
- 2.5. The 2019-20 Annual Plan, if adopted, will see an average rate increase across the Region of 5.05% for the 2019-20 year (LTP year 2 proposed 4.72%). The average common rate is 4.01% and the average individual rate is 7.03%. Total rates collected for the region is \$47,026,512.

### 3. RECOMMENDATION

It is recommended that Council:

- a. receives the information contained in Report No. 19-71 and Annexes;
- b. acknowledges the submissions and deliberations process;
- c. acknowledges the amendments to the proposed 2019-20 Annual Plan budget recommended at the Strategy and Policy Committee Deliberations meeting on 30 April 2019, and approved, along with any additional amendments, at the Regional Council meeting, on 28 May 2019, together with typographical, arithmetical and presentation amendments, have been incorporated in the Annual Plan document;
- d. adopts the 2019-20 Annual Plan;
- e. requests the Chief Executive to prepare the final 2019-20 Annual Plan for publication;
- f. requests the Chief Executive to formally advise submitters of its decisions, addressing the individual items raised by submitters in their written submissions;

It is recommended, for setting of rates, that the Council:

- g. acknowledges that the rates, the subject of this report, relate to the financial year 1 July 2019 to 30 June 2020, and are all GST inclusive;
- h. resolves pursuant to the Local Government (Rating) Act 2002 (the Act) to set the rates for the financial year 1 July 2019 to 30 June 2020 with a due date of 27 September 2019, as follows:
  - i. to set under section 15(1)(a) of the Act, a Uniform Annual General Charge of \$45.04 per separately used or inhabited part of a rating unit, and as detailed in Annex A of this report;
  - ii. to set under sections 16(3)(a) and 4(b), 17 and 18 of the Act, a Biosecurity rate on the capital value of the rating unit, on a differential basis depending on where the land is situated, as detailed in Annex A of this report;
  - iii. to set under sections 16(3)(a) and 4(b), 17 and 18 of the Act, an Emergency Management rate on the capital value of the rating unit, on a differential basis depending on where the land is situated, as detailed in Annex A of this report;
  - iv. to set under sections 16(3)(a) and 4(b), 17 and 18 of the Act, an Information rate on the capital value of the rating unit, on a differential basis depending on where the land is situated, as detailed in Annex A of this report;
  - v. to set under sections 16(3)(a) and 4(b), 17 and 18 of the Act, a Resource & Consent Monitoring rate on the capital value of the rating unit, on a differential basis depending on where the land is situated, as detailed in Annex A of this report;
  - vi. to set under sections 16(3)(a) and 4(b), 17 and 18 of the Act, a River and Drainage rate on the capital value of the rating unit, on a differential basis depending on where the land is situated, as detailed in Annex A of this report;
  - vii. to set under sections 16(3)(a) and 4(b), 17 and 18 of the Act, a Strategic Management rate on the capital value of the rating unit, on a differential basis depending on where the land is situated, as detailed in Annex A of this report;

- viii. to set under sections 16(3)(a) and 4(b), 17 and 18 of the Act, a Water Quality and Quantity rate on the capital value of the rating unit, on a differential basis depending on where the land is situated, as detailed in Annex A of this report;
- ix. to set under sections 16(3)(a) and 4(b), 17 and 18 of the Act, a Regional Transport Planning and Road Safety rate on the capital value of the rating unit, on a differential basis depending on where the land is situated, as detailed in Annex A of this report;
- x. to set under sections 16(3)(b) and 4(b), 17 and 18 of the Act, a Transport Passenger Services (including Total Mobility) rate made on every rating unit within the specified district, on the capital value of the rating unit and on a differential basis depending on where the land is situated, as detailed in Annex A to this report;
- xi. to set under section 16(3)(a), (4)(a), 17 and 18 of the Act, a Drinking Water Monitoring & Research rate of \$1.0538446 per separately used or inhabited part of a rating unit, and as detailed in Annex A of this report;
- xii. to set under sections 16(3)(b) and 4(b), 17 and 18 of the Act, an Infrastructure Insurance rate made on every rating unit with a capital value up to and including per separately used or inhabited part of a rating unit (SUIP), and as detailed in Annex A (Detailed Rates Information) of this report (as per the table below);

Property Type	Annual Charge dollars per SUIP
Up to and including \$250,000 Capital Value	2.19
Greater than \$250,000 and up to and incl \$500,000 Capital Value	4.37
Greater than \$500,000 and up to and incl \$1,000,000 Capital Value	6.56
Greater than \$1,000,000 Capital Value	28.42

- xiii. to set under sections 16(3)(a) and 4(a), 17 and 18 of the Act, a Sustainable Land Use Initiative rate of \$38.94 per separately used or inhabited part of a rating unit, and as detailed in Annex A of this report;
- xiv. to set under sections 16(3)(a) and 4(a), 17 and 18 of the Act, an Environmental Initiatives rate of \$22.15 per separately used or inhabited part of a rating unit, and as detailed in Annex A of this report;
- xv. to set under sections 16(3)(b) and 4(a), 17 and 18 of the Act, a Production Pest Animal Management rate made on every rating unit which is four hectares and over, of an amount of \$0.8723225 per hectare as detailed in Annex A of this report;
- xvi. to set under section 16(3)(b) and 4(a), 17 and 18 of the Act, a Lake Horowhenua Restoration rate made on every rating unit within the Horowhenua District, of an amount of \$11.22 per separately used or inhabited part of a rating unit and as detailed in Annex A of this report;
- xvii. to set under sections 16(3) (b) and 4(a), 17 and 18 of the Act, a Production Pest Rook Management rate made on every rating unit which is four hectares and over, of an amount of \$0.082455 per hectare, and as detailed in Annex A of this report;

- xviii. to set under sections 16(3)(b) and 4(b), 17 and 18 of the Act, a Production Pest Plant Management rate made on every rating unit which is four hectares and over, of an amount of \$0.02 per hectare, and on every rating unit under four hectares, of an amount of \$1.7726764 per separately used or inhabited part of a rating unit, and as detailed in Annex A of this report;
- xix. to set under sections 16(3)(b) and 4(b), 17 and 18 of the Act, a Rangitikei Old Man's Beard Eradication rate made on every rating unit four hectares and over within the Rangitikei District, of an amount of \$9.1980636 per separately used or inhabited part of a rating unit (SUIP), and on every rating unit under four hectares within the Rangitikei District of an amount of \$34.18 per separately used or inhabited part of a rating unit, and as detailed in Annex A of this report;
- xx. to set under sections 16(3)(b) and 4(a), 17 and 18 of the Act, a Regional Park rate made on every rating unit within the district of Manawatū or Palmerston North City of an amount of \$4.33 per separately used or inhabited part of a rating unit and as detailed in Annex A of this report;
- xxi. to set under sections 16(3)(b) and 4(a), 17 and 18 of the Act, a Manawatū River Water Quality Improvement rate made on every rating unit within the Manawatū Catchment (as defined by role number) of an amount of \$8.16 per separately used or inhabited part of a rating unit as detailed in Annex A of this report;
- xxii. to set under sections 16(3)(b) and 4(a), 17 and 18 of the Act, a Waitarere Beach Community Biodiversity Project rate made on every rating unit within the Waitarere Beach Community (as defined by Waitarere Beach Community Role number 14780) of an amount of \$9.36 per separately used or inhabited part of a rating unit as detailed in Annex A of this report;
- xxiii. to set under sections 16(3)(b) and (4)(b), 17, 18, and 146 of the Act, the River and Drainage Scheme Rates, made on each rating unit contained within each Scheme, according to their respective classification systems or differential rating bases, and as detailed in Annex A of this report. Any rate shown as "\$ per SUIP" is applied uniformly per separately used or inhabited part of a rating unit;
- i. resolves that pursuant to sections 24, 57 and 58 of the Local Government (Rating) Act 2002 (the Act), that all rates for the 2019/20 rating year must be paid on or before 27 September 2019, with a penalty of 10% to be added on 25 October 2019 on all such rates remaining unpaid on that date. Further penalties, each of 10%, shall also be added, as follows:
- i. on any rates (including penalties) assessed or added in any previous year which remain unpaid on 1 July 2019, to be added on 12 July 2019;
- ii. on any rates (including penalties) assessed or added in any previous year which remain unpaid on 13 January 2020, to be added on 25 January 2020;
- j. sets under its Prompt Payment Policy as adopted under section 55 of the Rating Act, a 3% prompt payment discount for ratepayers who pay all their rates for the financial year in full on or before the due date of 27 September 2019; and

It is recommended, for the setting of Annual Administration Charges, that the Council:

- k. adopts the administrative charges for 2019-20 as set in Annex B pursuant to section 36 of the Resource Management Act 1991.

#### **4. FINANCIAL IMPACT**

- 4.1. The financial impact of adopting this plan and amendments are significant as it determines the operational and capital expenditure for the 2019-20 year and how these are funded from rates, activity revenues and loans.
- 4.2. The 2019-20 Annual Plan budgets a rate increase of 5.05% when compared to the rates set in the 2018-19 financial year.

#### **5. COMMUNITY ENGAGEMENT**

- 5.1. Horizons has engaged the community through the statutory consultation process and will now communicate back to submitters, and the community in general, the decisions Council made after considering the submissions.

#### **6. BACKGROUND**

- 6.1. Council went out to the public with a Consultation Document in February 2019. In total, 57 submissions were received from the community, including two late submissions. Those submissions made 115 submission points on the Consultation Document. Submissions on the Consultation Document were heard on 26 March, 9 and 30 April 2019, with nine submitters taking the opportunity to be heard by Council. On 30 April 2019 Council considered the submissions and made the following changes to the 2019-20 Annual Plan budget in response to comments made by submitters:

- approves the Upper Manawatū-Lower Mangahao Scheme rates for the 2019-20 financial year remain unchanged from that set with the 2018-19 financial year;
- approves the South-East Ruahine Scheme rates for the 2019-20 financial year remain unchanged from that set with the 2018-19 financial year;
- approves the Whangaehu-Mangawhero Scheme rates for the 2019-20 financial year remain unchanged from that set with the 2018-19 financial year;
- asks that the staff meet with the Turakina and Whangaehu-Mangawhero scheme liaison committees to discuss the future of those schemes;
- approves the targeted rate increase for the Porewa Scheme be set at 5%;
- approves the funding model for the Foxton East Drainage Scheme be changed from a urban/ contributor/ regional rate split of 60/20/20 respectively to 65/15/20;
- approves the Foxton East Drainage Scheme contributor rate area be set as proposed with further staff verification to be undertaken during adverse weather events;
- approves an increase in the passenger services activity budget by \$71,000 (0.16% rate increase), specifically the following amounts:

- \$20,500 for the Horowhenua District, for the Total Mobility Activity and the Levin to PN off-peak services;
  - \$37,500 for the Palmerston North District, for the Total Mobility Activity, the Levin to PN off-peak services, and the additional Late Nights services expenditure;
  - \$10,000 for the Whanganui District, for the Total Mobility Activity;
  - \$3,000 for the Manawatū District for the Levin to PN off-peak services;
- approves an increases the passenger services budget by \$258 for the Ruapehu and Whanganui Districts, for the Waimarino Shuttle;
  - approves an additional \$75,000 is added to the Regional Freshwater Grants programme;
  - approves an advisory group with representation from Horowhenua GreyPower, Horowhenua District Council and Horizons Regional Council be established to monitor and promote public transport services in the Horowhenua district; and
  - acknowledges that there is still interest for a regional facilities rate but defers any further consideration of this until the next Long-term Plan.
- 6.2. The Annual Plan documentation has been sent to an external proof reader to review and the final 2019-20 Annual Plan document will be tabled at the 28 May 2019 Council meeting for Council's consideration.
- 7. DISCUSSION**
- 7.1. Council now needs to adopt the Annual Plan for 2019-20 and set the rates and administrative charges.
- 8. CONSULTATION**
- 8.1. Council consulted with the public during February and March 2019 using the statutory consultation process. Further consultation is unnecessary.
- 9. TIMELINE / NEXT STEPS**
- 9.1. Once this Annual Plan has been adopted it will be printed and distributed within a month, along with the response letters to submitters.
- 9.2. Rates will be struck on our rating system and invoices will start being issued to ratepayers from late August 2019.
- 10. SIGNIFICANCE**
- 10.1. The decision to adopt this report is significant as adoption will approve the 2019-20 Annual Plan; the consequential setting of the 2019-20 rates, and the confirmation of the 2019-20 administration charges. Council has carried out the necessary consultation to be able to make this significant decision.



Leanne Macdonald  
**CHIEF FINANCIAL OFFICER**

Craig Grant  
**GROUP MANAGER CORPORATE & GOVERNANCE**

**ANNEXES**

- A Rates Tables
- B Annual Administrative Charges

## Annual Funding Impact Statement for the Year Ending 30 June 2020

### Notes:

1. All rates in this Funding Impact Statement are inclusive of GST.
2. The final date for payment for all rates is 27 September 2019. When all rates for the financial year are paid on or before this date, a discount will apply as specified in the Prompt Payment Policy. Except where prior arrangements are made, penalties for late payment will be applied at the maximum rates allowable, being 10 per cent on 25 October 2019 and 10 per cent on all accumulated rate arrears on 8 July 2019 and 17 January 2020.
3. Definition of Separately Used or Inhabited Dwelling Part of a Rating Unit. Under Schedule 10, Part 1, Section 10 1 d (iii) (B) of the Local Government Act we are now required to state our definition of a Separately Used or Inhabited Dwelling Part of a Rating Unit:

"A separately used or inhabited part of a rating unit is only recognised as such if there is a unique valuation identifier for that part of the rating unit."

### Equalised Capital Value

The Region is made up of seven districts. A portion of your rates bill (General Rate) is derived from the value of your property. Each district is valued at different times. It is important to take into account timing differences, so that ratepayers in districts that have been revalued more recently don't unfairly pay more than districts valued two or three years ago. To adjust for revaluation timing differences, we annually revalue all districts to work out an individual district's share of the General Rate. Once the total General Rate for a district is known, the amount is then allocated over the capital values of the individual properties at the time of the last revaluation.

For Further information about your rates classes/differentials please visit [www.horizons.govt.nz](http://www.horizons.govt.nz) Property and Rates FAQ's Rates Classifications.

### General Rate Differentiation Across Constituent Districts (including GST)

ECV \$ At 01/09/17	General Rate Yield (Inc UAGC) 2018-19	District/City	ECV \$ At 01/09/18	General Rate Yield 2019-20	UAGC Yield 2019-20	Total Yield 2019-20
5,422,118,710	803,113	Horowhenua DC	6,665,203,747	-	785,473	785,473
6,610,281,625	681,145	Manawatū DC	8,236,183,308	-	602,001	602,001
12,629,826,100	1,542,935	Palmerston North CC	18,253,504,907	-	1,470,432	1,470,432
3,393,766,613	398,140	Part Stratford DC	84,791,134	-	8,153	8,153
3,612,123,235	417,466	Part Taupō DC	1,786,437	-	90	90
4,506,388,538	483,617	Part Waitomo DC	63,173,228	-	1,216	1,216
5,751,759,498	931,812	Rangitikei DC	4,286,724,405	-	339,490	339,490
66,538,885	8,930	Ruapehu DC	4,171,773,446	-	372,236	372,236
1,857,000	124	Tararua DC	5,535,904,160	-	403,181	403,181
66,764,750	2,562	Whanganui DC	6,625,506,127	-	933,023	933,023
<b>42,061,424,954</b>	<b>5,269,844</b>		<b>53,924,550,899</b>	<b>-</b>	<b>4,915,295</b>	<b>4,915,295</b>

**Uniform Annual General Charge (UAGC) (including GST)**

District/City	Class	Number of Rating Units	UAGC Dollars Per SUIP 2019-20	Revenue Sought 2019-20
Horowhenua DC	UAGC	17,438	45.04	785,473
Manawatū DC	UAGC	13,365	45.04	602,001
Palmerston North CC	UAGC	32,645	45.04	1,470,432
Part Stratford DC	UAGC	181	45.04	8,153
Part Taupō DC	UAGC	2	45.04	90
Part Waitomo DC	UAGC	27	45.04	1,216
Rangitikei DC	UAGC	7,537	45.04	339,490
Ruapehu DC	UAGC	8,264	45.04	372,236
Tararua DC	UAGC	8,951	45.04	403,181
Whanganui DC	UAGC	20,714	45.04	933,023
<b>Grand Total</b>		<b>109,124</b>		<b>4,915,295</b>

**General Rate - Equalised Capital Value (EQCV) (including GST)**

District/City	Class	EQCV	All Properties \$ per \$ of Capital Value 2019-20	Revenue Sought 2019-20
Horowhenua DC	01N	6,665,203,747	-	-
Manawatū DC	02N	8,236,183,308	-	-
Palmerston North CC	03N	18,253,504,907	-	-
Part Stratford DC	08N	84,791,134	-	-
Part Taupō DC	09N	1,786,437	-	-
Part Waitomo DC	10N	63,173,228	-	-
Rangitikei DC	04N	4,286,724,405	-	-
Ruapehu DC	05N	4,171,773,446	-	-
Tararua DC	06N	5,535,904,160	-	-
Whanganui DC	07N	6,625,506,127	-	-
<b>Grand Total</b>		<b>53,924,550,899</b>		<b>-</b>

**Biosecurity Rate - Equalised Capital Value (EQCV) (including GST)**

District/City	Class	EQCV	All Properties \$ per \$ of Capital Value 2019-20	Revenue Sought 2019-20
Horowhenua DC	01N	6,665,203,747	0.0000781	520,738
Manawatū DC	02N	8,236,183,308	0.0000781	643,475
Palmerston North CC	03N	18,253,504,907	0.0000781	1,426,106
Part Stratford DC	08N	84,791,134	0.0000781	6,625
Part Taupō DC	09N	1,786,437	0.0000781	140
Part Waitomo DC	10N	63,173,228	0.0000781	4,936
Rangitikei DC	04N	4,286,724,405	0.0000781	334,912
Ruapehu DC	05N	4,171,773,446	0.0000781	325,931
Tararua DC	06N	5,535,904,160	0.0000781	432,508
Whanganui DC	07N	6,625,506,127	0.0000781	517,636
<b>Grand Total</b>		<b>53,924,550,899</b>		<b>4,213,006</b>

**Emergency Management Rate - Equalised Capital Value (EQCV) (including GST)**

District/City	Class	EQCV	All Properties \$ per \$ of Capital Value 2019-20	Revenue Sought 2019-20
Horowhenua DC	01N	6,665,203,747	0.0000388	258,569
Manawatū DC	02N	8,236,183,308	0.0000388	319,513
Palmerston North CC	03N	18,253,504,907	0.0000388	708,124
Part Stratford DC	08N	84,791,134	0.0000388	3,289
Part Taupō DC	09N	1,786,437	0.0000388	69
Part Waitomo DC	10N	63,173,228	0.0000388	2,451
Rangitikei DC	04N	4,286,724,405	0.0000388	166,299
Ruapehu DC	05N	4,171,773,446	0.0000388	161,839
Tararua DC	06N	5,535,904,160	0.0000388	214,759
Whanganui DC	07N	6,625,506,127	0.0000388	257,029
<b>Grand Total</b>		<b>53,924,550,899</b>		<b>2,091,943</b>

**Information Rate - Equalised Capital Value (EQCV) (including GST)**

District/City	Class	EQCV	All Properties \$ per \$ of Capital Value 2019-20	Revenue Sought 2019-20
Horowhenua DC	01N	6,665,203,747	0.0000313	208,453
Manawatū DC	02N	8,236,183,308	0.0000313	257,585
Palmerston North CC	03N	18,253,504,907	0.0000313	570,874
Part Stratford DC	08N	84,791,134	0.0000313	2,652
Part Taupō DC	09N	1,786,437	0.0000313	56
Part Waitomo DC	10N	63,173,228	0.0000313	1,976
Rangitikei DC	04N	4,286,724,405	0.0000313	134,066
Ruapehu DC	05N	4,171,773,446	0.0000313	130,471
Tararua DC	06N	5,535,904,160	0.0000313	173,134
Whanganui DC	07N	6,625,506,127	0.0000313	207,211
<b>Grand Total</b>		<b>53,924,550,899</b>		<b>1,686,478</b>

**Resource and Consent Monitoring Rate - Equalised Capital Value (EQCV) (including GST)**

District/City	Class	EQCV	All Properties \$ per \$ of Capital Value 2019-20	Revenue Sought 2019-20
Horowhenua DC	01N	6,665,203,747	0.0000481	320,751
Manawatū DC	02N	8,236,183,308	0.0000481	396,351
Palmerston North CC	03N	18,253,504,907	0.0000481	878,417
Part Stratford DC	08N	84,791,134	0.0000481	4,080
Part Taupō DC	09N	1,786,437	0.0000481	86
Part Waitomo DC	10N	63,173,228	0.0000481	3,040
Rangitikei DC	04N	4,286,724,405	0.0000481	206,291
Ruapehu DC	05N	4,171,773,446	0.0000481	200,759
Tararua DC	06N	5,535,904,160	0.0000481	266,405
Whanganui DC	07N	6,625,506,127	0.0000481	318,840
<b>Grand Total</b>		<b>53,924,550,899</b>		<b>2,595,021</b>

## River and Drainage Rate - Equalised Capital Value (EQCV) (including GST)

District/City	Class	EQCV	All Properties \$ per \$ of Capital Value 2019-20	Revenue Sought 2019-20
Horowhenua DC	01N	6,665,203,747	0.0000872	581,341
Manawatū DC	02N	8,236,183,308	0.0000872	718,362
Palmerston North CC	03N	18,253,504,907	0.0000872	1,592,076
Part Stratford DC	08N	84,791,134	0.0000872	7,396
Part Taupō DC	09N	1,786,437	0.0000872	156
Part Waitomo DC	10N	63,173,228	0.0000872	5,510
Rangitikei DC	04N	4,286,724,405	0.0000872	373,889
Ruapehu DC	05N	4,171,773,446	0.0000872	363,863
Tararua DC	06N	5,535,904,160	0.0000872	482,843
Whanganui DC	07N	6,625,506,127	0.0000872	577,879
<b>Grand Total</b>	-	<b>53,924,550,899</b>	-	<b>4,703,315</b>

## Strategic Management Rate - Equalised Capital Value (EQCV) (including GST)

District/City	Class	EQCV	All Properties \$ per \$ of Capital Value 2019-20	Revenue Sought 2019-20
Horowhenua DC	01N	6,665,203,747	0.0000368	245,376
Manawatū DC	02N	8,236,183,308	0.0000368	303,211
Palmerston North CC	03N	18,253,504,907	0.0000368	671,993
Part Stratford DC	08N	84,791,134	0.0000368	3,122
Part Taupō DC	09N	1,786,437	0.0000368	66
Part Waitomo DC	10N	63,173,228	0.0000368	2,326
Rangitikei DC	04N	4,286,724,405	0.0000368	157,814
Ruapehu DC	05N	4,171,773,446	0.0000368	153,582
Tararua DC	06N	5,535,904,160	0.0000368	203,801
Whanganui DC	07N	6,625,506,127	0.0000368	243,915
<b>Grand Total</b>		<b>53,924,550,899</b>		<b>1,985,205</b>

**Water Quality and Quantity Rate - Equalised Capital Value (EQCV) (including GST)**

District/City	Class	EQCV	All Properties \$ per \$ of Capital Value 2019-20	Revenue Sought 2019-20
Horowhenua DC	01N	6,665,203,747	0.0001109	739,145
Manawatū DC	02N	8,236,183,308	0.0001109	913,361
Palmerston North CC	03N	18,253,504,907	0.0001109	2,024,243
Part Stratford DC	08N	84,791,134	0.0001109	9,403
Part Taupō DC	09N	1,786,437	0.0001109	198
Part Waitomo DC	10N	63,173,228	0.0001109	7,006
Rangitikei DC	04N	4,286,724,405	0.0001109	475,381
Ruapehu DC	05N	4,171,773,446	0.0001109	462,633
Tararua DC	06N	5,535,904,160	0.0001109	613,910
Whanganui DC	07N	6,625,506,127	0.0001109	734,743
<b>Grand Total</b>		<b>53,924,550,899</b>		<b>5,980,023</b>

**Regional Transport Planning & Road Safety - Equalised Capital Value (EQCV) (including GST)**

District/City	Class	EQCV	All Properties \$ per \$ of Capital Value 2019-20	Revenue Sought 2019-20
Horowhenua DC	01T	6,665,203,747	0.0000049	32,863
Manawatū DC	02T	8,236,183,308	0.0000049	40,608
Palmerston North CC	03T	18,253,504,907	0.0000049	89,998
Part Stratford DC	08T	84,791,134	0.0000049	418
Part Taupō DC	09T	1,786,437	0.0000049	9
Part Waitomo DC	10T	63,173,228	0.0000049	311
Rangitikei DC	04T	4,286,724,405	0.0000049	21,136
Ruapehu DC	05T	4,171,773,446	0.0000049	20,569
Tararua DC	06T	5,535,904,160	0.0000049	27,295
Whanganui DC	07T	6,625,506,127	0.0000049	32,667
<b>Grand Total</b>		<b>53,924,550,899</b>		<b>265,873</b>

**Targeted Rate: Transport Passenger Services (Including Total Mobility) (including GST)**

District/City	Class	Number of Rating Units	Uniform Annual Charge Dollars Per SUIP 2019-20	Revenue Sought 2019-20
Horowhenua DC	01U	2,857,432,850	0.0000612	174,841
Manawatū DC	02U	2,266,977,760	0.0000948	214,875
Palmerston North CC	03U	15,415,043,701	0.0001052	1,621,283
Rangitikei DC	04U	998,720,340	0.0000423	42,214
Ruapehu DC	05U	979,170,850	0.0000106	10,374
Tararua DC	06U	765,009,200	0.0000147	11,269
Whanganui DC	07U	4,406,316,076	0.0001336	588,597
<b>Grand Total</b>		<b>27,688,670,777</b>		<b>2,663,451</b>

**Targeted Rate: Infrastructure Insurance Reserve (including GST)**

District/City	Class	Number of Rating Units	Uniform Annual Charge Dollars Per SUIP 2019-20	Revenue Sought 2019-20
10 up to and including \$250,000 Capital Value	IIR1	50,672	2.1855558	110,746
20 greater than \$250,000 and up to and including \$500,000 Capital Value	IIR2	40,700	4.3711117	177,902
30 greater than \$500,000 and up to and including \$1,000,000 Capital Value	IIR3	14,157	6.5595096	92,863
40 greater than \$1,000,000 Capital Value	IIR4	6,808	28.4207520	193,488
<b>Grand Total</b>		<b>112,337</b>		<b>575,000</b>



**Targeted Rate: Sustainable Land Use Initiative (including GST)**

District/City	Class	Number of Rating Units	Uniform Annual Charge Dollars Per SUIP 2019-20	Revenue Sought 2019-20
Horowhenua DC	SUIP	17,438	38.9406518	679,057
Manawatū DC	SUIP	13,365	38.9406518	520,442
Palmerston North CC	SUIP	32,645	38.9406518	1,271,218
Part Stratford DC	SUIP	181	38.9406519	7,048
Part Taupō DC	SUIP	2	38.9406500	78
Part Waitomo DC	SUIP	27	38.9406519	1,051
Rangitikei DC	SUIP	7,537	38.9406518	293,496
Ruapehu DC	SUIP	8,264	38.9406518	321,806
Tararua DC	SUIP	8,951	38.9406518	348,558
Whanganui DC	SUIP	20,714	38.9406518	806,617
<b>Grand Total</b>		<b>109,124</b>		<b>4,249,369</b>

**Targeted Rate: Drinking Water Monitoring & Research (including GST)**

District/City	Class	Number of Rating Units	Uniform Annual Charge Dollars Per SUIP 2019-20	Revenue Sought 2019-20
Horowhenua DC	SUIP	17,438	1.0538446	18,377
Manawatū DC	SUIP	13,365	1.0538446	14,085
Palmerston North CC	SUIP	32,645	1.0538446	34,403
Part Stratford DC	SUIP	181	1.0538448	191
Part Taupō DC	SUIP	2	1.0538500	2
Part Waitomo DC	SUIP	27	1.0538444	28
Rangitikei DC	SUIP	7,537	1.0538446	7,943
Ruapehu DC	SUIP	8,264	1.0538446	8,709
Tararua DC	SUIP	8,951	1.0538446	9,433
Whanganui DC	SUIP	20,714	1.0538446	21,829
<b>Grand Total</b>		<b>109,124</b>		<b>115,000</b>

**Targeted Rate: Environmental Initiatives (including GST)**

District/City	Class	Number of Rating Units	Uniform Annual Charge Dollars Per SUIP 2019-20	Revenue Sought 2019-20
Horowhenua DC	SUIP	17,438	22.1451800	386,173
Manawatū DC	SUIP	13,365	22.1451800	295,970
Palmerston North CC	SUIP	32,645	22.1451800	722,929
Part Stratford DC	SUIP	181	22.1451801	4,008
Part Taupō DC	SUIP	2	22.1452000	44
Part Waitomo DC	SUIP	27	22.1451778	598
Rangitikei DC	SUIP	7,537	22.1451800	166,908
Ruapehu DC	SUIP	8,264	22.1451800	183,008
Tararua DC	SUIP	8,951	22.1451800	198,222
Whanganui DC	SUIP	20,714	22.1451800	458,715
<b>Grand Total</b>		<b>109,124</b>		<b>2,416,576</b>

**Targeted Rate: Production Pest Animal Management (including GST)**

Property Type	Class	Number of Rating Units	Dollars Per Hectare 2019-20	Revenue Sought 2019-20
20 Properties greater than 4 Ha	PPAM	1,634,044	0.8723225	1,425,414
<b>Grand Total</b>	-	<b>1,634,044</b>	-	<b>1,425,414</b>

**Targeted Rate: Production Pest Rook Management (including GST)**

Property Type	Class	Number of Rating Units	Dollars Per Hectare 2019-20	Revenue Sought 2019-20
20 Properties greater than 4 Ha	PPRM	1,634,044	0.0982455	160,537
<b>Grand Total</b>		<b>1,634,044</b>		<b>160,537</b>

**Targeted Rate: Production Pest Plant Management (including GST)**

Property Type	Class	Number of Rating Units	Dollars Per Hectare 2019-20	Revenue Sought 2019-20
10 Properties less than 4 Ha	PPUA	97,334	1.7726764	172,542
20 Properties greater than 4 Ha	PPPM	1,634,044	0.0175987	28,757
<b>Grand Total</b>		<b>1,731,378</b>		<b>201,299</b>

**Targeted Rate: Rangitikei old man's beard eradication (including GST)**

Property Type	Class	Number of Rating Units	Dollars Per SUIP 2019-20	Revenue Sought 2019-20
10 Properties less than 4 Ha	OMBE	5,939	9.1980636	54,627
20 Properties greater than 4 Ha	OMBE	1,598	34.1847935	54,627
<b>Grand Total</b>		<b>7,537</b>		<b>109,255</b>

**Targeted Rate: Regional Park (including GST)**

Property Type	Class	Number of Rating Units	Dollars Per SUIP 2019-20	Revenue Sought 2019-20
Manawatū District	PARK	13,365	4.3340294	57,924
Palmerston North City	PARK	32,645	4.3340294	141,484
<b>Grand Total</b>		<b>46,010</b>		<b>199,409</b>

**Targeted Rate: Manawatu River Water Quality Improvement (including GST)**

Property Type	Class	Number of Rating Units	Dollars Per SUIP 2019-20	Revenue Sought 2019-20
Manawatū River Catchment	AC	58,507	8.1571436	477,250
<b>Grand Total</b>		<b>58,507</b>		<b>477,250</b>

**Targeted Rate: Waitarere Beach Biodiversity Project (including GST)**

Property Type	Class	Number of Rating Units	Dollars Per SUIP 2019-20	Revenue Sought 2019-20
Waitarere Beach Community	SUIP	860	9.3551163	8,045
<b>Grand Total</b>		<b>860</b>		<b>8,045</b>

**Targeted Rate: Lake Horowhenua Restoration (including GST)**

Property Type	Class	Number of Rating Units	Dollars Per SUIP 2019-20	Revenue Sought 2019-20
Levin Disrtict	SUIP	17,438	11.2201284	195,659
<b>Grand Total</b>		<b>17,438</b>		<b>195,659</b>

## Targeted Rate: River and Drainage Schemes (including GST) Rates 2019-20

River and Drainage Schemes	Class/ Diff	Rating Basis	Number of Units	Unit Rate	Revenue Sought 2019-20
<b>RIVER SCHEMES</b>					
Kahuterawa	KM	\$ Per Hectare	47	89.2921145	4,233
	MU Farm	Total amount to be Invoiced			4,601
	NZ Defence	Total amount to be Invoiced			5,276
		Scheme			<b>14,111</b>
Lower Kiwitea Stream	CK	\$ Per Hectare	141	173.2237494	24,468
	CN	\$ Per Hectare	23,678	1.1450852	27,113
	MK	\$ Per Hectare	300	271.4769853	81,325
		Scheme			<b>132,906</b>
Lower Manawatū	CE	\$ Per Hectare	269,107	0.4640157	124,870
	CL	\$ Per Hectare	141,344	1.5836712	223,843
	CW	\$ Per Hectare	79,066	0.7918356	62,607
	DR	\$ Per Hectare	187	125.7860202	23,464
	F1	\$ per \$ of Land Value	153,462,300	0.0017314	265,711
	F2	\$ per \$ of Land Value	95,012,840	0.0013852	131,607
	F3	\$ per \$ of Land Value	50,753,840	0.0010389	52,726
	F4	\$ per \$ of Land Value	336,558,300	0.0006926	233,092
	F5	\$ per \$ of Land Value	570,680,979	0.0001731	98,810
	FB	\$ per \$ of Capital Value	389,703,000	0.0001547	60,294
	FG	\$ per \$ of Capital Value	2,074,565,160	0.0002706	561,398
	HF	\$ Per SUIP	768	496.1291267	381,027
	IC	\$ Per SUIP	51,388	11.0201616	566,304
	IE	\$ Per SUIP	2,634	5.5100808	14,514
	IF	\$ Per SUIP	5,772	3.6366533	20,991
	IS	\$ Per SUIP	11,495	5.5100808	63,340
	IW	\$ Per SUIP	907	3.6366534	3,298
	PN	\$ per \$ of Capital Value	15,094,357,500	0.0000637	961,133
	R1	\$ Per Hectare	3,971	65.8573195	261,545
	R2	\$ Per Hectare	169	13.1714560	2,224
SA	\$ per \$ of Capital Value	4,105,640	0.0014717	6,042	
SB	\$ per \$ of Capital Value	48,222,120	0.0012986	62,620	
SC	\$ per \$ of Capital Value	10,007,510	0.0008657	8,664	
SD	\$ per \$ of Capital Value	69,429,857	0.0004329	30,053	
	Scheme			<b>4,220,178</b>	
AH	\$ per \$ of Capital Value	455,242,500	0.0000299	13,602	

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River and Drainage Schemes	Class/ Diff	Rating Basis	Number of Units	Unit Rate	Revenue Sought 2019-20
Lower Manawatū Special Project	SP (On specified PN scheme)	\$ per \$ of Capital Value	14,933,514,500	0.0000763	1,139,338
	TU (Turitea)	\$ per \$ of Capital Value	12,318,000	0.0011203	13,800
		Scheme			<b>1,166,741</b>
Lower Whanganui River	N1	\$ per \$ of Capital Value	4,026,093,314	0.0000347	139,624
	N2	\$ Per SUIP	3,476	20.0839229	69,812
	W1	\$ per \$ of Capital Value	110,150,000	0.0002025	22,307
	W2	\$ per \$ of Capital Value	3,916,944,224	0.0001013	396,626
	Scheme			<b>628,369</b>	
Makirikiri	A	\$ Per Hectare	24	53.1894546	1,298
	A1	\$ Per Hectare	24	84.1585986	2,054
	B	\$ Per Hectare	107	37.2326294	3,976
	B1	\$ Per Hectare	42	58.9111195	2,484
	C	\$ Per Hectare	64	26.5947698	1,710
	C1	\$ Per Hectare	8	42.0787970	348
	CN	\$ Per Hectare	5,246	0.8347746	4,379
	F	\$ Per Hectare	180	5.3189576	958
	F1	\$ Per Hectare	37	8.4159288	310
	GF	\$ Per SUIP	1	759.0184000	759
	T1	\$ Per SUIP	1	819.7399000	820
	T2	\$ Per SUIP	1	4,599.9264000	4,600
	LF	\$ Per SUIP	1	1,457.3153000	1,457
		Scheme			<b>25,154</b>
Mangatainoka	CK	\$ Per Hectare	16,570	0.7579191	12,559
	CM	\$ Per Hectare	5,880	0.1129625	664
	CU	\$ Per Hectare	15,966	2.9535817	47,156
	DR	\$ Per Hectare	215	107.0014789	23,000
	F1	\$ Per Hectare	461	68.2555072	31,439
	F2	\$ Per Hectare	744	40.9533063	30,450
	IN	\$ Per Hectare	39,576	1.2235615	48,424
	KL	\$ Per Hectare	171	173.0493038	29,586
	LH	\$ Per Hectare	224	29.6003134	6,639
	LL	\$ Per Hectare	592	5.9200609	3,507
	LM	\$ Per Hectare	47	17.7601742	843
	MH	\$ Per Hectare	795	78.5344148	62,423
	ML	\$ Per Hectare	539	15.7068830	8,467
	MM	\$ Per Hectare	1,271	47.1206514	59,891

River and Drainage Schemes	Class/ Diff	Rating Basis	Number of Units	Unit Rate	Revenue Sought 2019-20	River and Drainage Schemes	Class/ Diff	Rating Basis	Number of Units	Unit Rate	Revenue Sought 2019-20
	MR	\$ Per Hectare	508	10.0945704	5,132		SD	\$ Per Hectare	53	9.2591856	493
	PU	\$ per \$ of Capital Value	260,760,590	0.0003878	101,135		TD	\$ Per Hectare	131	42.1607246	5,541
	R1	\$ per \$ of Capital Value	64,500,000	0.0005645	36,408		UM	\$ per \$ of Capital Value	31,238,000	0.0001437	4,488
	R2	\$ per \$ of Capital Value	6,015,000	0.0005922	3,562		UO	\$ per \$ of Capital Value	55,667,000	0.0001065	5,931
	UH	\$ Per Hectare	400	177.6393670	70,980		UW	\$ per \$ of Capital Value	66,512,000	0.0002791	18,563
	UL	\$ Per Hectare	507	35.5278664	18,007		WD	\$ Per Hectare	265	19.2031107	5,091
	UM	\$ Per Hectare	249	106.5836058	26,518		WL	\$ Per Hectare	87	78.9289916	6,829
							WU	\$ Per Hectare	81	193.5346825	15,722
					<b>626,789</b>						<b>373,740</b>
<b>Matarawa</b>	CM	\$ per \$ of Capital Value	4,026,117,200	0.0000091	36,520						
	CN	\$ Per Hectare	7,914	2.8908433	22,878	<b>Pakihī Valley</b>	A	\$ Per Hectare	100	68.5454938	6,871
	IN	\$ Per SUIP	314	30.2781481	9,507						<b>6,871</b>
	L1	\$ Per Hectare	92	13.9216317	1,286						
	L2	\$ Per Hectare	71	13.9215581	984	<b>Pohangina - Oroua</b>	DR	\$ Per Hectare	21	270.6149784	5,750
	L3	\$ Per Hectare	14	55.6863171	784		EZ	\$ Per Hectare	376	0.1123087	42
	M1	\$ Per Hectare	393	92.8107446	36,450		IA	\$ per \$ of Capital Value	452,232,450	0.0000235	10,645
	M3	\$ Per Hectare	70	18.5622012	1,299		IN	\$ Per Hectare	55,212	2.4849465	137,198
	M4	\$ Per Hectare	33	18.5620935	607		O1	\$ Per Hectare	394	79.1661936	31,204
	MW (Wanganui District Council)	Total amount to be Invoiced			40,595		O2	\$ Per Hectare	694	98.5361238	68,353
							O3	\$ Per Hectare	10	63.3327836	603
					<b>150,910</b>		O4	\$ Per Hectare	170	78.8288871	13,383
<b>Ohakune</b>	UR	\$ per \$ of Capital Value	414,309,000	0.0000571	23,668		P1	\$ Per Hectare	286	187.9353510	53,765
					<b>23,668</b>		P2	\$ Per Hectare	630	112.7612048	71,031
<b>Ohau-Manakau</b>	AD	\$ Per Hectare	137	28.4210707	3,899		P3	\$ Per Hectare	128	21.0912902	2,699
	CD	\$ Per Hectare	5	18.3856289	97		P4	\$ Per Hectare	196	150.3483002	29,430
	CH	\$ Per Hectare	393	39.5373797	15,556		P5	\$ Per Hectare	39	90.2089285	3,502
	CL	\$ Per Hectare	1,375	2.9653022	4,078		P6	\$ Per Hectare	33	16.8730074	553
	FH	\$ Per Hectare	394	105.6299245	41,574						<b>428,157</b>
	FL	\$ Per Hectare	1,375	7.9222410	10,896	<b>Porewa Valley</b>	A	\$ per \$ of Capital Value	1,749,620	0.0052646	9,211
	HD	\$ Per Hectare	422	15.1892236	6,410		B	\$ per \$ of Capital Value	3,779,590	0.0030534	11,541
	IN	\$ Per Hectare	12,097	6.8727454	83,140		C	\$ per \$ of Capital Value	7,985,070	0.0014741	11,771
	KD	\$ Per Hectare	189	32.1007250	6,057		D	\$ per \$ of Capital Value	33,018,040	0.0002632	8,691
	L2	\$ Per Hectare	23	26.8177771	610		E	\$ per \$ of Capital Value	8,113,400	0.0001579	1,281
	LD	\$ Per Hectare	60	53.6357960	3,206		F	\$ per \$ of Capital Value	140,464,590	0.0000526	7,395
	MC	\$ Per Hectare	402	6.1369895	2,467		U1	\$ per \$ of Capital Value	13,145,600	0.0004212	5,536
	ML	\$ Per Hectare	41	101.6315634	4,174		U2	\$ per \$ of Capital Value	7,668,010	0.0001053	807
	MU	\$ Per Hectare	57	243.7058205	13,922						<b>56,234</b>
	OL	\$ Per Hectare	34	60.9845804	2,070	<b>Rangitikei River</b>	CD	\$ Per Hectare	25,003	0.3612561	9,032
	OM	\$ Per Hectare	75	186.9575857	14,007		CN	\$ Per Hectare	175,988	0.7225121	127,153
	OT	\$ Per Hectare	117	686.0525589	80,369		CU	\$ Per Hectare	43,519	0.3612561	15,722
	OU	\$ Per Hectare	50	335.6471893	16,657		DR	\$ Per Hectare	87	232.9442716	20,154
	PD	\$ Per Hectare	69	27.3883252	1,895		E1	\$ Per Hectare	604	62.5541127	37,803
							E2	\$ Per Hectare	702	25.0216415	17,573

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River and Drainage Schemes	Class/ Diff	Rating Basis	Number of Units	Unit Rate	Revenue Sought 2019-20
	E3	\$ Per Hectare	1,191	94.3846067	112,447
	E4	\$ Per Hectare	1,296	79.2275317	102,653
	F1	\$ Per Hectare	1,499	139.8204717	209,607
	F2	\$ Per Hectare	783	83.8922830	65,672
	F3	\$ Per Hectare	41	15.9355195	659
	F4	\$ Per Hectare	161	47.5162852	7,628
	F5	\$ Per Hectare	220	51.9831513	11,439
	F6	\$ Per Hectare	53	31.1898517	1,652
	GF	\$ Per SUIP	50	401.1934480	20,060
	GT	\$ Per SUIP	224	171.9568661	38,518
	IN	\$ Per Hectare	40,493	0.6326087	25,616
	RF	\$ per \$ of Capital Value	600,000	0.0070633	4,238
	RH	\$ per \$ of Capital Value	2,620,000	0.0019770	5,180
	RO	\$ per \$ of Capital Value	62,100,000	0.0000561	3,485
	UF	\$ per \$ of Capital Value	8,495,000	0.0023614	20,060
	UL	\$ per \$ of Capital Value	756,707,260	0.0000520	39,366
	UT	\$ per \$ of Capital Value	30,182,800	0.0012762	38,518
	UU	\$ per \$ of Capital Value	153,430,790	0.0000479	7,346
				Scheme	<b>941,580</b>
Ruapehu DC	CN	\$ per \$ of Capital Value	4,293,059,700	0.0000147	63,280
				Scheme	<b>63,280</b>
South East Ruahines	CN	\$ Per Hectare	49,356	1.2079243	59,619
	DR	\$ Per Hectare	351	58.9434598	20,700
	IN	\$ Per Hectare	64,629	0.9224778	59,619
	M1	\$ Per Hectare	1,214	34.6075968	42,006
	M2	\$ Per Hectare	633	61.4377165	38,893
	M3	\$ Per Hectare	110	67.6467300	7,427
	M4	\$ Per Hectare	442	69.1992288	30,602
	M5	\$ Per Hectare	1,913	10.9514131	20,948
	RZ	\$ Per Hectare	230	0.0192722	4
	SZ	\$ Per Hectare	302	0.0146827	4
	W1	\$ Per Hectare	531	8.2078725	4,358
	W2	\$ Per Hectare	753	15.1909078	11,435
	W3	\$ Per Hectare	8,533	10.4124034	88,853
	WO (Woodville only)	\$ per \$ of Capital Value	143,498,700	0.0001557	22,347
	DK (Dannevirke only)	\$ per \$ of Capital Value	486,785,200	0.0001253	60,996
				Scheme	<b>467,811</b>
Tararua	CN	\$ per \$ of Capital Value	5,477,832,350	0.0000352	192,567

River and Drainage Schemes	Class/ Diff	Rating Basis	Number of Units	Unit Rate	Revenue Sought 2019-20
				Scheme	<b>192,567</b>
Tawataia - Mangaone	B	\$ Per Hectare	111	32.9946380	3,648
	C	\$ Per Hectare	660	10.9982028	7,260
	D	\$ Per Hectare	11	5.4993050	62
				Scheme	<b>10,969</b>
Turakina	CN	\$ Per Hectare	82,146	0.1104554	9,073
	T1	\$ Per Hectare	274	32.2212488	8,834
	T2	\$ Per Hectare	155	28.4392445	4,417
	T3	\$ Per Hectare	222	19.8571694	4,417
	T4	\$ Per Hectare	1,386	12.8819525	17,853
	T5	\$ Per Hectare	110	5.6055957	615
				Scheme	<b>45,209</b>
Tutaenui	CN	\$ Per Hectare	12,889	0.6886287	8,876
	IN	\$ Per Hectare	12,739	0.6829723	8,701
	TL	\$ Per Hectare	456	17.8184105	8,125
	TW	\$ Per Hectare	290	38.3425425	11,133
	UM (Marton)	\$ per \$ of Capital Value	459,677,150	0.0000911	41,871
	UB (Bulls)	\$ per \$ of Capital Value	164,323,413	0.0000821	13,488
				Scheme	<b>92,194</b>
Upper Manawatu	CN	\$ Per Hectare	268,312	0.3202942	85,939
	D1	\$ Per Hectare	122	15.4309396	1,887
	D2	\$ Per Hectare	213	11.5045342	2,453
	D3	\$ Per Hectare	238	11.9019272	2,830
	D4	\$ Per Hectare	85	26.4969618	2,264
	IN	\$ Per Hectare	24,028	1.2345720	29,665
	M1	\$ Per Hectare	262	88.7288044	23,228
	M2	\$ Per Hectare	38	282.5535389	10,828
	U1	\$ Per Hectare	615	137.1154853	84,337
	U2	\$ Per Hectare	165	103.8535015	17,176
	U3	\$ Per Hectare	158	161.4421711	25,571
	U4	\$ Per Hectare	125	84.4539135	10,561
				Scheme	<b>296,737</b>
Upper Whanganui	IN	\$ per \$ of Capital Value	2,414,551,900	0.0000333	80,305
	R1	\$ per \$ of Capital Value	2,455,000	0.0006027	1,480
	R2	\$ per \$ of Capital Value	1,516,500	0.0003013	457
	R3	\$ per \$ of Capital Value	3,451,540	0.0011109	3,834
	R4	\$ per \$ of Capital Value	1,503,400	0.0005555	835
	U1	\$ per \$ of Capital Value	68,762,030	0.0005468	37,602
	U2	\$ per \$ of Capital Value	258,189,630	0.0002187	56,476

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River and Drainage Schemes	Class/ Diff	Rating Basis	Number of Units	Unit Rate	Revenue Sought 2019-20
				Scheme	<b>180,989</b>
Whangaehu - Mangawhero	CN	\$ Per Hectare	127,772	0.2959109	37,809
	IN	\$ Per SUIP	458	23.5865648	10,803
	LW	\$ Per Hectare	843	4.9710714	4,190
	MW	\$ Per Hectare	1,301	17.5927641	22,896
	UM	\$ Per Hectare	77	77.5858779	5,998
	UW	\$ Per Hectare	645	40.8472958	26,330
				Scheme	<b>108,026</b>
<b>DRAINAGE SCHEMES</b>					
Akitio	CN	\$ Per Hectare	55,046		
	RC	\$ Per Hectare	613		
				Scheme	
Ashhurst Stream	AC	\$ per \$ of Capital Value	451,897,450	0.0000595	26,903
	AL	\$ Per Hectare	10	141.4964222	1,366
	AN	\$ Per SUIP	1,222	22.0153282	26,903
	AU	\$ Per Hectare	22	37.4525613	829
				Scheme	<b>56,001</b>
Forest Road	A	\$ Per Hectare	36	29.0896972	1,061
	B	\$ Per Hectare	207	21.8172716	4,516
	C	\$ Per Hectare	159	14.5448478	2,319
	D	\$ Per Hectare	549	7.2724240	3,996
	E	\$ Per Hectare	79	3.7816599	300
	F	\$ Per Hectare	139	2.0362789	282
				Scheme	<b>12,474</b>
Foxton East	CN	\$ Per Hectare	813	27.9648575	22,746
	UB	\$ per \$ of Capital Value	224,280,700	0.0004395	98,568
				Scheme	<b>121,314</b>
Haunui	A	\$ per \$ of Land Value	21,531,000	0.0005525	11,896
				Scheme	<b>11,896</b>
Himatangi	A	\$ Per Hectare	489	16.4482329	8,051
	B	\$ Per Hectare	405	11.5137629	4,668
	C	\$ Per Hectare	660	5.7568815	3,800
	D	\$ Per Hectare	1,124	2.9606819	3,328
	E	\$ Per Hectare	1,363	1.1513763	1,569
	F	\$ Per Hectare	404	0.8224117	332
				Scheme	<b>21,748</b>

River and Drainage Schemes	Class/ Diff	Rating Basis	Number of Units	Unit Rate	Revenue Sought 2019-20
Hokio	AC	\$ Per SUIP	172	121.7067407	20,934
	DA	\$ Per Hectare	101	28.7001503	2,892
	DH	\$ Per Hectare	55	19.3873275	1,076
	DL	\$ Per Hectare	39	4.1375247	162
	DM	\$ Per Hectare	175	14.9862341	2,628
	DP	\$ Per Hectare	26	39.8507254	1,055
	DS	\$ Per Hectare	659	31.8898427	21,005
	IN	\$ Per Hectare	4,408	4.6044847	20,294
	UH	\$ per \$ of Capital Value	23,234,400	0.0000625	1,451
	UL	\$ per \$ of Capital Value	1,882,579,550	0.0000159	29,975
					Scheme
Koputaroa	A1	\$ Per Hectare	174	52.9549449	9,219
	A2	\$ Per Hectare	216	26.4774726	5,729
	C1	\$ Per Hectare	30	29.1305166	876
	C2	\$ Per Hectare	128	19.2261379	2,454
	C3	\$ Per Hectare	111	9.6130711	1,071
	C4	\$ Per Hectare	99	30.8635038	3,050
	C5	\$ Per Hectare	107	20.3699032	2,177
	D1	\$ Per Hectare	501	38.7313178	19,407
	D2	\$ Per Hectare	80	19.3656595	1,547
	D3	\$ Per Hectare	141	24.2975806	3,426
	D4	\$ Per Hectare	63	12.1488108	763
	D5	\$ Per Hectare	348	25.2560571	8,790
	D6	\$ Per Hectare	113	12.6280287	1,431
	D7	\$ Per Hectare	250	43.8861966	10,958
	D8	\$ Per Hectare	165	21.9431113	3,630
	F1	\$ Per Hectare	753	10.6720158	8,040
	F2	\$ Per Hectare	722	6.4032089	4,626
	F3	\$ Per Hectare	109	3.2016006	350
	F4	\$ Per Hectare	173	1.0672017	184
	F5	\$ Per Hectare	124	35.6878385	4,432
F6	\$ Per Hectare	238	14.2751410	3,392	
I1	\$ Per Hectare	1,300	6.6024063	8,581	
I2	\$ Per Hectare	305	8.0902688	2,469	
I3	\$ Per Hectare	665	7.2190451	4,798	
I4	\$ Per Hectare	635	9.5565714	6,069	
IA	\$ Per Hectare	1,833	1.3812121	2,531	
IK	\$ Per Hectare	5,270	1.5004968	7,907	
IN	\$ Per Hectare	1,047	25.3625352	26,555	
K1	\$ Per Hectare	132	99.8163225	13,142	
K2	\$ Per Hectare	106	49.9081612	5,288	
P1	\$ Per Hectare	110	248.3470563	27,305	
P2	\$ Per Hectare	177	163.9090203	28,960	
P3	\$ Per Hectare	48	161.6956731	7,755	



River and Drainage Schemes	Class/ Diff	Rating Basis	Number of Units	Unit Rate	Revenue Sought 2019-20
	P4	\$ Per Hectare	96	106.7191246	10,290
	P5	\$ Per Hectare	30	189.1685341	5,686
	P6	\$ Per Hectare	128	124.8512779	15,927
	P7	\$ Per Hectare	111	62.4256211	6,957
	P8	\$ Per Hectare	99	205.5563774	20,302
	P9	\$ Per Hectare	107	135.6671554	14,498
				Scheme	<b>310,574</b>
<b>Makerua</b>	B1	\$ Per Hectare	309	22.1117293	6,836
	B2	\$ Per Hectare	129	8.8446951	1,138
	C1	\$ Per Hectare	97	37.3279193	3,611
	C2	\$ Per Hectare	144	14.9311568	2,148
	CB	\$ Per Hectare	133	12.0856086	1,606
	CK	\$ Per Hectare	357	17.9900527	6,424
	CM	\$ Per Hectare	214	23.8213502	5,095
	CO	\$ Per Hectare	3,499	16.4751597	57,648
	EC	\$ Per Hectare	8,626	1.4893452	12,848
	G1	\$ Per Hectare	141	6.6845755	941
	K1	\$ Per Hectare	367	54.6602885	20,047
	L1	\$ Per Hectare	230	18.9669271	4,364
	L2	\$ Per Hectare	323	7.5867733	2,447
	M1	\$ Per Hectare	219	24.6078319	5,382
	M2	\$ Per Hectare	128	9.8431322	1,263
	O1	\$ Per Hectare	4,079	34.9993874	142,750
	O2	\$ Per Hectare	1,207	13.9997550	16,903
	OC	\$ Per Hectare	6,006	4.5456863	27,301
	PB	\$ Per Hectare	133	167.1147965	22,206
	PK	\$ Per Hectare	357	105.7691030	37,767
	PM	\$ Per Hectare	214	119.1068062	25,474
	PO	\$ Per Hectare	3,499	39.6948169	138,886
	R1	\$ Per Hectare	121	34.3881529	4,153
	T1	\$ Per Hectare	223	29.3503183	6,535
				Scheme	<b>553,773</b>
<b>Manawatū</b>	CL	\$ Per Hectare	31	97.3232742	3,023
	CN	\$ Per Hectare	15,466	9.1760060	141,918
	DR	\$ Per Hectare	17,196	16.6993120	287,169
	DU	\$ Per SUIP	1,242	75.9483493	94,328
	F1	\$ Per Hectare	1,184	37.0316618	43,840
	F2	\$ Per Hectare	499	18.5158310	9,234
	F3	\$ Per Hectare	214	3.7031627	794
	P1	\$ Per Hectare	724	171.0000704	123,889
	P2	\$ Per Hectare	176	85.5000352	15,046
	P3	\$ Per Hectare	911	42.7500082	38,939
	P4	\$ Per Hectare	264	8.5500067	2,256

SUPPORTING INFORMATION TO THE 2019-20 CONSULTATION DOCUMENT 130

River and Drainage Schemes	Class/ Diff	Rating Basis	Number of Units	Unit Rate	Revenue Sought 2019-20
	CC	Total amount to be Invoiced			14,649
				Scheme	<b>775,085</b>
<b>Moutoa</b>	B1	\$ Per Hectare	4	302.6717808	1,225
	B2	\$ Per Hectare	36	242.1374325	8,693
	B3	\$ Per Hectare	62	45.4007925	2,812
	C1	\$ Per Hectare	124	65.6934238	8,158
	C2	\$ Per Hectare	21	52.5546793	1,102
	C3	\$ Per Hectare	5	19.7085030	107
	D1	\$ Per Hectare	1,138	31.5077360	35,842
	D2	\$ Per Hectare	712	17.9451139	12,780
	D3	\$ Per Hectare	1,338	7.1780458	9,601
	D4	\$ Per Hectare	1,011	8.2368687	8,330
	D5	\$ Per Hectare	135	3.2947482	446
	MC	\$ Per Hectare	4,462	19.7452406	88,107
	P1	\$ Per Hectare	206	113.4203811	23,406
	P2	\$ Per Hectare	835	90.7363079	75,750
	P3	\$ Per Hectare	410	34.0261173	13,938
	P4	\$ Per Hectare	600	90.4253381	54,287
	P5	\$ Per Hectare	375	72.3402754	27,163
	P6	\$ Per Hectare	102	27.1276286	2,780
				Scheme	<b>374,527</b>
<b>Te Kawau</b>	AC	\$ Per SUIP	496	80.3638454	39,860
	C1	\$ Per Hectare	82	14.0181100	1,145
	C2	\$ Per Hectare	850	0.5384308	458
	CF	\$ Per Hectare	13,326	1.2701402	16,926
	CR	\$ Per Hectare	713	3.3991688	2,424
	CU	\$ Per Hectare	36	37.0630098	1,339
	DA	\$ Per Hectare	1,637	1.4770519	2,417
	DO	\$ Per Hectare	4,172	6.2715658	26,168
	DR	\$ Per Hectare	314	8.5876671	2,698
	DS	\$ Per Hectare	7,517	11.6265583	87,394
	FK	\$ Per Hectare	207	10.2319259	2,116
	FM	\$ Per Hectare	1,087	36.4896243	39,663
	P1	\$ Per Hectare	40	48.2364867	1,934
	P2	\$ Per Hectare	11	12.0593439	129
	PR	\$ Per Hectare	332	16.0701095	5,332
				Scheme	<b>230,004</b>
<b>Whirokino</b>	D1	\$ Per Hectare	111	38.4350957	4,280
	D2	\$ Per Hectare	156	25.3671665	3,949
	D3	\$ Per Hectare	4	3.8431295	16
	D4	\$ Per Hectare	45	89.0604697	3,997
	D5	\$ Per Hectare	26	35.6241894	919

FINANCIAL INFORMATION

River and Drainage Schemes	Class/ Diff	Rating Basis	Number of Units	Unit Rate	Revenue Sought 2019-20
	F1	\$ Per Hectare	89	29.4072749	2,603
	F2	\$ Per Hectare	4	17.6440853	72
	F3	\$ Per Hectare	267	2.9407252	785
	IN	\$ Per Hectare	458	2.7852551	1,274
	P1	\$ Per Hectare	28	205.2085448	5,791
	P2	\$ Per Hectare	16	82.0836724	1,339
	P3	\$ Per Hectare	48	20.5209835	984
				Scheme	26,008
				Including GST	12,848,064
				Excluding GST	11,172,230

Total Rates Summary	Including GST	Excluding GST
General Rate	-	-
Uniform Annual General Charge	4,915	4,274
Biosecurity	4,213	3,663
Emergency Management	2,092	1,819
Information	1,686	1,467
Resource and Consent Monitoring	2,595	2,257
River and Drainage	4,703	4,090
Strategic Management	1,985	1,726
Water Quality and Quantity	5,980	5,200
Sustainable Land Use Initiative (SLUI) UAC	4,249	3,695
Environmental Initiatives UAC	2,417	2,101
Targeted Rate Transport Planning etc	266	231
Drinking Water Monitoring and Research	115	100
Manawatu River Quality Improvement	477	415
Production Pest Animal Management	1,425	1,239
Production Pest Rook Management	161	140
Infrastructure Insurance Reserve	575	500
Rangitkei old man's beard eradication 4 ha and over	55	48
Rangitkei old man's beard eradication under 4 ha	55	48
River and Drainage Scheme	11,460	9,965
River and Drainage Scheme Rates (UAC)	1,388	1,207
Regional Park UAC	199	173
Production Pest Plant Management	173	150
Production Pest Plant Management UAC	29	25
Transport Passenger Services	2,663	2,316
Waiterere UAC	8	7
Horowhenua Restoration	196	170
<b>Sub Total</b>	<b>54,080</b>	<b>47,027</b>
Penalties and Remissions	(179)	(156)
<b>Total Rates Including Penalties and Remissions</b>	<b>53,901</b>	<b>46,871</b>

## Annual Administrative Charges for the Year Ending 30 June 2020

Pursuant to Section 36 of the Resource Management Act 1991 and Section 243 of the Building Act 2004

### A. Overview

Section 36 of the Resource Management Act 1991 and Section 243 of the Building Act 2004 enables local authorities to fix charges for various administrative and monitoring activities. The Council sets charges on an annual basis in the Annual Plan or Annual Plan/Amendment.

The charges outlined here are for the period 1 July 2019 to 30 June 2020. They are for:

- Processing of resource consent applications (Section B);
- Compliance monitoring of resource consents (Section C);
- Research and monitoring (Section D);
- Dam consents, Project Information Memoranda (PIMs) and dam safety charges (Section E);
- Totara Reserve camping fees (Section F);
- Undertaking generic administrative functions (Section G); and
- Financial contributions (Section H).

The charges are based on cost recoveries specified in this Annual Plan. Projected recoveries for 2019-20 are \$1,523,237 for consents processing, \$783,684 for all compliance monitoring charges, and \$1,636,034 for contributions from resource users to research and science programmes.

Two statutes guide the Council in setting its administrative charges: the Funding Policy prepared under the Local Government Act 2002, and the criteria in Section 36 of the Resource Management Act 1991. The matters to be considered under both Acts are similar and can be briefly summarised as follows.

#### Public and private good

In its Funding Policy, the Council has identified the public and private good components of the various services that it provides. In broad terms, Council has determined that: 100 per cent of the costs of processing resource consents are a private benefit, and 65 to 80 per cent of the costs of conducting initial compliance inspections are a private benefit. Where, however, repeat compliance inspections are required because of poor performance, Council has

determined the consent holder should pay 100 per cent of the costs of those inspections. This is because the need to carry out further inspections is due solely to the actions of the consent holder.

#### Matching costs to benefits

Both Council's Funding Policy and the Section 36 consent criteria led Council to decide that individual users should pay most of the costs of resource administration or monitoring where the benefits are enjoyed by consent holders rather than the community as a whole. The charges reflect this. Where beneficiaries cannot be individually identified, then charges are made against a group of beneficiaries. Examples are for monitoring surface water flows, and groundwater quality and quantity monitoring.

In setting its charges in the LTP, the Council also considers one further principle.

#### Equity

Classes of users should be treated in the same manner. To achieve this, charges for basic inspections are applied equitably across the Region with travel costs charged uniformly irrespective of location. More detailed inspections will be charged on an actual and reasonable basis, particularly in instances of non-compliance.

### B. Resource consent processing and compliance monitoring charges

The Resource Management Act 1991 (RMA) enables Council to recover all reasonable costs incurred in respect of particular activities to which the charge relates. These costs are largely associated with (but not limited to) the receiving, processing, granting and monitoring of resource consents, as well as the change or cancellation of conditions, reviews, certificates of compliance and deemed permitted activities (DPAs).

The net costs of services for this output reflect Council's policies as follows:

- Council's policy is to recover from applicants 100 per cent of the actual and reasonable costs of receiving, processing and granting resource consent applications and their subsequent administration and monitoring. It should be noted that some community-based applications (excluding territorial authorities) will, at the sole discretion of Council, not be charged with the full cost of processing consents;
- Council's policy is to recover its actual and reasonable costs associated with monitoring compliance of resource consents;
- Council officers are available to assist with queries before a resource consent application is lodged. There is no charge for the first hour of pre-application assistance. After the first hour, Council's policy is to charge for this service; and
- In accordance with the Resource Management (Discount on Administrative Charges) Regulations 2010, where Council fails to process resource consent applications, including applications seeking to change or cancel conditions under Section 127 within statutory timeframes, Council will provide a discount of 1 per cent per day, up to a maximum of 50 working days. Council does not have to provide a discount in relation to applications seeking to extend lapse dates under Section 127 as this is not provided for under these Regulations.

When dealing with applications under the RMA, including, among others, consent applications, applications seeking to vary consents or initiating consent reviews, applications for certificates of compliance, existing use and DPAs, requests under Section 100A of the RMA and objections pursuant to Section 357AB of the RMA, Council will recover costs via a combination of fixed charges (as initial deposits), which are detailed below, and additional charges where the initial deposit is insufficient. The deposit is set by reference to the average costs for processing various consent types, whilst the additional charges are recovered on the basis of the hourly rate of the staff involved. These hourly rates are determined using actual employment costs plus a factor to cover administration and operating costs in receiving, processing, granting and monitoring resource consents. A similar approach is taken to compliance monitoring charges, as detailed later in this section.

#### Application charges

Section 36(1)(b) of the RMA enables Council to recover from applicants its actual and reasonable costs in carrying out its functions in relation to the receiving, processing and granting of resource consent applications (including consent variations, certificates of compliance and existing use certificates). Council is also permitted under Section 36 to recover its costs associated with various activities including, for example, resource consent reviews (Section 36(1)(cb) and issuing notices for DPAs (Section 36(1)(ae).

Application charges involve payment of an initial fixed deposit (minimum application fee) at the time an application is lodged with Council. Where an application is to be limited or publicly notified, a further fixed deposit is required to be paid to Council one week prior to notification occurring. In instances where the total cost of processing an application is not fully covered by the fixed deposit(s), an additional charge(s) will be made under Section 36(5) of the RMA to recover the actual and reasonable costs incurred by the Council in carrying out its statutory functions.

Unless the initial fixed deposit(s) are paid in full when applications are first lodged and/or when additional charges for limited notified or fully notified consents are required, Council reserves its right under Section 36AAB(2) of the RMA to suspend processing an application until the charge has been paid.

### Fixed initial deposits for applications

The following tables set out the fixed initial deposit amounts for various types of activities, payable on lodgement of application. As set out above, if the application is to be limited or publicly notified, a further fixed deposit will be required one week prior to notification occurring – see below for details as to the fixed initial deposits for notified consent application processes.

ACTIVITY TYPE	FIXED INITIAL DEPOSIT GST Inclusive
<b>Utilising Groundwater</b>	
For stock purposes	\$ 885.50
For irrigation	\$ 1,863.00
Other uses	\$ 1,115.00
<b>Utilising Surface Water</b>	
For stock purposes	\$ 977.50
For irrigation	\$ 1,207.50
Other uses	\$ 1,150.00
For damming and diversion of water	\$ 1,150.00
<b>Utilising Land</b>	
Within a coastal area (excluding marine farms)	\$ 920.00
Drilling of a well or bore	\$ 575.00
For intensive farming purposes	\$ 1,725.00
Use or disturbance of land (e.g. earthworks, vegetation clearance and land-based gravel extraction)	\$ 920.00
Use or disturbance of land and vegetation clearance – infield consents	\$ 200.00
Land disturbance and vegetation clearance associated with forestry activities (including activities that require consent under the NESPF)	\$ 920.00
<b>Discharging Contaminants (Excludes Intensive Farming)</b>	
Discharges to land	\$ 885.50
Discharges to water	\$ 1,150.00
Discharges to air	\$ 1,150.00
<b>Works in Beds of Rivers or Lake</b>	
Extraction of gravel	\$ 1,667.50
Culvert	\$ 885.50
Bridge	\$ 885.50

ACTIVITY TYPE	FIXED INITIAL DEPOSIT GST Inclusive
<b>Certificate of Compliance</b>	\$ 885.50
<b>Deemed Permitted Activity</b>	\$ 885.50
<b>Existing Authorised Activities</b>	
Review (Section 128)	\$ 885.50
Addition of land parcels	\$ 200.00
Transfer activity location	\$ 885.50
Transfer of consent	\$ 100.00
Existing use certificate	\$ 885.50
Variation (Section 127) – administration conditions only (see notes below)	\$ 500.00
Variation (Section 127) – all other conditions (see notes below)	\$ 885.50
<b>Other</b>	
Covers the processing of resource consents that do not fit within the consent activities above.	\$ 885.50

#### Notes:

1. NESPF refers to the Resource Management (National Environmental Standards for Plantation Forestry) Regulations 2017.
2. Administrative conditions include monitoring and reporting requirements. All other conditions relate to avoiding, remedying or mitigating adverse effects on the environment (eg. water quality standards, construction methodology, maintaining environmental flows etc.).
3. Resource consent reviews initiated by Council will take place regardless of whether the consent holder pays the initial fixed deposit or not. The consent holder will be liable for the actual and reasonable costs incurred at the end of the review.

#### Further fixed deposit for notified applications

If an application is required to be limited or publicly notified, the Council will require a further fixed deposit as set out below. This deposit is in addition to the initial fixed deposit. The further fixed deposits also apply to applications lodged seeking to vary conditions of a consent or a review of conditions initiated by Council.

NOTIFICATION TYPE	FURTHER FIXED DEPOSIT GST Inclusive
Limited notification	\$ 7,500.00
Publicly notified (full notification)	\$ 20,000.00

#### Hearing by a commissioner if requested by applicant or submitter

Section 36(1)(aa) and (ab) enables Council to set charges in the event an applicant or submitter makes a request in writing pursuant to Section 100A of the RMA that Council delegate its functions, powers and duties required to hear and decide an application to one or more hearing commissioners who are not members of Council. In the event this occurs, a fixed preliminary deposit as detailed below is required to be paid to Council upon the request being made pursuant to Section 100A of the RMA. Where fixed preliminary deposit is insufficient, then actual and reasonable costs will be recovered from the applicant or submitter in accordance with Section 35(6), and as detailed in the Schedule of Additional Charges. The charge detailed below is to be paid to Council upon the request being lodged with Council.

HEARING BY A COMMISSIOER IF REQUESTED BY APPLICANT OR SUBMITTER	FIXED PRELIMINARY DEPOSIT GST Inclusive
Hearing by a commissioner if requested by applicant or submitter	\$ 5,000.00

#### Objections

Section 36(1)(af) of the RMA enables Council to set charges when considering an objection under Section 357A(1)(f) or (g) if a person requests under Section 357AB that the objection be considered by a hearing commissioner. In the event this occurs a fixed preliminary deposit as detailed below is required. In the event costs exceed this amount, actual and reasonable costs will be recovered from the applicant under Section 36(5), and as detailed under the Schedule of Additional Charges. The charge detailed below is to be paid to Council upon the request being lodged with Council.

OBJECTIONS UNDER SECTION 357(1)(f) or (g)	FIXED PRELIMINARY DEPOSIT GST Inclusive
Objection	\$ 5,000.00

#### Direct referral

Where an application is to proceed via direct referral to the Environment Court, all actual and reasonable costs incurred by Council up until formal referral to the Environment Court will be recovered from the applicant under Section 36 of the RMA. All costs incurred after that will be recovered by agreement with the applicant or by way of application to the Environment Court under Section 285 of the RMA.

#### Notes

In the event that there are applications involving multiple consents, the initial deposit charge will apply to each separate consent forming part of the proposal.

Applicants will be charged all actual and reasonable costs above the deposit fee. Such costs may include, without limitation, Council officer time, consultants, hearing commissioners, technical advisors and the like (plus disbursements). Hourly rates are set out in the Schedule of Additional Charges.

Council will provide an estimate of any additional charge when requested to do so. This is required under Section 36(6). Interim monthly invoices will also be provided for notified applications on request or where appropriate to assist with tracking of actual and reasonable costs.

Where the initial deposit exceeds the actual and reasonable costs, the difference will be refunded to the applicant.

Where an application is withdrawn the initial fixed deposit will be refunded, minus costs incurred by Council in processing the consent prior to the application being withdrawn. In the event costs incurred by Council exceed the deposit amount, these actual and reasonable costs will be recovered from the applicant.

The Council may remit any charge referred to in the tables, in part or in full, on a case by case basis, and solely at Council's discretion.

There will be no charge for the first hour of Council officer time in responding to queries in advance of a resource consent application being lodged. After the first hour, costs will be accrued and applicants (or potential applicants) will be invoiced for staff time, and consultant and technical costs, plus disbursements whether an application is lodged or not.

Mileage will be charged at \$0.55 cents per kilometre. In relation to staff travel time, each visit may only be charged to a maximum of 2 hours per visit. This

ensures those consent applicants or consent holders who are located in remote locations are not unduly penalised.

Costs for hearing commissioners will be recovered at actual and reasonable rates, including disbursements. Costs associated with councillors will be recovered at the rates identified in the Other Charges table detailed below.

These charges shall come into effect on 1 July 2019 and remain in effect until 30 June 2020.

#### Schedule of additional charges

The processing of consent applications (including certificates of compliance and existing use certificates), any review and variation processes and the issue of DPA notices may require further charges that exceed the fixed preliminary deposit or further fixed deposit identified above. In these cases the following schedule of charges shall form the basis for calculating and charging actual and reasonable costs under Section 36(5). Any additional charges will have regard to the factors in Section 36(4) of the RMA.

Applicants have the ability to object to additional charges levied by the Council under Section 36(5) on the basis that they do not reflect actual costs or are unreasonable, but a similar right does not exist in respect of the fixed deposits set out above.

#### Methodology

Additional charges are calculated by multiplying staff time (including travel) by the hourly rate (as set out below), plus disbursements (such as specialist advice).

#### Charges for council officers and decision makers

The hourly rates for Council officers and decision makers will be relied on when calculating any additional charges under the RMA (both processing and monitoring components). All hourly rates are GST exclusive. Please note that not all positions are detailed in the list below. In these circumstances the hourly rate will be calculated based on actual employment costs plus a factor to cover administration and operating costs in receiving, processing, granting and monitoring resource consents.

#### Staff hourly charge rates

ROLE	HOURLY RATE GST Exclusive
Skilled Labourer	\$51
Consents Administrator	\$55
Policy Planner	\$73
Hydrology Technician	\$74
Consents Planner	\$81
Senior Consents Planner	\$81
Senior Communications Advisor	\$83
Land Management Officers	\$85
Emergency Management Officers	\$87
Consents Monitoring Officer	\$88
Environmental Protection Officer (compliance)	\$88
Environmental Management Officers	\$89
Senior Policy Planner	\$93
Engineering Officer	\$94
Team Leader Consents	\$95
Catchment Co-ordinators	\$96
Senior Environmental Info Analyst	\$98
Senior Compliance Officer	\$98
Scientist	\$98
District Liaison Officer	\$99
Rural Industry Advisor	\$103
Team Leader Rural Industry Advisor	\$103
Senior Scientist	\$115
Surveyors	\$128
Area/Project Engineer	\$137
Team Leader Compliance	\$145
Regulatory Manager	\$150
Group Manager	\$170
Commissioner	At Cost Plus Disbursements
Hearings Committee Chair and Members	At Cost Plus Disbursements

**Other charges**

DESCRIPTOR	CHARGE RATE GST Exclusive
Pre-lodgement checking and advice (first hour)	\$ 0.00
Pre-lodgement checking and advice (subsequent hour)	@ Hourly Rate
Replacement copies and other documents (per page)	\$ 1.00
Consultant and solicitor fees	At Cost Plus Disbursements
Specialist or technical services	At Cost Plus Disbursements
Legal advice	At Cost Plus Disbursements
Hearings	At Cost
Production of order papers	At Cost
Advertising costs	At Cost Plus Disbursements
Independent commissioners	At Cost Plus Disbursements
Hearing committee chair and members	At Cost Plus Disbursements
Councillor as chairperson of a hearing	\$100 per Hour of Hearing Time
Councillor on a hearing (but not chairperson)	\$80 per Hour of Hearing Time

**Notes**

Solicitor fees include, but are not limited to, costs associated with attendance at consent hearings and court.

**C. Compliance monitoring charges**

Pursuant to Section 36(1)(c) of the RMA, Council can recover the actual and reasonable costs associated with the monitoring and supervision of resource consents and certificates of compliance. This includes the costs associated with assessing whether consent holders are complying with their resource consents. How much compliance monitoring is required will vary depending on the nature of the activity, its size and frequency, and the potential for environmental effects.

Additionally, under Section 36(1)(cc) Council can recover costs associated with monitoring those activities permitted by a national environmental standard (NES) if that NES provides for monitoring the costs associated with the NES.

Apart from those activities listed in the fixed schedule of charges below, annual costs associated with monitoring resource consents and any NES will be recovered via a combination of a fixed annual preliminary charge (as a deposit) and additional charges where the initial charge is insufficient, based on:

- Staff time multiplied by the chargeable hourly rate identified in Schedule of Charges, plus disbursements (such as specialist advice).

The fixed annual preliminary charge accounts for costs associated with the first compliance assessment, with any further time to undertake the total annual monitoring activity recovered through additional charges based on actual and reasonable costs. Additional charges (over and above the annual preliminary charge) will also account for extra compliance monitoring (including site visits, sampling, assessment, reporting and follow up processes), which is required as a result of non-compliance with consent conditions.

In the event consultants are required to assist in monitoring compliance, the costs associated with this will be recovered from the consent holder at cost plus disbursements.

**Annual fixed charges**

ACTIVITY TYPE	FIXED CHARGE GST Inclusive
Aquifer drilling and on-going monitoring	\$ 224.00
Farm culverts, bridges and fords (excludes those required under intensive land-use consents and associated with infrastructure projects)	\$ 224.00
Domestic on-site wastewater	\$ 224.00

**Fixed annual preliminary compliance charge**

ACTIVITY TYPE	FIXED ANNUAL PRELIMINARY COMPLIANCE CHARGE GST Inclusive
<b>Freshwater</b>	
Telemetered irrigation and stock water takes	\$ 122.00
Un-telemetered stock water takes	\$ 224.00
Un-telemetered irrigation takes	\$ 224.00
Municipal water takes	\$ 327.00
Major industrial water takes: Category 1 and Category 2 sites	\$ 941.00
Minor industrial water takes: Category 3 and Category 4 sites	\$ 429.00
<b>Waste Management</b>	
Major discharges to water: Category 1 to Category 3 municipal wastewater treatment plant discharges, plus other Category 1 and Category 2 industrial discharges to water	\$ 1,043.00
Minor discharges to water: Category 3 and Category 4 discharges to water	\$ 326.00
Major discharges to air: Category 1 and Category 2 discharges to air	\$ 1,043.00
Minor discharges to air: Category 3 to Category 4 discharges to air	\$ 429.00



ACTIVITY TYPE	FIXED ANNUAL PRELIMINARY COMPLIANCE CHARGE GST Inclusive
Major discharges to land: Category 1 and Category 2 discharges to land	\$ 1,043.00
Minor discharges to land: Category 3 and Category 4 discharges to land	\$ 327.00
Other on-site wastewater	\$ 327.00
<b>Rural</b>	
Farm dairy effluent	\$ 224.00
Intensive land use	\$ 224.00
Piggery discharges	\$ 429.00
<b>Infrastructure</b>	
Major use or disturbance of land (e.g. earthworks, vegetation clearance, land based gravel extraction and quarry operations) – earthworks that have a medium to high risk of discharging into the receiving environment	\$ 839.00
Minor use or disturbance of land (e.g. earthworks, vegetation clearance, land based gravel extraction and quarry operations) – earthworks activities that have a low risk of discharging into receiving environment.	\$ 429.00
Land disturbance, vegetation clearance and other activities associated with forestry activities (including activities that require consent under the National Environmental Standard Production Forestry)	\$ 429.00
Major discharge of stormwater – Category 1 and Category 2 discharges	\$ 1,043.00
Minor discharge of stormwater – Category 3 and Category 4 discharges	\$ 225.00
Works in beds of rivers or lakes, including gravel extraction and construction of culverts, bridges and fords	\$ 225.00
<b>Activities Permitted by a National Environment Standard</b>	
*National Environmental Standard Production Forestry (NES-PF)	\$ 429.00
<b>Other Activities</b>	
Covers activities that require resource consent that do not fit within the consent activities above, but which may have environmental effects and will require some supervision and monitoring by Council	\$ 429.00

\*The NES-PF specifies which activities councils may charge for through Regulation 106. These activities relate to earthworks (Regulation 24), river crossings (Regulation 37), forestry quarrying (Regulation 51) and harvesting (Regulation 63(2))

#### Annual consents administration charge

The resource consent annual administration charge fee of \$36 excluding GST per consent contributes to the costs Council incurs in undertaking its consenting, monitoring and administrative functions required under the Resource Management Act 1991. This includes maintaining consent and compliance information, reviewing annual charges and ensuring information on our databases and files is accurate and current. This charge is the same for all categories of resource consent and will apply to all those consents that are to be, or are likely to be, monitored as part of Council's compliance programme.

This charge applies to those consents that are subject to a Section 36 monitoring charge. Consent holders that do not receive a Section 36 monitoring charge will not receive the administration charge. The administration charge will be invoiced alongside the Section 36 monitoring charge process.

#### D. Research and monitoring charges

The following charges, made pursuant to Section 36(1)(c) of the Resource Management Act 1991, are payable by holders of resource consents and offset the Council's costs for its surface water, ground water, and gravel resource research and monitoring programmes.

#### Overview of charging policy

The net cost of services for this output reflects Council's policies as follows:

- Council's policy (as outlined in the Revenue and Financing Policy) is to recover from consent holders 60 per cent of the costs of research and monitoring relating to gravel resources and 30 per cent of the costs relating to water quantity. For water quantity charges, Council has introduced a scale of fees based on restrictions on water takes and portions of the year during which the take occurs; and
- Council's policy (as outlined in the Revenue and Financing Policy) is to recover from consent holders 30 per cent of the costs of research and monitoring relating to water quality.

## Schedule of charges

## CHARGES FOR SURFACE AND GROUNDWATER TAKES

KCE Mangahao Limited	Mangahao – \$11,029
Genesis Power Limited	Tongariro Power Development – \$43,195 Plus additional costs for specific projects as per the Schedule of Administrative Charges.
NZ Energy Limited	\$1,986
KCE Piriaka	\$11,029
Other non-domestic power schemes less than 0.2 CMS and greater than 0.05 CMS	A charge of \$220 until separate charge negotiated.
Other non-domestic power schemes less than 0.05 CMS	Nil
Other holders of permits	A charge of \$30.63 plus \$0.50 per cubic metre authorised as a maximum daily take.

## CHARGES FOR LAND USE CONSENTS

Holders of land use consents to remove gravel*	\$0.48 per cubic metre extracted.
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- The cost of gravel per cubic metre rate is calculated as the overall required revenue divided by the expected total volume extracted in cubic metres, plus a 15 per cent contingency. The costs may change throughout the Long-term Plan if there are strong environmental or river engineering benefits.

## WATER QUALITY CHARGES FOR DISCHARGE CONSENTS

Discharge Monitoring	2019-20 Annual Fee
AFFCO Feilding	4,948
DB Breweries	9,178
Fonterra – Longburn	3,365
Fonterra – Pahiatua	1,692
Horowhenua District Council	7,990
Manawatū District Council	24,995
NZ Defence Force	7,072
Palmerston North City Council	9,159
Rangitikei District Council	26,705
Riverlands Manawatū	4,157
Ruapehu District Council	28,594
Scanpower	5,093
Winstone Pulp	4,840

Consent Monitoring (Contracted)	2019-20 Annual Fee
Tararua District Council	As per contract

State of Environment Monitoring and Research Type and Quantity	2019-20 Annual Fee
Discharge to Land <25	176
Discharge to Land >25 to 50	235
Discharge to Land >50 to 100	351
Discharge to Land >100 to 200	469
Discharge to Land >200 to 1,000	1,564
Discharge to Land >1,000 to 10,000	1,759
Discharge to Land 10,000+	1,955
Discharge to Water <25	352
Discharge to Water >25 to 50	469
Discharge to Water >50 to 100	704
Discharge to Water >100 to 200	938
Discharge to Water >200 to 1,000	3,127
Discharge to Water >1,000 to 10,000	3,518
Discharge to Water 10,000+	3,909
Unspecified Volume Discharge	1,955
Land Fill – High Impact	3,909
Land Fill – Medium Impact	586
Land Fill – Low Impact	195

**Notes:**

1. All charges are payable on request.
2. These charges shall come into effect on 1 July 2019 and remain in effect until 30 June 2020. These charges are reviewed annually for each Annual Plan and are likely to increase in line with increased costs.
3. In setting these charges, the Council has had regard to the criteria set out in Section 36 of the Resource Management Act 1991.
4. All charges are exclusive of GST.
5. Where the consent does not cover the full year, all research and monitoring annual fees and/or cubic metre charges will be pro-rated based on the commenced and/or expiry dates of the consent. This excludes the surface and groundwater charge of \$30.63.
6. Specified fees for discharge monitoring and consent monitoring apply to specific consents holders, and are additional to general State of Environment Monitoring and Research charges

**E. Dam consents, project information memoranda (pims) and dam safety charges**

The following charges, made pursuant to Section 243 of the Building Act, are payable by dam owners and related to goods and services provided by Council staff. While fixed charges have been set, it is Council policy to recover actual and reasonable costs incurred on behalf of dam owners in relation to dam consents, PIMs and dam safety work.

**Overview of charging policy**

The net costs of services for this output reflect Council's policies as follows:

- a. Council's policy (as outlined in the Revenue and Financing Policy) is to recover 100 per cent of costs from dam owners.

**Schedule of charges**

**Dam consent, pim and safety work charges**

Please note these charges are the minimum charges. Additional charges may be incurred based on actual and reasonable costs for staff time, expert advice and other disbursements.

ACTIVITY TYPE	FIXED MINIMUM CHARGE	LODGEMENT FEE
Dam Project Information Memoranda (PIM)		
(i) Large Value Dam (above \$100,000)	\$1,000	\$1,000
(ii) Medium Value Dam (\$20,000 to \$99,999)	\$750	\$750
(iii) Small Value Dam (\$0 to \$19,999)	\$500	\$500
Dam Building Consent and Certificate of Acceptance *1		
(i) Large Value Dam (above \$100,000)	\$1,000	\$1,000
(ii) Medium Value Dam (\$20,000 to \$99,999)	\$750	\$750
(iii) Small Value Dam (\$0 to \$19,999)	\$500	\$500
*1 The charges associated with building consent applications are those that are directly applied by Waikato Regional Council (WRC) as these functions have been transferred to WRC. It is therefore advised to contact WRC ( <a href="http://www.waikatoregion.govt.nz">www.waikatoregion.govt.nz</a> ) to check building consent application charges and charge-out rates. Please note that building consents incur BRANZ and Department of Building and Housing levies. These are payable to WRC		
Lodge dam potential impact category	\$100	\$100
Review dam safety assurance programme	\$100	\$100
Lodge annual dam safety compliance certificate	\$100	\$100
Policy implementation – dangerous dams, earthquake-prone dams and flood-prone dams	\$100	\$100
Amendment to compliance schedule	\$100	\$100
Any other activity under the Building Act 2004 (actual and reasonable costs)	\$100	N/A

**CHARGES FOR COUNCIL OFFICERS AND DECISION MAKERS**

The hourly rates (stated in the table found on page 243) for the council officers and decision makers will be charged for work under the Building Act 2004 that do not have a fixed charge or where the fixed charge is inadequate to cover the actual and reasonable costs of Council.

**F. Totara Reserve camping fees**

The following charges are made pursuant to Sections 103(2) Local Government Act 2002 and are payable by campers at the Totara Reserve.

**Overview of charging policy**

The net costs of services for this output reflect Council's policies as follows:

- a. Council's policy (as outlined in the Revenue and Financing Policy) is to recover from campers 30 per cent to 45 per cent of the costs of running the Totara Reserve Camp.

**Schedule of charges****Camp Fees**

Powered site:	\$35.00 (for two people) plus \$5.00 per person per night
Non-powered site:	\$15.00 (for two people) plus \$5.00 per person per night
Children under 5:	Free

**Camp Rangī Woods Rental**

As negotiated with the Camp Rangī Woods Trust Board.

**Notes:**

1. All charges are payable on request.
2. These charges shall come into effect on 1 July 2019 and remain in effect until 30 June 2020.
3. All charges are inclusive of GST.

**G. Other administrative charges**

The following charges are made pursuant to Sections 36(1)(a), (c), (e) and (f) of the Resource Management Act 1991, and/or Section 13 of the Local Government Official Information and Meetings Act 1987 (LGOIMA), and are payable firstly by applicants for the preparation or change of a policy statement or plan; secondly by persons seeking information in respect of plans and resource consents; and finally by persons seeking the supply of documents.

**Schedule of charges**

Application for the preparation of a plan	A deposit of \$1,000 or the actual and reasonable costs of notification, whichever is the greater.
Application to change a policy statement or plan	A deposit of \$600 or the actual and reasonable costs of notification, whichever is the greater.

Information for general education/public use and normal public enquiries	No charge for first half hour or 20 A4 photocopies. Beyond that, actual and reasonable costs may be charged.
Information for planning, technical and commercial purposes	Actual and reasonable cost recovery.

Photocopies	Black and White	Colour
A4 single sided	10c per page	60c per page
A4 double sided	20c per page	\$1.20 per page
A3 single sided	20c per page	80c per page
A3 double sided	40c per page	\$1.60 per page
A2 single sided	\$14.00 per page	Not available

Copying charges are GST inclusive and should be paid immediately by cash, eftpos or cheque. For large amounts, credit may be approved on application.

Supply of Council documents	A set charge may be made for recovery of production costs.
Request for information from Council databases	After first half hour, \$90 per hour.

**Notes:**

1. Staff costs per hour will be charged as per the table on page 243.
2. These charges shall come into effect on 1 July 2019 and remain in effect until 30 June 2020.
3. In accordance with Section 13 of the Local Government Official Information and Meetings Act (LGOIMA), a deposit for part of a charge for Council information may be sought in advance of a request being actioned.
4. In making these charges the Council has had regard to the criteria set out in Section 36 of the Resource Management Act 1991, and the practice guides accompanying the LGOIMA.
5. All charges are exclusive of GST.

**H. Financial contributions  
(Pursuant to Section 108 of the Resource Management Act 1991)**

**Overview**

The Council's Regional Plan for Beds of Rivers and Lakes and Associated Activities (Section 22) provides for financial contributions "where the activity for which consent is granted will cause or contribute to adverse effects on flood protection or erosion control works." The purpose of the financial contribution is "to mitigate or offset the adverse effects of the activity by protecting, restoring or enhancing the river bed, bank and/or flood protection or erosion control works, including (without limitation) maintenance and planting of vegetation, sediment replenishment, flood protection works, and including a contribution to such measures elsewhere in the general locality."

**Schedule of charges**

**GRAVEL EXTRACTION – RANGITĪKEI RIVER**

Holders of consents to take	A financial contribution of \$2 (excluding GST) per cubic metre of gravel extracted is set to avoid, remedy or mitigate the adverse effects. This financial contribution is applicable to land use consents for gravel extraction in the Rangitīkei River and its tributaries where there is a consent condition requiring a financial contribution to be made for this purpose. The amount payable is set for the period 1 July 2019- 30 June 2020.
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Report No.	19-72
Decision Required	

## PRESENTING MWRC HOLDINGS LIMITED 2020-22 STATEMENT OF INTENT

### 1. PURPOSE

- 1.1. The purpose of this report is to present the Statement of Intent of MWRC Holdings Ltd to the shareholders of the Company as required by the Local Government Act 2002.

### 2. RECOMMENDATION

It is recommended that Council:

- a. receives the information contained in Report No. 19-72 and Annex.
- b. agrees to the MWRC Holdings Ltd 2020-22 Statement of Intent.

### 3. FINANCIAL IMPACT

- 3.1. There is no financial impact as this report is for your information.

### 4. COMMUNITY ENGAGEMENT

- 4.1. The Statement of Intent is publically available on the Council website.

### 5. SIGNIFICANT BUSINESS RISK IMPACT

- 5.1. There is no significant risk.

### 6. BACKGROUND

- 6.1. MWRC Holdings Ltd is a company incorporated and registered under the Companies Act 1993 and is a **Council-Controlled Organisation (CCO)** as defined in section 6 of the Local Government Act 2002.
- 6.2. MWRC Holdings Ltd is 100% owned by Horizons Regional Council.
- 6.3. The original draft **Statement of Intent (SOI)** was provided on the hub in PX to Council on 27 February 2019 and Council was invited to provide any feedback to the directors of MWRC Holding Ltd before 1 May 2019. No feedback was supplied and the board adopted the SOI on 13 May 2019.
- 6.4. As part of the Local Government Act 2002, a CCO must deliver a SOI to the shareholders before 30 June each year. This paper at the May council meeting meets that requirement.
- 6.5. As per the Local Government Act 2002 Council needs to agree the SOI.

**7. SIGNIFICANCE**

- 7.1. While this is not a significant decision according to the Council's Policy on Significance and Engagement, it is important to note that the SOI reflects the CCO's intention in regards to paying Council dividends and re-paying tranches of debt council has on-loaned to MWRC Holdings Ltd.

Leanne Macdonald  
**CHIEF FINANCIAL OFFICER**

Adrian Smith  
**FINANCIAL ACCOUNTANT**

**ANNEXES**

- A MWRC Holdings Ltd. 2020-22 Statement of Intent



## **MWRC Holdings Limited**

### **Statement of Intent for three years: 2019-20, 2020-21 & 2021-22.**

**Issued to Horizons Regional Council**

## 1. Introduction

The Final Statement of Intent (SOI), under schedule 8 of the Local Government Act 2002 (LGA) is:

- a public declaration of the activities and intentions of MWRCH Holdings Ltd (MWRCH) and the objectives to which those activities will contribute,
- an opportunity for the council shareholder to influence the direction of MWRCH, and
- a basis for the accountability of the directors to the shareholder for the performance of MWRCH.

This SOI is being delivered before 1 March 2019 and feedback is sought prior to 1 May 2019. The final SOI incorporating shareholder comments will be adopted by the board on 10 June 2019, ahead of 30 June 2019 in compliance with clause 4 of Schedule 8 of the Local Government Act 2002. The shareholder now needs to agree this SOI.

## 2. Background

Council has a number of investments that must be prudently managed for the benefit of ratepayers. Council's objectives for its investments focus largely on maximising the returns on a consistent basis while minimising risks.

However, Council is driven by a broad range of objectives (e.g. social, economic, cultural, and environmental) and these do not necessarily fit well with the more commercial objectives for its investments.

Council needs to manage its investments as effectively as possible in order to maximise and smooth its investment returns.

To help achieve these objectives, Council formed a Council Controlled Trading Organisation (CCTO) in December 2009 to own and manage its investments, under a limited liability company structure. This enables a broad mix of Council and professional directors with a clear focus on the investment objectives.

## 3. Objectives of MWRCH

The primary role of MWRCH is to prudently manage the Council's existing trading investments to deliver maximum returns on an ongoing basis while growing shareholder value. Currently these investments are the 23.08% shareholding in CentrePort Ltd with a current value of \$27.3 million and the North Street Investment Property worth \$3.05 million. A further investment by MWRCH involving a development at 23 Victoria St current estimated value is \$27 million.

In addition MWRCH manages the \$2.6 million investment in a Private Wealth portfolio. This value was as published at 31 December 2018.

Secondary objectives include:

- seeking additional investment opportunities that have the potential to enhance the economic well-being of the region, provide an adequate financial return and match the risk profile of Council
- maintaining and building the financial strength of MWRCH through appropriately directed and diversified commercial investment, in line with a policy agreed with Council
- advising Council on strategic issues relating to its trading investments including, but not limited to, ownership structures, capital structures and rates of return
- return on investment in businesses that contributes to the social, environmental, economic and cultural well being of the Horizons region
- inform Council as soon as practical of any significant developments regarding the companies investments

#### 4. Governance

MWRCH will conduct itself in accordance with its Constitution, its annual Statement of Intent agreed with Council, the provisions of the Companies Act 1993 and the LGA.

MWRCH is governed by its directors. To ensure an effective linkage between the Council and MWRCH, at least one of the directors are sitting councillors. To maximise access to independent and commercial expertise, at least one director with appropriate professional, commercial and investment skills will be appointed to the board. Their selection, appointment and remuneration will be in accordance with the Council's director's selection and remuneration policy.

The board composition will always be balanced in terms of the numbers of Council and independent directors. The board typically meets eight times a year and has an AGM which the shareholder attends. There is also regular contact with management outside of these meetings where needed to assist with the governance of MWRCH's activities.

MWRCH will report six monthly to Council detailing its performance against its objectives as per this SOI (see also Section 11 below).

Any key investment decisions are also referred to Council for approval.

#### 5. Nature and Scope of Activities

The principle nature and scope of the activity of MWRCH is to:

- Hold and manage the 23.08% shareholding in CentrePort Ltd.
- Hold and manage the \$3.05 million North Street Investment Property.
- Hold and manage the development of 23 Victoria Ave investment property.
- To manage the \$2.6 million Hobson Wealth investment as directed by council with a focus on growth assets which protect Horizons capital base. This investment is owned by council but managed by MWRC Holdings Ltd.
- To operate within the developed process for identifying and evaluating potential investment opportunities in a non-political environment.
- To develop sound and prudent strategies and policies for its trading and capital intensive investments

- To research and develop new investment opportunities that meet Council's objectives, which is to enhance the economic well-being of the region, provide an adequate financial return and match the risk profile of the Council.

## 6. Proposed and Future Investments

After a competitive process the Board has been successful in securing a long term anchor tenant for a development at the 23 Victoria Ave site. This development has a projected value of \$27 million (including land) and has now commenced.

The financial forecasts include expected returns from this investment. Based on assumptions made the board is targeting to have the development complete by the third quarter of 2019. Rent returns and debt repayment will commence from this time.

MWRCH may also explore opportunities to cross invest with other local authorities where there are demonstrable benefits for both parties.

## 7. Balance Sheet Ratios

The LGA requires the SOI to include the projected ratio of shareholder funds to total assets within the Forecast Statement of Financial Position.

	2019/20	2020/21	2021/22
Shareholder funds / total assets	66.2%	65.6%	68.8%
Net debt (\$M)	18.43	18.28	16.97
Equity (\$M)	37.2	37.8	39.1

## 8. Accounting Policies

Financial statements will be prepared in accordance with the requirements of the Local Government Act 2002, which includes the requirement to comply with New Zealand generally accepted accounting practice (NZ GAAP), the Financial Reporting Act 1993 and the NZ PBE's Tier 2)

The financial statements have been prepared in accordance with Tier 2 Public Benefit Entity (PBE) Standards. MWRCH is not publically accountable and expenditure is not higher than \$30 million.

## 9. Performance Targets

The targets are to:

- provide a minimum cash return on investment to the Council of 65% of NPAT, it should be noted that the current variability around CentrePort dividend levels and the Victoria Avenue development could put pressure on achieving the cash return
- operate within agreed budgets,

- maintain the following financial performance targets.

	2019/20 \$000	2020/21 \$000	2021/22 \$000
Net Profit/(Loss) Before Tax	300	119	1,281
Income Return on Total Assets <sup>1</sup>	0.81%	0.32%	3.33%
Dividends	1,392	2,100	1,000
Ground Lease	132	132	132
Debt Repayment	-	-	1,000
Capital Growth/(Loss) on Investments	0.36%	1.23%	1.22%

<sup>1</sup> Return on Total Assets is the net profit before interest, tax, depreciation (EBITDA) divided by the average total assets.

## 10. Distributions to Shareholder

The Board wish to note that under normal commercial practice distribution of income usually is set at 40% to 50% of Net Profit After Tax (NPAT) to allow for reinvestment in the Company. To take into account the fact that the company is under considerable financial pressure to meet both a dividend to its shareholder and repay the borrowings from its shareholder, it is proposed that the distribution to Council via subvention payment and/or dividend be (subject to the company's solvency test requirements being met):

- a minimum of 65% of NPAT arising from the net earnings of the CentrePort dividend and North St investment,
- Victoria Avenue's net return to fund the repayment the external loan to its shareholder in the timeliest manner.

Should an interim dividend be declared by the Board, it would be passed onto Council in February once the half-year financial statements are complete. Should a final dividend will be declared in June, the Board propose issuing the dividend after the financial statements have been audited. It should be noted that there is uncertainty regarding the dividend due to the on-going uncertainty around CentrePort. In addition, the returns from the 23 Victoria Avenue development will not be confirmed until the development is complete and fully tenanted.

## 11. Information to be provided to the Shareholder

The company will deliver the following statements to Council:

- Within three months of the end of the financial year audited Financial Statements (complying with LGA, NZGAAP and PBE standards), Statement of Service Performance plus a summary of how the company has performed against its objectives.
- Within 2 months of the end of the half year (31<sup>st</sup> December each year), interim financial statements that comply with PBE IAS 34 "Interim Financial Reporting". This will include a progress report on company activities and service performance against targets.

## 12. Procedures for the Purchase and Acquisition of Investments

Before MWRCH limited acquires a significant investment it will seek approval of its shareholder.

## 13. Estimate of Commercial Value of the Shareholders' Investment

The Directors' estimate of the commercial value of the Shareholders' investment in MWRCH is equal to the Shareholders' equity in the Company. Reassessment of the value of this shareholding shall be undertaken in September each year, after the CentrePort results are known.

The current value at 30 June 2018 of the CentrePort Ltd investment has taken into account the impact of the Kaikoura Earthquake.

<b>MWRC Holdings Ltd</b>				
<b>Statement of Comprehensive Revenue and Expenses</b>				
<b>For the 12 Months to 30 June</b>				
<b>2018/19</b>		<b>2019/20</b>	<b>2020/21</b>	<b>2021/22</b>
<b>\$000</b>		<b>\$000</b>	<b>\$000</b>	<b>\$000</b>
<b>Outlook</b>		<b>SOI</b>	<b>Indicative</b>	<b>Indicative</b>
	<b>Revenue</b>			
923	Dividends	1,154	1,385	1,385
247	Rent Revenue	1,552	1,899	1,899
28	Interest	20	6	31
<b>1,198</b>	<b>Total Revenue</b>	<b>2,726</b>	<b>3,290</b>	<b>3,315</b>
	<b>Expenditure</b>			
163	Administration and Accountancy Services	150	75	74
105	Project/Facility Management	40	40	40
10	Director Fees	10	10	10
132	Ground Lease	132	132	132
-	Finance Cost	431	539	507
106	Insurance	110	110	110
71	Other	74	74	74
-	Depreciation	23	31	27
73	Technical Services	65	60	60
<b>660</b>	<b>Total Expenditure</b>	<b>1,035</b>	<b>1,071</b>	<b>1,034</b>
<b>538</b>	<b>Net profit before taxation</b>	<b>1,691</b>	<b>2,219</b>	<b>2,281</b>
-	Tax	-	-	-
<b>538</b>	<b>Net profit after taxation</b>	<b>1,691</b>	<b>2,219</b>	<b>2,281</b>
400	Dividend to Shareholder	1,392	2,100	1,000
<b>400</b>	<b>Total Distribution to Shareholder</b>	<b>1,392</b>	<b>2,100</b>	<b>1,000</b>
74%	Percentage to Shareholder	82%	95%	43%

**MWRC Holdings Ltd**  
**Statement of Changes in Net Assets/Equity**  
**For the 12 Months to 30 June**

2018/19 \$000 Outlook		2019/20 \$000 SOI	2020/21 \$000 Indicative	2021/22 \$000 Indicative
36,549	<b>Opening Equity</b>	36,687	37,169	37,785
-	Capital Introduced			
538	Net Surplus (Deficit) for the year	1,691	2,219	2,281
(400)	Dividends Paid	(1,392)	(2,100)	(1,000)
-	Asset Revaluation Adjustment	183	497	-
36,687	<b>Closing Equity</b>	37,169	37,785	39,066



<b>MWRC Holdings Ltd</b>				
<b>Statement of Financial Position</b>				
<b>As at 30 June</b>				
<b>2018/19</b>		<b>2019/20</b>	<b>2020/21</b>	<b>2021/22</b>
<b>\$000</b>		<b>\$000</b>	<b>\$000</b>	<b>\$000</b>
<b>Outlook</b>		<b>SOI</b>	<b>Indicative</b>	<b>Indicative</b>
	<b>Equity</b>			
31,500	Contributed Capital	31,500	31,500	31,500
1,918	Reserves	2,101	2,598	2,598
3,269	Accumulated Funds	3,568	3,687	4,968
<b>36,687</b>	<b>Total Equity</b>	<b>37,169</b>	<b>37,785</b>	<b>39,066</b>
	<b>Assets</b>			
4,271	Cash and Cash Equivalents	511	1,502	711
-	Income Tax Receivable	-	-	-
4,271	<b>Total Current Assets</b>	<b>511</b>	<b>1,502</b>	<b>711</b>
27,300	CentrePort	27,300	27,300	27,300
23,265	Investment Property	28,090	28,588	28,588
-	Fit Out Assets	209	177	151
<b>54,836</b>	<b>Total Assets</b>	<b>56,110</b>	<b>57,567</b>	<b>56,750</b>
	<b>Liabilities</b>			
3,130	Payables and Accruals	1,922	2,763	1,665
19	Deferred Tax	19	19	19
15,000	Borrowings	17,000	17,000	16,000
<b>18,149</b>	<b>Total Liabilities</b>	<b>18,941</b>	<b>19,782</b>	<b>17,684</b>
<b>36,687</b>	<b>Net Assets</b>	<b>37,169</b>	<b>37,785</b>	<b>39,066</b>
	<b>Financial Performance</b>			
0.38%	Return on total assets	0.81%	0.32%	3.33%
-	Growth on Investments	0.36%	1.23%	1.22%

<b>MWRC Holdings Ltd</b>				
<b>Statement of Cash Flows</b>				
<b>For the 12 Months to 30 June</b>				
<b>2018/19</b>		<b>2019/20</b>	<b>2020/21</b>	<b>2021/22</b>
<b>\$000</b>		<b>\$000</b>	<b>\$000</b>	<b>\$000</b>
<b>Outlook</b>		<b>SOI</b>	<b>Indicative</b>	<b>Indicative</b>
	<b>Cash flows from Operating Activities</b>			
	<i>Cash received from</i>			
923	Dividends	1,154	1,385	1,385
284	Other Income	1,786	2,183	2,183
28	Interest	20	6	31
2,175	GST received/(paid)	593	(79)	(206)
	<i>Cash applied to</i>			
-	Interest Paid	(395)	(530)	(510)
(758)	Payments to suppliers & employees	(2,342)	(581)	(575)
(525)	Cash Flows from other operating activities	-	-	-
2,127	<b>Net cash from Operating Activities</b>	816	2,384	2,308
	<b>Cash flows from Investing and Financing Activities</b>			
	<i>Cash received from</i>			
-	Liquid Investments	-	-	-
15,000	Proceeds from Loan Borrowings	2,000	-	-
-	Investment By Shareholder	-	-	-
	<i>Cash applied to</i>			
-	Liquid Investments	-	-	-
(18,246)	Long Term Investments	(5,571)	-	-
-	Repayment of Loans	-	-	(1,000)
	Dividends Paid	(400)	(1,392)	(2,100)
(3,246)	<b>Net cash from Investing and Financing Activities</b>	(3,971)	(1,392)	(3,100)
(1,119)	<b>Net increase (decrease) in cash flow</b>	(3,155)	992	(792)
4,541	<b>Opening cash balance</b>	3,422	267	1,259
3,422	<b>Closing cash balance</b>	267	1,259	467

## Statement of Accounting Policies MWRC Holdings Ltd

### Statement of accounting policies

MWRC Holdings Limited (MWRCH) is a Council Controlled Trading Organisation (CCTO), owned 100% by the Horizons Regional Council (HRC). MWRCH was incorporated on 14 December 2009, and commenced trading on 15 December 2009. MWRCH was primarily incorporated for the purposes of managing the investments of HRC, and has designated itself a Public Benefit Entity (PBE) for Financial Reporting purposes, in keeping with the designation of the shareholder. These Interim Financial Statements are in compliance with PBE IAS 34.

### Basis of Preparation

The financial statements have been prepared on the going concern basis, and the accounting policies have been applied consistently throughout the period.

### Statement of Compliance

The financial statements of MWRCH have been prepared in accordance with the requirements of the Local Government Act 2002, which include the requirement to comply with New Zealand Generally Accepted Accounting Practice (NZGAAP).

The financial statements have been prepared to comply with Public Benefit Entity Standards (PBE Standards) for a Tier 2 entity. MWRCH is not publicly accountable and our expenditure is not higher than \$30 million. These financial statements comply with PBE standards.

### Revenue

Revenue is measured at the fair value of consideration received or receivable.

Specific accounting policies for major categories of revenue are outlined below:

#### *Other Revenue*

Other forms of revenue including rental, fees, charges, and other revenues are recognised on an accrual basis.

Dividends received are recognised when the right to the payment is established.

Interest revenue is recognised using the effective interest method. Interest revenue on an impaired financial asset is recognised using the original effective interest rate.

Rental income arising from operating leases on investment properties is accounted for on a straight-line basis over the term of the lease.

## Expenditure

Expenditure is recognised on an accrual basis when the service was provided, or the goods received.

## Income Tax

Income tax expense may comprise both current and deferred tax, and is calculated using tax rates that were enacted or substantively enacted by balance date.

Current tax is the amount of income tax payable based on the taxable profit for the current year, plus any adjustments to income tax payable in respect of prior years.

Deferred tax is the amount of income tax payable or recoverable in future periods in respect of temporary differences and unused tax losses. Temporary differences are differences between the carrying amount of assets and liabilities in the financial statements, and the corresponding tax bases used in the computation of taxable profit.

Deferred tax is measured at the tax rates that are expected to apply when the asset is realised or the liability is settled, based on tax rates (and tax laws) that have been enacted or substantively enacted at balance date. The measurement of deferred tax reflects the tax consequences that would follow from the manner in which the entity expects to recover or settle the carrying amount of its assets and liabilities.

The measurement of deferred tax reflects the tax consequences that would follow from the manner in which MWRCH expects to recover or settle the carrying amount of its assets and liabilities.

Deferred tax liabilities are generally recognised for all temporary differences. Deferred tax assets are recognised to the extent that it is probable that taxable profits will be available against which the deductible temporary differences or tax losses can be utilised.

Deferred tax is not recognised if the temporary difference arises from the initial recognition of goodwill or an asset or liability in a transaction that is not a business combination, and at the time of the transaction, affects neither accounting profit nor taxable profit.

Deferred tax is recognised on taxable temporary differences arising on investments in subsidiaries and associates, and interests in joint ventures, except where the company can control the reversal of the temporary difference, and it is probable that the temporary difference will not reverse in the foreseeable future.

Current and deferred tax is recognised against the surplus or deficit for the period, except to the extent that it relates to a business combination or transactions recognised in other comprehensive revenue and expense, or directly in equity.

## Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, on demand or call deposits, other short-term deposits with original maturities of three months or less, and bank overdrafts.

Bank overdrafts are shown within borrowings in current liabilities, in the statement of financial position.

### **Trade and Other Receivables**

Trade and other receivables are initially stated at their face value, less any provision for impairment.

### **Other Financial Assets**

Financial assets are initially recognised at fair value plus transaction costs unless they are carried at fair value through surplus or deficit in which case the transaction costs are recognised in the surplus or deficit.

Purchases and sales of financial assets are recognised on trade-date, the date on which MWRCH commits to purchase or sell the asset. Financial assets are derecognised when the rights to receive cash flows from the financial assets have expired or have been transferred and MWRCH has transferred substantially all the risks and rewards of ownership.

Financial assets are classified into the following categories for the purpose of measurement:

- fair value through surplus or deficit;
- loans and receivables;
- held-to-maturity investments; and
- fair value through other comprehensive revenue and expense.

The classification of a financial asset depends on the purpose for which the instrument was acquired. MWRCH has the following assets:

#### *Loans and receivables*

Loans and receivables are non-derivative financial assets with fixed or determinable payments that are not quoted in an active market. They are included in current assets, except for maturities greater than 12 months after the balance date, which are included in non-current assets.

After initial recognition, they are measured at amortised cost, using the effective interest method, less impairment. Gains and losses when the asset is impaired or derecognised are recognised in the surplus or deficit.

#### *Fair value through other comprehensive revenue and expense*

Financial assets at fair value through other comprehensive revenue and expense are those that are designated into the category at initial recognition or are not classified in any of the other categories above.

They are included in non-current assets unless management intends to dispose of, or realise, the investment within 12 months of balance date. MWRCH includes in this category:

- investments that it intends to hold long-term but which may be realised before maturity; and
- shareholdings that it holds for strategic purposes.

These investments are measured at their fair value, with gains and losses recognised in other comprehensive revenue and expense.

On derecognition, the cumulative gain or loss previously recognised in other comprehensive revenue and expense.

### **Impairment of Financial Assets**

Financial assets are assessed for evidence of impairment at each balance date. Impairment losses are recognised in the surplus or deficit.

#### *Loans and receivables*

Impairment is established when there is evidence that the Council and group will not be able to collect amounts due according to the original terms of the receivable. Significant financial difficulties of the debtor, probability that the debtor will enter into bankruptcy, receivership, or liquidation and default in payments are indicators that the asset is impaired. The amount of the impairment is the difference between the asset's carrying amount and the present value of estimated future cash flows, discounted using the original effective interest rate. For debtors and other receivables, the carrying amount of the asset is reduced through the use of an allowance account, and the amount of the loss is recognised in the surplus or deficit. When the receivable is uncollectible, it is written-off against the allowance account. Overdue receivables that have been renegotiated are reclassified as current (that is, not past due). Impairment in term deposits, local authority stock, government bonds, and community loans, are recognised directly against the instrument's carrying amount.

#### *Financial assets at fair value through other comprehensive revenue and expense*

For equity investments, a significant or prolonged decline in the fair value of the investment below its cost is considered objective evidence of impairment.

For debt investments, significant financial difficulties of the debtor, probability that the debtor will enter into bankruptcy, and default in payments are objective indicators that the asset is impaired.

If impairment evidence exists for investments at fair value through other comprehensive revenue and expense, the cumulative loss (measured as the difference between the acquisition cost and the current fair value, less any impairment loss on that financial asset previously recognised in the surplus or deficit) recognised in other comprehensive revenue and expense is reclassified from equity to the surplus or deficit.

Equity instrument impairment losses recognised in the surplus or deficit are not reversed through the surplus or deficit.

If in a subsequent period the fair value of a debt instrument increases and the increase can be objectively related to an event occurring after the impairment loss was recognised, the impairment loss is reversed in the surplus or deficit.

### **Investment Property**

Properties leased to third parties under operating leases are classified as investment property unless the property is held to meet service delivery objectives, rather than to earn rentals or for capital appreciation.

Investment property is measured initially at its cost, including transaction costs. After initial recognition, all investment property is measured at fair value at each reporting date. Gains or losses arising from a change in the fair value of investment property are recognised in the surplus or deficit.

### **Payables**

Short-term creditors and other payables are recorded at their face value.

### **Borrowings**

Borrowings are initially recognised at their fair value plus transaction costs. After initial recognition, all borrowings are measured at amortised cost using the effective interest method. Borrowings are classified as current liabilities unless MWRCH has an unconditional right to defer settlement of the liability for at least 12 months after balance date.

### **Borrowing Costs**

All borrowing costs are recognised as an expense in the period in which they are incurred.

## Provisions

A provision is recognised for future expenditure of uncertain amount or timing when there is a present obligation (either legal or constructive) as a result of a past event, it is probable that an outflow of future economic benefits will be required to settle the obligation, and a reliable estimate can be made of the amount of the obligation.

Provisions are measured at the present value of the expenditures expected to be required to settle the obligation using a pre-tax discount rate that reflects current market assessments of the time value of money and the risks specific to the obligation. The increase in the provision due to the passage of time is recognised as an interest expense and is included in “finance costs”.

## Equity

Equity is measured as the difference between total assets and total liabilities. Equity is disaggregated and classified into a number of reserves.

The components of equity are:

- Investment revaluation reserves;
- Accumulated funds
- Contributed capital.

### *Investment Revaluation Reserves*

These reserves relate to the revaluation of MWRCH’s investment in CentrePort Limited. This reserve comprises the cumulative net change in the fair value through other comprehensive revenue and expense.

## Goods and Services Tax (GST)

These financial statements are presented net of GST, except for receivables and payables which are inclusive of GST. Where GST paid is not recoverable, due to it relating to exempt items, the GST inclusive amount is recognised as part of the related asset or expense including the GST relating to investing and financing activities.

The net amount of GST recoverable from, or payable to, the IRD is included as part of receivables or payables in the statement of financial position.

The net GST paid to, or recovered from, the Inland Revenue Department is recognised as an item in operating cash flow in the statement of cash flows.

Commitments and contingencies are disclosed exclusive of GST



Report No.	19-73
Information Only - No Decision Required	

## STATE OF ENVIRONMENT REPORT

### 1. PURPOSE

- 1.1. The purpose of this report is to present to Council the 2019 State of Environment report and release the report to the public.

### 2. EXECUTIVE SUMMARY

- 2.1. Natural resource management is a core function of Horizons, as set out in legislation, our strategic direction, policies and community outcomes. One of these requirements is to monitor and report on the state of the environment. The purpose of the 2019 State of Environment report is to provide information to our community on the current state and trends in a range of environmental indicators.
- 2.2. The report presents key information about the region in the 'Our Region' section, then covers four key topics on the state of the environment: climate, air, land (including productive land, fluvial research and gravel use, biodiversity and biosecurity) and water (including water quantity, groundwater quality, rivers, lakes, estuaries and coast, and swim spot monitoring. Case studies highlighting some of the work being undertaken to address key pressures are included throughout the report.
- 2.3. Each section of the report sets the scene for each topic by outlining 'Where we've come from', and 'Where we are now – current state'. This is followed by 'What we're doing' outlining the work that Horizons and partners are currently undertaking. 'Where we're going and what you can do' aims to provide our community with information around the future direction of Horizons science and research programmes, and outline tangible actions that our communities can take to help make our region a great place to live, work and play.

### 3. RECOMMENDATION

It is recommended that Council:

- a. receives the information contained in Report No. 19-73.

### 4. FINANCIAL IMPACT

- 4.1. There is no financial impact associated with recommendations in this paper.

### 5. COMMUNITY ENGAGEMENT

- 5.1. Public release of the 2019 State of Environment report is scheduled for 28 May 2019.
- 5.2. In the lead-up to the release of the report, key statistics and information presented in the report have been shared with the community via events such as the Rural Games and Central District's Field Days, and regularly through social media posts. Horizons recently hosted two 'Pint of Science' events as part of the New Zealand launch of this international event, one in Whanganui and another in Palmerston North, on the 21<sup>st</sup> and 22<sup>nd</sup> of May 2019, respectively. These events were facilitated by Horizons' scientists Ms. Staci Boyte and Mrs. Raelene Mercer, and included a series of presentations by Dr. Simon Vale

(Manaaki Whenua – Landcare Research), Mr. Brent Watson and Mr. Logan Brown (Horizons), followed by a panel discussion with the presenters and Horizons' staff.

## 6. SIGNIFICANT BUSINESS RISK IMPACT

- 6.1. No significant business risk has been identified.

## 7. DISCUSSION

- 7.1. **State of Environment** (SoE) reporting is a component of environmental monitoring and reporting outputs delivered in accordance with our legislative requirements to monitor the state of the environment. The last SoE report was published in 2013. The 2019 State of Environment report builds on previous reporting, updating readers with the latest science and research information around air quality, productive land, gravel use, biodiversity, biosecurity and freshwater. This report also introduces a range of new information around climate change, fluvial research, coast and estuaries, lakes, and swim spot monitoring.
- 7.2. Much of the report summarises information from a range of technical work and science reports completed since our last SoE report in 2013. A list of some of these reports is provided in a 'further reading' section, for those seeking further detail. Throughout 2018-19 staff have been undertaking the further data analysis, and compiled information and case studies from around the region. A significant amount of the information in the report has been presented to Council and the public over the years since the last State of Environment report through the regular Science and Innovation team reporting to Council's Environment Committee and other papers to Council.
- 7.3. It is anticipated that the broad summary provided by the 2019 State of Environment report, and further detail available in the supporting technical reports, will provide the foundation for pending policy and planning processes, and inform discussions with communities through processes such as *Our Freshwater Future*. Further, this information is now being utilised to inform the prioritisation of non-regulatory activities such as land and freshwater management through improved targeting of interventions and actions.
- 7.4. Following the delivery of the 2019 State of Environment report, staff will begin work to develop a framework for annual state of environment reporting, as outlined in Horizons annual and long-term planning documents. The aim of this shift to annual reporting is to provide the community with more timely information around the state of the region's natural resources, and to continue to improve public access to the most recent data and information.

## 8. TIMELINE / NEXT STEPS

- 8.1. The official release of the 2019 State of Environment report is scheduled for 28 May 2019.

## 9. SIGNIFICANCE

- 9.1. This is not a significant decision according to the Council's Policy on Significance and Engagement.

Abby Matthews

**SCIENCE AND INNOVATION MANAGER**

Jon Roygard

**GROUP MANAGER – NATURAL RESOURCES AND PARTNERSHIPS**

## ANNEXES

There are no attachments to this report.

Report No.	19-74
Information Only - No Decision Required	

## HAZARD INFORMATION UPDATE PROJECT

### 1. PURPOSE

- 1.1. To provide members with an update on the progress with the implementation of the Hazard Information Update Project (2015-2022).

### 2. EXECUTIVE SUMMARY

- 2.1. As part of the 2015-2025 Long Term Plan Council approved a \$1.48m seven year project to improve and update its hazard information database. This report provides background on the reason for and scope of the project, an overview of progress to date and elaborates on the seismic information component of the project.

### 3. RECOMMENDATION

It is recommended that Council:

- a. receives the information contained in Report No. 19-74.

### 4. FINANCIAL IMPACT

- 4.1. This project has already been budgeted for through the 2015-2025 Long Term Plan.

### 5. COMMUNITY ENGAGEMENT

- 5.1. This is a public item therefore Council may deem this sufficient to inform the public.

### 6. SIGNIFICANT BUSINESS RISK IMPACT

- 6.1. There is no significant business risk associated with this item.

### 7. BACKGROUND

- 7.1. The One Plan, and in particular section 9 Natural Hazards establishes an overall framework for natural hazard management under the **Resource Management Act (RMA)**. It also sets out the division of responsibilities between the Regional Council and Territorial Authorities for hazard management under the RMA within the Manawatu-Whanganui region.
- 7.2. Most of the Regional Councils operational work on natural hazard management is carried out under the Soil Conservation and River Controls Act 1941, which provides for the establishment of river and drainage schemes. Emergency response, community readiness, recovery planning and research into natural hazards risks, is carried out under the **Civil Defence Emergency Management (CDEM) Act 2002**.
- 7.3. These emergency management roles are implemented through the Manawatu-Whanganui CDEM Group Plan rather than through the One Plan, however given that the Regional Council (under legislation – CDEM Act) is the administering authority for the CDEM Group

there are strong linkages to the work of both the **Regional Council (Horizons)** and the CDEM Group.

- 7.4. Policy 9-1 of the One Plan sets out the responsibilities for natural hazard management and provides clarity between the roles of both the Regional Council and the Territorial Authorities within the region. In particular 9-1 (b) (iii) identifies that *“the Regional Council must be responsible for taking the lead role in collecting, analysing and storing regional natural hazard information and communicating this information to Territorial Authorities”*. The communication of this information is a key role of Horizons District Advice department.
- 7.5. To assist in establishing the need for specific hazard information the CDEM Group commissioned Brendan Morris Consulting in 2014 to review the hazard information held by all councils and CDEM partner agencies across the region.
- 7.6. The aim of the report was to confirm the information’s currency and relativity, to identify gaps, and to recommend priority areas for updating Horizons hazard information database. This was primarily done by way of qualitative interviews of CDEM stakeholders and organisations with an interest in hazard information.
- 7.7. The Morris report identified that updating the old ‘indicative’ flood layer held by Horizons was considered by most as a priority, as was providing updated seismic information. Whilst these two outputs were rated high, to achieve this it was identified that firstly the Council would need to update its underlying digital elevation model. To achieve this base information Horizons needed to acquire further **Light Detection and Ranging (LiDAR)** imagery.
- 7.8. The Morris report was used as a good conduit to work with the councils across the region to also help identify their preferred priority areas for flood plain mapping information aligned to their projected growth areas known at that time. The Regional Council also identified priority areas for flood plain mapping to support their own internal work programmes.
- 7.9. Horizons had already acquired some LiDAR information to establish its initial flood planning mapping / work programme following the 2004 flood event however the extent of LiDAR held (1,000 km<sup>2</sup>) was insufficient to allow the update of the ‘indicative’ flood layer and to support further seismic hazard research.

## 8. OUTPUTS

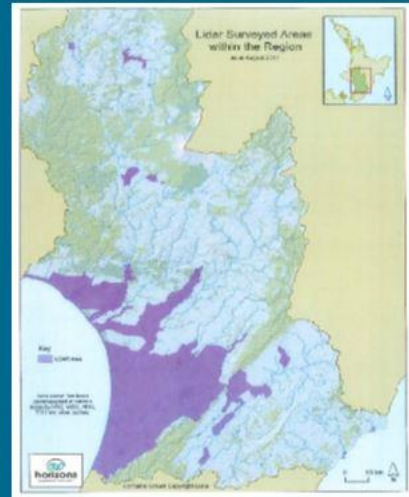
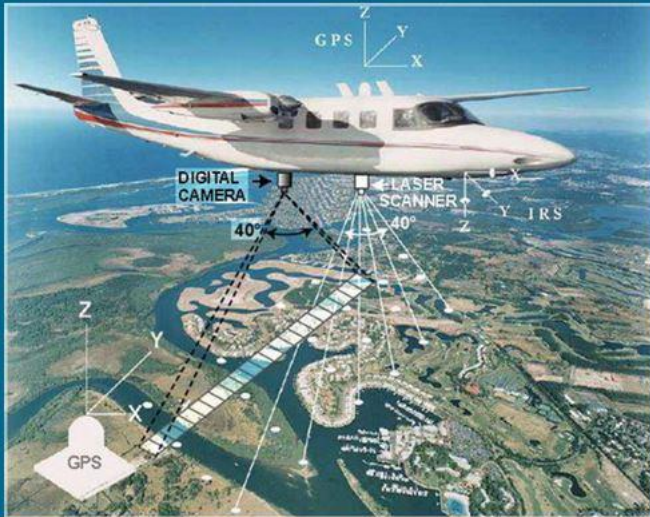
- 8.1. To support the other outputs of the project an additional 1,500 km<sup>2</sup> of LiDAR was acquired in year one of the project. The acquisition of the LiDAR at around \$230k was a significant portion of the overall project budget however without this the other key outputs such as flood modelling would not have been able to progress.
- 8.2. The LiDAR information on its own has been of significant value to not only Horizons for its own planning purposes, but also to the other councils in the region due to its usefulness in supporting general land development planning. The list below shows the base project plan over the seven year window.

### Year One 2015-2016

- Acquisition of LiDAR imagery
- Transfer all existing flood forecasting models to new software
- Develop Ohura / Mangaroa flood forecasting model
- Flood mapping Makotuku / Makara catchment
- Flood mapping Tutaenui catchment
- Scope process to update ‘indicative’ flood layer based upon LiDAR information

# LiDAR

Main populated river catchments have LiDAR coverage



Method of acquiring LiDAR and current regional extent (some LiDAR sourced by individual councils)

## Year Two 2016-2017

- Flood mapping Makowai / Piakatutu catchment;
- Scope process for update of seismic information based upon LiDAR information;
- Flood mapping all streams around Palmerston North;
- Work on the update of the 'indicative' flood layer – through years two to five;
- Flood mapping Feilding West;
- Update flood mapping Mangawhero / Ohakune.

## Year Three 2017-2018

- Seismic information – Horowhenua & Palmerston North areas. This is further discussed below;
- Flood mapping Mangaone & Tributaries including upstream of Bunnythorpe;
- Flood mapping East of Levin;
- Continuation of the update of the 'indicative' flood layer.

## Year Four 2018-2019

- Seismic information – Rangitikei and Manawatu areas;
- Flood mapping – Oroua (Almadale-Feilding);
- Flood mapping – Upper Manawatu / Awapikopiko;
- Continuation of the update of the 'indicative' flood layer.

**Year Five 2019-2020**

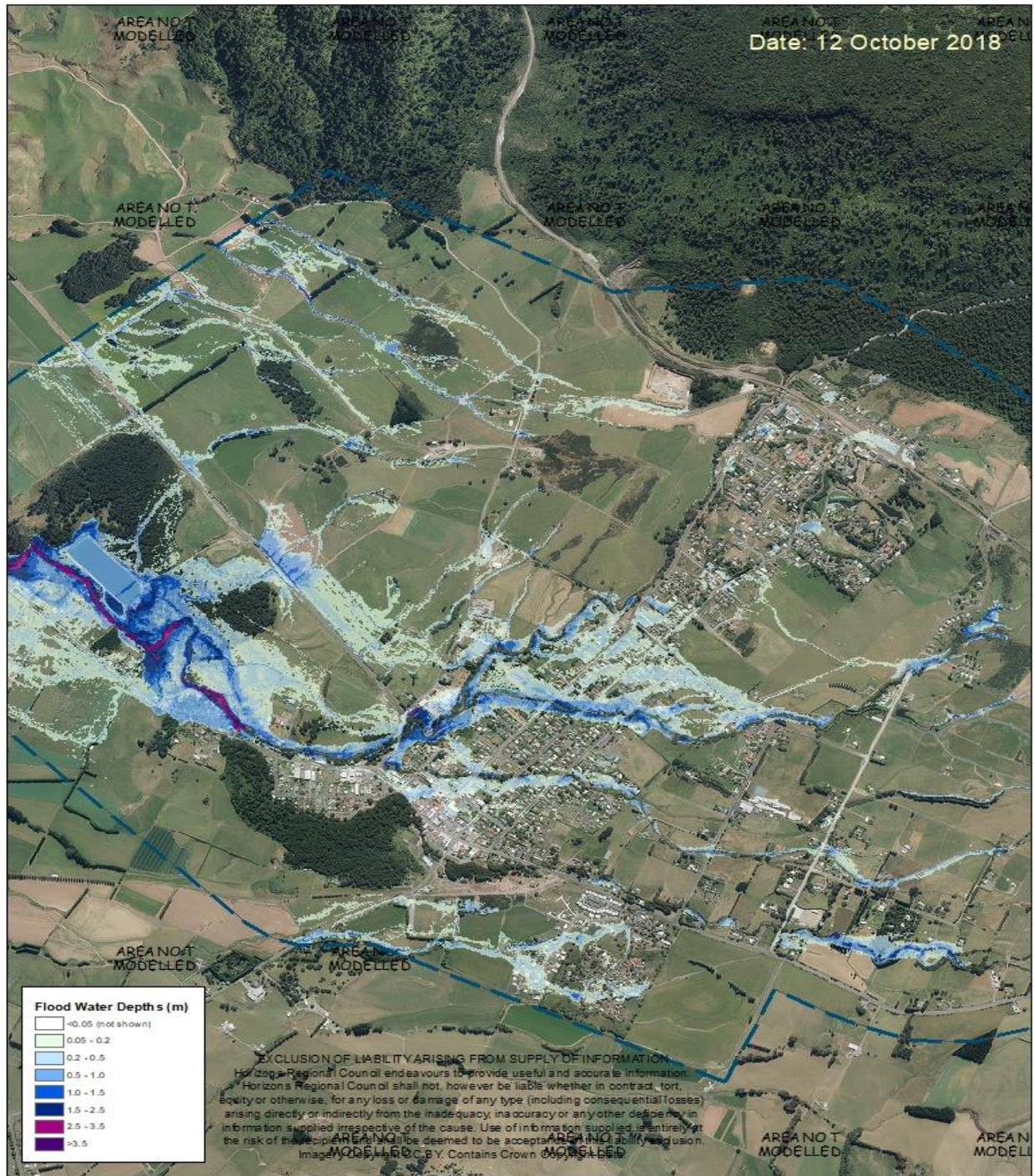
- Flood mapping – Turakina / Markirikiriri;
- Ohakune flood debris risk;
- Seismic information Ruapehu and Whanganui areas;
- Continuation of the update of the 'indicative' flood layer.

**Year Six 2020-2021**

- Flood mapping – Woodville;
- Flood mapping – Matarawa;
- Flood mapping – Upper Awarua;
- Seismic information – Tararua.

**Year Seven 2021-2022**

- Flood mapping – Porewa;
- Flood mapping – Wainui;
- Flood mapping – Ohura Township.



0.5% AEP (1 in 200 year) Modelled Flood Depths for Ohakune



Use of LiDAR to support flood mapping

## 9. SEISMIC COMPONENT

9.1. As part of a separate 2015 project the CDEM Group updated the regional scale liquefaction information held by Horizons database to inform the review of its Lifelines Vulnerabilities Report. During this process it was noted that to source more detailed

- liquefaction information for the entire region at a finer than regional scale would be cost prohibitive under the Hazard Information Update project budget.
- 9.2. As a number of councils had already sourced/started to source detailed liquefaction to inform their growth areas it was considered that this mechanism was the best way forward given the budget constraints of the project. Given this the project control group proceeded with establishing what other useful seismic information could be sourced within current resourcing that could be used at an individual council level. In discussion with the **Institute of Geological and Nuclear Sciences Ltd (GNS)** it was established that the production of Active Fault Mapping and Fault Avoidance Zones would be of a prime use to councils for land development planning purposes.
- 9.3. Active Fault Guidelines have been published by the **Ministry for the Environment (MfE)** to provide the criteria for establishing Fault (rupture) Avoidance Zones. These guidelines take into account fault complexity (well defined, distributed, uncertain), fault activity (frequency of rupture) and the proposed building type (single story timber framed house, cinemas, hospitals etc.).
- 9.4. As a result a 4 phase seismic work programme was agreed with GNS to establish Active Fault Mapping and Fault Avoidance Zones for the region aligned to the project plan identified in serial 8 above.
- 9.5. Given the high level of growth underway at the time the Horowhenua and Palmerston North Districts were set as Phase 1, followed by the Rangitikei and Manawatu as Phase 2, Whanganui and Ruapehu as Phase 3 and the Tararua District as Phase 4. On advice from GNS the Tararua District was considered last due to the complex nature of the active faults in the district. GNS considered the Tararua to be the 'hardest'.
- 9.6. GNS was initially engaged in 2016 to begin the Phase 1 work during the 2017-2018 period however due to their required involvement in the Kaikoura earthquake events the delivery of that work was delayed. The bulk of this work has now been completed with the final report being reviewed by the respective councils before it is formally adopted.
- 9.7. Phase 2 is also currently underway by GNS for the Rangitikei and Manawatu Districts with completion scheduled for late September 2019. Phases 3 and 4 are still in the early planning stages.
- 9.8. A power point presentation will be provided to members to provide an overview of the Phase 1 seismic work to date including the methodology used, the MfE guidelines and the communication of the information moving forward.

## 10. SIGNIFICANCE

- 10.1. This is not a significant decision according to the Council's Policy on Significance and Engagement.

Ian Lowe  
**MANAGER EMERGENCY MANAGEMENT OFFICE**

Ged Shirley  
**GROUP MANAGER REGIONAL SERVICES AND INFORMATION**

## ANNEXES

There are no attachments for this report.



Report No.	19-75
Information Only - No Decision Required	

## AFFIXING OF THE COMMON SEAL

### 1. PURPOSE

- 1.1. This paper reports on documents to which Horizons Regional Council's Common Seal has been affixed.

### 2. RECOMMENDATION

That the Council:

- a. **acknowledges** the affixing of the Common Seal to the below mentioned documents.

### 3. FINANCIAL IMPACT

- 3.1. There is no additional financial impact.

### 4. COMMUNITY ENGAGEMENT

- 4.1. The community is able to see this information either in the agenda or on the Council's website.

### 5. COMMENT

- 5.1. The Common Seal has been affixed to the following documents:

a. **Under Chief Executive's Delegated Authority:**

- Lease - Renewal  
Lessee: Prenters Aggregates Limited  
Area: 0.8094  
Location: Dannevirke  
Period: 1 January 2019 – 31 December 2022
- Lease – Assignment of existing lease from L & P Partnership Trust to Vaud Trust  
Lessee: Vaud Trust  
Area: 12.2200  
Location: Parewanui Road  
Period: 1 April 2019 – 30 November 2021
- Lease – Renewal  
Lessee: Vale Farm Ltd  
Area: 3.7549  
Location: Staces Road  
Period: 1 September 2019 – 31 August 2028
- Lease – Renewal  
Lessee: Easton Dairy Ltd  
Area: 93.3383  
Location: SH1 / Whirikino Road  
Period: 1 June 2016 – 30 May 2025

- b. **Under Urgency:**  
Nil
- c. **To be Approved:**  
Nil

**6. SIGNIFICANCE**

- 6.1. This is not a significant decision according to the Council's Policy on Significance and Engagement.

Craig Grant  
**GROUP MANAGER CORPORATE & GOVERNANCE**

**ANNEXES**

There are no attachments to this report.

Report No.	19-76
Information Only - No Decision Required	

## **COUNCILLORS' WORKSHOP ATTENDANCE - 25 APRIL 2019 TO 21 MAY 2019**

### **1. EXECUTIVE SUMMARY**

- 1.1. This item is to note the Councillors' Workshop Attendance from 25 April 2019 to 21 May 2019.

### **2. RECOMMENDATION**

It is recommended that Council:

- a. receives the information contained in Report No. 19-76 and Annex.

### **3. SIGNIFICANCE**

- 3.1. This is not a significant decision according to the Council's Policy on Significance and Engagement.

Craig Grant  
**GROUP MANAGER CORPORATE & GOVERNANCE**

### **ANNEXES**

- A Workshop Attendance 25 April - 21 May 2019

**HORIZONS REGIONAL COUNCIL**  
**COUNCILLORS' WORKSHOP ATTENDANCE**  
(for the period)  
**25 April 2019 to 21 May 2019**

Date / Time	Details	Councillor Attendance
Afternoon 30 April 19	Reid Line Floodway	Present: Cr JJ Barrow Cr LR Burnell Cr DB Cotton Cr EB Gordon Cr RJ Keedwell Cr GM McKellar Cr JM Naylor Cr NJ Patrick Cr PW Rieger Cr CI Sheldon Cr BE Rollinson Cr WK Te Awe Awe
Morning 14 May 19	<ul style="list-style-type: none"> <li>• State of the Environment Update</li> </ul>	Present: Cr LR Burnell Cr DB Cotton Cr EB Gordon Cr RJ Keedwell Cr GM McKellar Cr JM Naylor Cr NJ Patrick Cr PW Rieger Cr WK Te Awe Awe Apology: Cr JJ Barrow Cr BE Rollinson Cr CI Sheldon

Report of the public meeting of the Strategy and Policy Committee (live streamed) to deliberate on submissions made to the Proposed Long-term Plan 2019-20 held at 10.00am on Tuesday 30 April 2019, in the Tararua Room, Horizons Regional Council, 11-15 Victoria Avenue, Palmerston North.

**PRESENT** Crs EB Gordon JP (Chair), JJ Barrow, LR Burnell QSM, DB Cotton, RJ Keedwell, GM McKellar, JM Naylor, NJ Patrick, PW Rieger QSO JP, BE Rollinson, CI Sheldon, WK Te Awe Awe.

**IN ATTENDANCE** Chief Executive Mr MJ McCartney  
Group Manager  
Corporate and Governance Mr C Grant  
Committee Secretary Mrs JA Kennedy

**ALSO PRESENT** At various times during the meeting:  
Dr N Peet (Group Manager Strategy & Regulation), Mr R Strong (Group Manager River Management), Dr J Roygard (Group Manager Natural Resources & Partnerships), Mr G Shirley (Group Manager Regional Services and Information), Mrs L Macdonald (Chief Financial Officer), Mr S Mancer, Ms E Bethel, Mrs A Calman (Management Accountants), Mrs C Hesselin (Senior Communications Advisor), Mr P Hindrup (Manager Transport Services), Mrs K Curry (Senior Transport Planner), Mrs K Tongs (Governance Co-ordinator), Mrs L Best (Draft Annual Plan Coordinator), Draft Annual Plan submitters and supporters.

The Chair welcomed everyone to the meeting and invited Cr Te Awe Awe to say a Karakia.

#### **APOLOGIES**

There were no apologies.

#### **PUBLIC FORUMS / DEPUTATIONS / PETITIONS**

Mr S Palmer and Mr M Baldwin, Social Issues Network Council of Social Services (SINCOSS) had been granted a Public Forum to speak to their submission.

#### **SUPPLEMENTARY ITEMS**

There were no supplementary items to be considered.

#### **MEMBERS' CONFLICTS OF INTEREST**

There were no conflicts of interest declared.

The Chair invited Mr Baldwin to speak to the Social Issues Network Council of Social Services (SINCOSS) submission.

**Mr Martin Baldwin representing SINCOSS** spoke to the submission and outlined the issues raised as a result of a survey undertaken about the current Feilding bus service. He displayed via

a powerpoint presentation, how the current bus circuit could be extended to provide a more efficient bus service. It was suggested the extended service be run on an hourly basis, with the last service of the day to finish at 8pm. Mr Baldwin responded to Members' questions.

**Mr Stephen Palmer** expressed his concerns at the low volume of patronage for the Whanganui bus services. He believed the bus service was uneconomical and needed to undergo a radical change in order to improve services and attract increased patronage. Mr Palmer accepted an invitation to be part of a working group to review the Whanganui urban bus services.

The Chair thanked submitters for their time.

## **CONSIDERATION OF SUBMISSIONS TO THE PROPOSED ANNUAL PLAN 2019-20**

### *Report No 19-36*

This report provided management responses and recommendations regarding submissions made to the Consultation Document and proposed 2019-20 Annual Plan.

The Chair introduced the item and invited Mr Hindrup (Manager Transport Services) to speak to the data detailing patronage figures for the Palmerston North late night services through to the end of March 2019. The Transport staff submission sought an additional \$71,000 of funding for specific passenger transport services in Palmerston North. Members discussed the performance of the late night services, considered the data provided, and sought clarification as required. Mr Hindrup then read out the management responses to submission nos. 14 Mr Stephen Palmer and 42 Social Issues Network Council of Social Services (SINCOSS).

The Chair referred Members to the recommendations and said each recommendation would now be considered and voted on.

The Chair put recommendations a. i)-v).

**PAP 19-1**                      **Moved**    **McKellar/Cotton**

*That the Committee recommends that Council:*

- a. *receives the information contained in Report No. 19-36 and Annex A, notes the matters raised by submitters and resolves that:*
  - i) *The Upper Manawatu-Lower Mangahao Scheme rates for the 2019-20 financial year remain unchanged from that set with the 2018-19 financial year.*
  - ii) *The South-East Ruahines Scheme rates for the 2019-20 financial year remain unchanged from that set with the 2018-19 financial year.*
  - iii) *The Whangaehu-Mangawhero Scheme rates for the 2019-20 financial year remain unchanged from that set with the 2018-19 financial year.*
  - iv) *The staff meet with the Turakina and Whangaehu-Mangawhero scheme liaison committees to discuss the future of those schemes.*
  - v) *The targeted rate increase for the Porewa Scheme be set at 5%.*

**CARRIED**

Mr Strong (Group Manager River Management) commented on the supporting information relating to the management recommendation for the proposed funding model for the Foxton East Drainage

Scheme. He noted that a consultant had been engaged to undertake a detailed design to ensure the Cook Street alignment provided the best outcomes for the town, and to undertake a review of proposed alternatives. Cr Cotton noted that a meeting with submitters who were unhappy with the current Cook Street proposal would be held at 4pm on Tuesday 30 April 2019.

The Chair put recommendations a. vi) and vii).

**PAP 19-2                      Moved    Burnell/Rieger**

- vi) The funding model for the Foxton East Drainage Scheme be changed from a urban/ contributor/ regional rate split of 60/20/20 respectively to 65/15/20.*
- vii) The Foxton East Drainage Scheme contributor rate area be set as proposed with further staff verification to be undertaken during adverse weather events.*

**CARRIED**

In considering recommendation a. viii), Cr Naylor proposed an amendment.

**PAP 19-3                      Moved    Naylor/Cotton**

- viii) Council acknowledges there is still interest for a regional facilities rate but defers any further consideration of this until the next Long-term Plan.*

**CARRIED**

The Chair put recommendation a. ix).

**PAP 19-4                      Moved    Sheldon/Naylor**

- ix) An advisory group with representation from Horowhenua GreyPower, Horowhenua District Council and Horizons Regional Council be established to monitor and promote public transport services in the Horowhenua district.*

**CARRIED**

Members provided their views either for or against the continuation of the Palmerston North Urban bus service extended weekday hours trial. The Chair of the Passenger Transport Committee summarised the Committee's discussion and support for the trial services to continue until the end of the trial period. Members supported the budget for the Total Mobility Activity.

**PAP 19-5                      Moved    Keedwell/Sheldon**

- x) Council increases the passenger services activity budget by \$71,258 (0.16% rate increase) (this sum includes an increase in the budget of \$258 for the Ruapehu and Whanganui Districts, for the Waimarino Shuttle), specifically the following amounts:*
  - \$20,500 for the Horowhenua District, for the Total Mobility Activity and the Levin to PN off-peak services;*
  - \$37,500 for the Palmerston North District, for the Total Mobility Activity, the Levin to PN off-peak services, and the additional Late Nights services expenditure;*
  - \$10,000 for the Whanganui District, for the Total Mobility Activity;*

- \$3,000 for the Manawatu District for the Levin to PN off-peak services.

Against: Cr McKellar

**CARRIED**

Mr Hindrup clarified questions on this activity.

**PAP 19-6                      Moved    Rollinson/Patrick**

- xi) Council increases the budget by \$258 for the Ruapehu & Whanganui Districts, for the Waimarino Shuttle.

**CARRIED**

Cr Keedwell outlined her reasons and support for proposing two new recommendations: An increase in resourcing for the Compliance team and additional funding for the Regional Freshwater Grants programme.

Mrs Macdonald outlined the rating model for the river management work at Ashhurst Domain to be spread across the whole of the special project targeted rate classification. A new recommendation to support the model was proposed.

Members considered the proposed recommendations, expressed their views around the recommendations, either in support of or against, and sought clarification as required. In the event that Cr Keedwell's recommendations were not adopted, Cr Patrick foreshadowed a further recommendation in support of an additional \$20,000 for the Community Grants Programme

The Chair separated out Cr Keedwell's proposed recommendations.

New Recommendation

**Moved    Keedwell/Patrick**

- xii) That an additional full time employee is added to the Compliance Team.

**LOST**

New Recommendation

**PAP 19-7                      Moved    Keedwell/Patrick**

- xiii) That an additional \$75,000 is added to the Regional Freshwater Grants programme.

**CARRIED**

**PAP 19-8                      Moved    Rieger/Gordon**

- b. notes Management's intentions to reply to submitters;
- c. acknowledges all fifty-seven (57) submissions.

**CARRIED**



The Chair put the proposed recommendation in support of the changed rating model for Ashhurst Domain.

New Recommendation

**PAP 19-9**

**Moved**

**Naylor/Te Awe Awe**

*xiv) That the Horizons Regional Council share of the cost of the river management work undertaken at Ashhurst Domain be spread across the whole of the Special Project targeted rate classification.*

**CARRIED**

Cr Patrick outlined her proposed recommendation for an additional \$20,000 to be added to the Community Grants Programme. Members provided their comments and views either in support of or against the recommendation.

New Recommendation

**Moved**

**Patrick/Keedwell**

*That an additional \$20,000 be added to the Community Grants programme.*

**LOST**

The meeting closed at 12.26pm.

Confirmed

\_\_\_\_\_  
CHIEF EXECUTIVE

\_\_\_\_\_  
CHAIR



Report of the twenty-third meeting of the tenth triennium of the Strategy and Policy Committee held at 9.00am on Tuesday 14 May 2019, in the Tararua Room, Horizons Regional Council, 11-15 Victoria Avenue, Palmerston North.

**PRESENT** Crs EB Gordon JP (Chair), LR Burnell QSM, DB Cotton, RJ Keedwell, GM McKellar, JM Naylor, NJ Patrick, PW Rieger QSO JP, WK Te Awe Awe.

**IN ATTENDANCE** Acting Chief Executive Dr N Peet  
Group Manager  
Corporate and Governance Mr C Grant  
Committee Secretary Mrs KA Tongs

**ALSO PRESENT** At various times during the meeting:

Mr R Strong (Group Manager River Management), Mr G Shirley (Group Manager Regional Services and Information), Dr J Roygard (Group Manager Natural Resources & Partnerships), Mr C Veale (Programme Coordinator), Mr W Gordon (Team Leader Infrastructure Technology), Mr J Bell (Manager Investigations & Design), Mr R Smillie (Environmental Manager), Ms A Vandenberg-Smith (Digital and Communications Advisor), Mrs C Hesselin (Senior Communications Advisor), Ms P Pearce (NIWA), Mr A Nair, Mr B Walsh & Mr G Bilimoria (Consents Online Ltd), and a member of the press.

The Chair welcomed everyone to the meeting and invited Cr Te Awe Awe to say a karakia.

## **APOLOGIES**

**SP 19-142** **Moved** **Cotton/Rieger**

*That the Committee receives an apology for lateness from Cr Naylor, an apology from Cr Rollinson and Cr Sheldon, and notes that Cr Barrow had Leave of Absence.*

**CARRIED**

## **PUBLIC FORUMS / DEPUTATIONS / PETITIONS**

There were no requests for public speaking rights.

## **SUPPLEMENTARY ITEMS**

There were no supplementary items to be considered.

## **MEMBERS' CONFLICTS OF INTEREST**

There were no conflicts of interest declared.

## CONFIRMATION OF MINUTES

**SP 19-143**      **Moved**      **Burnell/Te Awe Awe**

*That the Committee:*

**confirms** the minutes of the Strategy and Policy Committee meeting held on 9 April 2019 as a correct record, and notes that the recommendations were adopted by the Council on 30 April 2019.

**CARRIED**

## CONFIRMATION OF MINUTES

**SP 19-144**      **Moved**      **Burnell/Patrick**

*That the Committee:*

**confirms** the minutes of the Strategy and Policy Committee meeting held on 30 April 2019 as a correct record.

**CARRIED**

## COUNCILLOR REPORTS

### Chair's Report

The Chair presented his report and updated Members on the meetings attended.

### Councillors' Reports

Councillors commented on their attendance at various events.

## LIVE STREAMING TRIAL OF COUNCIL MEETINGS AT HORIZONS

*Report No 19-59*

Mr Grant (Group Manager Corporate and Governance) introduced this item which provided an evaluation following a two month trial period of recording and live streaming Regional Council and Strategy & Policy Committee meetings. Ms Vandenberg-Smith (Digital and Communications Advisor) explained the social media statistics and answered Members' questions. The Chair separated out the recommendations and a division was requested for c. ii.

**SP 19-145**      **Moved**      **Keedwell/Naylor**

*That the Committee recommends that Council:*

a. receives the information contained in Report No. 19-59.

**CARRIED**

b. agrees to approve live streaming of Council meetings.

**CARRIED**

c. If live streaming is approved, Council agrees to;

i. utilise existing technology (with limited monitoring and functionality)

**CARRIED**

*ii. live stream Council meetings along with all standing committees.*

*For - Keedwell, Naylor, Patrick, Rieger, Te Awe Awe*

*Against - Burnell, Cotton, McKellar, Gordon*

**CARRIED**

*d. directs the Chief Executive to report back in six months regarding use and costs and system improvements.*

**CARRIED**

**CATCHMENT PLANNING UPDATE**

*Report No 19-60*

This report updated Members on progress with 'Our Freshwater Future'. Dr Peet (Group Manager Strategy & Regulation) introduced this item and mentioned the discussions with Manawatū iwi leaders regarding shared governance of Te ia o Manawatū.

**SP 19-146**      **Moved**      **Rieger/Patrick**

*That the Committee recommends that Council:*

*a. receive the information contained in Report No. 19-60.*

**CARRIED**

**PRESENTATION: RESOURCE CONSENT SYSTEM**

*Report No 19-61*

Mr Nair (CEO), Mr B Walsh & Mr G Bilimoria from Paragon Consulting Group Limited presented to Council about the Electronic Resource Consent System their company produces, and answered Members' questions.

**SP 19-147**      **Moved**      **Cotton/Burnell**

*That the Committee recommends that Council:*

*a. receives the presentation from Paragon Consulting Group Limited.*

**CARRIED**

**CLIMATE CHANGE**

*Report No 19-62*

This report provided Council with a progress update on climate change research as outlined in Horizons' Science Operational Plan for 2018-19. Horizons recently commissioned NIWA to provide a report 'Climate change assessment for the Manawatū-Whanganui Region'. This report is in development and due to be finalised prior to 30 June 2019. As part of this update, Mrs Petra Pearce, Climate Scientist for NIWA, provided a presentation of the preliminary findings of the report.

**SP 19-148**      **Moved**      **Keedwell/Patrick**

*That the Committee recommends that Council:*

*a. receives the information contained in Report No. 19-62 and Annex.*

*b. receives the presentation by Mrs Petra Pearce.*

***CARRIED***

The meeting closed at 11.00am.

Confirmed

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CHIEF EXECUTIVE

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CHAIR

Report of the fourteenth meeting of the tenth triennium of the Environment Committee held at 11.30am on Tuesday 14 May 2019, in the Tararua Room, Horizons Regional Council, 11-15 Victoria Avenue, Palmerston North.

**PRESENT** Crs GM McKellar (Chair), LR Burnell, DB Cotton, EB Gordon JP (ex officio), RJ Keedwell (from 11.30am to 12.40pm and 1.18pm to 3.21pm), JM Naylor, NJ Patrick, PW Rieger QSO JP and WK Te Awe Awe.

**IN ATTENDANCE** Acting Chief Executive Dr N Peet  
Committee Secretary Mrs KA Tonga

**ALSO PRESENT** At various times during the meeting:  
Mr R Strong (Group Manager River Management), Dr J Roygard (Group Manager Natural Resources & Partnerships), Mr G Shirley (Group Manager Regional Services & Information), Mr R Smillie (Environmental Manager), Ms A Matthews (Science & Innovation Manager), Mr G Bevin (Regulatory Manager), Mr L Brown (Freshwater & Partnerships Manager), Mr J Crowley (Senior Consents Monitoring Officer), Ms L Jansen (Senior Consents Planner), Mrs S Williams (Environmental Educator), Mrs S Carswell (Coordinator District Advice), Ms P Tucker (Senior Policy Analyst), Ms R Tayler (Manager Policy & Strategy), Mr B King & Mr D Watson (Tararua District Council), Mr R Dalrymple, Mr & Mrs Pearson (members of the public).

The Chair welcomed everyone to the meeting.

#### **APOLOGIES**

**ENV 19-118 Moved Burnell/Cotton**

*That the Committee receives an apology from Cr Rollinson and Cr Sheldon and notes that Cr Barrow had Leave of Absence.*

**CARRIED**

#### **PUBLIC FORUMS / DEPUTATIONS / PETITIONS**

Graham and Lyn Pearson had been granted public speaking rights.

#### **SUPPLEMENTARY ITEMS**

There were no supplementary items to be considered.

#### **MEMBERS' CONFLICTS OF INTEREST**

There were no conflicts of interest declared.





## FRESHWATER & PARTNERSHIPS PROGRESS REPORT

Report No 19-66

Mr Brown (Freshwater & Partnerships Manager) introduced the Freshwater & Partnerships Progress report for the period 1 February to 31 March 2019 and highlighted the fencing and planting statistics which were ahead of schedule. He updated Members on the Lake Waipu Freshwater Improvement Fund, and mentioned that contractors would have the design work on the Lake Horowhenua Boat Ramp available by the end of June. Members' questions were answered.

**ENV 19-122      Moved                                      Cotton/Gordon**

*That the Committee recommends that Council:*

- a. *receives the information contained in Report No. 19-66 and Annex.*
- b. *receives the Annual Report for the Manawatū Catchment Freshwater Improvement Fund project.*
- c. *receives the Annual Report for the Whangaehu Catchment Freshwater Improvement Fund project.*
- d. *receives the Annual Report for the Lake Waipu Catchment Freshwater Improvement Fund project.*
- e. *receives the Annual Report for the work with the horticulture sector through the Freshwater programme.*
- f. *notes the Annual Report for the work on the lake restoration activity including the Freshwater Improvement Fund project for Lake Horowhenua was presented to Council at the Regional Council meeting on 25 September 2018.*

**CARRIED**

*The meeting adjourned at 12.09pm.*

*Cr Keedwell left the meeting at 12.09pm.*

*The meeting reconvened at 12.40pm.*

## DISTRICT ADVICE UPDATE

Report No 19-64

Mr Shirley (Group Manager Regional Services & Information) and Ms Carswell (Coordinator District Advice) presented this report which informed Members of the District Advice activities carried out for the 10 month period from 1 July 2018 to 30 April 2019. Ms Carswell highlighted the increase of 9.2% for this service compared to the last financial year, the implementation of an initiative which improved efficiencies and quality of information, and the various engagements with the territorial authorities in our region.

**ENV 19-123      Moved                                      Naylor/Patrick**

*That the Committee recommends that Council:*

- a. *receives the information contained in Report No. 19-64 and Annexes.*

**CARRIED**







## Public Excluded Section

### RECOMMENDATION

That the public be excluded from the remainder of the Council meeting as the general subject matter to be considered 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 the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) 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 relevant part of the proceedings of the meeting in public, as follows:

General subject of each matter to be considered	Reason for passing this resolution	Ground(s) under section 48(1) for the passing of this resolution
PX1 Confirmation of Public Excluded Meeting held on 30 April 2019	s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
PX2 Rural Upgrade Project - Contract No. 2018/10: Oroua River Left Bank Upgrade, Daltons Road (PRD 07 18 10)	s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.  Commercially sensitive information has been submitted by tenderers. It is important that the confidentiality of that information is maintained through the Council's consideration of the recommendations..	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
PX3 Council / Committee to consider whether any item in the Public Excluded minutes can be moved into the public domain and define the extent of the release		
PX4 Members' Questions		