



MINUTES OF A MEETING OF THE REGIONAL COUNCIL

Date: Wednesday 29 August 2018

Time: 10.15am

Venue: Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
NAPIER

Present: R Graham - Chairman
P Bailey
R Barker
P Beaven
T Belford
A J Dick
D Hewitt
N Kirton
F Wilson

In Attendance: M Mohi – Chairman – Maori Committee
J Palmer – Chief Executive
J Ellerm – Group Manager Corporate Services
I Maxwell – Group Manager Integrated Catchment Management
J Lawrence – Group Manager Office of the Chief Executive & Chair
L Hooper – Principal Advisor Governance
T Kilkolly – Principal Accountant Rates & Revenue

1. Welcome/Prayer/Apologies/Notices

The Chairman welcomed everyone to the meeting, and Mike Mohi offered a karakia.

Councillor Belford gave notice that he will oppose the recommendations to move into Public Excluded for consideration of agenda items 15 and 16.

Mr Mohi advised that he will need to be excused at 2.30pm.

2. Conflict of Interest Declarations

There were no conflict of interest declarations.

3. Confirmation of Minutes of the Regional Council Meeting Held on 25 July 2018

RC90/18 Resolution

Minutes of the Regional Council Meeting held on Wednesday, 25 July 2018, a copy having been circulated prior to the meeting, were taken as read and confirmed as a true and correct record.

**Kirton/Belford
CARRIED**

Secretarial note: As there is no provision for discussion of the minutes other than confirmation of their correctness, points raised in relation to the 25 July meeting are recorded under item 4. Follow-up items from previous meetings.

4. Follow-up Items from Previous Regional Council Meetings

In relation to the Kahutia Accord, James Palmer confirmed that the amendments in relation to disputes resolution and good faith suggested by councillors were accepted and incorporated into the final version of the 'expression of intent' document prior to its being signed.

The steps in response to the petition from Ongaonga and Tikokino residents will be provided through the Environment and Services Committee on 5 September.

NCC providing a presentation on their strategy for Ahuriri to te Komiti and invited to present to the Environment and Services Committee.

Response to Audit NZ LGOIMA request to be provided to councillors as part of September follow-ups.

RC91/18 Resolution

That the Council receives and notes the ***"Follow-up Items from Previous Meetings"*** staff report.

**Bailey/Beaven
CARRIED**

5. Call for Items of Business Not on the Agenda

Recommendations

That Council accepts the following "Items of Business Not on the Agenda" for discussion as Item 13.

Item	Topic	Raised by
1.	Napier-Gisborne Rail	Cr Dick
2.	Donation sponsors naming rights policy	Cr Hewitt
3.	HPUDS	Cr Beaven
4.	Te Matai Land Trust	Cr Bailey
5.	Matiti Urupa	Cr Wilson

6.	Australian forestry slash regulation	Cr Wilson
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6. **Cr Peter Beaven Notice of Motion: Technical and Administrative Support for the Regional Planning Committee**

Councillor Beaven moved his notice of motion, seconded by Councillor Dick, being:

That the Hawke's Bay Regional Council accepts Councillor Peter Beaven's Notice of Motion, being that all advice and reports prepared for Regional Planning Committee purposes using HBRC funds or resources will be made available to all RPC members.

ACCEPTED

Councillor Beaven explained the background to and rationale for his notice of motion, which was followed by discussions traversing:

agreement that all members of RPC should be receiving the same information and advice – as any information provided to councillors is always also provided to the tangata whenua members

RC92/18 **Resolution**

That all advice and reports prepared for Regional Planning Committee purposes using HBRC funds or resources will be made available to all RPC members, including any advice and reports provided by the tangata whenua advisors.

**Beaven/Dick
CARRIED**

7. **Setting of the Rates for the 2018-19 Financial Year**

Jessica Ellerm introduced the item, with discussions covering:

- Reduction of the Upper Tukituki Scheme rates by \$40k and the rationale for that decision
- Definition of difference between Uniform Annual Charge (same fixed charge for everyone) and General Rate (based on land value)
- Wording on the Rates newsletter that goes out with the invoices in relation to incentive to receive rates invoices by email

RC93/18 **Resolutions**

That Hawke's Bay Regional Council:

1. Agrees that the decisions to be made on the setting and assessing of rates cover information in the Funding Impact Statement for the 2018-19 year as included in the 2018-28 Long Term Plan as required by Sections 93 and 95 of the Local Government Act 2002.
2. Resolves the setting of rates for the 2018-19 financial year and sets the following rates under the Local Government (Rating) Act 2002, on rating units in the region for the financial year commencing on 1 July 2018 and ending on 30 June 2019. These rates are set in accordance with the relevant provisions of the 2018-28 Long Term Plan and Funding Impact Statement for the 2018-19 financial year.
 - 2.1. A **general rate** is set under sections 13, and 131 of the Local Government (Rating) Act 2002 on land value as set out following.
 - 2.2. A **uniform annual general charge** is set per separately used or inhabited part of a rating unit under section 15(1)(b) of the Local Government (Rating) Act 2002 as set following.
 - 2.3. The **differential targeted rates** are set under sections 16,17 & 18 of the

Local Government (Rating) Act 2002 as set out following, including:

- 2.3.1. Subsidised Public Transport
 - 2.3.2. Heretaunga Plains Flood Control Scheme
 - 2.3.3. Upper Tukituki Catchment Control Scheme
 - 2.3.4. Central & Southern Area Rivers & Streams
 - 2.3.5. Wairoa River and Streams Scheme
 - 2.3.6. Various Stream and Drainage Schemes
 - 2.3.7. Sustainable Homes – Financial Assistance
 - 2.3.8. Sustainable Home Scheme
 - 2.3.9. Economic Development
- 2.4. The following ***uniform targeted rates*** are set under section 16 & 17 of the Local Government (Rating) Act 2002 as set out following:
- 2.4.1. Plant Pest Strategy
 - 2.4.2. Regional Animal Pest Management Strategy
 - 2.4.3. Sustainable Land Management
 - 2.4.4. Pest Control – Forestry
 - 2.4.5. Coastal Hazard
 - 2.4.6. CDEM- Emergency Management
3. Agrees that the due date for payment of rates as set by the Hawke's Bay Regional Council for the financial year commencing 1 July 2018 and ending on 30 June 2019 be 1 October 2018.
4. Agrees that, under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a fixed 10% penalty will be applied to unpaid current rates as at 1 February 2019 and shall be calculated by multiplying the outstanding rates by 10% and then adding that penalty sum to the amount outstanding as at 1 February 2019.
5. Agrees that the rates set for the financial year commencing on 1 July 2018 and ending on 30 June 2019, as set out in Attachment 1, are inclusive of GST.
6. Agrees that in the rating resolution for the next financial year from 1 July 2019 to 30 June 2020 Council intends to resolve to apply a further fixed 10% penalty to all unpaid rates as at the latter of 1 July 2019 or the date that is five working days after the date on which the resolution is passed; and that the penalty shall be calculated by multiplying the outstanding rates (including penalties) by 10% and then adding that penalty sum to the amount outstanding.

Bailey/Belford
CARRIED

1. 2018-19 Funding Impact Statement

HBRC's Funding Impact Statement

Introduction

This Funding Impact Statement sets out the impact that the Hawke's Bay Regional Council's (HBRC) Revenue and Financing Policy has on ratepayers.

The Revenue and Financing Policy clearly identifies beneficiaries of HBRC activities paying for the cost of those activities by targeted rates or direct charges, whichever is the most efficient administratively.

Public benefit is funded through a combination of investment income and general rates. Private benefit is funded through targeted rates and/or direct charges.

At various points of the Funding Impact Statement, a level of rates or charges is specified.

All the rates and levels of rates included in this Funding Impact Statement are GST inclusive.

Due dates for payment of rates

The rates for the 2018/19 financial year are due and payable on 1 October 2018. Pursuant to Section 57 of the Local Government (Rating) Act 2002, a penalty charge of 10% will be imposed on any outstanding current rates as at 1 February 2019. A further 10% will be charged on total rates, including penalties outstanding on 1 July 2019.

Sources of funding for the 10 year period

Funding is to remain the same over the 10 years of the LTP with the exception of the new targeted differential rates for financial assistance for Farm Plans and Afforestation and Riparian planting which are effective from 1 July 2019.

Definition of 'Separately used or inhabited part of a rating unit' (SUIP)

When a fixed amount is set for each property, whether it be a Uniform Annual General Charge (UAGC) for general funding rates or a Uniform Targeted Rate (UTR) for Targeted Rates, then a fixed amount is charged for each separately used or inhabited part of a rating unit, this includes any portion inhabited or used by [the owner/a person other than the owner], and who has the right to use or inhabit that portion by virtue of a tenancy, lease, licence, or other agreement.

This definition includes separately used parts, whether or not actually occupied at any particular time, which are used by the owner for rental (or other form of occupation) on an occasional or long term basis by someone other than the owner. For the purpose of this definition, vacant land and vacant premises offered or intended for use or habitation by a person other than the owner and usually used as such are defined as 'used'.

For the avoidance of doubt, a rating unit that has a single use or occupation is treated as having one separately used or inhabited part. Therefore, units in a rest home, retail shops in a shopping complex, and additional farm houses are charged with separate UAGCs or UTRs.

Where two or more rating units are contiguously joined, owned by the same ratepayer and used for the same purpose, or a farm property with separately titled paddocks, then only one UAGC or UTR will be payable. The only exception is for the UTR covering the economic development rate which is set on each rateable property. HBRC's intention is that this mix of rating bases better reflects the benefits delivered to the general community while addressing some of the rate level volatility experienced by those ratepayers in the community whose land values have increased by more than the average.

HBRC directly collects rates for all rating units contained within its boundaries and where specific rates are set across District/City boundaries on a value basis, then the rates are set on Estimate of Projected Valuation (equalisation) which recognises annual movement of values across the region for each territorial authority.

HBRC's Funding Impact Statement

Section 21 of the Local Government (Rating) Act 2002 (LGRA) requires that Uniform Annual General Charges and targeted rates set on a uniform basis are not to exceed 30% of the total revenue from all rates sought by Hawke's Bay Regional Council for the budgeted year. The rates making up this category amount to 27.91% of Council's total rates in 2018-19 and are therefore within the limits prescribed by the Act. All years of the 10 Year Plan are within the prescribed limit set down by the Act.

Inspection and objection to HBRC's Rating Information Database

The Rating Information Database (RID) is available for inspection at HBRC offices at 159 Dalton Street Napier and on Council's website www.hbrc.govt.nz. Ratepayers have the right to inspect the RID records and can object to their rating liability on the grounds set out in the Local Government (Rating) Act 2002.

Explanation of Rating Method

Types of Rates	Activities Funded		
General Rates	-Consents and Compliance -Integrated Catchment Management -Governance and Partnerships	All Rateable Rating Units within the Region	Land Value using Section 131 of the LGRA
Uniform Annual General Charges	-Consents and Compliance -Integrated Catchment Management -Governance and Partnerships	All Rateable Rating Units within the Region	UAGC (Refer Note 1) Section 15 (1)
Targeted Rates		Types of Land to be Rated (Local Government (Rating) Act, Schedule 2)	Basis of Rating (Local Govt (Rating) Act, Schedule 3)
Subsidised Public Transport	Passenger Transport	Those Rating Units within the urban areas of Napier, Hastings & Havelock North including Clive Township but excluding Bay View. Clive Township is capped at \$200,000 LV.	Land Value
Heretaunga Plains Control Scheme - Rivers	Catchment Works -Direct Benefit F1 -Indirect Benefit F2	-Rating Units receiving direct benefit within Napier City and Hastings District from flood control measures. -All Rating Units within Napier City and Hastings District	Equalised Capital Value
Heretaunga Plains Flood Control Scheme - Drains	Catchment Works -Direct Benefit	-Rating units receiving direct benefit within one of 9 individual drainage catchment areas. -For all rating units within the 9 drainage catchment areas a differential of 4 times for properties with an industrial land use. -Raupare enhancement agreement and Karamu enhancement	Land Value/Area/Fixed
Upper Tukituki Catchment Control	Catchment Works	All rating units within the Central Hawke's Bay District and all rating units on the southern boundary of Hastings District Council on a differential basis based on the provision of service provided.	Differential Land Value
Central & Southern Rivers & Streams	Catchment Works	All Rating Units in the region excluding Wairoa District.	Equalised Capital Value
Wairoa River & Stream	Catchment Works	All Rating Units in the Wairoa District.	Capital Value
Various Stream & Drainage Schemes	Catchment Works	Location and use of properties with a services of stream and drainage works are provided	Differential Land Value Area of land within a rating unit. Fixed amount per rating unit

Types of Rates	Activities Funded		
Targeted Rates		Types of Land to be Rated (Local Government (Rating) Act, Schedule 2)	Basis of Rating (Local Govt (Rating) Act, Schedule 3)
Animal and Plant Pest Control	Biosecurity Regional Animal Pest Management Strategy	All rateable rural land containing 4,0469 hectares in the region excluding Rating Units greater than 200 hectares where the land is used for productive purposes. (Council has defined land that is covered in more than 90% in indigenous vegetation as not productive). Rating factors are divided into Northern (N) and Southern (S) areas with the Ngaruroro River being the divide. Taupo, Napier and Wairoa are Northern, Central Hawkes Bay and Rangitikei are Southern. Hastings area is included in both Northern and Southern. Land that is used for forestry and have a land area between 40 and 4000 hectares will be levied a differential rate. Council has defined land that is covered in more than 75% in production forestry as being used for forestry purposes.	Area/Use
Sustainable Land Management	Land Management and Monitoring	All productive rateable rural land containing 4,0469 hectares in the region. Council has defined properties titles subject to QE11 Open Space Covenants are not productive.	Area/Use
Plant Pest Strategy	Regional Plant Pest Management Strategy	All rateable rural land containing 4,0469 hectares in the region excluding Rating Units greater than 200 hectares and where the land is used for productive purposes. Council has defined land covered in more than 90% indigenous vegetation is not productive.	Area/Use
Sustainable Homes	Management of the scheme to encourage the replacement of open fire or wood burners with more efficient form of heating and where necessary the installation of insulation.	All Rating Units in Napier and Hastings within the affected air-shed and insulation for the region.	Land Value
Sustainable Homes- Financial Assistances	Repayment of financial assistance to ratepayers to insulate homes, replace open fires or non-compliant wood-burners, solar heating, PhotoVoltaic cells, domestic water storage, double glazing and septic tank replacement.	Those ratepayers who have opted for financial assistance to be repaid over 10 years with interest as a fixed amount through a Targeted Differential rate.	Extent of provision of any service to the rating unit

Types of Rates	Activities Funded	Types of Land to be Rated (Local Government (Rating) Act, Schedule 2)	Basis of Rating (Local Govt (Rating) Act, Schedule 3)
Targeted Rates			
Farm Plans – Financial Assistance	Repayment of financial assistance to ratepayers to fund the completion of Farm Plans. Note: This rate will be effective from 1 July 2019.	Those ratepayers who have opted for financial assistance to be repaid over 3 years interest free as a fixed amount through a Targeted Differential rate.	Extent of provision of any service to the rating unit
Afforestation and Riparian – Financial Assistance	Repayment of financial assistance to ratepayers to fund riparian fencing, planting and maintenance of planted areas for highly erodible land unsuitable for commercial forestry. Note: This rate will be effective from 1 July 2019.	Those ratepayers who have opted for financial assistance to be repaid over 10 years with interest as a fixed amount through a Targeted Differential rate.	Extent of provision of any service to the rating unit
Coastal Hazard	To fund development of Stage 4 of the Clifton to Tangaroa Coastal Hazards Strategy	All rateable units within Napier and Hastings	UTR (Refer Note 2)
Economic Development Rate	To fund economic and tourism development in the Hawke's Bay Region	Commercial/Industrial Rating Units based on the Capital Value. Residential and rural Rating Units based on a Differential. Wairoa is capped at 5% of total yield	Differential Capital Value Differential UTR by location (Refer to Note 2)
Emergency Management	Funding of the Hawke's Bay Civil Defence Emergency Management (CDEM) Group Office to manage the provision of effective CDEM consistent with the CDEM Act 2002	All Rating Units in the region with the exception of Rangitikei and Taupo districts	UTR (Refer to Note 1)

Note 1: A Uniform Annual General Charge (UAGC) or Uniform Targeted Rate (UTR) is set on each separately used or inhabited part of a rating unit, this includes any portion inhabited or used by [the owner/a person other than the owner], and who has the right to use or inhabit that portion by virtue of a tenancy, lease, licence or other agreement. This definition includes separately used parts, whether or not actually occupied at any particular time, which are used by the owner for rental (or other form of occupation) on an occasional or long term basis by someone other than the owner.

Note 2: A Uniform Targeted Rate (UTR) on each rateable property.

2.1. A **general rate** and 2.2. A **uniform annual general charge**

Explanation of Rating Method

Within each District and City

General and Uniform Annual General Rates							
Groups of Activities / Rate Type	Districts	Rates set on	Differentials	Calculation Factor	Estimated Rates Revenue 2018-19	Estimated Amount of \$100,000 applicable LV or CV, fixed amount or specified area basis per property	2017-18 Rate
General Rate							
	Napier City	Land Value		0.02300	\$1,452,396	\$23.00	\$546,605
	Hastings District	Land Value		0.02550	\$2,395,170	\$25.50	\$1,013,863
	Wairoa District	Land Value		0.02902	\$306,011	\$29.02	\$127,436
	Central H B District	Land Value		0.02913	\$770,264	\$29.13	\$292,752
	Taupo District	Land Value		0.02435	\$14,461	\$24.35	\$6,528
	Rangitikei District	Land Value		00.0383	\$10,804	\$38.30	\$4,931
	Estimate of Projected Valuation			0.02283	\$4,949,106		\$1,992,115
Uniform Annual General Charge							
			No. of SUiPs				
	Napier City	UAGC	26,970	42.64	\$1,150,001	\$42.64	\$1,118,674
	Hastings District	UAGC	32,840	42.64	\$1,400,298	\$42.64	\$1,355,047
	Wairoa District	UAGC	6,408	42.64	\$273,237	\$42.64	\$213,458
	Central H B District	UAGC	5,147	42.64	\$219,468	\$42.64	\$264,172
	Taupo District	UAGC	36	42.64	\$1,535	\$42.64	\$1,294
	Rangitikei District	UAGC	6	42.64	\$256	\$42.64	\$250
	TOTAL		71,407		\$3,044,794		\$2,952,895

2.3. The **differential targeted rates** and 2.4. The **uniform targeted rates**

Explanation of Rating Method

Details of Targeted Rates Calculated within each District and City							
Groups of Activities / Rate Type	Districts	Rates set on	Differentials	Calculation Factor	Estimated Rates Revenue 2018-19	Estimated Amount of \$100,000 applicable LV or CV, fixed amount or specified area basis per property	2017-18 Rate
SUBSIDISED PUBLIC TRANSPORT							
	Napier City	Land Value		0.01950	\$1,074,400	\$19.50	\$1,012,282
	Hastings District	Land Value		0.02162	\$768,915	\$21.62	\$811,214
	Clive	Land Value		0.02162	\$20,022	\$21.62	\$21,392
	Estimate of Projected Valuation			0.01936	\$1,863,337		\$1,844,888
RIVER CONTROL							
Heretaunga Plains Flood Control Scheme – Appendix 1							
	Napier City	Capital Value	Direct	0.00888	\$837,021	\$8.88	\$827,779
	Napier City	Capital Value	Indirect	0.00217	\$301,426	\$2.17	\$301,318
	Hastings District	Capital Value	Direct	0.01021	\$949,323	\$10.21	\$923,540
	Hastings District	Capital Value	Indirect	0.00249	\$464,150	\$2.49	\$449,247
	TOTAL				\$2,551,920		\$2,501,884
Upper Tukituki Catchment Control Scheme – Appendix 1							
	Central H B District	Land Value	A 100	0.61380	\$144,087	\$613.80	\$149,456
	Central H B District	Land Value	B 75	0.46035	\$206,659	\$460.35	\$214,178
	Central H B District	Land Value	C 50	0.30690	\$97,964	\$306.90	\$101,615
	Central H B District	Land Value	D 25	0.15345	\$129,891	\$153.45	\$134,659
	Central H B District	Land Value	E 10	0.06244	\$77,256	\$62.44	\$79,234
	Central H B District	Land Value	F 1	0.00633	\$94,329	\$6.33	\$97,298
	Central H B District	Land Value	U1 25	0.15345	\$34,774	\$153.45	\$36,056
	Central H B District	Land Value	U2 15	0.09207	\$5,126	\$92.07	\$5,316
	Central H B District	Land Value	U3 10	0.06138	\$12,894	\$61.38	\$13,374
	Central H B District	Land Value	U4 1	0.00614	\$7,128	\$6.14	\$7,375
	Hastings District	Land Value	E 10	0.04811	\$1,192	\$48.11	\$1,528
	Hastings District	Land Value	F 1	0.00481	\$2,585	\$4.81	\$3,299
	TOTAL				\$813,885		\$843,388

Details of Targeted Rates Calculated within each District and City

Groups of Activities / Rate Type	Districts	Rates set on	Differentials	Calculation Factor	Estimated Rates Revenue 2018-19	Estimated Amount of \$100,000 applicable LV or CV, fixed amount or specified area basis per property	2017-18 Rate
RIVER CONTROL							
Wairoa River & Streams							
	Wairoa District	Capital Value		0.01110	\$191,250	\$11.10	\$185,679
	TOTAL				\$191,250		\$185,679
Central & Southern Area Rivers & Streams							
	Napier City	Capital Value		0.00067	\$93,836	\$0.67	\$94,021
	Hastings District	Capital Value		0.00077	\$143,300	\$0.77	\$139,948
	Central H B District	Capital Value		0.00086	\$35,800	\$0.86	\$33,525
	Taupo District	Capital Value		0.00071	\$589	\$0.71	\$629
	Rangitikei District	Capital Value		0.00100	\$357	\$1.00	\$389
	TOTAL				\$273,882		\$268,512
STREAMS AND DRAINS – Appendix 1							
Napier, Meeanee & Puketapu							
	Napier City	Land Value	Urban (D1)	0.02141	\$838,043	\$21.41	\$829,069
	Napier City	Land Value	Industrial (DI1)	0.08564	\$191,075	\$85.64	\$196,802
	Hastings District	Land Value	Rural (D1)	0.02373	\$24,199	\$23.73	\$15,913
	TOTAL				\$1,053,317		\$1,041,784
Karamu & Tributaries							
	Hastings District	Land Value	Urban (D2)	0.03639	\$994,462	\$36.39	\$978,993
	Hastings District	Land Value	Industrial (DI2)	0.14555	\$325,751	\$145.55	\$319,204
	TOTAL				\$1,320,213		\$1,298,197

Details of Targeted Rates Calculated within each District and City

Groups of Activities / Rate Type	Districts	Rates set on	Differentials	Calculation Factor	Estimated Rates Revenue 2018-19	Estimated Amount of \$100,000 applicable LV or CV, fixed amount or specified area basis per property	2017-18 Rate
STREAMS AND DRAINS – Appendix 1							
- Raupare Enhancement	Hastings District	Area	1097 hectares (DA3)	12.65	\$13,877	\$12.65	\$13,877
- Raupare Twyford	Hastings District	Land Value	Rural (D3)	0.04992	\$162,344	\$49.92	\$159,161
- Haumoana/Te Awanga	Hastings District	Land Value	Rural (D4)	0.10894	\$154,063	\$108.94	\$151,042
- Tutaeakuri, Waimate & Moteo	Hastings District	Land Value	Rural (D5)	0.15341	\$250,743	\$153.41	\$245,826
- Pakowhai Brookfields	Hastings District	Land Value	Rural (D6)	0.16029	\$147,550	\$160.29	\$144,656
- Pungia	Hastings District	Land Value	Rural (D9)	0.19165	\$80,923	\$191.65	\$79,336
- Brookfields Awatoto	Napier City	Land Value	Urban (D7)	0.15492	\$113,979	\$154.92	\$100,973
	Napier City	Land Value	Industrial (DI7)	0.61967	\$56,328	\$619.67	\$55,848
	TOTAL				\$979,807		\$950,719
- Clive Muddy Creek	Hastings District	Land Value	Urban (D8)	0.09359	\$225,774	\$93.59	\$219,168
	Hastings District	Land Value	Industrial (DI8)	0.37437	\$42,472	\$374.37	\$36,175
	TOTAL				\$268,246		\$255,343
No. of SUiPs							
- Karamu Drainage Maintenance	Hastings District	UTR	5,912	12.08	\$71,427	\$12.08	\$68,026
- Karamu Enhancement	Hastings District	UTR	5,912	11.29	\$66,774	\$11.29	\$63,594
- Poukawa Drainage Special Rating Scheme	Hastings District	Land Value	A	0.44947	\$35,673	\$449.46	\$35,673
	Hastings District	Land Value	B	0.07490	\$1,702	\$74.91	\$1,702
	Hastings District	Land Value	C	0.01499	\$725	\$14.98	\$725
	TOTAL				\$38,100		\$38,100
No. of SUiPs							
- Porangahau Flood Control	Central HB District	Land Value		0.01263	\$41,602	\$12.63	\$41,602
- Maraetotara Flood Maintenance	Hastings District	Capital Value		0.00936	\$12,774	\$9.36	\$12,524
- Kairakau Community Scheme	Central HB District	UTR	83	123.84	\$10,279	\$123.84	\$10,279

Details of Targeted Rates Calculated within each District and City

Groups of Activities / Rate Type	Districts	Rates set on	Differentials	Calculation Factor	Estimated Rates Revenue 2018 19	Estimated amount per hectare	2017-18 Rate
DRAINAGE SCHEMES – Appendix 1							
Paeroa Drainage Scheme Special Rating Area			Cents per hectare				
	Wairoa District	Area Basis	A	7079.3147	\$13,483	\$70.79	\$13,519
	Wairoa District	Area Basis	B	4601.5546	\$5,718	\$46.01	\$5,667
	Wairoa District	Area Basis	C	3185.6916	\$1,760	\$31.85	\$1,744
	Wairoa District	Area Basis	D	2477.7601	\$1,238	\$24.77	\$1,227
	Wairoa District	Area Basis	E	353.9657	\$703	\$3.53	\$746
	TOTAL				\$22,902		\$22,903
Ohuia Whakaki Drainage Rating Scheme			Cents per hectare				
	Wairoa District	Area Basis	A	14443.21	\$42,788	\$144.43	\$41,949
	Wairoa District	Area Basis	B	11554.57	\$9,984	\$115.54	\$9,788
	Wairoa District	Area Basis	C	8665.93	\$6,097	\$86.65	\$5,977
	Wairoa District	Area Basis	D	4332.96	\$15,317	\$43.32	\$15,017
	Wairoa District	Area Basis	E	1444.32	\$3,349	\$14.44	\$3,284
	TOTAL				\$77,535		\$76,015
Upper Makara Stream Catchment Special Rating Scheme			Cents per hectare				
	Central HB District	Area Basis	A	14633.14073	\$7,932	\$146.33	\$8,315
	Central HB District	Area Basis	B	11706.51259	\$22,223	\$117.06	\$23,295
	Central HB District	Area Basis	C	9511.54148	\$33,689	\$95.11	\$35,315
	Central HB District	Area Basis	D	5121.59926	\$6,755	\$51.21	\$7,083
	Central HB District	Area Basis	E	73165704	\$16,884	\$7.31	\$17,698
	Central HB District	Area Basis	F	292.66281	\$13,303	\$2.92	\$13,949
	TOTAL				\$100,786		\$105,655

Details of Targeted Rates Calculated within each District and City

Groups of Activities / Rate Type	Districts	Rates set on	Differentials	Calculation Factor	Estimated Rates Revenue 2018 19	Estimated amount per hectare	2017-18 Rate
DRAINAGE SCHEMES – Appendix 1							
Esk River & Whirinaki Stream Maintenance Scheme			Cents per hectare				
	Hastings District	Area Basis	E1	1865.54775	\$4,310	\$18.65	\$4,226
	Hastings District	Area Basis	E2	1223.20816	\$1,784	\$12.23	\$1,749
	Hastings District	Area Basis	R11	1925.1943	\$594	\$19.25	\$583
	Hastings District	Area Basis	R12	7982.25831	\$372	\$79.82	\$364
	Hastings District	Area Basis	R13	25807.6389	\$372	\$258.07	\$364
	TOTAL				\$7,432		\$7,286
	Hastings District	Area Basis	W1	20124.5142	\$6,215	\$201.24	\$6,093
	Hastings District	Area Basis	W2	11066.0051	\$515	\$110.66	\$515
	Hastings District	Area Basis	W3	35777.7777	\$515	\$357.77	\$515
	Hastings District	Area Basis	W4	23769.9039	\$3,613	\$237.69	\$3,513
	Hastings District	Area Basis	W5	369.2249	\$147	\$3.69	\$147
	Hastings District	Area Basis	W6	4460.606	\$147	\$44.60	\$147
	Hastings District	Area Basis	W7	1582.7957	\$147	\$15.82	\$147
	TOTAL				\$11,299		\$11,077

Details of Targeted Rates Calculated within each District and City

Groups of Activities / Rate Type	Districts	Rates set on	Differentials	Calculation Factor	Estimated Rates Revenue 2018 19	Fixed Amount	2017-18 Rate
DRAINAGE SCHEMES – Appendix 1							
Opoho Drainage/Stream							
	Wairoa District	UTR	A	15047.27	\$15,047	\$15,047.27	\$14,752
	Wairoa District	UTR	B	5611.24	\$5,611	\$5,611.24	\$5,501
	Wairoa District	UTR	C	2244.48	\$2,245	\$2,244.48	\$2,200
	TOTAL				\$22,903		\$22,453

Details of Targeted Rates Calculated within each District and City							
Groups of Activities / Rate Type	Districts	Rates set on	Differentials	Calculation Factor	Estimated Rates Revenue 2018-19	Estimated amount per hectare	2017-18 Rate
DRAINAGE SCHEMES – Appendix 1							
Te Ngarue Stream Flood Protection Scheme				Cents per hectare			
	Hastings District	Area Basis	TN	3172.7773	\$3,016	\$31.72	\$2,958
	Hastings District	Area Basis	TN1	19634.6382	\$166	\$196.34	\$162
	TOTAL				\$3,182		\$3,120
Kopuawhara Stream Flood Control Maintenance Scheme				Cents per hectare			
	Wairoa District	Area Basis	K1	16844.7977	\$2,058	\$168.44	\$1,998
	Wairoa District	Area Basis	K2	6737.9191	\$4,174	\$67.37	\$4,053
	Wairoa District	Area Basis	K3	3368.9595	\$2,441	\$33.68	\$2,370
	Wairoa District	Area Basis	K4	842.2398	\$847	\$8.42	\$822
	TOTAL				\$9,520		\$9,243

Details of Targeted Rates Calculated within each District and City							
Groups of Activities / Rate Type	Districts	Rates set on	Differentials	Calculation Factor	Estimated Rates Revenue 2018-19	Estimated amount per SUIP	2017-18 Rate
Coastal Hazards		No. of SUIPs					
	Napier City	UTR	26970	3.24033	87,392	3.24	0
	Hastings District	UTR	32840	3.24033	106,412	3.24	0
	TOTAL				\$193,804		

Details of Targeted Rates Calculated within each District and City

Groups of Activities / Rate Type	Districts	Rates set on	Differentials	Calculation Factor	Estimated Rates Revenue 2018-19	Estimated Amount 4.0468 hectare (10acre) property	2017-18 Rate
BIOSECURITY							
Plant Pest Strategy		Cents per hectare					
	Napier City (N)	Area/Use	4,240	55.5087	\$2,354	\$2.25	\$2,118
	Hastings District (N&S)	Area/Use	363,657	55.5087	\$201,861	\$2.25	\$177,048
	Wairoa District (N)	Area/Use	264,976	55.5087	\$147,085	\$2.25	\$129,059
	Central HB District (S)	Area/Use	301,949	55.5087	\$167,608	\$2.25	\$147,068
	Taupo District (N)	Area/Use	22,347	55.5087	\$12,405	\$2.25	\$10,856
	Rangitikei District (S)	Area/Use	24,573	55.5087	\$13,640	\$2.25	\$11,745
	TOTAL		981,742		\$544,953		\$477,894
Regional Animal Pest Management Strategy		Cents per hectare					
	Napier City (N)	Area/Use	4,240	175.6262	\$7,447	\$7.11	\$7,279
	Hastings District (N&S)	Area/Use	299,731	175.6262	\$526,406	\$7.11	\$501,037
	Wairoa District (N)	Area/Use	209,233	175.6262	\$367,468	\$7.11	\$349,882
	Central HB District (S)	Area/Use	294,644	175.6262	\$517,472	\$7.11	\$493,277
	Taupo District (N)	Area/Use	8,444	175.6262	\$14,830	\$7.11	\$13,942
	Rangitikei District (S)	Area/Use	24,573	175.6262	\$43,157	\$7.11	\$40,369
	TOTAL		840,865		\$1,476,780		\$1,405,786
Sustainable Land Management		Cents per hectare					
	Napier City	Area/Use	4,168	86.5244	\$3,606	\$3.50	\$3,552
	Hastings District	Area/Use	401,150	86.5244	\$347,093	\$3.50	\$323,005
	Wairoa District	Area/Use	278,025	86.5244	\$240,560	\$3.50	\$229,848
	Central HB District	Area/Use	299,716	86.5244	\$259,33	\$3.50	\$250,153
	Taupo District	Area/Use	35,413	86.5244	\$30,641	\$3.50	\$28,390
	Rangitikei District	Area/Use	22,256	86.5244	\$19.26	\$3.50	\$18,479
			1,040,728		\$900,484		\$853,427

Details of Targeted Rates Calculated within each District and City

Groups of Activities / Rate Type	Districts	Rates set on	Differentials	Calculation Factor	Estimated Rates Revenue 2018-19	Estimated Amount 4.0468 hectare (10acre) property	2017-18 Rate
BIOSECURITY							
Pest Control - Forestry		Cents per hectare					
	Hastings District	Area/Use	63,926	59.09451	\$37,777	\$2.39	\$35,959
	Wairoa District	Area/Use	55,743	59.09451	\$32,941	\$2.39	\$31,356
	Central HB District	Area/Use	7,306	59.09451	\$4,317	\$2.39	\$4,114
	Taupo District	Area/Use	13,904	59.09451	\$8,216	\$2.39	\$7,821
	TOTAL		140,879		\$83,251		\$79,250

Details of Targeted Rates Calculated within each District and City							
Groups of Activities / Rate Type	Districts	Rates set on	Differentials	Calculation Factor	Estimated Rates Revenue 2018-19	Estimated Amount of \$100,000 applicable LV or CV, fixed amount or specified area basis per property	2017-18 Rate
SUSTAINABLE HOMES SCHEME							
– Sustainable Homes	Napier City	Land Value		0.00631	\$364,756	\$6.31	\$344,228
(Sustainable Homes Financial Assistance)	Hastings District	Land Value		0.00699	\$305,883	\$6.99	\$326,410
	TOTAL				\$670,639		\$670,638
– Rates to repay financial assistance for insulate homes, replace open fires or non-compliant wood-burners, solar heating, PhotoVoltaic cells, domestic water storage and septic tank replacement		\$10 per \$100 loan		\$10		\$10.00 per \$100 loan	
FARM PLANS							
– Rates to repay financial assistance for farm plans.		\$33.33 per \$100 loan		\$33.33		\$33.33 per \$100 loan	
RIPARIAN AND AFFORESTATION							
– Rates to repay financial assistance for fund riparian fencing, planting and maintenance of planted areas for highly erodible land unsuitable for commercial forestry		\$10 per \$100 loan		\$10		\$10.00 per \$100 loan	

Details of Targeted Rates Calculated within each District and City							
Groups of Activities / Rate Type	Districts	Rates set on	Differentials	Calculation Factor	Estimated Rates Revenue 2018-19	Estimated Amount of \$100,000 applicable LV or CV, fixed amount or specified area basis per property	2017-18 Rate
ECONOMIC DEVELOPMENT							
			No. of SUIPs				
Residential	Napier City	UTR	24041	16.4079	\$394,464	\$16.41	\$699,037
	Hastings District	UTR	29881	16.4079	\$490,287	\$16.41	\$868,928
	Wairoa District	UTR	4876	16.4106	\$80,018	\$16.41	\$115,979
	Central HB District	UTR	6000	16.4079	\$98,448	\$16.41	\$174,483
	Taupo District	UTR	30	16.4079	\$492	\$16.41	\$697
	Rangitikei District	UTR	5	16.4079	\$82	\$16.41	\$145
	TOTAL		64833		\$1,063,792		\$1,859,269
Commercial	Napier City	Capital Value	Commercial/	0.02216	\$457,238	\$22.16	\$369,346
	Hastings District	Capital Value	Industrial	0.02549	\$544,107	\$25.49	\$385,566
	Wairoa District	Capital Value		0.0496	\$26,361	\$49.60	\$16,826
	Central HB District	Capital Value		0.02834	\$36,086	\$28.34	\$25,092
	TOTAL				\$1,063,792		\$796,830
CDEM EMERGENCY MANAGEMENT							
			No. of SUIPs				
	Napier City	UTR	26970	34.3292	\$925,858	\$34.32	\$463,432
	Hastings District	UTR	32838	34.3292	\$1,127,370	\$34.32	\$561,354
	Wairoa District	UTR	6408	34.3292	\$219,981	\$34.32	\$88,429
	Central HB District	UTR	5147	34.3292	\$176,692	\$34.32	\$109,404
	TOTAL		71365		\$2,449,901		\$1,222,619

River Control and Drainage - Explanation of Rates (Appendix 1)

River Control and Drainage			Explanation of Rates
Heretaunga Plains Flood Control Scheme – Rivers			
Napier City	Capital Value	Direct	Properties receive direct benefit from reduced risk of flooding and rivers changing their course.
Napier City	Capital Value	Indirect	Properties receive indirect benefit as a result of their proximity to area of increased economic activity, increased social/recreational/cultural infrastructure, and increased opportunity for employment, service industry and investment.
Hastings District	Capital Value	Direct	Properties receive direct benefit from reduced risk of flooding and rivers changing their course.
Hastings District	Capital Value	Indirect	Properties receive indirect benefit as a result of their proximity to area of increased economic activity, increased social/recreational/cultural infrastructure, and increased opportunity for employment, service industry and investment.
Heretaunga Plains Flood Control Scheme – Streams & Drains			
Meeanee, Napier, Puketapu, Oamaru, Dartmoor Drainage Areas	Land Value	D1	Rateable land situated in the Hastings District and Napier City on the left bank of the Tutaekuri River which Council considers received direct benefit of drain maintenance works within the drain catchment areas of Meeanee, Napier, Puketapu and Dartmoor but excluding the George's Drive drainage area and the Brookfields Awatoto drainage area within Napier City, and on the right bank of the Tutaekuri River within the drain catchment area of Oamaru.
Meeanee, Napier, Puketapu, Oamaru, Dartmoor Drainage Areas Industrial	Land Value	D1I	Rateable land within the D1 differential and being zoned for industrial purposes. The Council considers the benefit to these properties is added economic activity made possible by the drainage network and its continued maintenance.
Karamu Stream and Tributaries	Land Value	D2	Rateable land situated in the Hastings District within the Karamu Stream catchment area which Council considers receives direct benefit of drain and stream maintenance works.
Karamu Stream and Tributaries Industrial	Land Value	D2I	Rateable land within the D 2 differential and being zoned for industrial purposes. The Council considers the benefit to these properties is added economic activity made possible by the drainage network and its continued maintenance.
Twyford Raupare	Land Value	D3	Rateable land situated in the Hastings District within the Twyford Raupare drainage area which Council considers receives direct benefit of drain and stream maintenance works.
Twyford Raupare Enhancement	Area	DA3	Selected properties in the Raupare Catchment (1097 Hectares) which have agreed to contribute to the enhancement of specific streams and drains in the Raupare Catchment.

River Control and Drainage			Explanation of Rates
Twyford Raupare Industrial	Land Value	D3I	Rateable land within D 3 differential and being zoned for industrial purposes. The Council considers the benefit to these properties is added economic activity made possible by the drainage network and its continued maintenance. No rates charged.
Haumoana/Te Awanga	Land Value	D4	Rateable land situated in the Hastings District within the Haumoana drainage area which Council considers receives direct benefit of drain and stream maintenance works.
Haumoana/Te Awanga Industrial	Land Value	D4I	Rateable land within the D 4 differential and being zoned for industrial purposes. The Council considers the benefit to these properties is added economic activity made possible by the drainage network and its continued maintenance. No rates charged.
Tutaekuri-Waimate & Moteo	Land Value	D5	Rateable land situated in the Hastings District within the Tutaekuri-Waimate, Moteo drainage area which Council considers receives direct benefit of drain and stream maintenance works.
Tutaekuri-Waimate Moteo Industrial	Land Value	D5I	Rateable land within the D 5 differential and being zoned for industrial purposes. The Council considers the benefit to these properties is added economic activity made possible by the drainage network and its continued maintenance. No rates charged.
Pakowhai	Land Value	D6	Rateable land situated in the Hastings District within the Pakowhai, Puninga drainage area which Council considers receives direct benefit of drain and stream maintenance works.
Pakowhai	Land Value	D6I	Rateable land within the D 6 differential and being zoned for industrial purposes. The Council considers the benefit to these properties is added economic activity made possible by the drainage network and its continued maintenance. No rates charged.
Brookfield Awatoto	Land Value	D7	Rateable land situated in Napier within the Brookfield Awatoto drainage area which Council considers receives direct benefit of drain and stream maintenance works.
Brookfield Awatoto Industrial	Land Value	D7I	Rateable land within the D 7 differential and being zoned for industrial purposes. The Council considers the benefit to these properties is added economic activity made possible by the drainage network and its continued maintenance.
Clive Muddy Creek	Land Value	D8	Rateable land situated in the Hastings District within the Clive Muddy Creek drainage area which Council considers receives benefit of drain and stream maintenance works.
Clive Muddy Creek	Land Value	D8I	Rateable land within the D8 differential and zoned used for industrial purposes. The Council considers the benefit to these properties is added economic activity made possible by the drainage network and its continued maintenance.
Puninga	Land Value	D9	Rateable land situated in the Hastings District within the Puninga drainage area which Council considers receives direct benefit of drain and stream maintenance works.

River Control and Drainage			Explanation of Rates
Puninga	Land value	D19	Rateable land within the D9 differential and being zoned for industrial purposes. The Council considers the benefit to these properties is added economic activity made possible by the drainage network and its continued maintenance. No rates charged.
Upper Tukituki Flood Control Scheme			
Central H B District	Land Value	A - direct	Land adjacent to stopbanked reaches of Tukituki and Waipawa rivers and receiving full and direct benefit from reduced risk of flooding and rivers changing their course as a result of stopbanks and river control works.
Central H B District	Land Value	B - direct	Land adjacent to stopbanks and receiving an intermediate level of direct benefit from reduced risk of flooding and rivers changing their course as a result of stopbanks and river control works; and land between the Waipawa, Tukituki and Tukipo Rivers which could experience floodwaters flowing in channels in the event of stopbank failure on the south banks of the Waipawa and Tukituki Rivers.
Central H B District	Land Value	C - direct	Lower land adjacent to non stopbanked reaches of the Tukituki and Waipawa Rivers and adjacent to the lower reach of the Makaretu River; and land on the Ruataniwha Plains and downstream river terraces which is considered to be high enough to be at or just above inundation levels; and an area of land protected by the upstream end of the stopbank on the north bank of the Tukipo River where only minor channel improvements are required to protect the stopbank; and land immediately adjacent to the channel in the upstream reach of the Papanui Stream recognising the benefits to be received from improvements to the Waipawa River channel.
Central H B District	Land Value	D - direct	Unprotected land adjacent to rivers and streams which require only a minor level of channel improvements; higher land which is adjacent to more highly classified land or is adjacent to the lower reaches of the main rivers. It is land which would generally not be expected to experience flooding in a major event; an area between the Makaretu and Tukipo Rivers through which overflow from the Makaretu River would be expected to flow in channels; and land adjacent to the channel in the middle reach of the Papanui Stream where the channel is not as entrenched as it is further upstream.
Central H B District	Land Value	E - direct	Land adjacent to watercourses on which a level of channel maintenance is to be pursued (e.g. lower Papanui Stream, Tukituki River downstream of Tamumu, Ongaonga Stream); and a broad strip of land adjacent to watercourses and more highly classified land which includes both flat and hill country on or adjacent to the Ruataniwha Plains.
Central H B District	Land Value	F - indirect	Land of the catchment which receives only indirect benefit, including eastern and southern hill country, central hills, mountain foothills and the highest parts of the Ruataniwha Plains.
River Control and Drainage			Explanation of Rates
Central H B District	Land Value	U1 - direct	Rateable property situated in the Upper Tukituki Catchment Control Scheme area being generally land on the Ruataniwha Plains adjacent to the presently stopbanked reaches of the Waipawa and Tukituki Rivers which Council considers receives direct benefit from a full range of flood protection measures provided by the scheme works, and generally being urban land within the townships of Waipawa and Waipukurau
Central H B District	Land Value	U2 - direct	Rateable property situated in the Upper Tukituki Catchment Control Scheme area being generally land on the Ruataniwha Plains adjacent to the presently stopbanked reaches of the Waipawa and Tukituki Rivers which Council considers receives direct benefit from a full range of flood protection measures provided by the scheme works, and generally being urban land within the townships of Waipawa and Waipukurau which is considered to be high enough to be at or just above possible inundation levels.
Central H B District	Land Value	U3 - direct	Rateable property situated in the Upper Tukituki Catchment Control Scheme area being generally land on the Ruataniwha Plains adjacent to the presently stopbanked reaches of the Waipawa and Tukituki Rivers which Council considers receives direct benefit from a full range of flood protection measures provided by the scheme works, and generally being urban land within the townships of Waipawa and Waipukurau which would generally not be expected to experience flooding in a major event.
Central H B District	Land Value	U4 - direct	Rateable property situated in the Upper Tukituki Catchment Control Scheme area being generally land on the Ruataniwha Plains adjacent to the presently stopbanked reaches of the Waipawa and Tukituki Rivers which Council considers receives direct benefit from a full range of flood protection measures provided by the scheme works, and generally being urban land within the townships of Waipawa and Waipukurau. A broad strip adjacent to watercourses and land receiving a greater degree of benefit including both flat and hill country on or adjacent to the Ruataniwha Plains where river control works reduce the risk of erosion to adjoining hills and river terraces.
Hastings District	Land Value	E - direct	Land adjacent to watercourses on which a level of channel maintenance is to be pursued (e.g. lower Papanui Stream, Tukituki River downstream of Tamumu, Ongaonga Stream); and a broad strip of land adjacent to watercourses and more highly classified land which includes both flat and hill country on or adjacent to the Ruataniwha Plains.
Hastings District	Land Value	F - indirect	Land of the catchment which receives only indirect benefit, including eastern and southern hill country, central hills, mountain foothills and the highest parts of the Ruataniwha Plains.

River Control and Drainage			Explanation of Rates
Upper Makara Streams Catchment Special Rating Scheme			
Central HB District	Area Basis	A	This rural class of direct benefit extends on the valley floor in the upstream flood plains of the Makara Stream and part elsewhere downstream. This area is susceptible to very severe and frequent flooding and siltation and receives flood protection.
Central HB District	Area Basis	B	A direct benefit area of the Makara flats where the flooding is less frequent than the land in Class A and which provides near optimum cropping potential. This area extends downstream to include the flood plains of the Wharemate and Silver Range Streams at their confluence with the Makara Stream.
Central HB District	Area Basis	C – Makara	A direct benefit area of the Makara flats downstream of Kokatewai Road where only medium frequency flooding and siltation occurs, but where utilisation is more limited than in Class B due to accessibility and the width of the flats.
Central HB District	Area Basis	C – Wharemate	A direct benefit area adjacent to the Wharemate Stream that is susceptible to very severe and frequent flooding and ponding due to poor drainage. This area will have greater protection due to the detention dams. The area is difficult to utilise due to the irregularities of the valley floor.
Central HB District	Area Basis	D – Makara	This rural class of direct benefit covers the flood plain of the Makara Stream from the Elsthorpe township to the outlet of the catchment. It is an area of low frequency flooding and siltation in the lower Makara where protection in the upstream dams will provide 20 year plus protection here with the large channel that exists making the land suitable for high risk cropping.
Central HB District	Area Basis	D – Silver Range	This rural class of direct benefit covers the floodplain of the Silver Range Stream from the Makara Stream to the bridge on Kahuranaki Road. This area has a narrow stream bed and limited stopbanks that result in high frequency flooding and siltation. Given the risks, this area will be suitable only for grazing.
Central HB District	Area Basis	E	This class of direct benefit extends from the Makara floodplain northward and follows a soil and topography boundary on the eastern side of Kahuranaki Road. An area of moderate to very severe soil erosion in the northern section of moderate to very steep hill country requiring intensive conservation measures to prevent loss and damage to land and improvements and stabilise stream beds.
Central HB District	Area Basis	F	An area not in the classes above but receiving indirect benefit from all the works carried out on the Scheme through the protection of communications assets including roads, and telecommunications networks, the support of amenities, services and facilities in the area and the general economic stability of the community. Contains the balance of the catchment.
River Control and Drainage			
Central HB District	Area Basis	G	For those properties that straddle the catchment boundary, this area is the balance of properties that lie outside the catchment boundary and therefore, receive no benefit from the scheme. No rates charged.
Poukawa Drainage Special Rating Scheme			
Hastings District	Land value	A	Rateable property situated in the Hastings District on the lower lying land surrounding Lake Poukawa and subject to seasonal inundation which HBRC considers receives both direct and indirect benefit of the maintenance of the drainage scheme.
Hastings District	Land value	B	Rateable property situated in the Hastings District on the periphery of the land surrounding Lake Poukawa receiving the benefits as described in Class A which HBRC considers receives both direct and indirect benefit of the maintenance of the drainage scheme.
Hastings District	Land value	C	Rateable property situated in the Hastings District surrounding Lake Poukawa which HBRC considers receives indirect benefit of the maintenance of the drainage scheme.
Paeroa Drainage Scheme Special Rating Area			
Wairoa District	Area Basis	A	Rateable property situated in the Wairoa District on the lower lying land in the valley of the Waikoko Stream and the majority of the flat area surrounding and including the aerodrome, racecourse which HBRC considers receives both direct and indirect benefit of the drain and stream maintenance works.
Wairoa District	Area Basis	B	Rateable property situated in the Wairoa District including the sloping land in the Clydebank Road area on the delta at the lower end of the Awatere Stream valley which HBRC considers receives both direct and indirect benefit of the drain and stream maintenance works.
Wairoa District	Area Basis	C	Rateable property situated in the Wairoa District on the valley floors in the middle reaches of the Awatere and Waikoko Streams, and the slightly higher land adjacent to the Awatere Stream in the vicinity of SH2. It also includes the land to the west of the aerodrome which relies on culverts under the runway for a drainage outlet which HBRC considers receives both direct and indirect benefit of the drain and stream maintenance works.
Wairoa District	Area Basis	D	Rateable property situated in the Wairoa District on land near the boundaries of the classified area more remote from the watercourse maintained under the Scheme. It also includes land to the south of the railway (mainly urban property) which relies directly on the Awatere Stream for a drainage outlet which HBRC considers receives both direct and indirect benefit of the drain and stream maintenance works.

River Control and Drainage			Explanation of Rates
Wairoa District	Area Basis	E	Rateable property situated in the Wairoa District which HBRC considers receives indirect benefit only and includes the top ends of the valley floors, hill country adjacent to that land receiving direct benefit and an area of North Clyde.
Ohiua-Whakaki Drainage Scheme			
Wairoa District	Area Basis	A	This scheme drains approximately 200ha of low lying, productive land to the east of the Opoho Stream near Nuhaka. The scheme uses a combination of detention and gravity drains plus controlled pump discharges to enable landowners to improve production. Land that without drainage could be inundated up to 12 months of the year.
Wairoa District	Area Basis	B	This scheme drains approximately 200ha of low lying, productive land to the east of the Opoho Stream near Nuhaka. The scheme uses a combination of detention and gravity drains plus controlled pump discharges to enable landowners to improve production. Land that without drainage could be inundated up to 12 months of the year.
Wairoa District	Area Basis	C	This scheme drains approximately 200ha of low lying, productive land to the east of the Opoho Stream near Nuhaka. The scheme uses a combination of detention and gravity drains plus controlled pump discharges to enable landowners to improve production. Land affected by high water table because of poor outfall, overflow or backing up from lower lands.
Wairoa District	Area Basis	D	This scheme drains approximately 200ha of low lying, productive land to the east of the Opoho Stream near Nuhaka. The scheme uses a combination of detention and gravity drains plus controlled pump discharges to enable landowners to improve production. Land subject to ponding from time to time because of lack of outfall or from backing up to a lesser degree.
Wairoa District	Area Basis	E	This scheme drains approximately 200ha of low lying, productive land to the east of the Opoho Stream near Nuhaka. The scheme uses a combination of detention and gravity drains plus controlled pump discharges to enable landowners to improve production. Hill land and other land benefiting by improved access not available under original conditions.
Opoho Drainage Stream Scheme			
Wairoa District	Fixed Amount	A B C	The Opoho Flood and Drainage Scheme involves three neighbouring farms situated approximately half way between Wairoa and Nuhaka. The relativities between the three properties in the Scheme were determined by way of an analysis of the benefits received by each property and respective apportionment of costs. The rating allocation should be reviewed every 6 years.
River Control and Drainage			Explanation of Rates
Kopuawhara Stream Flood Control/Maintenance Scheme			
Wairoa District	Area Basis	K1	Rateable property situated in the Scheme area within 20m of the banks of the Kopuawhara Stream which HBRC considers receives direct benefit from flood protection works. The benefits of these flood protection measures are reduction in bank erosion, bank and channel stability and loss of land by flooding and siltation. The K1 rating covers approximately 7.5km of channel versus only 4.7km of maintained channel as the lower reaches of the K1 rating areas are deemed to receive benefit from the upstream maintenance.
Wairoa District	Area Basis	K2	Rateable property situated in the Scheme area being the balance of flat land within the scheme area between Mahanga Road and the Railway Bridge over the Kopuawhara Stream but excluding land in differential K1. HBRC considers this land receives benefit from flood protection works. The benefits of these protection measures are reduction in bank erosion, bank and channel stability and loss of land by flooding and siltation to a lesser extent than the benefits received by land in differential area K1.
Wairoa District	Area Basis	K3	Rateable property situated in the Scheme area being two bands of flat land, each 300m wide, on both sides of the Kopuawhara Stream extending south from the Mahanga Road Bridge downstream to the boundary of the Scheme area. Land within differential K1 and K2 are excluded. HBRC considers this land receives benefit from flood protection works. The benefits of these flood protection measures are a reduction in the frequency of flooding from overflows from the Kopuawhara Stream.
Wairoa District	Area Basis	K4	Rateable property situated in the Scheme area being the flat land outside of the two 300m bands of K3 below Mahanga Road. Land within differential K1, K2 and K3 are excluded. HBRC considers this land received benefit from flood protection works. The benefits of these flood protection measures are a reduction in the frequency of flooding from overflows from the Kopuawhara Stream.
Te Ngarue Stream Flood Protection Scheme			
Hastings District	Area Basis	TN	The rating system has 2 rating class covering an area of 135ha. Rates are levied for the Scheme's maintenance activities only. Rateable property situated in the Hastings District within Te Ngarue Stream catchment (excluding property in Pat Section 7 Block/ Tangoio Survey District) receiving direct and indirect benefit from Te Ngarue Scheme flood protection. The benefit of these protection measures, clearing of all trees and obstructions from the stream channel between the lagoon and Tangoio Road bridge, the removal of trees growing along the stream bank at risk of falling into the channel, and widening of parts of the channel and bank protection works adjacent to Beach Road, are a reduction in the risk of flooding to land situated within the benefit area.

River Control and Drainage			Explanation of Rates
Hastings District	Area Basis	TN1	The rating system has 2 rating class covering an area of 135ha. Rates are levied for the Scheme's maintenance activities only. Rateable property situated in Part Section 7 Block I Tangoio Survey District within Te Ngarue Stream catchment receiving direct and indirect benefit from Te Ngarue Scheme flood protection. To reduce the effect of flooding and erosion and provide security for investment and economic activity.
Esk River & Whirinaki Stream Maintenance Scheme			
Hastings District	Area Basis	E1	The rating system has 3 categories, namely Esk (E), Whirinaki(W) and Rural Industry(R). Some of the properties are rated for 2 categories, resulting in 10 benefit areas. The rating catchment area is 558ha. Rateable land situated in the Esk River Maintenance Scheme area from the confluence with the Mangakopikopiko Stream to the sea. The benefit of the river works has reduced the incidence of flooding on these properties during floods.
Hastings District	Area Basis	E2	The rating system has 3 categories, namely Esk (E) Whirinaki (W) and Rural Industry (R). Some of the properties are rated for 2 categories, resulting in 10 benefit areas. The rating catchment area is 558ha. Rateable land situated in the Esk River Maintenance Scheme area from the confluence with the Mangakopikopiko Stream to the sea. The benefit to these properties is without the continued maintenance of river works the risks of flooding will increase.
Hastings District	Area Basis	R11	The rating system has 3 categories, namely Esk (E) Whirinaki (W) and Rural Industry (R). Some of the properties are rated for 2 categories, resulting in 10 benefit areas. The rating catchment area is 558ha. Rateable land at Whirinaki being Rural Industry. The benefit to these properties is that without the continued maintenance of river works the risk of flooding will increase.
Hastings District	Area Basis	R12	The rating system has 3 categories, namely Esk (E) Whirinaki (W) and Rural Industry (R). Some of the properties are rated for 2 categories, resulting in 10 benefit areas. The rating catchment area is 558ha. Rateable land at Whirinaki being Rural Industry. The benefit to these properties is that without the continued maintenance of river works the risk of flooding will increase.
Hastings District	Area Basis	R13	The rating system has 3 categories, namely Esk (E) Whirinaki (W) and Rural Industry (R). Some of the properties are rated for 2 categories, resulting in 10 benefit areas. The rating catchment area is 558ha. Rateable land at Whirinaki being Rural Industry. This land is at risk to greater than two percent Annual Exceedence Probability floods and receives benefit from the Councils continued river control works.
River Control and Drainage			
Hastings District	Area Basis	W1,W2,W3,W4, W5,W6,W7	The rating system has 3 categories, namely Esk (E) Whirinaki (W) and Rural Industry (R). Some of the properties are rated for 2 categories, resulting in 10 benefit areas. The rating catchment area is 558ha. Properties included within the Esk River Maintenance Scheme and the Whirinaki Stream Maintenance Scheme are those in the Esk River Catchment downstream of the confluence of the Mangakopikopiko Stream to the sea. This is rateable land within the Whirinaki Stream Maintenance Scheme receiving direct benefit from the maintenance work associated with the Whirinaki Stream and its designated tributaries. Each category has an applied percentage.
Karamu Drainage Maintenance			
Hastings District	UTR		This scheme covers properties in Havelock North, being properties in the Karamu Catchment, which do not contribute to the Heretaunga Plains Flood Control Scheme-Streams & Drains (Karamu D2). The scheme involves maintenance of the completed enhancement works in the Karamu Stream.
Karamu Enhancement			
Hastings District	UTR		This scheme covers properties in Havelock North, being properties in the Karamu Catchment, which do not contribute to the Heretaunga Plains Flood Control Scheme-Streams & Drains (Karamu D2). The scheme involves funding for one third the cost of new enhancement works in the Karamu Stream.
Porangahau Flood Control			
Central HB District	Land Value		This scheme covers 90km of waterways consisting of the Porangahau River and some of its tributaries in Central Hawkes Bay. It was established to reduce flooding and bank erosion and ensure the main access to the community via Porangahau Road is not closed so often due to flooding. The Porangahau Scheme uses only natural assets (streams and rivers) and no hard engineering structures. The main strategy is routine maintenance involving vegetation control, predominantly willow with minor bank stabilisation and debris build-up removal.
Maraetotara Flood Maintenance			
Hastings District	Capital Value		This scheme reduces the risks of the Maraetotara River flooding Te Awanga township, roading and communication links. The rating scheme has only one rating class covering an area of 54ha. Rates are levied for the Scheme's maintenance activities only. The scheme was established to protect a 1/100 year flood event, although land on the right bank will still be flooded when the river is high the scheme keeps the Maraetotara River flows within the stopbanks, floodwalls and natural high ground, and a flood-gated outlet from the lagoon through the stopbank to the river.
River Control and Drainage			Explanation of Rates
Kairakau Community Scheme			
Central HB District	UTR		This scheme maintains flood protection, including the seawall and Mangakuri River retaining wall for the Kairakau community on the Central Hawkes Bay coastline. HBRC works closely with the Kairakau Development Society (KDS) which requested the scheme. KDS determines on behalf of the community what work is needed.

All rates figures are GST inclusive

Rates Comparisons

Comparison of Rates on Specific Commercial Properties (GST inclusive)

Description of rates	Rating Basis	Napier Hotel		Napier Retail		Hastings Office		Hastings Retail		Waipukurau Office		Wairoa Retail	
		2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19
Details for Comparison													
Capital Value (\$)	CV	3,100,000	3,300,000	1,710,000	2,060,000	5,650,000	5,650,000	350,000	350,000	195,000	195,000	235,000	235,000
Land Value (\$)	LV	860,000	1,200,000	530,000	530,000	1,390,000	1,390,000	73,000	73,000	40,000	40,000	45,000	45,000
Area (Hectares)	Area	0.4011	0.4011	0.0401	0.0401	0.322	0.322	0.0398	0.0398	0.0717	0.0717	0.2022	0.2022
General Rate	LV	102	276	62.86	121.9	151.51	354.45	7.96	18.62	4.46	11.65	5.45	13.06
Uniform Annual General Charge	Fixed	41.74	42.64	83.48	85.28	41.74	42.64	41.74	42.64	41.74	42.64	41.74	42.64
General Funded Rates		143.74	318.64	146.34	207.18	193.25	397.09	49.7	61.26	46.2	54.29	47.19	55.7
HPFCS Hastings Direct	CV	382.54	293.04			574.04	576.87	35.56	35.74				
HPFCS Hastings Indirect	CV	92.69	71.61	51.13	44.7	138.99	140.69	8.61	8.72				
Karamu & Tributaries Dge D2	LV					498.59	505.82	26.19	26.56				
Subsidised Transport	LV	214.91	234	132.45	103.35	319.14	300.52	16.76	15.78				
Central Rivers & Streams	CV	29.14	22.11	16.07	13.8	43.51	43.51	2.7	2.7	1.6	1.68		
Sustainable Homes	LV	69.66	75.72	42.93	33.44	103.56	97.16	5.44	5.1				
Economic Development	CV	704.01	731.28	388.34	456.5	1055.42	1440.19	29.06	16.41	38.55	55.26	75.55	116.56
Meeramee Napier Puketapu Dge D1	LV	261.35	256.92										
UTTFCS Class U4	LV									2.55	2.46		
Wairoa River & Streams Scheme	CV											25.43	26.09
Coastal Hazards	Fixed		3.24		6.48		3.24		3.24				
CDEM Emergency Mgmt	Fixed	17.29	34.33	34.58	68.66	17.29	34.33	17.29	34.33	17.29	34.33	17.29	34.33
Targeted Rates (\$)		1771.59	1722.25	865.5	726.93	2750.54	3142.33	141.61	148.58	59.99	93.73	118.27	176.98
Total Rates (\$)		1915.33	2040.89	811.84	934.11	2943.79	3539.42	191.31	209.84	106.19	148.02	165.46	232.68
Dollar Increase			125.56		122.27		595.63		18.53		41.83		67.22
Percentage Increase ²			6.56%		15.06%		20.23%		9.69%		39.39%		40.63%

Comparison of Rates on Specific Urban Properties (GST inclusive)

Description of rates		Rating Basis	Napier Hill		Napier South		Flaxmere		Havelock North	
			2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19
Details for comparison										
Capital Value (\$)	CV	760,000	1,010,000	245,000	375,000	190,000	190,000	750,000	750,000	
Land Value (\$)	LV	340,000	375,000	155,000	225,000	58,000	58,000	320,000	320,000	
Area (Hectares)	Area	0.076	0.076	0.065	0.065	0.0607	0.0607	0.0777	0.0777	
General Rate	LV	40.32	86.25	18.38	51.75	6.32	14.79	34.88	81.6	
Uniform Annual General Charge	Fixed	41.74	42.64	41.74	42.64	41.74	42.64	41.74	42.64	
General Funded Rates (\$)		82.06	128.89	60.12	94.39	48.06	57.43	76.62	124.24	
HPFCS	CV			30.23	33.3	19.3	19.4			
HPFCS	CV	22.72	21.92	7.33	8.14	4.67	4.73	18.45	18.68	
HPFCS Drainage	LV			47.1	48.17	20.8	21.11			
Subsidised Transport	LV	84.97	73.13	38.73	43.88	13.32	12.54	73.47	69.18	
Central/Sthn Rivers/Streams	CV	7.14	6.77	2.3	2.51	1.46	1.46	5.78	5.78	
Karamu Dge Havelock D2H	Fixed							11.68	12.08	
Karamu Enhance Havelock D2H	Fixed							10.92	11.29	
Coastal Hazards	Fixed		3.24		3.24		3.24		3.24	
Sustainable Homes	LV	27.54	23.66	12.56	14.2	4.32	4.05	23.84	22.37	
Economic Development	Fixed	29.06	16.41	29.06	16.41	29.06	16.41	29.06	16.41	
CDEM Emergency Management	Fixed	17.29	34.33	17.29	34.33	17.29	34.33	17.29	34.33	
Targeted Rates (\$)		188.72	179.46	184.6	204.18	110.22	117.27	190.49	193.36	
Total Rates (\$)		270.78	308.35	244.72	298.57	158.28	174.7	267.11	317.6	
Dollar Increase			37.57		53.85		16.42		50.49	
Percentage Increase ¹			13.87%		22.00%		10.37%		18.90%	

Comparison of Rates on Specific Urban Properties (GST inclusive)									
Description of rates	Rating Basis	Taradale		Hastings		Wairoa		Central HB	
		2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19
Details for comparison									
Capital Value (\$)	CV	430,000	580,000	430,000	430,000	230,000	230,000	293,000	293,000
Land Value (\$)	LV	230,000	330,000	200,000	200,000	54,000	54,000	113,000	113,000
Area (Hectares)	Area	0.1105	0.1105	0.1012	0.1012	0.1213	0.1213	0.1407	0.1407
General Rate	LV	27.28	75.9	21.8	51	6.54	15.67	12.6	32.92
Uniform Annual General Charge	Fixed	41.74	42.64	41.74	42.64	41.74	42.64	41.74	42.64
General Funded Rates (\$)		69.02	118.54	63.54	93.64	48.28	58.31	54.34	75.56
HPFCS Direct	CV	53.06	51.5	43.69	43.9				
HPFCS Indirect	CV	12.86	12.59	10.58	10.71				
HPFCS Drainage	LV	69.9	70.65						
Subsidised Transport	LV	57.48	64.35	45.92	43.24				
Central/Sthn Rivers/Streams	CV	4.04	3.89	3.31	3.31			2.4	2.52
Wairoa River & Streams Scheme	CV					24.89	25.53		
U.T.T.F.C.S.	LV			71.74	72.78			7.2	6.94
Sustainable Homes	LV	18.63	20.82	14.9	13.98				
Coastal Hazards	Fixed		3.24		3.24				
Economic Development	Fixed	29.06	16.41	29.06	16.41	23.84	16.41	29.06	16.41
CDEM Emergency Management	Fixed	17.29	34.33	17.29	34.33	17.29	34.33	17.29	34.33
Targeted Rates (\$)		262.32	277.78	236.49	241.9	66.02	76.27	55.95	60.2
Total Rates (\$)		331.34	396.32	300.03	335.54	114.3	134.58	110.29	135.76
Dollar Increase			64.98		35.51		20.28		25.47
Percentage Increase ¹			19.61%		11.84%		17.74%		23.09%

Comparison of Rural Rates in three Districts (GST inclusive)													
Description of rates	Rating Basis	Hastings		Hastings		Central HB		Central HB		Wairoa		Wairoa	
		2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19
Details for Comparison													
Capital Value (\$)	CV	2,970,000	2,970,000	4,070,000	4,070,000	2,020,000	2,020,000	7,800,000	7,800,000	4,170,000	4,170,000	1,001,000	1,001,000
Land Value (\$)	LV	2,310,000	2,310,000	3,350,000	3,350,000	1,510,000	1,510,000	6,700,000	6,700,000	3,650,000	3,650,000	910,000	910,000
Area (Hectares)	Area	346.0189	346.0189	610.8591	610.8591	282.9764	282.9764	437.9615	437.9615	1293.4496	1293.4496	598	598
General Rate	LV	251.79	589.05	365.15	854.25	168.37	439.86	747.05	1951.71	442.02	1059.23	110.2	264.08
Uniform Annual General Charge	Fixed	41.74	42.64	41.74	42.64	41.74	42.64	41.74	42.64	41.74	42.64	41.74	42.64
General Funded Rates		293.53	631.69	406.89	896.89	210.11	482.5	788.79	1994.35	483.76	1101.87	151.94	306.72
HPFCS Hastings Indirect	CV	73.06	73.95	100.12	101.34								
Central/Sthn Rivers/ Streams	CV	22.87	22.87	31.34	31.34	16.56	17.37	63.96	67.08				
Plant Pest Strategy	Area/Use	169.34	192.07	298.78	339.08	138.41	157.08	214.21	243.11	632.64	717.98	292.49	331.94
Animal Pest Strategy	Area/Use	581.7	607.7	1026.93	1072.83	475.72	496.98	736.27	769.18	2174.46	2271.64	336.4	353.39
Sustainable Land Management	Area/Use	287.33	299.39	507.25	528.54	254.98	244.84	363.68	378.94	1074.07	1119.15	496.57	517.42
Porangahau Flood Control	LV					191.02	190.71						
Wairoa River & Streams Scheme	CV									451.19	479.52	108.31	111.11
Coastal Hazards	Fixed		3.24		3.24								
U.T.T.F.C.S.	LV							426.79	424.11				
Economic Development	Fixed	29.06	16.41	29.06	16.41	29.06	16.41	29.06	16.41	23.84	16.41	23.84	16.41
CDEM Emergency Management	Fixed	17.29	34.33	17.29	34.33	17.29	34.33	17.29	34.33	17.29	34.33	17.29	34.33
Targeted Rates (\$)		1180.55	1249.96	2010.77	2127.11	1103.04	1157.72	1851.26	1933.16	4373.49	4639.03	1274.9	1364.6
Total Rates (\$)		1474.08	1881.65	2417.66	3024	1313.15	1640.22	2640.05	3927.51	4857.25	5740.9	1426.84	1671.32
Dollar Increase			407.57		606.34		327.07		1287.46		883.65		244.48
Percentage Increase			27.65%		25.08%		24.92%		48.77%		18.19%		17.13%

8. Financial Report for 12 Months ended 30 June 2018 Including Adoption of the Draft 2017-18 Annual Report for Audit

Jessica Ellerm introduced the item, with discussions traversing:

- End of year result \$14,000 favourable against the reforecast budgets, which accounted for approximately \$300k for the additional resource for responding to the Clive-Ngaruroro Water Conservation Order
- Tangoio Soil Conservation Reserve accounting treatments

- Legal advice provided on accuracy/legality of Rates resolutions viewed as insurance
 - Employee entitlements and leave with increasing workloads
 - Council report on CCO still subject to revision and updating and will include recent changes to the company's governance structure
 - Request for the inclusion of RPC tangata whenua remuneration and clear separation of Port staff salaries from salaries of HBRC staff
 - Consolidated accounts, Port special purpose accounts to 30 June, HBRIC and Port valuations, and updated information to be provided to the 19 September Finance, Audit and Risk Sub-committee
 - Potential increased flood protection levels to 500 years still under investigation
 - Financial assets and returns
- Suggested that the report on Māori contributions to decision-making be extended to include information on TANK representation on the stakeholder group and costs associated as well as including the money invested in the area of staff appointments

RC94/18

Resolutions

That Council:

1. Receives and notes the “**Financial Report for 12 months ended 30 June 2018 including Adoption of the Draft 2017-18 Annual Report for Audit**” staff report.
2. Confirms the Annual Report is required under Section 98 of the Local Government Act 2002, and requires that Council exercises its discretion and makes decisions on the related issues.
3. Adopts the Draft Annual Report for the period 1 July 2017 to 30 June 2018, subject to any adjustments required by Council, for the purposes of audit, with a view to Council adopting the final report at its meeting on 24 October 2018.
4. Resolves that \$111,000 profit on external work undertaken by Council's Operations Group during the year ended 30 June 2018 be transferred to Council's cash operating balances available to fund general funded operating expenditure and that \$30,000 is retained by the Operations Group as retained earnings.

**Kirton/Wilson
CARRIED**

9. Affixing of Common Seal

The Common Seal of the Council has been affixed to the following documents and signed by the Chairman or Deputy Chairman and Chief Executive or a Group Manager.

		Seal No.	Date
1.1	Leasehold Land Sales		
1.1.1	Lot 194 DP 11967 CT D1/84 - Agreement for Sale and Purchase	4249	3 August 2018
1.1.2	Lot 2 DP 12772 CT E1/772 - Agreement for Sale and Purchase	4250	9 August 2018
1.1.3	Lot 6 DP 4318 CT 54/229 - Transfer	4251	15 August 2018

	1.1.4 Lot 244 DP 6421 CT E2/1437 - Transfer	4252	15 August 2018
	1.1.5 Lot 5 DP 13037 CT E2/1159 - Agreement for Sale and Purchase	4253	15 August 2018
1.2	1.21 J. Dreyer (Delegations under the Maritime Transport Amendment Act 1994 (Section 33G(a)))	4248	25 July 2018

James Palmer advised that the Maritime Transport Act delegation on the register is for a senior member of the Rocketlab staff.

RC95/18

Resolutions

That Council:

1. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted Significance and Engagement Policy that Council can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision.
2. Confirms the action to affix the Common Seal.

**Wilson/Beaven
CARRIED**

10.

Local Government Members (2018-19) (Local Authorities) Determination 2018

Manton Collings introduced the item, which is the usual annual update received from the Remuneration Authority and noting changes from previous policy. Further discussions covered:

- Remuneration difference between a councillor with extra duties (e.g. Committee Chair) and one without
- Different approaches by other councils, and how their 'extra duties' pool is divided up
- Cycle of determinations is annually, with the proposed remuneration structure for the beginning of the 2019 triennium to come to Council in July - August 2019 for recommendation to the new council.

RC96/18

Resolution

That the Hawke's Bay Regional Council receives and notes the **"Local Government Members (2018-19) (Local Authorities) Determination 2018"** report.

**Wilson/Kirton
CARRIED**

11.

Report from 7 August Māori Committee

Mike Mohi introduced the item, elaborating on discussions at the meeting and highlighting:

- A strategy to increase Māori-voter participation and discussions about elected representation on Council
- The TANK change process from the perspective of tangata whenua involved on the stakeholder group

- Hawea Park extension progressing as a celebration of the history of the Karamu area, jointly with the four associated marae

RC97/18

Resolution

That the Hawke's Bay Regional Council receives and notes the "**Report from 7 August Māori Committee meeting**".

Wilson/Graham
CARRIED

12. Significant HBRC Staff Projects and Activities Through September 2018

Discussions and queries covered:

- Clarity of what's being referenced and where the activity is taking place, e.g. numbers 18 and 29 in the table
- Status of the Consent application for Tyne Street drain along with a request for a staff update
- Implementation of Integrated Catchment Management group's focus currently on recruitment and moving staff to Wairoa and CHB offices and request for progress on implementation of the programme to be more visible to councillors
- Progress on the Future Farming Trust to be provided to 5 September Environment and Services Committee meeting
- Hawea Park Trust in relation to joint land ownership is being progressed
- Query in relation to 42 and whether the party that did not reach agreement is significant.
- Equipment being purchased for Predator Free programmes

RC98/18

Resolution

That Council receives and notes the **Significant HBRC Staff Projects and Activities through August 2018** report.

Barker/Bailey
CARRIED

13. Discussion of Items Not on the Agenda

Item	Topic	Raised by
1.	Napier-Wairoa Rail Reestablishment of line by Kiwirail proceeding well with intention to start freight movements by early December	Cr Dick
2.	Attended the Pekapeka book launch and it was very worthwhile Donations /sponsors naming policy and query whether Council has a policy on signage, for example Bostock NZ sign on Karamu Stream restoration	Cr Hewitt
3.	HPUDS Yet to be a meeting of the HPUDS implementation committee and enquiring about whether any meetings are planned	Cr Beaven
4.	Felt privileged to attend Te Matai marae planting of manuka on an area that was ravaged by fire in 2016-17	Cr Bailey
5.	Matiti Urupa on the Wairoa River being eroded by Wairoa River and attended a hui about a programme to relocate the urupa and repatriate those buried there, including some mass graves, acknowledging sterling work of Joyce-Anne Raihania and the high esteem in which she is held by the hapu	Cr Wilson

6.	Australian forestry slash regulation – the regulation in Australia is far better developed and more stringent than in NZ. Other parts of the world do this really well and technology exists so suggests the discussions about solutions should be rebooted by HBRC. Suggestion that a seminar be held to further discussions about solutions.	Cr Wilson
7	Mike Mohi acknowledged the passing of Heitia Hiha, previous Chair of the Māori Committee and an outstanding statesman in Māoridom and community leader	Mr Mohi

Secretarial note: There was discussion around the recommendations to, as provided for by the Local Government Official Information and Meetings Act, and reasons why agenda items 14, 15 and 16 should be held while the public is excluded.

14. Confirmation of Public Excluded Minutes of the Regional Council Meeting Held on 25 July 2018

RC99/18 Resolution

That the Council excludes the public from this section of the meeting being Confirmation of Public Excluded Minutes Agenda Item 14 with the general subject of the item to be considered while the public is excluded; the reasons for passing the resolution and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution being:

GENERAL SUBJECT OF THE ITEM TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION	GROUND UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION
Confirmation of Public Excluded Meeting held on 27 June 2018	7(2)(a) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to protect the privacy of natural persons	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.
Potential Port Transaction Approach	7(2)(b)(ii) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of that information is necessary to protect information which otherwise would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information 7(2)(i) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to enable the local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) 7(2)(j) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

**Wilson/Barker
CARRIED**

15. Napier Port Capital Structure

RC100/18 Resolutions

1. That Council excludes the public from this section of the meeting, being Agenda Item 15 Napier Port Capital Structure with the general subject of the item to be considered while the public is excluded; the reasons for passing the resolution and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution being:

GENERAL SUBJECT OF THE ITEM TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION	GROUND UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION
Napier Port Capital Structure	<p>7(2)(b)(ii) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of that information is necessary to protect information which otherwise would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>7(2)(i) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to enable the local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>7(2)(j) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.</p>	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

2. That Mr Blair O'Keeffe (HBRIC Ltd Chief Executive Officer) Carl Blanchard and John Dixon (PWC) remain in attendance for this item as subject matter experts and advisors.

Wilson/Barker
For: Dick, Hewitt, Beaven, Barker, Wilson, Kirton, Graham
Against: Bailey, Belford
CARRIED

16. Napier Port Project Update

RC101/18 Resolutions

1. That Council excludes the public from this section of the meeting, being Agenda Item 16 Napier Port Project Update with the general subject of the item to be considered while the public is excluded; the reasons for passing the resolution and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution being:

GENERAL SUBJECT OF THE ITEM TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION	GROUND UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION
Napier Port Project Update	<p>7(2)(i) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to enable the local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

2. That Mr Blair O'Keeffe (HBRIC Ltd Chief Executive Officer) remains in attendance for this item as subject matter expert and advisor.

Wilson/Barker

For: Dick, Hewitt, Beaven, Barker, Wilson, Kirton, Graham

Against: Bailey, Belford

CARRIED

The meeting went into public excluded session at 12.10pm and out of public excluded session at 3.30pm

Closure:

There being no further business the Chairman declared the meeting closed at 3.30pm on Wednesday 29 August 2018.

Signed as a true and correct record.

DATE:

CHAIRMAN: