



**HAWKES BAY**  
**REGIONAL COUNCIL**  
TE KAUNIHERA Ā-ROHE O TE MATAU-A-MĀUI

**Minutes of an Extraordinary meeting of the Hawke's Bay Regional Council**

**Date:** 10 July 2024

**Time:** 9.30am

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

**Present:** Cr H Ormsby, Chair  
Cr W Foley, Deputy Chair  
Cr X Harding  
Cr T Hokianga  
Cr N Kirton  
Cr C Lambert  
Cr J Mackintosh  
M Paku, Māori Committee Co-chair (*online*)  
Cr D Roadley  
Cr S Siers  
Cr M Williams

**In Attendance:** N Peet –Chief Executive  
T Munro – Te Pou Whakarae  
S Young – Group Manager Corporate Services  
K Brunton – Group Manager Policy & Regulation  
C Dolley – Group Manager Asset Management  
I Maxwell – Group Manager Integrated Catchment Management  
C Comber – Chief Financial Officer  
L Hooper – Team Leader Governance

## 1. Welcome/Karakia/Apologies/Notices

The Chair welcomed everyone and Councillor Thompson Hokianga opened with a karakia, acknowledging the devastation in Wairoa and extending aroha to everyone there.

Nic Peet outlined the support HBRC staff are providing to Wairoa District Council and the community, including in Civil Defence response and recovery roles, rates relief for properties, and more practical work such as helping collect rubbish. As well, HBRC is commissioning an independent review of Wairoa River bar management leading up to the flooding event and the Government, through the Ministry for the Environment,

### Resolution

RC55/24 That the apologies for absence from Councillor Jerf van Beek and Tania Hopmans be accepted.

**Ormsby/Siers  
CARRIED**

### Conflict of interest declarations

There were no conflicts of interest declared.

## 2. Confirmation of Minutes of the Extraordinary Hawke's Bay Regional Council meeting held on 18 and 20 June 2024

Wrap-up resolutions to be corrected as detailed to:

- Include special dividend resolutions in the substantive motion
- Final resolution on biodiversity funding to be reinstated by year 3 of the plan
- Mover/seconder to be repeated where resolutions voted on separately.

### RC56/24 Resolution

Minutes of the Extraordinary Hawke's Bay Regional Council meeting held on Tuesday, 18 and Thursday 20 June 2024, a copy having been circulated prior to the meeting, were taken as read and confirmed as a true and correct record as amended.

**Harding/Hokianga  
CARRIED**

### Confirmation of Minutes of the Hawke's Bay Regional Council meeting held on 26 June 2024

Correction to be made to 'discussion of minor items to close the loop - addressed in item 6.

### RC57/24 Resolution

Minutes of the Hawke's Bay Regional Council meeting held on Wednesday, 26 June 2024, a copy having been circulated prior to the meeting, were taken as read and confirmed as a true and correct record as amended.

**Siers/Foley  
CARRIED**

## 4. Adoption of the HBRC Three Year Plan 2024-2027

Nic Peet briefly introduced the item, which was taken as read. Desiree Cull provided an overview of the 11 month process leading to today and Chris Comber explained the balanced budget (revenue and expenditure) figures meet requirements with the exclusion of the Central Government funding for the Flood Resilience Programme. Discussions covered:

- The Public Transport rates remissions are covered by Special Circumstances, not as a separate remission policy.

*Councillor Jerf van Beek attempted to join the meeting online at 9.55am but was unable to connect.*

- The special dividend is split — \$2.55M in year 1 and \$300k in year 2.
- This plan is unaudited as allowed by the Severe Weather Emergency Recovery Legislation Act (SWERLA), and the Finance team is confident the financial numbers and assumptions are accurate.
- Other regional councils' percentage rates increases range from mid-teens to low 20s.
- For Wairoa, HBRC intends to use part of the contingency fund (~\$40k) to pay the rates for stickered properties as delegated to the Chief Executive (no rates impact) and hardship remissions will be available for others.
- The rates benchmark is not prescribed by the legislation and for this 3YP has been left at 8% (which has been in place for several years) however staff intend to review all of the benchmarks ahead of the next LTP to ensure they are relevant.

RC58/24

## Resolutions

That Hawke's Bay Regional Council:

3. Adopts a balanced budget for all three years of the *Three-Year Plan 2024-2027*.

*Councillor Foley moved an amendment, seconded by Councillor Kirton, being the additional:*

- 3.1 Notes that after the first year, the following two years of budget will be substantially amended due to the need to restructure the organisation's underlying cost structure which has expanded very significantly over the past 6 year period, and which now has raised real affordability issues for ratepayers.

**Foley/Kirton**

**5 For: Hokianga, Mackintosh, Roadley, Kirton, Foley**

**5 Against: Lambert, Williams, Harding, Siers, Ormsby**

**Chair chose not to exercise her casting vote**

**LOST**

- 3.2 Instructs the CE to work with the Council on the terms of reference for a substantive independent review into the organisation's cost structure and capability, with this review to be undertaken over the first 3 months of the 2024-25 financial year.

**Foley/Kirton**

**For: Foley, Kirton**

**Against: Lambert, Hokianga, Mackintosh, Harding, Roadley, Siers, Ormsby**

**LOST**

*Councillor Williams moved a further amendment of 3.2, seconded by Councillor Mackintosh, being:*

- 3.2 Instructs the CE to work with the Council on the terms of reference for a substantive independent review into the organisation's cost structure and capability, with this review to be undertaken over the first 6 months of the 2024-25 financial year.

**Williams/Mackintosh**

**8 For: Hokianga, Mackintosh, Williams, Harding, Roadley, Kirton, Foley, Ormsby**

**2 Against: Lambert, Siers**

**CARRIED**

- 3.2.1 Notes that the reviewer will regularly update the full Council on findings and progress.

**Kirton/Foley**

**8 For: Hokianga, Mackintosh, Williams, Harding, Roadley, Kirton, Foley, Ormsby**

**2 Against: Siers, Lambert**

**CARRIED**

- 3.2.2 Notes that the minimum expectation of enduring cost reductions will be no less than 20% reduction in operational expenditure for the balance of the three year plan.

**Kirton/Foley**

**2 For: Kirton, Foley**

**8 Against: Lambert, Hokianga, Mackintosh, Williams, Harding, Roadley, Siers, Ormsby  
LOST**

The substantive **Resolutions** were then put:

That Hawke's Bay Regional Council:

1. Receives and notes the *Adoption of the HBRC Three Year Plan 2024-2027* staff report.
2. Adopts the strategies and policies included in the *Three-Year Plan* as required by the Local Government Act 2002 and modifications enabled through the Severe Weather Emergency Recovery Legislation Act 2023 (SWERLA), including the:
  - 2.1. Financial Strategy
  - 2.2. Infrastructure Strategy
  - 2.3. Revenue and Financing Policy
  - 2.4. Treasury, Liability Management & Investment Policy
  - 2.5. Rates Remission and Postponement Policies
  - 2.6. Significance and Engagement Policy
  - 2.7. Fees and User Charges Policy.

**Williams/Siers**

**CARRIED unanimously**

3. Adopts a balanced budget for all three years of the *Three-Year Plan 2024-2027*.
  - 3.1. Instructs the CE to work with the Council on the terms of reference for a substantive independent review into the organisation's cost structure and capability, with this review to be undertaken over the first 6 months of the 2024-25 financial year.
  - 3.2. Notes that the reviewer will regularly update the full Council on findings and progress.
4. Adopts Hawke's Bay Regional Council's *Three-Year Plan 2024-2027* as presented, with any minor editorial corrections as necessary.
5. Instructs staff to publish Hawke's Bay Regional Council's *Three-Year Plan 2024-2027* in its final form, within one month of adoption in accordance with Section 93(10) of the Local Government Act 2002.

**Williams/Siers**

**For: Lambert, Hokianga, Mackintosh, Williams, Harding, Roadley, Siers, Ormsby**

**2 Against: Foley, Kirton**

**CARRIED**

## **5. Setting of the 2024-2025 Rates**

Chris Comber introduced the item, which was taken as read.

### **RC59/24 Resolutions**

That Hawke's Bay Regional Council:

1. Confirms that the decisions to be made on the setting and assessing of rates cover information in the Funding Impact Statement for the 2024-25 year as included in the 2024-2027 Three-Year Plan as required by Section 95 of the Local Government Act 2002.

2. 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 2024 and ending on 30 June 2025. These rates are set in accordance with the relevant provisions of the 2024-25 Funding Impact Statement and are inclusive of GST.

- 2.1. A **general rate** is set under sections 13, and 131 of the Local Government (Rating) Act 2002 on an estimate of projected equalised capital value as per the following table.

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>General Rate</b>				<b>Cents in \$</b>	
	Napier City	Capital Value		0.02348	5,631,341
	Hastings District	Capital Value		0.02306	9,905,938
	Central HB District	Capital Value		0.02599	2,406,461
	Wairoa District	Capital Value		0.02394	969,812
	Taupō District	Capital Value		0.02400	29,666
	Rangitikei District	Capital Value		0.01947	4,801
					<b>18,948,020</b>

- 2.2. A **uniform annual general charge** is set at \$125.95 per separately used or inhabited part of a rating unit (SUIP) under section 15(1)(b) of the Local Government (Rating) Act 2002 as per the following table.

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>Uniform Annual General Charge</b>			<b>SUIPs</b>	<b>Per SUIP \$</b>	
	Napier City	Fixed Amount	28,855	125.95	3,634,268
	Hastings District	Fixed Amount	35,101	125.95	4,421,024
	Central HB District	Fixed Amount	7,227	125.95	910,189
	Wairoa District	Fixed Amount	5,225	125.95	658,097
	Taupō District	Fixed Amount	54	125.95	6,801
	Rangitikei District	Fixed Amount	1	125.95	126
			<b>76,462</b>		<b>9,630,504</b>

- 2.3. The following **targeted rates**, as described in the Funding Impact Statement, are set under sections 16, 17 & 18 of the Local Government (Rating) Act 2002 as per the tables following.

- 2.3.1. Subsidised Public Transport – Based on rating units in Napier and Hastings within a designated valuation roll footprint and equalised capital value

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>Subsidised Public Transport</b>				<b>Cents in \$</b>	
	Napier City	Capital Value		0.01056	2,453,943
	Hastings District	Capital Value		0.01037	2,808,522
					<b>5,262,465</b>

2.3.2. Healthy Homes/Clean Heat – Based on rating units in Napier and Hastings within a designated valuation roll footprint and equalised land value

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>Sustainable Homes - Clean Heat</b>				<b>Cents in \$</b>	
	Napier City	Land Value		0.00261	280,802
	Hastings District	Land Value		0.00258	390,913
					<b>671,715</b>

2.3.3. Economic Development – All non-Residential, non-Lifestyle, or non-Utilities properties based on equalised capital value

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>Regional Economic Development</b>				<b>Cents in \$</b>	
	Napier City	Capital Value		0.00975	365,006
	Hastings District	Capital Value		0.00958	464,801
<b>Commercial / Industrial</b>	Wairoa District	Capital Value		0.00994	9,001
	Central HB District	Capital Value		0.01079	25,348
	Taupō District	Capital Value		0.00974	61
	Rangitīkei District	Capital Value		0.00000	-
					<b>864,217</b>
<b>All Other Ratepayers</b>	Napier City	Capital Value		0.00150	7,760
	Hastings District	Capital Value		0.00147	161,966
	Wairoa District	Capital Value		0.00153	34,344
	Central HB District	Capital Value		0.00166	82,016
	Taupō District	Capital Value		0.00150	1,618
	Rangitīkei District	Capital Value		0.00150	369
					<b>288,072</b>

2.3.4. Primary Production Pests – Based on non-urban properties and equalised land value

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>Primary Production Pests</b>				<b>Cents in \$</b>	
	Napier City	Land Value		0.00379	24,497
	Hastings District	Land Value		0.00373	464,585
	Wairoa District	Land Value		0.00394	104,480
	Central HB District	Land Value		0.00429	223,349
	Taupō District	Land Value		0.00376	3,192
	Rangitīkei District	Land Value		0.00376	772
					<b>820,875</b>

2.3.5. Sustainable Land Management – Based on non-urban properties and equalised land value

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>Sustainable Land Management Strategy</b>				<b>Cents in \$</b>	
	Napier City	Land Value		0.00511	33,053
	Hastings District	Land Value		0.00504	626,850
	Wairoa District	Land Value		0.00531	140,972
	Central HB District	Land Value		0.00579	301,358
	Taupō District	Land Value		0.00508	4,306
	Rangitīkei District	Land Value		0.00508	1,042
					<b>1,107,579</b>

2.3.6. Water Quality – Based on non-urban properties and equalised land value

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>Water Quality</b>				<b>Cents in \$</b>	
	Napier City	Land Value		0.00337	21,790
	Hastings District	Land Value		0.00332	413,245
	Wairoa District	Land Value		0.00350	92,934
	Central HB District	Land Value		0.00382	198,667
	Taupō District	Land Value		0.00335	2,839
	Rangitīkei District	Land Value		0.00335	687
					<b>730,161</b>

2.3.7. Land Monitoring, Research, and Investigations Science – Based on non-urban properties and equalised land value

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>Land Monitoring, Research, and Investigations Science</b>				<b>Cents in \$</b>	
	Napier City	Land Value		0.00156	10,116
	Hastings District	Land Value		0.00154	191,845
	Wairoa District	Land Value		0.00163	43,144
	Central HB District	Land Value		0.00177	92,230
	Taupō District	Land Value		0.00155	1,318
	Rangitīkei District	Land Value		0.00155	319
					<b>338,971</b>

2.3.8. Heretaunga Plains Flood Control Scheme - Based on properties within Napier City and Hastings District and equalised capital value

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>Heretaunga Plains Flood Control Scheme</b>				<b>Cents in \$</b>	
	Napier City	Capital Value	Direct	0.00872	1,432,089
	Napier City	Capital Value	Indirect	0.00214	512,171
	Hastings District	Capital Value	Direct	0.00857	1,865,057
	Hastings District	Capital Value	Indirect	0.00210	900,891
					<b>4,710,208</b>

2.3.9. Maraetotara Flood Control – Based on properties in Hastings District within the Maraetotara Flood scheme footprint and capital value

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>Maraetotara Flood Maintenance Scheme</b>				<b>Cents in \$</b>	
	Hastings District	Capital Value		0.00465	18,689

2.3.10. Upper Makara – Based on properties in Central Hawke’s Bay and Hastings District within the Upper Makara Flood scheme footprint and equalised capital value

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>Upper Makara Stream Catchment Scheme</b>				<b>Cents in \$</b>	
	Central HB District	Capital Value	High	0.63300	92,215
	Central HB District	Capital Value	Medium	0.10335	24,095
	Central HB District	Capital Value	Low	0.00517	5,426
	Hastings	Capital Value	Medium	0.09172	7,568
	Hastings	Capital Value	Low	0.00459	136
					<b>129,440</b>

2.3.11. Upper Tukituki Flood Control Scheme - Based on properties in Central Hawke’s Bay and Hastings District within the Upper Tukituki Flood scheme footprint and equalised capital value

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>Upper Tukituki Flood Control Scheme</b>				<b>Cents in \$</b>	
	Central HB District	Capital Value	High	0.18067	539,263
	Central HB District	Capital Value	Medium	0.06825	752,405
	Central HB District	Capital Value	Low	0.00161	93,690
	Hastings District	Capital Value	Medium	0.00713	427
	Hastings District	Capital Value	Low	0.00071	1,183
					<b>1,386,968</b>



2.3.12. Whirinaki Industrial – Based on properties in Hastings District within the Whirinaki Industrial Flood scheme footprint and capital value

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>Whirinaki Industrial</b>				Cents in \$	
	Hastings District	Capital Value		0.01209	6,750

2.3.13. Various Streams and Drainage Schemes

2.3.13.1. Brookfields & Awatoto – Based on properties in Napier City within the Brookfields Awatoto drainage area and capital value

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>Brookfields Awatoto</b>				Cents in \$	
	Napier City	Capital Value		0.07397	202,051

2.3.13.2. Clive & Muddy Creek – Based on properties in Hastings District within the Clive Muddy Creek drainage area and capital value

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>Clive &amp; Muddy Creek</b>				Cents in \$	
	Hastings District	Capital Value		0.02316	318,136

2.3.13.3. Haumoana Te Awanga – Based on properties in Hastings District within the Haumoana drainage area and capital value

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>Haumoana</b>				Cents in \$	
	Hastings District	Capital Value		0.02797	178,392

2.3.13.4. Karamū & Tributaries – Based on properties in Hastings District within Havelock North area and capital value

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>Karamū Drainage &amp; Enhancement</b>				Cents in \$	
	Hastings District	Capital Value		0.00680	1,605,657

2.3.13.5. Napier, Meeanee, Puketapu – Based on properties in Hastings District and Napier City within the Napier, Meeanee, Puketapu drainage area and equalised capital value

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>Napier, Meeanee, Puketapu</b>				<b>cents in \$</b>	
	Napier City	Capital Value	Urban	0.00843	1,211,800
	Napier City	Capital Value	Industrial	0.03373	318,970
	Hastings District	Capital Value	Rural	0.00828	21,104
					<b>1,551,875</b>

2.3.13.6. Ohuia, Whakaki – Based on properties in Wairoa District within the Ohuia drainage area and capital value

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>Ohuia Whakaki Drainage Scheme</b>				<b>Cents in \$</b>	
	Wairoa District	Capital Value	A	0.80349	102,960
	Wairoa District	Capital Value	B	0.24777	3,184
					<b>106,145</b>

1.1.1.1. Opoho Drainage – Based on properties in Wairoa District within the Opoho drainage area and fixed amount

Groups of Activities	Districts	Rates set on	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>Opoho Drainage Scheme</b>				<b>Per Suip \$</b>	
	Wairoa District	Fixed Amount	A	37,128.09	37,128
	Wairoa District	Fixed Amount	B	13,845.33	13,845
	Wairoa District	Fixed Amount	C	5,538.13	5,538
					<b>56,512</b>

1.1.1.2. Pākōwhai Brookfields – Based on properties in Hastings District within the Pākōwhai drainage area and capital value

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>Pākōwhai</b>				<b>Cents in \$</b>	
	Hastings District	Capital Value		0.05168	198,326

1.1.1.3. Paeroa Drainage – Based on properties in Wairoa District within the Paeroa drainage area and capital value

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>Paeroa Drainage Scheme Special Rating Area</b>				<b>Cents in \$</b>	
	Wairoa District	Capital Value	A	0.05972	24,287
	Wairoa District	Capital Value	B	0.01138	4,993
					<b>29,279</b>

1.1.1.4. Poukawa Drainage – Based on properties in Hastings District within the Poukawa drainage area and capital value

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
Poukawa Drainage Special				Cents in \$	
	Hastings District	Capital Value		0.06805	28,363

1.1.1.5. Puninga – Based on properties in Hastings District within the Puninga drainage area and capital value

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
Puninga				Cents in \$	
	Hastings District	Capital Value		0.09740	160,593

1.1.1.6. Raupare Enhancement – Based on properties in Hastings District within the Raupare Enhancement area and calculated on area

Groups of Activities	Districts	Rates set on	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
Raupare Enhancement				Cents per Hectares	
	Hastings District	Area	1,125	1219.59	13,718

1.1.1.7. Raupare Twyford – Based on properties in Hastings District within the Raupare Twyford drainage area and capital value

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
Raupare Twyford				Cents in \$	
	Hastings District	Capital Value		0.01029	190,935

1.1.1.8. Tūtaekurī-Waimate & Moteo – Based on properties in Hastings District within the Tūtaekurī Waimate Moteo drainage area and capital value

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
Tūtaekurī Waimate Moteo				Cents in \$	
	Hastings District	Capital Value		0.04527	298,706

1.1.2. Sustainable Homes – Financial Assistance (includes Clean Heat Assistance) Based on value of service provided to specific properties as requested

Sustainable Homes Financial Assistance					
Voluntary targeted rate to repay financial assistance to insulate homes and provide clean heat, solar heating, Photovoltaic cells, HRV, domestic water storage and septic tank replacement					
		\$10 per \$100 loan		\$10	

1.2. The following **uniform targeted rates**, as described in the Funding Impact Statement, are set under sections 16 and 17 of the Local Government (Rating) Act 2002 as per the following tables.

1.2.1. Coastal Hazards - Fixed amount per separately used or inhabited part based on location

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>Coastal Hazards</b>			<b>SUIPs</b>	<b>Per SUIP \$</b>	
	Napier City	Fixed Amount	28,855	3.98	114,948
	Hastings District	Fixed Amount	35,101	3.98	139,832
			<b>63,956</b>		<b>254,780</b>

1.2.2. CDEM- Emergency Management - Fixed amount per separately used or inhabited part based on location

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>CDEM Emergency Management</b>			<b>SUIPs</b>	<b>Per SUIP \$</b>	
	Napier City	Fixed Amount	28,855	52.62	1,518,206
	Hastings District	Fixed Amount	35,100	52.62	1,846,819
	Wairoa District	Fixed Amount	5,225	52.62	274,918
	Central HB District	Fixed Amount	7,227	52.62	380,229
			<b>76,406</b>		<b>4,020,173</b>

1.2.3. Regional Economic Development: Residential and Lifestyle properties as a fixed amount per separately used or inhabited part of a rating unit

Groups of Activities	Districts	Rates Set On	Units of Charge	Calculation Factor	Estimated Rates Revenue 24/25
<b>Regional Economic Development</b>			<b>SUIPs</b>	<b>Per SUIP \$</b>	
	Napier City	Fixed Amount	25,642	7.68	196,982
	Hastings District	Fixed Amount	28,958	7.68	222,456
Residential / Lifestyle Properties	Wairoa District	Fixed Amount	3,992	7.68	30,667
	Central HB District	Fixed Amount	5,689	7.68	43,703
	Taupō District	Fixed Amount	4	7.68	31
	Rangitīkei District	Fixed Amount	0	7.68	-
	23/24 Rate	Fixed Amount	N/A	N/A	N/A
			<b>64,285</b>		<b>493,838</b>

2. Sets the due date for payment of rates set for the financial year commencing 1 July 2024 and ending on 30 June 2025 as 20 September 2024.
3. Resolves, in accordance with sections 57 and 58(1)(b) of the Local Government (Rating) Act 2002, that a penalty of 10% be added to the amount of rates from previous financial years remaining unpaid on 18 July 2024. The penalty will be added on 18 July 2024.
4. Resolves, in accordance with sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, that a penalty of 10% be added to the amount of rates for the 2024-25 financial year that remain unpaid after the due date stated above. The penalty will be added on 21 September 2024.

**Harding/Roadley  
CARRIED unanimously**

*Councillor Thompson Hokianga led the group in offering a karakia to close the meeting.*

**Closure:**

There being no further business the Chair declared the meeting closed at .11.24am on Wednesday, 10 July 2024.

Signed as a true and correct record.

**Date: by HBRC resolution 24 July 2024**

**Chair: Will Foley**