

Christchurch City Council OPEN MINUTES

Date: Tuesday 25 June 2019
Time: 9.36am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Mayor Lianne Dalziel
Deputy Chairperson	Deputy Mayor Andrew Turner
Members	Councillor Vicki Buck
	Councillor Jimmy Chen
	Councillor Phil Clearwater
	Councillor Pauline Cotter
	Councillor Mike Davidson
	Councillor David East
	Councillor Anne Galloway
	Councillor James Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Glenn Livingstone
	Councillor Raf Manji
	Councillor Tim Scandrett
	Councillor Deon Swiggs
	Councillor Sara Templeton

25 June 2019

Principal Advisor

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The agenda was dealt with in the following order.

1. Apologies

Council Resolved CAPL/2019/00042

That the apology from Councillor Buck for temporary absence be accepted.

Councillor Templeton/Councillor Clearwater

Carried

Councillor East joined the meeting at 9.37am

Councillor Galloway joined the meeting at 9.38am

Councillor Buck joined the meeting at 9.41am

2. Declarations of Interest

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Council Resolved CAPL/2019/00043

That the minutes of the Council Annual Plan meeting commencing on Tuesday, 30 April 2019 (reconvening on Wednesday 1 May 2019, Friday 3 May 2019 and Saturday, 4 May 2019) be confirmed.

Councillor Templeton/Councillor Keown

Carried

Report from Finance and Performance Committee of the Whole - 6 June 2019

4. Central City Residential Development: Mechanisms and Incentives

Council Resolved CAPL/2019/00044

1. That 1 above be referred to the Mayor's Recommendations in Attachment B.

Secretarial note: "1 above" refers to the following (refer to agenda for the Finance and Performance Committee recommendation to Council):

"Considers providing an allocation of \$100,000 for a one year trial in its deliberations on the 2019/20 Annual Plan meeting on 25 June 2019, to extend the current provision of advice for Central City development projects to facilitate discussions with developers and land owners on residential development opportunities and concepts."

2. Request a report be brought to Council by the end of July 2019 for discussion and to make recommendations on a wider package of mechanisms and incentives to address the barriers to residential development in the Central City including consideration of the rates remission policy.

Mayor/Councillor Manji

Carried

Councillors Buck, Scandrett, Livingstone, Clearwater and Johanson requested that their vote against decision 2. above be recorded.

Annual Plan 2019/20

5. Receive report and note Audit and Risk Management Committee advice **Council Resolved CAPL/2019/00045**

That the Council:

1. Receives the information contained in this report and attachments;
2. Notes the advice of the Council's Audit and Risk Management Committee at its meeting on 18 June 2019 that an appropriate process has been followed in the preparation of the information that provides the basis for this 2019/20 Annual Plan;

Mayor/Deputy Mayor

Carried

6. Suspend Standing Orders **Council Resolved CAPL/2019/00046**

That, pursuant to Standing Order 3.5 (Temporary Suspension of Standing Orders) the following Standing Orders be suspended to enable more informal discussion:

- 17.5 members may speak only once
- 17.6 limits on numbers of speakers
- 18.1 general procedure for speaking and moving motions
- 18.8 foreshadowed amendments
- 18.9 lost amendments

Mayor/Deputy Mayor

Carried

The meeting adjourned at 10.16am and reconvened at 10.29am.

Councillor Buck left the meeting at 10.58am during discussion on item 8. Regeneration of Allocation Funding.

7. Mayor's Recommendations

Council Resolved CAPL/2019/00047

1. That the Council notes the following commitments have been incorporated into the Annual Plan:

Multicultural Recreation and Community Centre [CNCL/2019/00110]

- a. The Council agreed to support in principle the development of a multicultural centre in Christchurch by allocating \$2 million in capex over two years and a further grant of \$1 million over two years from the Capital Endowment Fund. Council will also be undertaking due diligence on this project and will be working with other partners including funders.

Beyond Wellheads [CNCL/2019/00117]

- b. The inclusion of \$1.5 million capital and \$0.5 million operating expenditure to install pressure and acoustic monitoring devices in the water supply network.
- c. \$0.2 million of operating expenditure for the auditing and inspection of backflow devices.

Robert McDougall Art Gallery [CNCL/2019/00107]

- d. The Council is initiating negotiations to grant a lease for the Robert McDougall Art Gallery.
- e. That the Council request staff report back to Council in July regarding providing funding for the base isolation of the Robert McDougall Art Gallery, including advice regarding any consultation requirements.

Christchurch Adventure Park [CNCL/2019/00051]

- f. The cost of Council borrowing to support DCL's further investment in the Christchurch Adventure Park.

Global Storm Water consent

2. That the Council allocates funding to meet the conditions of the Comprehensive Network Storm Water Discharge Consent as follows [CNCL/2019/00111]:
 - a. An additional \$347,000 of operating expenditure to cover the expected conditions of this new consent.
 - b. Note that this funding will be used for water quality monitoring, water quality reporting, development of storm water management plans, a technical review panel to look at the various aspects embedded within the consent, contaminated load modelling and the funding of water quality specialists as agreed with Ngāi Tahu.
 - c. Note that the additional funding will be used in part to develop the Ōpāwaho/Heathcote River storm water management plan, which will be done in collaboration with stakeholders and the community, with staff reporting back to the

Infrastructure, Transport and Environment Committee and the two Community Boards with the proposed process.

Mayor/Councillor Buck

Carried

7. Continued - Reallocation of Regeneration funding

Council Resolved CAPL/2019/00048

3. That the Council reallocates funding it had budgeted for Regenerate Christchurch over 2019/20 and 2020/21 to the following regeneration initiatives:
 - a. \$1.3m in each year for Southshore and South New Brighton Regeneration funding, including planning work (for earthquake legacy issues and long term adaptation work) and the operating component (non-capitalisable) for any physical works.

Mayor/Councillor Cotter

Carried

Council Resolved CAPL/2019/00049

3. That the Council reallocates funding it had budgeted for Regenerate Christchurch over 2019/20 and 2020/21 to the following regeneration initiatives:
 - b. \$800,000 in 2019/20 and \$800,000 in 2020/21 for regeneration initiatives, including:
 - i. \$350,000 seed funding in 2019/20 and \$350,000 in 2020/21 for activation projects within the Ōtākaro/Avon river corridor.

Mayor/Councillor Cotter

Carried

Councillor Davidson requested that his vote against the above decision be recorded.

Council Resolved CAPL/2019/00050

3. That the Council reallocates funding it had budgeted for Regenerate Christchurch over 2019/20 and 2020/21 to the following regeneration initiatives:
 - b. \$800,000 in 2019/20 and \$800,000 in 2020/21 for regeneration initiatives, including:
 - ii. \$100,000 in 2019/20 for a one-year trial to extend the current provision of advice for Central City development on residential development.

*The division was declared **lost** by 7 votes to 9 votes the voting being as follows:*

For: Mayor Dalziel, Councillor East, Councillor Galloway, Councillor Gough, Councillor Scandrett, Councillor Swiggs and Councillor Templeton

Against: Deputy Mayor Turner, Councillor Chen, Councillor Clearwater, Councillor Cotter, Councillor Davidson, Councillor Johanson, Councillor Keown, Councillor Livingstone and Councillor Manji

Mayor/Councillor Cotter

Carried

Council Resolved CAPL/2019/00051

3. That the Council reallocates funding it had budgeted for Regenerate Christchurch over 2019/20 and 2020/21 to the following regeneration initiatives:

- b. \$800,000 in 2019/20 and \$800,000 in 2020/21 for regeneration initiatives, including:
- iii. \$60,000 to Predator Free Banks Peninsula initiative in 2019/20 and 2020/21.

Mayor/Councillor Cotter

Carried

Councillor Davidson requested that his vote against the above decision be recorded.

Council Resolved CAPL/2019/00052

- 3. That the Council reallocates funding it had budgeted for Regenerate Christchurch over 2019/20 and 2020/21 to the following regeneration initiatives:
 - b. \$800,000 in 2019/20 and \$800,000 in 2020/21 for regeneration initiatives, including:
 - iv. \$50,000 funding in 2019/20 and \$350,000 funding in 2020/21 as match-funding for the Governors Bay Jetty. Noting that depending on rate of expenditure 2020/21 funding may be brought forward.

Mayor/Councillor Cotter

Carried

Councillors Davidson, Scandrett and Swiggs requested that their votes against the above decision be recorded.

Council Resolved CAPL/2019/00053

- 3. That the Council reallocates funding it had budgeted for Regenerate Christchurch over 2019/20 and 2020/21 to the following regeneration initiatives:
 - b. \$800,000 in 2019/20 and \$800,000 in 2020/21 for regeneration initiatives, including:
 - v. Council provide \$21,000 to support the Akaroa Design and Appearance Advisory Committee and Lyttelton Urban Design Advisory Committee in the 2019/20 financial year.

Mayor/Councillor Cotter

Carried

Councillors Davidson, Scandrett and Templeton requested that their votes against the above decision be recorded.

Council Resolved CAPL/2019/00054

- 3. That the Council reallocates funding it had budgeted for Regenerate Christchurch over 2019/20 and 2020/21 to the following regeneration initiatives:
 - b. \$800,000 in 2019/20 and \$800,000 in 2020/21 for regeneration initiatives, including:
 - vi. Adds a further \$20,000 of funding for the Central City Business association (CCBA) for the financial year 2019/20.

Mayor/Councillor Cotter

Carried

Council Resolved CAPL/2019/00055

- 3. That the Council reallocates funding it had budgeted for Regenerate Christchurch over 2019/20 and 2020/21 to the following regeneration initiatives:
 - b. \$800,000 in 2019/20 and \$800,000 in 2020/21 for regeneration initiatives, including:

- vii. The remainder is allocated to regeneration and climate change initiatives.

Mayor/Councillor Cotter

Carried

Councillors Davidson, Johanson and Swiggs requested that their votes against the above decision be recorded.

Council Resolved CAPL/2019/00056

3. That the Council reallocates funding it had budgeted for Regenerate Christchurch over 2019/20 and 2020/21 to the following regeneration initiatives:

- c. \$0.9 million in 2019/20 and \$0.9 million in 2020/21 will be allocated to projects within the Urban Development and Regeneration portfolio, which will enable the equivalent sum to be allocated to maintenance budgets for roads, footpaths and parks, details of which will be worked through with the Community Boards before being confirmed by Council.

Mayor/Councillor Cotter

Carried

Councillors Davidson and Swiggs requested that their votes against the above decision be recorded.

Council Resolved CAPL/2019/00057

3. That the Council reallocates funding it had budgeted for Regenerate Christchurch over 2019/20 and 2020/21 to the following regeneration initiatives:

- d. Approve \$900,000 capital in 2019/20 to enable any early capital works that may be required following the report back to Council on Southshore and South New Brighton earthquake legacy issues in August 2019. Further capital may be required in future years. Note: This does not change the Annual Plan starting rating of 4.79%.

Mayor/Councillor Cotter

Carried

Councillor Buck returned to the meeting at 11.51am during the discussion on Rates Growth.

7. Continued - Rates Growth

Council Resolved CAPL/2019/00058

4. That the Council authorise staff to use the increased rates growth from the draft Annual Plan for the following:

- a. \$850,000 for further reduction in glyphosate use in public areas, subject to additional advice to support the decision.

Mayor/Councillor Templeton

Carried

Councillors East and Keown requested that their vote against the decision be recorded.

Council Resolved CAPL/2019/00059

4. That the Council authorise staff to use the increased rates growth from the draft Annual Plan for the following:

- b. \$1.17m to be allocated to growth-related operating expenditure and contingencies.

Mayor/Councillor Templeton

Carried

Councillors Johanson and Swiggs requested that their vote against the decision be recorded.

Council Resolved CAPL/2019/00060

4. That the Council authorise staff to use the increased rates growth from the draft Annual Plan for the following:

- c. The balance to be allocated to reducing rates.

Mayor/Councillor Templeton

Carried

7. Continued - Capital Re-phasing and Transport Project Funding

Council Resolved CAPL/2019/00061

5. That the Council approves the revised capital programme as outlined in Attachment D.

6. That the Council notes that:

- a. There is no impact on rates due to the re-phasing of the transport component of the Council's capital programme to offset the loss of TEFAR funding and reflect uncertainty around normal New Zealand Transport Agency subsidy funding.
- b. Projects which have been signalled as unlikely to be funded remain in the programme but will not proceed until funding is confirmed or substitute projects are identified so there is no impact on rates or borrowing.
- c. Note that staff will be reporting back on negotiations with New Zealand Transport Agency and with respect to individual projects will report on safety components of those projects.

Mayor/Councillor Templeton

Carried

The meeting adjourned at 12.30pm and reconvened at 12.46pm.

Councillor Manji returned to the meeting at 12.55pm

Councillor Gough returned to the meeting at 12.57pm

7. Continued - Post Annual Plan

Council Resolved CAPL/2019/00062

7. That the Council requests that staff:

- a. Provide advice on how the implementation of the multi-cultural strategy can be prioritised and links to other strategies.
- b. Undertake a full review of the rating policy.
- c. Hold a workshop with councillors on the Strategy & Policy work programme so climate change work can be prioritised.

- d. Provide advice to enable councillors to consider the use of the Capital Endowment Fund in August 2019.

Mayor/Councillor Davidson

Carried

Oram Ave

8. Request staff advice regarding bringing forward funding from FY26 and FY28 to enable purchase and scheme development of Oram Ave extension, (#45165 public realm funding New Brighton) noting that there is no impact on rates on the first two years.

Grassmere Street residential development

9. Request staff to investigate the options available to Council to assist with enabling the Grassmere Street residential development to progress in more detail, including more detail around the Development Contributions, development Infrastructure and risks to the Council, and report back within three months to the appropriate committee with recommendations.

Roading projects

10. Request that the transport team discuss the prioritisation of footpath and re-surfacing and minor safety improvement programmes with the community boards over the 19/20 financial year.

Westhaven Tree Replacement

11. Request that the Transport team investigate the proposed tree and associated footpath repair programme in the Westhaven subdivision.

The Mayor declared an interest in clause 11. Westhaven Tree Replacement and took no part in the discussion or vote for this clause.

Pedestrian Safety

12. Refer the Pedestrian safety improvements on Tennyson Street to the Linwood-Central Heathcote and Spreydon-Cashmere Community Boards to prioritise as part of the minor safety improvement programme.

Annual Plan Engagement and Consultation

13. Agree that a review of the Annual Plan process will be undertaken.

Hereford Street Playground

14. Request staff to assess and report back to the Community Board and Social, Community and Development Committee on options for Hereford Street park maintenance.

Drainage and upgrade of Centennial Park and Hillsborough Domain

15. Request staff to work with regional sports organisations and clubs, and the relevant Community Board to progress viable options on the Drainage and upgrade of Centennial Park and Hillsborough Domain in time for consideration in the next Annual Plan.

Cutler Park Renewal

16. Request staff to assess and report back to the Community Board and Social, Community and Development Committee on options for Cutler Park renewal.

Linwood Pavillion and Linwood Park

17. Request staff to continue to work with local sports groups to evaluate and propose future pavilion solutions and report back to the Community Board with options. This work will include prioritisation of upgrading the number 1 sports field.

Neighbourhood Parks/Urban Fund

18. Request staff to report on the status of the neighbourhood parks/urban fund and provide advice as to whether an allocation can be made from this to upgrade green space areas to cater for the increased growth as a result of infill housing.

Loons Club

19. Request staff to provide advice for funding options for the Loons Club.

Intersection Upgrades

20. Request that staff undertake further work on the prioritisation of intersection upgrades in time to be considered in the next Annual Plan

Uniform Annual General Charge

21. Request a review of the Uniform Annual General Charge in time for consideration of the next Long Term Plan.

Mayor/Councillor Davidson

Carried

Central City Development Contributions rates funded remissions Council Decision

22. Noting that Council has a funding shortfall to fix its earthquake damaged city housing and that not all the Central City Development Contributions rates funded remissions are allocated that:
 - a. the Central City Development Contributions rates funded rebate scheme for residential and commercial development be halted except for social and community housing and
 - b. That any unallocated budget from this be allocated towards repairing/rebuilding council's social housing.

Secretarial Note: The Mayor ruled this clause out of order as the decision making requirements do not comply with the Local Government Act Sections 76 to 82.

Councillor Johanson/Councillor Livingstone

The meeting adjourned at 1.25pm and reconvened at 2.30pm.

The Mayor was absent when the meeting reconvened and the Deputy Mayor Turner assumed the Chair.

8. Resumption of Standing Orders

Council Resolved CAPL/2019/00063

That the Council reinstate the Standing Orders suspended earlier in the meeting as follows:

- 17.5 members may speak only once
- 17.6 limits on numbers of speakers
- 18.1 general procedure for speaking and moving motions
- 18.8 foreshadowed amendments
- 18.9 lost amendments

Mayor/Councillor Clearwater

Carried

The Mayor returned at 2.47pm during the discussion of adopting attachments C to G and resumed the Chair.

5. Continued - Adopt Attachments C-G

Council Resolved CAPL/2019/00064

That the Council:

- 3. Adopts the proposed changes to the Council's operating expenditure for 2019/20 set out in Attachment C;
- 4. Adopts the proposed changes to the Council's capital expenditure for 2019/20 set out in Attachment D;
- 6. Adopts the proposed change to the Rates Remission Policy set out in Attachment F
- 7. Adopts the proposed changes to levels of service set out in Attachment G;

Mayor/Councillor Templeton

Carried

Council Resolved CAPL/2019/00065

- 5. Adopts the proposed changes to fees and charges set out in Attachment E;

Mayor/Councillor Templeton

Carried

5. Continued - Adopt the Annual Plan

Council Resolved CAPL/2019/00066

That the Council:

- 8. Adopts the 2019/20 Annual Plan, comprising the draft 2019/20 Annual Plan, the Mayor's recommendations adopted by resolutions above, and the changes set out in Attachments C to G adopted by resolutions 5.3-5.7 above;

Mayor/Deputy Mayor

Carried

Councillor Keown requested that his vote against the above decision be recorded.

5. Continued - Authorises the Chief Financial Officer

Council Resolved CAPL/2019/00067

That the Council:

9. Authorises the Chief Financial Officer to make any amendments required to ensure the published 2019/20 Annual Plan aligns with the Council's resolutions of 25 June 2019, and to make other non-material changes that may be required;

Mayor/Councillor Manji

Carried

5. Continued - Authorisation to Borrow

Council Resolved CAPL/2019/00068

That the Council:

10. Authorises the Chief Financial Officer and the Head of Financial Management (jointly) to borrow in accordance with the Liability Management Policy sufficient funds to enable the Council to meet its funding requirements as set out in the 2019/20 Annual Plan;

Mayor/Councillor Manji

Carried

5. Continued - Set Rate

Council Resolved CAPL/2019/00069

That the Council:

11. Having set out rates information in the Funding Impact Statement contained in the 2019-20 Annual Plan (adopted by the above resolutions), resolves to set the following rates under the Local Government (Rating) Act 2002 for the 2019-20 financial year, commencing on 1 July 2019 and ending on 30 June 2020 (all statutory references are to the Local Government (Rating) Act 2002).
 - a. a uniform annual general charge under section 15(1)(b) of \$130 (incl. GST) per separately used or inhabited part of a rating unit;
 - b. a general rate under sections 13(2)(b) and 14 set differentially based on property type, as follows:

<i>Differential Category</i>	<i>Basis for Liability</i>	<i>Rate Factor (incl. GST) (cents/\$ of capital value)</i>
Standard	Capital Value	0.307431
Business	Capital Value	0.521710
Remote Rural (Farming and Forestry)	Capital Value	0.230573

- c. a water supply targeted rate under section 16(3)(b) and 16(4)(b) set differentially depending on whether a property is connected or capable of connection to the on-demand water reticulation system, as follows:

<i>Differential Category</i>	<i>Basis for Liability</i>	<i>Rate Factor (incl. GST) (cents/\$ of capital value)</i>
Connected (full charge)	Capital Value	0.060783
Serviceable (half charge)	Capital Value	0.030392

- d. a restricted water supply targeted rate under sections 16(3)(b) and 16(4)(a) on all rating units with one or more connections to restricted water supply systems of \$205 (incl. GST) for each standard level of service received by a rating unit;
- e. a land drainage targeted rate under sections 16(3)(b) and 16(4)(a) on all rating units in the serviced area of 0.040430 cents per dollar of capital value (incl. GST);
- f. a sewerage targeted rate under sections 16(3)(b) and 16(4)(a) on all rating units in the serviced area of 0.080000 cents per dollar of capital value (incl. GST);
- g. a waste minimisation targeted rate under sections 16(3)(b) and 16(4)(b) set differentially depending on whether a full or partial service is provided, as follows:

<i>Differential Category</i>	<i>Basis for Liability</i>	<i>Rate Charge (incl. GST)</i>
Full service	Per separately used or inhabited part of a rating unit	\$168.85
Partial service	Per separately used or inhabited part of a rating unit	\$126.63

Note 1: The full service charge is assessed on every separately used or inhabited part of a rating unit in the serviced area. The partial service charge is assessed on every separately used or inhabited part of a rating unit outside the kerbside collection area, where a limited depot collection service is available (75% of the full rate).

- h. a water supply fire connection targeted rate under sections 16(3)(b) and 16(4)(a) on all rating units receiving the benefit of a water supply fire connection of \$111.75 (incl. GST) per connection;
- i. an excess water supply volumetric targeted rate under section 19(2)(a) set for all rating units which receive a commercial water supply as defined in the Water Supply, Wastewater and Stormwater Bylaw 2014, plus land under single ownership on a single certificate of title and used for three or more household residential units, boarding houses, motels, rest homes, and residential properties identified as using significantly in excess of ordinary residential use, of \$1 (incl. GST) per m³ or any part of a m³ for consumption in excess of that assessed by the water supply targeted rate for each rating unit, provided that all properties will be entitled to a minimum consumption of 0.6986 cubic metres per day;

Note 2: For example, if a rating unit is assessed \$1,000 for the water supply targeted rate, that rating unit's consumption allocation is 1,000m³ (\$1000 divided by \$1/m³). Liability for the excess water supply volumetric targeted rate commences when consumption commences of the 1,001st cubic metre by that rating unit.

- j. an active travel targeted rate under section 16(3)(a) and 16(4)(a) of \$20.00 (incl. GST) per separately used or inhabited part of a rating unit;
- k. a Special Heritage (Cathedral) targeted rate under section 16(3)(a) and 16(4)(a) of \$6.52 (incl. GST) per separately used or inhabited part of a rating unit;

- l. an Akaroa Health Centre targeted rate under section 16(3)(b) and 16(4)(a) of \$129.07 (incl. GST) per separately used or inhabited part of a rating unit, for rating units located in areas defined by the following valuation roll numbers: 23890, 23900, 23910, 23920, 23930, 23940 and 23961 (the eastern portion of Banks Peninsula)
12. Resolves that all rates, except for the excess water supply volumetric targeted rate, be due in four instalments, and set the following due dates for payment:

Instalment	1	2	3	4
Area 1	15 August 2019	15 November 2019	15 February 2020	15 May 2020
Area 2	15 September 2019	15 December 2019	15 March 2020	15 June 2020
Area 3	31 August 2019	30 November 2019	28 February 2020	31 May 2020

Where the Instalment Areas are defined geographically as follows:

Area 1	Area 2	Area 3
Includes generally the Central City and the suburbs of St Albans, Merivale, Mairehau, Papanui, Riccarton, Addington, Spreydon, Sydenham, Beckenham, Opawa and Banks Peninsula.	Includes generally the suburbs of Shirley, New Brighton, Linwood, Woolston, Mt Pleasant, Sumner, Cashmere and Heathcote.	Includes generally the suburbs of Belfast, Redwood, Parklands, Harewood, Avonhead, Bishopdale, Ilam, Fendalton, Hornby, Templeton and Halswell.

13. Resolves that excess water supply volumetric target rates be due for payment on the following dates:

<u>Month in which amounts are invoiced</u>	<u>Due Date</u>
<u>July 2019</u>	<u>20 August 2019</u>
<u>August 2019</u>	<u>20 September 2019</u>
<u>September 2019</u>	<u>20 October 2019</u>
<u>October 2019</u>	<u>20 November 2019</u>
<u>November 2019</u>	<u>20 December 2019</u>
<u>December 2019</u>	<u>20 January 2020</u>
<u>January 2020</u>	<u>20 February 2020</u>
<u>February 2020</u>	<u>20 March 2020</u>
<u>March 2020</u>	<u>20 April 2020</u>
<u>April 2020</u>	<u>20 May 2020</u>
<u>May 2020</u>	<u>20 June 2020</u>
<u>June 2020</u>	<u>20 July 2020</u>

14. Resolves to add the following penalties to unpaid rates:
- a. a penalty of 10 per cent will be added to any portion of an instalment not paid on or by the due date, to be added on the following dates:

Instalment	1	2	3	4
Area 1	20 August 2019	21 November 2019	20 February 2020	20 May 2020
Area 2	19 September 2019	19 December 2019	19 March 2020	18 June 2020
Area 3	05 September 2019	05 December 2019	04 March 2020	05 June 2020

- b. an additional penalty of 10 per cent will be added on 01 October 2019 to any rates assessed, and penalties added, before 1 July 2019 and which remain unpaid on 01 October 2019;
- c. a further penalty of 10 per cent will be added if any rates to which a penalty has been added under (b) above remain unpaid on 01 April 2020.

Mayor/Councillor East

Carried

Councillors Johanson, Livingstone, Clearwater, Turner and Galloway requested their votes against clause 11 (a) be recorded.

Councillors Templeton, Davidson, Swiggs and Johanson requested their votes against clause 11(k) be recorded.

Meeting concluded at 3.33pm.

CONFIRMED THIS 25th DAY OF JULY 2019

MAYOR LIANNE DALZIEL
CHAIRPERSON