

## **Council Resolution – Meeting 14 March 2017**

### **5 Annual Plan 2017/2018**

#### **5.1 Annual Plan 2017/2018 material - source documents**

**General Manager Finance**            **2302.21.01**

**Moved**        **Larsen/Joyce-Paki**

*That Kaipara District Council:*

- 1     *Receives the General Manager Finance's report 'Annual Plan 2017/2018 material – source documents' dated 06 March 2017; and*
- 2     *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of s79 of the Act determines that it does not require further information prior to making a decision on this matter;*
- 3     *Amends the Uniform Annual General Charge from \$748 to \$728 to manage the impact of rates movements across different ratepayer categories while remaining within current policy settings, and*
- 4     *Adopts the draft source documents (as amended for the \$728 uniform annual general charge and amended as required to result in an overall rates increase of 2.65%) for the Annual Plan 2017/2018 Consultation Document, as required by the Local Government Act 2002, as attached to the above-mentioned report i.e.:*
  - *proposed statements of financial and capital performance;*
  - *proposed funding impact statements;*
  - *prospective financial statements;*
  - *proposed capital expenditure programme - summary;*
  - *proposed capital expenditure programme - detail;*
  - *proposed rates summary (uniform annual general charge \$748);*
  - *proposed rating sample properties (uniform annual general charge \$748);*
  - *illustrative rates summary (comparison of a uniform annual general charges of \$728 and \$708 compared with \$748);*
  - *rating sample properties (uniform annual general charge \$728);*
  - *proposed funding impact statement (rating tools); and*
  - *proposed funding impact statement (rating tools) - maps.*

**Carried**

## 5.2 Annual Plan 2017/2018 material – approval of consultation document

General Manager Finance 2302.21.01

Moved Wade/Jones

That Kaipara District Council:

- 1 Receives the General Manager Finance's report 'Annual Plan 2017/2018 material - approval of consultation document' dated 06 March 2017; and
- 2 Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of section 79 of the Act determines that it does not require further information prior to making a decision on this matter; and
- 3 Adopts the Consultation Document for Annual Plan 2017/2018 – year three - Long Term Plan 2015/2025 for public engagement, subject to any amendments resolved by Council and any minor amendments identified in the editing process; and
- 4 Notes the proposed public feedback period, the Hui and the community round table sessions as set out below:

### **Public Engagement**

The consultation period is proposed to run from Monday 27 March to 4.30pm Tuesday 18 April 2017, with the feedback being received in a variety of ways, including by email, online, letter or collected at community meetings.

### **Hui**

- Northern Wairoa War Memorial Hall (Dargaville Town Hall) Tuesday 28 March 2017, 10 am

### **Community round table meetings**

- Paparoa War Memorial Hall Tuesday 04 April 2017, 6pm
- Northern Wairoa War Memorial Hall (Dargaville Town Hall) Wednesday 05 April 2017, 6pm
- Maungaturoto Centennial Hall Thursday 06 April 2017, 6pm
- Mangawhai Domain Hall Friday 07 April 2017, 6pm
- Kaiwaka Sports Complex Wednesday 12 April 2017, 6pm
- Ruawai/Tokatoka War Memorial Hall Thursday 13 April 2017, 10.00am; and
- Kaihu War Memorial Hall Thursday 13 April 2017, 1.30pm.

Carried