



**Minutes of a Meeting of the
Marlborough District Council
held in the Council Chambers, 15 Seymour Street, Blenheim
on THURSDAY 25 JUNE 2020 commencing at 9.00 am**

Present

The Mayor J C Leggett (in the Chair), Cllrs J L Andrews, J A Arbuckle, C J Brooks, J D N Croad, B G Dawson, B A Faulls, M J Fitzpatrick, G A Hope, D D Oddie, M A Peters, T P Sowman and N P Taylor.

In Attendance

Messrs M S Wheeler (Chief Executive), A P Quirk (District Secretary), Mr M F Fletcher (Chief Financial Officer) and M J Porter (Democratic Services Manager).

Karakia

The meeting opened with a karakia.

Apology

Cllrs Taylor/Brooks:

That the apology for absence from Cllr F D Maher be received and sustained.

Carried

Cncl-0620-467 Declaration of Interests

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Members were reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

A number of declarations were noted in the agenda:

- The various interests as declared under Minute Nos. Cncl-0520-399;
- The various interests as declared under Minute Nos. Cncl-0620-411;
- The various interests as declared under Minute No. Grnt-0520-409; and
- The various interests as declared under Minute Nos. AP-0620-410.

Cncl-0620-468 Confirmation of Minutes

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The Mayor/Cllr Taylor:

That the Minutes of the Council Meeting held on 14 May 2020 (Minute Nos. Cncl-0520-399 to Cncl-0520-406) be taken as read and confirmed.

Carried

Cncl-0620-469 Confirmation of Minutes

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Under Minute Cncl-0620-416 (Deliberation on Submissions on the Annual Plan Update 2020-21):

- Members discussed the wording of the resolutions of submission 1110 (John Reuhman [Picton Marlborough Sounds Tourism]) and agreed that they were correctly transcribed;
- Staff noted that Cllr Andrews interests in submissions 1092 (Amanda Gill [Springlands School]) and 1119 (Diane Tolley [Alzheimers Society Marlborough Inc]) were inadvertently left off the draft minutes but have been recorded in the final version;
- Members agreed that a preamble of submission 1130 (Beverley Doole [Marlborough Landscape Group]) should reflect the fact that the submission requested total funding of \$50,000, but that contributions of \$12,000 from the Marlborough Landscape Group and \$8,000 from the Rivers Section meant that only

\$30,000 was required from Council's budgets in the 2020-21 financial year for Council to develop a Wairau River Management Strategy Document;

- Members noted that the resolution of submission 1139 (Paul Davidson [Foundation Trustee Marlborough Heritage Trust]) did not address the submitter's request that Council provide a formal letter of support. Members agreed to this request:

Cllrs Brooks/Arbuckle:

That Council provide Mr Paul Davidson (Marlborough Heritage Trust) with a letter of support for the making of a movie "MAKING MARLBOROUGH – The Immigrant Story".

Carried

- Staff were reminded that the response to submitters on "Kerbside Recycling for Renwick" is to be circulated to the Wairau-Awatere Ward Councillors prior to its release.

The Mayor/Cllr Taylor:

That the Minutes of the Council Meeting held on 8 June 2020 (Minute Nos. Cncl-0620-411 to Cncl-0620-421), as amended above, be taken as read and confirmed.

Carried

Committee Reports

Cncl-0620-470 Assets & Services Committee

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Members discussed the recommendation under Minute No. A&S-0620-428 (Road Name Request – Beehive Developments Limited) whereby the Committee had recommended that the road name be Kānuka Close. It was moved that this recommendation be rescinded and that the road name be Monarch Lane.

Cllrs Peters/Croad:

That the recommendation under Minute No. A&S-0620-428 be rescinded and replaced with the following:

That Council approve the road name Monarch Lane to take effect upon the vesting of the roads in Council ownership. The road name applies to the road shown as Appendix 1 in the agenda for the Assets & Services Committee meeting on 9 June 2020.

Carried on a show of hands 10 to 3

Cllrs Taylor/Fitzpatrick:

That the Committee report contained within Minute Nos. A&S-0620-422 to A&S-0620-436 be received and the recommendations, as amended above, adopted.

Carried

Cncl-0620-471 Environment Committee

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The Mayor/Cllr Oddie:

That the Committee report contained within Minute Nos. Env-0620-437 to Env-0620-452 be received and the recommendations adopted.

Carried

Cncl-0620-472 Planning, Finance & Community Committee

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Cllrs Peters/Croad:

That the Committee report contained within Minute Nos. PF&C-0620-453 to PF&C-0620-466 be received and the recommendations adopted.

Carried

Cncl-0620-473 Grants Sub-Committee

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Staff are to add Cllr Peters to the list of those present at the meeting.

Cllr Brooks/The Mayor:

That the Sub-committee report contained within Minute Nos. Grnt-0520-407 to Grnt-0520-409 be received and the recommendations adopted.

Carried

Cncl-0620-474 Special Hearing Committee to Hear Submissions on the 2020-21 Annual Plan Update

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The Mayor/Cllr Taylor:

That the Committee report contained within Minute No. AP-0620-410 be received and the recommendations adopted.

Carried

Cncl-0620-475 Adoption of the 2020-21 Annual Plan F230-A20-03

Mr Fletcher advised that the purpose of the report was to adopt the final Annual Plan document for the period 1 July 2020 to 30 June 2021.

The minutes of the Council meeting of 8 June 2020, generated from the deliberation on submissions on the *Annual Plan Update 2020-21*, were confirmed earlier in the meeting (see above).

Members noted that the *2020-21 Annual Plan* document, as amended in terms of the decisions made, was separately attached to the agenda (filed in CM – Record No. 20110907).

The Mayor acknowledged the work of Cllr Brooks in reviewing the Annual Plan document.

The Mayor/Cllr Brooks:

That Council adopt the Annual Plan, as amended from Councillor feedback, for the period 1 July 2020 to 30 June 2021.

Carried

Cncl-0620-476 Setting of Rates for the 2020-21 Financial Year F270-23-01

Members commended the Management Team and staff for the quality work and professionalism involved during these unprecedented times, including working from home during lockdown, to produce an annual plan with a reduction in the proposed rate increase to below the 2.2% target. The community is also to be applauded for the very little feedback on the 1.88% rate increase for 2020-21 financial year. Mr Wheeler is to pass on these commendations to staff.

The Mayor/Cllr Peters:

That the Marlborough District Council set the rates and charges, as set out in the schedule hereto, under the Local Government Act 2002 and the Local Government (Rating) Act 2002, on rating units in the District for the financial year commencing on 1 July 2020 and ending on 30 June 2021:

Marlborough District Council

GST has been calculated on the basis of 15% for the year. The rates below are GST inclusive.

TARGETED GENERAL TYPE RATES

1. Geographic Area General Works and Services Rates

General Works and Services Rates are set differentially for six geographic areas, depending on where the land is situated.

Within each geographic area, the rating units are further differentiated into categories of rateable land in accordance with the use to which the land is put i.e. Residential or rural, commercial or industrial and homestay or farmstay.

Rating units may be partitioned by Council where there are two or more land uses that fit into different differential rating categories.

These rates fund the “*Geographic Area’s Rate Component*” of the net cost of operations, capital expenditure and debt servicing cost, after making provision for targeted rates and charges, general revenue, and utilisation of various reserves.

A Geographic Area General Works and Services Rate pursuant to Sections 16 and 17 of the Local Government (Rating) Act 2002 and Schedule 2 of that Act, based on the rateable land value of all rating units in the District, to be set and assessed differentially for one or more of the following categories of rateable land -

1.1 *Blenheim Geographic Area (BM)*

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|------|--|
| 1171 | Blenheim rating units with a residential or rural land use – 0.377226 cents in the dollar. |
| 1172 | Blenheim rating units with a commercial or industrial land use – 1.125529 cents in the dollar. |
| 1173 | Blenheim rating units with a homestay or farmstay type land use occurring on a residential or rural rating unit where a Building Act consent and/or Resource consent is required – 0.564341 cents in the dollar. |

1.2 *Blenheim Vicinity Geographic Area (BV)*

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|------|---|
| 1191 | Blenheim Vicinity rating units with a residential or rural land use – 0.29404 cents in the dollar. |
| 1192 | Blenheim Vicinity rating units with a commercial or industrial land use – 0.556824 cents in the dollar. |
| 1193 | Blenheim Vicinity rating units with a homestay or farmstay type land use occurring on a residential or rural rating unit where a Building Act consent and/or Resource consent is required – 0.359818 cents in the dollar. |

1.3 *Picton Geographic Area (PN)*

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|------|--|
| 1211 | Picton rating units with a residential or rural land use – 0.509578 cents in the dollar. |
| 1212 | Picton rating units with a commercial or industrial land use – 0.940604 cents in the dollar. |

- 1213 Picton rating units with a homestay or farmstay type land use occurring on a residential or rural rating unit where a Building Act consent and/or Resource consent is required 0.617336 cents in the dollar.

1.4 Picton Vicinity Geographic Area (PV)

- 1231 Picton Vicinity rating units with a residential or rural land use – 0.264364 cents in the dollar.
- 1232 Picton Vicinity rating units with a commercial or industrial land use – 0.548117 cents in the dollar.
- 1233 Picton Vicinity rating units with a homestay or farmstay type land use occurring on a residential or rural rating unit where a Building Act consent and/or Resource consent is required – 0.336002 cents in the dollar.

1.5 General Rural Geographic Area (GR)

- 1251 General Rural rating units with a residential or rural land use – 0.303149 cents in the dollar.
- 1252 General Rural rating units with a commercial or industrial land use – 0.487752 cents in the dollar.
- 1253 General Rural rating units with a homestay or farmstay type land use occurring on a residential or rural rating unit where a Building Act consent and/or Resource consent is required – 0.349306 cents in the dollar.

1.6 Sounds Admin Rural Geographic Area (AR)

- 1271 Sounds Admin Rural rating units with a residential or rural land use – 0.15002 cents in the dollar.
- 1272 Sounds Admin Rural rating units with a commercial or industrial land use – 0.284824 cents in the dollar.
- 1273 Sounds Admin Rural rating units with a homestay or farmstay land use occurring on a residential or rural rating unit where a Building Act consent and/or Resource consent is required – 0.183723 cents in the dollar.

2. Geographic Area General Works and Services Uniform Charges

A targeted Geographic Area General Works and Services Charge on the basis of a fixed amount on every separately used or inhabited part of a rating unit ensures that rating units contribute on a uniform basis to fund the “*Geographic Area’s Uniform Charge Component*” of the net cost of operations, capital expenditure and debt servicing charges, after making provision for targeted rates and charges, general revenue and utilisation of various reserves.

These charges are to be set differentially for six geographic areas, depending on where the land is situated; on the same basis as for the Geographic Area General Works and Services Rates.

A Geographic Area General Works and Services Charge to be set on the basis of a fixed amount on every separately used or inhabited part of a rating unit pursuant to Sections 16 and 17 of the Local Government (Rating) Act 2002 in the following geographic areas, or on infrastructural utilities that are not rated under the geographic areas:

Blenheim Geographic Area	\$818
Blenheim Vicinity Geographic Area	\$741
Picton Geographic Area	\$872

Picton Vicinity Geographic Area	\$746
General Rural Geographic Area	\$553
Sounds Admin Rural Geographic Area	\$447
Infrastructural Utilities (not rated in areas above)	\$696

TARGETED DEBT SERVICING RATES

3. A Grovetown Sewerage Loan Rate pursuant to Section 16 of the Local Government (Rating) Act 2002 to be set at 0.385446 cents in the dollar on the land value of every rating unit in the Grovetown Sewerage Special Rating Area in respect of which no contribution to the lump sum scheme was chosen to fund debt servicing costs on Grovetown Sewerage Loans.
4. A Renwick Sewerage Loan Rate pursuant to Section 16 of the Local Government (Rating) Act 2002 to be set at 0.046389 cents in the dollar on the land value of every rating unit in the Renwick Sewerage Special Rating Area in respect of which no contribution to the lump sum scheme was chosen, such rate to be applied towards debt servicing costs on the Renwick Sewerage Loan.
5. A Southern Valleys' Irrigation Loan Rate, pursuant to section 16 of the Local Government (Rating) Act 2002, to be set on the basis of a fixed amount per irrigable hectare of \$292.30 on every rating unit in the Southern Valleys' Special Rating Area in respect of which no contribution to the lump sum scheme was chosen to fund debt servicing costs on Southern Valleys' Irrigation Loans.
6. A Flaxbourne Community Irrigation Loan Rate, pursuant to section 16 of the Local Government (Rating) Act 2002, to be set on the basis of a fixed amount per hectare of \$1 on all land committed to receive a base allocation of water on every rating unit in the Flaxbourne Special Rating Area. The quantum of the loan rate will alter as the proposal is progressed and will be used to either fund investigation costs incurred should the scheme not proceed or the total cost of the scheme should construction contracts be awarded.

TARGETED ROADING RATES

7. A French Pass Road Charge, pursuant to Section 16 of the Local Government (Rating) Act 2002, to be set on the basis of a fixed amount of \$99.00 on every rating unit in the French Pass Rating Area, such rate to be applied towards the cost of seal extension in the targeted area.
8. A Kenepuru Road Rate, pursuant to Section 16 of the Local Government (Rating) Act 2002, to be set at 0.013873 cents in the dollar on the capital value of every rating unit in the former Kenepuru Riding, for roading improvements in that area.

TARGETED RIVERS RATES

9. A Wairau Valley Rivers Works Rate, being a targeted rate pursuant to Sections 16 and 17 of the Local Government (Rating) Act 2002, to be set on the Capital Value of every rating unit situated in the Wairau Valley Rivers Rating Area classified in one or more of the following categories to fund the Cost of Operations, Capital Expenditure, etc of River Planning, Control and Flood Protection, in the above Rating Area:

– Wairau Valley Rivers Works - Rural A	– 0.064522 cents in the dollar
– Wairau Valley Rivers Works - Rural B	– 0.048392 cents in the dollar
– Wairau Valley Rivers Works - Rural C	– 0.031616 cents in the dollar
– Wairau Valley Rivers Works - Rural D	– 0.005162 cents in the dollar
– Wairau Valley Rivers Works – Blenheim Urban 1	– 0.047551 cents in the dollar
– Wairau Valley Rivers Works - Blenheim Urban 2	– 0.042267 cents in the dollar
– Wairau Valley Rivers Works - Blenheim Urban 3	– 0.036456 cents in the dollar
– Wairau Valley Rivers Works - Blenheim Urban 4	– 0.020606 cents in the dollar
– Wairau Valley Rivers Works – Other Urban 1 in Wairau Catchment	– 0.045804 cents in the dollar
– Wairau Valley Rivers Works - Other Urban 2 in Wairau Catchment	– 0.030756 cents in the dollar

TARGETED SEWERAGE RATES

Definitions:

For the purposes of this section –

“Connected” refers to any separately used or inhabited part of a rating unit that is connected, either directly or indirectly, through a private drain to a public drain. “Serviced” has the same meaning.

“Serviceable” refers to any separately used or inhabited part of a rating unit situated within 30 metres of a public sewerage or stormwater drain to which it is capable of being effectively connected, either directly or through a private drain, but which is not so connected.

“Combined sewerage rates and charges” do not include the initial debt servicing requirements for any new schemes not paid by lump sum contributions.

10. Combined Sewerage Scheme Capital Works Rate

A combined Sewerage Capital Works Rate, pursuant to Sections 16 and 17 of the Local Government (Rating) Act 2002 to be set and assessed differentially on the land value of every rating unit in the Combined Sewerage Rating Area, classified in the following areas, to meet capital expenditure and debt servicing costs of the combined sewerage scheme:

Blenheim Group	0.069322 cents in the dollar
Havelock	0.086652 cents in the dollar
Picton	0.085266 cents in the dollar
Seddon	0.122699 cents in the dollar

11. Combined Sewerage Scheme Charge

Pursuant to Section 16 of the Local Government (Rating) Act 2002 the following Rates are to meet expenditure of the combined sewerage scheme other than capital and debt servicing costs:

- A Sewerage User Charge to be set on the basis of a fixed amount of \$400 on every separately used or inhabited part of a serviced rating unit connected to the Combined Sewerage Scheme.
- A Sewerage Non-User Charge to be set on the basis of a fixed amount of \$200 on every separately used or inhabited part of a serviceable rating unit within the Combined Sewerage Rating Area.

TARGETED WATER SUPPLY RATES

Definitions:

For the purposes of this Section –

“Serviced” or “Connected” refers to any separately used or inhabited part of a rating unit to which water is supplied.

“Serviceable” refers to any separately used or inhabited part of a rating unit to which water can be but is not supplied (being property situated within 100 metres from any part of the waterworks).

12. Combined Water Scheme Capital Works Rate

A combined Water Capital Works Rate, pursuant to Sections 16 and 17 of the Local Government (Rating) Act 2002 to be set and assessed differentially on the land value of every rating unit in the

Combined Water Rating Area, classified in the following areas, to meet capital expenditure and debt servicing costs of the combined water scheme:

Blenheim	0.060062 cents in the dollar
Havelock	0.067869 cents in the dollar
Picton	0.077479 cents in the dollar
Koromiko	0.061984 cents in the dollar
Renwick	0.064266 cents in the dollar

13. Combined Water Scheme Charge

Pursuant to Sections 16 and 19 of the Local Government (Rating) Act 2002 the following Rates are to meet expenditure of the combined water scheme other than capital and debt servicing costs:

14. Blenheim Water Supply

- A Blenheim Water User Charge for non-metered rating units, being a rate to be set on the basis of a fixed amount of \$300 on every separately used or inhabited part of a serviced rating unit in the Blenheim Water Supply Area [including the Burleigh Extension].
- A Blenheim Water Non User Charge for non-metered rating units, being a targeted rate to be set on the basis of a fixed amount of \$150 on every separately used or inhabited part of a serviceable rating unit in the Blenheim Water Supply Area [including the Burleigh Extension].
- A Blenheim Metered Water Charge, for metered rating units [including the Burleigh Extension], being a rate to be set for the quantity of water provided to residential metered connections according to the following scale of charges:

A minimum charge of \$75 per quarter for the volume of water supplied between 0 m³ and 66.96 m³ (and)

A metered charge of \$1.12 per cubic metre for the volume of water supplied in excess of 66.96 m³

15. Havelock Water Supply

- A Havelock Water User Charge, for non-metered rating units, being a rate to be set on the basis of a fixed amount of \$510 on every separately used or inhabited part of a serviced rating unit in the Havelock Water Supply Area.
- A Havelock Water Non User Charge, for non-metered rating units, being a rate to be set on the basis of a fixed amount of \$255 on every separately used or inhabited part of a serviceable rating unit in the Havelock Water Supply Area.

16. Picton Water Supply

- A Picton Water User Charge, for non-metered rating units, being a rate to be set on the basis of a fixed amount of \$510 on every separately used or inhabited part of a serviced rating unit in the Picton Water Supply Area.
- A Picton Water Non User Charge, for non-metered rating units, being a rate to be set on the basis of a fixed amount of \$255 on every separately used or inhabited part of a serviceable rating unit in the Picton Water Supply Area.
- A Picton Metered Water Ordinary Charge, for metered rating units, being a rate to be set for the quantity of water provided to residential metered connections (excluding "Koromiko Special Pipe-line Agreement" consumers) according to the following scale of charges:

A minimum charge of \$127.50 per quarter for the volume of water supplied between 0 m³ and 41.53 m³ (and)

A metered charge of \$3.0700 per cubic metre for the volume of water supplied in excess of 41.53 m³

- A Picton Metered Water Koromiko Charge, for metered rating units, being a rate to be set for the quantity of water provided to all “Koromiko Special Pipe-line Agreement” consumers of \$2.4600 per cubic metre.

17. Renwick Water Supply

- A Renwick Water User Charge, for non-metered rating units, being a rate to be set on the basis of a fixed amount of \$510 on every separately used or inhabited part of a serviced rating unit in the Renwick Water Supply Area.
- A Renwick Water Non User Charge, for non-metered rating units, being a rate to be set on the basis of a fixed amount of \$255 to be set on every separately used or inhabited part of a serviceable rating unit in the Renwick Water Supply Area.
- A Renwick Metered Water Charge, for metered rating units, being a rate to be set for the quantity of water provided to residential connections according to the following scale of charges:

A minimum charge of \$127.50 per quarter for the volume of water supplied between 0 m³ and 45.7 m³ (and)

A metered charge of \$2.79 per cubic metre for the volume of water supplied in excess of 45.7 m³

18. Seddon Water Supply

A Seddon Water Charge, pursuant to Section 16 of the Local Government (Rating) Act 2002, being a rate to be set on the basis of a fixed amount of \$475 on every separately used or inhabited part of a rating unit within the Seddon Water Supply Area (excluding all commercial consumers) and any new lots created by subdivision of such rating units whether connected or not.

Pursuant to Sections 16 and 19 of the Local Government (Rating) Act 2002, a Seddon Metered Water Charge being a rate to be set for the quantity of water provided for all residential consumers on the Seddon Water Supply of \$1.60 per cubic metre for all usage in excess of 275 cubic metres per annum.

These two rates are set to recover the net cost of operations, capital expenditure and debt servicing costs.

19. Wairau Valley Water Supply

A Wairau Valley Water Charge, pursuant to Section 16 of the Local Government (Rating) Act 2002, being a rate to be set on the basis of a fixed amount of \$240 for each water meter, excluding all commercial water meters, connected to a rating unit within the Wairau Valley Water Supply Area.

Pursuant to Sections 16 and 19 of the Local Government (Rating) Act 2002, a Wairau Valley Metered Water Charge being a rate to be set for the quantity of water provided for each residential water meter connected to a rating unit within the Wairau Valley Water Supply Area of \$2.14 per cubic metre for all usage in excess of 350 cubic metres per annum.

These two rates are set to recover the net cost of operations, capital expenditure and debt servicing costs.

20. Commercial Metered Water Charges

Pursuant to Sections 16 and 19 of the Local Government (Rating) Act 2002, the following rates to recover the net cost of operations.

21. Blenheim Commercial Metered Water Charge

- A Blenheim Metered Water Charge for metered rating units [including the Burleigh Extension], being a rate to be set for the quantity of water provided to commercial metered connections according to the following scale of charges:

A minimum charge of \$38.50 per quarter for the volume of water supplied between 0 m³ and 50 m³ (and)

A metered charge of \$0.77 per cubic metre for the volume of water supplied in excess of 50 m³.

22. Havelock Commercial Metered Water Charge

- A Havelock Metered Water Charge to be set for metered rating units, being a rate for the quantity of water provided to commercial metered connections according to the following scale of charges:

A minimum charge of \$104.50 per quarter for the volume of water supplied between 0 m³ and 50 m³.

A metered charge of \$2.09 per cubic metre for the volume of water supplied in excess of 50 m³.

23. Picton Commercial Metered Water Charge

- A Picton Metered Water Ordinary Charge, for metered rating units, being a rate to be set for the quantity of water provided to commercial metered connections (excluding connections where water is Onsold) according to the following scale of charges:

A minimum charge of \$121 per quarter for the volume of water supplied between 0 m³ and 50 m³ (and)

A metered charge of \$2.42 per cubic metre for the volume of water supplied in excess of 50 m³.

- A Picton metered Water Onsold Rate, for metered rating units, being a rate to be set for the quantity of water provided to commercial metered connections that is subsequently Onsold according to the following scale of charges:

A minimum charge of \$121 per quarter for the volume of water supplied between 0 m³ and 45 m³.

A metered charge of \$2.69 per cubic metre for the volume of water supplied in excess of 45 m³.

24. Renwick Commercial Metered Water Charge

- A Renwick Metered Water Charge, for metered rating units, being a rate to be set for the quantity of water provided to commercial metered connections according to the following scale of charges:

A minimum charge of \$78 per quarter for the volume of water supplied between 0 m³ and 50 m³ (and)

A metered charge of \$1.56 per cubic metre for the volume of water supplied in excess of 50 m³.

25. *Seddon Commercial Metered Water Charge*

Pursuant to Sections 16 and 19 of the Local Government (Rating) Act 2002, a Seddon Metered Water Charge for metered rating units being a rate to be set for the quantity of water provided for all commercial metered connections on the Seddon Water Supply according to the following scale of charges:

A minimum charge of \$147.50 per quarter for the volume of water supplied between 0 m³ and 50 m³ and

A metered charge of \$2.95 per cubic meter for the volume of water supplied in excess of 50 m³.

This rate is set to recover the net cost of operations, capital expenditure, and debt servicing costs.

26. *Wairau Valley Commercial Metered Water Charge*

Pursuant to Sections 16 and 19 of the Local Government (Rating) Act 2002, a Wairau Valley Metered Water Charge being a rate to be set for the quantity of water provided for each commercial water meter connected to a rating unit within the Wairau Valley Water Supply Area according to the following scale of charges:

A minimum charge of \$151 per quarter for the volume of water supplied between 0 m³ and 50 m³ (and)

A metered charge of \$3.02 per cubic metre for the volume of water supplied in excess of 50 m³.

This rate is set to recover the net cost of operations, capital expenditure, and debt servicing costs.

27. *Rural Awatere Water Supply*

A Rural Awatere Water Charge, pursuant to Section 16 of the Local Government (Rating) Act 2002, being a rate to be set on the basis of a fixed amount of \$750 on every separately used or inhabited part of a rating unit within the Rural Awatere Water Supply Area and any new lots created by subdivision of such rating units whether connected or not.

Pursuant to Sections 16 and 19 of the Local Government (Rating) Act 2002, a Rural Awatere Metered Water Charge being a rate to be set for the quantity of water provided for all consumers on the Rural Awatere Water Supply of \$1.88 per cubic metre for all usage in excess of 275 cubic metres per annum.

These two rates are set to recover the net cost of operations, capital expenditure, and debt servicing costs.

28. *Riverlands Water Supply*

Water Rates, pursuant to Sections 16 and 19 of the Local Government (Rating) Act 2002, to recover the costs of operations, capital expenditure and debt servicing:

A Riverlands Metered Water Charge, for metered rating units, being a rate to be set for the quantity of water provided to all consumers according to the following scale of charges:

A minimum charge of \$41 per quarter for the volume of water supplied between 0 m³ and 49.40 m³ (and)

A metered charge of \$0.83 per cubic metre for the volume of water supplied in excess of 49.40 m³

29. *Southern Valleys' Irrigation Scheme*

A Southern Valleys' Metered Irrigation Charge, pursuant to Section 19 of the Local Government (Rating) Act 2002, being a rate to be set for the quantity of water provided to metered connections of \$0.25 per cubic metre.

The metered irrigation rate is set to recover the scheme's net operating costs.

TARGETED REFUSE AND RECYCLING RATES

30. *Blenheim/Picton (Residential) Refuse and Kerbside Recycling Collection*

A Blenheim/Picton (Residential) Refuse and Kerbside Recycling Collection Rate, pursuant to Sections 16, 17 and 18 of the Local Government (Rating) Act 2002, to be set on the basis of a fixed amount of \$115 on every separately used or inhabited part of a rating unit in the collection rating area, in respect of which Council is prepared to provide a refuse and kerbside recycling collection service.

31. *Blenheim/Picton (Residential) Refuse Collection*

A Blenheim/Picton (Residential) Refuse Collection Rate, pursuant to Sections 16, 17 and 18 of the Local Government (Rating) Act 2002, to be set on the basis of a fixed amount of \$69 on every separately used or inhabited part of a rating unit in the collection rating area, in respect of which Council provides or is prepared to provide a refuse collection service only.

32. *Blenheim/Picton (Commercial/Industrial) Refuse Collection*

A Blenheim/Picton (Commercial/Industrial) Refuse Collection Rate, pursuant to Sections 16, 17 and 18 of the Local Government (Rating) Act 2002, to be set on the basis of a fixed amount of \$69 on every separately used or inhabited part of a rating unit in the collection rating area, in respect of which Council provides or is prepared to provide a refuse collection service.

OTHER TARGETED RATES

33. *Energy Efficiency Rates*

A Targeted Energy Efficiency Rate, pursuant to Section 16 of the Local Government (Rating) Act 2002, to be set on the basis of a calculation on the extent of energy efficiency services provided to a rating unit as a percentage of the service amount (inclusive of associated costs including both interest and principal) until the service amount is recovered as follows:

Energy Efficiency Rate 1	0%
Energy Efficiency Rate 2	16.676837%
Energy Efficiency Rate 3	16.486857%
Energy Efficiency Rate 4	16.302832%
Energy Efficiency Rate 5	16.124597%
Energy Efficiency Rate 6	15.951991%
Energy Efficiency Rate 7	15.846982%
Energy Efficiency Rate 8	15.744665%
Energy Efficiency Rate 9	15.676673%
Energy Efficiency Rate 10	15.610232%

34. Residential Pool Inspections

A Targeted Residential Pool Inspections Rate pursuant to Section 16 of the Local Government (Rating) Act 2002, to be set on the basis of a fixed amount of \$90 on every separately used or inhabited part of a rating unit with a residential pool, such rate to be used to fund the costs associated with carrying out residential pool inspections in Marlborough under the Building (Pools) Amendment Act 2016.

35. Tourism Rates

A Targeted Tourism Rate, pursuant to Sections 16, 17 and 18 of the Local Government (Rating) Act 2002, to be set on the basis of a fixed amount on every separately used or inhabited part of a rating unit, set differentially for the following land uses, to enable Destination Marlborough to promote Marlborough as a tourist destination:

Residential or rural properties used for short term rental accommodation - \$222.

Commercial properties used for short term rental accommodation where less than 30 people can be accommodated - \$222.

Commercial properties used short term rental accommodation where 30 or more people can be accommodated - \$340.

Commercial properties used for Tourism Activities (excluding the groups above) - \$248.

Where a tourism operator operates in two or more of the groups above from the same rating unit, only the highest applicable group charge will be assessed.

36. Landscape Rates

A Targeted Landscape Rate, pursuant to Sections 16, 17 and 18 of the Local Government (Rating) Act 2002, to be set on the basis of a fixed amount on every separately used or inhabited part of a rating unit with higher landscaping standards for new subdivisions (and existing subdivisions following consultation) to fund the resulting additional maintenance costs, according to the following scale of charges:

Properties with Urban level 1 landscaping standards - \$42

Properties with Urban level 2 landscaping standards - \$53

Properties with Rural level 1 landscaping standards - \$58

Properties with Rural level 2 landscaping standards - \$177

37. Tuamarina/Waikakaho Hall Rate

A Tuamarina/Waikakaho Hall Rate, pursuant to Section 16 of the Local Government (Rating) Act 2002, being a rate to be set on the basis of a fixed amount of \$18.45 on every rating unit in the Tuamarina/Waikakaho Rating Area, towards to upkeep of the Tuamarina/Waikakaho Hall.

38. Residential Rates Postponement Scheme

To cover costs for this scheme, the following fees and charges are set for the 2020-21 rating year. All fees and charges will be added as either a one-off or annual charge as the case may be, to the approved applicant's rate account.

Initial charges	Fees and charges
Application fee	\$50.00
Contribution to the decision facilitation process	\$300.00
Annual charges	
Administration fee	\$50.00
Reserve fund levy	0.25%
Interest rate	
2020-2021	4.5%

Property insurance: a ratepayer must submit a current certificate annually.

DUE DATES FOR PAYMENT

The above rates and charges are for the period 1 July 2020 to 30 June 2021 and will become due and payable by four instalments as follows:

Instalment	Last date for payment before penalty is added
One	8 September 2020
Two	8 December 2020
Three	8 March 2021
Four	8 June 2021

Charges for Metered Water:

Meter reading date between	Last date for payment before penalty is added
1 Jul 2020 –30 Sept 2020	20 Oct 2020
1 Oct 2020 – 31 Dec 2020	20 Jan 2021
1 Jan 2021 - 31 Mar 2021	20 Apr 2021
1 Apr 2021 – 30 Jun 2021	20 Jul 2021

Penalty Provisions (Additional Charges on Unpaid Rates)

A penalty, equivalent in amount to 10% of the instalment amount remaining unpaid at the close of day on the “Last Date for Payment”, shall on the next day be added to that amount of unpaid rates.

Pursuant to sections 57/58 of the Local Government (Rating) Act 2002, a further penalty of 10% will be added to all rates and charges that remain unpaid on 30 June 2021.

Penalty Provisions (Unpaid Metered Water)

A penalty, equivalent in amount to 10% of the metered water amount remaining unpaid at the close of day on the “Last Date for Payment”, shall on the next day be added to that amount which remains unpaid.

General Information

All rates and charges are shown inclusive of goods and services tax unless otherwise stated. GST has been calculated on the basis of 15% for the year.

For the purposes of the foregoing:

“Residential use” excludes Rest Homes and Residential Establishments that provide residential care.

Where commercial accommodation is the predominant purpose of a property, it will be included on the same basis as a motel or hotel in the “commercial or industrial land use” category.

Subject to the right of objection set out in Section 29 of the Local Government (Rating) Act 2002, it shall be at the sole discretion of the Council to determine the use or predominant use of any property in the District.

A Separately Used or Inhabited Part of a Rating Unit (SUIP)

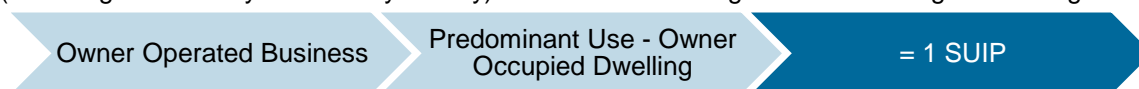
A SUIP includes any portion inhabited or used by the owner or a person other than the owner who has the right to use or inhabit that portion by virtue of a tenancy, lease, licence, or other agreement. It includes separately used parts, whether or not actually occupied at any particular time, which are used by the owner for rental (or other form of occupation) on an occasional or long term basis by someone other than the owner.

A rating unit that has a single use or occupation is treated as having one separately used or inhabited part.

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’.

Exceptions to the definition

- Predominantly residential rating units where the owner of the unit resides and operates a business (including a homestay or farmstay activity) from the same rating unit will be charged as being one SUIP.



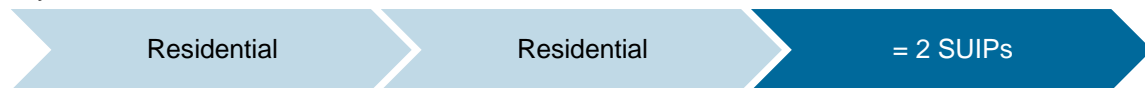
- Motels, and hotels used for commercial rental and dwellings used by owners or managers of a hotel or motel are treated as one business use even though each accommodation unit may be capable of separate use.



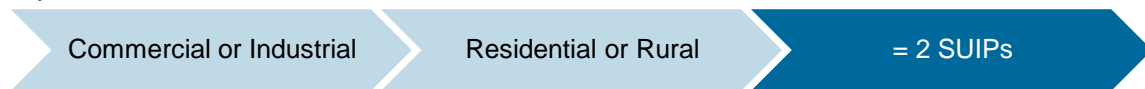
Examples of the application of the definition

- Where a rating unit has two separately used parts, whether or not actually occupied at any particular time,

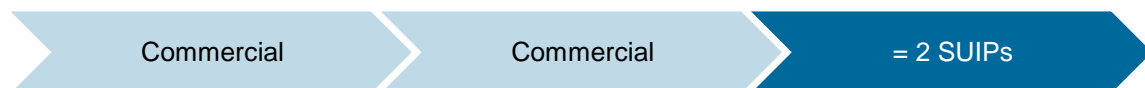
they will be treated as two SUIPs.



- Where a rating unit contains both a commercial or industrial type use, and a residential or rural type use they will be treated as two SUIPs.



- Where a number of different businesses are located on one rating unit, each separate business will be assessed as a SUIP.



The geographic areas can generally be described as follows:

Blenheim Area (BM)

All of that area encompassed by the former Blenheim Borough Council together with those properties within a 1.5 km radius of that area which have a zoning of Residential or Industrial in the Wairau/Awatere Resource Management Plan (eg: includes, Burleigh, Hammerichs Road, Riverlands and Waipuna Street); as well as any properties that are connected to (or are able to be connected to) either the Blenheim Water or Blenheim Group Sewerage Schemes, but excluding properties in the Renwick, Spring Creek and Grovetown Sewerage Rating Areas; and residential or rural properties and properties in the Riverlands Industrial Estate and Cloudy Bay Business Park that have an area of greater than one hectare.

Also included in the Blenheim area are a number of properties where it was an express condition of subdivisional resource consent.

Growth pockets and other growth areas rezoned Residential or Urban Residential 2 Greenfields following notification of the new Marlborough Resource Management Plan will be excluded from the Blenheim Area until granting of subdivision title.

Blenheim Vicinity Area (BV)

All of that area encompassed within the following general description, but excluding the Blenheim areas described above:

From just north of the Rarangi Settlement following around the foothills in a south-westerly direction; taking in the Tuamarina Settlement; to the south bank of the Wairau River and then up the Wairau south bank to the Waihopai River; up the east bank of the Waihopai River to just north of Omaka Downs; and then generally following the base of the foothills; around to include the Taylors Pass in a south easterly direction as far as the Branch River; following the boundaries of properties on the south east side of the Taylor River; then around the base of the foothills to include land between SH 1 and both sides of Redwood Pass Road to and including 393 Redwood Pass Road; then to the coast on the south of the Vernon Lagoons.

Picton Area (PN)

All of that area encompassed by the former Picton Borough Council; together with the area of those properties serviced by the Picton Water or Sewerage Schemes (excluding those properties listed in the schedule below).

Schedule

Pt Lot 1 DP 6881, Pt DP 467 Waitohi Valley Blk XI Linkwater SD, Lot 1 DP 303616 Lot 1 DP 8240, Pt Sec 41 District of Waitohi, Lot 2 DP 3716, Lot 1 DP 3716, Lot 1 DP 9175, Lot 2 DP 9175, Lot 1 DP 10989, Lot 2 DP 10989, Lots 1 2 DP 1353 Lot 1 DP 1148 Pt Sec 37 Waitohi Reg Dist, Lots 2 5 DP 3183, Pt Sec 103 Waitohi

Valley District Blk XV Linkwater SD, Lot 1 DP 402932 Lot 1 DP 5595 Lot 2 DP 5660 Sec 38 Pt Sec 37 Waitohi Dist, Lot 1 DP 9268, Pt Lot 1 DP 7160, Lot 1 DP 12294, Lot 2 DP 10225 Lot 1 DP 10476, Lot 1 DP 10882, Lot 2 DP 434941 Pt DP 747 Pt Sec 25 Wairau Dist Pt Lots 1-3 DP 693 Pt Sec 12 Pt Sec 13 Blk XV Linkwater SD, Secs 105 106 Pts Sec 36 104 Waitohi Valley Dist, Lot 1 DP 6397, Lots 1 2 DP 303945, Lots 3 4 DP 303945 Sec 129 Pt 159 Picton Subn Sec 18 Blk XV Linkwater SD, Lot 1 DP 302741, Lot 1 DP 10871, Lot 1 DP 6129, Lot 1 DP 759 Lot 2 Pt Lot 1 DP 1594, Pt Sec 63-65 Picton Subn. Lots 1-9 12 DP 1086, Sec 1 SO 429571 Lot 10 DP 1086, Lot 11 DP 1086, Lot 13 DP 1086, Lot 14 DP 1086, Lot 2 DP 3080, Sec 1 SO 416848 Lot 1 DP 3080, Sec 2 SO 416848 Lot 16 DP 1086, Lot 18 DP 1086, Pt Waikawa 2C2, Lot 4 DP 11736, Lot 1 DP 335692, Lot 2 DP 344933, Lot 3 DP 11736, Lot 1 DP 11736, Lot 1 DP 344933, Lot 2 DP 404985, Lot 1 DP 424360, Lot 2 DP 424360, Lot 3 DP 424360, Lot 4 DP 424360, Lot 5 DP 424360, Waikawa 3B Blk XII Linkwater SD Blk XI Arapawa SD, Lot 1 DP 9994, Lot 1 DP 10354, Waikawa Sec A2 Waikawa West Blk XII Linkwater SD Blk XI Arapawa SD, Waikawa Sec 4B2 Waikawa West Blk XII Linkwater SD Blk XI Arapawa SD, Lot 2 DP 7961 Pts Sec 10 & Pt Sec 11 Waitohi Dist Pts Sec 100 Waitohi Dist, lot 3 DP 8884.

Also included in the Picton area are a number of properties where it was an express condition of subdivisional resource consent.

Picton Vicinity Area (PV)

All of that area from the western point of Ngakuta Bay to the former Picton Borough boundary; plus all of that area from the eastern point of Waikawa Bay to Whatamongo Bay; plus a corridor area from the southern boundary of the former Picton Borough to Speeds Road; excluding properties serviced by the Picton Water or Sewerage Schemes, but including the properties listed in the Schedule above.

General Rural Area (GR)

All of that area administered by the former Marlborough County and excluding that part of the former County's area which has been included in either the Blenheim, Blenheim Vicinity, Picton, Picton Vicinity or Sounds Admin Rural areas.

Sounds Admin Rural Area (AR)

All of that area with basically sea access only, which was subject to the former Marlborough County Council Empowering Act 1965.

Carried

CncI-0620-477 CBD Parking

R800-002-03

Clr Dawson advised that the purpose of the report was to update Council on parking impacts arising from Council's decision to introduce 2 hour free parking to Blenheim and Picton Central Business Districts (CBD) and to seek an extension of 2 hour free parking through to 30 September 2020.

In summary it was reported that Council introduced 2 hour free parking on 18 May 2020. Parking enforcement recommenced on the same date after an 8 week period of no enforcement. Parking collections revenue for the 2019-20 financial year has been reduced due to COVID-19 events and the introduction of 2 hour free parking. It is projected that the parking account will break even for the 2019-20 financial year. Vehicle visits to the CBD continue to increase and are at 83% of pre COVID-19 levels based on Pay-By-Plate data. Occupancy levels and the amount of time spent in the CBD are close to pre COVID-19 levels. Stage 2 of Pay-by-Plate has a go-live date planned for 29 June 2020. It was estimated that a loss of \$89,000 per month will be incurred for the 2020-21 financial year.

Cirs Dawson/Fitzpatrick:

That Council continues with first two (2) hours free parking in Blenheim and Picton CBD until 30 September 2020 and that any shortfall in funding is to be covered by running the Parking Account into deficit.

Carried

Cncl-0620-478 Decision to Conduct Business with the Public Excluded

The Mayor/Clr Taylor:

That the public be excluded from the following parts of the proceedings of this meeting, namely:

- Confirmation of Public Excluded Minutes
- Committee Reports (Public Excluded Sections)

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Minutes and Committee Reports	As set out in the Minutes	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under Section 7 of the Local Government Official Information and Meetings Act 1987.

Carried

The meeting closed at 9.43 am.

Confirmed this 6th day of August 2020

J C LEGGETT

MAYOR

Record No. 20136337