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## Tira Kāwana / Governing Body

# OPEN MINUTES

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Minutes of an extraordinary meeting of the Governing Body held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 29 June 2022 at 10.00am.

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### PRESENT

<b>Mayor</b>	Hon Phil Goff, CNZM, JP	
<b>Deputy Mayor</b>	Deputy Mayor Cr Bill Cashmore	
<b>Councillors</b>	Cr Dr Cathy Casey	Via electronic link
	Cr Fa'anana Efeso Collins	Via electronic link
	Cr Pippa Coom	Via electronic link
	Cr Linda Cooper, JP	
	Cr Angela Dalton	Via electronic link
	Cr Chris Darby	Via electronic link
	Cr Alf Filipaina, MNZM	Via electronic link
	Cr Christine Fletcher, QSO	
	Cr Shane Henderson	
	Cr Richard Hills	Via electronic link
	Cr Tracy Mulholland	Via electronic link
	Cr Daniel Newman, JP	Via electronic link
	Cr Greg Sayers	Via electronic link
	Cr Desley Simpson, JP	Via electronic link
	Cr Sharon Stewart, QSM	Via electronic link
	Cr Wayne Walker	Via electronic link
	Cr John Watson	Via electronic link
	Cr Paul Young	

### ABSENT

Cr Josephine Bartley

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## 1 Affirmation

His Worship the Mayor will read the affirmation.

Note: a roll-call was conducted that ascertained the following members were in attendance at the commencement of the meeting:

Member		Member	
Mayor P Goff	✓	Cr S Henderson	✓
Deputy Mayor BC Cashmore	✓	Cr R Hills	✓
Cr J Bartley		Cr T Mulholland	✓
Cr C Casey	✓	Cr D Newman	✓
Cr E Collins	✓	Cr G Sayers	✓
Cr P Coom	✓	Cr D Simpson	✓
Cr L Cooper	✓	Cr S Stewart	✓
Cr A Dalton	✓	Cr W Walker	✓
Cr C Darby	✓	Cr J Watson	✓
Cr A Filipaina	✓	Cr P Young	✓
Cr C Fletcher	✓		

## 2 Apologies

Resolution number GB/2022/61

MOVED by Mayor P Goff, seconded by Cr P Young:

**That the Governing Body:**

a) **accept the apology from:**

**Absence**

**Cr J Bartley**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Petitions

There were no petitions.

## 5 Public Input

There was no public input.

## 6 Local Board Input

There was no local board input.

## 7 Extraordinary Business

There was no extraordinary business.

## 8 Adoption of the Annual Budget 2022/2023

A revised copy of the Annual Budget 2022/2023 Volume 1, a table of editorial changes to Volume 1, Annual Budget 2022/2023 Volume 2 (containing the local board agreements), and a copy of the local board resolutions adopting the local area agreements, were circulated prior to the meeting.

Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number GB/2022/62

MOVED by Mayor P Goff, seconded by Cr D Simpson:

**That the Governing Body:**

- a) **whai / adopt the Auckland Council Annual Budget 2022/2023, as the council's annual plan for 2022/2023, including 21 local board agreements**
- b) **tautapa / delegate authority and responsibility for jointly agreeing any required editorial changes to the Auckland Council Annual Budget 2022/2023 document to the chair of the Finance and Performance Committee and the Group Chief Financial Officer.**

A division was called for, voting on which was as follows:

**For**

Cr C Casey  
Deputy Mayor BC Cashmore  
Cr E Collins  
Cr P Coom  
Cr L Cooper  
Cr A Dalton  
Cr C Darby  
Cr A Filipaina  
Mayor P Goff  
Cr S Henderson  
Cr R Hills  
Cr D Newman  
Cr D Simpson  
Cr J Watson  
Cr P Young

**Against**

**Abstained**

Cr C Fletcher  
Cr T Mulholland  
Cr G Sayers  
Cr S Stewart  
Cr W Walker

The motion was declared **CARRIED** by 15 votes to 0.

**CARRIED**

**Note:** Following the meeting Volumes 1 and 2 of the Annual Budget 2022/2023 were made available on the Auckland Council website at the following link:  
<https://www.aucklandcouncil.govt.nz/plans-projects-policies-reports-bylaws/our-plans-strategies/budget-plans/annual-budget-22-23/Pages/default.aspx>

#### Attachments

- A 29 June 2022, Extraordinary Governing Body: Item 8 - Adoption of the Annual Budget 2022/2023, Annual Budget 2022/2023 Volume 1
- B 29 June 2022, Extraordinary Governing Body: Item 8 - Adoption of the Annual Budget 2022/2023, Annual Budget 2022/2023 Volume 2
- C 29 June 2022, Extraordinary Governing Body: Item 8 - Adoption of the Annual Budget 2022/2023, Table of editorial changes to Volume 1
- D 29 June 2022, Extraordinary Governing Body: Item 8 - Adoption of the Annual Budget 2022/2023, Local Board resolutions adopting the local area agreements

## 9 Adoption of the Revenue and Financing Policy

*Cr C Darby left the meeting at 11.05am.*

Resolution number GB/2022/63

MOVED by Mayor P Goff, seconded by Cr D Simpson:

**That the Governing Body:**

- a) **adopt the Revenue and Financing Policy in Attachment A to this report.**

**CARRIED**

Note: Under Standing Order 1.8.6, Cr C Fletcher requested that her dissenting vote be recorded.

## 10 Rates setting 2022/2023

*Cr C Darby returned to the meeting at 11.15am.*

Resolution number GB/2022/64

MOVED by Mayor P Goff, seconded by Deputy Mayor BC Cashmore:

**That the Governing Body:**

- a) **whakatau / resolve under the Local Government (Rating) Act 2002 to set rates and due dates for the 2022/2023 financial year and to authorise the addition of penalties as follows:**
  - i) **that a Uniform Annual General Charge be set, for all rateable land, at \$477 (including GST) per separately used or inhabited part of a rating unit (SUIP)**

- ii) that a general rate be set for all rateable land on the capital value of the land and at different rates in the dollar for different categories of land (as defined for rating purposes in the Funding Impact Statement in the council's Annual Budget 2022/2023) as set out in the table below:

Property category	Rate in the dollar for 2022/2023 (including GST) (\$)
Urban business	0.00428540
Urban residential	0.00162205
Rural business	0.00385686
Rural residential	0.00145985
Farm and lifestyle	0.00129764
No road access	0.00040551
Zero-rated	0.00000000
Urban moderate-occupancy online accommodation provider	0.00295372
Rural moderate-occupancy online accommodation provider	0.00265835
Urban medium-occupancy online accommodation provider	0.00228789
Rural medium-occupancy online accommodation provider	0.00205910
Urban residential transition	0.00156804
Urban business transition	0.00414270
Urban farm and lifestyle residential transition	0.00151386
Urban medium-occupancy online accommodation provider transition	0.00221167
Urban moderate-occupancy online accommodation provider transition	0.00285529

- iii) that a Water Quality targeted rate be set on the capital value of all rateable land except land categorised as zero-rated, as defined for rating purposes, of an amount of \$0.00008789 (including GST) per dollar of capital value applied to all rateable land categorised as business (Urban business, Urban business transition and Rural business), and \$0.00004958 (including GST) per dollar of capital value to all rateable land not categorised as business (Urban residential, Urban residential transition, Rural residential, Farm and lifestyle, Urban farm and lifestyle residential transition, urban medium-occupancy online accommodation provider, Urban medium-occupancy online accommodation provider transition, rural medium-occupancy online accommodation provider, urban moderate-occupancy online accommodation provider, Urban moderate-occupancy online accommodation provider transition, rural moderate-occupancy online accommodation provider, and No road access) as defined for rating purposes

- iv) that a Natural Environment targeted rate be set on the capital value of all rateable land except land categorised as zero-rated, as defined for rating purposes, of an amount of \$0.00005758 (including GST) per dollar of capital value applied to all rateable land categorised as business (Urban business, Urban business transition and Rural business), and \$0.00003248 (including GST) per dollar of capital value to all rateable land not categorised as business (Urban residential, Urban residential transition, Rural residential, Farm and lifestyle, Urban farm and lifestyle residential transition, urban medium-occupancy online accommodation provider, Urban medium-occupancy online accommodation provider transition, rural medium-occupancy online accommodation provider, urban moderate-occupancy online accommodation provider, Urban moderate-occupancy online accommodation provider transition, rural moderate-occupancy online accommodation provider, and No road access) as defined for rating purposes
- v) that a Climate Action targeted rate be set for all rateable land on the capital value of the land at different rates in the dollar for different categories of land as defined for rating purposes as set out in the table below:

Property category	Rate in the dollar for 2022/2023 (including GST) (\$)
Urban business	0.00008454
Urban residential	0.00004833
Rural business	0.00007609
Rural residential	0.00004350
Farm and lifestyle	0.00003866
No road access	0.00001208
Zero-rated	0.00000000
Urban moderate-occupancy online accommodation provider	0.00008801
Rural moderate-occupancy online accommodation provider	0.00007921
Urban medium-occupancy online accommodation provider	0.00006817
Rural medium-occupancy online accommodation provider	0.00006135
Urban residential transition	0.00004833
Urban business transition	0.00008454
Urban farm and lifestyle residential transition	0.00004833
Urban medium-occupancy online accommodation provider transition	0.00006817
Urban moderate-occupancy online accommodation provider transition	0.00008801

- vi) that waste management targeted rates be set differentially for different categories of land at different fixed amounts, as set out in the table below:

Service	Differential group	Amount of targeted rate for 2022/2023 (including GST) (\$)	Charging basis
Base service	Rating units in the former Auckland City	140.45	Per service available
	Rating units in the former Franklin District, Manukau City, North Shore City, Papakura District, Rodney District and Waitākere City, where a service is provided or available	140.45	Per SUIP
Base service excluding recycling	Rating units in the former Auckland City	50.86	Per service available
Standard refuse	Rating units in the former Auckland City	172.89	Per service available
	Rating units in the former Manukau City where a service is provided or available	172.89	Per SUIP
Large refuse	Rating units in the former Auckland City and Manukau City	81.26	Per service available
Additional recycling	All rating units	89.59	Per service available
Food scraps	Rating units in the former Papakura District and the former food scraps trial area in Northcote, Milford and Takapuna, where a service is provided or available	71.28	Per SUIP
	Rating units in Area A of the former Waitākere City (as identified for rating purposes), where a service is provided or available	23.76	Per SUIP
	Rating units in Area B of the former Waitākere City (as identified for rating purposes), where a service is provided or available	17.82	Per SUIP



	Rating units in Area A of the former North Shore City (as identified for rating purposes), where a service is provided or available	11.88	Per SUIP
	Rating units in Area B and Area C of the former North Shore City (as identified for rating purposes), where a service is provided or available	5.94	Per SUIP

**Note to table:** For these purposes the various waste services are as set out in the Auckland Waste Management and Minimisation Plan and the Funding Impact Statement in the council's Annual Budget 2022/2023.

- vii) that a City Centre targeted rate be set differentially for all rateable land in the urban business, urban residential, urban moderate-occupancy online accommodation provider, and urban medium-occupancy online accommodation provider differential categories, as defined for rating purposes, and in the city centre area, of an amount of \$0.00111771 (including GST) per dollar of the capital value of the rating unit for urban business rating units and of a fixed amount of \$64.60 (including GST) per separately used or inhabited part (SUIP) of a rating unit for urban residential, urban moderate-occupancy online accommodation provider, and urban medium-occupancy online accommodation provider rating units
- viii) that a Rodney Local Board Transport targeted rate be set for all rateable land in the Rodney Local Board area except land categorised as zero-rated as defined for rating purposes, of an amount of \$150 (including GST) per separately used or inhabited part of a rating unit (SUIP)
- ix) that an Electricity Network Resilience targeted rate of \$12,075,000 (including GST) be set on Vector's electricity network utility rating unit where tree management service is provided
- x) that Rodney Drainage District targeted rates be set for all land located in the Te Arai drainage district and the Okahukura drainage district respectively, as set out in the table below:

Drainage district	Rate for each square metre of Class A land for 2022/2023 (including GST) (\$)	Rate for each square metre of Class B land for 2022/2023 (including GST) (\$)	Rate for each square metre of Class C land for 2022/2023 (including GST) (\$)
Te Arai	0.00200542	0.00100271	0.00000000
Okahukura	0.00287068	0.00143534	0.00000000

- xi) that Business Improvement District (BID) targeted rates be set for all rateable land in the urban business or rural business differential categories, as defined for rating purposes, within the defined Business Improvement District areas, of a fixed amount per rating unit and/or a rate in the dollar of capital value of the rating unit, as set out in the table below:

BID area	Fixed rate per rating unit for 2022/2023 (including GST) (\$)	Rate in the dollar for 2022/2023 to be multiplied by the capital value of the rating unit (including GST) (\$)
Avondale	0.00	0.00098573
Birkenhead	0.00	0.00078417
Blockhouse Bay	0.00	0.00137461
Browns Bay	0.00	0.00042037
Central Park Henderson	250.00	0.00006951
Devonport	250.00	0.00060529
Dominion Road	0.00	0.00046039
Ellerslie	0.00	0.00165820
Glen Eden	0.00	0.00073343
Glen Innes	0.00	0.00080459
Greater East Tāmaki	195.00	0.00002309
Heart of the City	0.00	0.00034263
Howick	0.00	0.00079158
Hunters Corner	0.00	0.00049654
Karangahape Road	0.00	0.00042668
Kingsland	0.00	0.00035037
Mairangi Bay	250.00	0.00107356
Māngere Bridge	0.00	0.00100948
Māngere East Village	0.00	0.00017332
Māngere Town	0.00	0.00288137
Manukau Central	0.00	0.00024058
Manurewa	0.00	0.00076787
Milford	0.00	0.00054947
Mt Eden Village	0.00	0.00053086
New Lynn	0.00	0.00053170
Newmarket	0.00	0.00051644
North Harbour	150.00	0.00007152
North West District	250.00	0.00012307
Northcote	0.00	0.00212505

BID area	Fixed rate per rating unit for 2022/2023 (including GST) (\$)	Rate in the dollar for 2022/2023 to be multiplied by the capital value of the rating unit (including GST) (\$)
Old Papatoetoe	0.00	0.00077729
One Mahurangi	575.00	0.00000000
Onehunga	0.00	0.00095709
Orewa	0.00	0.00075722
Ōtāhuhu	0.00	0.00057354
Ōtara	0.00	0.00122452
Panmure	0.00	0.00113437
Papakura	0.00	0.00053861
Parnell	0.00	0.00049177
Ponsonby	0.00	0.00071443
Pukekohe	0.00	0.00040697
Remuera	0.00	0.00108171
Rosebank	0.00	0.00026691
South Harbour	0.00	0.00029972
St Heliers	0.00	0.00100458
Takapuna	0.00	0.00034830
Te Atatu	0.00	0.00097640
Torbay	0.00	0.00083106
Uptown	0.00	0.00015228
Waiuku	0.00	0.00082296
Wiri	0.00	0.00012509

- xii) that the Ōtara-Papatoetoe and Māngere-Ōtāhuhu swimming pool targeted rates be set for all rateable land in the urban residential, urban residential transition, urban farm and lifestyle residential transition, rural residential, urban moderate-occupancy online accommodation provider, urban moderate-occupancy online accommodation provider transition, urban medium-occupancy online accommodation provider, urban medium-occupancy online accommodation provider transition, rural moderate-occupancy online accommodation provider, or rural medium-occupancy online accommodation provider differential categories, as defined for rating purposes, located in the respective Māngere-Ōtāhuhu Local Board or Ōtara-Papatoetoe Local Board area, of a fixed amount per separately used or inhabited part of a rating unit (SUIP), as set out in the table below:

Local board area	Fixed rate for each separately used or inhabited part of a rating unit for 2022/2023 (including GST) (\$)
Māngere-Ōtāhuhu	35.02
Ōtara-Papatoetoe	33.23

- xiii) that the Swimming/Spa Pool Fencing Compliance targeted rate be set for all rateable land on the council’s register of pool fence and barrier inspections, set differentially based on whether the council provides inspection, as a fixed amount per rating unit as set out in the table below:

Inspection service provided	Fixed rate per rating unit for 2022/2023 (including GST) (\$)
Council inspection required	46.67
No council inspection required – successful inspection carried out by an Independently Qualified Pool Inspector (IQPI)	23.33

- xiv) that the Riverhaven Drive targeted rate be set on land in Riverhaven Drive, Rodney, in respect of which the council has provided financial assistance for the construction of a road that gives access to the rating units, of an amount of \$10,045.09 (including GST) per rating unit
- xv) that the Waitākere Rural Sewerage targeted rate be set for all land in the district of the former Waitākere City Council which has an on-site waste management system and in respect of which the council has available the service of pumping out the system and which is scheduled to take place within the three-year period commencing 1 July 2021, of an amount of \$296.75 (including GST) for each such on-site waste management system
- xvi) that the Retro-fit Your Home targeted rate be set on land in respect of which the council has provided financial assistance under the Retro-fit Your Home scheme, at different levels based on the extent of the outstanding assistance by reference to the year that the ratepayer started repaying the financial assistance by this targeted rate, of an amount set out in the table below:

Year of repayment	Rate in the dollar for 2022/2023 to be multiplied by the ratepayers outstanding balance as at 30 June 2022 (including GST) (\$)
1	0.13859800
2	0.15230200
3	0.16998000
4	0.19362000
5	0.22680000
6	0.27668000
7	0.35995400
8	0.52670800
9	1.02739400

- xvii) that the Kumeu Huapai Riverhead Wastewater targeted rate be set on land in respect of which the council has provided financial assistance to connect to the Kumeu Huapai Riverhead pressurised wastewater scheme, at different levels based on the extent of the outstanding assistance by reference to the year that the ratepayer started repaying the financial assistance by this targeted rate, of an amount set out in the table below:

Year of repayment	Rate in the dollar for 2022/2023 to be multiplied by the ratepayers outstanding balance as at 30 June 2022 (including GST) (\$)
8	0.17640310
10	0.22388200

- xviii) that the On-site Wastewater Systems (Septic Tank) Upgrades targeted rate be set on land in respect of which the council has provided financial assistance for the replacement or upgrade of failing on-site wastewater systems (septic tanks) in the west coast lagoons and Little Oneroa catchments, at different levels based on the extent of the outstanding assistance by reference to the year that the ratepayer started repaying the financial assistance by this targeted rate, of an amount set out in the table below:

Year of repayment	Rate in the dollar for 2022/2023 to be multiplied by the ratepayers outstanding balance as at 30 June 2022 (including GST) (\$)
5	0.13856427

- xix) that the Point Wells Wastewater targeted rate be set on land in respect of which the council has provided financial assistance to connect to a pressure wastewater collection system in Point Wells, of an amount per rating unit based on the extent of the financial assistance as shown in the following table:

Total assistance provided	Amount of targeted rate per rating unit for 2022/2023 (including GST) (\$)
\$8,000	639.37
\$8,500	679.33
\$9,000	719.29
\$9,500	759.25
\$10,000	799.20

- xx) that the Jackson Crescent Wastewater targeted rate be set on land in respect of which the council has provided financial assistance to connect to a wastewater collection scheme in the Jackson Crescent, Martins Bay area, of an amount of \$577.08 (including GST) per rating unit
- xxi) that for the purposes of the above rates, the definitions of the city centre area, the various Business Improvement Districts, the expression "separately used or inhabited part of a rating unit" and the differential categories for rates charged on a differential basis are as set out in the Funding Impact Statement in the council's Annual Budget 2022/2023

xxii) that for the 2022/2023 financial year, all rates be payable in four equal instalments, on the following due dates:

Instalment	Due Date
1	31 August 2022
2	30 November 2022
3	28 February 2023
4	31 May 2023

xxiii) that a penalty of ten per cent of any portion of any instalment of rates assessed in the 2022/2023 rating year that is not paid by the due date for payment of that instalment be added to the amount of unpaid rates. The penalty will be added on the day following the due date, being 1 September 2022, 1 December 2022, 1 March 2023, and 1 June 2023 respectively

xxiv) that a further penalty of ten per cent of any rates assessed in any financial year prior to 1 July 2022 that remain unpaid on 7 July 2022, be added on 8 July 2022

xxv) that a further penalty of ten per cent of any rates to which a penalty has been added under resolution (xxiv) above if those rates are unpaid on 8 January 2023, be added on 9 January 2023.

b) whakaae / agree that in accordance with the council's Early Payment Discount Policy the discount for the early payment of rates be set at 0.99 per cent of the 2022/2023 rates, if those rates, together with any outstanding prior years' rates and penalties, are paid in full on or before the due date of the first instalment (31 August 2022).

**CARRIED**

Note: Under Standing Order 1.8.6, the following councillors requested that their dissenting votes be recorded as follows:

- Cr C Fletcher
- Cr T Mulholland
- Cr G Sayers
- Cr S Stewart
- Cr J Watson - clause a) ii)
- Cr W Walker - clauses a) ii) and a) vi)

**11 Rates remission and postponement policy: correction for omission in adopted policy**

Resolution number GB/2022/65

MOVED by Mayor P Goff, seconded by Deputy Mayor BC Cashmore:

**That the Governing Body:**

- a) revoke clause b) in Governing Body resolution GB/2022/48 agreed at its meeting on 7 June 2022 to:
  - “b) *adopt the Rates Remission and Postponement Policy in Attachment B to the report to the Finance and Performance Committee, 7 June 2022, to be effective and replace the existing policy from 1 July 2022*”
- b) adopt the Rates Remission and Postponement Policy (Attachment A to the agenda report) to be effective and replace the existing policy from 1 July 2022.

**CARRIED**

**12 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

11.21am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE GOVERNING BODY HELD  
ON

**DATE:**.....

**CHAIRPERSON:**.....