

MINUTES



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MEMBERSHIP: Craig Bauld (Chair), Deputy Mayor Nona Aston, Bill Burdett, Roger Haisman, Allan Hall, Gary Hope, Pat Seymour, Graeme Thomson, Brian Wilson and His Worship the Mayor (ex officio).

MINUTES of the FINANCE & MONITORING Committee

Held in the Committee Room, 15 Fitzherbert Street on Thursday 10 June 2010 at 9am.

PRESENT:

Councillor Craig Bauld (chair), Deputy Mayor Cr Nona Aston, Crs Bill Burdett, Allan Hall and Gary Hope

IN ATTENDANCE:

Chief Executive Lindsay McKenzie, Community Planning & Development Manager Nedine Thatcher (from 10.15am), Corporate Affairs Manager Douglas Birt, Chief Financial Officer Mike Drummond, Senior Credit Control Officer Lyn Corrin, Credit Control Officer Peter Hakiwai, Rates Officer Adrian Stewart, Strategy Advisor Pania Ruakere (from 10.20am) Committee Secretary Lesley Hillan

Councillor Cranston

APOLOGIES:

Councillors Pat Seymour, Brian Wilson and Graeme Thomson

1. Apologies

MOVED by Cr Hope, seconded by Cr Burdett

That the apologies from Councillors Pat Seymour, Brian Wilson and Graeme Thomson be sustained.

CARRIED

2. Public forum, petitions, deputations and representation from tangata whenua

Nil

3. Confirmation of Minutes

Finance & Monitoring Committee – 13 May 2010

MOVED by Cr Hope, seconded by Cr Burdett

That the Minutes of 13 May 2010 be accepted.

CARRIED

Action Sheet

Noted.

4. Matters Arising

There were no matters arising.

5. Notification of late items, questions and general business

Nil

6. Mayor's and Councillors' Reports

For decision

Nil

For noting

Nil

7. Staff Reports

For noting

7.40 No. 10/412 Maintaining the Heritage Buildings in Gisborne CBD

At the submission hearings, Council determined to "consult with the public in the 2012/2022 Ten Year Plan, on the possibility of providing funding for the preservation and strengthening of the city's heritage artifices". The Finance and Monitoring Committee was requested to have an initial discussion on the matter to enable staff to draft a policy for formal consideration by Council at a later date.

Councillor Cranston attended the meeting and elaborated on the information provided in the report which was a representation from him to the Chief Executive.

Cr Hall felt that what Councillor Cranston was saying in principle was good. The Edwardian character of the buildings makes Gisborne. He said that Council should encourage the maintenance of the character of the Inner City.

Cr Bauld said that people in streets were encouraged to make their properties nice and they didn't get a deduction in their rates.

Corporate Affairs Manager Douglas Birt indicated that it was not complicated as it was only a remission policy.

Cr Hope supported a remission.

MOVED by Cr Aston, seconded by Cr Hope

That the Committee

1. receives the report.

CARRIED

For decision

7.1 No. 10/331 Whenua Rahui Re-Application – Valuation No. 07710-096.00

MOVED by Cr Hope, seconded by Cr Aston

That the Committee

1. receives the report
2. approves 1.7568 hectares of Maori Freehold Land known as Wharekahika B29 be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.2 No. 10/332 Whenua Rahui Re-Application – Valuation No. 07710.190.00

Cr Hall noted that the Statutory Declaration did not appear to have been signed by an authorised person and it was recommended that the matter lie on the table.

MOVED by Cr Bauld, seconded by Cr Aston

That the Committee

1. leaves the matter to lie on the table.

CARRIED

7.3 No. 10/333 Whenua Rahui Re-Application – Valuation No. 07710.200.00

MOVED by Cr Burdett, seconded by Cr Hope

That the Committee

1. receives the report
2. approves 2.2750 hectares of Maori Freehold Land known as Wharekahika C23 be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.4 No. 10/334 – Whenua Rahui Re-Application – Valuation No. 07720.024.00B

Cr Hope suggested that there may be pine trees on the property and it was suggested that the matter lie on the table.

MOVED by Cr Hope, seconded by Cr Aston

That the Committee

1. leaves the matter to lie on the table.

CARRIED

7.5 No. 10/335 Whenua Rahui Re-Application – Valuation No. 07720.340.00

MOVED by Cr Bauld, seconded by Cr Aston

That the Committee

1. receives the report
2. approves 0.0661 hectares of Maori Freehold Land known as Pt Sec 57 Te Araroa Maori Township be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.6 No. 10/336 Whenua Rahui Re-Application – Valuation No. 07720.351.00

MOVED by Cr Bauld, seconded by Cr Burdett

That the Committee

1. receives the report
2. approves 0.1164 hectares of Maori Freehold Land known as Sec 76 Te Araroa Maori Township be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.7 No. 10/337 Whenua Rahui Re-Application – Valuation No. 07720.381.00

MOVED by Cr Burdett, seconded by Cr Hall

That the Committee

1. receives the report
2. approves 0.2023 hectares of Maori Freehold Land known as Te Araroa Maori Township Secs 93 be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.8 No. 10/338 Whenua Rahui Re-Application – Valuation No. 07800.061.00

MOVED by Cr Hope, seconded by Cr Hall

That the Committee

1. receives the report
2. approves 13.2400 hectares of Maori Freehold Land known as Hinetiraha A10 be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.9 No. 10/339 Whenua Rahui Re-Application – Valuation No. 07800.246.00

MOVED by Cr Hope, seconded by Cr Burdett

That the Committee

1. receives the report
2. approves 262.5000 hectares of Maori Freehold Land known as Marangairoa A11B be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.10 No. 10/340 Whenua Rahui Re-Application – Valuation No. 07800.253.00

MOVED by Cr Burdett, seconded by Cr Hope

That the Committee

1. receives the report
2. approves 340.7453 hectares of Maori Freehold Land known as Marangairoa B24 be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.11 No. 10/341 Whenua Rahui Re-Application – Valuation No. 07800.276.00

MOVED by Cr Hope, seconded by Cr Burdett

That the Committee

1. receives the report
2. approves 31.9171 hectares of Maori Freehold Land known as Pohooterangi B2D

be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002

3. reviews the position for the Rating Year 2013.

CARRIED

7.12 No. 10/343 Whenua Rahui Re-Application – Valuation No. 07820.150.00

MOVED by Cr Hope, seconded by Cr Hall

That the Committee

1. receives the report
2. approves 2.8277 hectares of Maori Freehold Land known as Rotokautuku A10 be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.13 No. 10/344 Whenua Rahui Re-Application – Valuation No. 07830.053.00

Councillor Burdett declared an interest and neither spoke nor voted on the matter.

MOVED by Cr Hope, seconded by Cr Aston

That the Committee

1. receives the report
2. approves 7.1405 hectares of Maori Freehold Land known as Matarau B8B be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.14 No. 10/345 Whenua Rahui Re-Application – Valuation No. 07830.162.00

MOVED by Cr Bauld, seconded by Cr Aston

That the Committee

1. receives the report
2. approves 2.1669 hectares of Maori Freehold Land known as Rahui A12H be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.15 No. 10/346 Whenua Rahui Re-Application – Valuation No. 07830.286.00

Councillor Burdett declared an interest and neither spoke nor voted on the matter.

MOVED by Cr Hope, seconded by Cr Aston

That the Committee

1. receives the report
2. approves 3.0174 hectares of Maori Freehold Land known as Mangaharei B2 be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.16 No. 10/348 Whenua Rahui Re-Application – Valuation No. 07830.662.00

MOVED by Cr Hope, seconded by Cr Bauld

That the Committee

1. receives the report
2. approves 46.4908 hectares of Maori Freehold Land known as Akuaku A4E be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.17 No. 10/349 Whenua Rahui Re-Application – Valuation No. 07830.663.00

MOVED by Cr Hall, seconded by Cr Hope

That the Committee

1. receives the report
2. approves 36.1612 hectares of Maori Freehold Land known as Akuaku A4F be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.18 No. 10/350 Whenua Rahui Re-Application – Valuation No. 07830.675.00

Councillor Hope felt that the map of the property showed some sort of activity. Officers were asked to investigate and report back on what was happening on the land.

MOVED by Cr Burdett, seconded by Cr Bauld

That the Committee

1. receives the report
2. approves 2.4281 hectares of Maori Freehold Land known as Akuaku A5 be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
4. reviews the position for the Rating Year 2013.

CARRIED

7.19 No. 10/351 Whenua Rahui Re-Application – Valuation No. 07830.696.00

MOVED by Cr Hope, seconded by Cr Hall

That the Committee

1. receives the report
2. approves 14.1741 hectares of Maori Freehold Land known as Ohineakai A1 be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.20 No. 10/352 Whenua Rahui Re-Application – Valuation No. 07830.697.00

MOVED by Cr Hope, seconded by Cr Aston

That the Committee

1. receives the report

2. approves 2.8126 hectares of Maori Freehold Land known as Ohineakai A2 be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.21 No. 10/353 Whenua Rahui Re-Application – Valuation No. 07830.710.00

MOVED by Cr Hope, seconded by Cr Burdett

That the Committee

1. receives the report
2. approves 2.0740 hectares of Maori Freehold Land known as Ohineakai A4C5 be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.22 No. 10/354 Whenua Rahui Re-Application – Valuation No. 07830.747.00

MOVED by Cr Burdett, seconded by Cr Aston

That the Committee

1. receives the report
2. approves 3.5638 hectares of Maori Freehold Land known as Waipiro A38B be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.23 No. 10/355 Whenua Rahui Re-Application – Valuation No. 07880.091.00

MOVED by Cr Hope, seconded by Cr Bauld

That the Committee

1. receives the report
2. approves 0.1059 hectares of Maori Freehold Land known as Sec 37 Town of Waima be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.24 No. 10/356 Whenua Rahui Re-Application – Valuation No. 07880.091.01

MOVED by Cr Hope, seconded by Cr Bauld

That the Committee

1. receives the report
2. approves 0.1011 hectares of Maori Freehold Land known as Sec 38 Town of Waima be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.25 No. 10/357 Whenua Rahui Re-Application – Valuation No. 07880.091.02

MOVED by Cr Hope, seconded by Cr Bauld

That the Committee

1. receives the report
2. approves 0.1011 hectares of Maori Freehold Land known as Sec 38 Town of Waima be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.26 No. 10/358 Whenua Rahui Re-Application – Valuation No. 07880.112.00

MOVED by Cr Hope, seconded by Cr Bauld

That the Committee

1. receives the report
2. approves 0.1060 hectares of Maori Freehold Land known as Mangahauini 1A3 be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.27 No. 10/359 Whenua Rahui Re-Application – Valuation No. 07880.135.00

MOVED by Cr Hope, seconded by Cr Bauld

That the Committee

1. receives the report
2. approves 0.0835 hectares of Maori Freehold Land known as Mangahauini 1A26 be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.28 No. 10/360 Whenua Rahui Re-Application – Valuation No. 07880.254.00

MOVED by Cr Bauld, seconded by Cr Burdett

That the Committee

1. receives the report
2. approves 0.2023 hectares of Maori Freehold Land known as Tawhiti 1B1H 1B1K be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.29 No.10/361 Whenua Rahui Re-Application – Valuation No. 07880.266.00

Councillor Hall declared a conflict of interest and neither spoke nor voted on the matter.

MOVED by Cr Burdett, seconded by Cr Hope

That the Committee

1. receives the report
2. approves 25.6500 hectares of Maori Freehold Land known as Tawhiti 1B3E be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.30 No. 10/362 Whenua Rahui Re-Application – Valuation No. 07880.406.01

MOVED by Cr Bauld, seconded by Cr Burdett

That the Committee

1. receives the report
2. approves 0.3430 hectares of Maori Freehold Land known as Sec 1 Blk III Tuatini Maori Township Tennis Courts be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.31 No. 10/363 Whenua Rahui Re-Application – Valuation No. 07880.438.00

MOVED by Cr Bauld, seconded by Cr Burdett

That the Committee

1. receives the report
2. approves 0.4257 hectares of Maori Freehold Land known as Secs 1-4 Blk VII Tuatini Maori Township be re-accepted on the Council Whenua Rahui Register which was adopted in the 2006-2016 LTCCP, under Schedule 11 of the Local Government (Rating) Act 2002
3. reviews the position for the Rating Year 2013.

CARRIED

7.32 No. 10/364 Application for Reduction in Uniform Annual General Charges (UAGC) – Contiguity – Valuation No. 08240.117.02

MOVED by Cr Hope, seconded by Cr Burdett

That the Committee

1. receives the report
2. grants 80% reduction in Uniform Annual General Charges for Valuation No. 08240.117.02 for the 3 years commencing 2010 in accordance with Section 20 of the Local Government (Rating) Act 2002 and in line with Council's Policy for Uniform Annual General Charges remission.

CARRIED

7.33 No. 10/380 Local Government Act Amendment Bill

The Environment and Local Government Select Committee was seeking submissions on the Local Government Act 2002 Amendment Bill. Submissions close on 18 June 2010. At its meeting on 27 May 2010, Council agreed to delegate approval of the submission to the Finance & Monitoring Committee given the timing constraints related to the submission due date.

Councillor Hall supported the submission on the Local Government Act 2002 Amendment Bill as he felt that there were some real fish hook in the Bill that were really dangerous.

MOVED by Cr Aston, seconded by Cr Hall

That the Committee

1. receives the report
2. endorses the submission to the Environment and Local Government Select Committee regarding the Local Government Act 2002 Amendment Bill.

CARRIED

7.34 No. 10/391 Set Interest Rate and Costs that may be Charged on Judgement of the Court

MOVED by Cr Bauld, seconded by Cr Hope

That the Committee

1. receives the report
2. **recommends that Council**
 - a) sets the 2009/2010 interest rate at 7.25%.

CARRIED

7.35 No. 10/392 Interest Charges for Extreme Financial Circumstances/Hardship Rates Postponement

MOVED by Cr Hall, seconded by Cr Bauld

That the Committee

1. receives the report
2. **recommends that Council**
 - a) sets the 2009/2010 interest rate at 7.25%.

CARRIED

For noting

7.36 No. 10/368 April 2010 Council Financial Report

Chief Financial Officer Mike Drummond advised that at the end of May borrowing was down to \$15 M and this was a good result from an accounting perspective. He said that Council was in a strong financial position and it was great to be reporting good news.

Community Planning and Development Manager Nedine Thatcher-Swann attended the meeting at 10.15am.

Strategy Advisor Pania Ruakere attended the meeting at 10.20am.

MOVED by Cr Bauld, seconded by Cr Burdett

That the Committee

1. receives the report.

CARRIED

7.37 No. 10/385 Outstanding Debtors as at 30 April 2010

MOVED by Cr Bauld, seconded by Cr Hope

That the Committee

1. receives the report.

CARRIED

7.38 No. 10/390 Write off of Outstanding Rates Older than Six Years

MOVED by Cr Bauld, seconded by Cr Hall

That the Committee

1. receives the report.

CARRIED

7.39 No. 10/393 Rates and Water Debtors as at 30 April 2010

MOVED by Cr Bauld, seconded by Cr Burdett

That the Committee

1. receives the report.

CARRIED

7.41 No. 10/267 Stock take of Service Level Agreements

The report presented results of an internal stock take of current Service Level Agreements between Council and community organisations. The agreements cover ratepayer funded grants paid to not-for-profit organisations.

Chief Executive Lindsay McKenzie explained the process whereby he received a cover sheet from the Legal Officer; the agreement was kept with the officer. He said there was an absence of agreements with Heart of Gisborne, Sister Cities and Tourism Eastland and the entities needed to be contributing to an outcome Council subscribed to.

Councillor Bauld explained that some of the community organisations included on the Schedule of Service Level Agreement for Council as at March 2010 had always been in place and had never gone up. He felt that they needed to be reviewed.

Councillor Hall felt that if Council hasn't agreements then there was a need to go back to correspondence as that might be an agreement.

Councillor Burdett said that every organisation Council paid or supplied to should be under contract.

Chief Executive Lindsay McKenzie suggested two recommendations that could be added, viz:

- i) notes staff should ensure that agreements or contracts with specified service outcomes exist throughout the Council
- ii) reports back on the commitment Council has in the agreement ahead of the 2011/2012 Annual Plan.

MOVED by Cr Bauld, seconded by Cr Burdett

That the Committee

- 1. receives the report
- 2. requests follow up as discussed.

CARRIED

8. Late items

There were no late items.

9. Questions

There were no questions.

10. General Business

There was no general business.

11. Public Excluded Business

There was no public excluded business.

There being no further business, the meeting concluded at 10.45am.

Craig Bauld
Chairperson