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**MINUTES**  
of the  
**TASMAN DISTRICT COUNCIL MEETING**  
**Kaunihera Katoa**  
held  
**1:00 pm - adoption LTP, Thursday, 27 June 2024**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** Mayor T King, Deputy Mayor S Bryant, Councillors C Butler, G Daikee, B Dowler, J Ellis, M Greening (via Zoom), C Hill (via Zoom), M Kininmonth, K Maling, C Mackenzie, D Shallcrass and T Walker

**In Attendance:** Audit New Zealand Director (J Mackey) (via mobile phone), Chief Executive Officer (L Rae), Chief Financial Officer (M Drummond), Group Manager - Community Infrastructure (R Kirby), Group Manager - Environmental Assurance (K Drummond), Acting Group Manager – Information, Science and Technology (R Smith), Kaihautū (R Thomas), Strategic Policy Manager (D Fletcher), Team Leader – Community Policy (A Bywater), Finance Manager (M McGlinchey), Senior Climate Change Policy Advisor (B Lewando), Senior Community Policy Advisor (A Gerraty), Environmental Policy Manager (B Johnson), Revenue and Rates Manager (M French), Executive Assistant and Advisor to the Mayor (R Scherer) and Team Leader - Democracy Services (E Stephenson)

**1 OPENING, WELCOME**

Mayor King welcomed everyone to the meeting and offered the opening karakia.

**2 APOLOGIES AND LEAVE OF ABSENCE**

**Moved Councillor Maling/Councillor Shallcrass**

**CN24-06-22**

**That apologies from Councillor Maru for absence and from Councillor Hill for lateness be accepted.**

**CARRIED**

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**3 PUBLIC FORUM**

Nil

**4 DECLARATIONS OF INTEREST**

Nil

**5 LATE ITEMS**

Nil

**6 REPORTS**

**5.1 Adoption of Long Term Plan 2024-2034 and Concurrent Policies**

Team Leader – Community Policy, Alan Bywater, Chief Financial Officer, Mike Drummond, Finance Manager, Matt McGlinchey and Strategic Policy Manager, Dwayne Fletcher. presented the report, which was taken as read.

The audit report from Audit New Zealand was tabled at the meeting and is available on the Council's website in the Minutes Attachment document.

Audit New Zealand Director, John Mackey spoke via mobile phone and noted that preparation of the Long Term Plan had been difficult for local government with the rescinding of the previous three-waters legislation, a new government and changes to transportation rules and regulations.

Councillor Hill joined the meeting at 1:08pm.

Mayor King thanked Mr Mackey for his work on auditing the Annual and Long Term Plans for the Council over many years and wished him well for the future.

Several Councillors offered their thanks to both Council staff and Tasman District residents for their commitment and input to the Long Term Plan.

The motion was taken in parts, Part A and then Part B.

**Moved Councillor Maling/Councillor Mackenzie**

**CN24-06-23**

**That the Tasman District Council**

**Part A**

- 1. receives the Adoption of Long Term Plan 2024-2034 and Concurrent Policies report RCN24-06-19; and**
- 2. makes the following resolutions having given due consideration to the submissions received during the consultation process; and**
- 3. adopts the Audit Report dated 27-June 2024 tabled at the meeting for inclusion in the Long Term Plan 2024-2034; and**
- 4. resolves, pursuant to section 100 of the Local Government Act 2002, that it is financially prudent to plan for and set projected operating revenues at a different level than is sufficient to meet projected operating expenses for the 2024/2025, 2028/2029, 2032/2033 and 2033/2034 financial years, having had regards to:**
  - the estimated expenses of achieving and maintaining the predicted levels of service set out in the long-term plan, including the estimated expenses**

- associated with maintaining the service capacity and integrity of assets throughout their useful lives; and
- the projected revenue available to fund the estimated expenses associated with maintaining the service capacity and integrity of assets throughout their useful life; and
  - the equitable allocation of responsibility for funding the provision and maintenance of assets and facilities throughout their useful life; and
  - the Council's funding and financial policies adopted under section 102 of the Local Government Act 2002; and
  - some operating expenditure having an enduring benefit and that we have chosen not to fund this from rates e.g. the Digital Innovation Programme; and
  - the transition to fully funding depreciation; and
  - the desire to balance expenditure and rating demands with the impact this has on community well-being; and
5. adopts the Revenue and Financing Policy 2024 (pages 193-255 in Attachment 2 to the agenda report), pursuant to section 102(1) of the Local Government Act 2002; and
  6. adopts the Development and Financial Contributions Policy 2024-2034 (Attachment 3 to the agenda report), pursuant to section 102(1) of the Local Government Act 2002; and
  7. notes that the Development and Financial Contributions Policy 2024-2034 has been amended to clarify that retirement village units are subject to the bedroom-based assessment for water, wastewater, and stormwater development contributions charges; and
  8. adopts the Rates Remission Policy 2024-2034 pursuant to section 102(3) of the Local Government Act 2002 (Attachment 4 to the agenda report); and
  9. adopts the Policy on Remission and Postponement of Rates on Māori Land 2024-2034 pursuant to section 102(1) of the Local Government Act 2002 (Attachment 5 to the agenda report); and
  10. adopts the Community Facilities Funding Policy (Attachment 6 to the agenda report); and
  11. adopts the Housing and Business Assessment for Tasman 2024 (Attachment 7 to the agenda report) and the Housing and Business Assessment for Nelson and Tasman Urban Environment 2024 (Attachment 8 to the agenda report); and
  12. adopts the following Activity Management Plans (Attachments 9-21 to the agenda report):
    - Environmental Management
    - Public Health and Safety
    - Transportation
    - Coastal Assets
    - Water Supply

- Wastewater
- Stormwater
- Waste Management and Minimisation
- Rivers
- Reserves and Facilities
- Libraries
- Property
- Council Enterprise; and

13. authorises the Chief Executive Officer to approve any minor edits or changes to the Activity Management Plan documents, prior to publication; and

**CARRIED**

Cr Greening called for a division.

<b>Bryant</b>	<b>For</b>
<b>Butler</b>	<b>For</b>
<b>Daikee</b>	<b>For</b>
<b>Dowler</b>	<b>For</b>
<b>Ellis</b>	<b>For</b>
<b>Greening</b>	<b>Against</b>
<b>Hill</b>	<b>For</b>
<b>King</b>	<b>For</b>
<b>Kininmonth</b>	<b>For</b>
<b>Mackenzie</b>	<b>For</b>
<b>Maling</b>	<b>For</b>
<b>Shallcrass</b>	<b>For</b>
<b>Walker</b>	<b>For</b>

**CARRIED 12/1**

**Moved Councillor Mackenzie/Councillor Dowler**

**CN24-06-24**

**That the Tasman District Council**

**Part B**

14. adopts the Long Term Plan 2024-2034 (Attachments 1 and 2 to the agenda report) pursuant to Section 93 of the Local Government Act 2002 including the audit report in Resolution 2 above; and
15. authorises the Chief Executive Officer to approve any minor edits or changes to the Long Term Plan 2024-2034 document, prior to publication; and
16. notes that that the Long Term Plan 2024-2034 includes the Annual Plan for 2024/2025, and
17. requests that staff make the Long-Term Plan 2024-2034 publicly available.

**CARRIED**

Cr Greening called for a division.

<b>Bryant</b>	<b>For</b>
<b>Butler</b>	<b>For</b>
<b>Daikee</b>	<b>For</b>
<b>Dowler</b>	<b>For</b>
<b>Ellis</b>	<b>For</b>
<b>Greening</b>	<b>Against</b>
<b>Hill</b>	<b>For</b>
<b>King</b>	<b>For</b>
<b>Kininmonth</b>	<b>For</b>
<b>Mackenzie</b>	<b>For</b>
<b>Maling</b>	<b>For</b>
<b>Shallcrass</b>	<b>For</b>
<b>Walker</b>	<b>For</b>

**CARRIED 12/1**

Attachment 1 Audit New Zealand - Long Term Plan Audit Opinion

## **5.2 Adoption of Schedule of Fees and Charges 2024-2025**

Mr Bywater and Mr McGlinchey presented the report, which was taken as read.

**Moved Deputy Mayor Bryant/Councillor Maling**

**CN24-06-25**

**That the Tasman District Council**

- 1. receives the Adoption of Schedule of Fees and Charges 2024-2025 RCN24-06-20; and**
- 2. notes that staff have incorporated all the changes decided by the Council at the Long Term Plan 2024-2034 Deliberations meeting on 23 and 24 May 2024; and**
- 3. adopts the final Schedule of Fees and Charges 2024-2025 (Attachment 1 to the agenda report) effective from 1 July 2024; and**
- 4. authorises the Chief Executive Officer to approve any minor editorial amendments to the Schedule of Fees and Charges 2024-2025, prior to it being made available on the Council's website.**

**CARRIED**

Councillor Greening called for a division.

<b>Bryant</b>	<b>For</b>
<b>Butler</b>	<b>For</b>
<b>Daikee</b>	<b>For</b>
<b>Dowler</b>	<b>For</b>
<b>Ellis</b>	<b>For</b>
<b>Greening</b>	<b>Against</b>
<b>Hill</b>	<b>For</b>
<b>King</b>	<b>For</b>
<b>Kininmonth</b>	<b>For</b>
<b>Mackenzie</b>	<b>For</b>
<b>Maling</b>	<b>For</b>

Shallcrass For  
Walker For

CARRIED 12/1

### 5.3 Long Term Plan Rates Resolution 2024-2025

Revenue and Rates Manager, Margie French, presented the report, which was taken as read.

Moved Deputy Mayor Bryant/Councillor Mackenzie

CN24-06-26

That the Tasman District Council:

1. receives the Long term Plan Rates Resolution 2024-2025 report RCN24-06-21; and
2. sets the following rates under the Local Government (Rating) Act 2002 for the financial year commencing on 1 July 2024 and ending on 30 June 2025;

Rate Type	Differential category	Categories of land on which Rate is set	Factors	Rate (GST Inc.)
General Rate		Every rateable rating unit in the District	Rate in the \$ of Capital Value	0.2043 cents

*The capital values are assessed by independent valuers. Their results are audited by the Office of the Valuer General.*

Rate Type	Differential category	Categories of land on which Rate is set	Factors	Rate (GST Inc.)
Uniform Annual General Charge (UAGC)		Every rateable rating unit in the District	Fixed amount per Rating Unit	\$ 394.00

#### Targeted Rates

	Rate Type	Differential category	Categories of land on which Rate is set	Factors	Rate (GST Inc.)
1	Stormwater Rate				
			Every rateable rating unit in the District which has a land value		
		Urban Drainage Area- Stormwater Differential	Rating units in the Stormwater Urban Drainage Rating Area	Rate in the \$ of Capital Value	0.0468 cents
		Balance of the District-General Drainage Stormwater Differential	Rating units with land value, that are not in the Stormwater Urban Drainage Rating Area	Rate in the \$ of Capital Value	0.0049 cents

**Ratepayers in the Urban Drainage Rating Area receive greater benefit from stormwater infrastructure or cause the need for stormwater infrastructure. For this reason the Council has determined that a differential charge will be applied as follows:**

**\*Urban Drainage Area –Stormwater Differential- A differential of 1 will apply.**

**\*Balance of the District- General Drainage Stormwater Differential- A differential of 0.105 will apply.**

<b>2</b>	<b>Water Supply Rates</b>				
<b>2.1</b>	<b>Water Supply Rates – Urban Water Supply Metered Connections and Rural Water Extensions to Urban Water Schemes (“The Club”)</b>				
<b>2.1(a)</b>	<b>Water Supply – Urban Water Supply Metered Connections (excluding Motueka Water Supply): Volumetric charge</b>		<b>Provision of service being the supply of metered water to those rating units in the District which have metered water connections, excluding those connected to the Motueka Water Supply.</b>	<b>Per m<sup>3</sup> of water supplied</b>	<b>\$ 3.56</b>
<b>2.1(b)</b>	<b>Water Supply – Urban Water Supply Metered Connections (excluding Motueka Water Supply): Service Charge</b>		<b>Provision of a service being a connection to a metered water supply by rating units in the District, excluding those connected to the Motueka Water Supply.</b>	<b>Fixed amount per connection (meter)</b>	<b>\$ 437.99</b>
<b>2.1(c)</b>	<b>Water Supply- Rural Water Extensions to Urban Water Schemes</b>		<b>Provision of a service being a connection to a supply of water via a rural extension to urban schemes through a low flow restricted water connection.</b>	<b>Extent of provision of service: 1m<sup>3</sup>/day (based on water restrictor volume). E.g. 2m<sup>3</sup>/day restrictor volume will be charged at two times the listed annual rate</b>	<b>\$ 1,038.70</b>

**The 1m<sup>3</sup> base rate is set at 80% of the Urban Metered Connections volumetric rate multiplied by 365.**

**The extensions that will be charged this rate are: Best Island Water Supply, Māpua/ Ruby Bay Water Supply, Brightwater/Hope Water Supply, Richmond Water Supply, Wakefield Water Supply, and any others which are referred to as the Other Rural Water Supply Extensions.**

	Rate Type	Differential category	Categories of land on which Rate is set	Factors	Rate (GST Inc.)
<b>2.2</b>	<b>Water Supply Rates – Motueka Water Supply Metered Connections</b>				
2.2(a)	Water Supply – Motueka Water Supply Metered Connections: Volumetric charge		Provision of service being the supply of metered water to rating units connected to the Motueka Water Supply	Per m <sup>3</sup> of water supplied	\$ 3.39
2.2(b)	Water Supply – Motueka Water Supply Metered Connections: Service charge		Provision of service being a connection to the Motueka Water Supply	Fixed amount per connection (meter)	\$ 100.49
<b>2.3</b>	<b>Water Supply – Rural Connections</b>				
2.3(a)	Water Supply- Dovedale Rural Water Supply		Provision of a service being a connection to the Dovedale Rural Water Supply through a low flow restricted water connection		
		Dovedale Differential A*		Extent of provision of service: 1m <sup>3</sup> /day up to 2m <sup>3</sup> /day (based on water restrictor volume).	\$ 999.24
		Dovedale Differential B*		Extent of provision of service: 1m <sup>3</sup> /day above 2m <sup>3</sup> /day (based on water restrictor volume).	\$ 776.85

**The Council has determined that a differential charge will be applied:**

**\*Dovedale Differential A- includes the supply of water for up to and including the first 2m<sup>3</sup> per day. This rate is charged based on the extent of provision of service using the size of restrictor volume, with a base of 1m<sup>3</sup> per day. A differential of 1 per 1m<sup>3</sup> per day will apply.**

**For example, rating units with a 2m<sup>3</sup> per day restrictor volume will be billed two of the Differential A charge.**

**\*Dovedale Differential B- includes the supply of water greater than 2m<sup>3</sup> per day. This rate is charged based on the extent of provision of service using the size of restrictor volume, with a base of 1m<sup>3</sup> per day will apply. A differential of 0.77 per 1m<sup>3</sup> per day will apply.**

**For example, rating units with a 3m<sup>3</sup> per day restrictor volume will be billed two of the Differential A charge and one of the Differential B charge.**



	Rate Type	Differential category	Categories of land on which Rate is set	Factors	Rate (GST Inc.)
2.3(b)	Water Supply- Redwood Valley Rural Water Supply		Provision of a service being a connection to the Redwood Valley Rural Water Supply through a low flow restricted water connection	Extent of provision of service: 1m <sup>3</sup> /day (based on water restrictor volume). E.g. 2m <sup>3</sup> /day restrictor volume will be charged at two times the listed annual rate	\$ 699.86
2.3(c)	Water Supply- Eighty Eight Valley Rural Water Supply		Provision of a service being a connection to the Eighty Eight Valley Rural Water Supply through a low flow restricted water connection	Extent of provision of service: 1m <sup>3</sup> /day (based on water restrictor volume). E.g. 2m <sup>3</sup> /day restrictor volume will be charged at two times the listed annual rate	\$ 499.97
2.3(d)	Water Supply- Eighty Eight Valley Rural Water Supply- Service Charge		Provision of a service being a connection to the Eighty Eight Valley Rural Water Supply through a low flow restricted water connection	Fixed amount per rating unit	\$ 531.38
2.3(e)	Water Supply- Hamama Rural Water Supply- Variable Charge		Provision of a service being a connection to the Hamama Rural Water Supply	Rate in the \$ of Land Value	0.0458 cents
2.3(f)	Water Supply- Hamama Rural Water Supply- Service Charge		Provision of a service being a connection to the Hamama Rural Water Supply	Fixed amount per rating unit	\$ 311.30

2.3(g)	Water Supply- Hamama Rural Water Supply- Fixed Charge based on set land value		Rating units in the Hamama Rural Water Supply Rating Area	Rate in the \$ of set land value (which is the land value at the time capital works were completed in 2005)	0.1650 cents
2.4	<b>Water Supply Firefighting</b>				
2.4(a)	Water Supply: Motueka Firefighting		Rating units in the Motueka Firefighting Water Supply Rating Area	Fixed amount per Rating Unit	\$ 95.74
2.4(b)	Water Supply: Tākaka Firefighting- Capital		Every Rating Unit in the Golden Bay Ward		
		Tākaka CBD Differential	Rating units in the Takaka Firefighting Water Supply Commercial CBD Rating Area	Rate in the \$ of Capital Value	0.0448 cents
		Tākaka Residential Differential	Rating units in the Tākaka Firefighting Water Supply Residential Rating Area	Fixed amount per Rating Unit	\$ 32.54
		Tākaka Balance of Golden Bay Ward Differential	Rating units in the Tākaka Firefighting Water Supply Rest of Golden Bay Rating Area	Fixed amount per Rating Unit	\$ 10.06
2.4(c)	Water Supply: Tākaka Firefighting- Operating		Rating units in the Tākaka Firefighting Water Supply Commercial CBD Rating Area and Tākaka Firefighting Water Supply Residential Rating Area.	Fixed amount per Rating Unit	\$21.53
2.5	<b>Water Supply - Dams</b>				

2.5(a)	Water Supply-Dams: Wai-iti Valley Community Dam		Where land is situated, and the provision of service and the activities controlled under the Tasman Resource Management Plan under the Resource Management Act 1991. This rate will apply to those rating units in the Wai-iti Dam Rating Area that are permit holders under the Resource Management Act 1991 because they are able to use the amount of augmented water as permitted by their resource consent and apply it to the land in accordance with the amount and rate specified in the resource consent.	Extent of provision of service: charged at \$ per hectare as authorised by water permits granted under the Resource Management Act 1991	\$ 212.21
3	Wastewater Rate		Provision of a service. The provision of service is measured by the number of toilets and/or urinals ("pans") connected either directly or by private drain to a public wastewater system with a minimum of one pan being charged per connected rating unit		
		First toilet or urinal ("pan")		Uniform charge in the \$ for each toilet or urinal (pan)	\$ 766.93
		2nd-10th toilets or urinals ("pans")		Uniform charge in the \$ for each toilet or urinal (pan)	\$ 575.20

		11th or more toilets or urinals ("pans")		Uniform charge in the \$ for each toilet or urinal (pan)	\$ 383.47
<p><b>The costs associated with wastewater are lower per pan the more pans that are present. For this reason the Council has determined that a differential charge will be applied as follows:</b></p> <p><b>*One toilet or urinal. A differential of 1 is set.</b></p> <p><b>*2-10 toilets or urinals. A differential of 0.75 is set.</b></p> <p><b>*11 or more toilets or urinals. A differential of 0.5 is set.</b></p>					
4	Regional River Works Rate		Every rateable rating unit in the District.		
		River Rating Area X Differential	Rating units in the River Rating Area X	Rate in the \$ of Capital Value	0.0338 cents
		River Rating Area Y Differential	Rating units in the River Rating Area Y	Rate in the \$ of Capital Value	0.0338 cents
		River Rating Area Z Differential	Rating units in the River Rating Area Z	Rate in the \$ of Land Value	0.0141 cents

**The river works benefits are not equal throughout the District. For this reason, the Council has determined that a differential charge will be applied.**

**The differentials are planned so that the Area X Differential and Area Y Differential will be charged at the same rate, and the total amount of rates planned to be generated by the combined Area X Differential and Area Y Differential is the same as the planned rates generated for the Area Z Differential.**

	Rate Type	Differential category	Categories of land on which Rate is set	Factors	Rate (GST Inc.)
5	Motueka Business Rate		Where the land is situated being rateable rating units in the Motueka Business Rating Area A and B and the use to which the land is put. The land usage categories as set out in the Rating Valuations Rules 2008 for actual property use that will be charged for this rate include: Commercial, Industrial, Multi use commercial/ industrial, Residential- public communal/ multi use, Lifestyle- multi use, Transport, Utility services- communications, Community services- Medical and allied, and Recreational		
		Motueka Business Area A Differential	This will apply to properties with land use categories as listed above for rateable rating units in Motueka Business Rating Area A	Rate in the \$ of Capital Value	0.0377 cents
		Motueka Business Area B Differential	This will apply to properties with land use categories as listed above for rateable rating units in Motueka Business Rating Area B	Rate in the \$ of Capital Value	0.0188 cents

6	Richmond Business Rate		Where the land is situated being rateable rating units in the Richmond Business Rating Area and the use to which the land is put. The land usage categories as set out in the Rating Valuations Rules 2008 for actual property use that will be charged for this rate include: Commercial, Industrial, Multi use commercial/ industrial, Residential- public communal/ multi use, Lifestyle- multi use, Transport, Utility services- communications, Community services- Medical and allied, and Recreational	Rate in the \$ of Capital Value	0.0377 cents
7	Māpua Stopbank Rate		Rating units in the Māpua Stopbank Rating Area	Fixed amount per Rating Unit	\$ 44.70
8	Torrent Bay Replenishment Rate		Rating units in the Torrent Bay Rating Area A and B		
		Torrent Bay Area A Differential	Rating units in the Torrent Bay Rating Area A	Fixed amount per Rating Unit	\$ 857.52
		Torrent Bay Area B Differential	Rating units in the Torrent Bay Rating Area B	Fixed amount per Rating Unit	\$ 270.79
9	District Facilities Rate		Every rateable rating unit in the District	Fixed amount \$ per Rating Unit	\$ 139.34
10	Shared Facilities Rate		Every rateable rating unit in the District	Fixed amount \$ per Rating Unit	\$ 65.86
11	Museums Facilities Rate		Every rateable rating unit in the District	Fixed amount per Rating Unit	\$ 79.35
12	Refuse/ Recycling Rate		Rating units in the Refuse- Recycling Rating Area	Fixed amount per Rating Unit	\$ 152.54

13	Māpua Rehabilitation Rate		Every rateable rating unit in the District	Fixed amount per Rating Unit	\$ 4.53
14	Golden Bay Community Board Rate		Rating units in the Golden Bay Community Board Rating Area, which is the Golden Bay Ward	Fixed amount per Rating Unit	\$ 15.63
15	Motueka Community Board Rate		Rating units in the Motueka Community Board Rating Area, which is the Motueka Ward	Fixed amount per Rating Unit	\$ 15.36
16	Warm Tasman Rate		Provision of service which occurs when homeowners apply and are approved into the scheme which results in the installation of a wood burner and/or insulation into their property	Extent of provision of service: calculated per \$ of the total cost of the installed works and the administration fee charged over a 9-year period including GST and interest	\$ 0.1467
17	<b>Waimea Community Dam – Environmental and Community Benefits Rates</b>				
17.1	Waimea Community Dam-Environmental and Community Benefits District wide Rate		Every rateable rating unit in the district	Fixed amount per rating unit	\$ 107.09
17.2	Waimea Community Dam-Environmental and Community Benefits ZOB Rate		Every rateable rating unit in the Waimea Community Dam Zone of Benefit Rating Area	Rate in the \$ of Capital Value	0.0097 cents

and;

3. sets the dates and amounts for payment of rates in 2024/2025 as follows;

For rates other than volumetric metered water rates, rates are set as at 1 July each year and the Council invoices rates quarterly, with the instalment invoice dates being 25 July, 25 October, 25 January and 25 April. Each instalment is one quarter of the total annual rates payable for the year. Rates are due and payable to the Tasman District Council. The 2024/2025 rates instalments due dates for payment are:

<b>Instalment 1 Due Date</b>	<b>20 August 2024</b>
<b>Instalment 2 Due Date</b>	<b>20 November 2024</b>
<b>Instalment 3 Due Date</b>	<b>20 February 2025</b>
<b>Instalment 4 Due Date</b>	<b>20 May 2025</b>

Volumetric metered water rates are invoiced separately from other rates. Invoices for the majority of users are issued six monthly and invoices for larger industrial users are issued monthly.

The 2024/2025 due dates for payment are as follows:

<b>Meters invoiced in June (may include but is not limited to meters in Murchison, Upper Tākaka, Pōhara, Collingwood, meters W00898, W00897, W00906, W45268, W00910, W00899)</b>	<b>22 July 2024</b>
<b>Meters invoiced in July (may include but is not limited to meters in Hope, Brightwater, Wakefield, Tapawera, meters W00898, W00897, W00906, W45268, W00910, W00899)</b>	<b>20 August 2024</b>
<b>Meters invoiced in August (may include but is not limited to meters in Māpua, meters W00898, W00897, W00906, W45268, W00910, W00899)</b>	<b>20 September 2024</b>
<b>Meters invoiced in September (may include but is not limited to meters in Motueka, Kaiteriteri, Riwaka, meters W00898, W00897, W00906, W45268, W00910, W00899)</b>	<b>21 October 2024</b>
<b>Meters invoiced in October (may include but is not limited to meters in Richmond, meters W00898, W00897, W00906, W45268, W00910, W00899)</b>	<b>20 November 2024</b>
<b>Meters invoiced in November (may include but is not limited to meters W00898, W00897, W00906, W45268, W00910, W00899)</b>	<b>20 December- 2024</b>
<b>Meters invoiced in December (may include, but not limited to meters in Murchison, Upper Takaka, Pōhara, Collingwood, meters W00898, W00897, W00906, W45268, W00910, W00899)</b>	<b>20 January 2025</b>
<b>Meters invoiced in January (may include but is not limited to meters in Hope, Brightwater, Wakefield, Tapawera, meters W00898, W00897, W00906, W45268, W00910, W00899)</b>	<b>20 February 2025</b>
<b>Meters invoiced in February (may include but is not limited to meters in Māpua, meters W00898, W00897, W00906, W45268, W00910, W00899)</b>	<b>20 March 2025</b>



<b>Meters invoiced in March (may include but is not limited to meters in Motueka, Kaiteriteri, Riwaka, meters W00898, W00897, W00906, W45268, W00910, W00899)</b>	<b>22 April 2025</b>
<b>Meters invoiced in April (may include but is not limited to meters in Richmond, meters W00898, W00897, W00906, W45268, W00910, W00899)</b>	<b>20 May 2025</b>
<b>Meters invoiced in May (may include but is not limited to W00898, W00897, W00906, W45268, W00910, W00899)</b>	<b>23 June 2025</b>

Payments received will be applied to the oldest outstanding amounts first; and

4. authorises penalties to be added to rates that are not paid after the due date as follows:

For rates other than volumetric metered water rates, under Section 57 and 58 of the Local Government (Rating) Act 2002 the Council prescribes a penalty of ten percent (10%) of the amount of rate instalments remaining unpaid after the due date to be added on the following dates:

<b>Instalment 1 Penalty Date</b>	<b>21 August 2024</b>
<b>Instalment 2 Penalty Date</b>	<b>21 November 2024</b>
<b>Instalment 3 Penalty Date</b>	<b>21 February 2025</b>
<b>Instalment 4 Penalty Date</b>	<b>21 May 2025</b>

For volumetric metered water rates, a penalty of 10 percent (10%) will be added to the amount of metered water rates remaining unpaid after the due date to be added on the following dates:

<b>Meters invoiced in June</b>	<b>23 July 2024</b>
<b>Meters invoiced in July</b>	<b>21 August 2024</b>
<b>Meters invoiced in August</b>	<b>23 September 2024</b>
<b>Meters invoiced in September</b>	<b>22 October 2024</b>
<b>Meters invoiced in October</b>	<b>21 November 2024</b>
<b>Meters invoiced in November</b>	<b>23 December 2024</b>
<b>Meters invoiced in December</b>	<b>21 January 2025</b>
<b>Meters invoiced in January</b>	<b>21 February 2025</b>
<b>Meters invoiced in February</b>	<b>21 March 2025</b>
<b>Meters invoiced in March</b>	<b>23 April 2025</b>
<b>Meters invoiced in April</b>	<b>21 May 2025</b>
<b>Meters invoiced in May</b>	<b>24 June 2025</b>

On 10 July 2024, a further penalty of five percent (5%) will be added to rates (including previously applied penalties) that remain unpaid from previous years on 9 July 2024. On 10 January 2025, a further penalty of five percent (5%) will be added to any portion of previous years' rates (including previously applied penalties) still remaining unpaid on 9 January 2025.

The above penalties will not be charged on a rating unit where the Council has agreed to a programme for payment of rate arrears or where a direct debit programme is in place and payments are being honoured, in accordance with the Council's Rates Remission Policy; and

5. notes that the Funding Impact Statement contained in the Long Term Plan 2024-2034 includes rating maps that relate to the rates that are set based on "where the land is situated", and depict the relevant areas where those rates apply. The Funding Impact Statement also includes differential definitions that are relevant for ratepayers to understand how the rates will be applied. The rating maps, differential definitions and rating definitions are adopted as part of the Long Term Plan, rather than as part of the rate setting process.

**CARRIED**

#### **5.4 Adoption of Tasman Climate Response and Resilience Strategy and Action Plan 2024-2035**

Senior Climate Change Policy Advisor, Barbara Lewando and Senior Community Policy Advisor, Anna Gerraty presented the report, which was taken as read.

**Moved Councillor Kininmonth/Councillor Butler**

**CN24-06-27**

**That the Tasman District Council**

1. receives the Adoption of Tasman Climate Response and Resilience Strategy and Action Plan 2024-2035 report RCN24-06-22; and
2. notes that 156 submissions were received on the draft Adoption of Tasman Climate Response and Resilience Strategy and Action Plan 2024-2035 during the recent public consultation round; and
3. notes that the draft Tasman Climate Response and Resilience Strategy and Action Plan 2024-2035 has been amended in response to this feedback and edits made focused on refinement rather than extensive revision of content; and
4. notes that the draft ten-year budgets contained within the Tasman Climate Response and Resilience Strategy and Action Plan 2024-2035 have been updated to reflect the final inflated figures included in the Long Term Plan 2024-2034; and
5. adopts the Tasman Climate Response and Resilience Strategy and Action Plan 2024-2035, as appended in Attachment 1 to the agenda report.

**CARRIED**

#### **7 CONFIDENTIAL SESSION**

Nil

## **8 CLOSING KARAKIA**

Before closing the meeting, the Mayor thanked the Councillors, the Executive Leadership Team and Council staff for their significant input to the Long Term Plan. He noted that approving the Long Term Plan is the single biggest decision of the Council's triennium. He observed that the Long Term Plan 2024-2034 had provided some significant challenges for all those involved.

Mayor King offered the closing karakia and the meeting concluded at 1:54 pm.

Confirmed as a correct record of proceedings by resolution on 17 July 2024.

**Moved Councillor Daikee/Councillor Kininmonth**

**CN24-07-28**

**That the minutes of the Extraordinary Tasman District Council meeting held on Thursday, 27 June 2024, be confirmed as a true and correct record of the meeting.**

**CARRIED**

Confirmed