

Mayor and Councillors
COUNCIL

27 JUNE 2013

Meeting Status: **Public**

Purpose of Report: For Decision

ADOPTION OF THE 2013/14 ANNUAL PLAN

PURPOSE OF REPORT

- 1 To consider and formally resolve to adopt the Statement of Proposal for the 2013-14 Annual Plan.

SIGNIFICANCE OF DECISION

- 2 This report does not trigger Council's Significance Policy. The Local Government Act 2002 requires the Council to use the special consultative procedure to consult on its draft Annual Plan before adoption of the final Annual Plan by 30 June 2013.

BACKGROUND

- 3 The Council adopted the draft of the 2013/14 Annual Plan on 21 March 2013. The consultation process was duly undertaken from 28 March to 29 April 2013 inclusive with hearings being held on 21 and 22 May 2013. The Council then considered and made decisions on the responses to the submissions on 6 June 2013 (Report SP-13-876).

CONSIDERATIONS

Issues

- 4 The deliberations undertaken by Council on 6 June 2013 resulted in the following changes.

Text Changes

- 5 There are a small number of changes to the 2013/14 Annual Plan document that follow on from the Council meeting of 6 June 2013. Some of these changes arise from removing references to the document being a draft for consultation. Other changes result from Council considerations of submissions, for example Council resolved to approve a number of funding requests. The implications of the approved funding requests have been incorporated in the budgets in the 2013/14 Annual Plan documents.

Specific Responses to Submitters

- 6 Each submitter will receive a letter thanking them for their participation and advising them of the Council response.
- 7 The decisions taken in respect of each issue raised by submitters vary. Some responses were changed to make minor typographical corrections; and some were amended to provide additional information. Other responses were reframed to provide a more positive reply and/or ensure consistency across responses for people submitting on the same issue.

- Future Identified Work
- 8 In the course of the debate on 6 June 2013 the Council identified future work in its responses to certain submitters. The outcomes of this work will be considered as part of the 2014/15 Annual Plan process.

- Overall Programme
- 9 The decisions made by the Council on 6 June 2013 have been incorporated in the final Annual Plan.

- Alterations to urban/rural differential rating boundaries
- 10 The Council approved the responses to the submissions at the 6 June 2013 meeting on the rating boundary changes in relation to the following areas:

	Moved from rating area	Moved to rating area
• Anlaby/Angus Roads	Rural Differential R1	Rural Village Differential R3
• Ferndale subdivision plus nearby properties off Ngarara Road	Rural village Differential R3	Urban
• Waikanae North	Rural village Differential R3	Urban

- 11 The agreed changes are included in the following amended urban and rural rating area maps:
- Waikanae urban and rural rating areas including the rural village differential (Appendix 1)
 - Waikanae rural village differential rating area (Appendix 2)
 - Paraparaumu/Raumati rural village differential rating area (Appendix 3)

Financial Considerations

- 12 The overall financial considerations of the Annual Plan have been previously discussed in open workshops and meetings. The final Annual Plan includes the financial impacts of all of the decisions made by the Council at its meeting of 6 June 2013. This has resulted in the average districtwide rates increase being 5.15% for the 2013/14 year. This is after taking into account the growth in the rating base of 0.1%.
- 13 There are different average rating impacts for each community which are shown in Part One of the Annual Plan. The 2013/14 year is the first year of full districtwide rating for water, wastewater and stormwater for ratepayers who have access to those services. This follows five years of transition to get to this position. Each community has been affected differently from the last year of transition to full districtwide rating for these services and this is a contributing factor to the different levels of average rates increase in each community.

Legal Considerations

- 14 The 2013/14 Annual Plan meets the requirements of the Local Government Act 2002. Under legislation, all local authorities must have a fully compliant Annual Plan in place by 1 July 2013.

- 15 The Resource Consent and Building Consent Fees for 2013/14 need to be adopted under the Resource Management Act 1991 and the Building Control Act 2004 respectively.

Delegation

- 16 The Council has not delegated this authority to any Committee of the Council.

Consultation

- 17 The Council has complied with the relevant sections of the Local Government Act, 2002 in respect of consultation. Consultation has been undertaken via a special consultative procedure over the period 28 March to 29 April 2013 inclusive.

Policy Implications

- 18 There is no further consultation required in relation to the proposed changes.

Publicity Considerations

- 19 There is a need to inform the community of Council's decision to date. A press release advising the adoption of the 2013/14 Annual Plan will be prepared. An update will also be provided through an edition of the Kāpiti Update.
- 20 The document will be available both in hard and electronic form and made available through Council Offices. Copies will also be mailed to those individuals and organisations who have requested inclusion on the Annual Plan

RECOMMENDATIONS

- 21 That the Council adopts the amended Waikanae urban and rural rating area map, Waikanae rural village differential rating area map and the Paraparaumu/Raumati rural village differential rating area maps attached as Appendix 1, 2 and 3 to this report (SP-13-878).
- 22 That the Council adopts under the provisions of Section 36 of the Resource Management Act 1991, the 2013/14 Schedule of Resource Consent Fees as included in Part Two of the 2013/14 Annual Plan.
- 23 That the Council adopts under the provisions of Section 219 of the Building Act 2004, the 2013/14 Schedule of Building Consent Fees as included in Part Two of the 2013/14 Annual Plan.
- 24 That the Council establishes a 2013/14 Annual Plan Editorial Group consisting of the Mayor; the Chair of the Corporate Business Committee; the Chief Executive; the Group Manager, Strategy and Partnerships; and the Group Manager, Finance and delegates authority to the Group to make any necessary minor editorial changes to the 2013/14 Annual Plan.

- 25 That the Council adopts the Statement of Proposal for the 2013-14 Annual Plan attached as Appendices 4 and 5 to this report (SP-13-878), subject to any necessary minor editorial changes made by the 2013/14 Annual Plan Editorial Group.

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Attachments:

- Appendix 1 Waikanae urban and rural rating map
- Appendix 2 Waikanae rural village differential rating area map
- Appendix 3 Paraparaumu/Raumati rural village differential rating area map
- Appendix 4 to Report SP-13-878 – 2013/14 Annual Plan Part One
- Appendix 5 to Report SP-13-878 – 2013/14 Annual Plan Part Two