



**AGENDA**

**SPECIAL MEETING**

**HOROWHENUA DISTRICT COUNCIL**

**15 APRIL 2009**

**NOTICE IS HEREBY GIVEN** that a special meeting of the Horowhenua District Council will be held in the Horowhenua District Council Chambers, 126-148 Oxford Street, Levin, on Wednesday, 15 April 2009 commencing at 4.15 p.m.

Members of the Horowhenua District Council are:

His Worship the Mayor, Mr B J Duffy (Chair)  
Cr D A Allan  
Cr D J Colling  
Cr G G Good  
Cr L E McMeeken  
Cr A M Hunt  
Cr B F Judd  
Cr P K Keenan  
Cr N D H Murray  
Cr A D Rush  
Cr R N Shaw

Reporting Officer: Mr D G Ward (Chief Executive Officer)  
Meeting Secretary: Mrs K J Corkill

Business will be according to the attached Agenda.

# AGENDA

15 APRIL 2009

## ORDER OF BUSINESS:

APOLOGIES

ANNOUNCEMENTS

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## REPORTS

### Item-1691 Adoption of Draft LTCCP 2009-2019

**File No**            **3898**

**To:**                **His Worship the Mayor and Councillors  
Horowhenua District Council**

**From:**           **Strategic and Corporate Services Manager**

**Date:**            **15 April 2009**

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#### 1. **Executive Summary**

a. Purpose of the report

To formally adopt the Draft LTCCP 2009-2019 and the policy changes proposed therein for public consultation purposes.

#### **Recommendation**

- a. That Report 3898 on the adoption of the draft LTCCP be received.
  - b. That this matter or decision be recognised as significant in terms of s76 of the Local Government Act 2002.
  - c. That the proposal to introduce a revised Development Contributions Policy from 1 July 2009 be adopted by way of special consultative procedure in conjunction with the draft LTCCP.
  - d. That a proposal to amend the Revenue and Financing Policy by introducing targeted rates for roading and stormwater, library services, representation and governance and swimming pools from 1 July 2009, be adopted by way of special consultative procedure in conjunction with the draft LTCCP.
  - e. That a proposal to amend the Revenue and Financing Policy by removing the Uniform Annual General Charge (UAGC).
  - f. That Council resolves that it is financially prudent, after considering the matters set out in S100(2)(a)-(d) of the Local Government Act, that in year 3 (year ended 30 June 2012) of the Long Term Council Community Plan, to have projected operating revenues at a level that is insufficient to meet projected operating expenses.
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- g. That the audited Draft LTCCP for 2009-2019 be adopted by way of special consultative procedure.

### **3. Executive Summary**

- a. The recommendations above are to adopt each of the following proposals, which are contained in the draft LTCCP:
- Development Contributions
  - Revenue and Financing Policy
  - The Draft LTCCP itself.
- b. There have been minor wording changes since Council last considered the draft LTCCP.
- c. Proposed resolution 2(f) is a significant matter, concerning as it does consultation on several important policy proposals, the budgets and rates for 2009/2010, and community outcomes.

### **4. Background**

- a. Long Term Council Community Plan  
This matter furthers the process of adopting the new LTCCP.
- c. Funding Policy  
Changes are proposed to the Revenue and Financing Policy.
- d. Council Policy  
Some other policies are proposed for change.

### **5. Assessment of Relative Significance**

The Strategic and Corporate Services Manager, a senior officer of Council has considered this matter and concludes that it is significant in terms of s76 of the Local Government Act 2002.

### **6. Consultation**

- a. Consultation to Date  
N/A
- b. Statutory Requirements  
The proposals all require special, consultative procedures.
- c. Stakeholder Comment  
Consultation dates, times and venues have been arranged and various publicity too.
- d. Communication of Decision

The summary of the proposals will be widely circulated.

	<b>Name and title of signatories</b>	<b>Signature</b>
Prepared by	D M Clapperton <b>Strategic and Corporate Services Manager</b>	
<b><u>Confirmation of statutory compliance</u></b>		
In accordance with section 76 of the Local Government Act 2002, this report is approved as: a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and, b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.		
Approved by	D G Ward <b>Chief Executive Officer</b>	

### **3. Attachments**

- a. Draft LTCCP 2009-2019



**APPENDIX / ATTACHMENTS**