

**Minutes of the Ordinary Meeting of the  
Southland Regional Council, held in Regional House,  
corner North Road and Price Street, Invercargill, on  
Wednesday, 30 September 2020 at 10.30 am**



<b>Present:</b>	Chairman N Horrell (Chair)	
	Cr A Baird	
	Cr NMG Cook	
	Cr I L Esler	
	Cr R L Guyton	
	Cr L R Ludlow	
	Cr B E Mager	
	Cr L J McCallum	
	Cr P G McDonald	via Zoom digital
	Cr J A McPhail	
	Cr E Roy	
	Cr D H Stevens	
<b>In Attendance:</b>	R Phillips	(Chief Executive)
	W Falconer	(GM Strategy and Engagement)
	A Kubrycht	(GM People and Capability)
	N Selman	(GM Corporate Services)
	V Smith	(GM Policy, Planning and Regulatory Services)
	J Streat	(GM Operations)
	P Haynes	(Catchment Operations Manager)
	D Connor	(Team Leader Catchment)
	L Hicks	(Policy and Planning Manager)
	S West	(Principal Consents Officer)
	F Young	(Land and Water Services Manager)
	T Hawkins	(Finance Manager)
	M Brown	(Rates Officer)
	G Jefferies	(Communications and Engagement Manager)
	J Brown	(Executive Assistant)
	K Harper	(PA)

## **1 Welcome (*Haere mai*)**

The Chairman welcomed members to the August meeting of Council for 2020. Chairman Horrell advised that Cr Peter McDonald was joining the meeting via Zoom digital link, and that the meeting was to be livestreamed to Youtube.

## **2 Apologies (*Nga Pa Pouri*)**

There were no apologies.

### **3 Declarations of Interest**

There were no declarations of interest.

### **4 Public Forum, Petitions and Deputations (*He Huinga tuku korero*)**

There were no Public Forum, Petitions or Deputations.

### **5 Confirmation of Minutes (*Whakau korero*)**

#### **(a) Ordinary Meeting of Council – 12 August 2020**

*Resolved:*

Moved Cr Roy, seconded Cr Mager, that the minutes of the Ordinary Meeting of Council held on 12 August 2020 be taken as read and confirmed as a true and correct record.

Carried

#### **(b) Extraordinary Meeting of Council – 3 September 2020**

*Resolved:*

Moved Cr McPhail, seconded Cr Ludlow, that the minutes of the Extraordinary Meeting of Council held on 3 September 2020 be taken as read and confirmed as a true and correct record.

Carried

### **6 Adoption of Committee Resolutions**

#### **(a) South Port Sub-committee – 27 August 2020**

No discussion arose.

*Resolved:*

Moved Cr Stevens, seconded Cr McPhail, that the resolutions from the South Port Sub-committee meeting held on 27 August 2020 be adopted.

Carried

**(b) Organisational Performance and Audit Committee – 2 September 2020**

Cr Ludlow highlighted that the Auditor had requested a delay for the adoption of the Annual Report due all Annual Reports being delayed due to Covid-19. The new date for adopting the Annual Report was 26 November 2020.

**Resolved:**

**Moved Cr Ludlow, seconded Cr McCallum, that the resolutions from the Organisational Performance and Audit Committee meeting held on 2 September 2020 be adopted.**

Carried

**(c) Regulatory Committee – 2 September 2020**

Cr Stevens noted an amendment required on page 4, first bullet point, to show the photos at the meeting were from the last year. The minutes are to be updated accordingly.

**Resolved:**

**Moved Cr Cook, seconded Cr Stevens, that the resolutions from the Regulatory Committee meeting held on 2 September 2020 be adopted.**

Carried

**(d) Strategy and Policy Committee – 3 September 2020**

Cr Roy noted the presentation from Abe de Wolde outlining his consenting process issues and that it was a valuable contribution in terms of understanding the process from an applicant's point of view. He also noted that the meeting spent some time looking at air pollution from ships, which is a subject that has come up a few times.

**Resolved:**

**Moved Cr Roy, seconded Cr Ludlow, that the resolutions from the Strategy and Policy Committee meeting held on 3 September 2020 be adopted.**

Carried

**(e) Regional Services Committee – 3 September 2020**

Cr McPhail reported that the meeting congratulated staff for work that had been done on stopbanks after the February flood event. The meeting was advised that Cr Baird should be added to these as "Also Present".

**Resolved:**

Moved Cr McPhail, seconded Cr Stevens, that the resolutions from the Regional Services Committee meeting held on 3 September 2020 be adopted.

Carried

## **7 Notification of Extraordinary and Urgent Business (*He Panui Autaia hei Totoia Pakihi*)**

### **7.1 Supplementary Reports**

There were no supplementary reports provided to the meeting.

### **7.2 Other**

There were no other items of business raised by Councillors for inclusion in the agenda.

## **8 Questions (*Patai*)**

There were no questions.

## **9 Chairman and Councillor's Reports (*Nga Purongo-a-Tumuaki me nga Kaunihera*)**

### **⇒ Chairman's Report**

Circulated with the agenda was a report of activities that the Chairman had undertaken on behalf of Council since the last meeting.

Chairman Horrell reported that Environment Southland had hosted an Essential Freshwater hui on 7 September 2020. Ministers Parker and O'Connor had both attended. This was followed by a meeting with industry representatives, Fish & Game, Iwi and MPI, to look at advice that could be referred back to Ministers Parker and O'Connor.

Chairman Horrell had attended the Southland Mayoral Forum meeting with the Prime Minister at Tiwai. He noted the main concern for Southlanders was job loss. He further noted that the sum of \$5 million had been made available in Southland to work with the community on possible alternatives in Regional Development going forward.

In response to a question around the Pebbly Hills silica project, Chairman Horrell answered that he had not heard anything recently regarding this however he noted the debate that had taken place in the past.

Regarding Tiwai, Cr McCallum advised that it was encouraging that there were interested parties including international interest, looking at the opportunity of renewable power source.

Responding to a question around “tweaks” to Audited Farm Plans Mr Phillips advised that this related to fine tuning advice around what would make the freshwater regulations work in Southland. Also that the Advisory Group would be looking at the role of Farm Environment Plans and implementing the regulations.

## ⇒ Councillors’ Reports

The written Councillor reports, circulated with the agenda, were noted. No verbal reports were provided.

## 10 Staff Report – 20/C/83

### ⇒ Item 1 – Chief Executive’s Report

The Chief Executive’s report provided Council with a governance overview of pan organisational current matters, including updates from all direct reports on topical matters.

Mr Phillips advised that a cross-council team was working on what the Freshwater Package meant for Southland. Planning, Science, Consents and Compliance teams were also looking at what the Package meant for the organisation in terms of future budgets and fitting into the Long-term Plan. Updates would be provided to Council along the way.

Another focus for the organisation was the 2020/2021 Long-term Plan. He noted the tight timeframe Council had in which to get the work done and deliver the Plan.

Responding to questions around the notified application from the Fiordland Trails Trust and the waiver of 40% of Environment Southland’s fee, Mr Smith advised that the waiver reflected that this was a community driven project and in accordance with the current Long-term Plan, the cost of these consents were discounted.

With respect to the Alliance Group Ltd - Matura notified application, and a question around the hearing date being moved to an as yet undecided date, Mr Smith explained that a pre-hearing meeting had occurred. It had been agreed at that meeting that it was an appropriate approach that the implications of the Healthy Waterways Package for this application was fully understood. This was to ensure that when the hearing did take place later in the year, it ran as smoothly as possible.

After brief discussion around the investigation reported in the People and Capability report, it was commented whether Environment Southland really needed a quad bike. Although useful, they did pose some risks. Mr Phillips advised that this was part of the thinking being done around the organisation’s future needs.

Mr Selman responded to a question around tracking consent enquiry phone calls made to the organisation for the purposes of having information for a customer “at our fingertips”. He explained that currently, Environment Southland did not have a sophisticated system in place. However, through IRIS and other systems the organisation already used, a lot of this information was captured. Although these systems were not joined up, there was a programme of work underway reviewing the

organisation's contacts database. The opportunity to consider a more sophisticated customer services tool would arise once this work was completed.

**Resolved:**

**Moved Cr Cook, seconded Cr McCallum, that Council note the report.**

**Carried**

⇒ **Item 2 – Rates Setting – Levies 2020/21**

The purpose of this item was for Council to set and assess the 2020/21 rates, and set due dates and the penalty regime. Mr Brown summarised the report. During the verbal report, it was noted that the format of the resolution had been changed to be in alignment with the Annual Plan.

**Resolved:**

**Moved Cr McCallum, seconded Cr Ludlow, that Council set and assess the 2020/21 rates, as calculated in the following schedule and according to the following conditions:**

**General rates**

Type of rate categories of rateable land	Rate	Calculation basis	2020/21 revenue \$ GST incl
<b>General rate</b>			
The general rate is set differentially on the capital value of all rateable land in the region. The differential categories are defined by the boundaries of each territorial authority and are set differentially for the purpose of equalising the rates.			
Southland District	20.78	per \$100,000 capital value	4,405,653
Gore District	21.10	per \$100,000 capital value	816,551
Invercargill City	25.70	per \$100,000 capital value	2,181,408
			<b>7,403,612</b>

**Uniform annual general charge**

The uniform annual general charge is a fixed charge per rating unit. It is part of the total general rate and set at a level that Council considers appropriate

Type of rate categories of rateable land	Rate \$ GST incl	Calculation basis	2020/21 revenue \$ GST incl
All rating areas	106.50	Fixed amount per rating unit	<b>4,884,410</b>

**Targeted rates**

Type of rate categories of rateable land	Matters to define Categories	Rate \$GST incl	Calculation basis	2020/21 revenue \$GST incl
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**Biosecurity rate**

The biosecurity rate is set differentially on the land value of all rateable land in the region. The differential categories are defined by the boundaries of each territorial authority and are set differentially for the purpose of equalising the rates. The rate contributes funding to the biosecurity activity.

Southland District	where the land is situated	12.89	per \$100,000 land value	1,880,743
Gore District	where the land is situated	13.34	per \$100,000 land value	596,321
Invercargill City	where the land is situated	16.40	per \$100,000 land value	472,851
				<b>2,649,915</b>

Type of rate categories of rateable land	Matters to define Categories	Rate \$GST incl	Calculation basis	2020/21 revenue \$GST incl
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**Land sustainability rate**

The land sustainability targeted rate is set differentially on the land value of all rateable land in the region. The differential categories are defined by the boundaries of each territorial authority and are set differentially for the purpose of equalising the rates. The rate contributes funding to the land sustainability activity.

Southland District	where the land is situated	11.52	per \$100,000 land value	1,680,637
Gore District	where the land is situated	11.92	per \$100,000 land value	264,794
Invercargill City	where the land is situated	14.65	per \$100,000 land value	422,541
				<b>2,367,972</b>

**Southern Pest Eradication Society (SPES) Rate**

The SPES targeted rate is set differentially on the land value of all rateable land in the region. The rate is set and assessed on all rating units greater than or equal to 4 hectares contained in the southland region, south of the Mimihau Stream and east of the Maitara River. The rate contributes funding to the biosecurity activity.

Southland District	where the land is situated and the area of the land	2.70	per hectare	264,749
Gore District	where the land is situated and the area of the land	2.70	per hectare	903
				<b>265,652</b>

**District rated by annual maintenance charge**

**Scheme 653 – Lower Waikawa River**

As authorised by Section 11 Soil Conservation and Rivers Control Amendment Act 1948 to raise \$2,608 for willow control maintenance.

All serviced land	where the land is situated and the provision of a service to the land	2.61	per hectare	2,608
				<b>2,608</b>

**Catchment rates**

There are 17 catchment targeted rates. Each rate has its own differential categories and calculation basis. The differential categories are determined according to agreed benefit having considered soil type, land contour, location, type of work undertaken and other appropriate matters. For catchments that are in more than one territorial authority land values are equalised. Catchment rates contribute funding to the Catchment Planning River Works and land Drainage activities.

Categories of rateable land (Class)	Matters to define Categories	Ratio	Rate \$GST incl	Calculation basis	2020/21 revenue \$GST incl
<b>Scheme 424 – Duck Creek</b>					
A	where the land is situated	24	42.12	per hectare	20,835
B	where the land is situated	20	35.10	per hectare	28,354
C	where the land is situated	8	14.04	per hectare	10,105
D	where the land is situated	4	7.02	per hectare	4,063
E	where the land is situated	2	3.51	per hectare	5,811
F	where the land is situated	1	1.75	per hectare	4,406
					<b>73,574</b>

**Scheme 436 – Otepunui Creek**

A	where the land is situated	6	12.85	per hectare	4,847
B	where the land is situated	5	10.71	per hectare	5,517
C	where the land is situated	4	8057	per hectare	4,086
D	where the land is situated	3	6.43	per hectare	2,861
Categories of rateable land (Class)	Matters to define Categories	Ratio	Rate \$GST incl	Calculation basis	2020/21 revenue \$GST incl
E	where the land is situated	2	4.28	per hectare	2,443
F	where the land is situated	1	2.14	per hectare	882
					<b>20,636</b>

**Scheme 441 – Upper Waihopai River**

A	where the land is situated	6	14.25	per hectare	1,258
B	where the land is situated	5	11.87	per hectare	1,662
C	where the land is situated	4	9.50	per hectare	7,274
D	where the land is situated	3	7.12	per hectare	13,555
E	where the land is situated	2	4.75	per hectare	2,278
F	where the land is situated	1	2.37	per hectare	591
					<b>26,618</b>

**Scheme 442 – Upper Waikawa River**

A	where the land is situated	15	10.71	per hectare	3,188
B	where the land is situated	10	7.14	per hectare	357
C	where the land is situated	9	6.42	per hectare	2,644
D	where the land is situated	6	4.28	per hectare	1,508
F	where the land is situated		2.14	per hectare	1,620
					<b>9,317</b>

**Scheme 443 – Upper Waikiwi River**

A	where the land is situated	22	26.32	per hectare	2,131
B	where the land is situated	12	14.36	per hectare	7,298
C	where the land is situated	8	9.57	per hectare	4,299
D	where the land is situated	6	7.18	per hectare	3,070
E	where the land is situated	2	2.39	per hectare	612
F	where the land is situated	1	1.20	per hectare	153
U1	where the land is situated	20	23.93	per hectare	3,562
U2	where the land is situated	10	11.96	per hectare	620
					<b>21,745</b>

**Scheme 448 – Waituna Creek**

A	where the land is situated	8	9.76	per hectare	4,707
B	where the land is situated	7	8.54	per hectare	4,587
C	where the land is situated	6	7.32	per hectare	26,159
D	where the land is situated	5	6.10	per hectare	13,194
E	where the land is situated	3	3.66	per hectare	3,291
F	where the land is situated	1	1.22	per hectare	
	where the land is situated				2,508
BCL	where the land is situated	1	0.00	per hectare	-
BCM	where the land is situated	1	0.00	per hectare	-
					<b>54,446</b>



**Scheme 978 – Clifton Drainage**

A	where the land is situated	20	23.52	per hectare	4,858
B	where the land is situated	15	17.64	per hectare	1,066
					<b>5,924</b>

Categories of rateable land (Class)	Matters to define Categories	Ratio	Rate \$GST incl	Calculation basis	2020/21 revenue \$GST incl
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**Scheme 428 – Invercargill Flood Control**

M1	where the land is situated	16%	49.38	per \$100,000 land value	90,942
M2	where the land is situated	8%	72.51	per \$100,000 land value	45,471
M3	where the land is situated	1%	158.95	per \$100,000 land value	5,684
M4	where the land is situated	75&	23.91	per \$100,000 land value	426,293
					<b>568,390</b>

**Scheme 434 – Waiau Rating District**

C4	where the land is situated	1	171.75	per \$100,000 land value	4,517
D1	where the land is situated	600	836.56	per \$100,000 land value	26,644
D2	where the land is situated	110	153.37	per \$100,000 land value	17,900
E1	where the land is situated	10	3.96	per \$100,000 land value	684
E2	where the land is situated	60	23.74	per \$100,000 land value	2,642
E3	where the land is situated	700	276.93	per \$100,000 land value	11,886
F1	where the land is situated	1	0.08	per \$100,000 land value	506
F2	where the land is situated	4	0.34	per \$100,000 land value	106
F3	where the land is situated	35	2.93	per \$100,000 land value	10,730
					<b>75,615</b>

**Scheme 435 – Lake Hawkins**

A	where the land is situated	5	417.65	per \$100,000 land value	114,631
B	where the land is situated	4	334.12	per \$100,000 land value	6,388
C	where the land is situated	1	83.53	per \$100,000 land value	10,390
					<b>131,409</b>

**Scheme 440 – Oreti Rating District**

Land within Southland District Council

A1	where the land is situated	3	113.83	per \$100,000 land value	43,891
A2	where the land is situated	2	75.89	per \$100,000 land value	51,341
A3	where the land is situated	2	75.89	per \$100,000 land value	4,939
A4	where the land is situated	1.50	56.92	per \$100,000 land value	72,347
A6	where the land is situated	1	37.94	per \$100,000 land value	3,364
B1	where the land is situated	7	83.87	per \$100,000 land value	4,263
B2	where the land is situated	7	83.87	per \$100,000 land value	276,989
B3	where the land is situated	7	83.87	per \$100,000 land value	56,164
B4	where the land is situated	3	35.94	per \$100,000 land value	1,909
B6	where the land is situated	1	11.98	per \$100,000 land value	58
C1	where the land is situated	3	94.61	per \$100,000 land value	24,053
C2	where the land is situated	2	63.07	per \$100,000 land value	6,814
C3	where the land is situated	1	31.54	per \$100,000 land value	8,866
C4	where the land is situated	0.80	25.23	per \$100,000 land value	16,001
C5	where the land is situated	0.75	23.65	per \$100,000 land value	1,748
E2	where the land is situated	1	56.61	per \$100,000 land value	22,794
F1	where the land is situated	8	59.84	per \$100,000 land value	4,149
F2	where the land is situated	2	14.96	per \$100,000 land value	281,046
F3	where the land is situated	2	15.71	per \$100,000 land value	19,188

Land within Invercargill City Council

A2	where the land is situated	2	96.55	per \$100,000 land value	2,269
A7	where the land is situated	2	96.55	per \$100,000 land value	2,110
B2	where the land is situated	7	106.70	per \$100,000 land value	2,017
B5	where the land is situated	3	45.73	per \$100,000 land value	777
B7	where the land is situated	0.75	11.43	per \$100,000 land value	4,525
C1	where the land is situated	3	120.37	per \$100,000 land value	2,072

Categories of rateable land (Class)	Matters to define Categories	Ratio	Rate \$GST incl	Calculation basis	2020/21 revenue \$GST incl
C2	where the land is situated	2	80.25	per \$100,000 land value	6,908
E2	where the land is situated	1	72.03	per \$100,000 land value	1,325
F2	where the land is situated	2	19.03	per \$100,000 land value	54,265
F4	where the land is situated	0.28	2.67	per \$100,000 land value	53,042
					<b>1,029,243</b>

**Scheme 445 – Waihopai River**

Land within Southland District Council

A	where the land is situated	9	96.98	per \$100,000 land value	3,912
B	where the land is situated	6	64.66	per \$100,000 land value	1,703
C	where the land is situated	4	43.10	per \$100,000 land value	6,129
D	where the land is situated	3	32.33	per \$100,000 land value	5,608
E	where the land is situated	2	21.55	per \$100,000 land value	5,727
F	where the land is situated	1	10.78	per \$100,000 land value	1,466

Land within Invercargill City Council

A	where the land is situated	9	123.39	per \$100,000 land value	2,924
B	where the land is situated	6	82.26	per \$100,000 land value	6,174
C	where the land is situated	4	54.84	per \$100,000 land value	3,652
D	where the land is situated	3	41.13	per \$100,000 land value	1,568
E	where the land is situated	2	27.42	per \$100,000 land value	1,223
F	where the land is situated	1	13.71	per \$100,000 land value	139

**40,225**

**Scheme 1080 – Makarewa Rating District**

Land within Southland District Council

A2	where the land is situated	3	90.01	per \$100,000 land value	52,656
A3	where the land is situated	2	60.01	per \$100,000 land value	6,523
A4	where the land is situated	1	30.01	per \$100,000 land value	1,913
B1	where the land is situated	6	50.38	per \$100,000 land value	39,650
B2	where the land is situated	5	41.98	per \$100,000 land value	4,555
B3	where the land is situated	5	41.98	per \$100,000 land value	12,910
B4	where the land is situated	6	50.38	per \$100,000 land value	575
B5	where the land is situated	5	41.98	per \$100,000 land value	11,589
B6	where the land is situated	5	41.98	per \$100,000 land value	12,049
B7	where the land is situated	6	50.38	per \$100,000 land value	1,139
B8	where the land is situated	35	293.88	per \$100,000 land value	1,969
C2	where the land is situated	3	102.71	per \$100,000 land value	246
C3	where the land is situated	2	68.47	per \$100,000 land value	431
C4	where the land is situated	1	34.24	per \$100,000 land value	1,049
F1	where the land is situated	1	7.09	per \$100,000 land value	93,425

Land within Gore District Council

A4	where the land is situated	1	31.06	per \$100,000 land value	160
B3	where the land is situated	5	43.46	per \$100,000 land value	2,571
F1	where the land is situated	1	7.33	per \$100,000 land value	6,496

Land within Invercargill City Council

F1	where the land is situated	1	9.01	per \$100,000 land value	69
					<b>249,976</b>

Categories of rateable land (Class)	Matters to define Categories	Ratio	Rate \$GST incl	Calculation basis	2020/21 revenue \$GST incl
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**Scheme 1101 – Maitara Rating District**

Land within Southland District Council

A1	where the land is situated	1	111.92	per \$100,000 land value	4,790
A2	where the land is situated	1	111.92	per \$100,000 land value	7,443
B1	where the land is situated	25	138.62	per \$100,000 land value	17,546
B5	where the land is situated	15	83.17	per \$100,000 land value	12,581
B6	where the land is situated	5	27.72	per \$100,000 land value	5,639
B7	where the land is situated	5	27.72	per \$100,000 land value	6,424
B8	where the land is situated	5	27.72	per \$100,000 land value	2,721
C1	where the land is situated	5	112.50	per \$100,000 land value	40,108
C2	where the land is situated	3	67.50	per \$100,000 land value	31,026
C3	where the land is situated	2	45.00	per \$100,000 land value	50,690
C4	where the land is situated	1	22.50	per \$100,000 land value	17,274
C5	where the land is situated	5	112.50	per \$100,000 land value	21,244
D1	where the land is situated	1	117.78	per \$100,000 land value	4,842
D2	where the land is situated	1	117.78	per \$100,000 land value	7,644
E1	where the land is situated	3	69.31	per \$100,000 land value	237,939
E2	where the land is situated	2	46.21	per \$100,000 land value	54,101
E5	where the land is situated	1	23.10	per \$100,000 land value	795
E6	where the land is situated	1	23.10	per \$100,000 land value	180
E7	where the land is situated	1	2310	per \$100,000 land value	206
F1	where the land is situated	1	10.27	per \$100,000 land value	239,943
F5	where the land is situated	0.25	2.57	per \$100,000 land value	5,947

Land within Gore District Council

A3	where the land is situated	2	231.71	per \$100,000 land value	28,450
B2	where the land is situated	25	143.50	per \$100,000 land value	24,951
B3	where the land is situated	10	57.40	per \$100,000 land value	85,400
C1	where the land is situated	5	116.46	per \$100,000 land value	12,314
C2	where the land is situated	3	69.88	per \$100,000 land value	7,868
C3	where the land is situated	2	46.59	per \$100,000 land value	2,698
C4	where the land is situated	1	23.29	per \$100,000 land value	967
E1	where the land is situated	3	71.75	per \$100,000 land value	90,461
E2	where the land is situated	2	47.83	per \$100,000 land value	48,564
E4	where the land is situated	3	71.75	per \$100,000 land value	27,160
F1	where the land is situated	1	10.63	per \$100,000 land value	137,2825
F2	where the land is situated	3	31.88	per \$100,000 land value	1,805
F3	where the land is situated	3	31.88	per \$100,000 land value	43,605
F4	where the land is situated	3	31.88	per \$100,000 land value	30,198
					<b>1,310,803</b>

**Scheme 1140 – Aparima Rating District**

A1	where the land is situated	4	52.56	per \$100,000 land value	4,130
A2	where the land is situated	3	39.42	per \$100,000 land value	14,718
A3	where the land is situated	20	262.82	per \$100,000 land value	27,179
B2	where the land is situated	5	116.67	per \$100,000 land value	37,958
B3	where the land is situated	4	93.34	per \$100,000 land value	107,230
B4	where the land is situated	2	46.67	per \$100,000 land value	485
C2	where the land is situated	2	58.84	per \$100,000 land value	19,108
C3	where the land is situated	1	29.42	per \$100,000 land value	9,713
E2	where the land is situated	1	44.29	per \$100,000 land value	41,535

Categories of rateable land (Class)	Matters to define Categories	Ratio	Rate \$GST incl	Calculation basis	2020/21 revenue \$GST incl
F1	where the land is situated	5	35.60	per \$100,000 land value	1,276
F2	where the land is situated	1	7.12	per \$100,000 land value	91,658
F3	where the land is situated	0.75	5.34	per \$100,000 land value	10,777
F4	where the land is situated	2	14.24	per \$100,000 land value	27,298
					<b>393,064</b>

**Scheme 584 – Waimatuku Rating District**

C1	where the land is situated	3	42.77	per \$100,000 land value	6,823
C2	where the land is situated	2	28.51	per \$100,000 land value	2,247
C4	where the land is situated	1	17.82	per \$100,000 land value	33,830
F1	where the land is situated	1	4.65	per \$100,000 land value	6,811
F2	where the land is situated	1	5.57	per \$100,000 land value	4,903
F3	where the land is situated	1	5.11	per \$100,000 land value	9,733
					<b>64,347</b>

**Scheme 450 – Te Anau Basin Rating District**

B1	where the land is situated	200	48.30	per \$100,000 land value	12,224
D1	where the land is situated	15	24.95	per \$100,000 land value	54,509
D3	where the land is situated	16	26.61	per \$100,000 land value	18,832
E1	where the land is situated	150	218.06	per \$100,000 land value	12,739
E3	where the land is situated	750	1,090.31	per \$100,000 land value	22,569
E4	where the land is situated	300	436.13	per \$100,000 land value	11,732
E5	where the land is situated	750	1,090.31	per \$100,000 land value	1,854
F1	where the land is situated	5	6.26	per \$100,000 land value	46,016
F2	where the land is situated	10	12.51	per \$100,000 land value	44,962
F3	where the land is situated	10	12.51	per \$100,000 land value	6,809
C4	where the land is situated	10	1.67	per hectare	12,224
					<b>244,470</b>

**All figures include Goods and Services Tax at 15.0%, as required by the Goods and Services Tax Act 1985.**

***Payment dates:***

**As authorised by Section 24 Local Government (Rating) Act 2002 all rates for the year 1 July 2020 to 30 June 2021 shall be payable at the Southland Regional Council in one instalment due on 27 November 2020.**

**Penalties:**

As authorised by Section 57 and 58 of the Local Government (Rating) Act 2002 the following penalties for the late payment of rates will apply:

- (a) **Current Rates**  
A penalty of 10% will be added to all rates assessed in respect of the 2020/21 year remaining unpaid after 27 November 2020.
- (b) **Rates in Arrears as at 1 January 2021**  
A penalty of 10% will be applied to all rates (including penalties) from previous financial years remaining unpaid on 1 January 2021 (this penalty excludes current 2020/21 rates).
- (c) **Rates in Arrears as at 1 July 2021**  
A penalty of 10% will be applied to all rates (including penalties) from previous financial years remaining unpaid on 1 January 2021 (this penalty includes 2020/21 rates unpaid at 1 July 2021).

Carried

⇒ **Item 3 – Rates Resolution Amendment Confirmation**

The purpose of this item was for Council to amend the 2019/20 rate setting resolution, as set on 30 September 2019. Mrs Hawkins noted the need to formally amend the previous resolution in relation to the imposition of penalties, as previously discussed and agreed at Council workshops.

**Resolved**

Moved Cr Ludlow, seconded Cr McPhail, that Council, pursuant to Section 57, Local Government (Rating) Act 2002, confirm the 30 September 2019 rate setting resolution amendment, acknowledging that the penalty for rates in arrears at 1 July 2020, not be applied this year.

Carried

⇒ **Item 4 – Mataura Liaison Committee Funding Application**

The purpose of this item was for Council to review and consider if ratepayer funds to community catchment groups within the Mataura catchment should be extended.

Discussion was held around ensuring that the catchment groups within the Mataura FMU had structures in place in order to receive the funding once an application had met the required criteria and been approved. Mr Streat explained that there had been several discussions with catchment groups around the criteria. Some groups were in the process of changing their internal structures to meet criteria expectations. Rolling over the funding into the 2020/21 financial year would allow Environment Southland staff the ability to keep assisting groups in securing funding for projects.

**Resolved:**

Moved Cr Ludlow, seconded Cr Cook, that Council approve that funding allocated to five community catchment groups within the Maitai catchment be rolled over into the 2020/21 financial year.

Carried

⇒ **Item 5 – South Port New Zealand Limited Annual Meeting – Appointment of Proxy**

The purpose of this item was to seek Council appointment of its proxy to attend the South Port New Zealand Limited Annual Meeting.

**Resolved:**

Moved Cr Cook, seconded Cr Roy, that Council:

1. appoint Cr David Stevens as its proxy to attend the Annual Meeting of South Port New Zealand Limited, to be held on 29 October 2020 and vote, as agreed by Council, on the business of the meeting;
2. appoint Chairman Nicol Horrell as alternate proxy to attend the Annual Meeting of South Port New Zealand Limited, to be held on 29 October 2020, in the event that Cr Stevens is unable to attend for any reason;
3. instruct the proxy to vote on the matters before the meeting in accordance with the resolutions of Council.

Carried

⇒ **Item 6 – Update to Staff Delegations Manual**

The purpose of this item was for Council to amend the Staff Delegations Manual.

Mr West explained that the existing delegations for resource consent processing needed to be revised to address changes to the RMA, and that the delegation to hearing commissioners needed to be updated.

**Resolved:**

Moved Cr Cook, seconded Cr McCallum, that Council approve the proposed changes to the Staff Delegations Manual as outlined in Table 1.

Carried

⇒ **Item 7 – Local Government NZ Zone 5 and 6 Meeting**

This item was for Council to approve the attendance of Council representatives at the Local Government NZ Zone 5 and 6 meeting, scheduled to be held in Ashburton on 15-16 October 2020.

The Zone meeting clashed with other Council business and it was agreed to not appoint a delegate to this meeting. There was still the opportunity for a delegate to be appointed at short notice if the need arose.

**Resolved:**

**Moved Cr Cook, seconded Cr Ludlow, that Council not appoint a delegate to attend the Combined Zone 5/6 meeting to be held in Ashburton on 15 and 16 October 2020.**

**Carried**

⇒ **Item 8 – Councillors' Meeting Schedule – September-October 2020**

This item was for Council to approve the meeting schedule that had been circulated with the agenda. Further amendments to that schedule were advised as follows:

- 21 August 2020 – Waituna Liaison Committee Meeting – Cr McPhail
- 13 October 2020 – (tentative) Council workshop LAWA and Water Quality – all councillors
- 20 October 2020 – Making Good Decisions training – Cr Ludlow
- 20 October 2020 – Chief Executive's Review Subcommittee – Cr Stevens
- Council meeting scheduled for Friday 30 October 2020 rescheduled to Wednesday 28 October 2020

Leave of absence requests received by the meeting were:

- Cr Mager–1 October 2020–8 October 2020
- Cr Esler – 27 October 2020 – 2 November 2020

**Resolved:**

**Moved Cr Stevens, seconded Cr Baird, that Council:**

- 1. appoint members to represent Council at the meetings marked on the schedule and as discussed today;**
- 2. pay meeting fees and/or allowances in accordance with its policy and detailed on the schedule;**
- 3. approve the leave of absence requests for Cr Mager (1 October 2020-8 October 2020) and Cr Esler (27 October 2020 – 2 November 2020).**

**Carried**

## ⇒ Item 9 – Common Seal

This item was to note the documents to which the Common Seal had been applied under approved authorisation.

**Resolved:**

**Moved Cr Cook, seconded Cr McCallum, that Council note the document to which the Common Seal has been affixed under approved authorisation.**

**Carried**

In response to a question around the high number of warrants issued, it was advised that changes to the Biosecurity Act required that warrants were reissued to reflect the powers held by staff. A warrant register was held onsite, and a copy is to be circulated to Councillors for their information.

## ⇒ Item 10 – Essential Freshwater Package

This item was for Council to note the Essential Freshwater policy and regulatory package released by the Government on 5 August 2020.

Mr Smith explained that the Court had requested clarification with respect to overlap between the NES and the Water and Land Plan. Staff were required to report back to the Court later this year. Further structure required to mandate Farm Environment Plans was not yet in place however was in development, and would provide additional reporting and auditing to give more of an indication around outputs and the effect on water quality.

With regards to some provisions in the NES being short-term, and that when limit setting began some of these would drop off, Mrs Hicks confirmed a number of provisions did have an expiry date and would be picked up by the NPS.

Responding to a question around business continuity in light of Mr Smith leaving the organisation, Mr Smith assured Councillors that Mrs Hicks had been progressing some day to day running of the division. Other tasks, delegations and duties would be taken care of within the Policy, Planning and Regulatory Services division.

Councillors were advised that direction from the Court around Topic A had recently been received. Staff needed to submit a memo by Friday 2 October 2020 around how Topic B would be dealt with, also addressing some final matters to tidy up for Topic A. In addition, the Court had directed staff to undertake a Section 32AA analysis on its behalf. A more detailed briefing would be provided at the next Strategy and Policy Committee meeting on 14 October 2020.

Mr Smith advised that the Court had released an interim decision with respect to the Wilkins consent application. The Court had asked Council and the applicant to further refine the consent conditions. It was expected to see a final decision in the near future and this would provide greater clarity on how the Plan is applied on a consent by consent basis.



**Resolved:**

Moved Cr Cook, seconded Cr Stevens, that Council note the report.

Carried

**1 Extraordinary and Urgent Business (*Panui Autaia hei Totoia Pakihi*)**

There was no extraordinary or urgent business.

**12 Public Excluded Business (*He hui Pakihi e haram o te iwi*)**

**Resolved:**

Moved Cr McPhail, seconded Cr Esler, that in accordance with section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act (or sections 6, 7 or 9 of the Official Information Act 1982, as the case may be), it is moved that the public is excluded from the following parts of the proceedings of this meeting, namely:

- confirmation of the minutes of the meeting of the Extraordinary Meeting of Council held on 3 September 2020;
- adoption of Committee Resolutions from the South Port Sub-committee meeting held on 27 August 2020;
- adoption of Committee Resolutions from the Organisational Performance and Audit Committee held on 3 September 2020;
- Item 11 – Environmental Defence Society v New Zealand Aluminium Smelters.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds for excluding the public, as specified by s.48(1) of the Local Government Official Information and Meetings Act 1987, are set out below:

<i>General Subject Matter</i>	<i>Reason for Passing the Resolution</i>	<i>Grounds under S. 48(1)</i>
Confirmation of Minutes Extraordinary Meeting of Council – 3 September 2020	To enable the Council holding the information to carry out, without prejudice or disadvantage, commercial activities.	S.7(2)(h)
	To protect the privacy of natural persons.	S.7(2)(a)
Adoption of Committee Resolution – South Port Sub-committee – 27 August 2020	To allow Council to carry out, without prejudice or	S.7(2)(h)

<b>General Subject Matter</b>	<b>Reason for Passing the Resolution</b>	<b>Grounds under S. 48(1)</b>
<p><b>Adoption of Committee Resolutions – Organisational Performance and Audit Committee – 22 July 2020</b></p>	<p>disadvantage, commercial activities.</p> <p>To prevent the disclosure or use of information for improper gain or advantage.</p> <p>To protect the privacy of natural persons.</p> <p>To allow Council holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>To prevent the disclosure or use of information for improper gain or advantage.</p>	<p>S.7(2)(j)</p> <p>S.7(2)(a)</p> <p>S.7(2)(i)</p> <p>S.7(2)(j)</p>
<p><b>Item 11 – Environmental Defence Society v New Zealand Aluminium Smelters Limited</b></p>	<p>The matter is subject to proceedings in the Environment Court</p>	<p>S.48(1)(d) as qualified by S.45(2)(a)(i)</p>

It is further moved that Rob Phillips, Neil Selman, Vin Smith, Wilma Falconer, Jonathan Streat, Amy Kubrycht, Gail Jefferies, Jan Brown and Kirsten Harper be permitted to remain at this meeting after the public has been excluded.

Carried

**Resumed in Open Meeting**

**Termination**

There being no further business, the meeting closed at 12.28 pm.