

Council member and meetings

MINUTES OF A MEETING OF THE AUCKLAND CITY COUNCIL

HELD ON THURSDAY, 19 JUNE 2008 AT 4:05PM

PRESENT: His Worship the Mayor Hon John Banks, QSO
 Deputy Mayor David Hay, JP
 Councillors: Douglas Armstrong, QSO
 Ken Baguley
 Aaron Bhatnagar
 Dr Cathy Casey
 Bill Christian, JP [until 4:55pm substantive item 2]
 Mark Donnelly
 Graeme Easte
 Glenda Fryer
 John Lister, OBE
 Peseta Sam Lotu-Iiga
 Toni Millar, JP
 Greg Moyle, E.D. [from 4:06pm item 2]
 Graeme Mulholland, JP
 Richard Northey, ONZM
 Noelene Raffills
 Denise Roche

1. APOLOGIES

His Worship the Mayor moved:

Councillor Millar seconded:

That the apologies from Councillors Boyle and Goldsmith for non-attendance and Councillor Moyle for lateness be accepted.

CARRIED

2. COMBINED COMMITTEES REPORT NO. 2/2008

Councillor Armstrong moved:

Councillor Christian seconded:

That the report from Combined Committees report No. 2/2008 be adopted, ie:

3. 4. 2008/2009 BUDGET UPDATE

A. That the operational savings be approved as follows:

Row	Description	2008/2009	2009/2010	2010/2011	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016
1	Regional funding requirement for the War Memorial Museum and MOTAT will be lower than expected.	-513,000	0	0	0	0	0	0	0
2	Recovery of Library's eLGAR Millennium support costs from other participating councils	-470,352	-470,352	-470,352	-470,352	-470,352	-470,352	-470,352	-470,352
3	Reducing CBD targeted rate funded initiatives recommended by CBD Board. (This saving can only be used to fund other CBD targeted rate initiatives and cannot be used for general purposes)	-393,733	0	0	0	0	0	0	0
4	Additional capitalisation of staff time for managing capital projects.	-390,000	-390,000	-390,000	-390,000	-390,000	-390,000	-390,000	-390,000
5	Reduction in insurance cost for lower claims experience and reduced consultancy costs	-325,000	-325,000	-325,000	-325,000	-325,000	-325,000	-325,000	-325,000
6	Reduction in budget from restructuring the Strategy Office	-221,939	-221,939	-221,939	-221,939	-221,939	-221,939	-221,939	-221,939
7	Reduced annual cost from rationalising the vehicle fleet	-200,000	-566,000	-566,000	-566,000	-566,000	-566,000	-566,000	-566,000
8	Lower costs for the arts agenda and asset management at the EDGE	-122,000	-122,000	-122,000	-122,000	-122,000	-122,000	-122,000	-122,000
9	Revised salaries budget based on actual positions and cost	-96,000	-96,000	-96,000	-96,000	-96,000	-96,000	-96,000	-96,000
10	Other budget savings from recent review	-11,442	-11,442	-11,442	-11,442	-11,442	-11,442	-11,442	-11,442

B. That the operational changes to existing services be approved as follows:

Row	Description	2008/ 2009	2009/ 2010	2010/ 2011	2011/ 2012	2012/ 2013	2013/ 2014	2014/ 2015	2015/ 2016
11	Lower revenue from the sale of property information (mainly LIM reports) due to the expected slow down in the economy. Based on the actual revenue received in the past two months, it is anticipated that the level of revenue in 2008/09 would be lower by \$50,000 per month.	600,000	0	0	0	0	0	0	0
12	Lower budget for staff costs associated with slow down in LIM business activity. Partly offsets lower revenue.	-100,000	0	0	0	0	0	0	0
13	Lower revenue from consent fees due to the expected slow down in the economy and correction of earlier revenue projections	460,000	920,000	920,000	0	0	0	0	0
14	Backfilling a position for a staff member seconded to Tamaki Transformation project. The cost can be covered in 2007/08 but increase in budget is needed for 2008/09 financial year.	100,000	0	0	0	0	0	0	0
15	Updating salaries budget for the ACR restructure	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000
16	Increase in operational subsidies for recreation facilities as a result of new contract negotiations with facility operators (\$129,000), and expenditure required for swimming pool procurement process for 2008/2009 (\$100,000)	229,000	129,000	129,000	129,000	129,000	129,000	129,000	129,000
17	Additional Viaduct Harbour Marine Village revenue due to deferring the marina capex one year	-200,000	0	0	0	0	0	0	0
18	Consequential operating cost not required for 2008/2009 due to revised ACR capital programme.	-543,470	0	0	0	0	0	0	0
19	Planning money for South Town Hall no longer required in 2008/09, as project has been deferred three years	-240,000	0	0	240,000	0	0	0	0
20	Increase in operating fees from marina trusts	349,931	349,931	349,931	349,931	349,931	349,931	349,931	349,931
21	Current maintenance costs are not adequate, particularly for swing and pile berths.	217,930	217,930	217,930	217,930	217,930	217,930	217,930	217,930
22	Decrease in interest revenue on berth purchase loans, as most of the loans have been repaid.	95,340	95,340	95,340	95,340	95,340	95,340	95,340	95,340
23	Loss of rental revenue from selling the all four berths at Orakei marina. Asset sale is already in the budget.	60,000	0	0	0	0	0	0	0
24	Amortisation arising from additional berths acquired in Downtown Marina Ltd	40,997	40,997	40,997	40,997	40,997	40,997	40,997	40,997
25	Recovery of marina insurance from trusts	-76,366	-76,366	-76,366	-76,366	-76,366	-76,366	-76,366	-76,366
26	Increase in management fee charged to trusts	-121,681	-121,681	-121,681	-121,681	-121,681	-121,681	-121,681	-121,681
27	Increase berth charges by average of 12%	-446,179	-446,179	-446,179	-446,179	-446,179	-446,179	-446,179	-446,179
28	Reducing City Parks revenue Lower revenue expectation due higher costs	172,000	0	0	0	0	0	0	0
29	Reduction in salaries from BSSR review – (small cost increase for 2008/09, saving from 2009/10)	5,114	-52,652	-52,652	-52,652	-52,652	-52,652	-52,652	-52,652
30	Additional role to implement building development programme recommendations. Not having this type of role is a major risk to delivering the capital programme to 2015/2016.	40,000	80,000	80,000	80,000	0	0	0	0
31	Salary for two project managers for property developments	200,383	200,383	200,383	200,383	200,383	200,383	200,383	200,383
32	Funding for ground maintenance at Westhaven, which is not part of marina.	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000

33	Commercial rental reviews and higher recoveries	-18,051	-18,051	-18,051	-18,051	-18,051	-18,051	-18,051	-18,051
34	Higher ground rental for commercial properties	-101,644	-101,644	-101,644	-101,644	-101,644	-101,644	-101,644	-101,644
35	Business and Events position is enhanced to the level of Programme Manager	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000
36	Revision of visitor numbers and revenue projections to reflect the likely slow down in NZ economy. The delay to Te Wao Nui development will also affect revenue projections.	292,051	292,051	0	0	0	0	0	0

C. That the operational increase for new initiatives be approved as follows:

Row	Description	2008/ 2009	2009/ 2010	2010/ 2011	2011/ 2012	2012/ 2013	2013/ 2014	2014/ 2015	2015/ 2016
37	Funding for urban design assessment for unexpected development proposals. These would be high profile projects, which have an impact on the city and would significantly benefit from an urban design review.	110,000	110,000	110,000	110,000	110,000	110,000	110,000	110,000
38	Establishing a major events manager/coordinator to oversee all major events, \$90,000	90,000	90,000	90,000	90,000	90,000	90,000	90,000	90,000
39	Reviewing Metrowater's asset management plan by external advisors in conjunction with the review of Watercare's asset management plan	53,000	0	0	0	0	0	0	0
40	Demolition of former Otahuhu recreation centre and interim reinstatement to open space due to deferring the new library and open space development	50,000	0	0	0	0	0	0	0
41	Specialist taxation advice on setting up a holding company	30,000	0	0	0	0	0	0	0

D. That a capital expenditure programme of \$403 million for 2008/2009, an increase of \$3.3 million over the amount reported in the draft 2008/2009 annual plan be approved, with major changes as follows:

Row	Description	2008/ 2009	2009/ 2010	2010/ 2011	2011/ 2012	2012/ 2013	2013/ 2014	2014/ 2015	2015/ 2016
42	Re-phasing of Aotea Square development	4,093,262	7,381,940	-8,590,187	0	0	0	0	0
43	Updating Art Gallery redevelopment for higher costs (Total cost now \$113m)	6,199,576	-1,598,690	9,944,030	0	0	0	0	0
44	Deferring Victoria and Albert St upgrades for a year	-3,160,769	3,160,769	0	0	0	0	0	0
45	Bring forward other streetscape upgrades to replace deferring Victoria and Albert St upgrades	2,310,769	-1,894,098	-416,671	0	0	0	0	0
46	Deferring Facilities partnerships for revised programme	-1,425,000	1,425,000	0	0	0	0	0	0
47	Bringing forward renewal of Parnell Baths	2,000,000	0	0	-2,000,000	0	0	0	0
48	Cancelling maintenance for tank at Parnell Bath because the renewal has been brought forward	-410,000	0	0	0	0	0	0	0
49	The development contribution growth component Welesy youth space project not included in cost of project and there is also increase in costs	-1,500,000	2,445,000	0	0	0	0	0	0
50	Re-phasing the Waterfront/ Wynard Pt development to reflect new project plan (there are further changes beyond 2015/16)	-4,608,064	-2,991,215	-248,025	-9,943,590	-8,849,419	-7,878,677	-4,926,043	10,734,790
51	Increased plant and equipment for City Parks to undertake new contracts	905,400	222,600	222,600	0	0	0	0	0
52	Cancelling Maybury -Taniwha open space development	-40,000	-200,000	-280,000	0	0	0	0	0
53	Deferring Mt Richmond development work until 2011/12	-100,000	-800,000	-300,000	100,000	800,000	300,000	0	0

54	Deferring Libraries website development for one year	-75,000	75,000	0	0	0	0	0	0
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E. That it be noted that a 5.1% overall rate increase would fund the budget for 2008/2009 and provide \$2.4 million to fund other initiatives not in the budget.

5. **Consultation and Hearings Process for the 2008/2009 Draft Annual Plan**

That following consideration of both written and oral submissions on the draft 2008/2009 annual plan, Council believes due consideration has been given to the various requests over the deliberation period, and accordingly resolves that the schedule of reports requested for committees emanating from the Annual Plan Hearings be confirmed.

6. **Draft 2008/2009 Annual Plan Public Research Results**

That the draft 2008/2009 annual plan public research results be received and considered during the decision making process.

7. **Rating Policies**

7.1. Rates Policy for 2008/2009

- A. That it be noted that the response from the public submissions to the draft 2008/2009 annual plan was broadly supportive of the rating policies that the Council decided to consult on, with no new significant issues raised.
- B. That it be noted that \$1.8 million of corporate costs currently planned to be funded from the refuse collection targeted rate have now been reallocated to activities that are funded from the general rate and that adjusting the refuse collection targeted rate and Uniform Annual General Charge accordingly will not affect the overall rates increase.
- C. That it be noted that the changes in the refuse collection and recycling components of the refuse collection targeted rate means that the current level of rates remission offered for an approved refuse and/or recycling service no longer reflect the proportions of the total cost relating to each component and that changing the level of these two remissions to match the relevant proportion of total costs is not expected to have a material budget impact.
- D. That it be noted that central government has recently announced changes to its rates rebate scheme and that amending the Council's extended rates rebate scheme to reflect these changes is not expected to have a material budget impact.
- E. That the Auckland City Council's rates policies, consulted on via the 2008/2009 draft annual plan be adopted for the 2008/2009 annual plan, noting that key aspects of the rates policies for 2008/2009 will be as follows:
 - i. a 5.1 per cent overall rates increase;
 - ii. a Uniform Annual General Charge of \$162 per separately used or inhabited part;
 - iii. a refuse collection targeted rate of \$210 per service (reflecting the recent reallocation of corporate costs);
 - iv. the application of the next step of the long-term general rate differential strategy;
 - v. the discontinuation of the five value-based targeted rates;
 - vi. a Central Business District residential targeted rate of \$55 per unit;
 - vii. increasing the Central Business District non-residential targeted rate in line with the next step of the differential strategy;
 - viii. new mainstreet budgets and targeted rates;
 - ix. a 3.2 per cent discount for full payment of rates before 5pm on 20 August 2008;
 - x. a remission of \$128 for an approved alternative refuse service and \$71 for an approved alternative recycling service (reflecting changes in the refuse collection and recycling components of the refuse collection targeted rate); and
 - xi. a maximum rebate of \$530 and an income threshold of \$21,180 under the extended rates rebate scheme (reflecting changes in the central government scheme).
- F. That it be noted that officers will review all rates policies for the 2009-2019 Long-term council community plan and will address some of the minor issues raised in the submissions through that process.
- G. That officers be requested to report back to the Finance and Strategy Committee on ways to create incentives for more cost effective collection of rates for 2009/2010.
- H. That officers be requested to investigate the merits and cost of a system for payment of council rates, fines and other bills at New Zealand post shops, with transaction costs being added to the payment.

7.2. Annual Plan 2008/2009 Metrowater Water Price Consultation Update

- A. That it be noted:
 - i. That approximately two thirds of the submissions received in relation to the water price options proposed in the draft 2008/2009 annual plan were supportive of keeping water prices in line with the Council's rate of inflation by phasing out charitable payments.
 - ii. That the option for removing charitable payments immediately, and the option for freezing charitable payments at \$24 million per annum, attracted 18% and 16% support respectively.
 - iii. That officers have reviewed all of the submissions in relation to Metrowater and water price issues and consider that no submission raises any significant new matters with regard to the proposed changes to the charitable payment scheme and water prices increases.
- B. That the option for keeping water prices in line with Council's rate of inflation by phasing out charitable payments be adopted for the 2008/2009 annual plan and that the 2006-2016 Long-term council community plan be updated accordingly.

7.3. 2008 Development Contribution Policy: Submissions and Policy for Adoption

- A. That it be noted that the final 2008 Development Contributions Policy has had the following updates since being presented to Combined Committees in March 2008:
 - i. an increase in the gross capital costs used in the development contribution charge setting for community amenity projects has resulted in an additional increase in the community amenity charge of \$67 per Household Unit Equivalent;
 - ii. an increase in the transport charges for isthmus and Wynyard Point of \$61, due to an increase in the gross capital costs of isthmus transport projects; and
 - iii. various minor changes to clarify issues raised by submitters and further legal advice.
- B. That Auckland City Council's 2008 Development Contributions Policy be adopted, effective from 1 July 2008, and that authority be delegated to the Chair of Combined Committees, the General Manager Finance and the General Manager City Development to make any minor amendments to the policy arising from the Combined Committees meeting, including consequential changes required because of other decisions made at the meeting.

7.4. Fees and Charges for Temporary Use of the Road Reserve

A. That the transport fees and charges for temporary use of the road reserve be adopted as follows for the 2008/2009 annual plan, noting that they allow the recovery of reasonable costs incurred by Council in the processing of notifications and the auditing of work sites:

Item	Service description	Unit measure	Fee from 1 July 2008 (inc. GST) \$
1	Applications and occupations		
1.1	Road openings (see note 4.3)		
1.1.1	Minor works including retrospective	Each	21
1.1.2	Major works	Each	37.50
1.1.3	Project works	Each	67.50
1.1.4	Urgent processing requests	Each	90
1.2	Operations in the street (see note 4.4)		
1.2.1.1	Light casual in parking lane or berm area only	Per day	45
1.2.1.2	Light casual in parking lane or berm area only	Per week	135
1.2.2.1	Heavy casual in parking lane or berm area only	Per day	90
1.2.2.2	Heavy casual in parking lane or berm area only	Per week	270
1.2.3	Annual operators permit in parking lane or berm area only	Each	3,375
1.2.4	Mobile cranes – see 1.4 below		
1.2.5	Urgent processing requests	Each	90
1.3	LUC construction sites		
1.3.1	Traffic management plan reviews (maximum charge is \$400 excl GST)	Per hour	90
1.3.2	Temporary use of road reserve for hoarding, loading zones or other purposes on the footpath only. For occupancy of traffic lanes, see 1.4		
1.3.2.1	CBD, Newmarket, Ponsonby and Parnell	m2 pa	337.50
1.3.2.2	Arterials and other retail and mixed business areas	m2 pa	225
1.3.2.3	All other areas	m2 pa	112.50
1.3.3	Urgent processing requests	Each	225
1.4	Temporary full and partial road closures (exceeding five minutes in any hour)		
1.4.1	Advertising	Each	at cost
1.4.2	Administration, including invoicing	Each	45
1.4.3.1	Arterial class roads	Lane per day	562.50
1.4.3.2	Collector class roads	Lane per day	281.25
1.4.3.3	Residential class roads	Lane per day	112.50
1.4.4	Urgent processing requests	Each	90
1.5	Temporary parking and no parking resolutions		
1.5.1	Permit application processing and site audit	Each	100
	Note: Parking services loss of revenue charges are additional		
2	Auditing		
2.1	Road openings		
2.1.1	Minor works (performance based)	Each	45
2.1.2	Major works (performance based)	Each	67.50
2.1.3	Project works (weekly)	Each	90
2.1.4	Follow-up where a non-compliance notice (NCN) is issued – all sites by specified date and ongoing daily until completed by the contractor or the council	Each	90
2.1.5.1	Project pre-commencement inspections		No charge
2.1.5.2	Project practical completion – first inspection	Per hour	90
2.1.5.3	Project practical completion – subsequent inspections where required	Per hour	90
2.1.5.4	Project end of maintenance inspections	Per hour	90
2.2	Operations in the street		
2.2.1	All sites (performance based)	Each	45
2.2.2	Follow-up where a NCN is issued – all sites by specified date and ongoing daily until completed by the contractor or the council	Each	90
2.3	LUC construction sites		
2.3.1	CBD, Newmarket, Ponsonby and Parnell (weekly)	Each	45
2.3.2	Arterials and other retail and mixed business areas (monthly)	Each	45
2.3.3	All other areas (random)	Each	45
2.3.4	Follow-up where a NCN is issued – all sites by specified date and ongoing daily until completed by the contractor or the council	Each	90
2.4	Street damage deposits and private-to-public drainage connections		
2.4.1	Pre-commencement (optional)	Each	67.50
2.4.2	Post CCC (mandatory)	Each	67.50
2.4.3	Follow-up where a NCN is issued – all sites by specified date and ongoing daily until completed by the contractor or the council	Each	90
2.5	Requests for service		
2.5.1	Principal or contractor cause	Each	67.50
2.5.2	Follow-up where a NCN is issued – all sites by specified date and ongoing daily until completed by the contractor or the council	Each	90
2.6	Temporary traffic management		
2.6.1	All sites (random and if a NCN is issued)	Each	67.50
2.6.2	Follow-up where a NCN is issued – all sites by specified date and ongoing daily until completed by the contractor or the council	Each	90
3	Other		

3.1	Non-notified works		
3.1.1	Non-notified and/or not approved	Per site	281.25
3.1.2	Further delay in submitting application	Per day	56.25
3.2	Non-permitted temporary traffic management		
	Early establishment or late disestablishment		
3.2.1	Arterial class roads	Per hour or part hour	843.75
3.2.2	Collector class roads		450
3.2.3	Residential class roads		168.75
3.3	Non-notified full or partial road closures		
3.3.1	Arterial class roads	Per lane per day or part day	843.75
3.3.2	Collector class roads		450
3.3.3	Residential class roads		168.75
3.4	Unidentified works		
	Sites identified after completion but not notified		
3.4.1	Excavation and identification of cause by the council's contractor	Per site	At cost
3.4.2	Non-notified works	Per site	450
3.4.3	Administration	Per site	90
3.5	Non-actioned non-compliance notice		
3.5.1	Rectification by the council's contractor	Per site	At cost
3.5.2	Administration	Per site	90

B. That officers be requested to report to the Long-term council community plan direction setting meeting in October 2008 on the effectiveness of the transport fees and charges for temporary use of the road reserve in terms of affecting contractor behaviour.

7.5. Auckland City Environments Fees and Charges

That the increase to Auckland City Environments' fees and charges for the 2008/2009 annual plan be approved as follows, noting that a further full review including benefit apportionment will take place in early 2009:

i. Staff charge-out hourly rates

Staff positions	Fees from 1 July 2008 (inc. GST) \$
Senior planners, senior subdivision officers, licensing, team leaders	160
Planners (levels 3 and 4), subdivision, licensing, environmental health specialists, arborists, urban designers	145
Planners (levels 1 and 2), assistant planners, subdivision, licensing, planning technicians, urban design assistants	110
Engineering, account or project managers	155
Building officers, building inspectors, incident investigators, resource consent monitoring officers, environmental health officers	130
Secretarial/administration staff	81

ii. Building consents

Building control (where standard fees do not apply)

Fee type by category	Note	Fee from 1 July 2008 (inc. GST) \$
Blasting		
Blasting permit		35
Building code certificate		
Liquor and brothel licence applications		293
Liquor and brothel licence applications – each additional inspection		73
Building consent processing – certifier consents		
Certifier consents – no exclusions		consent category no longer applicable
Certifier consents – with exclusions		consent category no longer applicable
Code compliance certificate		
Code compliance certificate – where final inspection completed more than four years ago		422
Code compliance certificate – work < \$2,000		66
Code compliance certificate – work \$2,001 to 20,000		172
Code compliance certificate – work \$20,001 to \$250,000		229
Code compliance certificate – work \$250,001 to \$500,000		546
Certificate of acceptance	Deposit	992
Certificate of compliance	Deposit	
Where application does not fit within standard fees		306
Certificate of public use		At cost
Compliance schedules		
Compliance schedule – administration fee		165
Compliance schedule – per feature		60
Disconnection of fire alarm		

Disconnection fee		253
Exempt building work		
Including temporary works		150
Extension of building consent		
Application to extend the time a building consent is valid		130
Hoarding		
Per square metre		101
Hoisting over footpath or public place		
Mobile crane or other hoisting device – half day		68
Mobile crane or other hoisting device – full day		135
Mobile crane or other hoisting device – per week		222
Mobile crane or other hoisting device – per month		444
Independently qualified person – application for acceptance as (three-year period)		
Base fee (also renewal fee)		70
Charge per system or feature for which acceptance is sought		84
Independently qualified person register		
Charge per copy		25
Lapsing a building consent		168
Liquor licence fees		
Liquor building certificate (building code certificate)		76
Notice to fix		
Fee applies irrespective of whether the notice to fix is associated with a live building consent or not		At cost
Plumbing consents		
Pre-paid plumbing consents (Enerco hot water cylinder installation) – book of 10		828
Pre-paid plumbing consents (solar-powered hot water cylinder installation) – book of 10		828
Producer statements		
Work up to the value of \$1,000,000		184
Work over the value of \$1,000,000		296
Product assessments		At cost
Project information memorandum		
Project information memorandum		97
Application made with a building consent application		252
Illegal building work		252
Project information memorandum – solid fuel heaters		30
Scaffolds		
Scaffold permit per 20m of street frontage per month		152
Section 72		158
Special inspection reports		
Safe and sanitary		252
Swimming pools inspection – existing pools		
Swimming pool exemptions		766
Swimming pool inspections (and re-inspections) – existing pools (from the third inspection)		199
Temporary building work		
Exempt work		Exempt building work fees apply (see above)
Non-exempt work		Standard building consent fees apply
Tie backs		
Temporary tie backs per metre of frontage		88
Use of street		
Use of street for building operations – central area. Monthly fee per square metre of street air space for the first 12 months, then fee per square metre per week thereafter. Plus 50 per cent base fee per additional occupied level		100
Use of street for building operations – other areas. Monthly fee per square metre of street air space for the first 12 months, then fee per square metre per week thereafter. Plus 50 per cent base fee per additional occupied level		35
Vehicle crossing permit		
Vehicle crossing permit		230
Waivers		
Application for waivers	Deposit	496
Warrant of fitness		
Receipt, processing and issue of building warrant of fitness (only one compliance scheduled item)		55
Receipt, processing and issue of building warrant of fitness (more than one compliance scheduled item)		110
iii. Building consent (where standard fees do not apply)		
Project categories O, P, Q, R, S 1		Fee from 1 July 2008 (inc. GST) \$

Estimated value of building work \$	With producer statement	Without producer statement
500,001 to 1,000,000	624	1,180
Additional for every 500,000 increment over 1,000,000	35	303

Notes to table

1 For building consent project category, see table on next page.

iv. Building consent processing charges (standard fees)

The fee for a building consent is calculated by adding the components of the application. Additional fees may apply where other checks are required. All fees are in dollars.

Project category	Fee from 1 July 2008 (inc. GST) \$														
	Lodge	Admin	Planning check	Building processing	Records	BRANZ	BIA levy	Drainage design	Building over public drain	Assess drainage video 1	Flood report	Pump station	Structural engineering	Geo-technical engineering	Fire engineering
A	86	n/a	0	0	0			0	0	0	0	0	0	0	0
B	86	n/a	44	65	35			80	158	158	118	383	80	80	80
C	86	85	146	130	54			158	158	158	118	383	80	80	80
D	86	85	146	260	54			158	158	158	118	383	80	80	80
E	86	85	146	65	54			158	158	158	118	383	158	316	80
F	86	85	146	260	54		Levy applies above \$20,000	158	158	158	118	383	316	316	317
G	86	85	146	260	54			158	158	158	118	383	316	316	158
H	86	85	146	390	75			158	158	158	316	383	633	316	317
I	86	85	146	390	75			238	158	158	316	383	633	316	158
J	130	85	146	520	75			238	158	158	316	383	791	316	317
K	130	85	292	520	75			238	158	158	316	383	475	316	158
L	130	85	292	650	75			238	158	158	316	383	633	316	158
M	86	85	292	390	90			317	158	158	316	383	633	316	158
N	130	85	292	780	110			396	158	158	396	383	791	316	475
T	86		44	39	0			0	0	0	0	0	0	0	0
U	No longer applicable														
V	No longer applicable														

Notes to table

1 Drainage video – fee for one line, \$76 for each subsequent line.

Categories O, P, Q, R, S are excluded from standard fees and will be subject to an estimate or deposit plus invoice.

Inspections – standard (up to 40 minutes) \$107, final or cladding inspection \$169.

v. Building consent project category

A	Minor consent	L	New dwelling (executive)
B	Building work up to the value of \$2000	M	Attached dwellings
C	Kitset carport and garages	N	Commercial buildings and residential alterations valued \$250,001 to \$499,999
D	Residential swimming pool and fencing	O	Commercial buildings and residential alterations valued \$500,000 to \$1,000,000
E	All other building work valued \$2001 to \$5000	P	Buildings valued over \$1,000,000
F	All other building work valued \$5001 to \$19,999	Q	Change of use and earthquake prone buildings
G	Residential alterations and additions valued \$20,000 to \$99,000	R	Amendments to existing consents
H	Commercial building work valued \$20,000 to \$99,000 (BRANZ and BIA levy starts in this category)	S	Staged consents
I	Residential alterations and additions valued \$100,000 to \$250,000	T	House removals
J	Commercial building work valued \$100,000 to \$250,000	U	Consent category no longer applicable
K	New dwelling (standard)	V	Consent category no longer applicable

vi. Building consent deposits Hauraki Gulf islands

Value of work	Deposit from 1 July 2008 (inc. GST) \$
Up to \$5,000	500
\$5001 to 25,000	800
\$25001 to 50,000	1000
\$50,001 to \$100,000	1000
\$100,001 to \$150,000	1000
\$150,001 to \$250,000	1500
\$250,001 to \$500,000	1500

Note to table

The total cost of the consent will be calculated on a time and cost basis using the approved hourly rates.

vii. Planning check for Hauraki Gulf islands

Project category	Fee from 1 July 2008 (inc. GST) \$
B	44
C	146
D	146
E	146
F	146
G	146
H	146
I	146
J	146
K	292
L	292
M	292
N	292
U	Consent category no longer available

Note to table

For building consent project category, see table on previous page.

viii. Land use, subdivision, and engineering consents

Land use fees – Isthmus

Fee type by category	Note	Fee from 1 July 2008 (inc. GST)\$
Land use – isthmus		
Non-notified developments up to five units (excluding Hauraki Gulf islands) – total cost charged on a time-cost basis using the hourly rates	Deposit	2,000
Non-notified consent for developments of more than five units and up to and including 15 (excluding Hauraki Gulf islands) – total cost charged on a time-cost basis using the hourly rates	Deposit	3,500
Non-notified consent for developments of more than 15 units (excluding Hauraki Gulf islands) – total cost charged on a time-cost basis using the hourly rates	Deposit	5,000
Non-notified land use consent involving activities other than residential units and have more than three infringements and/or no written approvals	Deposit	2,000
Simple non-notified land use consent with restricted discretionary or restricted controlled activity status or discretionary status with one to three infringements and written approvals obtained	Deposit	1,600
Notified consent – developments up to five units	Deposit	10,000
Notified consents – developments more than five units and up to and including 15 units	Deposit	15,000
Notified consents – developments more than 15 units	Deposit	20,000
Notified land use consent involving activities other than residential units	Deposit	10,000
Limited-notified land use consent	Deposit	5,000
Outline plans/drawings lodged for consideration – total cost charged on a time-cost basis using the hourly rates	Deposit	1,045
Existing use rights assessment – central area	Deposit	1,082
Existing use rights assessment – other areas	Deposit	522
Confirmation of compliance certificate (Resource Management Act)	Deposit	522
Confirmation of compliance (signs bylaw)	Deposit	522
Consent to dispensation and/or exemptions or non-compliance with consolidated bylaw 1991	Deposit	2,000
Section 127 Resource Management Act variation/cancellation		1,045
Section 125 Resource Management Act – to extend the period a consent is valid		1,045
Overseas investment certificate		
Required by overseas investors to confirm the property meets the council's requirements		303
Liquor licence fees		
Liquor Planning Certificate		152

ix. Land use fees – Hauraki Gulf islands (HGI)

Fee type by category	Note	Fee from 1 July 2008 (inc. GST) \$
HGI – Land use resource consents		
Section 127 Resource Management Act 1991 variation/cancellation		1,045
Section 125 Resource Management Act 1991 – to extend the period a consent is valid		1,045
Non-notified land use consent (controlled activities)	Deposit	Non-notified land use consent fees apply
Non-notified land use consent	Deposit	2,000

Notified application	Deposit	10,000
Confirmation of compliance certificate (RMA)	Deposit	522
x. Subdivision consent processing fees		
Consent type	Note	Fee from 1 July 2008 (inc. GST) \$
Boundary adjustment	Deposit	665
Completion certificate (Section 224C of the Resource Management Act 1991) – simple (no engineering input required)		175
Completion certificate (Section 224C of the Resource Management Act 1991) – complex (engineering input required)	Deposit	500
Freehold subdivision of existing or approved complying development	Deposit	995
Freehold subdivision of new vacant lots	Deposit	1,570
Freehold subdivision of existing or approved development with development control modifications, eg height in relation to boundary, coverage etc	Deposit	1,570
Right of way		409
Survey plan		275
Unit title	Deposit	1,015
Variations and amendments	Deposit	1,570
Crosslease - first stage	Deposit	1,570
Crosslease - any subsequent stage	Deposit	706
Deposit for combined application for land use consent and subdivision consent	Deposit	3,500
Removal of building line restrictions, creation of easement certificate, cancellation of easements, amalgamation of certificates of title, unit title (5(1)(g)) certificate		366
xi. Engineering fees		
Fee type by category	Note	Fee from 1 July 2008 (inc. GST) \$
Drainage		
Drainage	Deposit	1,515
Engineering approvals		
Up to 2 lots	Deposit	605
3 to 5 lots	Deposit	1,210
6 to 10 lots	Deposit	3,790
11 to 20 lots	Deposit	5,300
21 to 50 lots	Deposit	10,610
51 lots or over	Deposit	15,190
Producer statements		
Engineering related – per producer statement		52
Right of way		
Engineering design right of way/jointly owned driveway	Deposit	418
Section 72		
Section 72 fee		86
Subdivision bond		
Subdivision bond	Deposit	835
xii. Bonds		
Bonds	Note	Fee from 1 July 2008 (inc. GST) \$
Processing bond applications relating to subdivision consent including return of money on satisfactory completion of work	Deposit	835
Application fee for bond relating to a land use consent (base fee charge may be greater depending on legal inputs)		650
Administration of a bond relating to a land use consent, including release of the bond		625
Processing an application to extend the time limit on an existing bond		112
Processing an application for the partial release of a bond		345
xiii. Environmental health and licensing fees		
Fee type by category		Fee from 1 July 2008 (inc. GST) \$
All licences		
New premise application		130
Amusement gallery/amusement devices		
Amusement gallery – annual licence		184
Amusement device permit – per device, per 7 days		12.50
Per additional device, per 7 days		2.40
Per device, per additional 7 days or part		1.25
Transfer of licence		55
When combined with food – food fees plus		67
Brothel licence		
Annual fee		591
Camping grounds annual		
Camping grounds – new application		362

Camping grounds	
Renewal	330
Display of goods outside shops	
Permit	63
Food premise licence annual fee	
Small low – risk A grade	242
Small low – risk B grade	314
Small low – risk D grade	386
Small low – risk E grade	483
Large low – risk A grade	362
Large low – risk B grade	472
Large low – risk D grade	579
Large low – risk E grade	723
Small medium – risk A grade	483
Small medium – risk B grade	627
Small medium – risk D grade	772
Small medium – risk E grade	965
Large medium – risk A grade	723
Large medium – risk B grade	940
Large medium – risk D grade	1,158
Large medium – risk E grade	1,447
Small high – risk A grade	723
Small high – risk B grade	940
Small high – risk D grade	1,158
Small high – risk E grade	1,447
Large high – risk A grade	1,086
Large high – risk B grade	1,411
Large high – risk D grade	1,737
Large high – risk E grade	2,170
Food stalls	
Market Operator Licence (blanket licence for low risk food stalls, ie fresh fruit and vegetables)	130
Food stalls – one day only	30
Level one – 12 months	30
Level two – 6 months	90
Level two – 12 months	150
Level three – 6 months	180
Level three – 12 months	300
Funeral directors – mortuary licence	
Annual fee	362
Hairdressers fees	
Hairdressers all premises per annum	167
Hazardous substances – inspections	
Bulk tank demolished	127
Bulk tank for repair and maintenance	127
Bulk tank installed	149
Class 2 gas installation (other)	95
CNG storage cylinders installed	127
Inspection of any dangerous goods area	95
LPG storage tank installed	127
LPG/CNG equipment installed	63
Maintenance of pipework	63
Oil burning equipment – installation	83
Oil burning equipment – maintenance	63
Pump installed and re-located	63
Pump removal	42
Pump replaced or fixed	63
Storage tank installed	129
Storage tank replacement	150
Tank removal	82
Test pipelines to bulk installations	95
Transfer or copy of any licence	46
Health and bathhouse annual	
Health and bathhouse annual	242
Health protection licence	
Basic (single process)	169
Health protection licence annual	
Multi basic (multiple processes)	241
High risk (involving skin penetration)	241
Hourly rate for festival events	
Hourly rate for festival events	130
Inspection fee	130
Mobile food vendor fee annual	26

Mobile food – bun runner annual	26
Offensive trades	
Application – annual	301
Renewal	301
Street trading	
Cafe seating on pavement – fee per chair per annum	63
Short-term trading (up to 12 months) – public place. Permit and monthly fee set within criteria	110
Long-term trading (over 12 months) – public place. Permit plus monthly fee set within criteria	164
Hawkers annual	29
Mobile shops annual	142
Transfer fee – all licences	72
Seizures under bylaws	At cost
Bylaw dispensation (other than permanent signage)	
Eg temporary signage	110
xiv. Dog registration fees	
Fee type by category	Fee from 1 July 2008 (inc. GST) \$
Animal Control	
Class S – Superannuitant	60 (40 if renewal paid before 31 July 2008)
xv. Property information fees	
Fee type by category	Fee from 1 July 2008 (inc. GST) \$
Aerials	
GIS Plots – B&W aerials – 1993	8.50
GIS Plots – Colour aerials – 1997	31
Building consent report	
Approved building consents (monthly list) – approved/lodged consents – emailed	295
Approved building consents (monthly list) – approved/lodged consents – printed and mailed	320
Approved building consents (monthly list) – approved/lodged consents – printed over counter	315
Drainage plans	
Private drainage plans – subsequent copies	7.50
Faxes	
Faxes to Great Barrier Island – up to 10 pages	5
Faxes to Great Barrier Island – 1 to 5 pages, per page	see fee above (up to 10 pages)
Faxes to Great Barrier Island – 6 to 10 pages, per page	see fee above (up to 10 pages)
Faxes to Great Barrier Island – 11 to 20 pages	10
Faxes to Great Barrier Island – plus per page over 10 pages	see fee above (11 to 20 pages)
Faxes to Great Barrier Island – plus per page over 20	0.25
Receiving faxes from Great Barrier Island – per page	no charge
LIMS	
Standard LIM (5 working days)	243
Urgent LIM (4 hours)	312
Map information	
Map information charge – 1 property map or 1 private drainage plan	12.50
Neighbourhood report	
Neighbourhood report	30
Print and copy	
A2/A1 prints microfilm/EDMS/paper	9
A3 EDMS/microfilm	5
A3 photocopies – paper records	0.60
A4 EDMS copies	1
A4 photocopies – paper records	0.50
AO prints microfilm/EDMS/paper	14
Building warrant of fitness (copy)	7
Code compliance certificate (copy)	7
Coin-operated photocopier A3	0.60
Coin-operated photocopier A4	0.50
Public drainage, water services and contours on one map	42
Contours map, public drainage map and special features on same map for the same property	52
GIS viewing and print one plot	22
Site remediation report	8 plus copy charges
Soil reports	8 plus copy charges
Property maps	
Property maps subsequent copies – public drainage, zoning and limitations, special land features, contours	12

Site file CD	
Counter – non-urgent	58
Counter – urgent	68
Counter– while you wait (up to 30 minutes)	78
Internet – non-urgent	47
Internet – urgent	58
Site information charge	
For each site researched (assisted by staff for up to 15 minutes, thereafter charged on time and cost basis)	no charge
For each site researched	15
Valuations	
Certified copy	27
Additional data P3	see fee above (certified copy)
Sales data P4	see fee above (certified copy)
Valuation screen P1	see fee above (certified copy)

B. That Metrowater's peer review fees, in accordance with the requirements of their Service Level Agreement with Auckland City Environments, be added to the applicants invoice as follows:

Consent Advice	Scale or other Advice Determinant	Charge (inclusive of GST)*
All large or complex projects	Large	\$930 deposit To be supplemented by an hourly charge of \$155 inc. GST where required
Flood Hazard	Small to Medium	\$155 (Fixed fee)
Assessment of Environmental Effects	Small to Medium	\$620 (Fixed fee)
Build-overs		\$250 (Fixed fee)
Water Supply (including fire hydrants)		\$155 (Fixed fee)
Engineering (upgrading or extending the public supply and drainage system – SW, Ww and WS)	Materials, Grades, Cover, Tree-related	\$155 (Fixed fee)
	Thrust, Outlets, Piping of open watercourses, Stormwater Treatment and Mitigation Devices, Soakage	\$310 (Fixed fee)

Note: The fees are consistent with ACE engineers charge out rate, which are \$155/hr.

8. Annual Plan

8.1. Other changes to 2008/2009 Budget

A. That the following projects, as consulted on in the draft 2008/2009 annual plan, be deferred or cancelled:

Row	Project name	Brief description	Change	Operating cost impact of reinstating the project (\$000s)			
				2008/2009	2009/2010	2010/2011	2011 to 2016 per annum
Arts, Community and Recreation							
1	Aotea Centre/Aotea Square interface	\$17.5 million to upgrade Aotea Centre external steps and terraces, new ticket sales and cafe kiosk	Reduce budget by \$7.9 million in 2009/2010 and 2010/2011	0	\$123	\$648	\$1,098
2	254 Ponsonby Road development	\$2 million to develop an urban square in the heart of the Ponsonby business area	Defer 3 years to start in 2011/2012	\$2	\$45	\$191	\$126
3	Sylvia Park surrounds	\$4 million to improve safety and quality of reserves in the Tamaki area	Defer 3 years to start in 2012/2013	\$0	\$36	\$207	\$97
4	Glen Innes town centre upgrade (stage two)	\$5 million to revitalise Glen Innes town centre business and residential areas	Defer 3 years to start in 2012/2013	\$0	\$73	\$268	\$322
5	Volcanic cones programme	\$5.5 million to protect and enhance Auckland city's volcanic features	Defer \$2 million of the 2009/2010 budget by 1 year	\$0	\$80	\$232	\$30
6	Tamaki streetscape upgrade	\$6 million to upgrade the public space in the business areas adjacent to the Tamaki campus and Mount Wellington Quarry residential development	Defer 3 years to start in 2012/2013	\$0	\$73	\$341	\$385
7	Mount Wellington quarry open space development	\$8.9 million to develop high quality open spaces within Mount Wellington Quarry development	Defer 1 year to start in 2010/2011	\$0	\$78	\$292	\$140
	Open spaces	\$12.5 million to purchase land around Wynyard	Defer 1 year to start	\$0	\$0	\$0	\$191

8	land acquisition	Point and Viaduct Harbour	in 2015/2016				
9	Land purchases to improve harbour access	\$40 million to acquire land in order to improve access to coastal areas	Defer 2 years to start in 2011/2012	\$0	\$363	\$1,175	\$1,132
10	Harbour walkways – Blockhouse Bay to Onehunga	\$1.5 million to develop harbour walkways from Blockhouse Bay to Onehunga	Defer 2 years to start in 2010/2011	\$0	\$4	\$25	\$60
11	Glen Innes music and arts centre	\$5 million to build a music and art centre	Defer 1 year to start in 2013/2014	\$0	\$0	\$0	\$132
12	Point Erin pool redevelopment	\$5.4 million to provide all year facilities for the core activities of learning and fitness	Defer 2 years to start in 2011/2012	\$0	\$116	\$454	\$124
13	Jordan Recreation Centre redevelopment	\$6.7 million to improve the recreation centre in Onehunga to provide a modern and better functioning facility	Defer 1 year to start in 2012/2013	\$0	\$0	\$0	\$141
14	Auckland Domain sand carpet installation	\$5 million to install sand carpet and drainage to the lower sport fields of the Auckland Domain	Defer 1 year to start in 2009/2010	\$73	\$288	\$266	-\$11
15	Paved area renewals – citywide	\$2.6 million to renew paved surfaces within Auckland city's parks	Defer \$800,000 of capital expenditure by 1 year to 2009/2010	\$32	\$90	\$60	-\$2
16	Auckland Zoo – Te Wao Nui	\$16 million to develop a dedicated precinct to highlight the unique flora and fauna of New Zealand	Defer 1 year to complete project by 2010/2011	\$144	\$795	\$185	-\$7
17	Lorne Street stage 2 (library and canopy)	\$5.2 million to improve pedestrian use in front of the central library by widening the footpaths, and introducing new paving and landscaping	Defer 3 years to start in 2011/2012	\$104	\$439	\$685	\$149
18	Pah Homestead restoration	\$5 million to restore Pah Homestead in Monte Cecilia Park	Bring forward \$1.5 million to prevent deterioration of the building, and defer \$4.5 million for the restoration by 3 years to start in 2013/2014	-\$56	-\$193	-\$103	\$279
19	Monte Cecilia Park development	\$1.2 million to improve the path network and restore the garden area surrounding Pah Homestead	Defer 3 years to start in 2011/2012	\$46	\$130	\$124	\$3
20	Otahuhu library redevelopment	\$6 million to construct a new library at the Otahuhu recreation precinct	Defer 3 years to start in 2011/2012	\$24	\$180	\$551	\$325
21	Improving community facilities	\$17 million to improve accessibility to community facilities and to complete the Wesley Youth Space project	Retain \$1.5 million in 2008/2009 for the Wesley Youth Space project, but cancel remainder of project	\$45	\$230	\$469	\$1,168
22	Blockhouse Bay library redevelopment	\$2.2 million to increase the capacity of Blockhouse Bay Library	Defer 1 year to start in 2009/2010	\$6	\$91	\$213	-\$3
23	Waiheke library redevelopment	\$3.2 million to build a new library at Oneroa	Defer 1 year to start in 2009/2010	\$63	\$180	\$120	-\$5
24	Mount Roskill library redevelopment	\$1.4 million to expand and redevelop the library in its current location	Defer 1 year to start in 2009/2010	\$38	\$90	\$37	-\$2
City Development							
25	Stormwater water quality improvements	\$16 million to build new stormwater assets, which will reduce the sewerage discharge into the harbours	Cancelled, but the council will endeavour to reprioritise other projects to continue this work	\$80	\$278	\$480	\$1,066
Transport							
26	Temporary Civic car park	\$9.8 million to build a temporary car park to reduce parking space shortage during the Civic car park roof replacement	Cancelled, as new construction method allows more car park spaces to be in use during construction	\$393	\$1,318	\$1,303	\$1,261

27	New wharves – Motuihe, Browns and Motutapu islands	\$5.5 million to provide access during all tides and facilities for smaller passenger ferries	Defer 1 year to start in 2009/2010	\$10	\$107	\$282	\$65
28	Liveable streets	\$29.5 million to improve safety and amenity of the roads for pedestrians and cyclists	\$1.5 million for 2008/2009 and the rest cancelled	\$0	\$145	\$616	\$1,986
29	Footpaths upgrade	\$49 million to upgrade the state of the city's footpath network and vehicle crossings	Defer \$7.6 million of the 2008/2009 budget by 1 year	\$306	\$864	\$522	\$233
30	School transport safety initiatives	\$4.8 million to implement 40 km/h school speed zones, which provide safer environments outside schools	Reduce budget by \$300,000 in 2008/2009 and 2009/2010	\$6	\$32	\$54	\$53
31	AMETI – land purchases	\$231 million to purchase land required to deliver transport infrastructure and service improvements in the Tamaki area	Retain \$33.7 million in 2008/2009, and defer remainder for 1 year	\$1,355	\$4,295	\$6,261	\$1,422
32	AMETI – construction	\$480 million in the next 8 years to progress design and construction phases to deliver transport infrastructure and service improvements in the Tamaki area	Defer 1 year to start in 2010/2011	\$0	\$237	\$2,348	\$6,116
33	Cycleway and walkway improvements	\$8 million to extend pedestrian and cycling network citywide	Defer \$3 million of 2012/2013 and 2013/2014 budget by 3 years	0	\$0	\$0	\$127
34	Tiverton and Wolverson improvements	\$8 million to upgrade these arterial roads for future transport demand	Defer 3 years to start in 2011/2012	\$72	\$431	\$726	\$159
35	Civic bus station development	\$10 million to build a bus station on the west Bledisloe car park site	Cancelled	\$9	\$55	\$243	\$902
36	Neilson Street improvements	\$23.6 million to ease expected congestion and improve safety resulting from the SH20 Manukau Harbour crossing	Defer 1 year to start in 2009/2010	\$0	\$15	\$65	\$385
37	Unscheduled land acquisition	\$70 million over 6 years to purchase land designated for transport purposes, including Dominion Road	Defer half of the budget by 1 year	\$58	\$175	\$245	\$194
38	Land acquisition for public transport initiatives	\$13.7 million to purchase land, build rail precincts, park and ride facilities, bus interchanges and passenger connections in growth priority areas	Defer \$850,000 of 2008/2009 budget by 1 year	\$16	\$37	\$36	\$35
39	Fanshawe Street traffic underpass	\$100 million to build an underpass beneath Fanshawe Street if required by the Wynyard Point development	Defer 1 year to start in 20015/2016	\$0	\$0	\$0	\$1,059
Civic Leadership							
40	Wynyard Point marine events centre	\$19.5 million to create a world-class marine events centre on the wharves north of Jellicoe Street	Defer 1 year to start construction in 2009/2010	\$241	\$915	\$929	\$120
41	Teal Park development	\$3 million to create a park and beach at Mechanics Bay	Defer 3 years to start in 20011/2012	\$80	\$334	\$435	\$70
42	Harbour Bridge Park development	\$3 million to create a park to the west of Auckland Harbour bridge	Defer 3 years to start in 2011/2012	\$40	\$187	\$336	\$149
43	Westhaven Marina open space development	\$19.6 million to develop public spaces at Westhaven Marina	\$800,000 required in 2008/2009 for design and defer remainder by 3 years to start in 2011/2012	\$354	\$1,697	\$2,830	\$663
44	Wynyard Point pedestrian over-bridges	\$10 million for two pedestrian bridges over Fanshawe Street – one linking Victoria Park to the proposed Daldy Street park and one linking to Bouzaid Way	Defer 1 year to start in 2012/2013	\$0	\$0	\$0	\$252
45	International facilities	\$70 million contribution to create an international scale convention centre in the CBD	Budget revised from \$70 million to \$60 million over 3 years from 2011/2012	\$0	\$0	\$0	\$1,694
46	Development with Vision	\$349 million to support the council in taking a more active and enhanced development role to promote high quality developments	Retain \$95 million in 2009/2010 for strategic waterfront purchases and development, and defer remaining budget 2 years	\$4,637	\$7,355	\$5,912	\$4,174
	Rugby World Cup 2011	\$22 million for infrastructure around the Eden Park precinct and \$10 million to support the	Reduce budget from \$50 million to \$32	\$440	\$2,220	\$3,790	\$2,495

47	and Eden Park precinct projects	Rugby World Cup event	million				
Total average rates impact				\$8,617	\$24,006	\$33,853	\$30,553

- B. That the funding for the following projects and services be added to the budget with any additional operating expenditure funded from the \$2.4 million surplus budgeted.
- replacement of the Civic Theatre seats - \$1.27 million in 2008/2009;
 - Cliff Road remediation project - \$4 million in 2008/2009;
 - street cleaning in suburban centres - \$65,000 per annum with the Arts Culture and Recreation Committee to prioritise the suburban centres to receive the additional street cleaning;
 - development of reserves one and two at Stonefields - \$950,000 in 2008/2009.
- C. That the \$2.4 million surplus in the 2008/2009 budget be retained to address the additional expenditure approved, and any unbudgeted issues that arise in 2008/2009.
- D. That the officers be requested to report on the Mt Roskill Community Board submission on prioritising the Pah Homestead restoration and prevention of deterioration ahead of the Mt Roskill Library upgrade and that the report be considered by the Mt Roskill Community Board and then a joint meeting of the Arts, Culture and Recreation Community Services Committees.
- E. That the strategic importance of the Onehunga area as a gateway to the city and as an area within which there are a number of proposed public works that will impact on Onehunga be noted, and that the following be included in the 2008/2009 annual plan:
- That an Area Plan be funded for the Maungakiekie/ Onehunga area that, following public consultation, will provide an agreed planning framework for the area that defines areas of growth, character areas, town centre development, business areas and future public works;
 - That a masterplan be funded (in collaboration with the Auckland Regional Council) for the entire Onehunga Foreshore area;
 - That as part of the open space network funds be provided for the purchase of additional recreational land / sports fields and open space at Captain Springs Road on the Mangere Inlet;
 - That it be noted that a \$40m fund has been provided from 2011/2012 for land purchases for harbour access, part of which are targeted at the Manukau Harbour, and that work will commence to scope and prioritise these strategic purchases;
 - That it be noted that funding from 2010/2011 for further development of a coastal walkway along the Manukau Harbour within Auckland City Council boundaries, and expanding on the existing Onehunga walkways has been foreshadowed; and in addition, that the recent discussions with Transit NZ about the Onehunga motorway and the impact on the foreshore be noted; and that negotiations have commenced to ensure that Transit includes the necessary mitigation measures within the Outline Plan for the motorway widening.

8.2. Annual Plan 2008/2009 with Amendments to the LTCCP 2006/2016 Document

- A. That the Auckland City Council's Annual Plan 2008/2009 document, which includes the amendments to Auckland City Council's Long-term council community plan 2006-2016 be adopted, subject to the following:
- page 74, that a new milestone be added to the existing arterial network as follows:

Milestone

Complete the preliminary design and consultation with the community on the short-term actions (eg clearway extension and restricted side road access) for improving access between the CBD and the Airport

Milestone to be finished by

May 2009

Who is working with Council

Transit NZ, Auckland Regional Transport Authority, Auckland International Airport Limited

- page 23, under Metrowater water prices, the second sentence to be amended to read "with our decision water prices will be limited to rises at the council's rate of inflation which we believe will improve affordability".

- B. That it be noted that all submissions raised regarding the content of the annual plan will be reconsidered by officers when preparing the 2009-2019 Long-term council community plan.
- C. That authority be delegated to the Chairman of the Finance and Strategy Committee and the General Manager Finance to make changes to Auckland City Council's Annual Plan 2008/2009 document, which includes the amendments to Auckland City Council's Long-term council community plan 2006-2016 document that reflects decisions from this meeting, Audit New Zealand requirements, and other minor editorial changes.

9. Rates Resolution for 2008/2009

- A. That Auckland City Council's four rates instalment dates for the 2008/2009 financial year be confirmed as follows:
- o 20 August 2008
 - o 20 November 2008
 - o 20 February 2009
 - o 20 May 2009
- B. That a 10 per cent penalty for late rates payments for the 2008/2009 financial year be approved.
- C. That the rates resolution (as per appendix 1) for the 2008/2009 financial year be adopted.

Councillor Northey moved the following amendment:

Councillor Fryer seconded:

That the amendments moved at the 19 June 2008 Combined Committees meeting which were defeated, be adopted by Council noting that where different amendments were moved on the same subject, the amendment that was less radical in its effect be adopted.

These amendments are:

That it be a recommendation to Council:

Item 4 – 2008/2009 Budget Update

That row 38 "Establishing a major events manager/coordinator to oversee all major events, \$90,000" be deleted from resolution C, for a saving of \$90,000 annually.

- D. That a capital expenditure programme of \$403 million for 2008/2009, an increase of \$3.3 million over the amount reported in the draft 2008/2009 annual plan be approved as follows:

Row	Description	2008/ 09	2009/ 10	2010/ 11	2011/ 12	2012/ 13	2013/ 14	2014/ 15	2015/ 16
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52	Partial deferral Maybury -Taniwha open space development	40,000	0	200,000	280,000	0	0	0	0
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Item 5 – Consultation and Hearings Process for the 2008/2009 draft Annual Plan

That following consideration of both written and oral submissions on the draft 2008/2009 annual plan, the schedule of reports requested for committees emanating from the Annual Plan Hearings be confirmed.

Item 7.1 – Rates Policy for 2008/2009

- E. That the Auckland City Council's rates policies, consulted on via the 2008/2009 draft annual plan be adopted for the 2008/2009 annual plan, noting that key aspects of the rates policies for 2008/2009 will be as follows:
- a 7 per cent overall rates increase;
 - a Uniform Annual General Charge of \$95 per separately used or inhabited part;
 - a refuse collection targeted rate of \$210 per service (reflecting the recent reallocation of corporate costs) on an interim basis for the 2008/2009 year until a system that charges properties more closely according to the amount of rubbish generated is developed and implemented for 2009/2010 and succeeding years;
 - a Central Business District residential targeted rate that will be changed from a uniform annual charge to a value based rate set at a level that will bring in the same income to Council".

Item 7.2 – Annual Plan 2008/2009 Metrowater Water Price Consultation Update

- A. That it be noted:
- That approximately half of the submissions received in relation to the water price options proposed in the draft 2008/2009 annual plan were supportive of keeping water prices in line with the Council's rate of inflation by phasing out charitable payments.
 - That the option for removing charitable payments immediately, and the option for freezing charitable payments at \$24 million per annum, attracted approximately one-third and one-seventh support respectively.
- B. That the option for keeping water prices at current levels and phasing out charitable payments be adopted for the 2008/2009 annual plan and that the 2006-2016 Long-term council community plan be updated accordingly.

Item 7.3 – 2008 Development Contributions Policy: Submissions and Policy for Adoption

- C. That community boards be involved in the process of identifying and prioritising growth related projects, in their wards, that may subsequently attract development contributions funding, as follows:
- This can include identifying where a project providing additional community amenities, network infrastructure or reserves capacity may be required to cope with predicted growth in the community, suggesting priorities for various projects that have arisen from detailed studies, input to the annual plan cycle and input into guiding strategy documents. Projects suggested by boards can be considered within the overall asset management-planning programme; those that meet the criteria set out in the relevant cost allocation methodology, may be eligible for funding, wholly or in part, through Development Contributions.

Item 8.1 – Other Changes to 2008/2009 Budget

- B. That the following projects be included in the 2008/2009 annual plan:

Row	Project name	Brief description	Change	Operating cost impact of reinstating the project (\$000s)			
				2008/2009	2009/2010	2010/2011	2011 to 2016 per annum
4	Glen Innes town centre upgrade (stage two)	\$5 million to revitalise Glen Innes town centre business and residential areas	Defer 3 years to start in 2012/2013	\$0	\$73	\$268	\$322
5	Volcanic cones programme	\$5.5 million to protect and enhance Auckland city's volcanic features	Defer \$2 million of the 2009/2010 budget by 1 year	\$0	\$80	\$232	\$30
7	Mount Wellington quarry open space development	\$8.9 million to develop high quality open spaces within Mount Wellington Quarry development	Defer 1 year to start in 2010/2011	\$0	\$78	\$292	\$140
9	Land purchases to improve harbour access	\$40 million to acquire land in order to improve access to coastal areas	Defer 2 years to start in 2011/2012	\$0	\$363	\$1,175	\$1,132
10	Harbour walkways – Blockhouse Bay to Onehunga	\$1.5 million to develop harbour walkways from Blockhouse Bay to Onehunga	Defer 2 years to start in 2010/2011	\$0	\$4	\$25	\$60
15	Paved area renewals – citywide	\$2.6 million to renew paved surfaces within Auckland city's parks	Defer \$800,000 of capital expenditure by 1 year to 2009/2010	\$32	\$90	\$60	-\$2
17	Lorne Street stage 2 (library and canopy)	\$5.2 million to improve pedestrian use in front of the central library by widening the footpaths, and introducing new paving and landscaping	Defer 3 years to start in 2011/2012	\$104	\$439	\$685	\$149
18	Pah Homestead restoration	\$5 million to restore Pah Homestead in Monte Cecilia Park	Bring forward \$1.5 million to prevent deterioration of the building, and defer \$4.5 million for the	-\$56	-\$193	-\$103	\$279

			restoration by 3 years to start in 2013/2014				
20	Otahuhu library redevelopment	\$6 million to construct a new library at the Otahuhu recreation precinct	Defer 3 years to start in 2011/2012	\$24	\$180	\$551	\$325
22	Blockhouse Bay library redevelopment	\$2.2 million to increase the capacity of Blockhouse Bay Library	Defer 1 year to start in 2009/2010	\$6	\$91	\$213	-\$3
24	Mount Roskill library redevelopment	\$1.4 million to expand and redevelop the library in its current location	Defer 1 year to start in 2009/2010	\$38	\$90	\$37	-\$2
25	Stormwater water quality improvements	\$16 million to build new stormwater assets, which will reduce the sewerage discharge into the harbours	Cancelled, but the council will endeavour to reprioritise other projects to continue this work	\$80	\$278	\$480	\$1,066
28	Liveable streets	\$29.5 million to improve safety and amenity of the roads for pedestrians and cyclists	\$1.5 million for 2008/2009 and the rest cancelled	\$0	\$145	\$616	\$1,986
29	Footpaths upgrade	\$49 million to upgrade the state of the city's footpath network and vehicle crossings	Defer \$7.6 million of the 2008/2009 budget by 1 year	\$306	\$864	\$522	\$233
30	School transport safety initiatives	\$4.8 million to implement 40 km/h school speed zones, which provide safer environments outside schools	Reduce budget by \$300,000 in 2008/2009 and 2009/2010	\$6	\$32	\$54	\$53
33	Cycleway and walkway improvements	\$8 million to extend pedestrian and cycling network citywide	Defer \$3 million of 2012/2013 and 2013/2014 budget by 3 years	0	\$0	\$0	\$127
38	Land acquisition for public transport initiatives	\$13.7 million to purchase land, build rail precincts, park and ride facilities, bus interchanges and passenger connections in growth priority areas	Defer \$850,000 of 2008/2009 budget by 1 year	\$16	\$37	\$36	\$35

E.

- i. That the budget for the "International Facilities" project be deleted from the Long-term council community plan 2006-2016.
- ii. That the following projects be included in the 2008/2009 annual plan:
 - a. Aotea Square Upgrade – landscaping, urban design and public art (\$1 million in 2008/2009, \$4 million in 2009/2010);
 - b. Heritage Funds (\$300,000 to \$600,000 increase in 2008/2009 through to 2015/2016);
 - c. Council Contribution to the Restoration of the Onehunga Foreshore (\$10 million in 2009/2010);
 - d. Establishment of a public arts capital fund, as part of the review of the Long-term council community plan (\$1 million in 2009/2010);
 - e. Avondale Pool Planning and Investigation (\$100,000 in 2008/2009).
- iii. That the recent cuts to community development projects be reinstated in the 2008/2009 annual plan, as follows, at a total cost of \$3,411,000 (\$841,000 in 2008/2009; \$1,076,000 in 2009/2010 and \$1,494,000 in 2010/2011):

	2008/09	2009/10	2010/11
PACIFIC/MAORI PROJECTS			
Pacific Island Advisory Board funding			50*
Maori and Pacific Island scholarship fund		45*	45*
Migrant & Pacific Island business network development		30*	30*
Pacific outreach librarian	65	65	65
Te Reo web content project	58	58	58
	123	198	248
MIGRANTS/REFUGEES PROJECTS			
Cross cultural training	10	10	10
Citywide diversity programmes	100	100	100
Refugees in sport initiative	13	13	13
Inclusive Auckland worker	95	95	95
Mt Roskill refugee young people's project	10	10	10
Creative Communities facilitator			100*
Diversity arts project and events	40*	40*	40*
	268	268	268
COMMUNITY DEVELOPMENT PROJECTS			
Capacity Building for community & voluntary sector	150	150	150
Improving accessibility of community facilities	150	150	150
Library project development in low use areas	130	130	130
Consumer health information content project	20	20	20

Digital communities			18*
Strategic funding partnership		15*	175*
Art youth programmes in community facilities		60	60
Riverside community worker			95
Orana youth worker		60	60
Apprenticeship graduation		25	25
Glen Innes activities co-ordinator			95
	450	610	978
Totals	841	1076	1494

NOTE: * means that a cut to the budget has been reinstated for that year.

- iv. That the following operational projects listed on Pages 57 and 58 in the Draft Annual plan be restored to the 2008/09 and subsequent years budgets:
- (a) Secure asset management of heritage (page 57) at \$200,000;
 - (b) Fill the climate change position (p58) at \$100,000;
 - (c) Maintain the corporate sustainability initiative (p58) at \$50,000;
 - (d) Continue with kitchen and garden waste collection programme (p58) at \$430,000.

F.

- i. That the following community assistance grants be included in the 2008/2009 annual plan:

Applicant	Purpose	Request	Grant	Amendment
Auckland Polish Association	Table tennis table	500	NIL	500
Burundian Community Group	Swimming lessons	2,750	NIL	2,750
Foundation for Self-Knowledge	Vedic music/meditation workshop	4,398	NIL	2,000
GenderBridge	Costs associated with a networking event	1,685	NIL	1,650
NZ Sri Lank Buddhist Trust	Volunteers to help trips for elderly	2,485	NIL	1,000
NZ Teluga Association	Diwali celebration	4,277	NIL	2,000
Sing Waiheke	Transport choir to concert	3,123	NIL	2,100
Vikings Kiwi Tag Club	Buy printer	830	NIL	830
Bhartiya Samaj Chritable Trust	Buy musical instruments	4,600	2,000	2,000*
Body Positive	HIV/AIDS testing education and awareness	9,440	3,000	3,000*
Migrant Action Trust	Migrant mentoring programme	7,810	2,500	2,500*
Port Fitzroy Boating Club	Cost of 2009 Mussel Fest	6,500	4,500	1,500*
Starjam Charitable Trust	Buy and install CRM database	6,710	3,000	3,000*
Touch Compass Dance Trust	Integrated workshop series	6,300	3,000	3,000*
TOTAL				27,830

- ii. That the budget for "Rugby World Cup 2011 and Eden Park precinct projects" be reduced from \$50 million to \$4 million and that the \$4 million be tagged for infrastructure.

Item 9 - Rates Resolution for 2008/2009

- C. That the rates resolution for the 2008/2009 financial year be adopted, except that the general uniform charge be abolished and the general rate be adjusted accordingly.

A division was called for, voting on which was as follows:

For the Amendment:	Against the Amendment:
Councillors: Cathy Casey	Councillors: Douglas Armstrong
Graeme Easte	Ken Baguley
Glenda Fryer	Aaron Bhatnagar
Richard Northey	Bill Christian
Denise Roche	Mark Donnelly
	Deputy Mayor David Hay
	John Lister
	Peseta Sam Lotu-liga
	Toni Millar
	Greg Moyle
	Graeme Mulholland
	Noelene Raffills
	His Worship the Mayor John Banks

Councillors Leila Boyle and Paul Goldsmith were absent.

The amendment was declared LOST by 13 votes to 5.

His Worship the Mayor put the following substantive motion

That the report No. 2/2008 from Combined Committees be adopted, ie:

4. **2008/2009 BUDGET UPDATE**

A. That the operational savings be approved as follows:

Row	Description	2008/2009	2009/2010	2010/2011	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016
1	Regional funding requirement for the War Memorial Museum and MOTAT will be lower than expected.	-513,000	0	0	0	0	0	0	0
2	Recovery of Library's eLGAR Millennium support costs from other participating councils	-470,352	-470,352	-470,352	-470,352	-470,352	-470,352	-470,352	-470,352
3	Reducing CBD targeted rate funded initiatives recommended by CBD Board. (This saving can only be used to fund other CBD targeted rate initiatives and cannot be used for general purposes)	-393,733	0	0	0	0	0	0	0
4	Additional capitalisation of staff time for managing capital projects.	-390,000	-390,000	-390,000	-390,000	-390,000	-390,000	-390,000	-390,000
5	Reduction in insurance cost for lower claims experience and reduced consultancy costs	-325,000	-325,000	-325,000	-325,000	-325,000	-325,000	-325,000	-325,000
6	Reduction in budget from restructuring the Strategy Office	-221,939	-221,939	-221,939	-221,939	-221,939	-221,939	-221,939	-221,939
7	Reduced annual cost from rationalising the vehicle fleet	-200,000	-566,000	-566,000	-566,000	-566,000	-566,000	-566,000	-566,000
8	Lower costs for the arts agenda and asset management at the EDGE	-122,000	-122,000	-122,000	-122,000	-122,000	-122,000	-122,000	-122,000
9	Revised salaries budget based on actual positions and cost	-96,000	-96,000	-96,000	-96,000	-96,000	-96,000	-96,000	-96,000
10	Other budget savings from recent review	-11,442	-11,442	-11,442	-11,442	-11,442	-11,442	-11,442	-11,442

B. That the operational changes to existing services be approved as follows:

Row	Description	2008/ 2009	2009/ 2010	2010/ 2011	2011/ 2012	2012/ 2013	2013/ 2014	2014/ 2015	2015/ 2016
11	Lower revenue from the sale of property information (mainly LIM reports) due to the expected slow down in the economy. Based on the actual revenue received in the past two months, it is anticipated that the level of revenue in 2008/09 would be lower by \$50,000 per month.	600,000	0	0	0	0	0	0	0
12	Lower budget for staff costs associated with slow down in LIM business activity. Partly offsets lower revenue.	-100,000	0	0	0	0	0	0	0
13	Lower revenue from consent fees due to the expected slow down in the economy and correction of earlier revenue projections	460,000	920,000	920,000	0	0	0	0	0
14	Backfilling a position for a staff member seconded to Tamaki Transformation project. The cost can be covered in 2007/08 but increase in budget is needed for 2008/09 financial year.	100,000	0	0	0	0	0	0	0
15	Updating salaries budget for the ACR restructure	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000
16	Increase in operational subsidies for recreation facilities as a result of new contract negotiations with facility operators (\$129,000), and expenditure required for swimming pool procurement process for 2008/2009 (\$100,000)	229,000	129,000	129,000	129,000	129,000	129,000	129,000	129,000
	Additional Viaduct Harbour								

17	Marine Village revenue due to deferring the marina capex one year	-200,000	0	0	0	0	0	0	0
18	Consequential operating cost not required for 2008/2009 due to revised ACR capital programme.	-543,470	0	0	0	0	0	0	0
19	Planning money for South Town Hall no longer required in 2008/09, as project has been deferred three years	-240,000	0	0	240,000	0	0	0	0
20	Increase in operating fees from marina trusts	349,931	349,931	349,931	349,931	349,931	349,931	349,931	349,931
21	Current maintenance costs are not adequate, particularly for swing and pile berths.	217,930	217,930	217,930	217,930	217,930	217,930	217,930	217,930
22	Decrease in interest revenue on berth purchase loans, as most of the loans have been repaid.	95,340	95,340	95,340	95,340	95,340	95,340	95,340	95,340
23	Loss of rental revenue from selling the all four berths at Orakei marina. Asset sale is already in the budget.	60,000	0	0	0	0	0	0	0
24	Amortisation arising from additional berths acquired in Downtown Marina Ltd	40,997	40,997	40,997	40,997	40,997	40,997	40,997	40,997
25	Recovery of marina insurance from trusts	-76,366	-76,366	-76,366	-76,366	-76,366	-76,366	-76,366	-76,366
26	Increase in management fee charged to trusts	-121,681	-121,681	-121,681	-121,681	-121,681	-121,681	-121,681	-121,681
27	Increase berth charges by average of 12%	-446,179	-446,179	-446,179	-446,179	-446,179	-446,179	-446,179	-446,179
28	Reducing City Parks revenue Lower revenue expectation due higher costs	172,000	0	0	0	0	0	0	0
29	Reduction in salaries from BSSR review – (small cost increase for 2008/09, saving from 2009/10)	5,114	-52,652	-52,652	-52,652	-52,652	-52,652	-52,652	-52,652
30	Additional role to implement building development programme recommendations. Not having this type of role is a major risk to delivering the capital programme to 2015/2016.	40,000	80,000	80,000	80,000	0	0	0	0
31	Salary for two project managers for property developments	200,383	200,383	200,383	200,383	200,383	200,383	200,383	200,383
32	Funding for ground maintenance at Westhaven, which is not part of marina.	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000
33	Commercial rental reviews and higher recoveries	-18,051	-18,051	-18,051	-18,051	-18,051	-18,051	-18,051	-18,051
34	Higher ground rental for commercial properties	-101,644	-101,644	-101,644	-101,644	-101,644	-101,644	-101,644	-101,644
35	Business and Events position is enhanced to the level of Programme Manager	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000
36	Revision of visitor numbers and revenue projections to reflect the likely slow down in NZ economy. The delay to Te Wao Nui development will also affect revenue projections.	292,051	292,051	0	0	0	0	0	0

C. That the operational increase for new initiatives be approved as follows:

Row	Description	2008/ 2009	2009/ 2010	2010/ 2011	2011/ 2012	2012/ 2013	2013/ 2014	2014/ 2015	2015/ 2016
37	Funding for urban design assessment for unexpected development proposals. These would be high profile projects, which have an impact on the city and would significantly benefit from an urban design review.	110,000	110,000	110,000	110,000	110,000	110,000	110,000	110,000
38	Establishing a major events manager/coordinator to oversee all major events, \$90,000	90,000	90,000	90,000	90,000	90,000	90,000	90,000	90,000
	Reviewing Metrowater's asset management plan by external								

39	advisors in conjunction with the review of Watercare's asset management plan	53,000	0	0	0	0	0	0	0
40	Demolition of former Otahuhu recreation centre and interim reinstatement to open space due to deferring the new library and open space development	50,000	0	0	0	0	0	0	0
41	Specialist taxation advice on setting up a holding company	30,000	0	0	0	0	0	0	0

D. That a capital expenditure programme of \$403 million for 2008/2009, an increase of \$3.3 million over the amount reported in the draft 2008/2009 annual plan be approved, with major changes as follows:

Row	Description	2008/ 2009	2009/ 2010	2010/ 2011	2011/ 2012	2012/ 2013	2013/ 2014	2014/ 2015	2015/ 2016
42	Re-phasing of Aotea Square development	4,093,262	7,381,940	-8,590,187	0	0	0	0	0
43	Updating Art Gallery redevelopment for higher costs (Total cost now \$113m)	6,199,576	-1,598,690	9,944,030	0	0	0	0	0
44	Deferring Victoria and Albert St upgrades for a year	-3,160,769	3,160,769	0	0	0	0	0	0
45	Bring forward other streetscape upgrades to replace deferring Victoria and Albert St upgrades	2,310,769	-1,894,098	-416,671	0	0	0	0	0
46	Deferring Facilities partnerships for revised programme	-1,425,000	1,425,000	0	0	0	0	0	0
47	Bringing forward renewal of Parnell Baths	2,000,000	0	0	-2,000,000	0	0	0	0
48	Cancelling maintenance for tank at Parnell Bath because the renewal has been brought forward	-410,000	0	0	0	0	0	0	0
49	The development contribution growth component Welesy youth space project not included in cost of project and there is also increase in costs	-1,500,000	2,445,000	0	0	0	0	0	0
50	Re-phasing the Waterfront/ Wynard Pt development to reflect new project plan (there are further changes beyond 2015/16)	-4,608,064	-2,991,215	-248,025	-9,943,590	-8,849,419	-7,878,677	-4,926,043	10,734,790
51	Increased plant and equipment for City Parks to undertake new contracts	905,400	222,600	222,600	0	0	0	0	0
52	Cancelling Maybury -Taniwha open space development	-40,000	-200,000	-280,000	0	0	0	0	0
53	Deferring Mt Richmond development work until 2011/12	-100,000	-800,000	-300,000	100,000	800,000	300,000	0	0
54	Deferring Libraries website development for one year	-75,000	75,000	0	0	0	0	0	0

E. That it be noted that a 5.1% overall rate increase would fund the budget for 2008/2009 and provide \$2.4 million to fund other initiatives not in the budget.

5. Consultation and Hearings Process for the 2008/2009 Draft Annual Plan

That following consideration of both written and oral submissions on the draft 2008/2009 annual plan, Council believes due consideration has been given to the various requests over the deliberation period, and accordingly resolves that the schedule of reports requested for committees emanating from the Annual Plan Hearings be confirmed.

6. Draft 2008/2009 Annual Plan Public Research Results

That the draft 2008/2009 annual plan public research results be received and considered during the decision making process.

7. Rating Policies

7.1. Rates Policy for 2008/2009

- That it be noted that the response from the public submissions to the draft 2008/2009 annual plan was broadly supportive of the rating policies that the Council decided to consult on, with no new significant issues raised.
- That it be noted that \$1.8 million of corporate costs currently planned to be funded from the refuse collection targeted rate have now been reallocated to activities that are funded from the general rate and that adjusting the refuse collection targeted rate and Uniform Annual General Charge accordingly will not affect the overall rates increase.
- That it be noted that the changes in the refuse collection and recycling components of the refuse collection targeted rate means that the current level of rates remission offered for an approved refuse and/or recycling service no longer reflect the proportions

of the total cost relating to each component and that changing the level of these two remissions to match the relevant proportion of total costs is not expected to have a material budget impact.

- D. That it be noted that central government has recently announced changes to its rates rebate scheme and that amending the Council's extended rates rebate scheme to reflect these changes is not expected to have a material budget impact.
- E. That the Auckland City Council's rates policies, consulted on via the 2008/2009 draft annual plan be adopted for the 2008/2009 annual plan, noting that key aspects of the rates policies for 2008/2009 will be as follows:
- i. a 5.1 per cent overall rates increase;
 - ii. a Uniform Annual General Charge of \$162 per separately used or inhabited part;
 - iii. a refuse collection targeted rate of \$210 per service (reflecting the recent reallocation of corporate costs);
 - iv. the application of the next step of the long-term general rate differential strategy;
 - v. the discontinuation of the five value-based targeted rates;
 - vi. a Central Business District residential targeted rate of \$55 per unit;
 - vii. increasing the Central Business District non-residential targeted rate in line with the next step of the differential strategy;
 - viii. new mainstreet budgets and targeted rates;
 - ix. a 3.2 per cent discount for full payment of rates before 5pm on 20 August 2008;
 - x. a remission of \$128 for an approved alternative refuse service and \$71 for an approved alternative recycling service (reflecting changes in the refuse collection and recycling components of the refuse collection targeted rate); and
 - xi. a maximum rebate of \$530 and an income threshold of \$21,180 under the extended rates rebate scheme (reflecting changes in the central government scheme).
- F. That it be noted that officers will review all rates policies for the 2009-2019 Long-term council community plan and will address some of the minor issues raised in the submissions through that process.
- G. That officers be requested to report back to the Finance and Strategy Committee on ways to create incentives for more cost effective collection of rates for 2009/2010.
- H. That officers be requested to investigate the merits and cost of a system for payment of council rates, fines and other bills at New Zealand post shops, with transaction costs being added to the payment.

7.2. Annual Plan 2008/2009 Metrowater Water Price Consultation Update

- A. That it be noted:
- i. That approximately two thirds of the submissions received in relation to the water price options proposed in the draft 2008/2009 annual plan were supportive of keeping water prices in line with the Council's rate of inflation by phasing out charitable payments.
 - ii. That the option for removing charitable payments immediately, and the option for freezing charitable payments at \$24 million per annum, attracted 18% and 16% support respectively.
 - iii. That officers have reviewed all of the submissions in relation to Metrowater and water price issues and consider that no submission raises any significant new matters with regard to the proposed changes to the charitable payment scheme and water prices increases.
- B. That the option for keeping water prices in line with Council's rate of inflation by phasing out charitable payments be adopted for the 2008/2009 annual plan and that the 2006-2016 Long-term council community plan be updated accordingly.

7.3. 2008 Development Contribution Policy: Submissions and Policy for Adoption

- A. That it be noted that the final 2008 Development Contributions Policy has had the following updates since being presented to Combined Committees in March 2008:
- i. an increase in the gross capital costs used in the development contribution charge setting for community amenity projects has resulted in an additional increase in the community amenity charge of \$67 per Household Unit Equivalent;
 - ii. an increase in the transport charges for isthmus and Wynyard Point of \$61, due to an increase in the gross capital costs of isthmus transport projects; and
 - iii. various minor changes to clarify issues raised by submitters and further legal advice.
- B. That Auckland City Council's 2008 Development Contributions Policy be adopted, effective from 1 July 2008, and that authority be delegated to the Chair of Combined Committees, the General Manager Finance and the General Manager City Development to make any minor amendments to the policy arising from the Combined Committees meeting, including consequential changes required because of other decisions made at the meeting.

7.4. Fees and Charges for Temporary Use of the Road Reserve

- A. That the transport fees and charges for temporary use of the road reserve be adopted as follows for the 2008/2009 annual plan, noting that they allow the recovery of reasonable costs incurred by Council in the processing of notifications and the auditing of work sites:

Item	Service description	Unit measure	Fee from 1 July 2008 (inc. GST) \$
1	Applications and occupations		
1.1	Road openings (see note 4.3)		
1.1.1	Minor works including retrospective	Each	21
1.1.2	Major works	Each	37.50
1.1.3	Project works	Each	67.50
1.1.4	Urgent processing requests	Each	90
1.2	Operations in the street (see note 4.4)		
1.2.1.1	Light casual in parking lane or berm area only	Per day	45
1.2.1.2	Light casual in parking lane or berm area only	Per week	135
1.2.2.1	Heavy casual in parking lane or berm area only	Per day	90
1.2.2.2	Heavy casual in parking lane or berm area only	Per week	270
1.2.3	Annual operators permit in parking lane or berm area only	Each	3,375
1.2.4	Mobile cranes – see 1.4 below		
1.2.5	Urgent processing requests	Each	90

1.3	LUC construction sites		
1.3.1	Traffic management plan reviews (maximum charge is \$400 excl GST)	Per hour	90
1.3.2	Temporary use of road reserve for hoarding, loading zones or other purposes on the footpath only. For occupancy of traffic lanes, see 1.4		
1.3.2.1	CBD, Newmarket, Ponsonby and Parnell	m2 pa	337.50
1.3.2.2	Arterials and other retail and mixed business areas	m2 pa	225
1.3.2.3	All other areas	m2 pa	112.50
1.3.3	Urgent processing requests	Each	225
1.4	Temporary full and partial road closures (exceeding five minutes in any hour)		
1.4.1	Advertising	Each	at cost
1.4.2	Administration, including invoicing	Each	45
1.4.3.1	Arterial class roads	Lane per day	562.50
1.4.3.2	Collector class roads	Lane per day	281.25
1.4.3.3	Residential class roads	Lane per day	112.50
1.4.4	Urgent processing requests	Each	90
1.5	Temporary parking and no parking resolutions		
1.5.1	Permit application processing and site audit	Each	100
	Note: Parking services loss of revenue charges are additional		
2	Auditing		
2.1	Road openings		
2.1.1	Minor works (performance based)	Each	45
2.1.2	Major works (performance based)	Each	67.50
2.1.3	Project works (weekly)	Each	90
2.1.4	Follow-up where a non-compliance notice (NCN) is issued – all sites by specified date and ongoing daily until completed by the contractor or the council	Each	90
2.1.5.1	Project pre-commencement inspections		No charge
2.1.5.2	Project practical completion – first inspection	Per hour	90
2.1.5.3	Project practical completion – subsequent inspections where required	Per hour	90
2.1.5.4	Project end of maintenance inspections	Per hour	90
2.2	Operations in the street		
2.2.1	All sites (performance based)	Each	45
2.2.2	Follow-up where a NCN is issued – all sites by specified date and ongoing daily until completed by the contractor or the council	Each	90
2.3	LUC construction sites		
2.3.1	CBD, Newmarket, Ponsonby and Parnell (weekly)	Each	45
2.3.2	Arterials and other retail and mixed business areas (monthly)	Each	45
2.3.3	All other areas (random)	Each	45
2.3.4	Follow-up where a NCN is issued – all sites by specified date and ongoing daily until completed by the contractor or the council	Each	90
2.4	Street damage deposits and private-to-public drainage connections		
2.4.1	Pre-commencement (optional)	Each	67.50
2.4.2	Post CCC (mandatory)	Each	67.50
2.4.3	Follow-up where a NCN is issued – all sites by specified date and ongoing daily until completed by the contractor or the council	Each	90
2.5	Requests for service		
2.5.1	Principal or contractor cause	Each	67.50
2.5.2	Follow-up where a NCN is issued – all sites by specified date and ongoing daily until completed by the contractor or the council	Each	90
2.6	Temporary traffic management		
2.6.1	All sites (random and if a NCN is issued)	Each	67.50
2.6.2	Follow-up where a NCN is issued – all sites by specified date and ongoing daily until completed by the contractor or the council	Each	90
3	Other		
3.1	Non-notified works		
3.1.1	Non-notified and/or not approved	Per site	281.25
3.1.2	Further delay in submitting application	Per day	56.25
3.2	Non-permitted temporary traffic management		
	Early establishment or late disestablishment		
3.2.1	Arterial class roads	Per hour	843.75
3.2.2	Collector class roads	or	450
3.2.3	Residential class roads	part hour	168.75
3.3	Non-notified full or partial road closures		
3.3.1	Arterial class roads	Per lane per day	843.75
3.3.2	Collector class roads	or part day	450
3.3.3	Residential class roads		168.75
3.4	Unidentified works		
	Sites identified after completion but not notified		
3.4.1	Excavation and identification of cause by the council's contractor	Per site	At cost
3.4.2	Non-notified works	Per site	450
3.4.3	Administration	Per site	90
3.5	Non-actioned non-compliance notice		
3.5.1	Rectification by the council's contractor	Per site	At cost
3.5.2	Administration	Per site	90

- B. That officers be requested to report to the Long-term council community plan direction setting meeting in October 2008 on the effectiveness of the transport fees and charges for temporary use of the road reserve in terms of affecting contractor behaviour.

7.5. Auckland City Environments Fees and Charges

That the increase to Auckland City Environments' fees and charges for the 2008/2009 annual plan be approved as follows, noting that a further full review including benefit apportionment will take place in early 2009:

i. Staff charge-out hourly rates

Staff positions	Fees from 1 July 2008 (inc. GST) \$
Senior planners, senior subdivision officers, licensing, team leaders	160
Planners (levels 3 and 4), subdivision, licensing, environmental health specialists, arborists, urban designers	145
Planners (levels 1 and 2), assistant planners, subdivision, licensing, planning technicians, urban design assistants	110
Engineering, account or project managers	155
Building officers, building inspectors, incident investigators, resource consent monitoring officers, environmental health officers	130
Secretarial/administration staff	81

ii. Building consents

Building control (where standard fees do not apply)

Fee type by category	Note	Fee from 1 July 2008 (inc. GST) \$
Blasting		
Blasting permit		35
Building code certificate		
Liquor and brothel licence applications		293
Liquor and brothel licence applications – each additional inspection		73
Building consent processing – certifier consents		
Certifier consents – no exclusions		consent category no longer applicable
Certifier consents – with exclusions		consent category no longer applicable
Code compliance certificate		
Code compliance certificate – where final inspection completed more than four years ago		422
Code compliance certificate – work < \$2,000		66
Code compliance certificate – work \$2,001 to 20,000		172
Code compliance certificate – work \$20,001 to \$250,000		229
Code compliance certificate – work \$250,001 to \$500,000		546
Certificate of acceptance	Deposit	992
Certificate of compliance	Deposit	
Where application does not fit within standard fees		306
Certificate of public use		At cost
Compliance schedules		
Compliance schedule – administration fee		165
Compliance schedule – per feature		60
Disconnection of fire alarm		
Disconnection fee		253
Exempt building work		
Including temporary works		150
Extension of building consent		
Application to extend the time a building consent is valid		130
Hoarding		
Per square metre		101
Hoisting over footpath or public place		
Mobile crane or other hoisting device – half day		68
Mobile crane or other hoisting device – full day		135
Mobile crane or other hoisting device – per week		222
Mobile crane or other hoisting device – per month		444
Independently qualified person – application for acceptance as (three-year period)		
Base fee (also renewal fee)		70
Charge per system or feature for which acceptance is sought		84
Independently qualified person register		
Charge per copy		25
Lapsing a building consent		168
Liquor licence fees		
Liquor building certificate (building code certificate)		76

Notice to fix		
Fee applies irrespective of whether the notice to fix is associated with a live building consent or not		At cost
Plumbing consents		
Pre-paid plumbing consents (Enerco hot water cylinder installation) – book of 10		828
Pre-paid plumbing consents (solar-powered hot water cylinder installation) – book of 10		828
Producer statements		
Work up to the value of \$1,000,000		184
Work over the value of \$1,000,000		296
Product assessments		
		At cost
Project information memorandum		
Project information memorandum		97
Application made with a building consent application		252
Illegal building work		252
Project information memorandum – solid fuel heaters		30
Scaffolds		
Scaffold permit per 20m of street frontage per month		152
Section 72		
		158
Special inspection reports		
Safe and sanitary		252
Swimming pools inspection – existing pools		
Swimming pool exemptions		766
Swimming pool inspections (and re-inspections) – existing pools (from the third inspection)		199
Temporary building work		
Exempt work		Exempt building work fees apply (see above)
Non-exempt work		Standard building consent fees apply
Tie backs		
Temporary tie backs per metre of frontage		88
Use of street		
Use of street for building operations – central area. Monthly fee per square metre of street air space for the first 12 months, then fee per square metre per week thereafter. Plus 50 per cent base fee per additional occupied level		100
Use of street for building operations – other areas. Monthly fee per square metre of street air space for the first 12 months, then fee per square metre per week thereafter. Plus 50 per cent base fee per additional occupied level		35
Vehicle crossing permit		
Vehicle crossing permit		230
Waivers		
Application for waivers	Deposit	496
Warrant of fitness		
Receipt, processing and issue of building warrant of fitness (only one compliance scheduled item)		55
Receipt, processing and issue of building warrant of fitness (more than one compliance scheduled item)		110

iii. Building consent (where standard fees do not apply)

Project categories O, P, Q, R, S 1		Fee from 1 July 2008 (inc. GST) \$	
Estimated value of building work \$	With producer statement	Without producer statement	
500,001 to 1,000,000	624	1,180	
Additional for every 500,000 increment over 1,000,000	35	303	

Notes to table

iv. Building consent processing charges (standard fees)

The fee for a building consent is calculated by adding the components of the application. Additional fees may apply where other checks are required. All fees are in dollars.

Project category	Fee from 1 July 2008 (inc. GST) \$															
	Lodge	Admin	Planning check	Building processing	Records	BRANZ	levy	BIA	Drainage design	Building over public drain	Assess drainage video 1	Flood report	Pump station	Structural engineering	Geo-technical engineering	Fire engineering
A	86	n/a	0	0	0				0	0	0	0	0	0	0	0
B	86	n/a	44	65	35				80	158	158	118	383	80	80	80
C	86	85	146	130	54				158	158	158	118	383	80	80	80
D	86	85	146	260	54				158	158	158	118	383	80	80	80

E	86	85	146	65	54			158	158	158	118	383	158	316	80
F	86	85	146	260	54	Levy applies above \$20,000		158	158	158	118	383	316	316	317
G	86	85	146	260	54			158	158	158	118	383	316	316	158
H	86	85	146	390	75			158	158	158	316	383	633	316	317
I	86	85	146	390	75			238	158	158	316	383	633	316	158
J	130	85	146	520	75			238	158	158	316	383	791	316	317
K	130	85	292	520	75			238	158	158	316	383	475	316	158
L	130	85	292	650	75			238	158	158	316	383	633	316	158
M	86	85	292	390	90			317	158	158	316	383	633	316	158
N	130	85	292	780	110			396	158	158	396	383	791	316	475
T	86		44	39	0			0	0	0	0	0	0	0	0
U	No longer applicable														
V	No longer applicable														

Notes to table

Categories O, P, Q, R, S are excluded from standard fees and will be subject to an estimate or deposit plus invoice.

Inspections – standard (up to 40 minutes) \$107, final or cladding inspection \$169.

v. Building consent project category

A	Minor consent	L	New dwelling (executive)
B	Building work up to the value of \$2000	M	Attached dwellings
C	Kitset carport and garages	N	Commercial buildings and residential alterations valued \$250,001 to \$499,999
D	Residential swimming pool and fencing	O	Commercial buildings and residential alterations valued \$500,000 to \$1,000,000
E	All other building work valued \$2001 to \$5000	P	Buildings valued over \$1,000,000
F	All other building work valued \$5001 to \$19,999	Q	Change of use and earthquake prone buildings
G	Residential alterations and additions valued \$20,000 to \$99,000	R	Amendments to existing consents
H	Commercial building work valued \$20,000 to \$99,000 (BRANZ and BIA levy starts in this category)	S	Staged consents
I	Residential alterations and additions valued \$100,000 to \$250,000	T	House removals
J	Commercial building work valued \$100,000 to \$250,000	U	Consent category no longer applicable
K	New dwelling (standard)	V	Consent category no longer applicable

vi. Building consent deposits Hauraki Gulf islands

Value of work	Deposit from 1 July 2008 (inc. GST) \$
Up to \$5,000	500
\$5001 to 25,000	800
\$25001 to 50,000	1000
\$50,001 to \$100,000	1000
\$100,001 to \$150,000	1000
\$150,001 to \$250,000	1500
\$250,001 to \$500,000	1500

Note to table

The total cost of the consent will be calculated on a time and cost basis using the approved hourly rates.

vii. Planning check for Hauraki Gulf islands

Project category	Fee from 1 July 2008 (inc. GST) \$
B	44
C	146
D	146
E	146
F	146
G	146
H	146
I	146
J	146
K	292
L	292
M	292
N	292
U	Consent category no longer available

Note to table

For building consent project category, see table on previous page.

viii. Land use, subdivision, and engineering consents

Land use fees – Isthmus

Fee type by category	Note	Fee from 1 July 2008 (inc. GST)\$
Land use – isthmus		
Non-notified developments up to five units (excluding Hauraki Gulf islands) – total cost charged on a time-cost basis using the hourly rates	Deposit	2,000
Non-notified consent for developments of more than five units and up to and including 15 (excluding Hauraki Gulf islands) – total cost charged on a time-cost basis using the hourly rates	Deposit	3,500
Non-notified consent for developments of more than 15 units (excluding Hauraki Gulf islands) – total cost charged on a time-cost basis using the hourly rates	Deposit	5,000
Non-notified land use consent involving activities other than residential units and have more than three infringements and/or no written approvals	Deposit	2,000
Simple non-notified land use consent with restricted discretionary or restricted controlled activity status or discretionary status with one to three infringements and written approvals obtained	Deposit	1,600
Notified consent – developments up to five units	Deposit	10,000
Notified consents – developments more than five units and up to and including 15 units	Deposit	15,000
Notified consents – developments more than 15 units	Deposit	20,000
Notified land use consent involving activities other than residential units	Deposit	10,000
Limited-notified land use consent	Deposit	5,000
Outline plans/drawings lodged for consideration – total cost charged on a time-cost basis using the hourly rates	Deposit	1,045
Existing use rights assessment – central area	Deposit	1,082
Existing use rights assessment – other areas	Deposit	522
Confirmation of compliance certificate (Resource Management Act)	Deposit	522
Confirmation of compliance (signs bylaw)	Deposit	522
Consent to dispensation and/or exemptions or non-compliance with consolidated bylaw 1991	Deposit	2,000
Section 127 Resource Management Act variation/cancellation		1,045
Section 125 Resource Management Act – to extend the period a consent is valid		1,045
Overseas investment certificate		
Required by overseas investors to confirm the property meets the council's requirements		303
Liquor licence fees		
Liquor Planning Certificate		152

ix. Land use fees – Hauraki Gulf islands (HGI)

Fee type by category	Note	Fee from 1 July 2008 (inc. GST) \$
HGI – Land use resource consents		
Section 127 Resource Management Act 1991 variation/cancellation		1,045
Section 125 Resource Management Act 1991 – to extend the period a consent is valid		1,045
Non-notified land use consent (controlled activities)	Deposit	Non-notified land use consent fees apply
Non-notified land use consent	Deposit	2,000
Notified application	Deposit	10,000
Confirmation of compliance certificate (RMA)	Deposit	522

x. Subdivision consent processing fees

Consent type	Note	Fee from 1 July 2008 (inc. GST) \$
Boundary adjustment	Deposit	665
Completion certificate (Section 224C of the Resource Management Act 1991) – simple (no engineering input required)		175
Completion certificate (Section 224C of the Resource Management Act 1991) – complex (engineering input required)	Deposit	500
Freehold subdivision of existing or approved complying development	Deposit	995
Freehold subdivision of new vacant lots	Deposit	1,570
Freehold subdivision of existing or approved development with development control modifications, eg height in relation to boundary, coverage etc	Deposit	1,570
Right of way		409
Survey plan		275
Unit title	Deposit	1,015
Variations and amendments	Deposit	1,570

Crosslease - first stage	Deposit	1,570
Crosslease - any subsequent stage	Deposit	706
Deposit for combined application for land use consent and subdivision consent	Deposit	3,500
Removal of building line restrictions, creation of easement certificate, cancellation of easements, amalgamation of certificates of title, unit title (5(1)(g)) certificate		366

xi. Engineering fees		
Fee type by category	Note	Fee from 1 July 2008 (inc. GST) \$
Drainage		
Drainage	Deposit	1,515
Engineering approvals		
Up to 2 lots	Deposit	605
3 to 5 lots	Deposit	1,210
6 to 10 lots	Deposit	3,790
11 to 20 lots	Deposit	5,300
21 to 50 lots	Deposit	10,610
51 lots or over	Deposit	15,190
Producer statements		
Engineering related – per producer statement		52
Right of way		
Engineering design right of way/jointly owned driveway	Deposit	418
Section 72		
Section 72 fee		86
Subdivision bond		
Subdivision bond	Deposit	835

xii. Bonds		
Bonds	Note	Fee from 1 July 2008 (inc. GST) \$
Processing bond applications relating to subdivision consent including return of money on satisfactory completion of work	Deposit	835
Application fee for bond relating to a land use consent (base fee charge may be greater depending on legal inputs)		650
Administration of a bond relating to a land use consent, including release of the bond		625
Processing an application to extend the time limit on an existing bond		112
Processing an application for the partial release of a bond		345

xiii. Environmental health and licensing fees		
Fee type by category		Fee from 1 July 2008 (inc. GST) \$
All licences		
New premise application		130
Amusement gallery/amusement devices		
Amusement gallery – annual licence		184
Amusement device permit – per device, per 7 days		12.50
Per additional device, per 7 days		2.40
Per device, per additional 7 days or part		1.25
Transfer of licence		55
When combined with food – food fees plus		67
Brothel licence		
Annual fee		591
Camping grounds annual		
Camping grounds – new application		362
Camping grounds		
Renewal		330
Display of goods outside shops		
Permit		63
Food premise licence annual fee		
Small low – risk A grade		242
Small low – risk B grade		314
Small low – risk D grade		386
Small low – risk E grade		483
Large low – risk A grade		362
Large low – risk B grade		472
Large low – risk D grade		579
Large low – risk E grade		723
Small medium – risk A grade		483
Small medium – risk B grade		627
Small medium – risk D grade		772
Small medium – risk E grade		965
Large medium – risk A grade		723
Large medium – risk B grade		940

Large medium – risk D grade	1,158
Large medium – risk E grade	1,447
Small high – risk A grade	723
Small high – risk B grade	940
Small high – risk D grade	1,158
Small high – risk E grade	1,447
Large high – risk A grade	1,086
Large high – risk B grade	1,411
Large high – risk D grade	1,737
Large high – risk E grade	2,170
Food stalls	
Market Operator Licence (blanket licence for low risk food stalls, ie fresh fruit and vegetables) Food stalls – one day only	130
	30
Level one – 12 months	30
Level two – 6 months	90
Level two – 12 months	150
Level three – 6 months	180
Level three – 12 months	300
Funeral directors – mortuary licence	
Annual fee	362
Hairdressers fees	
Hairdressers all premises per annum	167
Hazardous substances – inspections	
Bulk tank demolished	127
Bulk tank for repair and maintenance	127
Bulk tank installed	149
Class 2 gas installation (other)	95
CNG storage cylinders installed	127
Inspection of any dangerous goods area	95
LPG storage tank installed	127
LPG/CNG equipment installed	63
Maintenance of pipework	63
Oil burning equipment – installation	83
Oil burning equipment – maintenance	63
Pump installed and re-located	63
Pump removal	42
Pump replaced or fixed	63
Storage tank installed	129
Storage tank replacement	150
Tank removal	82
Test pipelines to bulk installations	95
Transfer or copy of any licence	46
Health and bathhouse annual	
Health and bathhouse annual	242
Health protection licence	
Basic (single process)	169
Health protection licence annual	
Multi basic (multiple processes)	241
High risk (involving skin penetration)	241
Hourly rate for festival events	
Hourly rate for festival events	130
Inspection fee	130
Mobile food vendor fee annual	26
Mobile food – bun runner annual	26
Offensive trades	
Application – annual	301
Renewal	301
Street trading	
Cafe seating on pavement – fee per chair per annum	63
Short-term trading (up to 12 months) – public place. Permit and monthly fee set within criteria	110
Long-term trading (over 12 months) – public place. Permit plus monthly fee set within criteria	164
Hawkers annual	29
Mobile shops annual	142
Transfer fee – all licences	72
Seizures under bylaws	At cost
Bylaw dispensation (other than permanent signage)	
Eg temporary signage	110
xiv. Dog registration fees	
Fee type by category	Fee from 1 July 2008 (inc. GST) \$
Animal Control	

	Class S – Superannuitant	60 (40 if renewal paid before 31 July 2008)
xv. Property information fees		
Fee type by category		Fee from 1 July 2008 (inc. GST) \$
Aerials		
GIS Plots – B&W aerials – 1993		8.50
GIS Plots – Colour aerials – 1997		31
Building consent report		
Approved building consents (monthly list) – approved/lodged consents – emailed		295
Approved building consents (monthly list) – approved/lodged consents – printed and mailed		320
Approved building consents (monthly list) – approved/lodged consents – printed over counter		315
Drainage plans		
Private drainage plans – subsequent copies		7.50
Faxes		
Faxes to Great Barrier Island – up to 10 pages		5
Faxes to Great Barrier Island – 1 to 5 pages, per page		see fee above (up to 10 pages)
Faxes to Great Barrier Island – 6 to 10 pages, per page		see fee above (up to 10 pages)
Faxes to Great Barrier Island – 11 to 20 pages		10
Faxes to Great Barrier Island – plus per page over 10 pages		see fee above (11 to 20 pages)
Faxes to Great Barrier Island – plus per page over 20		0.25
Receiving faxes from Great Barrier Island – per page		no charge
LIMS		
Standard LIM (5 working days)		243
Urgent LIM (4 hours)		312
Map information		
Map information charge – 1 property map or 1 private drainage plan		12.50
Neighbourhood report		
Neighbourhood report		30
Print and copy		
A2/A1 prints microfilm/EDMS/paper		9
A3 EDMS/microfilm		5
A3 photocopies – paper records		0.60
A4 EDMS copies		1
A4 photocopies – paper records		0.50
AO prints microfilm/EDMS/paper		14
Building warrant of fitness (copy)		7
Code compliance certificate (copy)		7
Coin-operated photocopier A3		0.60
Coin-operated photocopier A4		0.50
Public drainage, water services and contours on one map		42
Contours map, public drainage map and special features on same map for the same property		52
GIS viewing and print one plot		22
Site remediation report		8 plus copy charges
Soil reports		8 plus copy charges
Property maps		
Property maps subsequent copies – public drainage, zoning and limitations, special land features, contours		12
Site file CD		
Counter – non-urgent		58
Counter – urgent		68
Counter – while you wait (up to 30 minutes)		78
Internet – non-urgent		47
Internet – urgent		58
Site information charge		
For each site researched (assisted by staff for up to 15 minutes, thereafter charged on time and cost basis)		no charge
For each site researched		15
Valuations		
Certified copy		27
Additional data P3		see fee above (certified copy)
Sales data P4		see fee above (certified copy)

Valuation screen P1	see fee above (certified copy)
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B. That Metrowater's peer review fees, in accordance with the requirements of their Service Level Agreement with Auckland City Environments, be added to the applicants invoice as follows:

Consent Advice	Scale or other Advice Determinant	Charge (inclusive of GST)*
All large or complex projects	Large	\$930 deposit To be supplemented by an hourly charge of \$155 inc. GST where required
Flood Hazard	Small to Medium	\$155 (Fixed fee)
Assessment of Environmental Effects	Small to Medium	\$620 (Fixed fee)
Build-overs		\$250 (Fixed fee)
Water Supply (including fire hydrants)		\$155 (Fixed fee)
Engineering	Materials, Grades, Cover, Tree-related	\$155 (Fixed fee)
(upgrading or extending the public supply and drainage system – SW, Ww and WS)	Thrust, Outlets, Piping of open watercourses, Stormwater Treatment and Mitigation Devices, Soakage	\$310 (Fixed fee)

Note: The fees are consistent with ACE engineers charge out rate, which are \$155/hr.

8. Annual Plan

8.1. Other changes to 2008/2009 Budget

A. That the following projects, as consulted on in the draft 2008/2009 annual plan, be deferred or cancelled:

Row	Project name	Brief description	Change	Operating cost impact of reinstating the project (\$000s)			
				2008/2009	2009/2010	2010/2011	2011 to 2016 per annum
Arts, Community and Recreation							
1	Aotea Centre/Aotea Square interface	\$17.5 million to upgrade Aotea Centre external steps and terraces, new ticket sales and cafe kiosk	Reduce budget by \$7.9 million in 2009/2010 and 2010/2011	0	\$123	\$648	\$1,098
2	254 Ponsonby Road development	\$2 million to develop an urban square in the heart of the Ponsonby business area	Defer 3 years to start in 2011/2012	\$2	\$45	\$191	\$126
3	Sylvia Park surrounds	\$4 million to improve safety and quality of reserves in the Tamaki area	Defer 3 years to start in 2012/2013	\$0	\$36	\$207	\$97
4	Glen Innes town centre upgrade (stage two)	\$5 million to revitalise Glen Innes town centre business and residential areas	Defer 3 years to start in 2012/2013	\$0	\$73	\$268	\$322
5	Volcanic cones programme	\$5.5 million to protect and enhance Auckland city's volcanic features	Defer \$2 million of the 2009/2010 budget by 1 year	\$0	\$80	\$232	\$30
6	Tamaki streetscape upgrade	\$6 million to upgrade the public space in the business areas adjacent to the Tamaki campus and Mount Wellington Quarry residential development	Defer 3 years to start in 2012/2013	\$0	\$73	\$341	\$385
7	Mount Wellington quarry open space development	\$8.9 million to develop high quality open spaces within Mount Wellington Quarry development	Defer 1 year to start in 2010/2011	\$0	\$78	\$292	\$140
8	Open spaces land acquisition	\$12.5 million to purchase land around Wynyard Point and Viaduct Harbour	Defer 1 year to start in 2015/2016	\$0	\$0	\$0	\$191
9	Land purchases to improve harbour access	\$40 million to acquire land in order to improve access to coastal areas	Defer 2 years to start in 2011/2012	\$0	\$363	\$1,175	\$1,132
10	Harbour walkways – Blockhouse Bay to Onehunga	\$1.5 million to develop harbour walkways from Blockhouse Bay to Onehunga	Defer 2 years to start in 2010/2011	\$0	\$4	\$25	\$60
11	Glen Innes music and arts centre	\$5 million to build a music and art centre	Defer 1 year to start in 2013/2014	\$0	\$0	\$0	\$132
12	Point Erin pool redevelopment	\$5.4 million to provide all year facilities for the core activities of learning and fitness	Defer 2 years to start in 2011/2012	\$0	\$116	\$454	\$124
	Jordan Recreation	\$6.7 million to improve the	Defer 1 year to start in	\$0	\$0	\$0	\$141

13	Centre redevelopment	recreation centre in Onehunga to provide a modern and better functioning facility	2012/2013				
14	Auckland Domain sand carpet installation	\$5 million to install sand carpet and drainage to the lower sport fields of the Auckland Domain	Defer 1 year to start in 2009/2010	\$73	\$288	\$266	-\$11
15	Paved area renewals – citywide	\$2.6 million to renew paved surfaces within Auckland city's parks	Defer \$800,000 of capital expenditure by 1 year to 2009/2010	\$32	\$90	\$60	-\$2
16	Auckland Zoo – Te Wao Nui	\$16 million to develop a dedicated precinct to highlight the unique flora and fauna of New Zealand	Defer 1 year to complete project by 2010/2011	\$144	\$795	\$185	-\$7
17	Lorne Street stage 2 (library and canopy)	\$5.2 million to improve pedestrian use in front of the central library by widening the footpaths, and introducing new paving and landscaping	Defer 3 years to start in 2011/2012	\$104	\$439	\$685	\$149
18	Pah Homestead restoration	\$5 million to restore Pah Homestead in Monte Cecilia Park	Bring forward \$1.5 million to prevent deterioration of the building, and defer \$4.5 million for the restoration by 3 years to start in 2013/2014	-\$56	-\$193	-\$103	\$279
19	Monte Cecilia Park development	\$1.2 million to improve the path network and restore the garden area surrounding Pah Homestead	Defer 3 years to start in 2011/2012	\$46	\$130	\$124	\$3
20	Otahuhu library redevelopment	\$6 million to construct a new library at the Otahuhu recreation precinct	Defer 3 years to start in 2011/2012	\$24	\$180	\$551	\$325
21	Improving community facilities	\$17 million to improve accessibility to community facilities and to complete the Wesley Youth Space project	Retain \$1.5 million in 2008/2009 for the Wesley Youth Space project, but cancel remainder of project	\$45	\$230	\$469	\$1,168
22	Blockhouse Bay library redevelopment	\$2.2 million to increase the capacity of Blockhouse Bay Library	Defer 1 year to start in 2009/2010	\$6	\$91	\$213	-\$3
23	Waiheke library redevelopment	\$3.2 million to build a new library at Oneroa	Defer 1 year to start in 2009/2010	\$63	\$180	\$120	-\$5
24	Mount Roskill library redevelopment	\$1.4 million to expand and redevelop the library in its current location	Defer 1 year to start in 2009/2010	\$38	\$90	\$37	-\$2
City Development							
25	Stormwater water quality improvements	\$16 million to build new stormwater assets, which will reduce the sewerage discharge into the harbours	Cancelled, but the council will endeavour to reprioritise other projects to continue this work	\$80	\$278	\$480	\$1,066
Transport							
26	Temporary Civic car park	\$9.8 million to build a temporary car park to reduce parking space shortage during the Civic car park roof replacement	Cancelled, as new construction method allows more car park spaces to be in use during construction	\$393	\$1,318	\$1,303	\$1,261
27	New wharves – Motuihe, Browns and Motutapu islands	\$5.5 million to provide access during all tides and facilities for smaller passenger ferries	Defer 1 year to start in 2009/2010	\$10	\$107	\$282	\$65
28	Liveable streets	\$29.5 million to improve safety and amenity of the roads for pedestrians and cyclists	\$1.5 million for 2008/2009 and the rest cancelled	\$0	\$145	\$616	\$1,986
29	Footpaths upgrade	\$49 million to upgrade the state of the city's footpath network and vehicle crossings	Defer \$7.6 million of the 2008/2009 budget by 1 year	\$306	\$864	\$522	\$233
30	School transport safety initiatives	\$4.8 million to implement 40 km/h school speed zones, which provide safer environments outside schools	Reduce budget by \$300,000 in 2008/2009 and 2009/2010	\$6	\$32	\$54	\$53
31	AMETI – land purchases	\$231 million to purchase land required to deliver transport infrastructure and service improvements in the Tamaki area	Retain \$33.7 million in 2008/2009, and defer remainder for 1 year	\$1,355	\$4,295	\$6,261	\$1,422
32	AMETI – construction	\$480 million in the next 8 years to progress design and construction phases to deliver transport infrastructure and service improvements in the Tamaki area	Defer 1 year to start in 2010/2011	\$0	\$237	\$2,348	\$6,116
	Cycleway and	\$8 million to extend pedestrian	Defer \$3 million of 2012/2013	0	\$0	\$0	\$127

33	walkway improvements	and cycling network citywide	and 2013/2014 budget by 3 years				
34	Tiverton and Wolverson improvements	\$8 million to upgrade these arterial roads for future transport demand	Defer 3 years to start in 2011/2012	\$72	\$431	\$726	\$159
35	Civic bus station development	\$10 million to build a bus station on the west Bledisloe car park site	Cancelled	\$9	\$55	\$243	\$902
36	Neilson Street improvements	\$23.6 million to ease expected congestion and improve safety resulting from the SH20 Manukau Harbour crossing	Defer 1 year to start in 2009/2010	\$0	\$15	\$65	\$385
37	Unscheduled land acquisition	\$70 million over 6 years to purchase land designated for transport purposes, including Dominion Road	Defer half of the budget by 1 year	\$58	\$175	\$245	\$194
38	Land acquisition for public transport initiatives	\$13.7 million to purchase land, build rail precincts, park and ride facilities, bus interchanges and passenger connections in growth priority areas	Defer \$850,000 of 2008/2009 budget by 1 year	\$16	\$37	\$36	\$35
39	Fanshawe Street traffic underpass	\$100 million to build an underpass beneath Fanshawe Street if required by the Wynyard Point development	Defer 1 year to start in 20015/2016	\$0	\$0	\$0	\$1,059
Civic Leadership							
40	Wynyard Point marine events centre	\$19.5 million to create a world-class marine events centre on the wharves north of Jellicoe Street	Defer 1 year to start construction in 2009/2010	\$241	\$915	\$929	\$120
41	Teal Park development	\$3 million to create a park and beach at Mechanics Bay	Defer 3 years to start in 20011/2012	\$80	\$334	\$435	\$70
42	Harbour Bridge Park development	\$3 million to create a park to the west of Auckland Harbour bridge	Defer 3 years to start in 2011/2012	\$40	\$187	\$336	\$149
43	Westhaven Marina open space development	\$19.6 million to develop public spaces at Westhaven Marina	\$800,000 required in 2008/2009 for design and defer remainder by 3 years to start in 2011/2012	\$354	\$1,697	\$2,830	\$663
44	Wynyard Point pedestrian over-bridges	\$10 million for two pedestrian bridges over Fanshawe Street – one linking Victoria Park to the proposed Daldy Street park and one linking to Bouzaid Way	Defer 1 year to start in 2012/2013	\$0	\$0	\$0	\$252
45	International facilities	\$70 million contribution to create an international scale convention centre in the CBD	Budget revised from \$70 million to \$60 million over 3 years from 2011/2012	\$0	\$0	\$0	\$1,694
46	Development with Vision	\$349 million to support the council in taking a more active and enhanced development role to promote high quality developments	Retain \$95 million in 2009/2010 for strategic waterfront purchases and development, and defer remaining budget 2 years	\$4,637	\$7,355	\$5,912	\$4,174
47	Rugby World Cup 2011 and Eden Park precinct projects	\$22 million for infrastructure around the Eden Park precinct and \$10 million to support the Rugby World Cup event	Reduce budget from \$50 million to \$32 million	\$440	\$2,220	\$3,790	\$2,495
Total average rates impact				\$8,617	\$24,006	\$33,853	\$30,553

- B. That the funding for the following projects and services be added to the budget with any additional operating expenditure funded from the \$2.4 million surplus budgeted.
- i. replacement of the Civic Theatre seats - \$1.27 million in 2008/2009;
 - ii. Cliff Road remediation project - \$4 million in 2008/2009;
 - iii. street cleaning in suburban centres - \$65,000 per annum with the Arts Culture and Recreation Committee to prioritise the suburban centres to receive the additional street cleaning;
 - iv. development of reserves one and two at Stonefields - \$950,000 in 2008/2009.
- C. That the \$2.4 million surplus in the 2008/2009 budget be retained to address the additional expenditure approved, and any unbudgeted issues that arise in 2008/2009.
- D. That the officers be requested to report on the Mt Roskill Community Board submission on prioritising the Pah Homestead restoration and prevention of deterioration ahead of the Mt Roskill Library upgrade and that the report be considered by the Mt Roskill Community Board and then a joint meeting of the Arts, Culture and Recreation Community Services Committees.
- E. That the strategic importance of the Onehunga area as a gateway to the city and as an area within which there are a number of proposed public works that will impact on Onehunga be noted, and that the following be included in the 2008/2009 annual plan:
- i. That an Area Plan be funded for the Maungakiekie/ Onehunga area that, following public consultation, will provide an agreed planning framework for the area that defines areas of growth, character areas, town centre development, business areas and future public works;
 - ii. That a masterplan be funded (in collaboration with the Auckland Regional Council) for the entire Onehunga Foreshore area;
 - iii. That as part of the open space network funds be provided for the purchase of additional recreational land / sports fields and open space at Captain Springs Road on the Mangere Inlet;
 - iv. That it be noted that a \$40m fund has been provided from 2011/2012 for land purchases for harbour access, part of which are targeted at the Manukau Harbour, and that work will commence to scope and prioritise these strategic purchases;

- v. That it be noted that funding from 2010/2011 for further development of a coastal walkway along the Manukau Harbour within Auckland City Council boundaries, and expanding on the existing Onehunga walkways has been foreshadowed; and in addition, that the recent discussions with Transit NZ about the Onehunga motorway and the impact on the foreshore be noted; and that negotiations have commenced to ensure that Transit includes the necessary mitigation measures within the Outline Plan for the motorway widening.

8.2. Annual Plan 2008/2009 with Amendments to the LTCCP 2006/2016 Document

- A. That the Auckland City Council's Annual Plan 2008/2009 document, which includes the amendments to Auckland City Council's Long-term council community plan 2006-2016 be adopted, subject to the following:
- i. page 74, that a new milestone be added to the existing arterial network as follows:

Milestone
Complete the preliminary design and consultation with the community on the short-term actions (eg clearway extension and restricted side road access) for improving access between the CBD and the Airport
Milestone to be finished by May 2009
Who is working with Council Transit NZ, Auckland Regional Transport Authority, Auckland International Airport Limited
 - ii. page 23, under Metrowater water prices, the second sentence to be amended to read "with our decision water prices will be limited to rises at the council's rate of inflation which we believe will improve affordability".
- B. That it be noted that all submissions raised regarding the content of the annual plan will be reconsidered by officers when preparing the 2009-2019 Long-term council community plan.
- C. That authority be delegated to the Chairman of the Finance and Strategy Committee and the General Manager Finance to make changes to Auckland City Council's Annual Plan 2008/2009 document, which includes the amendments to Auckland City Council's Long-term council community plan 2006-2016 document that reflects decisions from this meeting, Audit New Zealand requirements, and other minor editorial changes.

9. Rates Resolution for 2008/2009

- A. That Auckland City Council's four rates instalment dates for the 2008/2009 financial year be confirmed as follows:
- o 20 August 2008
 - o 20 November 2008
 - o 20 February 2009
 - o 20 May 2009
- B. That a 10 per cent penalty for late rates payments for the 2008/2009 financial year be approved.
- C. That the rates resolution (as per appendix 1) for the 2008/2009 financial year be adopted.

A division was called for, voting on which was as follows:

For the Motion:		Against the Motion:	
Councillors:	Douglas Armstrong	Councillors:	Cathy Casey
	Ken Baguley		Graeme Easte
	Aaron Bhatnagar		Glenda Fryer
	Mark Donnelly		Richard Northey
	Deputy Mayor David Hay		Denise Roche
	John Lister		
	Peseta Sam Lotu-Iiga		
	Toni Millar		
	Greg Moyle		
	Graeme Mulholland		
	Noelene Raffills		
	His Worship the Mayor John Banks		

Councillors Leila Boyle, Bill Christian and Paul Goldsmith were absent.

The motion was declared CARRIED by 12 votes to 5.

There being no further business the Chairman closed the meeting at 5pm.