

Date	22 July 2024
Time	1:00pm to 3:00pm
Location	Microsoft Teams
Subject	Council Reference Group (CRG) on rate peg methodology implementation – inception meeting
Meeting number	1/2024

- 1. Acknowledgment of Country, welcome and meeting housekeeping – IPART CEO (Andrew Nicholls) (5 min)**
- 2. Council Reference Group background and introductions to group members (15 min)**
 - Background for establishing the Council Reference Group and its role.
 - Group members to introduce themselves.
- 3. Overview of IPART's rate peg methodology (20 min)**
 - IPART Secretariat to present an overview of IPART's rate peg methodology and answer questions from the group.
- 4. Workshop on priorities and matters for consideration (1h 10 min)**
 - Workshop will discuss the priorities for upcoming CRG meetings, with a focus on setting the 2025-26 rate peg.
 - We will use Mural collaboration platform to discuss matters raised.
 - Please see next page for a summary of issues raised ahead of the meeting.
- 5. Summary of workshop and actions, and next steps (10 min)**

Issues raised by CRG members ahead of the meeting

We invited CRG members to let us know of issues they would like to discuss. Issues raised include:

- New rate peg methodology
 - Measure of asset costs
 - Appropriateness of council groups
 - Population factor
 - Productivity factor
 - Emergency Services Levy factor
 - What are the other adjustments?
 - Gap between backward and forward-looking methodologies (actuals and forecasts)
 - Council satisfaction
- Council costs
 - Asset costs (RP measure, backlog and renewals, grants)
 - Labour costs
 - Cyber costs
 - FOGO costs
 - Climate change related costs
 - Audit costs
 - Remediation costs
 - Dam Safety Levy
 - Other external costs (community facilities)
- Other issues
 - Impacts of statutory fees and pension fees not being indexed
 - Reporting
 - Transparency for the community
 - Rating structures
 - Rate exemptions and concessions
 - Capital Improved Values
 - IP&R framework
 - Build to rent
 - Removing the rate peg
- Matters for CRG meetings
 - Establishment of a confidentiality framework for all members and items
 - Clear objectives to reach a target state
 - Process for issuing communication