

MINUTES

WEDNESDAY 13 JUNE 2007

9.19 – 9.20AM

9.44– 11.43AM

**Committee Room One,
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

PRESENT:

Mayor Prendergast (9.19 – 9.20am, 9.44 – 10.36am)

Councillor Foster (Chair)

Councillor Armstrong (9.44 – 11.43am)

Councillor McKinnon

Councillor Ruben (9.19 – 9.20am, 9.44 – 10.36am, 11.00 – 11.43am)

Councillor Shaw (9.19 – 9.20am, 9.46 – 11.43am)

010/07DC ADJOURNMENT OF MEETING

(1215/52/05/IM)

RESOLVED:

THAT the Development Contributions Subcommittee:

- 1. Adjourns and reconvenes at the conclusion of the Regulatory Processes Committee meeting.*

(Mayor Prendergast and Councillors Foster, McKinnon, Ruben and Shaw were present when the meeting convened.)

The meeting adjourned at 9.20am and reconvened at 9.44am.

(Councillor Shaw was not present when the meeting reconvened.)

(Councillor Armstrong joined the meeting at 9.44am.)

011/07DC **APOLOGIES**
(1215/52/05/IM)

NOTED:

There were no apologies.

012/07DC **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/05/IM)

NOTED:

There were no conflicts of interest declared.

013/07DC **PUBLIC PARTICIPATION**
(1215/52/05/IM)

NOTED:

There was no public participation.

014/07DC **DEVELOPMENT CONTRIBUTIONS SUBCOMMITTEE - REPORT
BACK – DEVELOPMENT CONTRIBUTIONS POLICY
AMENDMENTS**

Report of Wayne Murphy – Senior Policy Adviser.
(1215/52/05/IM)

(REPORT 1)

(Councillor Shaw returned to the meeting at 9.46am.)

(Mayor Prendergast left the meeting at 10.36am.)

(The meeting adjourned for morning tea at 10.36am and reconvened at
10.50am.)

(Councillor Ruben was not present when the meeting reconvened.)

**Moved Councillor Foster, seconded Councillor McKinnon the
substantive motion recommendation 1.**

**The substantive motion recommendation 1 was put and declared
CARRIED.**

**Moved Councillor Foster, seconded Councillor McKinnon, the
substantive motion recommendations 2 – 4 and 6.**

The substantive motion recommendation 2 – 4 and 6 were put and declared CARRIED.

Moved Councillor Foster, seconded Councillor McKinnon the substantive motion recommendation 7a.

The substantive motion recommendation 7a was put and declared CARRIED.

Moved Councillor Foster, seconded Councillor McKinnon the substantive motion recommendation 7b.

Moved Councillor Shaw, seconded Councillor Armstrong, the following amendment to recommendation 7b.

“7b development contributions be applied as a funding tool for growth related capital expenditure for the community infrastructure projects in the 2006/16 LTCCP being the aquatic facilities network.”

(Councillor Ruben returned to the meeting at 11.00am.)

The amendment to recommendation 7b was put and declared CARRIED.

Moved Councillor Foster, seconded Councillor McKinnon the substantive motion recommendation 5.

Moved Councillor Shaw, seconded Councillor Ruben, the following amendment to recommendation 5.

“5. Approve the proposed amendments to the Development Contributions Policy, as indicated in the statement of proposal, with exceptions as noted in appendix 2 (of the officer’s report) **with the change that Keith Spry Pool be funded on a city wide basis.**”

The amendment to recommendation 5 was put and a division called.

Voting for: Councillors Armstrong, Ruben and Shaw.

Voting against: Councillors Foster and McKinnon.

Majority vote: 3:2

The amendment to recommendation 5 was declared CARRIED.

The substantive motion recommendation 5 as amended was put and declared CARRIED.

Recommendations 7 c, d, e and f were put and declared CARRIED.

RESOLVED AND RECOMMENDED TO THE STRATEGY AND POLICY COMMITTEE:

THAT the Development Contributions Subcommittee:

1. *Receive the information.*
2. *Note that the Council has, in accordance with sections 84 and 93 of the Local Government Act 2002, followed the Special Consultative Procedure to amend its Development Contributions Policy and has received six submissions to the Statement of Proposal.*
3. *Note the issues raised in submissions and raised by the officers (as summarised in this report).*
4. *Note the Community Infrastructure Investment Funding Options Analysis detailed in Appendix 3 (of the officer's report) and approve the Funding Options Determination for Community Infrastructure.*
5. *Approve the proposed amendments to the Development Contributions Policy, as indicated in the statement of proposal, with exceptions as noted in appendix 2 (of the officer's report) **with the change that Keith Spry Pool be funded on a city wide basis.***
6. *Agree to delegate to the Chief Executive Officer and the Chair of the Development Contributions Subcommittee the role of confirming that the changes agreed in the recommendations above are correctly and accurately recorded in the amended policy for it to be referred to the Strategy and Policy Committee.*
7. *Recommend to the Strategy and Policy Committee that:*
 - a. *it confirms the key principle that development contributions fund 100% of growth related expenditure, but that the Council retains the option of departing from this principle for particular infrastructure if, following consideration of factors in section 101 (3) of the Local Government Act 2002, the Council is of the view there is a demonstrable case supporting a variation.*
 - b. *development contributions be applied as a funding tool for growth related capital expenditure for the community infrastructure projects in the 2006/16 LTCCP **being the aquatic facilities network.***

- c. *the Development Contributions Policy be amended to include the Pipitea Precinct Roading Improvements.*
- d. *having considered each of the projects above, it finds that there is no demonstrable case supporting departure from the key funding principle in the existing Development Contributions Policy that development contributions fund 100% of growth related capital expenditure in respect of these projects.*
- e. *it recommend to the Council that the Development Contributions Policy be amended to reflect the decisions made above.*
- f. *it recommend to the Council that it delegate to the Chief Executive Officer and the Chair of the Development Contributions Subcommittee the authority to make any minor editorial changes to the Development Contributions Policy that may be required prior to publishing.*

NOTED:

The resolution differs from the recommendations in the officer's report as follows:

The Committee added the text in **bold**.

The meeting concluded at 11.43am

Confirmed: _____

Chair

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