
MINUTES

WEDNESDAY 28 FEBRUARY 2007

9.17AM

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

PRESENT:

Councillor Foster (Chair)

Councillor Armstrong

Councillor McKinnon

Councillor Ruben

Councillor Shaw (9.20 – 9.49am, 10.26 – 10.50am, 11.06 – 11.18am)

APOLOGIES:

Mayor Prendergast

001/07DC **APOLOGIES**
(1215/52/05/IM)

RESOLVED:

THAT the Development Contributions Subcommittee:

- 1. Receive apologies for absence from Mayor Prendergast.*

002/07DC **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/05/IM)

NOTED:

There were no conflicts of interest declared.

003/07DC **MINUTES FOR CONFIRMATION**
(1215/52/05/IM)

RESOLVED:

THAT the Development Contributions Subcommittee:

1. *Approve the minutes of the meetings held on Wednesday 23 August 2006 having been circulated, be taken as an accurate record of those meetings.*

004/07DC **PUBLIC PARTICIPATION**
(1215/52/05/IM)

(Councillor Shaw joined the meeting at 9.20am.)

NOTED:

1. Bernie Harris addressed the meeting regarding the circulation of Report 1 to the Subcommittee. He also stated that upon receiving his web alert for the agenda for this meeting his computer crashed opening the report.

005/07DC **DEVELOPMENT CONTRIBUTIONS - POLICY UPDATE**
Report of Wayne Murphy – Senior Policy Adviser.
(1215/12/IM)

(REPORT 1)

(Councillor Shaw left the meeting at 9.49am.)

(Councillor Shaw returned the meeting at 10.26am.)

(The meeting adjourned for morning tea and 10.50am and reconvened at 11.03am.)

(Councillor Shaw returned to the meeting at 11.06am.)

**RESOLVED AND RECOMMENDED TO THE STRATEGY AND
POLICY COMMITTEE:**

THAT the Development Contributions Subcommittee:

1. *Receive the information.*
2. *Recommend to the Strategy and Policy Committee that it recommends to Council that development contributions be applied as a funding tool for growth related capital expenditure for the community infrastructure projects in the 2006/16 LTCCP being Keith Spry Pool and the Wellington Regional Aquatic Centre **but***

note that the consultation material will include the other methodology options.

3. *Recommend to the Strategy and Policy Committee that it recommends to Council that the Development Contributions Policy be amended to include the Northern Gateway Project (Roading).*
4. *Recommend to the Strategy and Policy Committee that it recommends to Council that 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.***
5. *Instruct officers to prepare amendments to the Development Contributions Policy to give effect to the recommendations for consideration by the Strategy and Policy Committee.*
6. *Note that the proposed changes to the Development Contributions Policy will require an amendment to the 2006/16 LTCCP which will be consulted on at the same time as the draft 2007/08 Annual Plan and that the Development Contributions Subcommittee will hear submissions on the proposed amendments to the Development Contributions Policy and report its deliberations and recommendations to the Strategy and Policy Committee.*
7. ***Recommend to the Strategy and Policy Committee that it delegates authority to the Chief Executive Officer and the Chair of the Development Contributions Subcommittee to approve the final consultation material.***

NOTED:

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

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

The meeting concluded at 11.18am.

Confirmed: _____

Chair
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