

REPORT 1
(1215/11/IM)**Report of the Strategy and Policy Committee**
Meeting of Thursday 7 April 2005

Members: Mayor Prendergast, Councillors Armstrong (Chair), Ahipene-Mercer, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

THE COMMITTEE RECOMMENDS:

1. **067/05P DEVELOPMENT CONTRIBUTIONS POLICY
AMENDMENT TO 2003/04 LTCCP AND INITIATION OF SPECIAL
CONSULTATIVE PROCEDURE**
(1215/52/IM) (REPORT 2)

THAT Council:

1. *Adopt the draft Development Contributions Policy (as attached in Appendix one) as the statement of proposal for the proposed amendment to the 2003/04 LTCCP to replace the current policy in the 2003/04 LTCCP with the proposed policy on Development Contributions.*
2. *Adopt the draft amendments (as attached in Appendix two and three) as the statement of proposal for the proposed amendment to the 2003/04 LTCCP to update the 10 year Capital Expenditure figures and amend the Revenue and Financing Policy to record that Development Contributions will be used as the main way to fund growth related capital expenditure for water, wastewater, stormwater, roads and reserves.*
3. *Initiate the special consultative procedure on the proposed amendments to the 2004/05 LTCCP in recommendations 4 and 5 above.*
4. *Delegate the Chief Executive Officer the authority to:*
 - a. *make any minor editorial changes that may be required to the statement of proposals; and*
 - b. *prepare the summary of information for the proposed amendments to the 2003/04 LTCCP and note that this will be distributed according to the consultation plan attached as Appendix four.*

5. *Establish a Development Contributions Sub-Committee with the terms of reference as set out below and note that the positions of the Chair and members of the Sub-Committee will not attract any additional remuneration:*

Terms of Reference - Development Contributions Subcommittee

Voting Membership:

The Subcommittee will have up to 5 Councillors as members.

External Membership (non-voting):

Nil.

Quorum:

4

Chairperson:

The Portfolio Spokesperson – Urban Development is the Chair of the Development Contributions Subcommittee

Frequency of Meetings:

The Subcommittee will meet on an as required basis.

Parent Committee:

The Subcommittee will report to the Strategy and Policy Committee on any issues as may be required.

General Purpose and Objective:

The Subcommittee is established to assist with the development of the Council's Development Contributions Policy, and make decisions on applications for remission and/or postponement.

Terms of Reference:

The Subcommittee will have responsibility and authority to:

- 1.1 Hear submissions on the draft Development Contributions Policy, or any amendments to it.*
- 1.2 Make a recommendation to the Strategy and Policy Committee on the draft Development Contributions Policy or any amendments to it.*
- 1.3 Request specific work to be undertaken by officers if required on any aspect of the Development Contribution Policy to be reported to the sub-committee and/or the Strategy and Policy Committee to assist the deliberations on the draft policy or any amendments to it.*

- 1.4 *Make decisions on applications under the Policy for remission or postponement*
- 1.5 *Make recommendations to the Strategy and Policy Committee on matters arising from the operation of the Policy at the time of any review of the Policy undertaken by the Strategy and Policy Committee.*

Delegated Authority

The Development Contributions Subcommittee has the delegated authority to carry out activities within its terms of reference.

Robert Armstrong
Chair