

**MINUTES**

**THURSDAY 7 APRIL 2005**

**9.21 – 9.22AM**

**2.28 – 2.31PM**

**COUNCIL CHAMBER**  
**FIRST FLOOR, TOWN HALL**  
**WAKEFIELD STREET**  
**WELLINGTON**

**PRESENT:**

Mayor Prendergast  
Councillor Ahipene-Mercer  
Councillor Armstrong  
Councillor Cook  
Councillor Foster  
Councillor Gill  
Councillor Goulden  
Councillor McKinnon  
Councillor Morrison  
Councillor Pepperell  
Councillor Ritchie  
Councillor Ruben  
Councillor Wade-Brown

**APOLOGIES:**

Councillor Shaw  
Councillor Wain

038/05C **ADJOURNMENT OF MEETING**  
(1215/11/IM)

**NOTED:**

When the meeting convened, Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben and Wade-Brown were present.

**Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer, the motion that Council adjourn until the conclusion of the Strategy and Policy Committee or the consideration of Report 2 of that agenda.**

**The motion was put and CARRIED on voices.**

**RESOLVED:**

*THAT Council:*

- 1. Council adjourn until the conclusion of the Strategy and Policy Committee or the consideration of Report 2 of that agenda.*

(The meeting adjourned at 9.22am.)

(The meeting reconvened at 2.28pm.)

039/05C **APOLOGIES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Armstrong the motion that Council accept apologies for absence from Councillors Shaw and Wain.**

**The motion was put: and declared CARRIED on voices.**

**RESOLVED:**

*THAT Council:*

- 1. Accept apologies from Councillors Shaw and Wain.*

040/05C **PUBLIC PARTICIPATION**  
(1215/11/IM)

**NOTED:**

There was no public participation.

041/05C **ANNOUNCEMENTS BY THE MAYOR**  
(1215/11/IM)

**NOTED:**

There were no announcements from the Mayor.

042/05C **PETITIONS**  
(1215/11/IM)

**NOTED:**

There were no petitions to be presented.

043/05C **CONFLICT OF INTEREST DECLARATIONS**  
(1215/11/IM)

**NOTED:**

## **Reports from Committee**

### **Part A – Committee Decision requiring Council approval.**

044/05C **REPORT OF THE STRATEGY AND POLICY COMMITTEE**  
Meeting of Thursday 7 April 2005  
(1215/11/IM)

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

**Moved Councillor Foster, seconded Councillor Goulden the substantive motion.**

Councillors were requested to express an interest in being considered as members of the Development Contributions Subcommittee. Mayor Prendergast advised that she had received expressions of interest from Councillors Armstrong, Foster and Shaw to be members of the Subcommittee. After much arm twisting Councillors Goulden and Ruben indicated that they wished to be considered as members of the Subcommittee.

As there were 5 nominations for the positions on the Subcommittee a French Presidential vote was not required.

**The substantive motion recommendations 1 – 4 were put:**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben and Wade-Brown.

Voting against: Nil.

Majority Vote: 13:0

**The substantive motion recommendations 1 – 4 were declared CARRIED.**

**The substantive motion recommendation 5 was put:**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben and Wade-Brown.

Voting against: Councillors Ritchie.

Majority Vote: 12:1

**The substantive motion recommendation 5 was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Adopt the draft Development Contributions Policy (attached as Appendix one to these minutes) 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 (attached as Appendix two and three of these minutes) 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 1 and 2 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 to these minutes.*
5. *Establish a Development Contributions Subcommittee with the terms of reference as set out below and note that the positions of the Chair and members of the Subcommittee will not attract any additional remuneration:*

*Terms of Reference - Development Contributions Subcommittee*

***Voting Membership:***

*The Subcommittee will have up to 5 Councillors as members being Councillors Armstrong, Foster, Goulden, Ruben and Shaw. The Mayor is a member ex officio.*

***External Membership (non-voting):***

*Nil.*

***Quorum:***

*4*

***Chairperson:***

*The Portfolio Spokesperson – Urban Development is the Chair of the Development Contributions Subcommittee (Councillor Foster).*

***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 Subcommittee 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.*

046/05C **QUESTIONS**  
(1215/11/IM)

**NOTED:**

There were no questions.

The meeting concluded at 2.31pm.

Confirmed: \_\_\_\_\_

Chair

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