

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 15 May 2019
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Lee
Councillor Sparrow (Chair)

TABLE OF CONTENTS
15 MAY 2019

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Items not on the Agenda	5
1.5 Public Participation	5
2. General Business	5
2.1 Approval of name for a new right-of-way in Houghton Bay	5
2.2 Development Contribution remission for 3 Earp st.	6

1. Meeting Conduct

The Chairperson opened the meeting at 9.30am.

1.1 Apologies

There were no apologies received.

(Councillor Calvi-Freeman joined the meeting at 9.31am.)

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

Moved Councillor Sparrow, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Approve the minutes of the Regulatory Processes Committee Meeting held on 17 April 2019, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Items not on the Agenda

There were no items not on the Agenda.

(Mayor Lester joined the meeting at 9.35am.)

1.5 Public Participation

1.5.1 Linda Meade – 3 Earp Street, Johnsonville

Linda Meade was in attendance and addressed the Committee on behalf of Daisies Early Education & Care Centre in relation to item 2.2.

2. General Business

2.1 Approval of name for a new right-of-way in Houghton Bay

Moved Councillor Sparrow, seconded Councillor Calvi-Freeman

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Approves the name *Ara Haewai* to be allocated to the new right-of-way created as a result of recent subdivision in Houghton Bay, as shown on F Plan 3104.

Carried

2.2 Development Contribution remission for 3 Earp st.

Moved Councillor Sparrow, seconded Councillor Lee, the following motion:
That the Regulatory Processes Committee:

Recommendation/s

That the Regulatory Processes Committee:

1. Receives the information.
2. Agrees with the assessed fees.
3. Declines the application for a remission of Development Contribution.
4. Confirms that Development Contributions fees of \$13,708.98 will be payable by the owner.

Moved Councillor Calvi-Freeman, seconded Mayor Lester the following amendment:

That the Regulatory Processes Committee:

1. Accept officers recommendation, and remit development contributions for city wide waste water and city wide water supply.

Lost

Moved Councillor Sparrow, seconded Councillor Lee the following substantive motion

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Agrees with the assessed fees.
3. Declines the application for a remission of Development Contribution.
4. Confirms that Development Contributions fees of \$13,708.98 will be payable by the owner.

Carried

The meeting concluded at 10.31am.

Confirmed: _____
Chair