

MINUTES

THURSDAY 4 JUNE 2009

9.17AM – 9.18AM

3.22PM – 3.54PM

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

PRESENT:

Mayor Prendergast (9.17am – 9.18am, 3.22pm – 3.43pm)
Councillor Foster (Chair) (9.17am – 9.18am, 3.22pm – 3.54pm)
Councillor Coughlan (9.17am – 9.18am, 3.22pm – 3.54pm)
Councillor Pepperell (9.17am – 9.18am, 3.22pm – 3.54pm)
Councillor Wade-Brown (9.17am – 9.18am, 3.22pm – 3.54pm)

(The meeting convened at 9.17am. Mayor Prendergast and Councillors, Coughlan, Foster, Pepperell and Wade-Brown were present when the meeting opened.)

012/09DC **ADJOURNMENT OF MEETING**
(1215/52/05/IM)

Moved Councillor Foster as Chair the motion that the meeting of the Development Contributions Subcommittee adjourn until the conclusion of the Strategy and Policy Committee meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Development Contributions Subcommittee:

- 1. Adjourn until the conclusion of the Strategy and Policy Committee meeting.*

(The meeting adjourned at 9.18am.)

(The meeting reconvened at 3.22pm. Mayor Prendergast and Councillors Coughlan, Foster, Pepperell and Wade-Brown were present when the meeting reconvened.)

013/09DC **APOLOGIES**
(1215/52/05/IM)

NOTED:

There were no apologies.

014/09DC **PUBLIC PARTICIPATION**
(1215/52/05/IM)

NOTED:

There was no public participation.

015/09DC **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/05/IM)

NOTED:

There were no conflicts of interest declared.

016/09DC **DRAFT DEVELOPMENT CONTRIBUTIONS POLICY 2009:
REPORT ON SUBMISSIONS**

Report of Peter Leniston – Advisor Policy.
(1215/52/05/IM)

(REPORT 1)

Moved Councillor Foster, seconded Councillor Pepperell the substantive motion.

(Mayor Prendergast left the meeting at 3.43pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Development Contributions Subcommittee:

1. *Receive the information.*

2. *Note that nine submissions were received on the draft Development Contributions Policy 2009 during consultation on the draft 2009/19 Long Term Council Community Plan.*
3. *Agree to recommend the draft Development Contributions Policy 2009 to the Strategy and Policy Committee, with no amendments made as a result of submissions, for consideration as part of the 2009/19 Long Term Council Community Plan deliberations.*
4. *Agree to further work being undertaken to examine the growth impacts of industrial developments on infrastructure demand and the potential for establishing a new “industrial development” sub category of the non-residential category, and appropriate contribution rates.*
5. *Note that the schedule of development contribution fees in the draft Development Contributions Policy reflects capital expenditure in the draft 2009/19 Long Term Council Community Plan and that the final schedule of fees will be agreed by Council when the 2009/19 Long Term Council Community Plan capital expenditure budgets are confirmed.*

The meeting concluded at 3.54pm.

Confirmed: _____

Chair

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