
MINUTES

TUESDAY 14 SEPTEMBER 2010

1.00PM – 2.24PM

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

PRESENT:

Councillor Foster (Chair) (1.04pm – 2.24pm)

Councillor Coughlan (1.04pm – 2.24pm)

Councillor Pepperell (1.04pm – 2.24pm)

Councillor Wade-Brown (1.04pm – 2.24pm)

APOLOGIES:

Mayor Prendergast

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Fiona Dunlop – Committee Adviser

023/10DC **APOLOGIES**
(1215/52/05/IM)

Moved Councillor Foster, seconded Councillor Wade-Brown, the motion that the Development Contributions Subcommittee accept apologies for absence from Mayor Prendergast.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Development Contributions Subcommittee:

1. *Accept apologies for absence from Mayor Prendergast.*

024/10DC **MINUTES FOR CONFIRMATION**
(1215/52/05/IM)

Moved Councillor Foster, seconded Councillor Wade-Brown, the motion that the Development Contributions Subcommittee approve the minutes of the extraordinary meeting held on Wednesday 21 April 2010, having been circulated, be taken as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Development Contributions Subcommittee

- 1. Approve the minutes of the extraordinary meeting held on Wednesday 21 April 2010, having been circulated, be taken as an accurate record of that meeting.*

025/10DC **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/05/IM)

NOTED:

There were no conflict of interest declarations.

026/10DC **PUBLIC PARTICIPATION**
(1215/52/05/IM)

NOTED:

1. Elizabeth McLeay and Daryl Cockburn addressed the meeting in relation to Report One, Development Contribution Remission Report for 5 Eva Street, Te Aro. Ms McLeay and Mr Cockburn spoke in support of her application for a remission to the development contributions imposed for her property. The Subcommittee asked questions of clarification regarding the submission from Ms McLeay.

TABLED: Existing and proposed plans of 5 Eva Street reference 026/10DC(A).

2. Mike Pivac addressed the meeting in relation to Report Two, Development Contribution Remission Report for Podgora Ltd - 31 Nairn Street, Mt Cook. Mr Pivac spoke in support of his application for a remission.

The Subcommittee asked questions of clarification regarding the submission from Mr Pivac.

3. Geoff Wallace and Jeremy Cashmore addressed the meeting in relation to Report Three, Development Contribution Remission Report for Westmount School – 170 Fraser Avenue, Johnsonville. They spoke in support of the application for a remission. The Subcommittee asked questions of clarification regarding the submission from Mr Wallace and Mr Cashmore.

TABLED: Speaking notes reference 026/10DC(B).

027/10DC **DEVELOPMENT CONTRIBUTION REMISSION REPORT FOR 5 EVA STREET, TE ARO** (1.37PM – 2.03PM)
 Tim Fletcher – Manager Customer Services and Business Support.
 (1215/52/05/IM) (REPORT 1)

Moved Councillor Foster, seconded Councillor Coughlan, the substantive motion with an amended to recommendation 2 (as follows):

THAT the Development Contributions Subcommittee:

2. Agree to grant a partial remission from development contributions that reflects the relatively lower impact of a single bedroom unit (0.7 equivalent household unit) and that there will be no additional capacity impact created by the development on stormwater infrastructure and to invoice the applicant a revised and final fee of ~~\$4,308.50 (excl GST)~~ **\$4,446.40 (excl GST)**.

NOTE A:

Officers advised that there was administrative error in the calculation of the final fee as stormwater had been removed twice. The correct figure at 0.7 equivalent household unit is \$4,446.40 (excl. GST).

Moved Councillor Pepperell, seconded Councillor Wade-Brown, the following amendment:

THAT the Development Contributions Subcommittee:

2. Agree to grant a partial remission from development contributions that reflects the relatively lower impact of a single bedroom unit (0.7 equivalent household unit) and that there will be no additional capacity impact created by the development on stormwater infrastructure and to invoice the applicant the final fee of **\$4,308.50 (excl GST), as this was the amount already invoiced.**

NOTE B:

Officers advised that Ms McLeay had been invoiced the amount of \$4,308.50 (excl. GST).

The amendment was **put** and was declared **CARRIED**.

The substantive motion as amended was **put** and was declared **CARRIED**.

RESOLVED:

THAT the Development Contributions Subcommittee:

1. *Receive the information.*
2. *Agree to grant a partial remission from development contributions that reflects the relatively lower impact of a single bedroom unit (0.7 equivalent household unit) and that there will be no additional capacity impact created by the development on stormwater infrastructure and to invoice the applicant a revised and final fee of \$4,308.50 (excl GST) as this was the amount already invoiced.*
3. *Agree to delegate to the Chair and Chief Executive Officer the authority to sign a letter advising Ms McLeay of the reasons for the Subcommittee's decision.*

NOTED:

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

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

028/10DC **DEVELOPMENT CONTRIBUTION REMISSION REPORT FOR
PODGORA LTD - 31 NAIRN STREET, MT COOK(2.03PM – 2.07PM)**
Tim Fletcher – Manager Customer Services and Business Support.
(1215/52/05/IM) (REPORT 2)

Moved Councillor Foster, seconded Councillor Wade-Brown, the substantive motion.

The substantive motion was **put** and was declared **CARRIED**.

RESOLVED:

THAT the Development Contributions Subcommittee:

1. *Receive the information.*

2. *Agree to grant a partial remission, for stormwater only, and invoice the applicant a revised and final fee of \$3,889 (excl GST).*
3. *Agree to delegate to the Chair and Chief Executive Officer the authority to sign a letter advising Podgora Ltd of the reasons for the Subcommittee's decision.*

029/10DC **DEVELOPMENT CONTRIBUTION REMISSION REPORT FOR WESTMOUNT SCHOOL – 170 FRASER AVENUE, JOHNSONVILLE** (2.07PM – 2.24PM)
Tim Fletcher – Manager Customer Services and Business Support.
(1215/52/05/IM) (REPORT 3)

Moved Councillor Foster, seconded Councillor Pepperell, the substantive motion.

The substantive motion was put and was declared CARRIED.

RESOLVED:

THAT the Development Contributions Subcommittee:

1. *Receive the information.*
2. *Agree to decline the application for a remission of development contribution fees and invoice Wellington Education Trust for \$16,166.34 (excl GST).*
3. *Agree to delegate to the Chair and the Chief Executive Officer the authority to sign a letter advising Wellington Education Trust of the reasons for the Subcommittee's decision.*

The meeting concluded at 2.24pm.

Confirmed: _____
Mayor
/ /

Confirmed: _____
Chief Executive Officer
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