
MINUTES

WEDNESDAY 23 AUGUST 2006

1.05PM

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

PRESENT:

Councillor Foster (Chair)
Councillor Armstrong
Councillor McKinnon
Councillor Ruben
Councillor Shaw

APOLOGIES:

Mayor Prendergast

017/06DC **APOLOGIES**
(1215/52/05/IM)

RESOLVED:

THAT the Development Contributions Subcommittee:

- 1. Receive apologies for absence from Mayor Prendergast.*

018/06DC **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/05/IM)

NOTED:

There were no conflicts of interest declared. Councillor Shaw asked that it be noted that he knew the submitters well, but did not consider that he had a conflict of interest.

019/06DC **MINUTES FOR CONFIRMATION**
(1215/52/05/IM)

RESOLVED:

THAT the Development Contributions Subcommittee:

1. *Approve the minutes of the meetings held on Wednesday 24 May 2006 and Friday 9 June 2006 having been circulated, be taken as an accurate record of those meetings.*

020/06DC **PUBLIC PARTICIPATION**
(1215/52/05/IM)

NOTED:

There was no public participation.

021/06DC **DEPUTATION**
(1215/52/05/IM)

NOTED:

Richard Burrell and George Wilkinson of Building Solutions addressed the Subcommittee in support of their application for a reduction in development contribution fees on their 40 unit business park at 16 Jamaica Drive. They noted an offer of \$50,000 over and above the Financial Contributions level of \$28,884.

022/06DC **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/52/05/IM)

RESOLVED:

THAT the Development Contributions Subcommittee:

1. *Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*
Grounds: Section 48(1)(a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Reasons: Section 7(2)(g) maintain legal professional privilege

2. *Permit Sally Dossor Phillips Fox to remain at this meeting, after the public has been excluded, because of her knowledge of Report 1 - Development Contribution Remission report for 16 Jamaica Drive. This knowledge, which will be of assistance in relation to the matter being discussed.*

The meeting went into public excluded session at 1.44pm.

For item 023/06DC, please see the public excluded minutes.

The meeting returned to open session at 1.58pm.

024/06DC **DEVELOPMENT CONTRIBUTION REMISSION REPORT FOR 16 JAMAICA DRIVE**
Report of Phil Stroud – Development Contributions Officer.
(1215/52/05/IM) (REPORT 1)

Moved Councillor Foster, seconded Councillor Armstrong, the substantive motion recommendations 1, 2 and 4.

The substantive motion recommendations 1, 2 and 4 were put and declared CARRIED on voices.

Moved Councillor Shaw, seconded Councillor Armstrong, the substantive motion recommendation 3 with the following amendment.

- “3. *Agree to grant the application in part, and remit the amount payable to \$28,884, \$127,033.24 being 50% of the amount assessed (Note that financial contributions are not payable).”*

The substantive motion recommendation 3 as amended was put and a DIVISION called.

Voting for: Councillors Armstrong, McKinnon, Ruben and Shaw.

Voting against: Councillor Foster.

Majority vote: 4:1

The substantive motion recommendation 3 as amended was declared CARRIED.

RESOLVED:

THAT the Development Contributions Subcommittee:

1. *Receive the information.*
2. *Receive the remission application.*
3. *Agree to grant the application in part, and remit the amount payable to **\$28,884**, of the amount assessed (Note that financial contributions are not payable).*
4. *Note that the Policy's remission provision provides that any decision of the Council will not create a precedent or expectations.*

NOTED:

The resolution differs from the recommendations in the officer's report as the Subcommittee amended recommendation 3 as indicated by bold.

The meeting concluded at 2.36pm.

Confirmed: _____
Chair
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