

# DEVELOPMENT CONTRIBUTIONS SUBCOMMITTEE



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## MINUTES

WEDNESDAY 15 MAY 2013

11.10am – 11.11am, 11.33am – 12.24pm

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

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### PRESENT:

Councillor Foster	(11.10am – 11.11am, 11.33am – 12.24pm)
Councillor Lester	(11.10am – 11.11am, 11.33am – 12.24pm)
Councillor Marsh	(11.10am – 11.11am)
Councillor Pannett (Chair)	(11.10am – 11.11am, 11.33am – 12.24pm)

### APOLOGIES:

Mayor Wade-Brown  
Councillor Marsh

006/13DC **ADJOURNMENT OF MEETING**  
(1215/52/05/IM)

**Moved Councillor Pannett, seconded Councillor Foster, the motion that the Development Contributions Subcommittee adjourn to reconvene at 11.30am.**

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

### RESOLVED:

*THAT the Development Contributions Subcommittee:*

1. *Adjourn to reconvene at 11.30am.*

(Councillor Marsh left the meeting at 11.11am.)

(The meeting adjourned at 11.11am and reconvened at 11.33am.)

(Councillors Foster, Lester and Pannett were present when the meeting reconvened.)

007/13DC **APOLOGIES**  
(1215/52/05/IM)

**Moved Councillor Pannett, seconded Councillor Foster, the motion that the Development Contributions Subcommittee receive apologies for absence from Mayor Wade-Brown and apologies for absence from Councillor Marsh for the remainder of the meeting.**

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

**RESOLVED:**

*THAT the Development Contributions Subcommittee:*

- 1. Receive apologies for absence from Mayor Wade-Brown and apologies for absence from Councillor Marsh for the remainder of the meeting.*

008/13DC **CONFIRMATION OF MINUTES**  
(1215/52/05/IM)

**Moved Councillor Pannett, seconded Councillor Foster, the motion that the Development Contributions Subcommittee approve the minutes of the meeting held on Wednesday 10 April 2013, having been circulated, that they be taken as read and confirmed 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 meeting held on Wednesday 10 April 2013, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

009/13DC **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/05/IM)

**NOTED:**

There were no conflict of interest declarations.

010/13DC **PUBLIC PARTICIPATION**  
(1215/52/05/IM)

**NOTED:**

Gordon Whyte (Facilities Director Massey University), Mark Ashby (Independent Planning Consultant), Julia White (Buddle Findlay), David Allen (Buddle Findlay) and Bill Stockman (Massey University) were present and addressed the meeting regarding Report 1 - Development Contributions – Application for a Private Agreement from Massey University. They spoke in support for a private “campus wide” development contribution.

The Subcommittee asked questions of clarification regarding the submission from the representatives.

011/13DC **DEVELOPMENT CONTRIBUTIONS – APPLICATION FOR A PRIVATE AGREEMENT FROM MASSEY UNIVERSITY**

Report of Andrew Stitt – Manager Policy and Pip Aldridge, Senior Policy Advisor, Policy.

(1215/52/05/IM)

(REPORT 1)

**Moved Councillor Pannett (pro-forma), seconded Councillor Lester, the substantive motion being the recommendations in the officer’s report.**

**Moved Councillor Pannett, seconded Councillor Foster, the following amendment which replaces the recommendations 2 – 12 in the officer’s report.**

THAT the Development Contributions Subcommittee:

2. Note that the Development Contributions Subcommittee Chair and officers have met with Massey University to discuss development contributions options for its College of Arts Building and to discuss the possibility of a wider strategic agreement between the Council and Massey.
3. Note that the Terms of Reference for the Development Contributions Subcommittee does not authorise the type of agreement outlined above.
4. Agree that officers in consultation with the Mayor will initiate discussions with Massey about the possibility of developing a Memorandum of Understanding between the Council and Massey University which may establish amongst other considerations, a campus wide development agreement between the City and University.

5. Note that the work Massey University has progressed and the University's Campus Development Plan 2010-2020 will provide a good basis for the development of a memorandum.
6. Note that should a memorandum of understanding be pursued, the memorandum with officer advice will be referred to the Strategy and Policy Committee for consideration.
7. Direct officers to report back to the Chair of the Subcommittee on a draft Memorandum of Understanding as soon as possible and before the end of the calendar year.
8. Agree that Massey University be invited to apply for a development contributions remission for its College of Creative Arts building, noting that officers will work with Massey University to identify any additional information required.

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

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

**RESOLVED:**

*THAT the Development Contributions Subcommittee:*

1. *Receive the information.*
2. *Note that the Development Contributions Subcommittee Chair and officers have met with Massey University to discuss development contributions options for its College of Arts Building and to discuss the possibility of a wider strategic agreement between the Council and Massey.*
3. *Note that the Terms of Reference for the Development Contributions Subcommittee does not authorise the type of agreement outlined above.*
4. *Agree that officers in consultation with the Mayor will initiate discussions with Massey about the possibility of developing a Memorandum of Understanding between the Council and Massey University which may establish amongst other considerations, a campus wide development agreement between the City and University.*
5. *Note that the work Massey University has progressed and the University's Campus Development Plan 2010-2020 will provide a good basis for the development of a memorandum.*

6. *Note that should a memorandum of understanding be pursued, the memorandum with officer advice will be referred to the Strategy and Policy Committee for consideration.*
  
7. *Direct officers to report back to the Chair of the Subcommittee on a draft Memorandum of Understanding as soon as possible and before the end of the calendar year.*
  
8. *Agree that Massey University be invited to apply for a development contributions remission for its College of Creative Arts building, noting that officers will work with Massey University to identify any additional information required.*

**NOTED:**

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

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

The meeting concluded at 12.24pm.

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

Chair

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