

EXTRAORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 29 November 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Free
Councillor Sparrow (Chair)
Councillor Woolf

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Sparrow, seconded Councillor Calvert

Resolved

That the Regulatory Processes Committee:

1. Accept the apology from Cr Lee for absence.

Carried

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

Moved Councillor Sparrow, seconded Councillor Calvi-Freeman

Resolved

That the Regulatory Processes Committee:

1. Approve the minutes of the Regulatory Processes Committee meeting held on 15 November 2017 be taken as an accurate record of that meeting.

Carried

1.4 Public Participation

There were no requests for public participation.

1. 5 Items not on the Agenda

There is one item not on the agenda.

Postponement of Development Contributions for Shelly Bay subdivision

Reason why the item is not on the agenda

The report is not on the agenda because matter came to our attention after the close of the agenda.

Reason why the discussion cannot be delayed until a subsequent meeting

The reason for urgency is that this is the last meeting of the Committee until February 2018.

Moved Councillor Sparrow, seconded (pro-forma) Mayor Lester

Resolved

That the Regulatory Processes Committee:

1. Include the report "Postponement of Development Contributions for Shelly Bay subdivision" as item 2.2 on the 29 November 2017 Regulatory Processes Committee agenda.

Lost

2 General Business

2.1 Development Contributions remission proposal for reserves at Churton Park

Moved Councillor Sparrow, seconded Mayor Lester

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to a remission in Development Contributions payment (for reserves only) in relation to the land areas outlined in the plans attached as Appendix 1 to a total value of up to \$88,685.

Carried

(Councillor Free entered the meeting at 9:50 am.)

The meeting concluded at 9:56am.

Confirmed: _____
Chair