

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 1:00pm
Date: Wednesday, 14 March 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Calvert
Councillor Calvi-Freeman
Councillor Lee (Acting Chairperson)

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1. Meeting Conduct

Minute note: In the absence of Councillor Sparrow, Dominic Tay (Democracy Advisor, Democracy Services) opened the meeting and called for nominations for an Acting Chairperson.

1.0 Election of Acting Chairperson

Moved Councillor Calvert, seconded Councillor Calvi-Freeman

Resolved

THAT the Regulatory Processes Committee:

1. Appoints Councillor Lee as its Acting Chairperson for the meeting of 14 March 2018.

Carried

Minute note: Councillor Lee assumed the chair.

1.1 Apologies

Moved Councillor Lee, seconded Councillor Calvi-Freeman

Resolved

THAT the Regulatory Processes Committee:

1. Accepts the apologies received from Mayor Lester and Councillor Sparrow for absence.

Carried

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

Moved Councillor Lee, seconded Councillor Calvert

Resolved

THAT the Regulatory Processes Committee:

1. Approve the minutes of the Regulatory Processes Committee Meeting held on 14 February 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

1.4.1 Craig and Roslyn Whitley

Mr and Mrs Whitley presented to the committee regarding their request for a development contribution remission for 128 Mark Avenue.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. General Business

2.1 Development Contributions remission for ~~124~~ 128 Mark Avenue

Moved Councillor Lee (pro-forma), seconded Councillor Calvi-Freeman

Recommendation/s

That the Regulatory Processes Committee:

1. Receives the information.
2. Declines the application for a remission of development contributions and confirms that development contributions will be payable by the owners.

Moved Councillor Lee, seconded Councillor Calvi-Freeman, the following amendment by way of addition

Resolved

That the Regulatory Processes Committee:

3. Notes that the correct address of the property in question is 128 Mark Avenue.

Carried

Moved Councillor Calvert, seconded Councillor Calvi-Freeman, the following procedural motion:

Resolved

1. That the item of business being discussed be laid on the table and discussed again at a subsequent meeting of the Regulatory Processes Committee.

Lost

Moved Councillor Lee, seconded Councillor Calvi-Freeman, the following substantive motion

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Declines the application for a remission of development contributions and confirms that development contributions will be payable by the owners.
3. Notes that the correct address of the property in question is 128 Mark Avenue.

Carried

The meeting concluded at 1:49pm.

Confirmed: _____
Chair