

# Extra-ordinary Whangarei District Council

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## Notice of Meeting

A extra-ordinary meeting of the Whangarei District Council will be held in the Council Chamber, Forum North, Whangarei on:

**Tuesday  
14 May 2013  
9.00am**

## Committee

His Worship the Mayor (Chairperson)  
Cr C B Christie  
Cr S J Deeming  
Cr A J Edwards  
Cr S M Glen  
Cr P R Halse  
Cr J S Jongejans  
Cr G M Martin  
Cr B L McLachlan  
Cr S L Morgan  
Cr K J Sutherland  
Cr W L Syers  
Cr M R Williams  
Cr J D T Williamson

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# 1. Draft 2013-14 Annual Plan, LTP Amendment, Fees and Charges and Dog Management Policy and Bylaw Hearings

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**Reporting officer** Alan Adcock (Group Manager Support Services)

**Date of meeting** 14 May 2013

## ***Vision, mission and values***

*This item is in accord with Council's vision, mission and values statement. The Draft Annual Plan documents Council's path for the year ahead as it moves towards its vision of "creating the ultimate living environment". The Draft Amendment to the 2012-22 Long Term Plan proposes the potential sale or leasing of parts of a strategic asset with an associated amendment to Council's Policy on Significance. Fees and Charges are reviewed annually in accordance with legislative requirements. The Dog Management Policy and Dog Management Bylaw supports a significant proportion of the population of the District who enhance their enjoyment of our unique environment through dog ownership.*

## **Introduction**

Tuesday 14 May (9.00am to 4.00pm) and Wednesday 15 May (9.00am to 12.30pm) have been scheduled to hear submissions from a total of 77 submitters on the following:

### **Draft Annual Plan**

The 2013-14 draft Annual Plan has been available for submissions from the community between 26 March and 26 April in accordance with the requirements of the Special Consultative Procedure (SCP) of the Local Government Act 2002.

Submissions have been received from 132 members of the public, organisations, groups or businesses, of which 65 have confirmed that they wish to speak to their submissions. Copies of all submissions including those to be heard before Council have been circulated.

### **Draft Amendment to the 2012-22 Long Term Plan**

Council adopted a draft Amendment to the 2012-2022 Long Term Plan on 21 March 2013. Council consulted on this proposed Amendment, again in accordance with the SCP, from 26 March to 26 April.

16 submitters to the Annual Plan process also commented on the proposed Amendment, all of whom wish to speak to their submission.

### **Draft Fees and Charges**

Council has also been consulting on proposed changes to some of Council's Fees and Charges. Proposed changes are to those fees and charges which are required to be consulted on using the SCP prior to Council adoption of those changes.

2 submitters commented on Council's proposed fees and charges in addition to their commentary on the Annual Plan. Both of these submitters have requested to be heard at the hearings.

### **Draft Dog Management Policy and Bylaw**

At the Extraordinary Council meeting on 21 March 2013, Council adopted a Statement of Proposal for the review of the Dog Management Policy and Bylaw. This item was open for consultation from 26 March to 26 April.

A total of 25 submissions were received, with 12 submitters indicating they wish to be heard.

## Recommendation

1. That any submissions identified as being received after the close of the submission period be accepted for consideration by Council.
2. That the submissions relating to the Draft Annual Plan, Draft Amendment to the 2012-22 Long Term Plan, proposed Fees and Charges, Dog Management Policy and Dog Management Bylaw be received and heard.

**Under Separate Cover** (contact Senior Meeting Co ordinator. Phone +64 9 4304 200)

Copies of Submissions to the:

2013-14 Draft Annual Plan  
Draft 2012-22 LTP Amendment  
Proposed Fees and Charges  
Dog Management Policy and Dog Management Bylaw