

Extra-ordinary Whangarei District Council

Notice of Meeting

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

**Tuesday
13 May 2014
9.30am**

Committee

Her Worship the Mayor (Chairperson)
Cr S J Bell
Cr S J Bretherton
Cr C B Christie
Cr P A Cutforth
Cr S J Deeming
Cr S M Glen
Cr C M Hermon
Cr P R Halse
Cr G C Innes
Cr G M Martin
Cr B L McLachlan
Cr S L Morgan
Cr J D T Williamson

1. Draft 2014-15 Annual Plan, Fees & Charges, Stormwater Management Bylaw and Wastewater Bylaw Changes

Reporting officer Alan Adcock (Group Manager Support Services)

Date of meeting 13 May 2014

Vision, mission and values

This item is in accord with Council's vision, mission and values statement.

Introduction

Tuesday 13 May (9.30am to 5pm) and Wednesday 14 May (1pm to 4.30pm) have been scheduled to hear submissions from a total of 72 submitters on the following:

Draft Annual Plan

The 2014-15 Draft Annual Plan has been available for submissions from the community between 25 March and 28 April in accordance with the requirements of the Special Consultative Procedure (SCP) of the Local Government Act 2002.

Submissions have been received from 142 members of the public, organisations, groups or businesses, of which 72 have confirmed that they wish to speak to their submissions. Copies of all submissions including those to be heard before Council are attached.

Draft Fees and Charges

Council has also been consulting on proposed changes to some of its Fees and Charges. Proposed changes are to those Fees and Charges which must be consulted on using the SCP prior to Council adoption.

Six submitters commented on Council's proposed fees and charges as part of their submission to the draft Annual Plan. Two of these submitters have requested to be heard.

Draft Stormwater Management and Wastewater Bylaws

At the Extraordinary Council meeting on 20 March 2014, Council adopted Statements of Proposal for the review of the Stormwater Management Bylaw and the Wastewater Bylaw. These bylaws were open for consultation from 25 March to 28 April.

A total of two submissions were received, with both 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 2014-15 Draft Annual Plan, Proposed Fees and Charges, Draft Stormwater Management Bylaw and the Draft Wastewater Bylaw be received and heard.

Attachments (under separate cover – contact Senior Meeting Co ordinator)

Copies of Submissions to the:
2014-15 Draft Annual Plan
2014-15 Proposed Fees and Charges
2014 Draft Stormwater Management Bylaw
2014 Draft Wastewater Bylaw

1. **Draft 2014-15 Annual Plan, Fees & Charges, Stormwater Management Bylaw and Wastewater Bylaw Changes**

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Submissions Received

Attached are further submissions received after the submission closure date. Also attached is one submission received within the submission period but due to an administration error not included in print format.

Attachments (under separate cover – contact Senior Meeting Co ordinator)

Late submissions

Unaccounted for submission