

### 3. Minutes: Extra-ordinary Whangarei District Council Thursday 19 March 2015

*Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Thursday 19 March 2015 at 10.03am*

**Present:**

Her Worship the Mayor S L Mai

Crs S J Bell, P A Cutforth, S J Deeming, S M Glen, P R Halse, G C Innes, C M Hermon, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

**Apologies:**

Crs S J Bretherton and C B Christie

**Moved: Cr Cutforth**

**Seconded: Cr Deeming**

“That the apologies be sustained.”

**CARRIED**

**Also present:**

Leon Pieterse, Sam Ho and Shirley Yan (Audit New Zealand)

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Group Manager Infrastructure and Services (S Weston), Group Manager Positive Growth (J Thompson), Financial Controller (R Kerr), Governance Manager (K Kula), Building Compliance Manager (P Cook), Maori Relationships Manager (S Tipene), Resource Consents Manager (A Hartstone), Senior Communications Adviser (R Pascoe), Media Relations Adviser (A Midson), LTP Co ordinator (S Gavin) and Senior Meeting Co ordinator (C Brindle)

#### 1. Review of Proposed User Fees and Charges 2015-2016

**Moved: Cr McLachlan**

**Seconded: Cr Morgan**

- “1. That this report be received.
2. That the following proposed fees and charges for the period 1 July 2015 to 30 June 2016 be adopted for consultation under the Local Government Act 2002.

a)	Resource Management fees and charges	Table 1, Table 2, and Table 16
b)	Swimming Pool Inspection fees and charges	Table 10
c)	Gambling Act and Racing Act consent fees and charges	Table 11
d)	Bylaw Enforcement fees and charges	Table 12 and Table 13
e)	Land Information Memorandum fees and charges	Table 18
f)	Cemetery fees and charges	Table 19

3. That the following proposed fees and charges for the period 1 July 2015 to 30 June 2016 be adopted under the Local Government Act 2022:

a)	Dog and Stock Control and Impounding fees and charges	Table 4 and Table 5
b)	Health Act fees and charges	Table 7, Table 8, and Table 9
c)	Building Compliance fees and charges	Table 17
d)	Rubbish Disposal fees and charges	Table 20
e)	Drainage fees and charges	Table 21
f)	Transport fees and charges	Table 22
g)	Library fees and charges	Table 23
h)	Parks and Reserves fees and charges	Table 24
i)	Water fees and charges	Table 25
j)	Laboratory fees and charges	Table 26
k)	Community Property fees and charges	Table 27
l)	Official Information fees and charges	Table 28
m)	Photocopying fees and charges	Table 29
n)	Searches fees and charges	Table 30

4. That Council approve staff to commence the making of a fee setting bylaw under the Sale and Supply of Alcohol Act 2012.
5. That the proposed fees for alcohol licensing set down in table 14 or fees of a similar nature form the basis of a bylaw fee structure which is capable of recovering 65% of the cost of all of the alcohol licensing function.
5. That Council authorises the Chief Executive to make minor amendments, drafting, typographical or presentation corrections necessary to the Proposed Fees and Charges prior to consultation.”

**CARRIED**

*Cr Bell requested his vote against be recorded.*

## **2. Adoption of supporting material for the LTP 2015-25 Consultation Document**

Additional information in relation to the Draft Revenue and Financing Policy and the Draft Development Contributions Policy was distributed by way of a supplementary item.

The information in the supplementary agenda was not included in the agenda for the reason that advice on the consultation requirements was received after the agenda had been circulated. The Draft Policies require consideration at today’s meeting as they are part of the suite of supporting documents to the 2015-25 LTP consultation process and any undue delay could compromise council’s ability to meet the proposed adoption date of 24 June.

**Moved: Cr Deeming**  
**Seconded: Cr Hermon**

- “1. That in accordance with NZS 3.7.5 council consider the additional information relating to Item 2 – Adoption of supporting material for the LTP 2015-25 Consultation Document.
2. That the reason this late item be considered at this meeting is to enable the consultation on the LTP 2015-25 Consultation Document to proceed without undue delay.”

**CARRIED**

**Moved: Cr Deeming**  
**Seconded: Cr Martin**

- “1. That Council adopt the attachments (to the agenda report) as supporting documents to the 2015-2025 LTP Consultation Document to support the consultation process.
2. That Council adopts the Statements of Proposals for the Draft Revenue & Financing Policy and the Draft Development Contributions Policy as attached to the agenda report.

3. That Council use the special consultative procedure to consult on Draft Revenue & Financing Policy and the Draft Development Contributions Policy, and that this consultation be undertaken concurrently with consultation on the Consultation Document.
4. That Council authorises the Chief Executive to make any necessary drafting, typographical or presentation corrections to the supporting documents attached to the agenda item, prior to public consultation.”

**CARRIED**

*Crs Bell and Halse requested their votes against be recorded.*

### **3. Adoption of the LTP 2015-25 Consultation Document**

**Moved: Her Worship the Mayor**

**Seconded: Cr Hermon**

- “1. That the 2015-2025 LTP Consultation Document be adopted in accordance with the requirements of the Local Government Act 2002 and in support of the engagement process outlined in the Agenda.
2. That Council authorises the Chief Executive to make any necessary drafting, typographical or presentation corrections to the support documents attached to the agenda item, prior to public consultation.”

*On the motion being put Cr Glen called for a division:*

*For the motion:*

*Crs Hermon, Innes, Morgan, Halse, Deeming, Martin, Williamson and Her Worship the Mayor (8)*

*Against the motion:*

*Crs McLachlan, Cutforth, Glen and Bell (4)*

*Absent:*

*Crs Bretherton and Christie (2)*

**CARRIED**

**The meeting closed at 11.13am**

Confirmed this 22<sup>nd</sup> day of April 2015

S L Mai (Chairperson)