

**MINUTES OF A MEETING OF THE LONG TERM COUNCIL COMMUNITY PLAN AND  
ANNUAL PLAN COMMITTEE HELD IN THE COUNCIL CHAMBER AT WAITAKERE  
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON TUESDAY, 16 SEPTEMBER 2008  
COMMENCING AT 9.35 AM**

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**PRESENT:** Councillors JM Clews, QSO, JP (Chairman)  
RI Clow (Deputy Chairman) (from 9.48 am)  
BA Brady, JP  
MFP Chan, JP  
AK Corban, OBE, JP  
MM Jolley  
JP Lawley, JP  
PG Mitchell

**COMMUNITY  
BOARDS:** EAG Grimmer, MNZM (Chairman, Henderson Community Board)  
GPJ Marshall (Chairman, New Lynn Community Board)

**IN ATTENDANCE:** Director: Finance  
Deputy Director: Strategic Planning  
Group Manager: Financial Projects  
Group Manager: Financial Management  
Senior Analyst: Economic Policy  
Infrastructure Funding Manager  
Strategic Advisor: Community Outcomes  
Committee Secretary: C Fernandes

**1 APOLOGIES**

1565/2008  
MOVED by Cr Jolley, seconded Cr Brady:

That apologies from Mayor Bob Harvey, Crs Battersby, Cooper, Dallow, Flaunty, Hulse and Neeson for absence be received and sustained

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFLICTS OF INTEREST**

Elected Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

4 **CONFIRMATION OF MINUTES**

1566/2008

MOVED by Cr Mitchell, seconded Cr Chan:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

**Receive** the minutes of the meeting of the Long Term Council Community Plan and Annual Plan Committee held on Tuesday ,15 July 2008 as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

5 **KEY ISSUES CONCERNING THE DEVELOPMENT CONTRIBUTIONS POLICY -  
CATCHMENTS**

9.48 am Cr Clow entered the meeting.

1567/2008

MOVED by Cr Clow, seconded Cr Chan:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

1. **Receive** the Key Issues Concerning Development Contributions Policy - Catchments report.
2. **Agree** in principle that the current policy on high level catchments be altered only if there are significant cost differences among different geographic locations identified on the basis of an analysis of the demand for and capital cost of various community facilities in sub-catchments.

**CARRIED**

**NOTE:** Pursuant to Standing Order 32.12 Cr Corban requested that his vote against No. 2 of minute no. 1567/2008 be recorded.

6 **KEY ISSUES CONCERNING THE DEVELOPMENT CONTRIBUTIONS POLICY -  
DEVELOPMENT CONTRIBUTIONS BY HOUSEHOLD SIZE**

1568/2008

MOVED by Cr Lawley, seconded Cr Brady:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

**Receive** the Key Issues Concerning the Development Contributions Policy - Development Contributions by Household Size report.

**CARRIED**

### AMENDMENT

MOVED by Cr Lawley, seconded Cr Brady:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

**Agree** in principle that the Development Contributions Policy introduces a differential factor based on household size as calculated on number of bedrooms and/or total size.

**LOST**

### ORIGINAL MOTION

1569/2008

MOVED by Cr Corban, seconded Cr Jolley:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

**Agree** in principle that the current Development Contributions Policy of applying a uniform amount on all residential household units regardless of their size be continued.

**CARRIED**

**NOTE:** Pursuant to Standing Order 32.12 Cr Lawley requested that her vote against the motion be recorded.

## 7 KEY ISSUES CONCERNING THE DEVELOPMENT CONTRIBUTIONS POLICY - REMISSIONS

1570/2008

MOVED by Cr Jolley, seconded Cr Brady:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

1. **Receive** the Key Issues Concerning the Development Contributions Policy - Remissions report.
2. **Agree** in principle that the current policy of allowing remissions only for the costs incurred by developers to reduce the demand for community infrastructure provided by the Council be continued.

**CARRIED**

## 8 STAKEHOLDER CONSULTATION ON THE DEVELOPMENT CONTRIBUTIONS AND FINANCIAL CONTRIBUTIONS POLICY REVIEW

1571/2008

MOVED by Cr Mitchell, seconded Cr Brady:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

1. **Receive** the Stakeholder Consultation on the Development Contributions and Financial Contributions Policy Review report.

2. **Agree** that once the Long Term Council Community Plan and Annual Plan Committee agree the Development Contributions and Financial Contributions Policy principles, that consultation with key parties be undertaken.
3. **Agree** that the outcomes of the consultation be reported back to the Long Term Council Community Plan and Annual Plan Committee.

**CARRIED**

11.54 am

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE LONG  
TERM COUNCIL COMMUNITY PLAN AND  
ANNUAL PLAN COMMITTEE HELD ON

**DATE:**.....

**CHAIRMAN:**.....