

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	THURSDAY 16 APRIL 2020	8:38 AM

Minutes of an extraordinary meeting of the Council held on Thursday 16 April 2020, commencing at 8:38am via Zoom.

PRESENT:	Mayor Helen Worboys (Chairperson)
	Cr Steve Bielski
	Cr Stuart Campbell
	Cr Shane Casey
	Cr Michael Ford
	Cr Heather Gee-Taylor
	Cr Grant Hadfield
	Cr Hilary Humphrey
	Cr Phil Marsh
	Cr Andrew Quarrie
	Cr Alison Short
IN ATTENDANCE:	Richard Templer (Chief Executive)
	Shayne Harris (General Manager – Corporate and Regulatory)
	Hamish Waugh (General Manager - Infrastructure)
	Brent Limmer (General Manager – Community and Strategy)
	Frances Smorti (General Manager – People and Culture)
	Paul Stein (Communications Manager)
	Karel Boakes (Regulatory Manager)
	Allie Dunn (Governance Team Leader)
	Steph Skinner (Governance Officer)
	Lorraine Thompson (Executive Assistant – Chief Executive)

MDC 20/189 MEETING OPENING

Her Worship the Mayor declared the meeting open.

MDC 20/190 APOLOGIES

It was noted that Councillors Phil Marsh and Andrew Quarrie had not yet joined the meeting but they were expected.

MDC 20/191 DECLARATIONS OF INTEREST

There were no declarations of interest.

MDC 20/192 PROPOSED DISTRICT PLANNING FEES 2019-20

Report of the General Manager – Corporate and Regulatory dated 7 April 2020 presenting submissions received on the proposed District Planning Service Fees and Charges for Council consideration.

Councillor Phil Marsh joined the meeting at 8.44am.

Councillor Andrew Quarrie joined the meeting at 8.52am.

Members sought clarification on the following matters:

- Any education that had been done to improve the robustness of consent applications made;
- Whether it was intended to review the lodgement fees in line with inflation;

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- Any impact on fees from introducing e-resource consent system;
- The funding percentage split for the District Planning activity;
- Whether consideration had been given to setting fixed fees rather than hourly rate basis.

Her Worship the Mayor left the meeting at 8.55am and returned at 8.58am. Deputy Mayor Michael Ford took the Chair during the absence of the Mayor.

RESOLVED

That the Council considers and notes the matters raised by submitters on the proposed District Planning Service Fees and Charges for the 2020-21 year.

Moved by: Councillor Shane Casey

Seconded by: Councillor Michael Ford

CARRIED

RESOLVED

That the Council accepts the submission from Geoworks Ltd and reinstates the lodgement fee basis for notified and limited notified applications and public works designations.

Moved by: Councillor Heather Gee-Taylor

Seconded by: Councillor Phil Marsh

CARRIED

RESOLVED

That the Council declines the submission from Michael Duindam but notes that once the sectional review of the Council's District Plan had been completed and made operative officers could then consider the overall effect of an instant resource consent at the level of Restricted Discretionary.

Moved by: Councillor Shane Casey

Seconded by: Councillor Grant Hadfield

CARRIED

MDC 20/193 MEETING CLOSURE

The meeting was declared closed at 9.06am