

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
FINANCE AND PLANNING COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON THURSDAY, 18 OCTOBER 2018 AT THE CONCLUSION OF THE EXTRAORDINARY
COUNCIL MEETING**

PRESENT: Mayor Alex Walker
Cr Ian Sharp (Deputy Mayor)
Cr Tim Aitken
Cr Kelly Annand
Cr Shelley Burne-Field
Cr Gerard Minehan
Cr David Tennent

IN ATTENDANCE: Joshua Lloyd (Group Manager, Community Infrastructure and Development)
Monique Davidson (CEO)
Bronda Smith (Group Manager, Corporate Support and Services)
Doug Tate (Group Manager, Customer and Community Partnerships)
Nicola Bousfield (People and Capability Manager)
Lisa Harrison (Organisation Transformation Lead)
Leigh Collecutt (Governance and Support Officer)

1 APOLOGIES

Cr Muggeridge

Cr Chote

Dr Roger Maaka

2 DECLARATIONS OF CONFLICTS OF INTEREST

NONE

3 STANDING ORDERS

COMMITTEE RESOLUTION

Moved: Mayor Alex Walker
Seconded: Cr Kelly Annand

THAT the following standing orders are suspended for the duration of the meeting:

- 20.2 Time limits on speakers
- 20.5 Members may speak only once
- 20.6 Limits on number of speakers

CARRIED

COMMITTEE RESOLUTION

Moved: Mayor Alex Walker
Seconded: Cr Kelly Annand

THAT 21.4 Option C under section 21 General procedures for speaking and moving motions be used for the meeting.

CARRIED**4 CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION**

Moved: Cr Gerard Minehan

Seconded: Mayor Alex Walker

That the minutes of the Finance and Planning Committee Meeting held on 6 September 2018 as circulated, be confirmed as true and correct.

CARRIED**5 LOCAL GOVERNMENT ACT COMPLIANCE – PLANNING, DECISION MAKING AND ACCOUNTABILITY**

Council is required to make decisions in accordance with the requirements of Part 6 Subpart 1 of the Local Government Act 2002.

COMMITTEE RESOLUTION

Moved: Mayor Alex Walker

Seconded: Cr David Tennent

THAT Council has read the reports associated with items 6.1 to 6.3 and considers in its discretion under Section 79(1)(a) that sufficient consultation has taken place in addition to the Councillors knowledge of the items to meet the requirements of Section 82(3) in such a manner that it is appropriate for decisions to be made during the course of this meeting.

CARRIED

6 REPORT SECTION

6.1 FINANCE AND PLANNING COMMITTEE REPORT

PURPOSE

The purpose of this report is to provide an update to the Finance and Planning Committee on the key priorities as identified in the Terms of Reference and work programme for the committee.

COMMITTEE RESOLUTION

Moved: Cr Kelly Annand

Seconded: Cr Gerard Minehan

That, having considered all matters raised in the report, the report be noted.

CARRIED

6.2 QUARTERLY ACTIVITY REPORTING - JULY TO SEPTEMBER 2018

PURPOSE

The purpose of this report is to provide Council with a summary of Council's quarterly activity reporting for the period July to September 2018

COMMITTEE RESOLUTION

Moved: Cr David Tennent

Seconded: Cr Kelly Annand

That, having all matters raised in the report, the report be noted.

CARRIED

6.3 DEVELOPMENT CONTRIBUTIONS POLICY AND CONSULTATION

PURPOSE

The matter for consideration by the Council is the adoption of the draft Development Contributions Policy for public consultation.

COMMITTEE RESOLUTION

Moved: Cr Ian Sharp

Seconded: Cr Gerard Minehan

That having considered all matters raised in the report:

- a) **That the draft Development Contribution Policy with the rate set at 10%, up to a calculated maximum dollar fee of \$8000 plus GST be approved for consultation.**

AMENDMENT

Moved: Mayor Alex Walker
Seconded: Cr Kelly Annand

That **the draft Development Contribution Policy with the rate set at 10%, be approved for consultation.**

CARRIED

7 DATE OF NEXT MEETING

COMMITTEE RESOLUTION

Moved: Cr David Tennent
Seconded: Cr Kelly Annand

THAT the next meeting of the Central Hawke's Bay District Council be held on 29 November 2018.

CARRIED

8 TIME OF CLOSURE

The Meeting closed at 10.30am.

The minutes of this meeting were confirmed at the Finance and Planning Committee Meeting held on 29 November 2018.

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CHAIRPERSON