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**MINUTES**  
of the  
**EXTRAORDINARY ENVIRONMENT AND PLANNING  
COMMITTEE MEETING**  
held  
at 1.45 pm, Thursday, 7 February 2013  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** Councillor S G Bryant (Chair), Councillors T B King, M L Bouillir, B F Dowler, J L Edgar, G A Glover, J L Inglis, Z S Mirfin, C M Maling, T E Norriss, P F Sangster and E J Wilkins

**In Attendance:** Chief Executive Officer (L McKenzie)  
Environment and Planning Manager (D Bush-King)  
Regulatory Manager (A Humphries)  
Principal Resource Consents Advisor (J Butler)  
Administration Officer (G Woodgate)

**1 OPENING, WELCOME**

**2 APOLOGIES AND LEAVE OF ABSENCE**

Moved Cr Edgar/Cr Maling  
EP13-02-1

That apologies from Mayor R G Kempthorne and Cr B W Ensor be accepted.  
**CARRIED**

**3 DECLARATIONS OF INTEREST**

Cr Glover declared an interest in the Sustainable Ventures Appeal item and withdrew from Council Chambers during discussions on that matter.

**4 REPORTS OF COMMITTEE**

Nil.

**5 PRESENTATIONS**

Nil.

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## **6 REPORTS**

### **6.1 Adoption of the Revised Development Contributions Policy following a Special Consultative Procedure REP13-02-05**

The Environment and Planning Manager reminded Committee members that this report represented the end of a detailed decision making process on reviewing the Development Contributions Policy, that a Statement of Proposal had been consulted on, submissions received and heard. The Committee had considered all the issues and directed what changes should be made.

The Regulatory Manager was in attendance to speak to his report.

The purpose of the report was to allow adoption of the revised Development Contributions Policy (DCP) as proposed in the Special Consultative Procedure with the addition of a new paragraph clarifying the status of previous DC payments on commercial developments.

The Regulatory Manager outlined the additional wording to Item 1.5 in the Development Contributions Policy.

#### **Moved Cr Edgar/Cr Norriss EP13-02-2**

**That the Environment and Planning Committee:**

- 1) Adopts the revised Development Contributions Policy following a Special Consultative Procedure attached as Annex 1 to Report REP13-02-05 and subject to (2) below (note that Schedule III attached to the previous Policy remains unchanged and is carried through to this version); and**
- 2) Agrees to further amend Section 1.3 of the Development Contributions Policy by replacing the following wording:-**

#### **'1.3 Adoption of Policy**

**This Policy was adopted in conjunction with the Long Term Plan 2012-2022. This Policy was reviewed following a separate special consultation process initiated in 2012 and came into force on 11 February 2013.'**

- 3) Agrees that the revised Policy will come into effect from 11 February 2013.**

**CARRIED**

## **7 CONFIDENTIAL SESSION**

### **7.1 Procedural motion to exclude the public.**

#### **Moved Cr Norriss/Cr Edgar EP13-02-3**

**That the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.**

**This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the**

holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

**7.1 Sustainable Ventures Appeal**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	48(i)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision.  s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege.	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

**CARRIED**

1.55 pm: Cr Glover declared an interest in the Sustainable Ventures Appeal item and withdrew from Council Chambers.

**Moved Cr Sangster/Cr Norriss  
EP13-02-4**

**That the open meeting be resumed.**

**CARRIED**

2.10 pm: Cr Glover returned.

The meeting concluded at 2.15 pm.

Date Confirmed:

Chair: