

Minutes of the Extraordinary Council Meeting held in Mauao Rooms, Bay of Plenty Regional Council Building, 87 First Avenue, Tauranga on Wednesday, 29 March 2017 commencing at 9.00 a.m.

Present:

Chairman: D Leeder

Deputy Chairman: J Nees

Councillors: L Thurston, P Thompson, D Love, N Bruning, W Clark, S Crosby, K Winters, A von Dadelszen

In Attendance: M Macleod (Chief Executive), C Ingle (General Manager Integrated Catchments), E Grogan (General Manager Regulatory Services), F McTavish (Group Manager Strategy & Science), M Taylor (General Manager Corporate Performance), N Zaman (Pollution Prevention Manager), Y Tatton (Interim Governance Manager), R Garrett (Committee Advisor)

Apologies: J Cronin, T Marr, A Tahana

1 Apologies

Resolved

That the Regional Council:

- 1 Accepts the apologies of Councillors Cronin, Marr and Tahana tendered at the meeting.

Leeder/Winters
CARRIED

2 Declaration of conflicts of interest

No conflicts of interest were declared.

3 Reports

3.1 Minor amendment to Statement of Proposal relating to the Resource Management Act and Building Act Charges Policy

General Manager Regulatory Services Eddie Grogan spoke to this report, supported by Pollution Prevention Manager Nick Zaman. The report sought approval to make a minor amendment to the Statement of Proposal relating to the Resource Management

Act and Building Act Charges Policy to correct an omission relating to the base charge applied to consents charged for actual and reasonable compliance monitoring.

Resolved

That the Regional Council:

- 1 Receives the report, Minor amendment to Statement of Proposal relating to the Resource Management Act and Building Act Charges Policy.
- 2 Rescinds the resolution made at the Regional Council Meeting on 9 March 2017: A \$10 (plus BERL) increase to the base charge (Section 3.1 of the Charges Policy) for all fixed fee consent activities (from \$99 to \$111, GST exclusive). This would apply to approximately 2,950 consents and provide an increased revenue of around \$30,000/pa.
- 3 Confirms a \$10 (plus inflationary adjustment) increase to the base charge for all consent activities (from \$99 to \$111, GST exclusive).
- 4 Agrees to amend the Statement of Proposal for public consultation relating to the Resource Management Act and Building Act Charges Policy (appended to this report) as follows:
 - a. Fifth bullet point on page 4: Increasing the base charge by \$10 (plus 2% inflation) for all ~~fixed fee~~ consent activities;
 - b. Last paragraph on page 6: It is proposed to increase the base charge by \$10 for all ~~fixed fee~~ consent activities in additional to the 2.0% increase to allow for inflation. This means that the base charge will increase from \$99 (excluding GST) to \$130 (including GST).
 - c. Amending all references to the close of submissions to be 30 April 2017.

Thompson/Leeder
CARRIED

4 Public Excluded Section

Resolution to exclude the public

THAT the public be excluded from the following parts 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 are as follows:

<i>General Subject of Matter to be Considered</i>	<i>Reason for Passing this Resolution in Relation to this Matter</i>	<i>Grounds Under Section 48(1) LGOIMA 1987 for Passing this Resolution</i>
5.2 Tauranga City Council Transport Committee Representatives	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be	The withholding of the information is necessary to protect the privacy of natural persons.

	likely to result in the disclosure of information for which good reason for withholding would exist.	
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**Leeder/Winters
CARRIED**

5 Reports continued

5.1 Tauranga City Council's Transport Committee Representatives

Group Manager Strategy & Science Fiona McTavish presented this report which outlined the invitation received from Tauranga City Council to appoint a regional council member (and alternate) as a non-voting member to their Transport Committee; and recommended the appointment be made.

Resolved

That the Regional Council:

- 1 Receives the report, Tauranga City Council's Transport Committee Representatives;**
- 2 Recommends the appointment of Councillor Lyall Thurston as the Bay of Plenty Regional Council's representative, and Councillor Stuart Crosby as the alternate representative, to the Tauranga City Council Transport Committee as a non-voting member.**
- 3 Acknowledges and thanks staff for their continued effort and professionalism in the area of public transport.**

**Thompson/Leeder
CARRIED**

The meeting closed at 9.28 am.