

Minutes of the Regional Council Meeting held in Mauao Rooms, Bay of Plenty Regional Council Building, 87 First Avenue, Tauranga on Friday, 19 May 2017 commencing at 9.30 a.m.

Present:

Chairman: D Leeder

Deputy Chairman: J Nees

Councillors: N Bruning, W Clark, J Cronin, S Crosby, D Love, T Marr, M McDonald, P Thompson, K Winters

In Attendance: M Macleod (Chief Executive), M Taylor (General Manager Corporate Performance), E Grogan (General Manager Regulatory Services), N Zaman (Regulatory Compliance Manager), D Hyland (Finance Manager), S Kameta (Committee Advisor)

Apologies: L Thurston (leave of absence), A von Dadelszen, A Tahana

1 **Opening Karakia**

Provided by Councillor Marr.

2 **Apologies**

Resolved

That the Regional Council:

- 1 **Accepts the apologies of Councillors Thurston, von Dadelszen and Tahana tendered at the meeting.**

**Winters/Thompson
CARRIED**

3 **Declaration of conflicts of interest**

Nil declared.

4 **Report**

4.1 **Deliberations Position Paper - Resource Management Act and Building Act Charges Policy 2017/18**

The report provided the submissions to the Proposed Resource Management Act and Building Act Charges Policy 2017/18 (the Charges Policy).

Clarification was provided on the inclusion of Goods & Services Tax (GST) in respect to all proposed charges.

A query was raised regarding Western Bay of Plenty Regional Council's opposition to the increased fixed fee charge component. Staff acknowledged the reason for the increase provided in the Statement of Proposal, likely contributed to the submitter's opposition. It was noted that the fee had not been increased in 15 years and that it reflected the actual costs of administration, regardless of Council's new database.

Council supported the recommendations and directed that the Charges Policy be prepared for adoption unchanged, as proposed on 29 March 2017.

It was noted that the Charges Policy would be prepared for adoption by Council at its meeting on 29 June 2017.

Resolved

That the Regional Council:

- 1 Receives the report, Deliberations Position Paper - Resource Management Act and Building Act Charges Policy 2017/18;**
- 2 Receives the submissions and approves the staff's recommendations with regard to the Resource Management Act and Building Act Charges Policy 2017/18;**
- 3 Direct staff to prepare the Resource Management Act and Building Act Charges Policies 2017/18 for adoption as proposed on 29 March 2017.**

**Bruning/Leeder
CARRIED**

The meeting closed at 9:43 am.

Confirmed

Chairman Bay of Plenty Regional Council

Date