



Confirmed minutes of the 2013/14 Annual Plan Hearing Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Tuesday, 28 May 2013 at 9.35am

Present

Councillors Donaldson (Chair), Aitken, Brash, Bruce, Glensor, Greig, Laidlaw, Lamason, McPhee, Ponter, Swain, Wilde and Wilson.

1 Apologies

There were no apologies.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Process for hearing submissions on the draft Annual Plan 2013/14 and other matters that are the subject of concurrent consultation

Report 13.632

File: E/11/01/04

Moved

(Cr Bruce/ Cr Greig)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Accepts the late submissions received on the draft Annual Plan 2013/14 and other matters which are the subject of concurrent consultation, for consideration.*
- 4. Reports its findings and recommendations to the Council meeting on 12 June 2013.*

The motion was **CARRIED**.

4 **Report on Submissions on draft Annual Plan 2013/14 and other matters that are the subject of concurrent consultation**

Report 13.634

File: SP/07/01/01

Moved

(Cr Aitken/ Cr Greig)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*

The motion was **CARRIED**.

5 **Hearing of oral submissions**

A timetable of oral submissions was circulated. There were changes to the scheduled timetable as some submitters did not appear and some organisations were represented by different personnel.

Oral submitters were heard in the following order:

Time	Submission No.	Name and organisation
9.38 – 9.47	43	Phil Gibbons – Sport Wellington
9.47 – 9.58	42	Carol Reihana, Margaret Jackson & Allison Webber – Ngati Haumia
9.59 – 10.15	35	Anders Crofoot & Elizabeth McCruddy – Federated Farmers
10.17 – 10.28	20	Feriel Falconer – Friends of the Waikanae River
10.28 – 10.39	33	Lynne McLellan
10.39 – 10.49	31	Bob McLellan

The meeting adjourned at 10.49am and reconvened at 10.58am.

10.58 – 11.05	18	Peter Sherwin – Porirua Harbour & Catchment Community Trust
11.05 – 11.15	34	Angela McLeod – Friends of the Hutt River
11.15 – 11.22	21	Deb Gully
11.22 – 11.30	22	Lynn Jordan
11.31 – 11.39	38	Mishaela Daken – Fluoride Action Network NZ

11.39 – 11.56	27	Liz Springford
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The meeting adjourned at 11.56am and reconvened at 12.01pm.

12.02 – 12.16	12	Max Shierlaw - Hutt City Councillor
12.17 – 12.34	16	Tony Randle – Johnsonville Community Association
12.35 – 12.48	17 & 44	John Deal & Matthew Hall – Animal Health Board
12.48 – 1.00	29	Barry Wards – Forrest and Bird
1.00 – 1.17	36	Eleanor Meecham – Cycle Awareness Wgtn
1.18 – 1.31	41	Jim Hedley

The meeting adjourned at 1.32pm and reconvened at 3.01pm.

The Committee commenced its deliberations.

6 Report on Submissions on draft Annual Plan 2013/14 and other matters that are the subject of concurrent consultation

The Committee completed its consideration of Report 13.634 (see item 4).

Moved

(Cr Donaldson/ Cr Wilde)

That the Committee:

- 3. Considers the information in this report and attachments in determining its findings and recommendations to Council.*
- 4. Recommends to the Council changes to the draft Annual Plan 2013/14 as agreed at the meeting.*
- 5. Recommends to the Council approval of the Proposed Resource Management Charging Policy subject to officers reporting to Council on the inclusion of reference to the RMA S35 and a preference for annual inspections with more targeted inspection times for higher risk consents.*
- 6. Recommends to the Council approval of the Proposed Parks and Forests Concessions Guidelines 2013, subject to officers reporting to Council on the matter of officer discretion to grant fee waivers for events raising money for charitable purposes.*

The motion was **CARRIED**.

The meeting closed at 4.21pm.

BH Donaldson
(Chair)

Date: