

EXTRAORDINARY MEETING

RODNEY DISTRICT COUNCIL

MINUTES: of an Extraordinary Meeting of the Rodney District Council which commenced at 9.05 a.m. in the Council Chamber, Centreway Road, Orewa on Wednesday, 27 May 2009.

PRESENT: Penny Webster, Mayor (Chairperson)
Crs Ross Craig
Pat Delich
Michael Goudie
Gaye Harding
John Kirikiri
Dave Parker QSM
Grahame Powell
Zane Taylor (from 9.14 a.m.)
June Turner
Greville Walker
Wayne Walker (from 9.10 a.m.)
Suzanne Weld

IN ATTENDANCE: Chief Executive (Rodger Kerr-Newell)
Assistant Chief Executive (Warren MacIennan)
Director: Customer Service (Lloyd Barton)
Director: Corporate Services (Kevin Ramsay)
Director: Infrastructure (Murray Noone)
General Manager: Strategy (Rory Palmer)
Manager: Finance (Morna Macfarlane)
Executive Manager (Paul Garbett)

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328/05/09 APOLOGIES

AGENDA ITEM NO. 1

An apology was received from Cr Wayne Walker for late arrival.

329/05/09 PRELIMINARY DELIBERATIONS ON DRAFT LTCCP SUBMISSIONS

AGENDA ITEM NO. 2

FILE REF: DG/11/3

*Note: All preliminary decisions made at this meeting will be incorporated in the 'Decisions Document' and reported back to the Council for formal adoption prior to the LTCCP adoption on 26 June 2009. Financial changes to the LTCCP as a result of deliberations are also shown in the chart attached as **Appendix 1** to the minutes of the Extraordinary Council meeting of 29 May 2009.*

The Council commenced its preliminary deliberations on Northern Ward LTCCP submissions.

27 May 2009

9.10 a.m. – Cr Wayne Walker present

9.14 a.m. – Cr Taylor present

10.33 a.m. – 10.55 a.m. – Adjournment.

Submissions on Penlink

10.55 a.m. – Ray Ginnever (Penlink Project Officer) present for this topic.

The meeting was updated on the current situation regarding Penlink and it was agreed that revised financial calculations be included in the final LTCCP.

12.27 p.m. – 1.10 p.m. – Luncheon adjournment.

The Council completed its preliminary deliberations on Northern Ward LTCCP submissions, with the exception of those relating to special consultation issues and rating policy.

2.25 p.m. – 2.30 p.m. – Adjournment.

Staff Recommendations – Capex

The Council agreed to the proposed changes to the LTCCP as per the chart attached as Appendix 1 to the minutes of the Extraordinary Council meeting of 29 May 2009.

The Council agreed that the need to identify a safe boat launching facility on the Hibiscus Coast be included in the LTCCP.

3.40 p.m. – 3.50 p.m. – Adjournment.

Staff Recommendations – Operational Budgets

The Council agreed to the proposed changes to the LTCCP as per the chart attached as Appendix 1 to the minutes of the Extraordinary Council meeting of 29 May 2009.

4.15 p.m. – Cr Greville Walker retired from the meeting.

Resource Consents – Subsidy for Tree Applications

The Council agreed that it would pursue the removal of the standard requirement for resource consent applications relating to trees and instead establish a Significant Tree Register of trees to be protected (fund to establish the Register - \$150,000 in Year 1 of the LTCCP). The \$200,000 allowed each year in the LTCCP to subsidise resource consent applications for trees is to be removed.

Rating Policy

An introductory briefing on topics raised and options available was provided.

The meeting closed at 4.50 p.m.

CONFIRMED AS A TRUE AND CORRECT RECORD THIS 2ND DAY OF JULY 2009

MAYOR

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