



**Date of Resolution:** 18 October 2018  
**Resolution:** Resolution number GB/2018/166  
That the Governing Body:  
c) agree to the consultation process as set out in the agenda report with an amended date of 23 November 2018 for stakeholders to present their submissions to the Mayor and councillors.

**Purpose:**

The purpose of the meeting is:

- for the Governing Body to hear stakeholder submissions on the Development Contributions Policy

Note: In the absence of His Worship the Mayor, Deputy Mayor B Cashmore presided.

	Item
1	<b>Apologies</b> Apologies from Mayor P Goff, Cr J Bartley and Cr E Collins for absence on council business, Cr C Darby and Cr P Hulse for lateness on council business, Cr L Cooper and Cr W Walker for absence, Cr R Clow, Cr A Filipaina and Cr C Fletcher for early departure and Cr C Casey for lateness and early departure were noted.
2	<b>Declarations of Interest</b> Members are reminded of the need to declare any conflict that may arise between their role as a member and any private or other external interest they might have.
3	<b>Stakeholder Presentations</b> Submission are attached.

Start time	Name	Organisation
9:30 AM	Jane Budge / Michael Holloway	Property Council
	<i>Cr D Newman entered the meeting at 9.34am.</i> <i>Cr G Sayers entered the meeting at 9.34am.</i> <i>Cr J Walker entered the meeting at 9.36am.</i> <i>Cr R Hills entered the meeting at 9.39am.</i> <i>Cr J Watson entered the meeting at 9.39am.</i>	
9:45 AM	Connal Townsend / Jane Budge	Residential Development Council
	<i>Cr C Casey entered the meeting 9.54am.</i>	
10:00 AM	Bianca Tree	PSPiB/CPPIB and AMP
10:40 AM	Andrew Body	Andrew Body Limited
	Tabled talking points.	



12:55 PM	Gerard Thompson Bryce Hutchison David Drew Lauren Eaton Mark Luker Michael Gimlett	Precinct Properties NZ Bunnings Scentre Group Woolworths Group Stride Goodman
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*Cr S Stewart returned to the meeting at 12.56pm.  
Cr R Clow returned to the meeting at 1.05pm.  
Cr A Filipaina left the meeting at 1.08pm.  
Cr P Hulse entered the meeting at 1.08pm.  
Cr R Clow left the meeting at 1.40pm.*

2:40 PM	Campbell Barbour / Jane Budge	NZ Council of Shopping Centres
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The meeting adjourned at 2.56pm

### **Afternoon Tea**

The meeting reconvened at 3.05pm

3:05 PM	Claude Lewenz / John St Clair Tabled document.	Market Towns
3:20 PM	Helen Andrews	Kings Plant Barn
3:30 PM	Michael Webb-Speight	Top Harbour
3:50 PM	Helen Andrews / Steve Evans	Fletcher Residential

The workshop closed at 4.06pm.