
Tira Kāwana / Governing Body Workshop: Development Contributions Stakeholder Presentations MINUTES

Minutes of a workshop of the Governing Body held in the Meeting Room, Level 26, 135 Albert Street, Auckland on Thursday, 29 November 2018 at 4.00pm.

PRESENT

Hon Phil Goff, CNZM, JP
Cr Cathy Casey
Cr Fa'anana Efeso Collins
Cr Linda Cooper, JP
Cr Chris Darby
Cr Alf Filipaina
Cr C Fletcher
Cr Penny Hulse
Cr Mike Lee
Cr Daniel Newman, JP Until 4.25pm
Cr Greg Sayers From 4.10pm
Cr Desley Simpson, JP
Cr Sharon Stewart
Cr John Walker
Cr Wayne Walker
Cr John Watson
Cr Paul Young

ABSENT

Deputy Mayor Bill Cashmore
Cr Josephine Bartley
Cr Ross Clow
Cr Richard Hills

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

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:

- have a discuss feedback on the Consultation on the draft Contributions Policy 2019 before it goes to Governing Body on 13 December 2018

	Item
1	Apologies Apologies from Deputy Mayor B Cashmore, Cr J Bartley and Cr R Hills for absence on council business and Cr R Clow for absence were noted.
2	Declarations of Interest 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	Development Contributions Policy <i>Andrew Duncan and Ross Tucker.</i> A PowerPoint presentation was given. <i>Cr G Sayers joined the meeting at 4.10pm.</i> <i>Cr D Newman left the meeting at 4.25pm.</i>

The workshop closed at 4.26pm.