

MINUTES OF COUNCIL MEETING

FILE REFERENCE: ECM 7075660
MEETING DATE: Thursday 31 March at 3.00pm
VENUE: Civic Centre, Liardet Street, New Plymouth.
MEMBERS PRESENT: Mayor Andrew Judd, Councillors Heather Dodunski, Shaun Biesiek, Gordon Brown, Murray Chong, Grant Coward, Harry Duynhoven, Richard Handley, Colin Johnston, Richard Jordan, Craig McFarlane, Marie Pearce and Roy Weaver

NON MEMBERS PRESENT: Community Board chairpersons Doug Hislop (Kaitake) and Ken Bedford (Clifton)

STAFF IN ATTENDANCE: Julie Straka, Nick Maybury, Sue Davidson, Mitchell Dyer, Andrew Barron, David Langford, Jayne Beer, Ron Murray, Teresa Turner, Liam Hodgetts, Alan Bird, Phil Armstrong and Craig Campbell-Smart

KARAKIA

Mayor Andrew Judd opened the meeting with a karakia.

APOLOGIES

Council Resolution:

Cr Dodunski)

Cr Biesiek)

That the apologies for absence from Cr Keith Allum and Howie Tamati be received.

Carried.

SCHEDULE OF FEES AND CHARGES FOR 2016-17

File Reference: ECM 7069572

The matter for consideration by the Council is the adoption of the Schedule of Fees and Charges for the 2016-17 financial year.

Council Resolution:

Cr Handley)

Cr Brown)

That having considered all matters raised in the report the Council adopt the Schedule of Fees and Charges for the 2016-17 financial year.

Carried.

Having declared an interest, Cr Richard Jordan withdrew from the table and took no part in the debate or discussion on the preceding matter.

ADOPTION OF THE SUPPORTING INFORMATION AND THE CONSULTATION DOCUMENT FOR THE PROPOSED ANNUAL PLAN

File Reference: DM7066481

The matter for consideration by the Council is the proposed Annual Plan 2016/17 and the adoption of the supporting information and the Consultation Document.

Council Resolution:

Mayor Judd)

Cr Pearce)

That having considered all matters raised in the report the Council:

- a) Adopt the supporting information that has been relied on for the content of the Consultation Document for the proposed Annual Plan 2016/17.
- b) Adopt the Consultation Document for the proposed Annual Plan 2016/17.
- c) Note that:
 - i) Consultation will be undertaken from 13 April to 13 May 2016;
 - ii) The hearing and deliberation of submissions is set for 9 and 10 June 2016; and
 - iii) An extraordinary Council meeting is set for 28 June to adopt the Annual Plan 2016/17.

Carried.

The Council meeting closed at 3.12pm

The Council rose

Read and confirmed

MAYOR