

## **Minutes of the Special Planning Committee Meeting held on 10 February 2016**

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### **Present**

Councillors Rowena Abbey, Mayor, in the chair, Cecil Burgess, Greg Butler, Ann Daniel, Geoff Frost, Jasmin Jones, Michael McManus, David Needham and Garry Ware.

Also present were the General Manager – David Rowe, Director of Planning – Chris Berry, Acting Director of Engineering – Terry Cooper and Corporate Planning & Executive Support Officer – Shirree Garland.

The Mayor declared the meeting open at 3.10pm.

### **1. Apologies**

Nil

### **2. Declaration of Interest/Disclosures**

Chris Berry, Director of Planning declared a non-pecuniary conflict of interest in Item 3.3 – Organisation Structure and stated that as the report was not specifically related to his position he would remain in the meeting.

**Reason:** Chris Berry declared an interest as a staff member.

### **3. General Manager Reports**

#### **3.1 REVISED DELIVERY PROGRAM 2013-2017**

FILE: C.11.00.00 - DR

##### **SYNOPSIS**

The Revised Delivery Program and Long Term Financial Plan must be adopted by Council prior to lodging an application for a Special Rate Variation (SRV).

***RESOLVED that the Revised Delivery Program 2013-2017 (incorporating the Special Rate Variation) and Long Term Financial Plan (SRV Version) 2015-2026 be adopted.***

***(Ware/Needham) 1***

FOR: Councillors R Abbey, C Burgess, G Butler, A Daniel, M McManus, D Needham and G Ware

AGAINST: Councillors G Frost and J Jones

#### **3.2 SPECIAL RATE VARIATION APPLICATION**

FILE: R.02.00.00 - DR

##### **SYNOPSIS**

Submitting Part B of IPART's Special Rate Variation (SRV) Form for Council's information or endorsement.

***RESOLVED that the Special Rate Variation application details be noted for submission to IPART by 15 February 2016.***

***(Daniel/Ware) 2***

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Mayor

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General Manager