



**I give notice that
an Ordinary Meeting of Council will be held on:**

Date:	Monday, 30 April 2018
Time:	9.30am
Location:	Council Chamber 107 Heuheu Street Taupō

AGENDA

MEMBERSHIP

Chairperson Mayor David Trewavas

Deputy Chairperson Cr Rosie Harvey

Members

- Cr John Boddy
- Cr Barry Hickling
- Cr Rosanne Jollands
- Cr Tangonui Kingi
- Cr Anna Park
- Cr Christine Rankin
- Cr Maggie Stewart
- Cr Kirsty Trueman
- Cr John Williamson

Quorum 6

**Gareth Green
Chief Executive Officer**

Order Of Business

1 Apologies

2 Conflicts of Interest

3 Confirmation of Minutes

Nil

4 Policy and Decision Making

4.1 To receive, hear and deliberate on submissions made on the draft Development Contributions Policy 2018, draft Revenue and Financing Policy, draft Fees and Charges 2018/19, draft Rates Remissions and Postponement Policies and the Consultation Document for the Long-term Plan 2018-283

4.2 To receive, hear and deliberate on submissions made on the draft Waste Management and Minimisation Plan 2018.....4

5 Confidential Business

Nil

4.1 TO RECEIVE, HEAR AND DELIBERATE ON SUBMISSIONS MADE ON THE DRAFT DEVELOPMENT CONTRIBUTIONS POLICY 2018, DRAFT REVENUE AND FINANCING POLICY, DRAFT FEES AND CHARGES 2018/19, DRAFT RATES REMISSIONS AND POSTPONEMENT POLICIES AND THE CONSULTATION DOCUMENT FOR THE LONG-TERM PLAN 2018-28

Author: Hadley Tattle, Senior Policy Advisor

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

This report allows Council to receive, hear and deliberate on submissions made on the draft Development Contributions Policy 2018, the draft Revenue and Financing Policy, draft Fees and Charges 2018/19, draft Rates Remissions and Postponement Policies and the Consultation Document for the Long-term Plan 2018-28.

RECOMMENDATIONS

1. That Council receives submissions on the draft Development Contributions Policy 2018, draft Revenue and Financing Policy, draft Fees and Charges 2018/19, draft Rates Remissions and Postponement Policies and the Consultation Document for the Long-term Plan 2018-28.
2. That Council accepts late submissions from the following submitters:
 - Submitter 297
 - Submitter 300
 - Submitter 301
 - Submitter 304
 - Submitter 306
 - Submitter 344
 - Submitter 345

ATTACHMENTS

Nil

4.2 TO RECEIVE, HEAR AND DELIBERATE ON SUBMISSIONS MADE ON THE DRAFT WASTE MANAGEMENT AND MINIMISATION PLAN 2018

Author: Brent Aitken, Asset Manager - Storm Water and Solid Waste

Authorised by: Kevin Strongman, Head of Operations

PURPOSE

This report allows Council to receive, hear and deliberate on submissions made on the draft Waste Management and Minimisation Plan 2018.

OFFICERS OVERVIEW OF SUBMISSIONS

In general there has been wide support for the actions included in the draft Waste Management and Minimisation Plan.

Submitter 11 (Marotiri School) has included an application to the Waste Minimisation Grants fund, which is included as an action in the plan. This application will be dealt with separately, if the Waste Minimisation fund is included in the final Waste Management and Minimisation Plan.

The school have also included a short video to support their application which can be viewed through the link shown below

[School Video](#) to view hold down Ctrl Button and left click.

Submitter 19 is somewhat out of scope and is a request for consultation regarding waste consents. Council Officers will liaise with the submitter to determine their requirements.

Submitters wishing to be heard will be scheduled in conjunction with item 1 of this agenda.

RECOMMENDATION(S)

1. That Council receives submissions on the draft Waste Management and Minimisation Plan 2018.
2. That Council accepts late submissions on the draft Waste Management and Minimisation Plan 2018.

ATTACHMENTS

1. Submissions 
2. WMMP Submission Comments 