

Mā tō tātou takiwā
For our District

Council

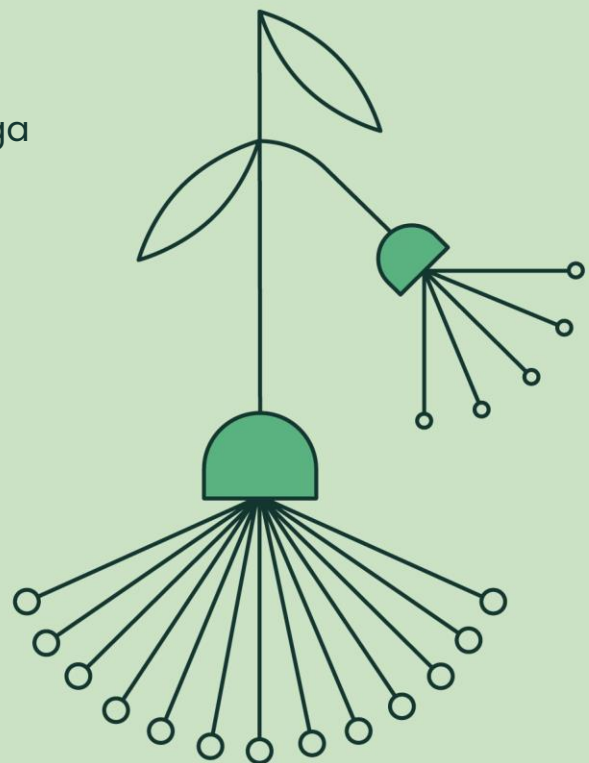
Te Kaunihera

Late Report

C22-3

Thursday, 12 May 2022, 9.30am

Council Chambers, Barkes Corner, Tauranga



Order Of Business

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9 COUNCIL AND COMMITTEE MINUTES FOR CONFIRMATION

9.8 MINUTES OF THE ANNUAL PLAN AND LONG TERM PLAN COMMITTEE MEETING HELD ON 5 MAY 2022

File Number: A4572444

Author: Barbara Clarke, Senior Governance Advisor

Authoriser: Barbara Whitton, Customer Services and Governance Manager

RECOMMENDATION

That the Minutes of the Annual Plan and Long Term Plan Committee Meeting held on 5 May 2022 be confirmed as a true and correct record and the recommendations therein be adopted.

ATTACHMENTS

- 1. Minutes of the Annual Plan and Long Term Plan Committee Meeting held on 5 May 2022**

MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
ANNUAL PLAN AND LONG TERM PLAN COMMITTEE MEETING NO. APLTP22-2
HELD IN THE COUNCIL CHAMBERS, BARKES CORNER, TAURANGA AND VIA ZOOM
(AUDIO/VISUAL LINK) UNDER COVID-19 PROTECTION FRAMEWORK ORANGE ON
THURSDAY, 5 MAY 2022 AT 9.00AM

1 PRESENT

Deputy Mayor J Scrimgeour (Chairperson), Cr M Dean, Cr J Denyer, Cr M Gray, Cr A Sole, Cr D Thwaites and Mayor G Webber

2 IN ATTENDANCE

J Holyoake (Chief Executive Officer), D Jensen (Chief Financial Officer), A Curtis (Acting Regulatory Services General Manager), M Leighton (Senior Policy Analyst), H Wi Repa (Governance Technical Support), J Osborne (Governance Support Administrator) and B Clarke (Senior Governance Advisor)

3 APOLOGIES

APOLOGIES

RESOLUTION APLTP22-2.1

Moved: Cr J Denyer

Seconded: Cr M Dean

That the apologies for absence from Cr Grainger, Cr Henry and Cr Murray-Benge be accepted.

CARRIED

4 CONSIDERATION OF LATE ITEMS

Nil.

5 DECLARATIONS OF INTEREST

Nil.

6 PUBLIC EXCLUDED ITEMS

Nil.

7 PUBLIC FORUM

Nil.

8 PRESENTATIONS

Nil.

9 REPORTS

9.1 RECOMMENDATION FOR ADOPTION OF 2022-2023 DOG CONTROL REGISTRATION FEES

The Acting Regulatory Services General Manager introduced the report to adopt the 2022-2023 Dog Control Registration Fees.

Key points:

- This was a statutory requirement on an annual basis.
- There were no changes to the fees for the 2022-2023 year.
- Once the fees were adopted Council could ensure that Dog Registration Fees were notified to dog owners within statutory timing requirements.

In response to a question on current statistics, in relation to the percentage of registered dogs who were spayed/neutered and those that were not, staff advised the breakdown of that information could be provided following the meeting.

RESOLUTION APLTP22-2.2

Moved: Mayor G Webber

Seconded: Cr A Sole

1. That the Acting Regulatory Services General Manager's report, dated 5 May 2022, titled "Recommendation for Adoption of 2022-2023 Dog Control Registration Fees" be received.
2. That the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.
3. That the Annual Plan and Long Term Plan Committee recommend to Council the adoption of the 2022-2023 Dog Control Registration Fees as included in the 2022-2023 draft Schedule of Fees and Charges and that they be approved for public notification in accordance with the Dog Control Act 1996.

CARRIED

10 INFORMATION FOR RECEIPT

Nil.

The meeting was declared closed at 9.03am.

Confirmed as a true and correct record by Council on 12 May 2022.

UNCONFIRMED