

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
COUNCIL MEETING NO. CL23-8
HELD IN THE COUNCIL CHAMBERS, 1484 CAMERON ROAD, TAURANGA
ON TUESDAY, 16 MAY 2023 AT 9.30AM**

1 PRESENT

Mayor J Denyer (Chairperson), Deputy Mayor J Scrimgeour, Cr T Coxhead, Cr R Crawford, Cr G Dally, Cr M Grainger, Cr A Henry, Cr R Joyce, Cr M Murray-Benge, Cr D Thwaites and Cr A Wichers.

2 IN ATTENDANCE

J Holyoake (Chief Executive Officer), G Allis (Deputy Chief Executive Officer/General Manager Infrastructure), R Davie (General Manager Strategy and Community), A Curtis (General Manager Regulatory Services), A Henderson (General Manager Corporate Services), A Watton (Strategic Policy and Planning Programme Director), A Ali (Chief Financial Officer), R Gallagher (Senior Policy Analyst), H Wi Repa (Governance Technical Support), and C Irvin (Senior Governance Advisor).

3 APOLOGIES

APOLOGY

RESOLUTION CL23-8.1

Moved: Cr M Grainger

Seconded: Cr D Thwaites

That the apology for lateness from Cr Henry and absence from Cr Sole be accepted.

CARRIED

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

Nil

8 REPORTS

8.1 RECOMMENDATION FOR ADOPTION OF 2023-2024 DOG CONTROL AND HEALTH REGISTRATION FEES

The Committee considered a report dated 16 May 2023 from the General Manager Regulatory Services who provided an overview of the report and responded to questions as follows:

- There was a requirement for Council to make a resolution specifically around different types of working dogs. Staff were preparing this to come through to Council however, it would not be in time before the fees adopted today would go out. Staff were currently in direct talks with the truffle dog owner who had previously spoken to Council in Public Forum.
 - Matakana Island paid half the dog fee price through a cost of service decision made by Council. This was based on the fact that they did not get full Council dog services on the island such as shelter facilities, patrolling or Council organised social dog events.
 - There were just over 10,000 registered dogs in the Western Bay of Plenty District Council, with 98% registered at any given time (Council endeavoured to have a 100% registration rate). It was difficult to know how many unregistered/unknown dogs there were in the district as Council usually only found out about these through complaints and patrols.
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RESOLUTION CL23-8.2

Moved: Cr M Murray-Benge

Seconded: Deputy Mayor J Scrimgeour

1. That the General Manager Regulatory Services' report dated 16 May 2023 titled 'Recommendation for Adoption of 2023-2024 Dog Control and Health 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 Council adopts the 2023-2024 Dog Control and Health Registration Fees as included in the 2023-2024 draft Schedule of Fees and Charges.
4. That the dog control fees be publicly notified in accordance with the Dog Control Act 1996.

CARRIED

9 INFORMATION FOR RECEIPT

Nil

10 RESOLUTION TO EXCLUDE THE PUBLIC

Nil

The meeting closed at 9.37am

Confirmed as a true and correct record at the Council meeting held 29 June 2023.



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Mayor J Denyer
CHAIRPERSON / MAYOR