

Western Bay of Plenty District Council

Minutes of Meeting No. LTAP5 of the Long Term and Annual Plan Committee held on 15 May 2018 in the Council Chamber, Barkes Corner, Tauranga commencing at 2.30pm

Present

Councillor J Scrimgeour (Chairperson), Councillors G Dally, M Dean, M Lally, P Mackay, K Marsh, D Marshall, M Murray-Benge, J Palmer, D Thwaites, M Williams and His Worship the Mayor G J Webber

In Attendance

M Taris (Chief Executive Officer), R Davie (Group Manager Policy, Planning and Regulatory Services), E Watton (Policy and Planning Manager), I Butler (Finance Manager), G Payne (Strategic Advisor), A Curtis (Compliance and Monitoring Manager), C Tromans (Management Accountant), R Woodward (Communications Advisor) and F Sweeney (Democracy Management Advisor)

Apologies

An apology for absence was received from Councillor Mackay.

Resolved: Marsh / Thwaites

THAT the apology for absence from Councillor Mackay be received.

LTAP5.1 **Recommendation for Adoption of 2018-2019 Dog Control and Health Act (Registered Premises) Fees and Charges**

The Long Term and Annual Plan Committee considered a report from the Group Manager Policy, Planning and Regulatory Services dated 8 May 2018 as circulated with the agenda. In discussion of the charges it was noted that in relation to Matakana Island the reason for the difference in charges was the reduced level of service given in that area. The question was asked as to whether or not the escalation in costs in dog shelters could be reflected in the charges relating to dangerous and menacing dogs and the Committee was advised that in this stage of the process it would not be appropriate to raise charges although this could be reviewed in the future.

Resolved: Mayor Webber / Williams

1. *THAT the Group Manager Policy, Planning and Regulatory Services report dated 7 May 2018 and titled "Recommendation for Adoption of 2018-2019 Dog Control and Health Act (Registered Premises) Fees and Charges 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 Long Term and Annual Plan Committee recommend to Council the adoption of the 2018-2019 Dog Control and Health Act (Registered Premises) Fees and Charges as included in the 2018-2019 draft schedule of Fees and Charges and that the Dog Control Fees and Charges be approved for public notification in accordance with the Dog Control Act 1996.*
4. *THAT the submitter Michelle Reichmuth be thanked for her submission and be advised of Council's decision and response to her submission.*

The meeting concluded at 2.42pm.

LTAP5