



Notes of the Audit Committee Workshop

Date 16 December 2013
Venue Council Chamber
515 Mackay Street
Thames

Present

LA Fox (Chairperson)
HD Bartley
PA Brljevich
P Jones
M Maclean
B Halford

In Attendance

Name

David Hammond (Chief Executive)
Steve Baker (Chief Financial Officer)
Elizabeth Brand

Item(s)

All items
All items
All items

Apologies

None received

Meeting Commenced 13.05

Adjournments and Absences

Absences	Start	Finish	Item
Peter French	14.40	15.15	part 3

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1 Workshop Conduct

1.1 Apologies

All members were present.

1.2 Items not on the Agenda

All items were on the agenda

2 Workshop

2.1 Issues for consideration in review of 2012 Development Contributions Policy

TO	Audit Committee
FROM	Vanessa Cooling, Financial Policy Analyst
DATE	21 November 2013
SUBJECT	Review of Development Contributions Policy

1 Purpose of Report

A number of issues were highlighted as identified during a staff review of the Development Contributions Policy for the Audit Committee's information. This report also provided a brief summary to the Committee of proposed changes to development contributions legislation by Central Government as part of its 'Better Local Government' programme.

Key Discussion Points

- Development Contributions based on levels of service
- Discussion and consideration of 2012 Development Contributions Policy
 - Water Development Contributions
 - Assessing Reserve Contribution # 5 (Tony B leaves and is absent for discussion)
 - Stormwater catchments and basis for charging contributions #4
 - Business units of demand # 11
 - Timing of development contribution assessment #6
 - Development Contribution on 2nd dwellings # 20
 - Contributions on developments that are network or community infrastructure