

**Report from Innovation and Sustainable Development Committee - 22 August 2018**

**19. Development Contributions Remission Application - 350 Colombo Street**

**Council Resolved CNCL/2018/00189**

That the Council:

1. Decline the remission application for the development contributions payable under RMA/2017/903 and require payment in full.
2. Agree that the report can be publicly released once the project is complete.

Councillor Gough/Councillor Swiggs

**Carried**

## 21. Update on Bike Share Request for Proposals

Council Resolved CNCL/2018/00001

That the Council:

1. Note the decision by the General Manager Strategy and Transformation to cease commercial negotiations with Mobike the Bike Share preferred prospective supplier, and not award a commercial agreement.
2. Delegate to the Head of Planning and Strategic Transport the decision and timing to publicly release this report following this meeting, and the previous reports (specifically the Public Excluded reports and minutes for Bike Share from the Council meetings of 5 April 2018 and 24 May 2018).
3. Note that staff will continue to engage with the bike share market with a view to obtaining an operator under the auspices of either a permit or license.

Councillor Galloway/Councillor Clearwater

Carried

## 22. Local Government Funding Agency - Nomination of candidates to the Board and Shareholders' Council and Annual Report 2017/18

Council Resolved CNCL/2018/00188

That the Council:

1. Advises staff of any recommended candidates for director positions on the Local Government Funding Agency Board to stand at the Annual General Meeting in November against incumbent directors retiring by rotation - John Avery and Mike Timmer;
2. Advises staff of any Nominating Local Authorities for positions on the Local Government Funding Agency's Shareholders' Council to stand against incumbent local authorities that are retiring by rotation - Western Bay of Plenty District Council and Tauranga City Council;
3. Notes nominations of candidates to the Local Government Funding Agency's Board and Shareholders' Council must be received by the Local Government Funding Agency by 21 September 2018; and
4. Notes the Local Government Funding Agency's Annual Report for 2017/18.
5. Notes that the information contained in this report can be made public after the Local Government Funding Agency's annual general meeting on Tuesday, 21 November 2018.

Councillor Scandrett/Deputy Mayor

Carried

The Council began discussion on item 21. Update on Bike Share Request for Proposals and adjourned consideration until later in the meeting.

Councillor East was absent from the meeting for the start of the public excluded session and returned during consideration of item 29.

## Report from Strategic Capability Committee - 3 September 2018

### 29. Chief Executive Key Performance Indicators 2018/19

That the Council:

1. Adopt the Chief Executive's Key Performance Indicators for the 2018/19 years.

Mayor/Deputy Mayor

Carried