

**MINUTES OF THE ORDINARY MEETING OF THE HOROWHENUA DISTRICT COUNCIL  
HELD IN THE COUNCIL CHAMBERS, 126-148 OXFORD STREET, LEVIN ON WEDNESDAY,  
10 NOVEMBER 2010 COMMENCING AT 4:15 PM**

**PRESENT**

His Worship the Mayor, Mr B J Duffy (Chair)  
Cr D A Allan  
Cr G G Good  
Cr V M Kaye-Simmons  
Cr L E McMeeken  
Cr A M Hunt  
Cr P K Keenan  
Cr N D H Murray  
Cr R N Shaw

**IN ATTENDANCE**

Mr D G Ward (Chief Executive Officer)  
Mr D M Clapperton (Strategic & Corporate Services Manager)  
Mr W Potts (Community Assets Manager)  
Mr T Thomas (Environmental Services Manager)  
Mrs K J Corkill (Meeting Secretary)

**ALSO IN ATTENDANCE**

Ms M Franks (Community Wellbeing Manager)  
Ms C Carlyle (Group Support Officer)  
Ms N Moen (Library Design Consultant)  
Mr B Elliott (Architect)  
Ms J Ransom (Head of Libraries)  
Mr N G Gimblett (Chair, Foxton Community Board)

**MEDIA IN ATTENDANCE**

Mrs A Reading ("Beach FM")  
Ms M Hill ("Manawatu Standard")  
Mr W Smith ("Manawatu Standard")

**PUBLIC IN ATTENDANCE**

There were 14 members of the public in attendance at the commencement of the meeting.

**ORDER OF BUSINESS**

**Apologies**

Apologies were recorded for Crs B F Judd and A D Rush.

**Resolved**

(McMeeken / Hunt)

*"THAT the apologies, as recorded, be received."*

## **Public Speaking Rights**

- Item 1998    Community Wellbeing Committee  
Mr L Rohloff
- Item 2000    Leaky Homes Financial Assistance Package  
Mr A Walter  
Mr G & Mrs C Paton  
Mr E Crombie  
Mr L Rohloff
- Item 2005    Chief Executive Officer's Report  
Mr G & Mrs C Paton

## **Late Items**

There were no late items for consideration.

## **Members' Conflict of Interest**

There were no Members' Conflicts of Interest recorded.

## **Announcements**

### Horowhenua College

Liz Lewis, Biology teacher, and Ali Rogers and Nathan Young, students from Horowhenua College, attending at 6.00 pm to acknowledge these two students achievements being scholarship level questions in Biology.

## **RECEIPT OF MINUTES**

### Ordinary Meeting 6 October 2010

#### **Resolved**

(Keenan / Allan)

*"THAT the minutes of the Ordinary Meeting of 6 October 2010 (Minute Items 1974-1985) be received.*

## **CONFIRMATION OF MINUTES**

### Inaugural Meeting 27 October 2010

#### **Resolved**

(Shaw / Good)

*"THAT the Minutes of the Inaugural Meeting of 27 October 2010 be confirmed."*

Meeting 28 October 2010 (Minute Items 1989-1993)

**Resolved**

(Allan / Murray)

*"THAT the minutes of the Ordinary Meeting held on 28 October 2010, as submitted, be confirmed as a true and correct record."*

**MATTERS ARISING**

There were no matters arising.

**PROCEEDINGS OF COMMITTEES**

**Item-1994 Foxton Community Board Proceedings 4 October 2010**

**File No**            **4320**

**Purpose**

To present to the Horowhenua District Council the minutes of the Foxton Community Board meeting held on 4 October 2010.

**Resolved**

(Allan / Hunt)

*"THAT Report 4320 be received."*

*"THAT the Horowhenua District Council **receive** the minutes of Foxton Community Board meeting held on 4 October 2010."*

**Item-1995 Audit Subcommittee Proceedings 28 October 2010**

**File No**            **4339**

**Purpose**

To present to the Horowhenua District Council the minutes of the Audit Subcommittee meeting held on 28 October 2010.

**Resolved**

(McMeeken / Allan)

*"THAT Report 4339 be received."*

*"THAT the Horowhenua District Council **receive** the minutes of the Audit Subcommittee meeting held on 28 October 2010."*

Cr Hunt said she was pleased to note that a number of the issues identified by Audit New Zealand last year had been addressed.

## REPORTS

### Item-1996 Monitoring Report Horowhenua District Council to 10 November 2010

**File No** 4322

#### **Purpose**

To present to Council the updated monitoring report covering requested actions from previous meetings of Council.

#### **Resolved**

(Allan / McMeeken)

*"THAT Report 4322 be received."*

*"THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002."*

Page 19 Item 2892 Hokio Water and Rating Issues

Mr Ward advised that he had had a meeting with six of the trustees from the Hokio A Trust that morning and a number of issues had been discussed. A further meeting would be held shortly and it was proposed that a full report would be submitted to the December 2010 Council meeting.

### Item-1997 Levin Community Centre

**File No** 4337

#### **Purpose**

The purpose of this report is to provide an update to Council on the work completed by the Levin Community Centre Project Steering Committee (PSG).

#### **Resolved**

(Murray / Keenan)

*"THAT Report 4337 on the Levin Community Centre be received."*

*"THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002."*

Mr Clapperton was joined at the table by Nicki Moen, (Library Design Consultant) and Brian Elliott (Architect) to give Councillors an update in relation to two specific areas of the proposed Levin Community Centre - the design brief and design concept. Mr Clapperton advised that tonight's presentation was not about looking for specific outcomes and the next step would be a more detailed report to the 8 December 2010 Council meeting. He solicited Councillors' queries or comments so these could be addressed as the report was compiled.

Ms Moen worked through a Power Point presentation of a Design Brief that was the outcome of discussions that had been held with various groups within the community, representatives from the Levin Library, and which also incorporated her own ideas. Ms Moen had consulted widely and the Design Brief included things which people in the community felt they would like to see in such a facility.

Mr Elliott's presentation covered what that might look like in terms of the design concept.

Councillors' comments and queries included:

- this was the first cut and any issues raised by Councillors would be addressed at the December Council meeting;
- whilst the design looked fantastic, what would be the impact on the capital cost for the project with the proposed expansion into the present Library space, which had been excluded in the original design?
- what would be the impact on The Mall carparks and how many parks would be affected?
- it would be helpful to have a little more idea of what the public space would look like;
- some idea of external funding streams was requested; perhaps there would be central government funding available for the proposed social services type areas;
- what would the impact be on operational costs over and above what had been budgeted for taking into account what was now proposed?
- what were the staffing implications if the Centre provided services over and above the library function?
- how important was it to have a café included in the project?
- how did provision for children's holiday programmes fit into the design?
- there was some concern that, with this major expansion, there was no provision for additional space for books and the rationale for that was queried.

Mr Clapperton reiterated that one of the reasons this matter had been brought to today's meeting was to gain feedback and the issues raised by Councillors would be helpful and a response to those would be included in the report that would come to the December 2010 meeting. That report would contain more specific information around funding and quantity survey information.

The questions around staffing were pertinent. There has been a Youth Network Forum held earlier in the day and the positive from that was an indication that there were already resources available and that group was heartened that there may be a space available for them to provide services.

His Worship the Mayor made a very positive announcement that, due to the endeavours of Cr Good, he had been approached by the trustees of an estate (who at this point wished to remain anonymous) who were prepared to contribute \$500,000.00 towards the Community Centre upon the condition that Council gave its commitment to proceed with the project no later than 5 June 2011. He was absolutely delighted with this positive commitment and he commended Cr Good for his initiative.

### **Item-1998 Community Wellbeing Committee**

**File No**            **4336**

#### **Purpose**

The purpose of this report is for Council to consider representatives to be appointed to the Community Wellbeing Committee.

#### **Resolved**

(Allan / Kaye-Simmons)

*“THAT Report 4336 on the Community Wellbeing Committee be received.”*

Mr Lew Rohloff was welcomed to the table to speak on behalf of Horowhenua Grey Power in relation to the establishment of the Community Wellbeing Committee and Executive. Mr Rohloff

acknowledged the obvious skills of those people who were willing to act on the Executive and said Grey Power looked forward to meeting them in person. He had every confidence that those on the Executive would apply themselves to the task at hand and he hoped that Council tonight would facilitate that by passing the formal declarations necessary. He thanked Council for the progress to date.

Mayor Duffy thanked Mr Rohloff for his positive comments and for Grey Power's support for this process.

Based on feedback from Councillors, Mr Clapperton suggested that the word "Committee" be removed from Recommendation d. to avoid any confusion with the wider Community Wellbeing Committee.

In relation to "Timeframe" on page 37 of the Agenda, Mr Clapperton stressed that meetings of the Executive, which would be held six weekly, would be open to the public and would be publicly advertised.

In response to a query about the role of Councillors in relation to the wider group, Mr Clapperton said that the Community Wellbeing Committee had an important role in terms of sourcing needs and issues from a community standpoint. Councillors would have a role in this process, whether representing individuals or groups, or the wider community. The Executive's role would be more strategic, working to enable initiatives to progress.

In terms of Council's existing community outcomes and policies, such as the Youth and Positive Ageing Strategies and how they fitted in to the Terms of Reference, Mr Clapperton said this would be similar to what had been done with the Community Centre design brief, and Council's strategies, such as Youth, Positive Ageing, Education, Disability, etc, would be taken into account and linkages ensured. External strategies such as MidCentral Health's Health Strategy would also be encompassed.

In relation to reporting back to Council, it was Mr Clapperton's understanding was that this would work in a similar way to the reporting from the Foxton Community Board. Any recommendations that might come from the Executive would come back to Council for its resolution. Minutes would come forward and members would have the opportunity to speak to those.

## **Resolved**

(Hunt / Allan)

*"THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002."*

*"THAT Deputy Mayor Judd, and Councillors Good, Hunt, Murray and Kaye-Simmons be appointed to the Community Wellbeing Committee of Council."*

*"THAT Deputy Mayor Barry Judd, Councillor Garry Good, Councillor Nathan Murray, Margaret Robins, Neville Gimblett, Geraldine Gray, Sally Duxfield, Chris Potts, Colin Brown and Peter Shaughnessy be appointed to the Community Wellbeing Executive. The Mayor would be an ex-officio member of the Executive."*

*"THAT Council pays non-Council elected members of the Community Wellbeing Executive Committee a meeting fee of \$150.00 per meeting."*

Councillors spoke in support of this positive step and His Worship the Mayor said he applauded what was being launched. This had extraordinarily strong social policy around it, with this Executive, whose members had been handpicked for their special skills, was going to take the lead and champion issues on behalf of the community. He particularly acknowledged Executive member, Mrs Margaret Robins for her work on behalf of the community in relation to the health.

**Item-1999 Appointment of Public Members to the Creative Communities Scheme Local Assessment Special Committee**

**File No** 4328

**Purpose**

To advise Council of the requirements of Creative New Zealand to appoint public members to Council's Creative Communities Scheme Local Assessment Special Committee to represent the public sector.

To advise Council that the revised criteria governing the composition and term of membership of both appointed and elected members has changed with the need to advertise for up to four (4) positions on the CCS Local Allocation special Committee to serve for a three year term.

That in calling for expressions of interest emphasis be placed on those with a broad knowledge of the local and environment together with representation sought from both Iwi, Pacifica representatives and young people.

**Resolved**

(Kaye-Simmons / Hunt)

That Report 4328 be received.

Mr Clapperton noted that this was a procedural matter and Council needed to pass the recommendations to remain in line with Creative New Zealand's requirements.

**Resolved**

(Keenan / Allan)

*"THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002."*

*"THAT Council approves of the composition of Council's CCS Local Assessment Special Committee in conforming with the new criteria to comprise at least 7 and no more than 11 members (appointed and public) for the ensuing 3 year term."*

*"THAT Council acknowledges acceptance of Rosalie Blake and Tony Matthews to be reappointed as public representatives on Council's CCS Local Assessment Special Committee for a further term of office, terminating on 31 October 2013."*

*"THAT public notice be undertaken in November 2010 inviting expressions of interest/nominations for up to four (4) public representatives, including iwi, youth and Pacifica, to serve for a 3 year term."*

*"THAT up to two of the longer serving public representatives be asked to remain for a further one year minimum period so as to maintain continuity and retention of experience and knowledge."*

*"THAT the present CCS Allocation Special Committee (both appointed and elected representatives) remain following the October 2010 local body elections until after the advertising and appointment of replacement members is completed; and to undertake the role of selecting the new public representatives to serve for the ensuing term."*

*"THAT to complete the membership of the CCS Local Assessment Committee Council make three (3) appointments for the 2010/2013 term of office."*

## Item-2000 Leaky Homes Financial Assistance Package

File No 4333

### Purpose

To obtain a decision from the Council on whether it wishes to sign up to the Governments proposals for assistance to owners of 'leaky buildings'.

### Resolved

(McMeeken / Kaye-Simmons)

*"THAT Report 4333 on Leaky Homes Financial Assistance Package be received."*

Mr Thomas advised that Council had been given the opportunity to opt in to the central government's Leaky Homes Financial Assistance Package, further details of which were tabled. Mr Thomas stressed that there were no claims against Council and it was of slight relevance to Council at this point in time. He was aware of only two cases in the Horowhenua currently and these had arisen through private building certifiers. Given that the final details were not yet available, an option would be to give the Chief Executive Officer the ability to sign off on the scheme. If the CEO had any concerns, these would be brought back to Council prior to sign off.

Mr Walters, in exercising his speaking rights, expressed his view that it was not for the CEO to be given the final decision. Any decision to sign off on this package should be made by the full Council.

Mr & Mrs Paton expressed their concern that there had not been enough information provided with the report and also supported Mr Walter's contention that it was for full Council, not the CEO, to make such a decision on behalf of ratepayers. A copy of Mr & Mrs Paton's verbal submission is **attached** to the official minutes.

Mr Crombie said he believed this was a very significant matter as it could impact on rates and Council's LTCCP. He believed central government was trying to find out how many tlas would be in favour of this scheme, which would cover claims on houses built before 1 January 2012. His recommendation was that Councillors, on behalf of ratepayers, should opt out of this scheme and not pass the responsibility over to the CEO.

Mr Rohloff spoke on behalf of Horowhenua Grey Power and provided a contrary view to that in the report on the appropriate, interim course, for Council to follow which included:

- recognising this decision as 'significant' in terms of s76 of the Local Government Act 2002;
- retaining the 'status quo' and withholding any decision until such time as full details were available to Council and to the public;
- Council holding the ultimate decision on whether or not to participate and only giving consideration to furnishing the Chief Executive Officer with discretion and delegated authority to sign any relevant documentation;
- that Council set the matter aside for consideration as a 'significant matter' subject to public consultation, when the proposed scheme is implemented.

A copy of Grey Power's submissions is **attached** to the official minutes.

Councillors, in debating this matter and considering the submissions received, felt there was not enough information available to make a decision, particularly as the potential risk could be significant.

As speakers had challenged the significance of the decision, it was requested that, in future, reports should offer a more complete analysis of 'significance' in terms of s76 the Local Government Act 2002.

NOTED

**Resolved**

(Allan / McMeeken)

*"THAT Council decline to participate in the Leaky Homes Financial Assistance package until such time as further details are available from central government and that a further report be submitted at that time including the matters raised by submitters, and including an analysis on the costs and benefits of the scheme."*

**Item-2001 Hearing Committee: Appointment of Chairperson and Confirmation of Delegations**

**File No**            **4340**

**Purpose**

To appoint a Chairperson and Deputy Chairperson for the new Hearing Committee and to consider wider delegations to the Committee.

**Resolved**

(McMeeken / Allan)

*"THAT Report 4340 on Hearing Committee: Appointment of Chairperson and Confirmation of Delegations be received."*

**Resolved**

(McMeeken / Shaw)

*"THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002."*

*"THAT the Council resolves that the voting method to be used to appoint a Chairperson and Deputy Chairperson for the Hearing Committee be System B, also known as 'first past the post'."*

**Resolved**

(McMeeken / Good)

*"THAT Councillor Allan be appointed Chairperson of the Hearing Committee."*

**Resolved**

(McMeeken / Shaw)

*"THAT Councillor Good be appointed Deputy Chairperson of the Hearing Committee."*

## Resolved

(McMeeken / Kaye-Simmons)

*“THAT the Council confirms in terms of Schedule 7 of the Local Government Act 2002 and Section 34 of the Resource Management Act, that the Hearing Committee be delegated, in addition to its current delegations, the following powers:*

### *General*

*Pursuant to Clause 32 of Schedule 7 of the Local Government Act 2002 and to S 34 of the Resource Management Act the Horowhenua District Council delegates to the Hearing Committee full authority to hear and determine any matter for which a hearing is required under the provisions of these Acts or any other Act, Bylaw or Policy unless any one or more of the following apply:*

- 1. A delegated determination is precluded by law. In such cases, and where the Hearing Committee undertakes the hearing, it shall make a recommendation to the Council.*
- 2. The Chairperson of the Hearing Committee and the Mayor (or their respective Deputies) agree that the matter under consideration is appropriately heard and/or determined by a full Council meeting. In the absence of agreement the Council shall undertake the hearing and make the determination.*
- 3. Any hearings and decisions relating to the Long Term Plan and/or Annual Plan.*
- 4. The hearing relates to a statute to which neither Clause 32 of Schedule 7 of the Local Government Act 2002 apply or Section 34 of the Resource Management Act apply unless a specific delegation has been granted for that purpose.*
- 5. The hearing relates to the actual District Plan Review (as opposed to any Public or Private Plan Change). This is to be the subject of a further report to Council.”*

Cr Hunt recorded her vote AGAINST the motion and expressed her concerns about the delegating of certain decisions to the Hearing Committee rather than them being heard by the full Council, using the Foxton Beach Coastal Management Plan as an example where she would have appreciated having an input but, because of the process, could not.

## **Item-2002 Horowhenua District Plan : Private Plan Change 19 : Stevenson's Engineering, Tokomaru**

**File No            4319**

### **Purpose**

To adopt proposed Plan Change 19 being the rezoning of land at and around Stevensons Engineering, State Highway 57, Tokomaru.

## **Resolved**

(McMeeken / Allan)

*“THAT Report 4319 on Plan Change 19 be received.*

## **Resolved**

(McMeeken / Allan)

*“THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.”*

*“THAT in relation to Proposed Plan Change 19 (being an amendment to the Horowhenua District Council Operative District Plan) the Council, pursuant to Clause 10 of the First Schedule to the*

*Resource Management Act, adopt the recommendation of the Hearing Committee and approve the amendment of the Operative Horowhenua District Council District Plan as set out in Attachment A to this report.”*

*“THAT the required notification of the decision be undertaken.”*

**Item-2003 Proposed Road Name for the Su Properties Limited Stage 3, Barry Curtis Place, Levin**

**File No** 4334

**Purpose**

To select road names for Stage 3 of the Su Properties Limited subdivision at the end of Barry Curtis Place as shown on the **attached** plan.

**Resolved**

(McMeeken / Allan)

*“THAT Report 4334 be received.”*

**Resolved**

(McMeeken / Kaye-Simmons)

*“THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.”*

*“THAT the new road name for the public road in Stage 3 of the Su Properties Limited subdivision (Council reference SUB/2996/2010) be Suden Street.”*

*“THAT the portion of road extending into the aforesaid subdivision be named Barry Curtis Place.”*

**Item-2004 Code of Conduct**

**File No** 4338

**Purpose**

To remind Council of the existence of its Code of Conduct, and to identify any areas for amendment at the beginning of the new triennium.

**Resolved**

(Murray / Keenan)

*“THAT Report 4338 be received.”*

With respect to some concerns raised about the process and confidentiality of information and whether a Code of Conduct was needed, Mr Ward advised that there was a legal requirement to adopt a Code of Conduct.

**Resolved**

(Good / Kaye-Simmons)

*“THAT Council confirms its Code of Conduct.”*

His Worship the Mayor invited Ali Rogers and Nathan Young, students from Horowhenua College, accompanied by their Biology Teacher, Liz Lewis, to the table. He acknowledged the

achievements of these two students in the Biology field, having been judged as having the best answers for 6 of the 8 seminars held throughout the year with the Liggins Institute (Auckland University). There are 103 schools registered for this event so their achievement was significant.

The support given by Ms Lewis in their success was also acknowledged, with Mayor Duffy noting that Ms Lewis had been the recipient of a Woolf Fisher Fellowship which was awarded for educational excellence in teaching.

#### **Item-2005 Chief Executive Officer's Report to 10 November 2010**

**File No** 4324

#### **Purpose**

This report is prepared to update Councillors on a number of current matters that the Chief Executive Officer is dealing with.

#### **Resolved**

(McMeeken / Murray)

*"THAT Report 4324 be received."*

*"THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002."*

Mr Ward expanded on the items contained in his report:

Page 115 3c. Education Scholarship Fund

In relation to the awarding of tertiary scholarships, Cr Keenan said he would like to see Council offering perhaps six scholarships at any one time, rather than the current two.

As it was not possible, without further information, to change the present recommendation it was:

#### **Resolved**

(McMeeken / Keenan)

*"THAT the Education Scholarship fund for the 2011 financial year be increased to \$7,500 from within existing budgets."*

#### **Resolved**

(Keenan / Kaye-Simmons)

*THAT an Officer report be brought back to Council detailing funding streams to increase the education scholarship fund to a maximum of \$15,000 at any one time."*

CARRIED

Page 117 3.d. 2011 Proposed Meeting Schedule

#### **Resolved**

(McMeeken / Shaw)

*"THAT the Council adopt the proposed 2011 Meeting Schedule."*

3.e. 2010/2011 Annual Plan Monitoring Report

Item 31 - Margaret/Ballance Street Intersection

Mr Potts advised that a meeting was to be held on site to further discuss the provision of a "No Entry" sign.

Item 61 - Waste Management

Mr & Mrs Paton joined the table to suggest that the review of the Waste Management Plan include a proposal for year round e-waste collection. An article on e-waste collection by Rotorua District Council was included with Mr & Mrs Paton's written comments (a copy of which are **attached** to the official minutes) as an example of what could be achieved.

**Item-2006 Resource Consents Considered Under Delegated Authority**

**File No** 4326

**Purpose**

To receive the Land Use and Subdivision Resource Consent applications approved under delegated authority by the Environmental Services Department.

**Resolved**

(Allan / Murray)

*"THAT Report 4326 be received."*

**Resolved**

(Allan / Murray)

*"THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.*

*"THAT the Land Use and Subdivision Resource Consents be received as follows:*

***All Subdivision Resource Consents Granted Under Delegated Authority  
24/09/10 to 02/11/10***

<b>Granted Date</b>	<b>File Ref</b>	<b>Subdivider</b>	<b>Address</b>
28-Oct-10	3007	Margaret & Ross Codlin	226 Mangahao Road, Shannon Rural
24-Sep-10	3011	Otaki Orchards Limited	100-102 Hoggs Road, Ohau Rural

***All Land Use Resource Consents Granted Under Delegated Authority  
24/09/10 to 02/11/10***

<b>Granted Date</b>	<b>File Ref</b>	<b>Applicant</b>	<b>Address</b>
28-Oct-10	3004	Te Kohanga Reo National Trust Board	7 Kauri Street, Levin
19-Oct-10	3015	Hessels Poultry Farm Limited	148-150 State Highway 1, Foxton/Himatangi Rural."

## **Item-2007 Documents Executed and Electronic Transactions Authorities Signed**

**File No**            **4325**

### **Purpose**

To present to Council the documents that have been executed and Electronic Transactions Authorities and Contracts that have been signed by two elected Councillors, which now need ratification.

### **Resolved**

(Allan / Good)

*“THAT Report 4325 be received.”*

### **Resolved**

(Allan / Good)

*“THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.”*

*“THAT the Horowhenua District Council hereby ratifies the signing of the documents and electronic transactions authorities as scheduled:*

- *Electronic Transfer Authority relating to a Covenant by Graham Robert McKay, Gemma Catherine McKay and Todd Whitehouse Trustees Limited, owners of Lot 1 DP 52952 in favour of Horowhenua District Council*
- *Bond binding Heather Ann Hutchison to Horowhenua District Council in the sum of Twenty Thousand Dollars (\$20,000) to comply with conditions on shifting a building onto Lot 3 DP 418595 with an area of 1415m<sup>2</sup> comprised in Certificate of Title WN 471378 - 130a Bartholomew Road, Levin*
- *New lease Levin Pistol Club on Part Sections 410 and 477, Block 1 Mount Robinson Survey District with an area of 10,000 m<sup>2</sup> contained in Certificate of title 564/24, State Highway 1, Foxton North*
- *Section 77 Building Act 2004 Certificate for sections in Levin Central Carpark that will have boundaries built over by the extensions to the Levin Cinema. Sections described as Lots 2 and 3, DP 16966 and Lots 12 and 13 DP 2234 Salisbury Street, Levin.*
- *Electronic Transfer Authority relating to the Horowhenua District Council subdivision at Norbiton/Avenue Roads pertaining to the water and sewage drainage easements on Plan Number 394547*
- *Electronic Transfer Authority relating to the Cameron/Grosser subdivision 23 Holly Way, Waikawa Beach incorporating Paul Cameron Nurseries Limited, for the registration of an encumbrance*
- *Encumbrance over Lot 4 DP 403623 by Waitarere Rise Limited covenanting to pay Horowhenua District Council a Development Contribution if the subject land is sold*
- *Electronic Transfer Authority relating to a Sale and Purchase Agreement pertaining to Lot 3 DP 403623 contained in Certificate of Title 411863*
- *Electronic Transfer Authority relating to a Sale and Purchase Agreement pertaining to Lot 4 DP 403623 contained in Certificate of Title 411864*
- *Bond binding John Russell and Sarah Lorna Andrews and Peter Channing Gilbert to Horowhenua District Council in the sum of Four Thousand Dollars (\$4,000) to comply with conditions on shifting a building onto Lot 12 DP 24597 with an area of 847m<sup>2</sup> contained in Certificate of Title WN C2/893 - 20 Manga Pirau Street, Waikawa Beach*

- *Variation of Lease between Horowhenua District Council and Horowhenua Library Trust to extend the term of the lease on each of the three library sites by twelve (12) months to the Thirtieth day of September 2011."*

*"THAT the Horowhenua District Council confirms the decision in accepting the following contract and that authority be given to the signing of Electronic Transactions Authorities:*

*Contract No. 10/02 : Springs Road Stage 2  
 Contract No. 10/03 : Okuku Road Stage 2  
 Contract No. 10/05 : RAMM Rating 2010 Contract  
 Contract No. 10/06 : RAMM Roughness 2010 Contract  
 Contract No. 10/07 : Okuku Road Stage 1  
 Contract No. 10/08 : Landfill Capping and Stage 1A  
 Contract No. 10/10 : Cinema 3  
 Contract No. 10/14 : Reseals 2010/2011  
 Contract No. 10/15 : Footpath Renewals 2010/2011  
 Contract No. 10/18 : Foxton Water Renewals."*

## **MOTION TO EXCLUDE THE PUBLIC**

### **Resolved**

(McMeeken / Good)

*"THAT the Horowhenua District Council pursuant to Section 48, Local Government Official Information and Meetings Act 1987, resolves that the public be excluded from the following parts of the proceedings of this meeting.*

*This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public."*

***Receipt of Minutes Ordinary Meeting 6 October 2010 (Minute Items 1986-1988)  
 Item 2008 - In Committee Proceedings Foxton Community Board 4 October 2010  
 Item 2009 - In Committee HDC Monitoring Report to 6 October 2010  
 Item 2010 - Discharge of Statutory Land Charge - Rural Housing Advance No.222***

### **Reasons for Confidentiality**

*These Reports are **CONFIDENTIAL** in accordance with Section 48(1) of the Local Government Official Information and Meetings Act 1987, which permits the meeting to be closed to the public for business relating to the following grounds: -*

- 48(1a) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.*
- 48(1d) That the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in any proceedings to which this paragraph applies.*

*Subject to sections 6, 7 and 17 of the Local Government Official Information Act 1987, the withholding of the information is necessary to:*

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- 7(2a) *Protect the privacy of natural persons, including that of deceased natural persons.*
- 7(2b) *Protect information where the making available of the information-*
  - (i) *Would disclose a trade secret; or*
  - (ii) *Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.*
- 7(2i) *Enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).*
- 7(2j) *Prevent the disclosure or use of official information for improper gain or improper advantage.*

**MEETING CLOSURE**

There being no further business the meeting concluded at 6.34 pm

CONFIRMED this            day of

.....  
**Chairperson**