

**MINUTES OF THE ORDINARY MEETING OF THE HOROWHENUA DISTRICT COUNCIL
HELD IN THE COUNCIL CHAMBERS, 126-148 OXFORD STREET, LEVIN ON WEDNESDAY,
3 MARCH 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 L E McMeeken
Cr A M Hunt
Cr B F Judd
Cr P K Keenan
Cr N D H Murray
Cr A D Rush
Cr R N Shaw

IN ATTENDANCE

Mr D G Ward (Chief Executive Officer)
Mr B H Austin (Manager - Community Assets)
Mr D M Clapperton (Strategic & Corporate Services Manager)
Mr D Law (Finance Manager)
Mr T Thomas (Environmental Services Manager)
Mr M E Lepper (Regulatory Services Manager)
Mr D J Tate (Parks Assets Officer)
Mr R R Nicholson (Infrastructure Assets Manager)
Ms E Ganley (Waste Water Engineer)
Mrs K J Corkill (Meeting Secretary)

ALSO IN ATTENDANCE

Ms C Carlyle (Group Support Officer)

MEDIA IN ATTENDANCE

Ms K Gazley ("Horowhenua Mail")
Ms L Jackson ("Manawatu Standard")
Mr S Bell ("Chronicle")

PUBLIC IN ATTENDANCE

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

APOLOGIES

There were no apologies recorded.

ANNOUNCEMENTS

Speaking Rights Requested

Item 1858 CEO's Report 3g. 2009/2010 LTCCP Monitoring Report, Item 11, page 71 - Speed
Limit, Bruce Road.
Mrs Diane Brown, :Levin Ratepayers Association

Additional Paper Tabled

Item 1854 Education Horowhenua - a copy of the Education Horowhenua Strategy

Conflict of Interest

Item 1860 Resource Consents Considered Under Delegated Authority
Councillors Keenan and Murray (members of the Horowhenua Veterinary Club)

Horizons Regional Council

Regional Councillor Lindsay Burnell attending to give an update on Regional Council matters within our area.

CONFIRMATION OF MINUTES

Ordinary Meeting 3 February 2010 (Minute Items 1832-1845)

Resolved

(Judd / Shaw)

"THAT the minutes of the Ordinary Meeting held on 3 February 2010 (Minute Items 1832-1845), as submitted, be confirmed as a true and correct record."

MATTERS ARISING

Item 1833 - Proceedings Major Events Subcommittee 26 November 2009

Cr McMeeken noted that she had also suggested reviewing the purpose of the grant, which was not reflected in her comments. She also suggested that Council's minutes should be more comprehensive as it was important to capture the reasons behind certain recommendations that were made.

PROCEEDINGS OF COMMITTEES

Item-1851 Proceedings Foxton Community Board 8 February 2010

File No 4124

Purpose

To present to the Horowhenua District Council the minutes of the Foxton Community Board meeting held on 8 February 2010.

Resolved

(Allan / Hunt)

"THAT Report 4124 be received."

*"THAT the Horowhenua District Council **receive** the minutes of the Foxton Community Board meeting held on 8 February 2010."*

REPORTS

Item-1852 Monitoring Report Horowhenua District Council to 3 March 2010

File No 4128

Purpose

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

Resolved

(Allan / Good)

“THAT Report 4128 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 2802 Hokio Water and Rating Issues

Mr Bradley Taueki had been appointed the new Chair of the Hokio A Trust and Mr Ward reported that a meeting had been held earlier that afternoon which had provided a basis for future dialogue.

Page 20 Item 1782 Environmental Vision for Coastal Lakes and Lowlands

Concern was expressed that the current record of what Council had resolved was incomplete. In relation to funding options, that resolution had subsequently been amended to provide for options being explored during the Annual Plan round, rather than the next LTCCP review. It was requested that the Monitoring Report be amended to reflect that change and, given that was Council's goal, and an indication of how funding would be sourced, perhaps through Development Contributions or Financial Contributions.

It was reported that the scope of the work needed to be identified so that the amount of funding required could be determined. A meeting was scheduled with Messrs Bagrie and Boyle on 22 March 2010 to work through the project brief.

NOTED

Page 23 Item 1815 Horowhenua Library Services Review

So far the Working Party had had four meetings and was slowly working through the recommendations. It was hoped to have a detailed report available for Council by the end of June 2010.

Nicky Moen's positive contribution was commented upon, as was the way the Library Trust was tailoring performance measures to fit in with Council's strategic intent. A close working relationship between the parties was now developing.

Page 28 Item 1842 Replacement Appointments to Statutory Bodies, Community Groups/Associations and Other Organisations

Mr Dave Colling had expressed a desire to continue his involvement with the Horowhenua District Health Transportation Trust, and the Trust was similarly keen to retain Mr Colling's services. Now that Mr Colling was resident outside the district he could not continue as a Trustee. Cr Judd proposed that discussions take place with Mr Colling with a view of appointing him Council's representative on the Trust in place of Cr Judd.

Resolved

(Judd / Allan)

"THAT the Chief Executive Officer discuss with Mr Dave Colling the possibility of Mr Colling continuing as Council's representative on the Horowhenua District Health Transportation Trust and an appropriate recommendation be brought back for consideration by Council."

Horizons Regional Council

Regional Councillor Burnell was welcomed to the table and his update included:

- purple loosestrife spraying had been undertaken around Lake Horowhenua last week;
- coastal wattle spraying was planned for the start of next week, mainly at Foxton Beach;
- Regional Council staff had been working with the District Council in relation to development in and around the Foxton River Loop area and a workshop had been held on the Foxton River Loop Development Plan;
- free mobility scooters were to be made available for use at the Field Days, with Valda Paton the person to contact. Could this message please be passed on at any community meetings;
- the contact for the River protection work had been awarded to Graeme Bagrie;
- willow clearance was scheduled to commence in the Hokio Stream within the new few weeks;
- tenders had been called for construction of the new Moawhango pump station with tenders closing on 15 March 2010;
- the Waitarere Treatment Plan was being notified;
- ongoing discussions were taking place with HDC with regard to the Shannon Sewage Treatment upgrade;
- options for land disposal were being explored for the Foxton Sewage Treatment Plant;
- One Plan hearings were gradually coming to a close with a decision to be made soon;
- there had been a big turn out of farmers submitting against the Plan;
- the One Plan was trying to combine a number of documents together, which may or may not turn out to be successful;
- some of the One Plan interim decisions were available on Horizons' website.
- within the next few weeks Land Transport was holding Annual Plan hearings and he hoped that Horowhenua District Council would be putting in a submission, particularly as speed on rural roads was still an issue. Last year only three people from the district put submissions in and the previous year he was the only submitter from the Horowhenua.
- both the Regional and District Councils needed to respond to the challenges for residents during their Annual Plan processes, particularly with regard to rates rises which were sometimes difficult to justify.

In response to a query on the actual cost of the One Plan process to date, Reg Cr Burnell said whilst it had been anticipated that the cost would be approximately \$6m, he believed the total cost would be nearer \$9m.

In response to Reg Cr Burnell's update, Councillors commented:

- \$9m for the One Plan was far too excessive for this district, particularly as this was before the Plan was even implemented;
- it appeared to be more of a compliance document;

- Regional Council should be concentrating on the basics;
- the Regional Council was looking at a costly scheme to raise the banks of the Ohau River to stop inundation whereas there was a contractor who would remove metal from the river for free to achieve the same result;
- bureaucracy was stifling growth, with resource consents required for farm fencing, track making, scrub cutting, etc;
- the proposed One Plan was very frightening for the people of this district;
- District Council Officers had expressed a concern around the changing level of compliance and associated costs.

Mayor Duffy complimented the Regional Council on negotiating the spraying of purple loosestrife which involved a number of challenges and thanked Reg Cr Burnell for his attendance and comments.

Item-1853 Queen Street Pathway

File No **4132**

Purpose

For Council to decide whether or not to support issues raised in a petition on the Queen Street Shared Pathway.

Resolved

(Allan / McMeeken)

“THAT Report 4130 be received.”

Mr Doug Tate, Council’s Parks Assets Officer spoke to this report reiterating the comments made with regard to the proposed Queen Street Pathway.

In response to a query as to whether those in opposition to the walkway, particularly Messrs Owen and Everton, had been advised that this report was to be tabled this evening, Mr Tate said he had endeavoured to contact Mr Everton, without success.

Mayor Duffy noted that supporters of the project had not been contacted either. He further commented that both sides had been heard and it was now up to Council to make a decision.

It was requested that in the interests of courtesy and transparency, interested parties should be kept informed of what was happening.

NOTED

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 continues to provide support to the implementation of the Queen Street Pathway Project.”

Councillors spoke in support of this project, noting that it was not often that Council had the opportunity to be involved in a project worth \$330,000.00 which would only cost Council \$50,000.00.

Item-1854 Education Horowhenua

File No **4123**

Purpose

The purpose of this report is to allow Council to consider a proposal to establish Education Horowhenua to oversee and co-ordinate the implementation and ongoing development of the Horowhenua Education Strategy.

Resolved

(Good / McMeeken)

“THAT Report 4123 be received.”

Mr Clapperton reiterated the issues raised in his report, noting that advice had been received last week that funding was available for the Youth Transition Service. Whilst the funding was only until the end of June 2011, it did give the opportunity to establish the service which would work in with the Youth Transition Service in Palmerston North using their expertise.

What was proposed was not duplicating another entity, but involved a collaborative approach. Education Horowhenua was the culmination of two years work and Mr Clapperton believed this entity would place the Horowhenua in good stead with national funding agencies when it came to attracting funding.

Cr Good expanded on Mr Clapperton’s comments saying that in fact the group had been working together for three years and he acknowledged the number of people in the public and private sectors that had been prepared to give their time to put in place the Education Strategy and advance this initiative. Funding was not being sought from Council and the support so far given was very much appreciated.

Whilst the current group working on this project had finished its job, presenting the Education Strategy and proposal to Council for adoption, he now looked forward to the establishment of a new group to move matters forward.

Cr Judd raised the fact that the Joint Transport & Health Services Subcommittee was going through a process of reviewing its function and a merger with the PHO’s Community Advisory Group was being explored. This had been driven by the fact that there were too many committees, many involving the same people, and there was a need to centralise and focus energy. Many of the issues, Youth, Economic Development, Positive Ageing, had strategies attached and would feed through a Social Wellbeing Manager to the Social Wellbeing Committee. What was proposed here with the putting place of a separate Coordinator appeared to be setting up another body and he sought clarification as to how that fitted with the drive for a centralised focus.

Mr Clapperton responded that whilst the linkages were acknowledged, it was a timing issue. They did not want to lose momentum when it came to the Education Strategy. Council would maintain a watching brief to ensure things did not move in different directions.

It was noted that the Education Coordinator’s position would be a part time role, with the Coordinator to initiate and carry through some of the projects identified in the Education Strategy.

His Worship the Mayor acknowledged the observations made in support of this initiative and the work done over the past 2-3 years. Very strong support had been received from the Education sector - from pre-school to high school - and it was a very important initiative for our district.

Resolved

(Rush / Murray)

“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:

- *endorses the establishment of Education Horowhenua.*
- *agrees to provide in-kind infrastructure support to the group.*
- *agrees to formally invite representatives to join Education Horowhenua.*
- *notes that Education Horowhenua will seek funding from a range of sources to fund a part time coordinator.*
- *agree to take responsibility for employment/contracting this role if additional funding is found.*
- *notes the attached Education Strategy and proposed work programme for 2010.*
- *notes the timelines for implementation.”*

Cr Rush rose to support this initiative. Government strategies included the need for a skilled workforce, particularly as young unskilled people were over-represented in the unemployment statistics. The challenge for our community was how we dealt with this and this initiative and the Youth Strategy were part of the solution for the future.

Item-1855 Horowhenua Youth Strategy 2010

File No **4130**

Purpose

The purpose of this report is to allow Council to consider the adoption of the Horowhenua Youth Strategy and Implementation Plan 2010-2013.

Resolved

(McMeeken / Judd)

“THAT Report 4130 be received.”

Mr Clapperton introduced Monique Franks to the meeting. Monique, a University Student, had been employed to review the 2007 Youth Strategy, which had been approached from a young person’s perspective. She had done an excellent job and her employment with Council had been extended to two days a week for the ensuing year while she completed her law degree.

Mr Clapperton also noted that having a Youth Strategy and Youth Council would assist in gaining funding to progress identified initiatives.

Whilst Education Horowhenua was referred to on Page 11, it was suggested it should also be included under Goal 2, page 23 and Goal 6, page 31, as well as Objective 4.1, Page 19.

NOTED

Miss Franks outlined the consultation that had been undertaken, with Mr Ward also raising the involvement of Youth Voice in the process.

Cr McMeeken raised a number of issues, commenting particularly on a need to match young people with local businesses for employment opportunities and sourcing local employment for young people in tertiary education during holidays. These were areas that did not seem to be included in any of the strategies put in place.

Resolved

(McMeeken / 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 adopts the Horowhenua Youth Strategy and Implementation Plan 2010-2013.”

“THAT the Horowhenua Youth Strategy and Implementation Plan 2010-2013 replaces the Horowhenua Youth Strategy adopted 5 July 2006.”

Item-1856 New Zealand Planning Institute Conference 2010

File No **4121**

Purpose

To nominate which Councillor/s should attend the New Zealand Planning Institute Conference in 2010.

Resolved

(Allan / Judd)

“THAT Report 4121 be received.”

Mr Thomas advised that one staff member, Sue Graham, Council's Senior Planner, would be attending the Conference.

Resolved

(Judd / Murray)

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

“THAT the Chair of the Hearing Committee, Cr D A Allan, and Cr G G Good be nominated to attend the New Zealand Planning Institute Conference in Christchurch from 20 – 23 April 2010.”

Item-1857 Animal Control Fees and Charges 2010/11

File No **4098**

Purpose

To propose a schedule of Fees and Charges for Animal Control purposes, including Dog Registration Fees, to apply from the 2010/11 year in the Horowhenua District.

Resolved

(Shaw / McMeeken)

“THAT Report 4098 be received.”

Mr Lepper, in speaking to this report, emphasised that it was not proposed to increase fees as the projected income more than adequately met Council’s funding policy and would do so for the next year.

Resolved

(Allan / Judd)

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

“THE Council adopts the Schedule of Animal Control Fees and Charges, to apply from 1 July 2010 for the 2010/11 year: as follows:

Description	Current and Proposed 2010/11
Disability Assist Dog	Nil
Selected Owner Status	\$28.00
NZKC Registered Status	\$28.00
Racing Greyhound Registered Status	\$28.00
De-sexed pet	\$41.00
Entire Pet	\$85.00
Working Dog	\$28.00
Stock Dog Exempt Microchipping	\$28.00
Rural Dog	\$37.00
Puppy	\$19.00
Superannuitant Owner	\$37.00
Dangerous Dog De-sexed (Relevant registration fees plus 150%)	\$103.00
Dangerous Dog Entire (Relevant registration fees plus 150%)	\$212.00
Menacing Dog Entire	\$85.00
Menacing Dog De-sexed	\$41.00
Menacing Dog Rural	\$37.00
Late fee if paid after 31 July 2009	Plus 50%

Animal Control Other Fees and Charges

Description	Current and Proposed 2010/11
Registration Discs: Transfer from another local authority Replacement disc	Nil \$2.50
Dog Impounding: Impoundment fee, per dog Daily fee cost, per dog After hours cost in respect of any impoundment Dog surrender fee Microchipping fee following impoundment	\$58.00 \$7.00 \$87.00 \$35.00 \$23.00
Stock Impounding (any four-legged hooved animal): Impoundment fee After hours call out, whether animal(s) impounded or not Daily fee cost, per head Associated costs (transportation, hay and the like)	\$58.00 \$87.00 \$6.00 Cost + 20%
Feline: Cage deposit (50% refundable) Feral cat euthanasia	\$23.00 \$12.00
Kennel license NZKC/Greyhound (for time applicants)	\$23.00"

"THAT on adoption, Council gives public notice during the month preceding the start of the registration year of its fees and charges, as required by s37(6) of the Dog Control Act 1996."

Mr Lepper was complimented for his Department working within budget.

Item-1858 Chief Executive Officer's Report to 3 March 2010

File No 4122

Purpose

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

Resolved

(Murray / Keenan)

"THAT Report 4122 be received."

"THAT these matters or decisions be recognised as not significant in terms of s76 of the Local Government Act 2002."

The Chief Executive Officer worked through the items in his report, providing clarification as required.

3.a. Local Government New Zealand AGM - Delegates

Resolved

(McMeeken / Rush)

"THAT Council authorises Councillors Allan and Good to accompany the Mayor and Chief Executive Officer at the Local Government New Zealand Conference to be held in Auckland in July 2010."

Resolved

(McMeeken / Rush)

“THAT Council nominates Mayor Duffy and Councillor Allan attending the July 2010 Local Government New Zealand Conference to exercise Council’s voting rights (plus the alternate) at the Annual General Meeting of Local Government New Zealand July 2010 with the determination of Councillors attending being left in the hands of the Mayor with power to act.”

3.c. Debenture Trust Deed

Resolved

(Judd / Rush)

“THAT Council approves the granting of security over the rates and rates revenue of Council (including the creation of a charge over the rates and rates revenue of Council for the purposes of section 115 of the Local Government Act 2002) in favour of Perpetual Trust Limited.”

“THAT Council approves and confirms the signing of the Debenture Trust Deed on terms agreed to by the Chief Executive Officer.”

“THAT Council approves and confirms the signing of Security Replacement Deeds between Council and each of Bank of New Zealand and Westpac New Zealand Limited on terms agreed to by the Chief Executive Officer.”

“THAT Council delegates the authority to sign the Debenture Trust Deed and Security Replacement Deeds on behalf of Council to any two Councillors and confirms the delegated authority of those Councillors that have already signed those documents to have signed them.”

3.d. Rural and Provincial Meeting - 18 & 19 February 2010

Mr Ward gave a verbal report on this meeting, with one of the significant presentations having been on Vehicle Dimension and Mass Rule Implementation, which translated into bigger and longer trucks on the road. This was of concern to the local government industry as it would impact on road use, with bigger trucks having the potential to cause significant road damage. It was predicted that there could be a cost of \$240m over three years and the question was who was going to pay. A significant proportion of the trucks currently on the road had the ability to be converted to meet the increase in specification.

Mr Ward undertook to bring further information back to the next Council meeting on this matter, as well as reporting on the Zone 3 Meeting held on 1 & 2 March 2010 (3e.)

3.g. Annual Plan Monitoring Report

Page 70 Item 3 Shannon Lighting

Cr Shaw queried the location of the lights in Shannon as they tended to illuminate the road rather than the footpath.

Page 71 Item 11 Speed Limit - Bruce Road

Mrs Brown was welcomed to the table to speak to this item. Mrs Brown spoke in support of reducing the speed limit on Bruce Road and also

looking at the speed limits on other rural roads (a copy of Mrs Brown's comments is **attached** to the official minutes).

Mr Austin did confirm that the default speed for rural roads was 100k and it was up to motorists to drive at a safe speed. Whilst Council's aim was to get people to their destination as efficiently and safely as possible, it had not considered a blanket approach to reducing the speed on rural roads. Should this be considered, NZTA would also need to be consulted.

Page 73 Item 19 Waste Management

Mr Glen O'Connor, Council's Operations Manager, reported that kerbside recycling was going well. The scheme had been very well received, with telephone calls fielded generally being supportive of the initiative.

A report on this matter would be brought back to the April 2010 Council Meeting.

Item 20 Estuary Management Plan Review - Sand Dune Encroachment on Private Properties

Clarification was sought as to whether or not Council had any liability as the Officer comment in the Monitoring Report was not clear.

The issue was also not about roading or driveways blocked by wind blown sand, but about private properties affected by sand dune encroachment.

Resolved

(Allan / Hunt)

"THAT a Report be brought be brought back to Council clarifying the legal position in relation to sand dune encroachment on private properties."

It was NOTED that this report should be directed to the Foxton Community Board in the first instance as many of the properties of concern were located at Foxton Beach.

Item-1859 Documents Executed and Electronic Transactions Authorities Signed

File No 4127

Purpose

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

Resolved

(McMeeken / Allan)

"THAT Report 4127 be received."

"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:"

- i. *Electronic Transaction Authority relating to the freeholding of 56 Pratt Avenue, Foxton Beach to Christopher Michael and Briona Margaret Hehir.*
- ii. *Electronic Transaction Authority relating to the registration of a Section 115 Public Works Act Certificate for the section in Manakau Heights Drive from which a strip was taken for roading.*
- iii. *Transfer from Horowhenua District Council to Christopher Michael and Briona Margaret Hehir of Lot 20 DP 21992 with an area of 1012m² contained in Certificate of title 5C/77 - 56 Pratt Avenue, Foxton Beach.”*

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

*Contract No. 09/08 : Himatangi Block Road
 Contract No. 09/13 : Pohutukawa Drive Stormwater and Flood Protection
 Contract No. 09/17 : Levin Tokomaru Water Reservoir Refurbishment.”*

Having declared an interest in the following item, Crs Keenan and Murray withdrew from the table.

Item-1860 Resource Consents Considered Under Delegated Authority

File No 4126

Purpose

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

Resolved

(McMeeken / Shaw)

“THAT Report 4126 be received.”

“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 listed:

***All Subdivision Resource Consents Granted Under Delegated Authority
 20/01/10 to 18/2/10***

Granted Date	File Ref	Subdivider	Address
10-Feb-10	SUB/2864/2009	Patrick Moloney & Claudia Waldmann	119 North Manakau Road, Manakau Rural
15-Feb-10	SUB/2890/2010	Craig Jones	31 Elizabeth Street, Levin

**All Land Use Resource Consents Granted Under Delegated Authority
20/01/10 to 18/2/10**

Granted Date	File Ref	Applicant	Address
21-Jan-10	LUC/2877/2009	Wellington Region Free Kindergarten Association (Taitoko Kindergarten)	36 Kinross Street, Levin
21-Jan-10	LUC/2882/2009	Tim & Robyn Ralton	863 State Highway 1, Levin Rural
22-Jan-10	LUC/2878/2009	Lucinda Potter & Ramon Hart	97 Honi Taipua Street, Manakau
22-Jan-10	LUC/2880/2009	Homestead Concrete Homes Limited	74 State Highway 1, Levin Rural
26-Jan-10	LUC/2872/2009	Horowhenua West Coast Veterinary Club Inc	518-520 Queen Street, Levin
4-Feb-10	LUC/2893/2010	Kris & Rachel Burbery	62 Lea Grove, Levin Rural
5-Feb-10	LUC/2873/2009	NZ Fire Service Commission	3 Forest Road, Waitarere Beach
11-Feb-10	LUC/2899/2010	Land Transport New Zealand	1155 State Highway 1, Manakau Rural (Waiauiti Bridge)
17-Feb-10	LUC/2871/2009	Russell & Christine Newton & Paul Dodd	131A Palmer Road, Foxton Rural
18-Feb-10	LUC/2897/2010	Landcorp Farming Limited	Whirokino Road, Foxton Rural."

Crs Keenan and Murray rejoined the table.

The meeting adjourned for a meal break at 6.15 pm and reconvened at 6.50 pm.

MOTION TO EXCLUDE THE PUBLIC

Resolved

(Judd / Rush)

"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."

Confirmation of Minutes 2 February 2010 (Minute items 1846-1850)

Item 1861 In Committee Proceedings Foxton Community Board 8 February 2010

Item 1862 Proposed Acquisition of Land for Foxton Waste Water Disposal

Item 1863 In Committee Horowhenua District Council Monitoring Report to 3 March 2010

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.*

Subject to sections 6, 8 and 17 of the Local Government Official Information Act 1987, the withholding of the information is necessary to:

7(2a) *Protect the privacy of natural persons, including that of deceased natural persons.*

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 7.35 pm.

CONFIRMED this day of

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Chairperson