
Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin, on Wednesday 11 October 2017 at 4.00 pm.

PRESENT

Deputy Mayor Mr W E R Bishop
Councillors Mr R J Brannigan
Mr R H Campbell
Mr N G Gimblett
Mr B F Judd
Mrs V M Kaye-Simmons
Mrs J F G Mason
Mrs C B Mitchell
Ms P Tukapua
Mr B P Wanden

IN ATTENDANCE

Mr G Saidy	(Acting Chief Executive)
Mr D Law	(Chief Financial Officer)
Mr M Lester	(Group Manager – Corporate Services)
Mrs N Brady	(Group Manager – Customer & Regulatory Services)
Mrs S Grant	(Group Manager – Community Services)
Mr D McCorkindale	(Group Manager – Strategy & Development)
Mr J Paulin	(Finance Manager)
Mr A Nelson	(Property & Parks Manager)
Mr S Grainger	(Economic Development Manager)
Mr A Chamberlain	(Financial Accountant)
Ms H Hayes	(Community Development Advisor)
Mrs D Weir	(People & Capability Manager)
Miss C O’Shea	(Graduate Strategic Planner)
Mr S Wood	(Legal Counsel)
Mrs K J Corkill	(Meeting Secretary)
Ms S Bowling	(Meeting Secretary)

ALSO IN ATTENDANCE

Mrs D Perera (Audit Director, Audit New Zealand)

MEDIA IN ATTENDANCE

Ms M Schroeter (“Manawatu Standard”)
Ms S Beckman (“Chronicle”)

PUBLIC IN ATTENDANCE

There were eight members of the public in attendance at the commencement of the meeting, including Messrs Patel and Cassidy from Sport Manawatu.

1 Apologies

Apologies were recorded for Mayor Feyen and the Foxton Community Board Chair, Mr Roache.

MOVED by Cr Mitchell, seconded Cr Brannigan:

THAT the apologies from Mayor Feyen and Mr Roache be accepted.

CARRIED

2 Public Participation

8.1 Adoption of Annual Report for the year ended 30 June 2017

Christina Paton

9.3 Provision of Loan to Levin Cricket Foundation

David O'Brien – Levin Cricket Foundation/Horowhenua Kapiti Cricket Association

9.4 Provision of Suspensory Loan to Foxton and Beach Bowling Club

Oriel Martin – Foxton and Beach Bowling Club.

3 Late Items

(i) Cr Tukapua raised a late item she wished to table and have discussed. This would be addressed during Announcements.

(ii) Leave of Absence

An email from Mayor Feyen requesting leave of absence from Monday 16 October returning Wednesday 1 November 2017 was tabled.

MOVED by Cr Campbell, seconded Cr Gimblett:

THAT Mayor Feyen's request for leave of absence from Monday 16 October, returning Wednesday 1 November 2017 be approved.

CARRIED

4 Declarations of Interest

7.4 Proceedings of the Community Funding & Recognition Committee 27 September 2017

Cr Mason acknowledged that she was on the committee of Horowhenua Supergrans Inc.

5 Confirmation of Minutes

MOVED by Cr Wanden, seconded Cr Kaye-Simmons:

THAT the Open & In Committee minutes of the meeting of the Horowhenua District Council held on Wednesday, 30 August 2017, be confirmed as a true and correct record.

CARRIED

6 Announcements

(a) Sport Manawatu

On behalf of Sport Manawatu, Mr Sanjay Patel, Community Sport & Recreation Team Leader, and Mr Brad Cassidy – General Manager, Regional Leadership, gave a PowerPoint presentation on the Regional Sport Facility Plan. The Plan identified the current provision of facilities, any gaps in provision and sought to provide future direction and priorities for future needs of the region. Messrs Patel and Cassidy gave an update as to what had occurred to date; set-backs, a Facilities Stocktake for the region; key principles underpinning the Plan; outcomes sought; and a timeline for completion.

They acknowledged the work that Mr Nelson, Council's Property & Parks Manager had done towards the Plan to date and responded to questions from Elected Members. It was suggested that the data gathered would be helpful to inform Council as it launched into the LTP consultation process.

The Chair thanked Messrs Patel and Cassidy for their attendance and presentation.

(b) Foxton Community Board Update

On behalf of the Foxton Community Board, Deputy Chair Tricia Metcalf's update covered:

- appreciation of the new Council update to the Board which was a great way of communicating Council matters to the Board;
- the Park Street roundabout, which was at last finished and working well;
- the Main Street upgrade, with the road works progressing;
- Te Awahou Nieuwe Stroom with Caldow Builders having finished the inside and now working on the landscaping. Workshop E was setting up the displays. Commendation for Cathy McCartney who was working tirelessly on the project;
- the north end of Main Street – with four options being presented to the public. Two options had been ruled out, with the Board expressing (informally) a preference for the third option;
- Foxton Beach 10 Year Reserves Plan – with the first project being a Pump Track, catering for all ages and skill levels;
- Foxton Pool public meeting – which had been a lively meeting with many good positive ideas being floated. The results of a survey that had been circulated would be analysed and next steps discussed;
- LGNZ had run an interactive workshop – “A Practical Guide to Public Consultation” which had been extremely valuable;
- Suspensory Loan to the Foxton and Beach Bowling Club – the Board had agreed in principle to this for the Club to build an artificial green and surrounding apron and to upgrade the car park, subject to confirmation from the Club that it would pay back the loan if community support was not forthcoming;
- Save Our River Trust – a public meeting on the Manawatu River Loop was held on 8 October with over 60 members of the public attending;
- Flooding at the Foxton Cemetery – disappointment that the Board had not been notified about this matter being on Fair Go until 1.00 pm on the day it aired. The flooded and muddy graves were very stressful for affected families. Contractors were digging a pond to facilitate drainage until the ground dried and a permanent solution could be found.

(c) Late Item

Cr Tukapua advised that on the previous Friday she had learned that an individual in the District had acted on the Mayor's behalf specifically writing and signing off on an email as the Mayor, which she said was unlawful. She tabled a copy of the e-mail concerned and expressed concern at this occurrence as she said it damaged democracy and it seriously damaged confidence and good governance. She sought support from fellow Councillors to have the matter investigated by the appropriate authorities and requested guidance as to how this should proceed.

The Chair said the Acting Chief Executive would seek advice and come back to the table with the best way to take this forward.

With the agreement of the meeting, 8.1 – Adoption of the Annual Report for the year ended 30 June 2017 was the next item addressed.

8 Finance

8.1 Adoption of Annual Report for the year ended 30 June 2017

Purpose

To adopt the Annual Report for the year ended 30 June 2017.

MOVED by Cr Mitchell, seconded Cr Wanden:

THAT Report 17/489 Adoption of Annual Report for the year ended 30 June 2017 be received.

THAT this decision is recognised as significant in terms of s76 of the Local Government Act.

CARRIED

Mrs Paton joined the table to speak to this item. She specifically raised an issue with regard to the Operational Costs for the TANS project suggesting it would be helpful to have a comparative report with the current operational costs of the Foxton Library and Service Centre. She also expressed concern at the state of the Dutch Windmill which she said was languishing in a state of disrepair and did nothing to promote the current TANS project.

To allay Mrs Paton's concerns re the windmill, Cr Brannigan advised that an upgrade of the windmill was planned.

Chief Financial Officer, Mr Law, was joined at the table by Mrs Perera from Audit New Zealand to speak to the report and respond to any queries. It was noted that the Draft Annual Report had come to the last two Finance, Audit & Risk Subcommittee meetings and it was recommended that the report be adopted.

With it noted that the Mayor had abstained from adopting the Report at the 20 September 2017 meeting, Cr Mason queried if Mrs Perera, as an auditor, could see any reason why the Mayor would be unable to sign off on the Report.

Mrs Perera said she would have no hesitation in recommending to the Mayor that he sign off on the report. Part of what Audit New Zealand did was to interrogate the information in the Annual Report, both financial and non-financial, with the opinion given covering both of those. However, it was the Mayor's prerogative whether he accepted that or not.

The complexity and amount of information included in the Annual Report which made it difficult for lay people to understand was raised and discussed. Mrs Perera did note that the Report was bound by regulation; however there was a summary of the Report which Council had a month to produce following the Report's adoption, which did provide the opportunity for the information to be provided in a format that was easier to understand.

Deputy Mayor Bishop commented that the Annual Report was a key document in terms of accountability to the community. It indicated what had and had not been achieved over the last 12 months. The requirement was that it needed to be adopted

within four months of the end of the financial year.

It was noted that the Mayor had indicated that he was not prepared to sign off on the Annual Report so an amendment to the resolution was proposed providing for the Report to be signed off by the Deputy Mayor. The Mayor's stance was discussed with Cr Campbell saying the Mayor had advised him that he had reconsidered and did intend to sign the documentation. A further email from the Mayor was tabled which supported the Mayor's change of position.

Mrs Perera advised that Council had to adopt the Annual Report, and it needed to be signed, together with the Letter of Representation. Legislation provided for signing by the Mayor and Chief Executive. If signing of the Report was delayed, Council would need to have a further meeting; however if the Mayor was unavailable signing could be devolved to the Deputy Mayor.

With Councillors agreeing to the change of signatory from the Mayor to the Deputy Mayor, it was:

MOVED by Cr Mitchell, seconded Cr Kaye-Simmons:

THAT the Deputy Mayor and Chief Executive be authorised to sign the Annual Report on behalf of Council, and that the Deputy Mayor, Chief Executive and Chief Financial Officer be authorised to sign the Letter of Representation addressed to the Council's Auditors for the year ended 30 June 2017.

THAT the Annual Report 2016/2017 is amended by adding the final Audit Opinion.

THAT the Annual Report for the year ended 30 June 2017 be adopted as amended.

CARRIED

Cr Campbell recorded his vote against the resolution.

7 Proceedings of Committees

7.1 Proceedings of the Hearings Committee 15 August 2017

Purpose

To present to the Council the minutes of the Hearings Committee meeting held on 15 August 2017.

MOVED by Cr Mason, seconded Cr Wanden:

THAT Report 17/505 Proceedings of the Hearings Committee 15 August 2017 be received.

THAT the Council receive the minutes of the Hearings Committee meeting held on 15 August 2017.

CARRIED

7.2 Proceedings of the Hearings Committee 26 September 2017

Purpose

To present to the Council the minutes of the reconvened Hearings Committee meeting held on 26 September 2017.

MOVED by Cr Campbell, seconded Cr Mason:

THAT Report 17/504 Proceedings of the Hearings Committee 26 September 2017 be received.

THAT the Council receive the minutes of the reconvened Hearings Committee meeting held on 26 September 2017.

CARRIED

MOVED by Cr Mason, seconded Cr Wanden:

THAT on the recommendation of the Hearings Committee, the feedback received from Ngāti Huia and Tukorehe on the Draft Reserves Management Plans be included in the consideration of written submissions to the Draft Plans.

THAT on the recommendation of the Hearings Committee, the Horowhenua District Council adopts the Draft Reserve Management Plans for Waitarere Beach Reserves, Waitarere Beach Foreshore Reserve, Ohau River Reserves and Combined Foxton Reserves

THAT the Group Manager – Strategy and Development together with the Chair of the Hearings Committee be given delegated authority to make editorial changes that arise as part of the publication process for producing the Reserve Management Plans for Waitarere Beach Reserves, Waitarere Beach Foreshore Reserve, Ohau River Reserves and Combined Foxton Reserves.

CARRIED

Hearings Committee Chair, Cr Mason, commended her fellow members and Council Officers for their efforts. Officers had gone out and consulted widely, with contributions from submitters having a positive impact on the resulting Reserve Management Plans.

7.3 Proceedings of the Community Funding & Recognition Committee 23 August 2017

Purpose

To present to the Council the minutes of the Community Funding and Recognition Committee meeting held on 23 August 2017.

MOVED by Cr Gimblett, seconded Cr Judd:

THAT Report 17/502 Proceedings of the Community Funding & Recognition Committee 23 August 2017 be received.

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

THAT the Horowhenua District Council receives the minutes of the Community Funding and Recognition Committee meeting held on 23 August 2017.

THAT the Horowhenua District Council ratifies the following Rural Hall Grants:

<i>Ihakara Hall Society Inc.</i>	<i>\$6,261.75</i>
<i>Tokomaru Hall Society</i>	<i>\$16,712.95</i>
<i>Opiki Hall Society Inc.</i>	<i>\$3,105.00</i>
<i>Wharerongopai Assembly Hall</i>	<i>\$1,873.65</i>
<i>Foxton Beach Senior Citizens Club Assn.</i>	<i>\$10,007.30</i>
	<i><u>\$37,960.65</u></i>

THAT the Horowhenua District Council notes the International Representation Grants as follows:

<i>Logan Manson</i>	<i>\$300</i>
<i>Michael Searle</i>	<i>\$500</i>
<i>Sonny Whakarau</i>	<i>\$200</i>
	<i><u>\$1,000.00</u></i>

CARRIED

7.4 Proceedings of the Community Funding & Recognition Committee 27 September 2017

Purpose

To present to the Council the minutes of the Community Funding and Recognition Committee meeting held on 27 September 2017.

MOVED by Cr Campbell, seconded Cr Brannigan:

THAT Report 17/503 Proceedings of the Community Funding & Recognition Committee 27 September 2017 be received.

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

THAT the Horowhenua District Council receives the minutes of the Community Funding and Recognition Committee meeting held on 27 September 2017.

THAT the Horowhenua District Council ratifies the Community Consultation Grants as follows:

<i>Levin and Districts Brass Band Inc.</i>	\$0.00
<i>Waitarere Beach Progressive & Ratepayers Assn.</i>	\$680.17
<i>Raukawa Whanau Ora Ltd.</i>	\$0.00
<i>Tokomaru Village & Community Assn.</i>	\$500.00
	\$1180.17

THAT the Horowhenua District Council ratifies the Community Development Grants as follows:

<i>Social Socks</i>	\$0
<i>Levin Christian Care Trust</i>	\$3,000
<i>Foxton Horse Tram Society Inc.</i>	\$1,200
<i>Levin Interchurch Foodbank</i>	\$2,500
<i>Horowhenua AP & I Assn.</i>	\$0
<i>Horowhenua Junior Touch Rugby</i>	\$2,999
<i>Riding for the Disabled</i>	\$2,000
<i>Birthright Levin Inc.</i>	\$800
<i>Horowhenua Supergrans Inc.</i>	\$1,800
<i>Horowhenua Hearing Assn.</i>	\$500
<i>Samaritans of Horowhenua</i>	\$1,500
<i>Big Bang Adventure Charitable Trust</i>	\$0
<i>Horowhenua Kapiti Life Education Trust</i>	\$709
<i>Foxton Lions Club</i>	\$900
<i>NZ Radio for the Pint Disabled Inc.</i>	\$1,577
<i>Citizens Advice Bureau</i>	\$2,000
<i>Harrier & Multisport Club</i>	\$0
<i>Breast Cancer Support Inc.</i>	\$383
<i>Levin & Districts Senior Citizens Assn.</i>	\$1,000

Manawatu Alzheimers Society	\$2,400 (Conditional)
Royal NZ Plunket Society	\$2,500
Project Litefoot Trust	\$0
Horowhenua Kids, Teens, and Family Trust	\$2,500
Manakau School Parent Teachers Assn.	\$0
Levin Baptist Kindergarten	\$700
Shannon Youth Group	\$0
Victim Support	\$1,700
Horowhenua Historical Society Inc.	\$800
Tokomaru Village and Community Assn.	Community Consultat
Horowhenua Taste Trail	\$3,000
Special Olympics Horowhenua	\$2,428
St Joseph's Catholic School	\$0
Foxton Tourist & Development Assn.	\$1,500
Showground Sport	\$1,300
Reikura Whitiora Ltd.	\$0
ME CFS Support group	\$600
Waiopahu College Rotary Interact Club	\$650
Levin Basketball Association	\$3,704
	\$46,650.00

CARRIED

Commenting that this was a fairly insignificant item, Cr Gimblett noted that whilst \$46,650.00 had been distributed under the Community Development Grant, \$109,000.00 had been applied for and it was unfortunate that the amount given out had to be limited. He suggested it was time to reflect on the quality of the organisations applying for grants which was indicative of the great community and great people living in the Horowhenua. So many of the organisations were staffed by volunteers and he acknowledged those people as their efforts went far beyond the dollars distributed.

7.5 Proceedings of the Foxton Community Board 18 September 2017

Purpose

To present to the Council the minutes of the Foxton Community Board meeting held on 18 September 2017.

MOVED by Cr Brannigan, seconded Cr Gimblett:

THAT Report 17/493 Proceedings of the Foxton Community Board 18 September 2017 be received.

THAT the Council receive the minutes of the Foxton Community Board meeting held on 18 September 2017.

CARRIED

7.6 Proceedings of the Finance, Audit & Risk Subcommittee 20 September 2017

Purpose

To present to the Council the minutes of the Finance, Audit & Risk Subcommittee meeting held on 20 September 2017.

MOVED by Cr Judd, seconded Cr Kaye-Simmons:

THAT Report 17/494 Proceedings of the Finance, Audit & Risk Subcommittee 20 September 2017 be received.

THAT the Council receive the minutes of the Finance, Audit & Risk Subcommittee meeting held on 20 September 2017.

CARRIED

7.7 Proceedings of the Strategy Committee 27 September 2017

Purpose

To present to the Council the minutes of the Strategy Committee meeting held on 27 September 2017.

MOVED by Cr Tukapua, seconded Cr Mason:

THAT Report 17/495 Proceedings of the Strategy Committee 27 September 2017 be received.

THAT the Council receive the minutes of the Strategy Committee meeting held on 27 September 2017.

CARRIED

9 Executive

9.1 Monitoring Report to 11 October 2017

Purpose

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

MOVED by Cr Wanden, seconded Cr Judd:

THAT Report 17/442 Monitoring Report to 11 October 2017 be received.

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

CARRIED

Page 69 17/9 – Review of Dog Control Regime – National Action Plan
Remove at this time.

Page 71 17/97 – Draft Land Transport Bylaw 2017
A date would now be set for this Hearing to continue.

9.2 Electronic Communications (E-mail Quarantine) Policy

Purpose

To present to Council an Electronic Communications (E-mail Quarantine) Policy for consideration and adoption.

MOVED by Cr Judd, seconded Cr Mitchell:

THAT Report 17/497 on Electronic Communications (E-mail Quarantine) Policy be received.

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

THAT, as recommended by the Finance, Audit & Risk Subcommittee, the Horowhenua District Council adopts the Electronic Communications (E-mail Quarantine) Policy, with suggested amendments, noting that it has been sent to the Office of the Ombudsman, the Office of the Privacy Commissioner, Netsafe and Council's legal advisors for comment/feedback.

CARRIED

Cr Campbell abstained from voting.

9.3 Provision of Loan to Levin Cricket Foundation Incorporated

Purpose

To obtain Council approval to the provision of a loan to Levin Cricket Foundation Incorporated (LCF) of \$100,000 to enable the addition of a second level to the LCF pavilion at Donnelly Park which will incorporate facilities to obtain New Zealand Cricket First Class Standards.

MOVED by Cr Brannigan, seconded Cr Mitchell:

THAT Report 17/507 Provision of Loan to Levin Cricket Foundation Incorporated be received.

THAT this decision is recognised as not significant in terms of S76 of the Local Government Act 2002.

CARRIED

Mr David O'Brien, representing the Levin Cricket Foundation (made up of three groups, Levin Old Boys Cricket Club, Weraroa Cricket Club and Horowhenua Kapiti Cricket) spoke in support of the Foundation's wish to improve the Basil Netten facility at Donnelly Park. Once completed Mr O'Brien said it would provide a much needed enhanced resource for not just cricket but for the wider community, which benefits he outlined in more detail, responding also to questions from Elected Members.

Council's Legal Counsel, Mr Wood, joined the table to speak to the report. Since writing the report, Mr Wood said he had been able to locate the Loan contract for the Events Centre which had provided for the loan being interest free for the first 3 years and thereafter at 6% pa; however Council had waived the interest. The Events Centre also had had guarantors.

In terms of how long it took the Events Centre loan to pay back the loan, Cr Kaye-Simmons noted that it had been for ten years, but it had been paid back early.

Whilst there was general support for the proposal, whether or not guarantors for the loan should be required, or perhaps a lien over the building would be appropriate,

was raised and discussed. Confidence, however, was expressed that the Chief Executive would negotiate suitable safeguards for Council.

MOVED by Cr Brannigan, seconded Cr Mason:

THAT Council provides a loan of \$100,000 to Levin Cricket Foundation Incorporated at 0% interest, or such other interest rate as agreed, to be repaid over a term of no more than 10 years and subject to such terms and conditions as determined by Council's Chief Executive Officer and subject to Levin Cricket Foundation showing its ability to repay the loan.

THAT the loan be subject to a condition requiring any grant money raised by Levin Cricket Foundation Incorporated for the purpose of this development be used for the repayment of the loan in the first instance, unless otherwise agreed by Council's Chief Executive Officer.

CARRIED

9.4 Provision of Suspensory Loan to Foxton and Beach Bowling Club

Purpose

To obtain Council approval to the provision of a suspensory loan from the Foxton Beach Endowment Fund to the Foxton and Beach Bowling Club Incorporated (FBBC) to the sum of \$200,000 to enable work to proceed on the construction of an artificial bowling green and remedial works to the FBBC carpark.

MOVED by Cr Wanden, seconded Cr Campbell:

THAT Report 17/508 Provision of Suspensory Loan to Foxton and Beach Bowling Club be received.

THAT this decision is recognised as not significant in terms of S76 of the Local Government Act.

CARRIED

Speaking to this item on behalf of the Foxton and Beach Bowling Club, Mr Oriel Martin expressed his thanks to Council for treating this matter with urgency. He said the Club appreciated that it was a suspensory loan which could revert to a grant should that be supported by the public. So far the discussions they had had with people in the area confirmed that the project was supported. He also confirmed that the facility would be available for use by members of the public.

Mr Wood spoke to this report clarifying that the specific nature of the public consultation still needed to be determined, which was why significant staff time had been included in the proposal.

Using the LTP process to undertake that consultation was suggested and this was something that could be explored.

On behalf of the Foxton Community Board, Ms Metcalf said the Board did not have a problem with this.

Both Kere Kere Ward Councillors expressed their support for this proposal, also noting that safeguards for the Freeholding Fund would be explored by the Chief Executive.

MOVED by Cr Kaye-Simmons, seconded Cr Judd:

THAT Council provides a suspensory loan of \$200,000 to the Foxton and Beach

Bowling Club Incorporated at 0% interest, to be repaid if community support for the use of the Endowment Fund is not forthcoming, on such other terms and conditions as determined by Council's Chief Executive Officer and subject to Foxton and Beach Bowling Club Incorporated showing its ability to repay the loan.

THAT the loan be subject to the Foxton and Beach Bowling Club Incorporated ensuring the clubrooms and facilities may be utilised by members of the public.

THAT Council consult with the community to determine the level of support for use of the Endowment Fund to provide a grant of \$200,000 to the Foxton and Beach Bowling Club Incorporated for the purpose of installing an artificial turf, surrounding apron and to upgrade the existing car park.

CARRIED

9.5 Documents Executed and Electronic Transactions Authorities Signed

Purpose

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

MOVED by Cr Judd, seconded Cr Mitchell:

THAT Report 17/443 Documents Executed and Electronic Transactions Authorities Signed 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 documents and Electronic Transaction Authorities as scheduled:

- (a) Electronic Transaction Authority relating to sale of 6 Oxnam Place, Foxton Beach, contained in Certificate of Title 399507.*
- (b) Consent Form – Land Transfer Act 1952 – transferring existing leasehold interest for 69 Nash Parade, Foxton Beach to Dion Russell Fleming, Gennavieve Waverley Ana Fleming & Keith Donald Stewart as trustees of the D & G Fleming Family Trust.*
- (c) Electronic Transaction Authority for the surrender of water supply easement in favour of HDC created by Proclamation 3954 - Tararua Road/Arapaepae Road.*

CARRIED

10 Customer and Regulatory Services

10.2 Adoption of Additions to the Resource Consenting (Planning) Schedule of Fees and Charges

Purpose

To seek a resolution of Council to adopt additions to the schedule of fees and charges in respect of Resource Consenting (Planning) for the 2017/18 year, commencing 18 October 2017.

MOVED by Cr Campbell, seconded Cr Wanden:

THAT Report 17/499 Adoption of Additions to the Resource Consenting (Planning) Schedule of Fees and Charges be received.

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

THAT the additions to Resource Consent (Planning) Schedule of Fees and Charges, GST inclusive, as follows:

Description	Fee/Charge
<i>Boundary Activities</i>	<i>\$150 per hour or part thereof</i>
<i>Marginal or Temporary Activities</i>	<i>\$150 per hour or part thereof</i>

be adopted as operative fees and charges for the 2017/18 year, effective 18 October 2017.

CARRIED

10.3 Resource Consenting (Planning) Matters Considered Under Delegated Authority

Purpose

To present details of decisions made under delegated authority in respect of Resource Consenting (Planning) Matters.

MOVED by Cr Mason, seconded Cr Judd:

THAT Report 17/444 Resource Consenting (Planning) Matters Considered Under Delegated Authority be received.

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

CARRIED

11 Strategy & Development

11.1 Proposed Plan Change 2: Review of Residential Development Provisions including the revised Medium Density Residential Development Design Guide

Purpose

To present the amended Proposed Plan Change 2: Review of Residential Development Provisions (including supporting evaluation/technical reports) to Council for its adoption and that officers proceed with public notification.

MOVED by Cr Wanden, seconded Cr Mason:

THAT Report 17/501 Proposed Plan Change 2: Review of Residential Development Provisions including the revised Medium Density Residential Development Design Guide be received.

THAT this decision is recognised as not significant in terms of S76 of the Local Government Act.

CARRIED

Speaking to this report, Mr McCorkindale advised this was a repackaged version of Plan Change 2 which had been adopted at the August 2017 Council meeting. He said by adopting this combined package it could be notified by the end of the month.

MOVED by Cr Mitchell, seconded Cr Tukapua:

THAT Council adopts Plan Change 2: Review of Residential Development Provisions including the revised Medium Density Design Guide and the associated Section 32 Evaluation Report for the purpose of public notification in accordance with Clause 5 of the First Schedule of the Resource Management Act 1991.

THAT, if necessary, the Group Manager – Strategy and Development, in consultation with the Chair of the Hearings Committee be authorised (prior to public notification) to correct any minor errors or omissions in the text and maps of Proposed Plan Change 2 and the associated Section 32 Evaluation Report.

THAT officers be authorised to proceed with public notification of the amended Proposed Plan Change 2: Review of Residential Development Provisions, in accordance with the statutory requirements set out in the First Schedule of the Resource Management Act 1991.

CARRIED

12 Procedural motion to exclude the public

MOVED by Cr Kaye-Simmons, seconded Cr Tukapua:

THAT the public be excluded from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

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 which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Sale of Council Property & Support for the Provision of Community Services

Reason for passing this resolution in relation to each	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
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<i>matter</i>		
<i>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</i>	<i>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</i>	<i>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</i>

C1 Purchase of White Water Park land from the Crown

<i>Reason for passing this resolution in relation to each matter</i>	<i>Particular interest(s) protected (where applicable)</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
<i>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</i>	<i>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</i>	<i>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</i>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

6.00 pm The public were excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

7.30 pm There being no further business, the Chairperson declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF COUNCIL HELD ON

DATE:.....

CHAIRPERSON:.....