
Council

OPEN MINUTES

Minutes of a meeting of Council held via Audio Visual Link on Wednesday 8 September 2021 at 4.10 pm.

PRESENT

Mayor	Mr B P Wanden
Deputy Mayor	Mrs J F G Mason
Councillors	Mr D A Allan
	Mr W E R Bishop
	Mr R J Brannigan
	Mr T N Isaacs
	Mr S J R Jennings
	Mrs V M Kaye-Simmons
	Mr R R Ketu
	Mrs C B Mitchell
	Ms P Tukapua

IN ATTENDANCE

Reporting Officer	Mr D M Clapperton	(Chief Executive)
	Mrs N Brady	(Deputy Chief Executive)
	Mrs J Straker	(Chief Financial Officer)
	Mr D McCorkindale	(Group Manager – Customer & Strategy)
	Mr B Maguire	(Group Manager – Infrastructure Development)
	Mrs S Slade	(Group Manager – People & Culture)
	Mr A Nelson	(Property & Parks Manager)
	Mr S Magi	(Information Services Manager)
	Ms Lisa Campbell	(Strategic Communications Manager)
	Ms S Hori Te Pa	(Meeting Secretary_

ALSO IN ATTENDANCE

Ms Kim Kelly	(Project Director – Wellington Regional Growth Framework)
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The meeting commenced with a karakia (Cr Ketu).

1 Apologies

There were no apologies.

2 Public Participation

10.1 Horse Riding Options on Parks and Reserves in the Horowhenua District

Richard Schimpf, Horowhenua Equestrian Advocacy Group

C3 Property Disposals Programme

Debbie & Repi Wright, Levin Kiwi Holiday Park.

3 Late Items

Representation Review 2021 – Extension of Consultation Period – Mayor Wanden advised that this report, which had been circulated to Elected Members, would be included in the Agenda as Item 8.4.

4 Declarations of Interest

21/355 Localised Flooding Event Response – Debrief Report – June 2021

Cr Brannigan

5 Confirmation of Minutes

MOVED by Cr Isaacs, seconded Cr Kaye-Simmons:

THAT the minutes of the meeting of the Council held on Wednesday, 11 August 2021, be confirmed as a true and correct record.

CARRIED

6 Announcements

Public Participation

Speaking to the report on Horse Riding Options on Parks and Reserves in the Horowhenua District, Mr Richard Schimpf, representing the Horowhenua Equestrian Advocacy Group, gave a background from the Group's perspective and also commented on the various horse riding options presented in the paper. Mr Schimpf then responded to queries, noting that whilst the majority of the horse riders were from the Horowhenua, riders also came from Kāpiti and Manawatū. He provided an explanation in relation to horse-friendly gates and also responded to queries in relation to access and signage, and possible costs.

7 Proceedings of Committees

7.1 **Proceedings of the Community Wellbeing Committee 10 August 2021**

Purpose

To present to the Council the minutes of the Community Wellbeing Committee meeting held on 10 August 2021.

MOVED by Cr Kaye-Simmons, seconded Deputy Mayor Mason:

THAT Report 21/352 Proceedings of the Community Wellbeing Committee 10 August 2021 be received.

THAT the Council receives the minutes of the Community Wellbeing Committee meeting held on 10 August 2021.

CARRIED

7.2 Proceedings of the Finance, Audit & Risk Committee 25 August 2021

Purpose

To present to the Council the minutes of the Finance, Audit & Risk Committee meeting held on 25 August 2021.

MOVED by Cr Bishop, seconded Cr Brannigan:

THAT Report 21/356 Proceedings of the Finance, Audit & Risk Committee 25 August 2021 be received.

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

THAT the Council receives the minutes of the Finance, Audit & Risk Committee meeting held on 25 August 2021.

CARRIED

MOVED by Cr Kaye-Simmons, seconded Cr Brannigan:

*THAT, as recommended by the Finance, Audit & Risk Committee, the Horowhenua District Council approves \$1.87m of additional capital budget for 2021/22 with this being comprised of a carry forward of \$1.62m from 2020/21 and additional funding to complete the Foxton Beach Surf Club Building Upgrade of \$250,000
AND FURTHER*

THAT the Horowhenua District Council notes that \$150,000 of the additional budget will be funded externally.

CARRIED

Mr Clapperton clarified that the additional budget of \$150,000 referred to the Foxton Beach Surf Life Club Building upgrade.

8 Executive

8.1 Mayoral Report - August 2021

Purpose

For His Worship the Mayor to report to Council on the community events and Council-related meetings attended;

AND FURTHER

To provide Councillors the opportunity to give a brief verbal update on conference/forums attended, or the activities of those organisations/groups for which they are a Council representative.

MOVED by Mayor Wanden, seconded Cr Allan:

THAT Report 21/344 Mayoral Report - August 2021 be received.

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

CARRIED

8.2 Monitoring Report to 8 September 2021

Purpose

To present to Council the updated monitoring report covering actions arising from resolutions from previous Council meetings and also requested Officer actions.

MOVED by Cr Isaacs, seconded Deputy Mayor Mason:

THAT Report 21/345 Monitoring Report to 8 September 2021 be received.

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

CARRIED

8.3 Chief Executive's Report to 8 September 2021

Purpose

For the Chief Executive to update Councillors, or seek endorsement on, a number of matters being dealt with.

MOVED by Mayor Wanden, seconded Cr Allan:

THAT Report 21/346 Chief Executive's Report to 8 September 2021 be received.

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

CARRIED

3.1 Wellington Regional Leadership Committee – Proposed Amendments to the Agreement and Terms of Reference

Ms Kim Kelly, Project Director – Wellington Regional Growth Framework, addressed the meeting. She explained the key differences between the old and new Agreement and Terms of Reference, particularly in relation to Horowhenua, and responded to queries.

MOVED by Mayor Wanden, seconded Cr Isaacs:

THAT the Horowhenua District Council approves the amended Wellington Regional Leadership Committee Agreement and Terms of Reference dated July 2021.

CARRIED

3.3 HDC Subsidised E-Waste Recycling Proposal

With a number of questions raised in relation to the scope of the proposal and clarification requested on a number of aspects, and because there was no urgency in relation to what was being proposed, it was agreed that this item would lay on the table until the next Council meeting and further information would be sought from the Waste Minimisation Officer to come back to Council by way of a report.

Representation Review 2021 - Extension of Consultation Period

Purpose

To seek an extension to the Representation Review 2021 consultation period, to enable more time to communicate, engage and consult with the community.

MOVED by Mayor Wanden, seconded Cr Bishop:

THAT Report 21/371 Representation Review 2021 - Extension of Consultation Period be received.

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

CARRIED

With Ms Hori Te Pa confirming that the extension would allow enough time for officers to collate submissions received and have face-to-face meetings if required prior to the hearing of submissions on 20 October and adoption of the final proposal on 27 October 2021, it was:

MOVED by Cr Allan, seconded Cr Brannigan:

THAT the Representation Review 2021 consultation period be extended to Wednesday 6 October 2021.

CARRIED

Cr Brannigan withdrew from discussion on the next item.

9 People and Culture

9.1 Localised Flooding Event Response - Debrief Report - June 2021

Purpose

To outline Horowhenua District Council's (HDC) observations and actions with our response to the flooding issues experienced after a period of heavy rainfall in the district in late June 2021. The Incident Management Team (IMT) provided the following observations, recommendations and lessons learnt.

While this report will cover recommendations and observations from the IMT with respect to the Water Treatment Plant operations, an investigation specifically into the Levin Water Treatment Plant event has been undertaken in addition to this overview and will be reported to a subsequent meeting.

Raised in discussion was the lack of a contingency plan for critical events involving essential service delivery which was noted in the report. How this was being addressed was queried, and by whom. Mr Clapperton undertook to come back to Elected Members with that information.

MOVED by Mayor Wanden, seconded Cr Isaacs:

THAT Report 21/355 Localised Flooding Event Response - Debrief Report - June 2021 be received.

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

CARRIED

Cr Brannigan rejoined the discussion.

10 Infrastructure Operations

10.1 Horse Riding Options on Parks and Reserves in the Horowhenua District

Purpose

To discuss horse-riding options on the existing network of parks and reserves within the Horowhenua, and consider limited other options to connect the reserves network.

MOVED by Mayor Wanden, seconded Cr Allan:

THAT Report 20/577 Horse Riding Options on Parks and Reserves in the Horowhenua District be received.

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

CARRIED

Mr Nelson responded to queries in relation to:

- the various options, possible cost and how they could be funded;
- the issues that could arise having different types of users on a particular pathway or reserve, such as Target Reserve which had a Pistol Club which did not necessarily sit well with horse riding.

11 Procedural motion to exclude the public

MOVED by Mayor Wanden, seconded Cr Mitchell:

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 Update ex-Plantation Reserve, Douglas Street

<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>

C2 Property Disposal

<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>

C3 Property Disposals Programme

<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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</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)</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>

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

5.15 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.

The meeting closed with a karakia (Cr Ketu).

7.31 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:.....