
Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin on Wednesday 11 May 2022 at 4.00 pm.

PRESENT

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

IN ATTENDANCE

	Mrs M Davidson	Chief Executive Officer
	Ms A Huria	Business Performance Manager
	Mrs J Straker	Group Manager Business
	Mr D McCorkindale	Group Manager Customer & Strategy
	Mrs L Slade	Group Manager People & Culture
	Mr B Harvey	Group Manager Communities and Partnerships
	Mr B Maguire	Group Manager Infrastructure Development
	Mr G Rowse	Principle Advisor – Democracy
	Ms L Baddock	District Plan Lead
Meeting Secretary	Miss J Lygo	Democracy Support Officer

ALSO IN ATTENDANCE

Mr P Jones	Independent Member (via zoom)
Mr B Jackson	Independent Member

Cr Ketu opened the meeting with a karakia.

1 Apologies

There were none.

2 Public Participation

Name	Item/Topic
David Roache, President – Foxton Tourism and Development Association	Item 7.1 – Proceedings of Foxton Community Board – relating to the Foxton Tram Paper pre-circulated
Viv Bold	Item 9.1 – Adoption of the Horowhenua 2040 Blueprint, and Item 9.2 Adoption of the Updated Horowhenua Growth Strategy 2040
Christina Paton	Item 9.1 – Adoption of the Horowhenua 2040 Blueprint

3 Late Items

There were none.

4 Declaration of Interest

There were none.

5 Confirmation of Minutes

MOVED by Cr Allan, seconded Cr Brannigan:

That the minutes of the meeting of the Council held on Wednesday, 13 April 2022, be confirmed as a true and correct record.

That the minutes of the meeting of the In Committee Meeting of Council held on Wednesday, 13 April 2022, be confirmed as a true and correct record.

CARRIED

6 Announcements

There were none.

7 Proceedings of Committees

7.1 Proceedings of the Foxton Community Board meeting 11 April 2022

The Council was presented with the minutes of the Foxton Community Board meeting held on 11 April 2022.

MOVED by Cr Allan, seconded Cr Brannigan:

That Report 22/166 Proceedings of the Foxton Community Board meeting 11 April 2022 be received.

That the Council receives the minutes of the Foxton Community Board meeting held on 11 April 2022.

That Council notes the requests from the Community Boards.

CARRIED

MOVED by Cr Allan, seconded Deputy Mayor Mason:

That Council requests the Chief Executive to prepare a report into implications of, and options for, granting land access for the Foxton Beach Community Centre to build a three-bay garage, and report on implications and options for boundary line adjustments for the land upon which the Foxton Beach Community centre sits.

CARRIED

It was noted that this item would be added to the work program of the Foxton Community Board.

Discussion was held with Mr Roache providing clarification to Councillors where needed.

MOVED by Cr Allan, seconded Cr Brannigan:

That Council requests the Chief Executive to work with the Windmill Trust and the Foxton Tourism Development Association to look at options for an alternative storage site for the Foxton Tram.

CARRIED

Cr Jennings abstained.

Discussion was held surrounding the options of the future of Café Molen.

MOVED by Cr Allan, seconded Cr Brannigan:

That Council enters into a variation of the existing lease for Café Molen in support of option 1, as presented to the Foxton Community Board's meeting of 11 April 2022 – to extend the lease for the Dutch Oven into the current tram storage space.

CARRIED

7.2 Proceedings of the Finance Audit and Risk Committee 27 April 2022

The Council was presented with the minutes of the Finance, Audit & Risk Committee meeting held on 27 April 2022.

MOVED by Cr Isaacs, seconded Cr Mitchell:

That Report 22/167 Proceedings of the Finance Audit and Risk Committee 27 April 2022 be received.

That the Council receives the minutes of the Finance, Audit & Risk Committee meeting held on 27 April 2022.

CARRIED

8 Executive

8.1 Mayoral Report - April 2022

His Worship the Mayor reported to Council on community events and Council-related meetings he had attended during April 2022, and provide an update on Three Waters Reforms.

MOVED by Mayor Wanden, seconded Cr Kaye-Simmons:

That Report 22/162 Mayoral Report - April 2022 be received.

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

CARRIED

His Worship the Mayor responded to questions from Councillors, providing further information on meetings he had attended.

8.2 Council Work Programme

The Council was updated on reports currently planned to bring to future meetings.

MOVED by Mayor Wanden, seconded Cr Brannigan:

That Report 22/168 Council Work Programme be received.

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

CARRIED

9 Strategy and Development

9.1 Adoption of the Horowhenua 2040 Blueprint

The Council was presented with the Horowhenua 2040 Blueprint report for adoption.

MOVED by Cr Isaacs, seconded Cr Allan:

That Report 22/161 Adoption of the Horowhenua 2040 Blueprint be received.

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

CARRIED

The Customer & Strategy Group Manager joined the table, speaking to this report highlighting key points and answering questions from councillors. Acknowledging everyone who has contributed to this blueprint, and responding to the public participation.

MOVED by Mayor Wanden, seconded Cr Kaye-Simmons:

That Council adopt the Horowhenua 2040 Blueprint.

That the Chief Executive be given delegated authority to make minor editorial changes that arise as part of the publication process for the Horowhenua 2040 Blueprint.

CARRIED

Councillors gave their views on the document, discussing the responsibilities and duties of Council.

It was highlighted that this Blueprint is contractual with our community and will require a clear sense of monitoring, revisiting its progress weekly.

9.2 Adoption of the Updated Horowhenua Growth Strategy 2040 (Updated 2022)

The updated Horowhenua Growth Strategy 2040 was presented to Council for its consideration and adoption.

MOVED by Cr Brannigan, seconded Cr Isaacs:

That Report 22/32 Adoption of the Updated Horowhenua Growth Strategy 2040 (Updated 2022) be received.

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

CARRIED

The District Plan Lead joined the table bringing further clarification to the purpose of this strategy and how it may be implement, as well as how it varies from the 2018 strategy. And what it represents, she then answered questions from Councillors.

MOVED by Cr Kaye-Simmons, seconded Cr Jennings:

That Council adopts the updated version of the Horowhenua Growth Strategy 2040 (updated 2022).

That the Group Manager Customer and Strategy be given delegated authority to make minor editorial changes that arise as part of the publication process for the Horowhenua Growth Strategy 2040 (updated 2022).

CARRIED

Cr Ketu closed the meeting with a karakia

6:15 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:.....8 June 2022

CHAIRPERSON:

