
Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin, on Wednesday 29 August 2018 at 4.00 pm.

PRESENT

Mayor	Mr M Feyen
Deputy Mayor	Mr W E R Bishop
Councillors	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 D M Clapperton	(Chief Executive)
Mr D Law	(Chief Financial Officer)
Mr M J Lester	(Group Manager – Corporate Services)
Mr D McCorkindale	(Group Manager – Strategy & Development)
Mrs N Brady	(Group Manager – Customer & Regulatory Services)
Mr A Grant	(Group Manager – Infrastructure Services)
Mrs V Miller	(Compliance Manager)
Mr D Haigh	(Growth Response Manager)
Mrs C Pollock	(Project Coordination Lead)
Ms C O’Shea	(Graduate Strategic Planner)
Mr I McLachlan	(Risk Management Lead)
Ms T Hayward	(Communications Advisor)
Mrs K J Corkill	(Meeting Secretary)
Ms S Bowling	(Meeting Secretary)
Ms S Hori Te Pa	(Governance & Executive Team Leader)
Ms A Parker	(Executive Assistant to the Mayor)

ALSO IN ATTENDANCE

Ms P R Metcalf	(Deputy Chair, Foxton Community Board)
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MEDIA IN ATTENDANCE

Ms S Beckman	(“Chronicle”)
Mr G Heagney	(“Manawatu Standard”)

PUBLIC IN ATTENDANCE

There were approximately 33 members of the public in attendance at the commencement of the meeting.

1 Apologies

Apologies were recorded for Cr Brannigan, and also for Mr Roache, Chair of the Foxton Community Board, with Ms Metcalf attending in his stead.

MOVED by Cr Campbell, seconded Cr Judd:

THAT the apologies from Cr Brannigan and Mr Roache be accepted.

CARRIED

2 Public Participation

7. Notices of Motion Bryan Ten Have
Karen Adams

3 Late Items

There were no late items.

4 Declarations of Interest

18/427 Resource Consenting (Planning) Matters Considered Under Delegated Authority - Land Use Resource Consents Approved – Horowhenua Learning Centre Trust

Cr Judd	HLC Employee
Cr Tukapua	HLC Board Member
Deputy Mayor Bishop	

5 Confirmation of Open & In Committee Minutes – 18 July 2018

MOVED by Cr Wanden, seconded Cr Campbell:

THAT the Open & In Committee minutes of the meeting of the Council held on Wednesday, 18 July 2018, be confirmed as a true and correct record.

CARRIED

6 Announcements

The Mayor noted the passing of two significant people from the community, Milton Rauhihi and Moses Ketu. He passed on his regrets and sincere condolences to their whanau.

Waiopēhu College Fa'atasi Group

Introduced by their Principal, Mark Robinson, the Waiopēhu College Fa'atasi Group performed two of the items that had placed the group First in Culture at last month's regional Poly Group competition, Pasifika Fusion. Their performance was very well received, with the Mayor extending thanks and appreciation for those at the meeting.

Youth Voice

Members of Youth Voice, Meghan Davenport, Jessica Tuhou, Jordan Cooper, together with Kirby Kaye-Simmons, Youth Voice advisor, and Sarah Knight, introduced themselves, explaining that Youth Voice was Horowhenua's Youth Council for 12-24 year olds and outlining how members were selected and the group's focus, which was supporting young people across the district to improve wellbeing. They also had representation on the Foxton Community Board and Community Wellbeing Committee.

They outlined projects and activities which Youth Voice had been or would be involved in, which included:

- making a submission to NZQA on how NCEA could be improved;
- carrying through on the plan from the 2017 Youth Voice to purchase a portable soccer field. This had been set up and used on Children's Day earlier in the year, supervised by Youth Voice members. A schools tour was planned for later in the year;
- organising Horowhenua's Got Talent later in the year and assisting on the night;
- working on a submission to Council to upgrade/improve the skate park;
- undertaking the Tu Whitia Te Hopo (Feel the fear and do it anyway) programme raising awareness of youth mental health;
- attending the Festival for the Future in Wellington which had provided a great opportunity to network with other young people looking at social change.

An open invitation was extended to Councillors to attend the next Youth Voice meeting which was scheduled for next Tuesday (4 September) 3.00 pm at Council.

Horowhenua Policing Update

With November 2017 being the last time that he had spoken to Council, Senior Sergeant Sarn Paroli introduced himself and gave an update on the current Police focus for the Horowhenua. He commenced by asking if the Horowhenua District would like to save \$40m this year, which he said was the social cost of the 10 road crash fatalities that had occurred in 2017. That did not include the serious injury cost of \$780,000 each, with the grief and trauma cost behind those events being massive, affecting not only families but the whole community. Snr Sgt Paroli said he was aware that roading was an issue in front of Council at the moment. The issue of road deaths had been in the forefront of the media and had been discussed by Parliament. It was also a focus for the Police in Horowhenua, particularly: restraints, impairment (driving drunk or under the influence of drugs), distraction, and speed. The Police were asking everyone to have conversations about road safety as it an area where they could have an effect on safer driver behaviour.

Snr Sgt Paroli commented on the driver licensing scheme which was being run by HLC and the three local colleges. It was a great initiative, which had a number of benefits, including future employment and road safety, and he congratulated HLC and the colleges undertaking the scheme.

Noting that while roading projects had contributed to growth in the District, Snr Sgt Paroli said they had also contributed to the growth in Police staff. A number of vacancies had been filled and the District had received seven new recruits out of the Police College this year, with another five to graduate within the next six months.

Snr Sgt Paroli also touched on the recent announcement by Central Government in relation to increasing the number of police officers and what impact that may have on Police numbers in the Horowhenua; recent high profile robberies in the CBD; the overall reduction in crime so far this year and what areas that covered. He noted, however, a big part of their work was violence and family harm which had had an 11% increase and was a continuation of the trend seen over the last ten or so years.

Snr Sgt Paroli's valued input into the Community Wellbeing Committee was acknowledged as was the positive impact the Policing team was having on the community.

Foxton Community Board

Ms Metcalf provided the following update on behalf of the Board noting that Council had been very busy completing a variety of Projects at Foxton and Foxton Beach, including:

- the landscaping around the Pump Track had been completed and looked great. A request had now been made to have seating installed, which was being followed up.
- the bus shelter on the east side of Main Street had been completed and looked good.
- the north end of Main Street was all but finished and looked tidy and well presented.
- at Foxton Beach, the kerbing and channelling in Bond Street and Nash Parade, which was a joint project funded by the Foxton Beach Freeholding Account and NZTA, was progressing.
- she had been told the sand dune reshaping at the Foxton Beach carpark was looking very smart.
- the landscaping and flood protection at Foxton Cemetery was looking good and well presented. She had checked out the water issue on days of high rain and the new drainage scheme appeared to be working well.
- there had been a re-interment at the Foxton Cemetery for Private Healey (a local) returned from Malaysia.
- there would be a community planting day at the Foxton Beach foreshore carpark on Saturday 1 September. The public was invited to help plant spinifex to preserve the dunes.
- there had been a meeting last week between the relevant parties to develop a concept plan for the future of the Audio Visual Museum.
- the Board and the Foxton Beach Progressive Association were working together to produce a Memorandum of Understanding to facilitate the two groups working together; and finally
- last weekend the Board had hosted the annual visit from Foxton's Japanese sister city, Narita, which included a very enjoyable dinner at the Boat Club.

Ms Metcalf expressed her thanks to Council staff for their input in progressing the various projects.

The Chief Executive took the opportunity to introduce Andrew Grant, Council's recently appointed Group Manager – Infrastructure Services, to Councillors and members of the public.

7 Notices of Motion

Purpose

In accordance with Standing Order 26, the Chief Executive has received Notices of Motion from Mayor Feyen, seconded by Cr Campbell, with the request that they be placed on the agenda for the 29 August 2018 Council meeting.

To provide Mayor Feyen and Cr Campbell the opportunity to speak to these Notices of Motion and for Council to consider appropriate courses of action.

MOVED by Mayor Feyen, seconded Cr Campbell:

THAT Report 18/494 Notices of Motion be received.

CARRIED

Public Participation

Bryan Ten Have spoke in support of the first three notices of motion being progressed, giving his reasons in some detail.

With regard to the current status of livestreaming and how it had been performing, Mr Clapperton advised that the system had been introduced some ten months ago. There had been some issues early on but it was currently working correctly. Council also had an obligation under the Public Records Act to keep those recordings and they were stored in an appropriate manner as per the Act.

Points of Order were raised by Crs Judd and Wanden in relation to some of Mr Ten

Have's comments on the civic building which they said were not correct.

Saying that the previous speaker had covered some of her points, Karen Adams spoke particularly in support of livestreaming and making it available as widely and easily as possible so that members of the community could be informed. She further suggested it would be helpful if people could also participate in Council meetings via Skype and livestreaming meetings via a large screen at Te Awahou Nieuwe Stroom for people who may have an issue with connectivity would also be positive.

Cr Mason noted that Skype had been used by the Hearings Committee to connect with submitters.

The Notices of Motion were addressed individually, with Mayor Feyen saying that he was pleased they had been included in the Agenda. He said he wanted the matters raised to be part of the public record as he believed that they put the Horowhenua District Council at risk.

Moved: Mayor Feyen Seconded: Cr Campbell

That a Forensic investigation be conducted into contributions on hate-speech Facebook pages from Council staff, officers, councillors and their partners/spouses and their families, former elected members and their partners/spouses and their families, and all other organisations supported by the Horowhenua District Council.

Mayor Feyen spoke to this motion in some detail, explaining his reasoning behind the recommendation. Councillors responded with their views which, apart from Cr Campbell, did not support this being progressed.

A division was called for, voting on which was as follows:

For:

Mayor: Michael Feyen
Councillor: Ross Campbell

Against:

Deputy Mayor: Wayne Bishop
Councillors: Neville Gimblett
Barry Judd
Victoria Kaye-Simmons
Joanna Mason
Christine Mitchell
Piri-Hira Tukapua
Bernard Wanden

The division was declared LOST by 2 votes to 8.

Moved: Mayor Feyen Seconded: Cr Campbell

That all Council meetings maintain uninterrupted and unedited live stream, thereby extending the policy adopted by the Horowhenua District Council after the Local Government Election in October 2016. Uninterrupted and unedited live streaming is to be linked to mainstream Facebook pages and maintained on the current District Council website.

Following in-depth discussion, the motion as worded was not supported and when put to the vote it was LOST.

However, there was support from Councillors for livestreaming of meetings of Council and its Committees that involved all Elected Members.

MOVED by Mayor Feyen, seconded Cr Campbell:

THAT meetings of the Horowhenua District Council that involve all Elected Members, i.e. full Council, the Finance, Audit & Risk Subcommittee and Strategy Committee, be

livestreamed and maintained on the Horowhenua District Council website.

CARRIED

Moved: Mayor Feyen Seconded: Cr Campbell

That chief executive David Clapperton be directed by Council to accept the recent offer from MBIE to conduct further (paid for) assessment of the civic building by Opus International Ltd and Structural Concepts Ltd.

In response to a query in relation to the building's status, Mr Clapperton advised that it rated 86% under the National Building Standards and 50% for Emergency Management.

A division was called for, voting on which was as follows:

For:

Mayor: Michael Feyen
Councillor: Ross Campbell

Against:

Deputy Mayor: Wayne Bishop
Councillors: Neville Gimblett
Barry Judd
Victoria Kaye-Simmons
Joanna Mason
Christine Mitchell
Piri-Hira Tukapua
Bernard Wanden

The division was declared LOST by 2 votes to 8.

Mayor Feyen advised that, with the agreement of the seconder, he would withdraw the fourth Notice of Motion as discussions had been held and he had been assured that he would be provided with a draft Council Agenda before it was publicly released.

The meeting broke for a meal at 6.30 and reconvened at 7.00 pm.

8 Proceedings of Committees

8.1 Proceedings of the Foxton Community Board 30 July 2018

Purpose

To present to the Council the minutes of the Foxton Community Board meeting held on 30 July 2018.

MOVED by Cr Judd, seconded Cr Mason:

THAT Report 18/475 Proceedings of the Foxton Community Board 30 July 2018 be received.

THAT the Council receives the minutes of the Foxton Community Board meeting held on 30 July 2018.

CARRIED

8.2 Proceedings of the Finance, Audit & Risk Subcommittee 1 August 2018

Purpose

To present to the Council the minutes of the Finance, Audit & Risk Subcommittee meeting held on 1 August 2018.

MOVED by Cr Judd, seconded Cr Tukapua:

THAT Report 18/477 Proceedings of the Finance, Audit & Risk Subcommittee 1 August 2018 be received.

THAT the Council receives the minutes of the Finance, Audit & Risk Subcommittee meeting held on 1 August 2018.

CARRIED

In relation to the item on the Mayoral Discretionary Fund and two grants being approved to one applicant in the same financial year, Mayor Feyen advised that he had since found out this was not correct; they had been in different financial years but there had been a timing issue when it came to distribution of the funds. Cr Gimblett noted that he had not voted for that item, but had abstained.

8.3 Proceedings of the Hearings Committee 15 June 2018 & 7 August 2018

Purpose

To present to the Council the minutes of the Hearings Committee meeting held on 15 June 2018 and reconvened on 7 August 2018.

MOVED by Mayor Feyen, seconded Cr Mason:

THAT Report 18/485 Proceedings of the Hearings Committee 15 June 2018 & 7 August 2018 be received.

THAT the Council receives the minutes of the Hearings Committee meetings held on 15 June 2018 and reconvened on 7 August 2018.

CARRIED

In relation to the minutes of 15 June, Cr Campbell advised a correction (Agenda page 35). In the final sentence in relation to Submission 18 – it should read “Mrs Cheesman”, not “Cr Campbell”.

Speaking to Recommendation 2.4 and asking that the report and supporting information be taken as read, Cr Mason (Chair of the Hearings Committee) requested that this recommendation lay on the table. Whilst what was recommended was the result of lengthy consultation and hearings being undertaken, as well as some additional work around reviewing and extending the area for Levin, and she was confident that the decision and recommendations made were the right ones being based on a thorough process, Cr Mason said recent media publicity had been brought to her attention.

Work had recently been undertaken by the Rural and Provincial Group, including Whanganui City, and Manawatu, Tararua and Rangitikei District Councils, on what the earthquake-prone building legislation would mean for provincial areas. The Minister for Building and Construction, Jenny Salesa, had undertaken to look into this with MBIE and had indicated that a report would be available in three weeks' time. Whilst reiterating that the Hearings Committee was confident with what it was recommending, Cr Mason said she thought it prudent for this recommendation to lie on the table until the Minister's response was available and had been considered.

In relation to the legislative timeframe around adopting priority areas, it was noted that HDC was ahead of other Councils when it came to the process and as long as it was not pushed out for too long, then from a resourcing point of view the process should not be compromised if it lay on the table.

MOVED by Cr Mason, seconded Cr Wanden:

THAT the recommendation from the Hearings Committee that the Horowhenua District Council adopts the extended area in Levin as a priority area, thus making all buildings in the identified Levin area priority buildings, with Shannon and Foxton to have no priority areas, lay on the table until the report from the Minister of Building and Construction is available.

CARRIED

8.4 Proceedings of the Community Wellbeing Committee 14 August 2018

Purpose

To present to the Council the minutes of the Community Wellbeing Committee meeting held on 14 August 2018.

MOVED by Cr Judd, seconded Cr Wanden:

THAT Report 18/487 Proceedings of the Community Wellbeing Committee 14 August 2018 be received.

THAT the Council receives the minutes of the Community Wellbeing Committee meeting held on 14 August 2018.

THAT this decision is recognised as not significant in terms of s76 of the Local Government Act.

CARRIED

With there having been feedback about non-engagement from parts of the community in relation to the Arts, Culture & Heritage Action Plan, Mr Clapperton advised that while the Action Plan did provide for a review in three years' time, the timeframe was a guideline and there was nothing to preclude it being revisited prior to that.

MOVED by Cr Judd, seconded Cr Campbell:

THAT, following endorsement by the Community Wellbeing Committee, the Horowhenua District Council adopts the Arts, Culture & Heritage Action Plan 2018.

CARRIED

8.5 Proceedings of the Community Funding & Recognition Committee 15 August 2018

Purpose

To present to the Council the minutes of the Community Funding and Recognition Committee meeting held on 15 August 2018.

MOVED by Cr Wanden, seconded Cr Gimblett:

THAT Report 18/489 Proceedings of the Community Funding & Recognition Committee 15 August 2018.

THAT the Council receives the minutes of the Community Funding and Recognition Committee meeting held on 15 August 2018.

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

CARRIED

Speaking to what was new territory for Council, Cr Gimblett said this was not about giving money to private individuals. The fact was that being on the heritage list could be onerous for building owners which was why Council had decided to institute the Heritage Fund. The Committee had also agreed to take retrospective applications due to the timing of the grant early in the financial year. It was not something that would normally be entertained, but under the circumstances it was felt appropriate.

With the minutes covering the reconvening of the 15 August 2018 meeting on 23 August and approval of the grant to Nicola Pointon to be included, it was:

MOVED by Cr Wanden, seconded Cr Gimblett:

THAT the Horowhenua District Council ratifies the grants (and any associated conditions) from the Heritage Fund as follows:

	\$
<i>Amy Spencer</i>	2,873.00
<i>Edward Osborne</i>	4,125.50
<i>Jim and Sarah Harper</i>	5,575.00
<i>Laurence Smaling</i>	5,685.00
<i>Lynda Baylis and Paul Mabey</i>	1,000.00
<i>Suzanne Stockwell on behalf of Foxton Little Theatre</i>	<u>6,616.00</u>
	\$25,874.50

THAT only one grant per financial year per property be allocated from the Heritage Fund.

THAT only retrospective applications for works paid for within the previous twelve (12) months can apply to the Heritage Fund.

THAT quotes received to the Heritage Fund are itemised by materials and labour and include the full contact details of the contractors (i.e. name, address and phone number). Quotes prepared by close family members need to be declared as such.

THAT the minutes of the meeting of the Community Funding and Recognition Committee reconvened on 23 August be received.

THAT the Horowhenua District Council ratifies the grant of \$4,125.50 (and any associated conditions) from the Heritage Fund to Nicola Pointon.

CARRIED

8.6 Proceedings of the Strategy Committee 15 August 2018

Purpose

To present to the Council the minutes of the Strategy Committee meeting held on 15 August 2018.

MOVED by Cr Judd, seconded Cr Mitchell:

THAT Report 18/488 Proceedings of the Strategy Committee 15 August 2018 be received.

THAT the Council receives the minutes of the Strategy Committee meeting held on 15 August 2018.

CARRIED

9 Executive

9.1 Monitoring Report to 29 August 2018

Purpose

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

MOVED by Cr Mitchell, seconded Cr Judd:

THAT Report 18/426 Monitoring Report to 29 August 2018 be received.

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

CARRIED

Page 161 17/574 - Proceedings of the Strategy Committee 8 November 2018
Mr Clapperton clarified that the Trust referred to in the resolution was the Horowhenua NZ Trust.

Page 163 18/171 – CE’s Report to 18 April 2018 – Electric Vehicle Charging Stations
A decision had been received from EECA – the funding had been approved.

9.2 Chief Executive's Report to 29 August 2018

Purpose

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

MOVED by Cr Campbell, seconded Cr Mitchell:

THAT Report 18/429 Chief Executive's Report to 29 August 2018 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 The Manawatu-Wanganui Regional Disaster Relieve Fund Trust – Exemption from CCO Status

MOVED by Cr Campbell, seconded Mayor Feyen:

THAT the exemption granted to the Manawatu-Wanganui Regional Disaster Relief Fund Trust from being a council-controlled organisation be confirmed, with Council noting that the Trust is a small organisation, that the nature and scope of its activities is limited and does, in the main, take place only after significant adverse effects, and that there would be significant additional costs if the Trust were to be required to meet all the obligations of a council-controlled organisation.

CARRIED

3.2 Shannon Community Development Trust

MOVED by Cr Campbell, seconded Cr Mitchell:

THAT Council Controlled Organisation exemption be extended to the Shannon Community Development Trust for a further three (3) years under section 7 of the Local Government Act, due to the unchanged scope and scale of the Trust and existing robust reporting process.

CARRIED

3.3 Reducing Wet Wipe Products in the Wastewater System

With the wording in the recommendation slightly amended to say “wet wipe products” rather than antibacterial wipes” it was:

MOVED by Cr Tukapua, seconded Cr Mitchell:

THAT the Horowhenua District Council writes to manufacturers and distributors of wet wipe products sold in New Zealand requesting that they change their products’ packaging so that it clearly states that the wipes should not be flushed down toilets

AND FURTHER

THAT the Horowhenua District Council writes to supermarket operators Progressive Enterprises and Foodstuffs to request that they develop in-store signage alerting customers to the dangers of disposing of wet wipe products down the toilet.

CARRIED

3.4 Economic Update

Mr Clapperton spoke briefly to the tabled economic update for the year to June 2018 noting that it would be distributed by way of media release. According to the indicators this area was still performing well and doing better than New Zealand overall.

9.3 Elected Member Remuneration

Purpose

To advise Elected Members of the Local Government Members (Local Authorities) determination from the Remuneration Authority for 2018/19.

MOVED by Cr Campbell, seconded Cr Wanden:

THAT Report 18/486 Elected Member Remuneration be received.

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

CARRIED

In response to a query, the Chief Executive confirmed that this was a procedural

process, with the remuneration rates for elected members set by the Remuneration Authority. It was not something that could be turned down, but Elected Members individually could choose to donate all or part of what they received to a community group(s).

Cr Tukapua placed on record her dissatisfaction that the remuneration Councillors received did not reflect the amount of work put in. Whilst she had not undertaken the role for the money, she was entering her sixth year as a Councillor and it had taken her four years to earn what the Mayor earned in one, despite the fact that she, as had others, covered for the Mayor on a number of occasions. In this year when 125 years of women's suffrage was being celebrated, she also noted that of the Committee Chairs, only one was female, and that was because of RMA accreditation.

Cr Gimblett also raised the considerable amount of work done, and responsibility carried, by the Hearings Committee that was not reflected in the remuneration received and suggested this should be a subject for future discussion.

Leave of absence and how that was remunerated, or whether it was treated as holiday pay, was raised. Mr Clapperton said his understanding was that Council did not have a specific policy when it came to paying, or not paying, for leave of absence. However, it was a topical issue and he would come back with more information.

9.4 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 Wanden, seconded Cr Judd:

THAT Report 18/428 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) Deed of Lease with Foxton Windmill Trust Incorporated for Café Space Te Awahou Nieuwe Stroom for a period of three years from 18 November 2017. Two further terms of three years, with a final expiry date of 17 November 2026.*
- (b) Deed of Lease with Property Brokers Manawatu Limited (2248668) for 5A Clyde Street, Foxton, for a period of 13 months from 1 September 2018. Final expiry date of 30 September 2019.*
- (c) Application under Section 80, Land Transfer Act 1952, for new computer register(s) incorporating accretion (Waitarere Beach Accretion Claim).*

CARRIED

Having declared an interest in the following item, Deputy Mayor Bishop and Crs Judd and Tukapua withdrew from the table.

10 Customer and Regulatory Services

10.1 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 Campbell, seconded Cr Wanden:

THAT Report 18/427 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

Deputy Mayor Bishop and Crs Judd and Tukapua re-joined the table.

10.2 Liquor Licensing Matters from 1 January 2018 until 30 June 2018

Purpose

To report, for information purposes, on matters relating to liquor licensing decisions for the period of 1 January 2018 until 30 June 2018.

MOVED by Cr Gimblett, seconded Cr Judd:

THAT Report 18/490 Liquor Licensing Matters from 1 January 2018 until 30 June 2018 be received.

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

CARRIED

10.3 Dog Control Policy and Practices Annual Report 2017/18

Purpose

To report to Council on Dog Control Policy and Practice matters for the 2017/18 financial year as required by Section 10A of the Dog Control Act 1996.

MOVED by Cr Mitchell, seconded Cr Campbell:

THAT Report 18/491 Dog Control Policy and Practices Annual Report 2017/18 be received.

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

CARRIED

Mr Clapperton acknowledged the amount of work that had gone in to preparing the report.

Responding to a query as to how dogs that had never been registered were located, Mrs Miller said that Animal Control had increased their presence in the community. When they became aware of dogs that were possibly unregistered, they took proactive action, such as doing drive-bys. That increased presence was also the reason why there had been an increase in dog impoundings.

MOVED by Mayor Feyen, seconded Cr Mitchell:

THAT Council adopts the Dog Control Policy and Practices Annual Report 2017/18,

and that public notice then be given to the Report and a copy be forwarded to the Secretary of Local Government as required by Legislation.

CARRIED

11 Strategy and Development

11.1 Decision on Proposed Plan Change 1 - Historic Heritage

Purpose

To advise Elected Members of the Hearings Panel's decision on Proposed Plan Change 1 and to advise Elected Members of the public notification that must follow the decision. The notification of the Proposed Plan Change will trigger the start of the required appeal period.

MOVED by Cr Judd, seconded Cr Wanden:

THAT Report 18/420 Decision on Proposed Plan Change 1 - Historic Heritage be received.

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

CARRIED

Mr McCorkindale and Caitlin O'Shea joined the table to speak to this and the next report and respond to any Councillor queries.

MOVED by Cr Mason, seconded Cr Mitchell:

THAT the Horowhenua District Council adopts the decision of the Hearings Panel in relation to Proposed Plan Change 1 Historic Heritage and confirms that officers proceed to publicly notify that decision as required under Clauses 10 and 11 of Schedule 1 of the Resource Management Act 1991.

CARRIED

11.2 Decision on Proposed Plan Change 2 - Residential Development Provisions

Purpose

To advise Councillors of the Hearings Panel's decision on Proposed Plan Change 2 Residential Development Provisions and to advise Councillors of the public notification that must follow the decision. The notification of the Proposed Plan Change will trigger the start of the required appeal period.

MOVED by Cr Wanden, seconded Cr Judd:

THAT Report 18/360 Decision on Proposed Plan Change 2 - Residential Development Provisions be received.

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

CARRIED

MOVED by Cr Campbell, seconded Cr Judd:

THAT the Horowhenua District Council adopts the decision of the Hearings Panel in relation to Proposed Plan Change 2 Residential Development Provisions and confirms that officers proceed to publicly notify that decision as required under Clauses 10 and 11 of Schedule 1 of the Resource Management Act 1991.

CARRIED

Cr Wanden advised that this was Caitlin O'Shea's last Council meeting. She was leaving after two and a half years at Council, heading overseas. He acknowledged

the work she had done, especially around the Plan Changes, the Long Term Plan and Reserve Management Plans, and latterly Heritage issues. He said he appreciated her very professional demeanour and the photos in the well put together reports. He wished her well, with his comments echoed by Mayor Feyen.

8.00 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:.....