
Strategy Committee

OPEN MINUTES

Minutes of a meeting of the Horowhenua District Council Strategy Committee held in the Council Chambers, 126-148 Oxford St, Levin, on Wednesday 26 September 2018 at 4.00 pm.

PRESENT

Mayor	Mr M Feyen
Deputy Chairperson	Cr V M Kaye-Simmons
Councillors	Cr R J Brannigan
	Cr R H Campbell
	Cr J F G Mason
	Cr C B Mitchell
	Cr P Tukapua
	Cr B P Wanden

IN ATTENDANCE

Mr D M Clapperton	(Chief Executive)
Mr D Law	(Chief Financial Officer)
Mrs N Brady	(Group Manager – Customer & Regulatory Services)
Mr D McCorkindale	(Group Manager – Strategy & Development)
Mr M J Lester	(Group Manager – Corporate Services)
Ms S Grant	(Group Manager – People & Community)
Mr A Grant	(Group Manager – Infrastructure Services)
Mr D Haigh	(Growth Response Manager)
Mr R Srivastava	(Asset Planning Manager)
Ms T Williams	(Strategic Planner)
Mr I McLachlan	(Risk Manager)
Mr D O'Regan	(Acting Communications Manager)
Mrs K J Corkill	(Meeting Secretary)

PUBLIC IN ATTENDANCE

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

1 Apologies

Apologies were recorded for Deputy Mayor Bishop and Councillors Gimblett and Judd.

MOVED by Cr Mason, seconded Cr Campbell:

That the apologies from Deputy Mayor Bishop and Councillors Gimblett and Judd be accepted.

CARRIED

2 Public Participation

No requests to speak had been received.

3 Late Items

There were no late items.

4 Declarations of Interest

None declared.

5 Confirmation of Minutes

MOVED by Cr Campbell, seconded Cr Brannigan:

THAT the minutes of the meeting of the Strategy Committee held on Wednesday, 15 August 2018, be confirmed as a true and correct record.

CARRIED

6 Announcements

There were no announcements.

7 Customer and Regulatory Services

7.1 Horowhenua 2040 Update

Purpose

To provide an update following the presentation to the Strategy Committee on 15 August 2018.

MOVED by Cr Mitchell, seconded Cr Wanden:

THAT Report 18/547 on Horowhenua 2040 Update be received.

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

CARRIED

Requesting that the report be taken as read, Mrs Brady spoke about the positive connections that had been made with the various agencies mentioned in her report which could facilitate Council moving ahead constructively with Horowhenua 2040.

8 Strategy and Development

8.1 Growth Response Projects Update

Purpose

To provide a status update on the Growth Response work programme with a focus on providing up to date information on current key projects and planning.

MOVED by Cr Wanden, seconded Cr Campbell:

THAT Report 18/541 Growth Response Projects Update be received.

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

CARRIED

Messrs McCorkindale and Haigh, and Ms Williams joined the table to speak to the report and respond to any queries from Elected Members.

Ms Williams gave a PowerPoint update on the Horowhenua Growth Strategy 2040 which covered the purpose of the Growth Strategy, consultation that had been undertaken, implementation of the Strategy, and the growth areas that had been identified for future residential and/or greenbelt residential development, with it proposed that it would go to Council in October 2018 for adoption, which would be followed by any plan change processes required.

Mr Haigh provided an PowerPoint overview of the Foxton Beach Growth Area Master Plan. The Plan was described as a dynamic long term planning document and conceptual layout, which included analysis and recommendations on population; economy; housing; transport/ community facilities, and land use, with the area of interest being the Kilmister Block at Foxton Beach. He advised that Elected Members, including the Foxton Community Board, would be invited on a site visit early in November.

8.2 Proposed Water Reforms

Purpose

To provide information on the proposed Water Reforms.

MOVED by Cr Brannigan, seconded Cr Wanden:

THAT Report 18/551 Proposed Water Reforms be received.

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

CARRIED

Following on from a recent briefing to Elected Members on the issues for the water industry, with the Three Waters (Drinking, Wastewater and Stormwater) being critical for health, well-being and prosperity of communities and also being vital for public health, and to provide an update on what had happened since the briefing, Mr Clapperton gave a Power Point presentation which covered:

- the Water Summit that had been held in May 2018, who the speakers were and the range of topics that had been covered;
- the issues for the water industry;
- what needed to be changed, possible system wide improvements, and service delivery capability and capacity;
- the findings from the Havelock North enquiry;
- how water entities could be best structured;

- the implications for the Horowhenua District Council; and
- timeframes.

Advising that the presentation would be posted on Council's website, Mr Clapperton also responded to Elected Members queries and comments.

5.40 pm

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

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE STRATEGY COMMITTEE
HELD ON

DATE:.....

CHAIRPERSON:.....