

Notice is hereby given that an ordinary meeting of the Horowhenua District Council will be held on:

Date: Wednesday 11 March 2020
Time: 4.00 pm
Meeting Room: Council Chambers
Venue: 126-148 Oxford St
Levin

Council

OPEN AGENDA

MEMBERSHIP

Mayor	Mr Bernie Wanden	
Deputy Mayor	Mrs Jo Mason	
Councillors	Mr David Allan	
	Mr Wayne Bishop	
	Mr Ross Brannigan	
	Mr Todd Isaacs	
	Mr Sam Jennings	
	Mrs Victoria Kaye-Simmons	
	Mr Robert Ketu	
	Mrs Christine Mitchell	
	Ms Piri-Hira Tukapua	
Reporting Officer	Mr David Clapperton	(Chief Executive)
Meeting Secretary	Mrs Karen Corkill	

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Website: www.horowhenua.govt.nz

Full Agendas are available on Council's website
www.horowhenua.govt.nz

Full Agendas are also available to be collected from:
Horowhenua District Council Service Centre, 126 Oxford Street, Levin
Te Awahou Nieuwe Stroom, Foxton,
Shannon Service Centre/Library, Plimmer Terrace, Shannon
and Te Takeretanga o Kura-hau-pō, Bath Street, Levin

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1 Apologies

2 Public Participation

Notification of a request to speak is required by 12 noon on the day of the meeting by phoning 06 366 0999 or emailing public.participation@horowhenua.govt.nz.

See over the page for further information on Public Participation.

3 Late Items

To consider, and if thought fit, to pass a resolution to permit the Council to consider any further items which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded.

Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:

- (i) The reason why the item was not on the Agenda, and
- (ii) The reason why the discussion of this item cannot be delayed until a subsequent meeting.

4 Declarations of Interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.

5 Confirmation of Minutes

5.1 Meeting minutes Council, 12 February 2020

6 Announcements

Foxton Community Board Update

There will be an update from the Chair of the Foxton Community Board.

Public Participation (further information):

The ability to speak at Council and Community Board meetings provides the opportunity for members of the public to express their opinions/views to Elected Members as they relate to the agenda item to be considered by the meeting.

Speakers may (within the time allotted and through the Chairperson) ask Elected Members questions as they relate to the agenda item to be considered by the meeting, however that right does not naturally extend to question Council Officers or to take the opportunity to address the public audience be that in the gallery itself or via the livestreaming. Council Officers are available to offer advice too and answer questions from Elected Members when the meeting is formally considering the agenda item i.e. on completion of Public Participation.

Meeting protocols

1. All speakers shall address the Chair and Elected Members, not other members of the public be that in the gallery itself or via livestreaming.
2. A meeting is not a forum for complaints about Council staff or Council contractors. Those issues should be addressed direct to the CEO and not at a Council, Community Board or Committee meeting.
3. Elected members may address the speaker with questions or for clarification on an item, but when the topic is discussed Members shall address the Chair.
4. All persons present must show respect and courtesy to those who are speaking and not interrupt nor speak out of turn.
5. Any person asked more than once to be quiet will be asked to leave the meeting

Proceedings of the Community Wellbeing Committee 11 February 2020

File No.: 20/42

1. Purpose

To present to the Council the minutes of the Community Wellbeing Committee meeting held on 11 February 2020.

2. Recommendation

- 2.1 That Report 20/42 Proceedings of the Community Wellbeing Committee 11 February 2020 be received.
- 2.2 That the Council receives the minutes of the Community Wellbeing Committee meeting held on 11 February 2020.

3. Issues for Consideration

There are no items considered by the Community Wellbeing Committee that require further consideration by Council.

Attachments

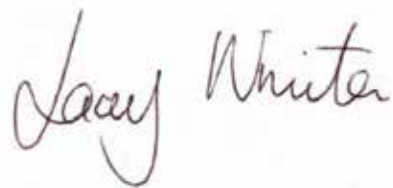

There are no attachments for this report.

Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

Signatories

Author(s)	Lacey Winiata Community Engagement Manager	
Approved by	Nicki Brady Deputy Chief Executive	

Community Wellbeing Committee

OPEN MINUTES

Minutes of a meeting of the Community Wellbeing Committee held in the Council Chambers, Horowhenua District Council, 126-148 Oxford Street, Levin on Tuesday 11 February 2020 at 1.00 pm.

PRESENT

Chairperson	Cr Victoria Kaye-Simmons	
Deputy Chairperson	Cr Jo Mason	
Members	Ms Caroline Bailey attending on behalf of Sgt Beth Purcell	(NZ Police)
	Ms Samantha Coromandel	(Life to the Max)
	Mr Mike Fletcher	(Ministry Social Development)
	Ms Eve Fone	(Oranga Tamariki)
	Ms Pauline Holland	(MidCentral DHB)
	Ms Tracy Merson	(HALT – Horowhenua Abuse Liaison Team)
	Ms Jacqui Moynihan	(Horowhenua-Ōtaki Children’s Team)
	Ms Angela Rainham	(MidCentral DHB)
	Mr Mark Robinson	(Waiopēhu College)
	Mr Gavin Rooney	(Local Management Group)
	Sister Sosefina	(Housing Compassion)
	Mayor Bernie Wanden	(Ex-Officio)
	Ms Margaret Williams	(GreyPower Rep)
	Ms Delphi Winters	(Skills4Living)

IN ATTENDANCE

Reporting Officer	Mrs Lacey Winiata	(Community Engagement Manager)
	Miss Sharon Bowling	(Meeting Secretary)
	Mrs Cathryn Pollock	(Community Development Manager)

ALSO IN ATTENDANCE

Ms Liana Stupples	
Mr Kevin Morris	(NZ Red Cross)
Ms Jenny Pepworth	(NZ Red Cross)
Ms Virginia Forbes	(NZ Red Cross)
Mr Dennis Maang	(NZ Red Cross)
Daniel Gamboa	(Snr Diversity & Engagement Advisor, Te Tari Mātawaka Office of Ethnic Communities)

1 Apologies

Apologies were received from Nicki Brady, David McCorkindale, Beth Purcell, Katie Brosnahan (and alternate) Richard Fry, Chiquita Hansen, Jim Greening, Betty-Lou Iwikau, Di Rump, James Etuale, Patrick Rennell, Keith Hilson, and Alice Mose-Tuialii.

2 Public Participation

No requests for public participation had been received.

3 Confirmation of Minutes

MOVED by Ms Angela Rainham, seconded Mayor Bernie Wanden:

THAT the minutes of the meeting of the Community Wellbeing Committee held on Tuesday, 19 November 2019, be confirmed as a true and correct record.

CARRIED

4 Reports

4.1 Community Services Report to 11 February 2020

Purpose

To give an update and overview on the current Community Wellbeing Committee activities, and provide an update on Community Development Programme activities of the Horowhenua District that directly contribute toward the Community Wellbeing Framework.

MOVED by Cr Victoria Kaye-Simmons, seconded Cr Jo Mason:

THAT Report 19/498 Community Services Report to 11 February 2020 be received.

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

CARRIED

Lacey Winiata requested that the report be taken as read.

MOVED by Mr Fletcher, seconded Cr Mason:

THAT The Community Wellbeing Community adopts the new meeting schedule for the 2020 calendar year.

CARRIED

The new proposed schedule is:

- **Tuesday 12 May 2020 1:00pm**
- **Tuesday 11 August 2020 1:00pm**
- **Tuesday 10 November 2020 1:00pm**

5 Pokohiwi ki te pokohiwi – Shoulder to shoulder

Angela Rainham advised that MidCentral DHB are in the process of refreshing its strategy; and via the Chair, requested permission for the papers to be circulated to obtain Committee feedback.

NB: the CWC were also emailed said document 12 February 2020.

Meeting finished 12:15pm

Workshop commenced 12:15pm

6 Workshop – facilitated by Liana Stupples

A copy of the Workshop Notes will be **attached** with official CWC Minutes.

The CWC members participated in a successful workshop; the purpose of which was for the Committee to review current priority areas and those for the next three years.

The new priority areas:

- Growth
- Housing
- Community Safety
- Community Belonging
- Health + Wellbeing

3:15 pm

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

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

DATE:.....

CHAIRPERSON:.....

Proceedings of the Finance, Audit & Risk Committee 26 February 2020

File No.: 20/73

1. Purpose

To present to the Council the minutes of the Finance, Audit & Risk Committee meeting held on 26 February 2020.

2. Recommendation

- 2.1 That Report 20/73 Proceedings of the Finance, Audit & Risk Committee 26 February 2020 be received.
- 2.2 That the Council receives the minutes of the Finance, Audit & Risk Committee meeting held on 26 February 2020.

3. Issues for Consideration

There are no items considered by the Finance, Audit & Risk Committee that require further consideration by Council.

Attachments


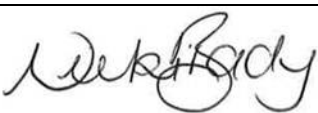
There are no attachments for this report.

Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

Signatories

Author(s)	Doug Law Chief Financial Officer	
Approved by	Nicki Brady Deputy Chief Executive	

Finance, Audit & Risk Committee

OPEN MINUTES

Minutes of a meeting of the Finance, Audit & Risk Committee held in the Council Chambers, Horowhenua District Council, Levin, on Wednesday 26 February 2020 at 4.00 pm.

PRESENT

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

IN ATTENDANCE

Reporting Officer	Mr D Law	(Chief Financial Officer)
	Mr D M Clapperton	(Chief Executive)
	Mrs N Brady	(Deputy Chief Executive)
	Mr D McCorkindale	(Group Manager – Customer & Strategy)
	Mr K Peel	(Group Manager – Infrastructure Operations)
	Mrs L Slade	(Group Manager – People & Culture)
	Mr S Magi	(Information Services Manager)
	Mr J Paulin	(Finance Manager)
	Mr A Chamberlain	(Financial Accountant)
	Mrs K J Corkill	(Meeting Secretary)

ALSO IN ATTENDANCE

Ms T Whiti (accompanying Cr Ketu)

MEDIA IN ATTENDANCE

Ms R Moore (“Manawatū Standard”)

PUBLIC IN ATTENDANCE

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

Opening the meeting and welcoming those present, the Chair extended a special welcome to Mr Bryan Jackson who had re-joined the Finance, Audit & Risk Committee saying he looked forward to Mr Jackson's comments and engagement going forward.

1 Apologies

There were no apologies.

2 Public Participation

Projects Update – Foxton Beach Stormwater Consent

Speaking on behalf of the Manawatū Estuary Trust (MET) and noting the importance and uniqueness of the estuary and its bird life both locally, nationally and internationally, Mr Kelvin Lane expressed a concern that the Trust, which was involved with all aspects with regard to the estuary, had not been included in the parties to be consulted with, in line with a previous assurance given.

Mr Lane also stressed the importance of HDC being represented at the twice yearly Estuary Management Team meetings. Under the requirements of the RAMSAR Trust, the Estuary Management Team produced a report that was filed with the international headquarters in Switzerland and the MET was assessed on the basis of what was in that report. It was an important document and Mr Lane said he would like to encourage HDC representatives to be part of that process.

Mr Clapperton extended his apologies for the Manawatū Estuary Trust not being included in the report and that would be rectified.

3 Late Items

There were no late items.

4 Declarations of Interest

There were no declarations of interest.

5 Confirmation of Minutes

MOVED by Deputy Mayor Mason, seconded Cr Isaacs:

THAT the minutes of the meeting of the Finance, Audit & Risk Committee held on Wednesday, 29 January 2020, be confirmed as a true and correct record.

CARRIED

7.2 Public Participation

Responding to the concern raised by Mr Philip Taueki at the previous FAR Committee meeting that there had been no consultation in relation to the Levin Stormwater Consent, Deputy Mayor Mason placed on record that there had, in fact, been consultation as part of that consent application, with Mr Clapperton confirming that had included the Muaūpoko Cooperative Society.

6 Announcements

There were no announcements.

7 Reports

7.1 Projects Update

Purpose

To provide the Finance, Audit and Risk (FAR) Committee with an update on the projects being undertaken by the Infrastructure Group.

Group Manager – Infrastructure Operations, Kevin Peel, requested that the report be taken as read.

A. Tokomaru Wastewater Discharge

Responses to queries:

- Council had pursued a short term consent option as, with the consent about to expire, at the time that had seemed to be the right course of action. In hindsight it may have been better to see if there was the ability to have the existing consent rolled over given that Council was looking for a long term solution in that catchment with the discharge going to land as part of the current LTP.
- there was no risk of additional capital input required to support the short term consent.
- the proposed \$150,000 cost may not cover other costs totally but it should cover those associated with the consent process, with the budget including components such as consultancy fees for engineers if required, cultural impact assessments and engagement with various parties, and the consultant used for the application itself.
- with regard to the \$350,000 noted as actual costs to date, there were two budget components, one relating to 2015-2025 LTP and the other to the 2018-2038 LTP. As the amount spanned two LTPs, further information would be sought and circulated to Elected Members when available.

B. Foxton Beach Stormwater Consent

Acknowledging Mr Lane's comments and having been involved with the Manawatū Estuary Trust for quite some years, Cr Brannigan stressed the importance of Council, as one of the three statutory managers for the site, being represented on the Estuary Management Team. In that regard, Council's Parks & Property Lead North, Sean Hester, had undertaken to ensure that Council was represented as, with the stormwater project, Foxton Futures, etc, there was a real opportunity for that area to benefit.

In response to a query, it was noted that Rangitaane, Raukawa and Muaūpoko were the iwi groups with which consultation had occurred in relation to cultural concerns and values.

C. Foxton Wastewater Discharge

As this was an expensive (\$9m) and long term project, it was queried if inflation had been factored in and what sort of contingency had been built in.

Mr Clapperton explained that the original budget had been \$14m for a programme of works that was being considered for both Foxton and Foxton Beach. There had been an inflation component in the original capital item, but a lot less had been spent, and in terms of a contingency, that was about 5% (\$400k).

Mr Peel added that the contract had been split into a number of sections with different subcontractors and they had priced each of the different schedules with a contingency sum included.

MOVED by Cr Brannigan, seconded Mr Jones:

THAT Report 20/43 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

7.2 Seven Month Report 1 July - 31 January 2020

Purpose

To present to the Finance, Audit & Risk (FAR) Committee the financial report for the seven months ended 31 January 2020.

Speaking to the report, Mr Law said that the trends had remained constant over the last three months. Derivatives had gone back to a loss situation and interest rates had dropped again because of the coronavirus.

Noting the sustainable growth budgets underspend of \$306,000 (Note 2A, page 27) Mr Law said this had been caused by a timing issue. Over Christmas, some work had been delayed because of the holiday period. It was expected that the budget would be spent by the end of the year.

Responding to a query with regard to reconciling the figures on the two Statements of Revenue and Expense, Mr Law explained the reasons for the differences, with the Revenue and Expense Statement by Activity including a number of internal activities and charges such as interest.

The Chair gave an explanation as to why this report was brief and to the point and why Capex was not included. Going forward, a high level Capex report would be included in the monthly report, and a more detailed report would be presented to the Committee every quarter

The favourable variance of \$392,000 with regard to water supply was raised, with it queried if had anything to do with leaks and leak detection. Mr Law said leak detection would not affect the meter charge, which mainly related to industry as well as some residences which had swimming pools. There was a possibility there could be leaks on the other side of the meter, but it was up to the individual ratepayer to determine if that was the case.

MOVED by Mayor Wanden, seconded Cr Mitchell:

THAT Report 20/44 Seven Month Report 1 July - 31 January 2020 be received.

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

CARRIED

4.32 pm

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

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE FINANCE, AUDIT & RISK
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....

Mayoral Report - February 2020

File No.: 20/78

1. Purpose

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

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.

2. His Worship the Mayor's Recommendations

- 2.1 That Report 20/78 Mayoral Report - February 2020 be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

3. Mayoral Report – February 2020

The following are the community events and Council-related meetings attended in February 2020:

- Property Brokers Foxton Branch Opening.
- Guest Speaker at Levin Phoenix and Social Club
- Foxton Beach Progressive Association meeting
- Horowhenua Emergency Management Committee meeting
- Meeting with NZ Police Area Commander & Local Senior Sergeant
- Ngāti Raukawa hapu meeting
- Levin Landfill discussion
- Medieval Market
- Wellington Regional Growth Strategy meeting with Minister Twyford
- Community Wellbeing Committee
- Opening of the Solway Park Pump Track
- Shannon Progressive Association Car Show
- Powhiri for new Police staff to the region
- Ngāti Tukorehe Marae Powhiri
- Older Persons Network meeting
- Local Government Commission Boundary Change Application update
- Business After 5
- Guest Speaker at Otium group
- Discussion regarding future of Accelerate 25
- Opening performance at Te Raukura ki Kāpiti – the new Kāpiti Performing Arts Centre
- Manawatu Marine Boating Club Jetty Opening
- Local Government Housing 2020 Symposium
- Te Awa Community Foundation introduction
- A number of meetings with residents
- Weekly radio interviews

- A number of meetings with the CE and other members of Senior Management to discuss and be brought up-to-date with topics such as Emergency Management, Infrastructure, Roading, Iwi relationships, the Landfill, Shared Pathways, Lake Horowhenua and our Engagement Strategy
- Workshops, briefings and catch ups with Elected Members.

The highlights for the month were definitely the invitation to be part of the Wellington Regional Growth Framework presentation to Ministers Twyford, Robertson and Hipkins at Parliament, where it is becoming increasingly recognised that the Horowhenua has a significant and important part to play in the future growth of the Wellington Region. There is acknowledgement that Horowhenua can help in providing some of the solutions especially in the Housing and Transport sectors.

The other highlight was attending the Local Government Housing Symposium where the crisis we have throughout the country in relation to the scarcity, affordability and quality of housing was discussed.

The symposium highlighted a number of different aspects of this housing crisis, including planning, financing and funding of infrastructure, the issues facing the building and construction sectors and the issue of public, community and affordable housing.

This symposium confirmed that central government are very committed to grow the housing supply of the country and also confirmed that the Housing Action Plan that has been developed here in the Horowhenua will provide an excellent base for our community in the future.

Attachments


There are no attachments for this report.

Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

Signatories

Author(s)	Bernie Wanden Mayor	
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Approved by	Bernie Wanden Mayor	
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Monitoring Report to 11 March 2020

File No.: 20/47

1. Purpose

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

2. Recommendation

- 2.1 That Report 20/47 Monitoring Report to 11 March 2020 be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

Attachments


No.	Title	Page
A	Horowhenua District Council Monitoring Report	20

Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

Signatories

Author(s)	David Clapperton Chief Executive	
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Approved by	David Clapperton Chief Executive	
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MONITORING REPORT

HOROWHENUA DISTRICT COUNCIL

Item No.	Meeting Date	Item Description	Resolved / Action	Responsible Officer	Date to Action by	Completed	Officer Comment
w	27 November 2017	Provisional Local Alcohol Policy – Appeals	<i>THAT Council resolves that the Hearings Committee of Council be directed to act on behalf of Council on this matter as may be required following notification by the Licensing Authority.</i>	V Miller			ARLA directed HDC to reconsider 5 elements of the PLAP. Negotiated changes made with appellants & original submitters to the Draft LAP have been notified. Notification period ends 6 March 2020.
18/575	10 October 2018 14 August 2019	Options for Potential Disposal – Court House Museum	<i>THAT Council resolves not to retain the Court House Museum as per the original Officer recommendation. THAT Horowhenua District Council disposes of the Foxton Court House Museum using an Expression of Interest process that requires proponents to complete seismic strengthening whilst preserving the heritage and character of the building. THAT the Chief Executive be delegated the authority to execute the disposal of</i>	A Nelson 26 February 2019 A Nelson 28.03.2019 27.06.2019 05.11.2019			A draft EOI has been produced Officers are currently undertaking due diligence and researching any encumbrances upon the title. Due diligence has identified some encumbrances relating to the property and these are still being assessed. Parks & Property are talking to the Foxton Historic Society in respect of a potential proposal to take over the building as one option for disposal. Officers are still awaiting a proposal from the Foxton

MONITORING REPORT							
HOROWHENUA DISTRICT COUNCIL							
Item No.	Meeting Date	Item Description	Resolved / Action	Responsible Officer	Date to Action by	Completed	Officer Comment
	12 February 2019		<i>Foxton Court House Museum.</i>				Historic Society. The Foxton Historical Society has been granted a 24 month extension of its current lease to continue exploring its options with regard to taking over the building.
19/27	13 March 2019	CE's Report – Foxton Beach Freeholding Account Strategy & Policy Review	<i>THAT the Horowhenua District Council gives approval for the Foxton Beach Freeholding Account Strategy and Policy to be reviewed with feedback to be sought from the Foxton Beach Community.</i>	L Winiata			See Item 19/456.
19/199	12 June 2019	Proceedings of the Foxton Community Board 27 May 2019	<i>THAT as recommended by the Foxton Community Board, the Horowhenua District Council supports the development of a detailed design for a wetland at Holben Reserve and requests</i>	A Nelson A Nelson	05.12.2019 25.02.2020		A contract has been awarded to Boffa Miskell to complete the detailed design for the wetland. Design options are currently being reviewed

MONITORING REPORT							
HOROWHENUA DISTRICT COUNCIL							
Item No.	Meeting Date	Item Description	Resolved / Action	Responsible Officer	Date to Action by	Completed	Officer Comment
			<i>officers to progress to a detailed design through an RFP process.</i>				
19/387 & 19/388	2 October 2019	Proposed National Policy Statements – Highly Productive Land & Urban Development	<i>THAT the Chief Executive be requested to write to the appropriate Ministers on behalf of the Horowhenua District Council strongly expressing concerns in relation to the proposed National Policy Statement and requesting a meeting with those Ministers, with that meeting preferably to be in the Horowhenua.</i>	D McCorkindale		Completed	The drafted letters have been superseded by Council's Advocacy Strategy which will facilitate direct engagement with Ministers in the coming months.
19/456	11 December 2019	Adoption of Standing Orders	<i>THAT the Horowhenua District Council, in line with draft Standing Order 6.6, reviews the delegations to the Foxton Community Board during the 2020/21 Annual Plan process which will include resources and financial delegation; AND FURTHER THAT this review will be</i>	L Winiata			In conjunction with the Annual Plan, a review of the Foxton Beach Freeholding Account will be undertaken as will a review of the Foxton Beach Community Board delegations.

MONITORING REPORT
HOROWHENUA DISTRICT COUNCIL

Item No.	Meeting Date	Item Description	Resolved / Action	Responsible Officer	Date to Action by	Completed	Officer Comment
			<i>carried out in conjunction with the Foxton Beach Freeholding Account review.</i>				

Chief Executive's Report to 11 March 2020

File No.: 20/72

1. Purpose

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

2. Recommendation

- 2.1 That Report 20/72 Chief Executive's Report to 11 March 2020 be received.
- 2.2 That these matters or decisions be recognised as not significant in terms of s76 of the Local Government Act 2002.
- 2.3 That the Horowhenua District Council authorises Deputy Mayor Mason and Councillors Brannigan and Isaacs to accompany the Mayor and Chief Executive to the Local Government New Zealand Conference to be held in Blenheim in July 2020.
- 2.4 THAT the Horowhenua District Council nominates Deputy Mayor Mason and Councillor Brannigan as the alternates to exercise Council's voting rights should the presiding delegate not be in attendance at the 2020 Annual General Meeting of Local Government New Zealand.

3. Chief Executive Updates

3.1 Local Government New Zealand Conference and AGM – Delegates

The 2020 Local Government New Zealand (LGNZ) Conference and AGM is being held in Blenheim from 16-18 July.

As Horowhenua District Council (HDC) is a member of Local Government New Zealand, it is entitled to representation at the 33rd LGNZ Annual General Meeting (AGM) which is held in conjunction with the conference.

Horowhenua District Council is entitled to three votes at the AGM. The voting entitlement of each member authority is determined by that authority's subscription level.

Mayor Wanden is the presiding delegate responsible for voting on behalf of HDC at the AGM.

Horowhenua District Council delegates are selected on a rotational basis to ensure most or all Councillors are able to attend a LGNZ Conference during their time as an elected member.

Approval is sought for the Mayor, Deputy Mayor Mason, and Crs Brannigan and Isaacs to attend the Conference and for Deputy Mayor Mason and Cr Brannigan to be listed as alternate delegates who can vote on behalf of the Horowhenua District Council at the AGM in case the presiding delegate is not able to attend.

Attachments


There are no attachments for this report.

Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

Signatories

Author(s)	David Clapperton Chief Executive	
Approved by	David Clapperton Chief Executive	