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# Council

## OPEN MINUTES

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Minutes of an emergency meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin, on Wednesday 24 February 2021 at 5.00 pm.

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### PRESENT

<b>Mayor</b>	Mr B P Wanden
<b>Deputy Mayor</b>	Mrs J F G Mason
<b>Councillors</b>	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
	Mrs C B Mitchell

### IN ATTENDANCE

<b>Reporting Officer</b>	Mr D M Clapperton	(Chief Executive)
	Mrs N Brady	(Deputy Chief Executive)
	Mr D Law	(Chief Financial Officer)
	Mrs J Straker	(Chief Financial Officer)
	Mr K Peel	(Group Manager – Infrastructure Operations)
	Mr B Maguire	(Group Manager – Infrastructure Development)
	Mr D McCorkindale	(Group Manager – Customer & Strategy)
	Mrs L Slade	(Group Manager – People & Culture)
	Mr S Hester	(Parks & Property Lead - North)
	Mr S Titze	(Property & Parks Project Lead)
	Mrs K J Corkill	(Meeting Secretary)

### ALSO IN ATTENDANCE

Mr A Radich (Foxton Surf and Life Saving Club Inc)

#### 1 Apologies

Apologies were recorded for Crs Ketu and Tukapua (on Parental Leave).

MOVED by Cr Wanden, seconded Cr Jennings:

*THAT the apologies from Councillors Ketu and Tukapua be accepted.*

**CARRIED**

#### 2 Public Participation

Adam Radich – President, Foxton Surf and Life Saving Club

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**3 Declaration of Interest**

There were no declarations of interest.

**4 Announcements**

There were no announcements.

**5 Infrastructure Operations**

**5.1 Foxton Beach Surf Life Saving Building - Lease**

**Purpose**

To seek a resolution from Council to authorise the Chief Executive to enter into a new Deed of Lease with the Foxton Surf and Life Saving Club Incorporated (the Club) for the Foxton Beach Surf Life Saving building.

Council's Parks & Property Lead North, Sean Hester, gave an overview of the report and a background to the Club's request for the granting of a new long term lease.

Speaking on behalf of the Club, Mr Adam Radich stressed the importance of the Club to the area, its history and potential future with the predicted growth for the district.

Acknowledged by both speakers was the partnership between the Club and Council Officers which had seen significant funding attracted from Central Government for a much needed upgrade to the Surf Club building. Mr Radich stressed the importance of timing, with an MOU between the Club and Council to be signed, tenders were due this Friday (26 February), with procurement to be undertaken next week and the successful tenderer to be announced on 5 March.

MOVED by Cr Jennings, seconded Cr Isaacs:

*THAT Report 21/54 Foxton Beach Surf Life Saving Building - Lease be received.*

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

**CARRIED**

MOVED by Cr Isaacs, seconded Cr Kaye-Simmons:

*THAT, as recommended by the Foxton Community Board, the Horowhenua District Council resolves to grant a new lease to the Foxton Surf and Life Saving Club, for a fifty (50) year period, to consist of an initial period of thirty (30) years, plus two ten (10) year Rights of Renewal.*

**CARRIED**

5.11 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:**..... 10 March 2021 .....

**CHAIRPERSON:**

