
Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin, on Wednesday 9 June 2021 at 4.00 pm.

PRESENT

Mayor	Mr B P Wanden	
Deputy Mayor	Mrs J F G Mason	
Councillors	Mr D A Allan	
	Mr W E R Bishop	
	Mr R J Brannigan	(from 4.26 pm)
	Mr T N Isaacs	
	Mr S J R Jennings	
	Mrs V M Kaye-Simmons	
	Mr R R Ketu	
	Mrs C B Mitchell	
	Ms P Tukapua	(until 5.00 pm)

IN ATTENDANCE

Reporting Officer	Mr D M Clapperton	(Chief Executive)
	Mr D Law	(Chief Financial Officer)
	Mr D McCorkindale	(Group Manager – Customer & Strategy)
	Mr B Maguire	(Group Manager – Infrastructure Development)
	Mr K Peel	(Group Manager – Infrastructure Operations)
	Mrs L Slade	(Group Manager – People & Culture)
	Mr J Paulin	(Finance Manager)
	Mr A Nelson	(Property & Parks Manager)
	Mrs K J Corkill	(Meeting Secretary)

ALSO IN ATTENDANCE

Ms T Whiti (accompanying Cr Ketu)

The meeting commenced with a karakia (Cr Ketu).

1 Apologies

An apology for lateness was recorded for Cr Brannigan.

NOTED

2 Public Participation

None requested.

3 Late Items

There were no late items.

4 Declaration of Interest

21/154 Chief Executive's Report

Cr Jennings noted a previously declared interest in relation to the Horowhenua New Zealand Trust – Recommendation 2.8.

Because he was a Board Member, Cr Isaacs declared an interest in relation to the repayment of the Cricket Foundation's loan - Recommendation 2.5.

6 Announcements

Levin Hustle Under-13 Baseball Team

Coach Hendrix Warren and nine members of the successful Levin Hustle Under-13 Baseball Team were welcomed to the table. On behalf of the team, Fletcher Warren and Eliza Vincent commented on winning the NZ Under-13 baseball title, with Coach Warrant also expressing his pride in the team and its achievements, particularly as Fletcher and Eliza had also made the All Tournament Team.

Mayor Wanden acknowledged the team's success which not only reflected well on them but also brought kudos to this community.

5 Confirmation of Minutes

MOVED by Cr Bishop, seconded Cr Kaye-Simmons:

THAT the Open and In Committee minutes of the meeting of the Council held on Wednesday, 14 April 2021, be confirmed as a true and correct record.

CARRIED

MOVED by Cr Allan, seconded Cr Isaacs:

THAT the minutes of the extraordinary meeting of the Council held on Wednesday, 19 May 2021, be confirmed as a true and correct record.

CARRIED

MOVED by Cr Kaye-Simmons, seconded Cr Bishop:

THAT the Open and In Committee minutes of the meeting of Council held on Tuesday, 25 May, Wednesday, 26 May and Thursday, 27 May 2021, be confirmed as a true and correct record.

CARRIED

Mr Clapperton advised that as a result of a transaction that had occurred last week, the In Committee Item C1 – Property Purchase - presented to the 26 May 2021 Council meeting, was now in the public arena, with the media having been advised that Council had repurchased 15-23 Durham Street, Levin.

7 Proceedings of Committees

7.1 Proceedings of the Foxton Community Board 19 April 2021

Purpose

To present to the Council the minutes of the Foxton Community Board meeting held on 19 April 2021.

MOVED by Cr Allan, seconded Cr Isaacs:

THAT Report 21/226 Proceedings of the Foxton Community Board 19 April 2021 be received.

THAT the Council receives the minutes of the Foxton Community Board meeting held on 19 April 2021.

CARRIED

Foxton Community Board Update

Speaking on behalf of the FCB, Ms Metcalf covered the following:

1. ANZAC Day

Thanks were expressed for the support provided at the Foxton Civil Service by Deputy Mayor Mason and Melissa Steedman, particularly as three Board Members had been away at Conference.

2. Foxton Beach Volunteer Fire Brigade – New Utility Vehicle

With the Board's support for funding of \$60,000 to be made available from the Foxton Beach Freeholding Account for the purchase of a new vehicle for the FBVFB being accepted as a late LTP request, a new vehicle had been purchased, it had been sign-written and was now providing support to the community.

3. Foxton Swimming Pool

Both the Community Board and the community's disappointment was expressed at the LTP decision to go with Option 2 which would provide a basic all year round pool.

The Community Board was canvassed as to whether members would be prepared to engage with the residents of Foxton Beach to seek support for the Foxton Beach Endowment Fund to be used to help fund the new facility if it was substantially more than just a basic pool. Board Members were in support so long as they had some idea of what such a pool might look like and possible cost.

4. Foxton Projects

Surf Club: this was turning out to be a bigger job than expected due to it being an older building.

Foxton Beach Wharf: this was coming along nicely and its completion was anticipated.

5. Public Consultation

PNCC – Nature Calls: the Community Board would shortly be putting in its submission, with community input to be sought.

CCTV Camera in Foxton: the Horowhenua Crime Prevention Trust would be exploring the possibility of installing CCTV cameras in the Foxton township.

7.2 Proceedings of the Finance, Audit & Risk Committee 28 April 2021

Purpose

To present to the Council the minutes of the Finance, Audit & Risk Committee meeting held on 28 April 2021.

MOVED by Mayor Wanden, seconded Cr Allan:

THAT Report 21/254 Proceedings of the Finance, Audit & Risk Committee 28 April 2021 be received.

THAT the Council receives the minutes of the Finance, Audit & Risk Committee meeting held on 28 April 2021.

CARRIED

8 Executive

8.1 Mayoral Report - April/May 2021

Purpose

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

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.

MOVED by Mayor Wanden, seconded Deputy Mayor Mason:

THAT Report 21/225 Mayoral Report - April/May 2021 be received.

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

CARRIED

MOVED by Mayor Wanden, seconded Deputy Mayor Mason:

THAT Cr David Allan be appointed as a member of the Chief Executive Performance Review Committee for the remainder of the triennium.

CARRIED

8.2 Monitoring Report to 9 June 2021

Purpose

To present to Council the updated monitoring report covering actions arising from resolutions from previous Council meetings and also requested Officer actions.

MOVED by Mayor Wanden, seconded Cr Bishop:

THAT Report 21/163 Monitoring Report to 9 June 2021 be received.

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

CARRIED

Cr Brannigan joined the meeting (4.26 pm)

8.3 Chief Executive's Report to 9 June 2021

Purpose

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

MOVED by Mayor Wanden, seconded Cr Allan:

THAT Report 21/164 Chief Executive's Report to 9 June 2021 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 Manawatū-Wanganui Local Authority Shared Services Limited (MW LASS Ltd)

MOVED by Cr Jennings, seconded Cr Allan:

THAT the exemption granted under the provisions of Section 7(5) of the Local Government Act 2002 to the Manawatu-Wanganui Local Authority Shared Services Limited (MW LASS Ltd) from being a council-controlled organisation be confirmed, due to the unchanged scope and scale of that organisation.

CARRIED

3.2 Shannon Community Development Trust – CCO Exemption

MOVED by Cr Allan, seconded Deputy Mayor Mason:

THAT the 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

Cr Isaacs withdrew from the table.

3.3 Levin Cricket Foundation Incorporated

MOVED by Cr Bishop, seconded Cr Kaye-Simmons:

THAT the Horowhenua District Council endorses the repayment of the Cricket Foundation's loan of \$100,000.00 (made to enable the addition of a second level to the LCF pavilion at Donnelly Park) using the reserve fund for Financial and Capital Contributions for Parks and Reserves.

CARRIED

Cr Isaacs rejoined the table.

3.6 Local Government New Zealand Conference and AGM – Delegates

Mayor Wanden advised that remits would be circulated to Councillors for discussion to formulate a consensus prior to the Conference.

MOVED by Cr Isaacs, seconded Cr Kaye-Simmons:

THAT the Horowhenua District Council authorises the Mayor, Deputy Mayor Mason and Cr Brannigan to attend the Local Government New Zealand Conference to be held in Blenheim in July 2021.

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 2021 Annual General Meeting of Local Government New Zealand.

CARRIED

Cr Jennings withdrew from the table.

3.6 Finance, Audit & Risk Committee – 28 May 2021

Formal Ratification of the Procurement of Services through the Horowhenua New Zealand Trust:

MOVED by Cr Kaye-Simmons, seconded Cr Tukapua:

THAT as recommended by the Internal Auditor and the Finance, Audit & Risk Committee, Horowhenua District Council formally ratifies the procurement of services through the Horowhenua New Zealand Trust, which includes the whole of life procurement cost of \$2,100,000 and the first instalment of \$375,000 paid in October 2018.

CARRIED

Cr Jennings rejoined the table.

The following responses were provided to queries in relation to the May FAR Reports:

- Roslyn Road Upgrade – the programme had been reworked and the intention was to do some resealing next week. That would be weather dependent and to mitigate other roading activity, they would look at options in terms of diversions if and when required:
- Shannon Jailhouse – all costs, installation and repairs would be covered by the \$60,000 budget.

Responding to a query as to why the following item was being considered with the public excluded, Mr Clapperton said it was possible that the discussion could include price and it may be able to be taken out of In Committee depending on what was decided.

9 Procedural motion to exclude the public

MOVED by Cr Brannigan, seconded Deputy Mayor Mason:

THAT the public be excluded from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Douglas Street (Plantation Reserve)

<i>Reason for passing this resolution in relation to each matter</i>	<i>Particular interest(s) protected (where applicable)</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
<i>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</i>	<i>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</i>	<i>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</i>

CARRIED

MOVED by Cr Jennings, seconded Cr Isaacs:

THAT the following members of the public are invited to remain for the In Committee portion of the meeting as they are affected parties:

*Allan & Marilyn Day
Barry Yates*

CARRIED

MOVED by Cr Bishop, seconded Cr Kaye-Simmons:

THAT the further affected members of the public who joined the In Committee portion of the meeting following its commencement be noted:

*Pat Hannan
Sue Kersel
Troy & Donna Matthews
Robert Forth*

CARRIED

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

4.50 pm The public were excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

6.41 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:.....