
Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin on Wednesday 24 November 2021 at 4:00pm.

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
	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

IN ATTENDANCE

Reporting Officer	Mrs N Brady	(Deputy Chief Executive)
	Mr D McCorkindale	(Group Manager – Customer & Strategy)
	Mr B Maguire	(Group Manager – Infrastructure Development)
	Mrs L Slade	(Group Manager – People & Culture)
	Mrs J Straker	(Chief Financial Officer)
	Mrs A Huria	(Business Performance Manager)
	Mr G Rowse	(Principal Advisor – Democracy)
	Miss J Lygo	(Meeting Secretary)

ALSO IN ATTENDANCE

Ms T Whiti	(Accompanying Cr Ketu)
Mrs T McGregor	(Morrison Solutions VIA Zoom)
Mr D Low	(Morrison Solutions VIZ Zoom)

1 Apologies

There were no apologies.

2 Public Participation

There was no public participation.

3 Late Items

There were no late items.

4 Declaration of Interest

There were no declarations of interest.

5 Confirmation of Minutes

MOVED by Cr Allan, seconded Cr Brannigan:

That the minutes of the meeting of the Council held on Wednesday, 10 November 2021, be confirmed as a true and correct record.

That the minutes of the meeting of the In Committee Meeting of Council held on Wednesday, 10 November 2021, be confirmed as a true and correct record.

CARRIED

6 Announcements

There were no announcements

7 Proceedings of Committees

There were no proceedings of Committees.

8 Executive

8.1 Adoption of Statement of Proposal on the Future of Levin Landfill

The Statement of Proposal for the Future of the Levin Landfill was presented to Council to outline their preferred option.

MOVED by Cr Allan, seconded Cr Tukapua:

THAT Report 21/494 "Adoption of Statement of Proposal on the Future of Levin Landfill" be received.

THAT this matter or decision is recognised as significant in terms of S76 of the Local Government Act.

CARRIED

Mrs Ashley Huria joined the table to speak to this Statement of Proposal and highlighted keys points, including noting material amendments made to the document prior to the meeting.

Councillor Jennings moved a motion, seconded by Councillor Allan:

That the meeting moved to public excluded to discuss the statement of proposal "Future of Levin Landfill – Statement of Proposal – 18 November 2021".

CARRIED

Council went into public excluded business at 5:10 pm.

Council resumed in open session at 5:46 pm.

MOVED by Mayor Wanden, seconded Cr Allan:

THAT Council adopts the statement of proposal "Future of Levin Landfill – Statement of Proposal – 18 November 2021" and the supporting documents Morrison Solutions' business case "Levin Landfill Business Case Red action Final", BERL's "Wellbeing Case Redaction Final" and "Rates increase before and after growth by option".

CARRIED

Councillors gave their opinions for and against the adoption of the Statement of Proposal.

MOVED by Mayor Wanden, seconded Cr Mitchell:

THAT the Chief Executive be given delegated authority to correct minor editorial errors in the "Future of Levin Landfill – Statement of Proposal – 18 November 2021" prior to the documents being published and released for public consultation including any alterations to the business case where information is available already in the public domain.

CARRIED

6:03 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:.....