
Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin, on Tuesday 25 May 2021 at 1.10 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
	Mr T N Isaacs
	Mr S J R Jennings
	Mrs V M Kaye-Simmons
	Mrs C B Mitchell
	Ms P Tukapua

IN ATTENDANCE

Reporting Officer	Mr D M Clapperton	(Chief Executive Officer)
	Mrs J Straker	(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)
	Mrs A Huria	(Projects Coordinator – Customer & Strategy)
	Ms L Campbell	(Strategic Communications Manager)
	Mrs V Miller	(Compliance Manager)
	Ms M Leyland	(Consents Manager)
	Mr B Harvey	(Community Facilities & Events Manager)
	Mr J Wallace	(Roading Services Manager)
	Mrs A Crawford	(Water & Waste Services Manager)
	Mrs K J Corkill	(Meeting Secretary)

ALSO IN ATTENDANCE

Council Officers came and went at various times throughout the meeting.

The meeting commenced with a karakia (Cr Tukapua).

1 Apologies

There were no apologies recorded, though it was noted that Cr Ketu was not in attendance.

2 Late Items

There were no late items.

3 Declarations of Interest

Cr Bishop and Isaacs restated previously declared conflicts in relation to Development Contributions.

Cr Mitchell noted that she was a member of Federated Farmers but did not think her interest was greater than that of any other Elected Member.

4 Confirmation of Minutes

MOVED by Cr Allan, seconded Cr Brannigan:

THAT the minutes of the meeting of the Council held on Tuesday 11 May, Wednesday 12 May and Thursday 13 May 2021, be confirmed as a true and correct record.

CARRIED

5 Announcements

The Mayor advised that after some discussion there would be a change in the Agenda order, with Item 7.3 – Long Term Plan 2021-2041 Deliberations – Finance, preceding Item 7.2.

6 Customer and Regulatory Services

6.1 Adoption of Fees and Charges 2021/2022: Animal Control

Purpose

To seek a resolution of Council to adopt fees and charges in respect of Animal Control for the 2021/22 year, being 1 July 2021 to 30 June 2022.

MOVED by Cr Kaye-Simmons, seconded Cr Isaacs:

THAT Report 21/199 Adoption of Fees and Charges 2021/2022: Animal Control be received.

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

CARRIED

Mrs Miller joined the table to speak to the report and she responded to queries in relation to fees and charges and how they related not only to dog control, but also other animal control activities, and also the recovery of the costs over the various aspects of the activity.

MOVED by Cr Mitchell, seconded Cr Jennings:

THAT the Horowhenua District Council adopts the following Schedule of Animal Control Fees and Charges, to apply in the Horowhenua District from 1 July 2021 for the 2021/22 year.

<u>Animal Control</u>				
Dog Registration		2020/21	Proposed 21/22	Variance
Disability Assist Dog	Class 12	0	0	Nil

Selected Owner / Responsible Owner	Class 15	\$60.00	\$66.00	\$6.00
NZKC Registered Status	Class 8	\$60.00	\$66.00	\$6.00
Racing Greyhound Registered Status	Class 6	\$60.00	\$66.00	\$6.00
De-sexed Pet (Urban & Rural)	Class 3, 9, 17	\$72.00	\$79.00	\$7.00
Entire Pet (Urban & Rural)	Class 10, 11, 14	\$120.00	\$132.00	\$12.00
Working Dog	Class 2	\$58.00	\$58.00	Nil
Stock (Farm) Dog	Class 16	\$58.00	\$58.00	Nil
Puppy	Class 13	\$50.00	\$55.00	\$5.00
NZ Super Owner	Class 1	\$72.00	\$79.00	\$7.00
Dangerous Dog De-sexed	Class 5	\$108.00	\$118.50	\$10.50
Dangerous Dog Entire	Class 4	\$180.00	\$198.00	\$18.00
Late Fee if Paid after 31 July		Plus 50%	Plus 50%	Nil
Other				
Animal Control Officer Hourly Rate		20/21	Proposed 21/22	Variance
Hourly Rate		\$155.00	\$160.00	\$5.00
Registration Discs		20/21	Proposed 21/22	Variance
Transfer from Another Local Authority		Free	Free	Nil
Replacement Disc (first replacement tag)		\$5.00	\$6.00	\$1.00
Replacement Disc (any subsequent replacement tag)		*New	\$12.00	New Fee
Dog Lead		*New	\$15.00	New Fee
Dog Collar (small)		*New	\$10.00	New Fee
Dog Collar (large)		*New	\$15.00	New Fee
Dog Impounding		20/21	Proposed 21/22	Variance
First Impound, fee per dog		\$80.00	\$80.00	Nil
Second Impound, fee per dog		\$130.00	\$150.00	\$20.00
Third and subsequent impound, fee per dog		\$180.00	\$230.00	\$50.00
Daily Fee Cost, Per Dog		\$10.00	\$12.00	\$2.00
Costs associated with impounding of dog (vet costs, supplementary feeding, whelping and the like)		*New fee	Cost +20%	Cost + 20%
Officer charges in relation to impounding of dogs (per hour fee)		\$95.00	Charged at Officer hourly rate	\$65.00
Dog Surrender Fee		\$50.00	\$80.00	\$30.00
Micro-chipping fee (following impoundment)		\$30.00	\$40.00	\$10.00

Stock Impounding (any four-legged, hooped animal)	20/21	Proposed 21/22	Variance
First impound fee	\$80.00	\$80.00	Nil
Second impound fee	\$130.00	\$150.00	\$30.00
Third and subsequent impound fee	\$180.00	\$230.00	\$50.00
Officer charges in relation to impounding of stock (hourly rate)	\$95.00	Charged at Officer hourly rate	\$65.00
Daily Fee Costs, Per Head	\$7.00	\$10.00	\$3.00
Associated Costs (Transportation, Hay and the Like)	Cost + 20%	Cost + 20%	Nil
Feline	20/21	Proposed 21/22	Variance
Cage Deposit (50% Refundable)	\$24.00	\$40.00	\$16.00
Other	20/21	Proposed 21/22	Variance
NZKC/Greyhound application	\$30.00	\$30.00	Nil
Additional Dog Licence application	\$30.00	\$30.00	Nil
Responsible owner application	*New Fee	\$30.00	New Fee

THAT on adoption, Council gives public notice of its fees and charges as required by s37(6) of the Dog Control Act 1996.

CARRIED

6.2 Adoption of Fees and Charges 2021/2022 Food Act and Resource Consenting (Planning)

Purpose

To seek a resolution of Council to adopt fees and charges in respect of Food Act and Resource Consenting for the 2021/2022 year.

MOVED by Cr Brannigan, seconded Deputy Mayor Mason:

THAT Report 21/205 Adoption of Fees and Charges 2021/2022 Food Act and Resource Consenting (Planning) be received.

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

CARRIED

Ms Leyland joined Mrs Miller at the table to speak to the report and respond to any queries.

Raised and discussed in some detail was the effect the proposed introduction of Development Contributions may have, in some instances, on fees and charges.

Whether or not the two free hours proposed for the new charge for Pre-application meetings – all application types and designations – was sufficient was also discussed. Council's process in terms of pre-application meetings and what that entailed was explained and it was stressed that Council did encourage people to get professional advice as that was not Council's role.

With an amendment proposed that the two free hours be increased to four, it was:

MOVED by Cr Jennings, seconded Cr Tukapua:

THAT the following Schedule of Fees and Charges - Food Act and Resource Consenting (Planning)), subject to the proposed free hours for Pre-application Meetings being raised from two to four, be adopted as operative fees and charges for the 2021/22 year, effective 1 July 2021.

Description	Fee/Charge 2020/21	Fee/charge 2021/22	Variance From previous year
Registering a Food Control Plan that is based on a MPI template	\$250.00 fixed fee	\$255.00 fixed fee	+2% +\$5.00
Registering a business under a national programme	\$250.00 fixed fee	\$255.00 fixed fee	+2% +\$5.00
Renewing the registration of a Food Control Plan that is based on a MPI template	\$200.00 fixed fee	\$204.00 fixed fee	+2% +\$5.00
Renewing the registration of a business operating under a national programme	\$200.00 fixed fee	\$204.00 fixed fee	+2% +\$4.00
Amendment to registration	Charged at hourly rate of \$150.00 per hour	Charged at hourly rate of \$160.00 per hour	+7% +\$10.00
Verification of a Food Control Plan that is based on an MPI template	\$150.00 fixed fee (for up to 1 hour) then additional time charged at \$150.00 per hour	\$160.00 fixed fee (for up to 1 hour) then additional time charged at \$150.00 per hour	+7% +\$10.00
Verification of a National Programme	\$150.00 fixed fee (for up to 1 hour) then additional time charged at \$150.00 per hour	\$160.00 fixed fee (for up to 1 hour) then additional time charged at \$150.00 per hour	+7% +\$10.00
Compliance and Monitoring	Charged at hourly rate of \$150.00 per hour	Charged at hourly rate of \$160.00 per hour	+7% +\$10.00
Charges for travel outside of Horowhenua District - <i>*Applicable where a verifier is required to travel outside of the Horowhenua District to verify a template Food Control Plan or a National Programme business.</i>	Cost + 20%	Cost + 20%	Nil

Description	Fee/Charge 2020/21	Fee/Charge 2021/22	Variation from previous year
Resource Consent Application Deposits			
Land Use Consent (non-notified)	\$1,000.00 deposit	\$1,500.00 deposit	Increase deposit to reflect actual costs
Subdivision Consents (non-notified)	\$1,200.00 deposit	\$1,800.00 deposit	Increase deposit to reflect actual costs
Combined Land Use and Subdivision (non-notified)	N/A	\$2,000.00 deposit	New deposit type to reflect actual costs
Limited Notification of Land Use or Subdivision Consent	\$1,115.00 deposit	\$3,000.00 deposit	Increase deposit to reflect actual costs
Public Notification of Land Use or Subdivision Consent	\$2,230.00 deposit	\$5,000.00 deposit	Increase deposit to reflect actual costs
Fast Track (10 Day) Land Use Consents	\$1,000.00 fee	\$3,000.00 deposit – all fees and charges are	Increase deposit and fees to reflect

		charged at double the hourly rates outlined below	premium level of service
Other Applications/Certificates			
Boundary Activities	\$350.00 fixed fee	\$350.00 deposit	Changed to deposit to allow for additional charges when processing take longer than the average application
Marginal or Temporary Activities	\$500.00 deposit	\$500.00 deposit	Nil
s125 Extension of Time	\$750.00 fee	\$750.00 deposit	Changed to deposit to allow for additional charges when processing take longer than the average application
s127 Application to Change or cancellation of conditions/consent notice	\$600.00 deposit	\$1,000.00 deposit	Increase deposit to reflect actual costs
s221 Preparation of Consent Notice	\$210.00 fee	\$210.00 fee per s224 application	Nil
s221 Consent Notice Amendment and/or cancellation	\$600.00 deposit	\$600.00 deposit	Nil
S223 Approval of Land Transfer Plan	\$150.00 fee	\$250.00 fee	Increase to reflect actual costs
s224(c) or (f) Application – 0 to 3 Lots	N/A	\$500.00 deposit	New deposit, previously captured under a general category
s224(c) or (f) Application – 4 Lots or more	N/A	\$800.00 deposit	New deposit, previously captured under a general category
S226 Certification to allow a certificate of title to be issued for a separate allotment	N/A	\$600.00 deposit	New deposit, previously captured under a general category
Any other application or certificate under the RMA 1991	\$300.00 deposit	\$300.00 deposit	Nil
Road Naming	N/A	\$500.00 deposit	New deposit, previously captured under a general category
S139 Certificate of Compliance	\$600.00 deposit	\$1,000.00 deposit	Increase deposit to reflect current costs
Existing Use Certificate	\$600.00 deposit	\$1,000.00 deposit	Increase deposit to reflect current costs
Creation of a Right of Way under Section 348 of the Local Government Act 1974 or s243 RMA	N/A	\$500.00 deposit	New deposit, previously captured under a general category
Cancellation of an easement under section 243(e) of the RMA 1991	N/A	\$300.00 deposit	New deposit, previously captured under a general category
Notice of requirement to designate land - non-notified	N/A	\$1,500.00 deposit	New deposit, previously captured under a general category
Notice of requirement to	N/A	\$3,000.00 deposit	New deposit, previously captured

designate land notified			under a general category
Alteration to designation (non-notified)	N/A	\$1,000.00 deposit	New deposit, previously captured under a general category
Outline Plan of works	N/A	\$1,000.00 deposit	New deposit category – was previously captured together with outline plan waiver
Outline Plan waiver	\$600.00 deposit	\$600.00 deposit	Nil
Any other application under provisions of LGA 1974 not repealed	\$500.00 deposit	\$500.00 deposit	Nil
Private Plan Change	N/A	\$10,000.00 deposit	New deposit category
Processing & Monitoring Fees & Hourly Rates			
Resource Management Planner	\$155.00 per hour	\$170.00 per hour	Increase to reflect current costs
Internal Specialist (e.g. DEs and EHOs)	\$155.00 per hour	\$170.00 per hour	Increase to reflect current costs
Consent administration fee	N/A	\$160.00 fee	New fixed fee to cover application lodgement and administration
Bond Preparation	\$200.00 fee	\$300.00 fee per bond document	Increase to reflect actual costs
Bond Refund (excludes permitted activities)	N/A	\$150.00 fee per bond	New fee to reflect actual costs
Digital Capture Levy (applies to hard copy consent applications only)	\$200.00 fee	\$200.00 fee	Nil
Digital Capture Levy (applies to applications received by email only)	N/A	\$50.00 fee	Fee to reflect costs
Land Use Consent Initial Monitoring Fee	N/A	\$160.00 fee	New fee to reflect costs
Resource Consent Monitoring	\$155.00 per hour	\$170.00 per hour	Increase to reflect costs
Review of and Approval of Monitoring Reports & Other information submitted to satisfy consent conditions	N/A	\$170.00 per hour	New fee for clarity
Minor Engineering Approvals	N/A	\$850.00 deposit	New deposit
Complex Engineering Approvals	N/A	\$1,700.00 deposit	New deposit
NOTES:			
<ol style="list-style-type: none"> Hourly rates cover all work associated with resource consent processing, internal referrals and peer reviews, site visits, review of documents, monitoring visits/inspections (including hold point inspections), approval of engineering plans, report writing, meeting attendance, communication with applicants & agents, and hearing attendance – and any other work related to an applications under the Resource Management Act 1991. Minor engineering approvals are for specific and less complex work, such as service connections for a development, renewal of public infrastructure pipes to same grade and alignment, isolated rehabilitation of existing pipe or manhole, raising or lowering a public manhole lid and small scale developments and/or up to 3 Lot subdivision. Complex engineering approvals are for works such as public stormwater, wastewater or water supply extension/system, public road or road widening, relocation of public drainage or water supply system, public stormwater pond or wetland, public stormwater catchpit, soak hole, public swale or raingarden, bulk earthworks and large scale developments and/or 4 or more Lot subdivision. 			
Miscellaneous Fees			
Pre-application Meeting(s) – all application types and	N/A	Four hours free then \$170.00 per hour, charged	New fee to reflect costs

designations		against application when submitted	
External Specialist Review of submitted information (either at application or monitoring stage)	Cost + 20%	Cost + 20%	Nil
Consultant s42A planning reports	Cost + 20%	Cost + 20%	Nil
Specialist Reports	Cost + 20%	Cost + 20%	Nil
Mileage	AA rate applicable	AA rate applicable	Nil
Disbursements	Cost + 20%	Cost + 20%	Nil
Pre-Hearing Meetings	Cost + 20%	Cost + 20%	Nil
Hearing Costs/Deposits			
Council Hearings Committee sitting collectively without an independent commissioner	\$3,200.00 deposit based on 6 hour hearing	\$3,200.00 deposit Charges based on elected member hourly rates	Existing fee reworded for the sake of clarity
Independent commissioners	At cost	At cost	Nil
Council Hearings Committee sitting with an independent commissioner(s)	\$3,200.00 deposit based on 6 hour hearing	\$3,200.00 deposit Charges based on elected member hourly rates plus independent commissioners' costs	Existing fee reworded for the sake of clarity
s357 Lodgement of Objection & Assessment	\$550.00 deposit	\$550.00 deposit	Nil

CARRIED

Crs Brannigan and Kaye-Simmons recorded their votes AGAINST the motion.

With Cr Ketu not in attendance, and with the Chair not having a casting vote, and what the process would be if five vote for and five voted against a resolution having been queried earlier in the meeting, providing guidance, the Chief Executive said that to address that impasse another resolution could be proposed to allow a decision to be made on a particular topic.

What was proposed in terms of keeping a running tally on how the various decisions made would impact on debt levels and/or the rates increase was also outlined, with it noted that it would not be possible to know the final impact until the end of the three days of deliberations.

Crs Bishop and Isaacs withdrew from the table.

7 Reports

7.1 Reintroduction of Development Contributions and the Draft Development Contributions Policy 2021 Deliberations

Purpose

To present to Council for deliberation, the submissions received on the reintroduction of Development Contributions and the draft Development Contributions Policy.

MOVED by Cr Allan, seconded Cr Kaye-Simmons:

THAT Report 21/218 Reintroduction of Development Contributions and the Draft Development Contributions Policy 2021 Deliberations be received.

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

THAT the Horowhenua District Council acknowledges, with thanks, all who have submitted on the draft Development Contributions Policy.

CARRIED

Mr Rob Bates, Mrs Huria and Mrs Straker spoke to the report and responded to queries on the various topics.

Topic 1 – Infrastructure Funding – Development Contributions (DC)

Mr Bates did confirm that what was proposed was similar to other Councils' DC Policies.

With an amendment proposed to the recommendation on the reintroduction of a development contributions policy to more specifically provide for reporting, it was:

MOVED by Cr Jennings, seconded Cr Tukapua:

THAT the Horowhenua District Council adopts Option 1: Reintroduction of a development contributions policy under the Local Government Act 2002, with development contributions to be used in conjunction with all other available sources of growth infrastructure funding, with the policy to include provision for annual review via the Finance, Audit & Risk Committee and with monthly reporting to be provided to the Finance, Audit & Risk Committee with regard to growth forecasts against actuals alongside Development Contributions actually collected against forecasts.

CARRIED

Topic 2 – Activities

MOVED by Cr Allan, seconded Cr Mitchell:

THAT the Horowhenua District Council adopts Option 1: Retain the activities listed in Section 2.2 of the draft Development Contributions Policy 2021 of roading, water supply, wastewater treatment, stormwater and community infrastructure for funding using development contributions.

CARRIED

Topic 3 – Catchments

MOVED by Cr Brannigan, seconded Cr Jennings:

THAT the Horowhenua District Council retains the catchment approach listed in Section 2.3 of the draft Development Contributions Policy 2021 using district-wide catchments for roading and community infrastructure and scheme-by-scheme catchments for water supply, wastewater treatment and stormwater, and any growth areas with major expenses related specifically to them, paying an additional contribution for those expenses.

CARRIED

Topic 4 – Time of Payment

With the following wording change in Clauses 2.11.3(a) and 3.5.2 (b) with 'granting' to be replaced with 'receiving an application for' it was:

MOVED by Cr Brannigan, seconded Cr Allan:

THAT the Horowhenua District Council adopts Option 1: Retain the time of payment approach set out in Sections 2.11 and 3.5 with tracked changes of the draft Development Contributions Policy 2021, requiring the payment of development contributions subject to the following wording change in Clauses 2.11.3(a) and 3.5.2 (b) with 'granting' to be replaced with 'receiving an application for'.

CARRIED

Topic 5 – Reductions

MOVED by Cr Jennings, seconded Cr Mitchell:

THAT the Horowhenua District Council adopts Option 2: Amend the reductions within draft Development Contributions Policy 2021 with tracked changes:

- a) Narrowing the scope of reductions; and/or*
- b) Better defining terminology around significant public benefit and significant affordability issues; and/or*
- c) Establishing tighter criteria and thresholds for considering reductions in certain cases; and/or*
- d) Increasing the visibility and transparency of the reductions process.*

CARRIED

Topic 6 – Other Matters Raised

MOVED by Cr Jennings, seconded Cr Mitchell:

THAT the Horowhenua District Council considers tracked changes within the Draft Development Contributions Policy (report attached) from the discussions at hearings and submissions received.

CARRIED

Comfort was expressed that there was the ability to review the Policy at any stage if it was considered desirable.

Crs Bishop and Isaacs rejoined the table.

7.3 Long Term Plan 2021-2041 Deliberations - Finance

Purpose

To present to Council for deliberation, the submissions received on the Long Term Plan 2021-2041 in relation to Council's Finance activity.

MOVED by Mayor Warden, seconded Cr Tukapua:

THAT Report 21/216 Long Term Plan 2021-2041 Deliberations - Finance be received.

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

THAT the Horowhenua District Council acknowledges, with thanks, all who have submitted on the Finance activity.

CARRIED

The meeting adjourned briefly (2.30-2.40 pm).

Mrs Straker and Mr Law joined the table to speak to the report and respond to queries.

With it noted that every decision made would have implications for the overall financials, changing the debt limit in the LTP from 250% to 225% was raised and discussed, with the CE clarifying that it was just a guide and it could, with agreement, be exceeded.

A resolution was proposed and discussed: "That the Horowhenua District Council amends the draft Financial Strategy to set the debt level at 225% of operating revenue for the period of the Long Term Plan". After further discussion and direction, which included meeting process/protocols, an amendment was proposed to include "subject to Council's final assessment of the collective rates and debt impact on the LTP".

MOVED by Cr Allan, seconded Cr Mitchell:

THAT the Horowhenua District Council amends the draft Financial Strategy to set

the debt level at 225% of operating revenue for the period of the Long Term Plan. subject to Council's final assessment of the collective rates and debt impact on the LTP.

CARRIED

Crs Bishop, Jennings and Tukapua recorded their votes AGAINST the amended motion.

Topic 1 – Land Transport Rate Differential

Officer Analysis and proposed Recommendation noted.

MOVED by Cr Jennings, seconded Cr Brannigan:

THAT the Horowhenua District Council adopts Option 1 – Remove the land transport rate differential and that Officers change the classifications in the Rating Information Database to recognise the change.

CARRIED

Topic 2 – General Rate Differential

Officer Analysis and proposed Recommendation noted and discussed.

MOVED by Cr Mitchell, seconded Cr Brannigan:

THAT the Horowhenua District Council adopts Option 1 – Creating a farming differential but also adding vacant lifestyle and vacant residential rating units to the Farming differential definition.

CARRIED

Topic 3 – Rates Remission Policy

Officer Analysis and proposed Action noted.

Topic 4 – Financial Strategy

Officer Analysis noted.

Topic 5 – General finance related submissions

Officer Analysis noted.

Topic 6 – Rating System Equity

Officer Analysis noted.

7.2 Long Term Plan 2021-2041 Deliberations - Community Facilities

Purpose

To present to Council for deliberation, the submissions received on the Long Term Plan 2021-2041 in relation to Council's Community Facilities activity.

MOVED by Mayor Wanden, seconded Cr Brannigan:

THAT Report 21/215 Long Term Plan 2021-2041 Deliberations - Community Facilities be received.

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

THAT the Horowhenua District Council acknowledges, with thanks, all who have submitted on the Community Facilities activity.

CARRIED

Mr Harvey joined the table to speak to the report and respond to queries.

Topic 1 – Foxton Pool

The various options proposed in relation to the Foxton Pool were discussed in detail, particularly in terms of their financial impact.

MOVED by Cr Brannigan, seconded Cr Allan:

THAT based on the community feedback, direction set by the Horowhenua Aquatics Strategy, growth projections adopted at the 95th percentile and strong preference indicated by the Foxton Pool Feasibility Study, the Horowhenua District Council proceeds with Option 1 with a \$9.4m build cost and \$44.53 rate impact per annum. Noting adopting option 1 results in a build cost increase of \$6.8m and rate increase impact of \$17.92 to the Draft LTP 2021/41.

A division was called for, voting on which was as follows:

For:

Councillors: David Allan
Ross Brannigan
Victoria Kaye-Simmons
Bernard Wanden

Against:

Councillors: Wayne Bishop
Todd Isaacs
Samuel Jennings
Joanna Mason
Christine Mitchell
Piri-Hira Tukapua

The division was declared **LOST** by 4 votes to 6.

With the motion being lost, Mayor Wanden clarified that Option Two was currently in the LTP, with funding allocated. That would remain unless it was superseded by another motion.

Mr Harvey did indicate that in terms of proceedings with Option 2, that would be done in such a way that it could be added to in the future; however, there would be cost efficiencies in doing Option 1 now.

The meeting adjourned from 4.50 – 5.00 pm.

Topic 2 – Jubilee Park

Officer Analysis and proposed Actions noted. Also raised was exploring the possibility of installing a splashpad at the Foxton Pool.

Topic 3 – Te Takeretanga o Kura-hau-pō Youth Space

Officer Analysis and proposed Actions noted.

7.4 Long Term Plan 2021-2041 Deliberations - Three Waters

Purpose

To present to Council for deliberation, the submissions received on the Long Term Plan 2021-2041 in relation to Council's Three Waters activity.

MOVED by Mayor Wanden, seconded Cr Kaye-Simmons:

THAT Report 21/213 Long Term Plan 2021-2041 Deliberations - Three Waters be received.

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

THAT the Horowhenua District Council acknowledges, with thanks, all who have submitted on the Three Waters activity.

CARRIED

As the various Topics for Consideration were addressed, Mr Peel and Mrs Crawford responded to queries from Elected Members.

Topic 1 – Water Quality : Lake Horowhenua and Hokio Stream

Officer Analysis and proposed Actions noted.

Topic 2 – Water Quality: Manawatū River/Estuary and River Loop

Officer Analysis and proposed Actions noted.

Topic 3 – Tara-Ika and North East Levin Stormwater

Officer Analysis noted.

Topic 4 – Drinking Water

Officer Analysis noted.

Topic 5 – Water Supply

Officer Analysis noted. It was also noted that whilst the proposed Horowhenua Water Working Party had not yet been established, there was quite a bit of work going on behind the scenes and it was not just about water supply, but also water management.

Topic 6 – Water Conservation for New builds

Officer Analysis noted.

Topic 7 – Water Meters/Rates

Officer Analysis noted.

Topic 8 – Three Waters Reform

Officer Analysis noted. It was noted in terms of Universal Water Metering and whether that could be imposed, some form of standardisation could be discussed and it would be prudent to wait until the Three Waters Reform progressed before

looking at any water metering options.

Topic 9 – Foxton Township Flood Protection

Officer Analysis and proposed Action noted.

Topic 10 – Funding for Environmental Aspects and the Formation of an Environment Committee

Officer Analysis noted.

Topic 11 – Environmental Education

Officer Analysis and proposed Action noted.

Topic 12 – Use of Sustainable Green Stormwater Management/Catchment Management Plans

Officer Analysis noted.

Topic 13 – Three Waters Asset Management

Officer Analysis noted.

With the current plans being out of date now because of growth, planning would take place over the next year and there would be reports coming back to Council as this was a very important piece of work for Council before the Three Waters Reform. Master Plans and Asset Management Plans would feed into the Activity Management Plan going forward.

Topic 14 – Levin Wastewater Treatment Plant Masterplan

Officer Analysis and proposed Action noted.

Topic 15 – Location of Levin Wastewater Treatment Plant

Officer Analysis noted.

Topic 16 – Levin Wastewater Discharge

Officer Analysis noted.

Topic 17 – The Pot

Officer Analysis noted, with what was proposed in the short and long term being outlined.

7.5 Long Term Plan 2021-2041 Deliberations - Solid Waste

Purpose

To present to Council for deliberation, the submissions received on the Long Term Plan 2021-2041 in relation to Councils Solid Waste activity.

MOVED by Mayor Wanden, seconded Cr Brannigan:

THAT Report 21/208 Long Term Plan 2021-2041 Deliberations - Solid Waste be received.

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

THAT Council acknowledges, with thanks, all who have submitted on the Solid Waste activity.

CARRIED

Mr Peel and Mrs Crawford responded to queries.

Topic 1 – Closure of the Levin Landfill and Associated Costs

Officer Analysis and proposed Action noted.

Topic 2 – Environmental, Social and Cultural Impact of the Levin Landfill

Officer Analysis noted.

Topic 3 – Impact of Natural Disasters and Climate Change on Landfill

Officer Analysis and proposed Action noted.

Topic 4 – Solid Waste Consultation

Officer Analysis noted.

Topic 5 – Transfer Station Costs

Officer Analysis noted.

Topic 6 – Recycling

Officer Analysis noted.

Topic 7 – Waste Minimisation

Officer Analysis noted.

There was work being done on preparing a business case which did take into account waste minimisation. A presentation to be scheduled from Council's Waste Minimisation Officer on the work he was currently doing.

Topic 8 – Waste Minimisation and Management Plan

Officer Analysis and proposed Action noted.

Topic 9 – Enviroschools

Officer Analysis noted.

7.6 Long Term Plan 2021-2041 Deliberations - Land Transport

Purpose

To present to Council for deliberation, the submissions received on the Long Term Plan 2021-2041 in relation to Council's Land Transport activity.

MOVED by Mayor Wanden, seconded Cr Jennings:

THAT Report 21/209 Long Term Plan 2021-2041 Deliberations - Land Transport be received.

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

THAT the Horowhenua District Council acknowledges, with thanks, all who have submitted on the Land Transport activity.

CARRIED

Mr Peel and Mr Wallace spoke to the report and responded to queries.

Topic 1 – Public Transport

Officer Analysis noted.

The meeting was advised that Horizons Regional Council had received a number of submissions on public transport during its LTP process. Horizons would be holding a series of workshops beginning in June as part of development of a Regional Transport Plan. That would include considering, at a high level, planning for future growth and the transport needs of the Horowhenua.

Topic 2 – Resilience

Officer Analysis noted.

Topic 3 – Streetlights

Officer Analysis noted.

Explaining the history behind traditional street lighting which had been to accommodate the past ¼ acre section layout, Mr Peel said that an audit was required to find out where there was work that needed to be done so it could be prioritised.

Topic 4 – General Land Transport Levels of Service

Officer Analysis noted.

Topic 5 – Footpaths, Walking and Cycling, and Bridleways

Officer Analysis and proposed Actions noted.

An explanation was provided in relation to the cost and maintenance required for pathways - lime, metal or sealed.

Topic 6 – Land Transport Projects

Officer Analysis and proposed Action noted.

Topic 7 – Land Transport Strategic Direction

Officer Analysis noted.

Topic 8 – Ō2NL and State Highway 1 Foxton

Officer Analysis and proposed Action noted.

Topic 9 – Ō2NL Revocation

Officer Analysis and proposed Action noted.

With the desire expressed for Elected Members to be more involved with this, it was stressed that this was part of the Horowhenua Integrated Transport Strategy and Council was doing everything it could in relation to Ō2NL.

Topic 10 – Road Safety Concerns SH1 Manakau

Officer Analysis and proposed Action noted.

Topic 11 – Ō2NL and the revocation of SH1 - Manakau

Officer Analysis noted.

6.25 pm

The meeting adjourned to reconvene tomorrow,
Wednesday 26 May 2021, at 1.00 pm.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF COUNCIL HELD ON

DATE:.....

CHAIRPERSON:.....