
Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin on Wednesday 8 December 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
	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	Mr D M Clapperton	(Chief Executive)
	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	(Group Manager – Business Services)
	Mr B Harvey	(Group Manager – Communities and Partnership)
	Mrs A Crawford	(Water & Waste Services Manager)
	Ms L Campbell	(Strategic Communications Manager)
	Mrs A Huria	(Business Performance Manager)
	Mr Grayson Rowse	(Principal Advisor – Democracy)
	Miss J Lygo	(Meeting Secretary)

ALSO IN ATTENDANCE

Ms T Whiti	(Accompanying Cr Ketu)
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1 Apologies

There were no apologies. Ms Tricia Metcalf, Deputy Chair Foxton Community Board, attended the meeting in place of the Chair, Mr David Roache.

2 Public Participation

Representations from a number of Waikawa Beach residents in opposition to vehicle beach access were tabled.

3 Late Items

There were no late items.

4 Declaration of Interest

Cr Wayne Bishop declared an interest in relation to item 10.1.
Cr Todd Isaacs declared an interest in relation to item 10.1.

5 Confirmation of Minutes

MOVED by Mayor Wanden, seconded Cr Allan:

That the minutes of the meeting of the Council held on Wednesday, 24 November 2021, be confirmed as a true and correct record.

CARRIED

MOVED by Mayor Wanden, seconded Cr Allan:

That the minutes of the meeting of the In Committee Meeting of Council held on Wednesday, 24 November 2021, be confirmed as a true and correct record.

CARRIED

6 Announcements

Ms Tricia Metcalf, Deputy Chair Foxton Community Board, reported on activities of the Foxton Community Board.

7 Proceedings of Committees

7.1 Proceedings of the Community Wellbeing Committee 9 November 2021

The minutes of the Community Wellbeing Committee meeting held on 09 November 2021 were presented to the Council.

MOVED by Mayor Wanden, seconded Cr Kaye-Simmons:

2.1 That Report 21/508 Proceedings of the Community Wellbeing Committee 9 November 2021 be received.

2.2 That the Council receives the minutes of the Community Wellbeing Committee meeting held on 09 November 2021.

CARRIED

7.2 Proceedings of the Finance, Audit & Risk Committee 24 November 2021

The minutes of the Finance, Audit & Risk Committee meeting held on 24 November 2021 were presented to the Council.

MOVED by Mayor Wanden, seconded Cr Allan:

- 2.1 That Report 21/511 Proceedings of the Finance, Audit & Risk Committee 24 November 2021 be received.
- 2.2 That the Council receives the minutes of the Finance, Audit & Risk Committee meeting held on 24 November 2021.

CARRIED

8 Executive

8.1 Chief Executive's Report to 1 December 2021

The Chief Executive updated Councillors on a number of matters being dealt with.

MOVED by Cr Jennings, seconded Cr Brannigan:

- 2.1 That Report 21/502 Chief Executive's Report to 1 December 2021 be received.
- 2.2 That these matters or decisions be recognised as not significant in terms of s76 of the Local Government Act 2002.

CARRIED

The Chief Executive responded to questions from Elected Members.

MOVED by Cr Allan, seconded Cr Mitchell:

- 2.3 That the Council receives the Waikawa Beach Vehicular Access petition.

CARRIED

It was moved by Mayor Wanden, seconded Cr Allan:

- 2.4 That the Chief Executive provide a full report on all options in respect of beach access at Waikawa Beach by 30 April 2021.

During debate the following amendment was moved and carried

MOVED by Cr Allan, seconded Deputy Mayor Mason:

That the date "by 30 April 2022" be removed from the recommendation.

CARRIED

Having dealt with the amendment, the substantive motion was:

MOVED by Mayor Wanden, seconded Cr Mitchell:

2.4 That the Chief Executive provide a full report on all options in respect of beach access at Waikawa Beach.

2.5 That Council acknowledges the receipt of additional information from public participation.

CARRIED

8.2 Mayoral Report - November 2021

His Worship the Mayor reported to Council on the community events and Council-related meetings attended; and Councillors were provided with 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 Cr Kaye-Simmons:

2.1 That Report 21/509 Mayoral Report - November 2021 be received.

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

CARRIED

9 Customer and Regulatory Services

9.1 Regulatory Policy Review - Psychoactive Substances Policy / Local Approved Products Policy (LAPP)

A report was presented to facilitate the five year review of Council's Psychoactive Substances Policy, Local Approved Products Policy (LAPP).

MOVED by Cr Brannigan, seconded Cr Allan:

3.1 That Report 21/507 Regulatory Policy Review - Psychoactive Substances Policy / Local Approved Products Policy (LAPP) be received.

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

CARRIED

Report was presented to councillors and taken as read. Officers responded to questions from Councillors. There was no debate.

MOVED by Cr Allan, seconded Deputy Mayor Mason:

3.3 That Council resolves that the Psychoactive Substances Policy / Local Approved Products Policy (LAPP) has been reviewed, and that the Policy should continue without amendment.

CARRIED

10 Strategy and Development

10.1 Streamlined Housing Process

Crs Isaac and Bishop declared an interest in this item and removed themselves from the table, taking no part in the deliberations or voting.

Councillor Isaacs left the table at 04:42 pm.

Councillor Bishop left the table at 04:42 pm.

The Streamlined Housing Process was presented to Council for endorsement.

MOVED by Cr Jennings, seconded Cr Kaye-Simmons:

- 3.1 That Report 21/512 Streamlined Housing Process be received.
- 3.2 That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

CARRIED

Report was presented by officers which was taken as read.

Officers responded to questions from elected members.

Councillors debated recommendation 3.3

MOVED by Cr Allan, seconded Cr Jennings:

- 3.3 That Council endorse the Streamlined Housing Process.

CARRIED

Officers answered questions in relation to recommendations 3.4, 3.5 and 3.6.

MOVED by Cr Jennings, seconded Cr Tukapua:

- 3.4 That the Streamlined Housing Process apply to:
 - i. Levin - the Residential zoned and serviced areas and Medium Density Overlay, but not the Town Centre Pedestrian Overlay and the Levin Future Railway Station precinct.
 - ii. Foxton Beach - the Residential zoned and serviced areas and Medium Density Overlay.
 - iii. Foxton – the Residential zoned and serviced area.
 - iv. Shannon – the Residential zoned and serviced area, but not the Residential zoned area to the northwest of the Railway.
- 3.5 That the Streamlined Housing Process shall apply Planning Application Fees for non-notified consent applications based on a capped fee of \$4,500. An application processed as a non-notified consent would be charged a \$2,000 deposit (being the deposit for a combined land use and subdivision consent) with the total cost then based on the number of hours taken to process the application being charged at the identified hourly rate, but would be capped at \$4,500.

- 3.6 That the Streamlined Housing Process shall eligible for new builds, yard built relocated buildings and any existing dwelling that is repurposed or relocated within the subject site.

CARRIED

Councillor Bishop returned to the table at 05:22 pm.

Councillor Isaacs returned to the table at 05:22 pm.

11 Procedural motion to exclude the public

MOVED by Mayor Wanden, seconded Cr Allan:

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 Potential Sale Shannon Waste Transfer Station

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
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.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. 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).	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.

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.

CARRIED

5.24pm 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.

6:26 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:.....16 December 2021

CHAIRPERSON:

A handwritten signature in black ink, appearing to read 'B. K. Anderson', is written over a faint, larger signature that also appears to read 'B. K. Anderson'.