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# Council

## OPEN MINUTES

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Minutes of a meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin on Wednesday 10 August 2022 at 2.00 pm.

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### PRESENT

<b>Mayor</b>	B P Wanden
<b>Deputy Mayor</b>	Deputy Mayor J F G Mason
<b>Councillors</b>	Cr D A Allan
	Cr W E R Bishop
	Cr R J Brannigan
	Cr T N Isaacs
	Cr S J R Jennings
	Cr V M Kaye-Simmons
	Cr R R Ketu
	Cr C B Mitchell
	Cr P Tukapua

### IN ATTENDANCE

	Mrs M Davidson	Chief Executive Officer
	Mrs J Straker	Group Manager – Organisation Performance
	Mr D McCorkindale	Group Manager - Community Vision and Delivery
	Mr B Spencer	Group Manager – Housing and Business Development
	Mr B Harvey	Group Manager Community Experience and Services
	Mr D Haigh	Group Manager – Community Infrastructure
	Mr G Rowse	Principle Advisor – Democracy
<b>Meeting Secretary</b>	Miss J Lygo	Democracy Support Officer

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The Mayor opened the meeting at 2.00pm and immediately moved the following:

## 8 Procedural motion to exclude the public

### Resolution Number CO/2022/1

MOVED by Mayor Wanden, seconded Cr Isaacs:

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 Foxton Area Community Medical Trust - Te Waiora Health Centre

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)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. 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.

#### C2 Tender Outcome Report - Cambridge Street North Levin Wastewater Reticulation Renewal

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)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. 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	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.

	(including commercial and industrial negotiations).	
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### C3 Procurement Plan Report - Mangahao Road and Liverpool Street Water Renewal

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)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. 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.

### C4 Horowhenua Alliance Contract Renewal

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)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. 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**

#### Resolution Number CO/2022/2

MOVED by Mayor Wanden, seconded Cr Bishop:

That the following people:

Mr Bryan Jackson – Chair, Alliance Board

My Troy Bennett -

Mr Tony Clough -

Mr Marcel de Leur

be permitted to remain during the consideration of Item C4 because of their knowledge and expertise of the matter being considered

**CARRIED**

2.02 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.

The meeting resumed in public at 4.00pm

### **Karakia**

The meeting was opened with karakia by Cr Ketu

### **1 Apologies**

There were no apologies.

### **2 Public Participation**

The following people attended the meeting and spoke to the Council on the following items:

Name	Item/Topic
Helen Cardiff	Item 7.2 Foxton Pool consideration of Options
David Roache and Tricia Metcalf – on behalf of Foxton Community Board	Item 7.2 Foxton Pool consideration of Options
David Roache – on behalf of Foxton Community Board	Item 7.6 Three Waters Reform Better Off Funding
Brett Russell –on behalf of Foxton Beach Progressive Association	Item 7.2 Foxton Pool consideration of Options
Brett Russell – on behalf of Foxton Beach Progressive Association	Item 7.4 Proposed Liquefaction Assessment Policy Approach
Brett Russell – on behalf of Foxton Beach Progressive Association	Item 7.6 Three Waters Reform Better Off Funding
Viv Bold	Item 7.4 Proposed Liquefaction Assessment Policy Approach
Viv Bold	Item 7.6 Three Waters Reform Better Off Funding

### **3 Late Items**

There were no late items

### **4 Declaration of Interest**

Councillor W E R Bishop declared a conflict interest in item 7,.5, and advised that he would withdraw from the table and not take part in discussion, consideration or voting on this item.

### **5 Confirmation of Minutes**

**Resolution Number CO/2022/12**

MOVED by Mayor Wanden, seconded Cr Allan:

That the minutes of the meeting of the Council held on Wednesday, 22 June 2022, be confirmed as a true and correct record.

That the minutes of the meeting of the In Committee Meeting of Council held on Wednesday, 22 June 2022, be confirmed as a true and correct record.

That the minutes of the meeting of the Extraordinary Meeting of Council held on Wednesday, 29 June 2022, be confirmed as a true and correct record.

**CARRIED**

**6 Proceedings of Committees**

**6.1 Proceedings of the Finance, Audit & Risk Committee Meeting 29 June 2022**

**Purpose**

To present to the Council the minutes of the Finance, Audit & Risk Committee meeting held on 29 June 2022.

**Resolution Number CO/2022/13**

MOVED by Cr Isaacs, seconded Cr Kaye-Simmons:

2.1 That Report 22/358 Proceedings of the Finance, Audit & Risk Committee Meeting 29 June 2022 be received.

2.2 That the Council receives the minutes of the Finance, Audit & Risk Committee meeting held on 29 June 2022.

**CARRIED**

**6.2 Proceedings of the Project Steering Group 1 June 2022**

**Purpose**

To report to Council on the proceedings of the Projects Steering Group (PSG) on 1 June 2022.

**Resolution Number CO/2022/14**

MOVED by Cr Mitchell, seconded Cr Brannigan:

2.1 That Report 22/368 Proceedings of the Project Steering Group 1 June 2022 be received.

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

**CARRIED**

## 7 Executive

### 7.1 Gladstone Road Realignment

#### Purpose

This report provides information about the forecasted cost to complete the Gladstone Road Realignment Project (the Project) and provides comment on options to complete the Project.

#### Resolution Number CO/2022/15

MOVED by Deputy Mayor Mason, seconded Cr Kaye-Simmons:

- 3.1 That Report 22/406 Gladstone Road Realignment be received.
- 3.2 That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

**CARRIED**

#### Resolution Number CO/2022/16

MOVED by Cr Mitchell, seconded Cr Jennings:

- 3.3 That Council adopt Option 1: Complete Gladstone Road Realignment Project without reducing the Project's scope.

**CARRIED**

#### Resolution Number CO/2022/17

MOVED by Cr Jennings, seconded Cr Brannigan:

- 3.4 That Council provides delegation to the Chief Executive to conclude negotiations to award the final contract separable portion to complete the Project.

**CARRIED**

## 7.2 Foxton Pool - Consideration of Options

### Purpose

To present options for consideration on the proposed redevelopment of Foxton Pools and seek direction as to the way forward with this project.

### Resolution Number CO/2022/18

MOVED by Cr Allan, seconded Cr Brannigan:

- 3.1 That Report 22/370 Foxton Pool - Consideration of Options be received.
- 3.2 That this matter or decision is recognised as significant in terms of S76 of the Local Government Act, noting that the Foxton Pool is a strategic asset as part of Council's significance and engagement policy.

**CARRIED**

### Resolution Number CO/2022/19

MOVED by Cr Allan, seconded Cr Ketu:

- 3.3 Option 1 – Council Approves the funding shortfall of \$2,859,507 based on the full scope of work proposed.

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

#### **For:**

Councillors: David Allan  
Ross Brannigan  
Todd Isaacs  
Victoria Kaye-Simmons  
Robert Ketu  
Mayor Bernie Wanden

#### **Against:**

Councillors: Wayne Bishop  
Sam Jennings  
Jo Mason  
Christine Mitchell  
Piri-Hira Tukapua

The division was declared **CARRIED** by 6 votes to 5.

**CARRIED**

## 7.3 Te Awahou Foxton Flood Mitigation Project

### Purpose

To update Council on the Te Awahou Foxton Flood Mitigation project.

### Resolution Number CO/2022/20

MOVED by Deputy Mayor Mason, seconded Cr Mitchell:

- 3.1 That Report 22/402 Te Awahou Foxton Flood Mitigation Project be received.
- 3.2 That this matter or decision is recognised as not significant in terms of s76 of the Local Government Act.

**CARRIED**

### Resolution Number CO/2022/21

MOVED by Cr Brannigan, seconded Cr Jennings:

- 3.3 That Council approve the Chief Executive to release the full funding of \$1,047,000.00 allocated in the Long Term Plan to the Te Awahou Foxton Flood Mitigation project.

**CARRIED**

#### **7.4 Proposed Liquefaction Assessment Policy Approach**

##### **Purpose**

To present Council with a range of options to inform a policy approach relating to Liquefaction Assessment requirements for Council to consider and adopt.

##### **Resolution Number CO/2022/22**

MOVED by Deputy Mayor Mason, seconded Cr Isaacs:

- 3.1 That Report 22/367 Proposed Liquefaction Assessment Policy Approach be received.
- 3.2 That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

**CARRIED**

##### **Resolution Number CO/2022/23**

MOVED by Cr Brannigan, seconded Cr Allan:

- 3.3 That Council

**CARRIED**

##### **Resolution Number CO/2022/24**

MOVED by Cr Brannigan, seconded Cr Kaye-Simmons:

- 3.4 That Council agrees to treat individual building consent applications under Option 3 from the report 'Options for Liquefaction Assessment in Horowhenua District – 30 May 2022', as part of the Council's liquefaction policy approach.

**CARRIED**

##### **Resolution Number CO/2022/25**

MOVED by Cr Mitchell, seconded Cr Allan:

- 3.5 That Council agrees to the new Council guidance being applied from 1 September 2022 and that this supersedes the use of the current interim Council guidance.

**CARRIED**

##### **Resolution Number CO/2022/26**

MOVED by Cr Allan, seconded Cr Isaacs:

- 3.6 That Council agrees to accept liquefaction assessments from CPEng structural engineers for the simplified screening approach.

**CARRIED**

##### **Resolution Number CO/2022/27**

MOVED by Cr Brannigan, seconded Cr Tukapua:

- 3.7 That Council supports in principle the approach of a consent fee rebate being provided to applicants where new CPT data from their consent application is uploaded to the NZ Geotechnical database. Officers are asked to prepare a report for Council to consider that sets out the process and associated cost implications.



**CARRIED**

**Resolution Number CO/2022/28**

MOVED by Cr Isaacs, seconded Cr Mitchell:

3.8 That Council approves Officers proceeding with the additional liquefaction assessment and mapping to complete the district liquefaction map, and that this work be funded from within existing operational budgets

**CARRIED**

**Meeting adjourned at 6.53pm.**

**Meeting resumed at 7.20pm**

**Suspension of Standing Orders**

Resolution number **CO/2022/29**

MOVED by Cr Allan, seconded Cr Brannigan:

That Council suspend Standing Order 4.2 to allow this meeting to continue beyond six hours duration

**CARRIED**

Councillor W E R Bishop declared a conflict interest in item 7,.5, and advised that he would withdraw from the table and not take part in discussion, consideration or voting on this item.

**7.5 Amendments to Development Contributions Policy**

**Purpose**

To present minor amendments to the Development Contributions Policy for Council to consider adopting.

**Resolution Number CO/2022/30**

MOVED by Mayor Wanden, seconded Cr Allan:

- 3.1 That Report 22/378 Amendments to Development Contributions Policy be received.
- 3.2 That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

**CARRIED**

**Resolution Number CO/2022/31**

MOVED by Cr Allan, seconded Deputy Mayor Mason:

- 3.3 That Policy 3.6.3.4 of the Development Contributions Policy be amended by including the following:

e) If the Council Hearings Committee is unable to consider the request for review, an independent commissioner may be appointed and delegated to hear and determine the review. The independent commissioner shall be appointed by the Chief Executive in consultation with the Hearings Committee Chair. An independent Commissioner will only be used where matters related to time frames, conflicts of interest or any other matter recorded in a

subsequent council agenda

**CARRIED**

**Resolution Number CO/2022/32**

MOVED by Cr Brannigan, seconded Deputy Mayor Mason:

- 3.4 That Policy 3.6.1.2 of the Development Contributions Policy be amended to read as follows:

Where a remission or reduction is requested under 3.6.1.1 a), the Council must be satisfied that it can fund the reduction or remission from other sources and one of the following criteria can be met:

- a) The development is a social housing development undertaken by a Community Housing Provider that is registered with the Community Housing Regulatory Authority or any other partnership where Kainga Ora or Ministry of Housing and Urban Development has entered into an agreement to provide social housing or affordable housing.; or
- b) The applicant/developer is an Incorporated Society defined under section 4(1) of the Incorporated Societies Act 1908 or a Charity defined under section 4(1) of the Charities Act 2005; and
  - i. the applicant/developer is not funded substantially by Central Government or any parent organisation or other party that provides it with income over and above its own sources such as donations, membership fees or income from sales and services it provides; or
  - ii. the development itself contributes to the health and safety or alleviates hardship, vulnerability, cruelty in the district community; or
  - iii. financial records show that the proposed development will not be able to proceed without a reduction or remission of development contributions.

**CARRIED**

**Resolution Number CO/2022/33**

MOVED by Mayor Wanden, seconded Cr Isaacs:

- 3.5 That 2.9.1 Table 1 of the Development Contributions Policy be amended for a selection of levies as follows:

	<b>Current total</b>	<b>Amended Total</b>
Levin	\$13,962	\$13,961
Foxton Beach	\$4,905	\$4,904
Ohau	\$7,767	\$7,766

**CARRIED**

Cr Bishop re-joined the table

## 7.7 Adoption of Alcohol Control Bylaw 2022

### Purpose

To present to Council the Horowhenua District Council Alcohol Control Bylaw 2022 for adoption.

### Resolution Number CO/2022/34

MOVED by Deputy Mayor Mason, seconded Cr Brannigan:

- 3.1 That Report 22/377 Adoption of Alcohol Control Bylaw 2022 be received.
- 3.2 That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

**CARRIED**

### Resolution Number CO/2022/35

MOVED by Cr Allan, seconded Deputy Mayor Mason:

- 3.3 The Council confirms that
  - a. A bylaw is the most appropriate way of addressing the issues relating to the management of alcohol in public spaces;
  - b. The level of crime and disorder experienced before the bylaw was made is likely to return if the bylaw was revoked;
  - c. The Alcohol Control Bylaw 2022 as attached as **Attachment A** is the most appropriate form of a bylaw; and
  - d. The Alcohol Control Bylaw 2022 is not inconsistent with the New Zealand Bill of Rights Act 1990.
- 3.4 That Council resolves to extend the alcohol ban area in Waikawa Beach to include Reay Mackay Grove as depicted in **Attachment B**, and
- 3.5 That Council adopts the Alcohol Control Bylaw 2022 as attached as **Attachment A** as an operative bylaw of Council effective 11 August 2022 and in doing so repeals the Alcohol (Liquor) Bylaw 2015 effective 11 August 2022.

**CARRIED**

## 7.8 Donnelly Park Development - Reinstatement to capital programme

### Purpose

To bring to the attention of Council that year 4 (22/23) of the Donnelly Park cricket improvement project, agreed from the 2018-2038 LTP deliberations, has been omitted from the current capital works program (Year 2 of the 21-41 LTP).

### Resolution Number CO/2022/36

MOVED by Deputy Mayor Mason, seconded Cr Kaye-Simmons:

- 3.1 That Report 22/355 Donnelly Park Development - Reinstatement to capital programme be received.
- 3.2 That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

**CARRIED**

Cr Isaacs declared a conflict of interest in this item and withdrew from the table

### Resolution Number CO/2022/37

MOVED by Mayor Wanden, seconded Cr Jennings:

- 3.3 That Council reinstate the omitted budget for year 4 of the cricket improvement program at Donnelly Park to the sum of \$80,000.

**CARRIED**

## 7.9 Butterfly Pathway Update

### Purpose

To update Council on the Butterfly Pathway proposal for Thompson House Gardens.

### Resolution Number CO/2022/38

MOVED by Deputy Mayor Mason, seconded Cr Kaye-Simmons:

- 3.1 That Report 22/364 Butterfly Pathway Update be received.
- 3.2 That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

**CARRIED**

### Resolution Number CO/2022/39

MOVED by Cr Tukapua, seconded Cr Kaye-Simmons:

- 3.3 That Council confirms their continued in-principle support and requests the Chief Executive to report back to Council with a proposal for the design and construction of a butterfly pathway.

**CARRIED**

### Resolution Number CO/2022/40

MOVED by Cr Kaye-Simmons, seconded Cr Tukapua:

- 3.4 That Council supports the establishment of a project working group to develop

the proposal for the design and construction, and to lead community engagement in attracting business and organisation support.

**CARRIED**

Deputy Mayor Mason, Cr Kaye Simmons and Cr Tukapua all expressed interest in joining the working group.

### **7.10 Infrastructure Operations - Activity Update**

#### **Purpose**

To provide the Council with a quarterly update on the projects being undertaken by the Infrastructure Operations Group.

#### **Resolution Number CO/2022/41**

MOVED by Cr Isaacs, seconded Cr Brannigan:

- 2.1 That Report 22/297 Infrastructure Operations - Activity Update be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

**CARRIED**

### **7.11 Infrastructure Development - Activity Update**

#### **Purpose**

To provide the Council with a quarterly update on the projects being undertaken by the Infrastructure Development Group.

#### **Resolution Number CO/2022/42**

MOVED by Cr Isaacs, seconded Mayor Wanden:

- 2.1 That Report 22/296 Infrastructure Development - Activity Update be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

**CARRIED**

## 7.12 Council Resolution and Actions Monitoring Report August 2022

### Purpose

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

### Resolution Number CO/2022/43

MOVED by Cr Isaacs, seconded Cr Kaye-Simmons:

- 2.1 That Report 22/371 Council Resolution and Actions Monitoring Report August 2022 be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

**CARRIED**

## 7.13 Long Term Plan 2021 - 2041 Monitoring Report

### Purpose

To present to Council the ongoing monitoring report, which reflects the progress of those actions and recommendations from the Long Term Plan 2021-2041 deliberations.

### Resolution Number CO/2022/44

MOVED by Mayor Wanden, seconded Cr Allan:

- 2.1 That Report 22/397 Long Term Plan 2021 - 2041 Monitoring Report be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

**CARRIED**

## 7.14 Mayoral Report to 31 July 2022

### Purpose

For His Worship the Mayor to report to Council on community events and Council-related meetings he has attended during then months of June and July 2022, and provide an update on items of interest.

### Resolution Number CO/2022/45

MOVED by Mayor Wanden, seconded Cr Kaye-Simmons:

- 2.1 That Report 22/396 Mayoral Report to 31 July 2022 be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

**CARRIED**

The Chair of the Foxton Community Board spoke to his chairperson's report.

## 7.6 Three Waters Reform Better Off Funding

### Purpose

To provide Council information related to the Three Waters Better off Funding, and to provide guidance and direction on those projects that Council should support and endorse for funding.

### Resolution Number CO/2022/46

MOVED by Cr Brannigan, seconded Mayor Wanden:

- 2.1 That Report 22/400 Three Waters Reform Better Off Funding be received.
- 2.2 That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

**CARRIED**

### Resolution Number CO/2022/47

MOVED by Cr Mitchell, seconded Cr Allan:

- 2.3a That Council remove the Three Waters Reform Better off Funding “Principle” - *Priority will be given to projects that fall within those areas of the District that pay targeted Water Rates*

**CARRIED**

### Resolution Number CO/2022/48

MOVED by Cr Jennings, seconded Cr Mitchell:

- 2.3b That Council endorse the Three Waters Reform Better off Funding “Principle” - *Priority will be given to those projects that will not fall under the jurisdiction of the new Water Services Entity - to guide decision making on how the funding will be allocated.*

**CARRIED**

### Resolution Number CO/2022/49

MOVED by Cr Allan, seconded Cr Brannigan:

- 2.3c That Council endorse the Three Waters Reform Better off Funding “Principle” - *Priority will be given to new projects and initiatives or existing projects that are already underway but have the potential to be scaled up, are transformational or can be accelerated - to guide decision making on how the funding will be allocated.*

**CARRIED**

### Resolution Number CO/2022/50

MOVED by Deputy Mayor Mason, seconded Cr Jennings:

- 2.3d That Council endorse the Three Waters Reform Better off Funding “Principle” - *Council will aim to ensure that funding is spread across the District, by allocating funding across each ward - to guide decision making on how the funding will be allocated.*

**CARRIED**

### Resolution Number CO/2022/51

MOVED by Cr Allan, seconded Cr Brannigan:

- 2.3e That Council endorse the Three Waters Reform Better off Funding “Principle” - *A project cannot be allocated more than half the total amount available in total to guide decision making on how the funding will be allocated.*

**CARRIED**

The remaining principle - *Only projects that have a broader linkage to the next stage of the better off funding, could receive more than \$500k from the Better off Funding* was not progressed for want of a mover.

**Resolution Number CO/2022/52**

MOVED by Cr Brannigan, seconded Cr Allan:

- 2.4 That Council endorse the shortlist of Projects as set out in the following table to be progressed into a funding proposal for final consideration at the September Council meeting.

Project
Levin Town Center Development
Manakau Domain Shared Pathways
Lake Punahou Development Plan
Waitarere Surf Club Development
Te Marie Park Development
Trig Mountain Bike Track Improvements
Events and Destination Management Strategy
Foxton Aquatic Centre
Rural Hall Drinking Water
Levinable Project
Foxton Courthouse

**CARRIED**

**Resolution Number CO/2022/53**

MOVED by Cr Jennings, seconded Cr Allan:

- 2.5 That Council ask the Chief Executive to continue conversation with Iwi/Hapu on the shortlisted Projects, and progress input and feedback into the final report for the September Council meeting.

**CARRIED**

9.50 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:**.....14 September 2022 .....

**CHAIRPERSON:**

