
Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin on Wednesday 22 June 2022 at 4:00 pm.

PRESENT

Mayor	B P Wanden	
Deputy Mayor	Deputy Mayor J F G Mason	
Councillors	Cr D A Allan	
	Cr W E R Bishop	
	Cr R J Brannigan	Via Zoom
	Cr T N Isaacs	Via Zoom
	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 A Huria	Business Performance Manager
	Mrs J Straker	Group Manager Business
	Mr D McCorkindale	Group Manager Customer & Strategy
	Mrs L Slade	Group Manager People & Culture
	Mr B Harvey	Group Manager Communities and Partnerships
	Mr B Maguire	Group Manager Infrastructure Development
	Mrs C Dick	Strategic Planning Manager
	Mr G Rowse	Principle Advisor – Democracy
Meeting Secretary	Miss J Lygo	Democracy Support Officer

ALSO IN ATTENDANCE

Mr D Roache	Chair of The Foxton Community Board
Mrs T Metcalf	Deputy Chair of The Foxton Community Board

1 Apologies

There were none.

2 Public Participation

Name	Item/Topic
Mr Graeme Lindsay	Item 9.1 - Annual Plan 2022/2023 Adoption

3 Late Items

There were none.

4 Declaration of Interest

There were none.

5 Confirmation of Minutes

MOVED by Cr Allan, seconded Mayor Wanden:

That the minutes of the meeting of the Council held on Wednesday, 8 June 2022, be confirmed as a true and correct record.

CARRIED

MOVED by Mayor Wanden, seconded Cr Jennings:

That the minutes of the meeting of the In Committee Meeting of Council held on Wednesday, 8 June 2022, be confirmed as a true and correct record.

CARRIED

6 Announcements

There were none.

7 Proceedings of Committees

There were none.

8 Executive

8.1 Elected Members' Remuneration and Allowances

Elected Members were advised of the Local Government Members (2022/23) Determination (the Determination) from the Remuneration Authority for the period beginning 1 July 2022 and ending on the close of the day on which the official result of the 2022 local election is declared under section 86 of the Local Electoral Act 2001, and to update the Elected Members' Allowances and Recovery of Expenses Policy to reflect changes in the Determination.

MOVED by Mayor Wanden, seconded Cr Allan:

That Report 22/276 Elected Members' Remuneration and Allowances be received.

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

CARRIED

MOVED by Mayor Wanden, seconded Cr Jennings:

That the Horowhenua District Council note the following remuneration rates for Elected Members for 2022/23, to apply from 1 July 2022:

Position	New Rate 1/07/2022
<u>Council</u>	\$
Mayor	130,806
Deputy Mayor, including Hearings Committee Chair, Deputy Chair Community Wellbeing Committee	71,013
Chairperson – Community Wellbeing Committee	47,342
Chairperson – Community Funding & Recognition Committee	47,342
Deputy Chairperson – Finance, Audit & Risk Committee	43,396
Councillors (x6)	39,452
<u>Foxton Community Board</u>	
Chairperson	12,884
Member	6,442
<u>Hearing Fees</u>	
Chairperson	\$116 per hour
Member	\$93 per hour

CARRIED

MOVED by Mayor Wanden, seconded Cr Bishop:

That the Horowhenua District Council notes the updates to the Elected Members' Allowances and Recovery of Expenses Policy, and adopts the amended policy accordingly.

CARRIED

9 Strategy and Development

9.1 Annual Plan 2022/2023 Adoption

This report provided information required for Council to adopt the Annual Plan 2022/2023 (Attachment A) and the Schedule of Fees and Charges 2022/2023 (Attachment B).

MOVED by Deputy Mayor Mason, seconded Cr Bishop:

That Report Annual Plan 2022/2023 Adoption be received.

That this matter or decision is recognised as significant in terms of s76 of the Local Government Act 2002.

CARRIED

The Strategic Planning Manager joined the table along with the Group Manager for Business to speak to the report. They highlighted key points and provided further information to Member answering their questions.

MOVED by Cr Allan, seconded Cr Mitchell:

That in accordance with the Annual Plan 2022/2023 Council notes that, after considering the matters set out in Section 100(2)(a)-(d) of the Local Government Act 2002, that the Annual Plan 2022/2023 has projected operating revenues at a level that is sufficient to meet projected operating expenses.

That in accordance with Section 102 of the Local Government Act, Council notes that the Annual Plan 2022/2023 is not fully compliant with Council's current Revenue and Financing Policy as outlined in 5.7 of the report.

CARRIED

MOVED by Cr Allan, seconded Cr Bishop:

That Council commits to a full Revenue and Financing Policy review during 2022/23.

That the CEO provide advice to a future Council meeting on the mechanisms in which activity surpluses and deficits are ring fenced as part of end of year financial results.

CARRIED

MOVED by Mayor Wanden, seconded Cr Kaye-Simmons:

That Council approves implementation of a fine waiver for all late returned library items including books, DVDs, magazines, and other lending items, effective from 1 July 2022.

CARRIED

The Group manager - Communities and Partnerships answered questions for members surrounding the above recommendation, highlighting that there are still measures in place to ensure Library books and equipment are returned.

It was noted that 76 library's in the Country have implement similar fine waiving policies for children and 26% of them have adults included.

MOVED by Cr Allan, seconded Cr Mitchell:

That the Schedule of Fees and Charges attached as Attachment B be adopted as operative fees and charges for the 2022/23 year, effective 1 July 2022.

CARRIED

MOVED by Cr Allan, seconded Cr Kaye-Simmons:

That Council notes that in adopting the annual plan Council are endorsing a capital programme presenting a more realistic programme of \$35m, noting any further funding requirements beyond this require approval of Council

That Council adopts the Annual Plan 2022/2023 in accordance with s95 of the Local Government Act 2002.

CARRIED

MOVED by Mayor Wanden, seconded Deputy Mayor Mason:

That Council delegates to the Chief Executive the authority to make minor editorial changes that arise as part of the publication process for the Annual Plan 2022/2023.

CARRIED

There were no notices of motion.

10 Procedural motion to exclude the public

MOVED by Cr Jennings, 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 Options related to the Foxton Beach Community Centre garage proposal

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.	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.

And that under Standing Order 18.2, Mr David Roache, Chair of the Foxton Community Board and Tricia Metcalfe, Deputy Chair of the Foxton Community Board be permitted to remain for the in committee consideration of item C1, because their knowledge of the views of the Foxton Community Board will be of assistance to Council in its consideration of item C1.

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

5.29 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.

6.07 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: 10 August 2022

CHAIRPERSON:

A handwritten signature in black ink, appearing to read 'B. K. Anderson', is written over a faint horizontal line.