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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 27 February 2019 at 4.00 pm.

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### PRESENT

<b>Mayor</b>	Mr M Feyen
<b>Deputy Mayor</b>	Mr W E R Bishop
<b>Councillors</b>	Mr R J Brannigan
	Mr R H Campbell
	Mr N G Gimblett
	Mr B F Judd
	Mrs V M Kaye-Simmons
	Mrs C B Mitchell
	Mr B P Wanden

### IN ATTENDANCE

Mr M J Lester	(Group Manager – Corporate Services)
Mr D M Clapperton	(Chief Executive)
Mr D Law	(Chief Financial Officer)
Mr D McCorkindale	(Group Manager – Strategy & Development)
Mr I McLachlan	(Group Manager – Customer & Regulatory Services)
Mr J Paulin	(Finance Manager)
Mr D Haigh	(Growth Response Manager)
Miss K Gray	(Strategic Planner)
Mrs T Gower	(Strategic Planner)
Mrs A Huria	(Projects Coordinator – Strategy & Development)
Mrs N Brady	(Group Manager – H2040 & Partnership Development) (from 4.20 pm)
Mrs K J Corkill	(Meeting Secretary)

### MEDIA IN ATTENDANCE

Ms A Loo	(“Manawatū Standard”)
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### PUBLIC IN ATTENDANCE

There were six members of the public in attendance at the commencement of the meeting.

The Chair noted a change of Reporting Officer, with Mr Lester assuming that role for the meeting.

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**1 Apologies**

Apologies were recorded for Crs Mason and Tukapua.

MOVED by Cr Campbell, seconded Cr Wanden:

*THAT the apologies from Councillors Mason and Tukapua be accepted.*

**CARRIED**

**2 Public Participation**

None requested.

**3 Late Items**

There were no late items.

**4 Declaration of Interest**

There were no declarations of interest.

**5 Announcements**

There were no announcements.

**6 Strategy and Development**

**6.1 Adoption of Annual Plan 2019/20 Engagement Document and Supporting Information**

**Purpose**

To adopt the Annual Plan 2019/2020 Engagement Document and supporting information.

MOVED by Cr Judd, seconded Cr Mitchell:

*THAT Report 19/34 Adoption of Annual Plan 2019/20 Engagement Document and Supporting Information be received.*

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

**CARRIED**

MOVED by Cr Campbell, seconded Cr Judd:

*THAT the funding method for shared pathways is reviewed, following the completion of the Spatial Plan for shared pathways. Noting a preference to change the current funding method from being part of the roading rate, which is a targeted rate based on capital value, to a targeted rate as a fixed charge of a uniform amount on the basis of the number of SUIPs (Separately used or inhabited parts) of each rating unit within the District.*

**CARRIED**

Strategic Planners, Katrina Gray and Tiffany Gower and Chief Financial Officer, Doug Law, joined the table to speak to the report and to respond to any queries. Miss Gray thanked Elected Members for the direction given at briefings on the Engagement Document and supporting information and acknowledged the contribution made by Mrs Paton in reviewing and providing feedback on the documentation. She then explained the process that had been undertaken to date and reiterated the salient points in the report which included the proposed rates income increase being relatively in line with what had been identified for Year 2 of

the LTP (5.98%, compared to 5.96%).

Also noted was that whilst there were no significant or material changes proposed from the Long Term Plan 2018-38 and Council could have chosen not to consult, it had been decided to engage with the community particularly focussing on sharing information about key projects planned for 2019/20 to provide a better understanding of key projects and to receive feedback.

Miss Gray tabled a document which provided revised text to correct a drafting error on page 5 of both the Engagement Document and Supporting Information.

Responding to a query about the extent of the community engagement proposed, Mrs Gower confirmed that people would still have the opportunity to submit and to participate in public forums despite there being no significant changes proposed to what was consulted on in the Long Term Plan. Mr Lester added that there would be no limitation on what people could submit on.

It was suggested that the Engagement Document feedback form include the words "Is there anything else you wish to bring to our attention" which would cover any concerns about the extent of engagement.

MOVED by Cr Campbell, seconded Cr Judd:

*THAT Council adopts for community engagement, the Engagement Document 'What's Our Plan' 2019/2020 and supporting information for the Annual Plan 2019/2020.*

**CARRIED**

With regard to what constituted 'minor drafting errors' that the CE could correct under delegated authority, it was clarified that this would include spelling or grammatical errors to ensure the written material was understandable.

MOVED by Cr Brannigan, seconded Cr Judd:

*THAT the Chief Executive be given delegated authority to correct minor drafting errors in the What's Our Plan 2019/2020 Engagement Document and supporting information prior to the documents being published and released for public comment.*

**CARRIED**

Cr Campbell voted against the motion and Mayor Feyen abstained.

4.20 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:**.....