

---

# Council

## OPEN MINUTES

### CONFIRMED

---

Minutes of an extraordinary meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin on Wednesday 22 March 2023 at 11.04am.

---

#### PRESENT

<b>Mayor</b>	His Worship The Mayor Bernie Wanden	
<b>Councillors</b>	Councillor Mike Barker	
	Councillor Rogan Boyle	From 11.07am
	Councillor Ross Brannigan	
	Councillor Clint Grimstone	Attended via Zoom
	Councillor Nina Hori Te Pa	From 12.01pm
	Councillor Sam Jennings	
	Councillor Paul Olsen	
	Councillor Jonathan Procter	Attended via Zoom from at 11.05am
	Councillor Justin Tamihana	
	Councillor Piri-Hira Tukapua	
	Councillor Alan Young	

#### IN ATTENDANCE

<b>Reporting Officer</b>	Monique Davidson	Chief Executive
	Daniel Haigh	Group Manager - Community Infrastructure
	Jacinta Straker	Group Manager - Organisation Performance
	Brent Harvey	Group Manager - Community Experience and Services
	David McCorkindale	Group Manager – Community Vision and Delivery
	Blair Spencer	Group Manager – Housing & Business Development
	Ashley Huria	Business Performance Manager
	Grayson Rowse	Principal Advisor – Democracy
<b>Meeting Secretary</b>	Sue Hori Te Pa	Executive Officer
	Arthur Nelson	Parks and Property Manager
	Clint Ramoo	Director of Audit NZ
	Neil Gray	Consultant

---

## 1 Apologies

### Resolution Number CO/2023/60

MOVED by Mayor Wanden, seconded Cr Tukapua:

Resolution number CO/2023/

MOVED by Cr Wanden, seconded Cr Tukapua:

That the apology from Deputy Mayor Allan be accepted.

**CARRIED**

## 2 Public Participation

There was none.

## 3 Late Items

There were none.

## 4 Declaration of Interest

There were none.

## 5 Reports for Decision

### 5.1 Adoption of the Consultation Document and associated Supporting Information for the Long Term Plan 2021-2041 Amendment and Annual Plan 2023/2024

Mr McCorkindale joined the table to outline the legislation changes that had progressed through Government since the Council meeting last week which now cleared the way for Council to receive a lawful adverse opinion rather than an unlawful one.

Mr McCorkindale explained the 'Working with Māori' document was previously called 'Development of Māori Capacity to Contribute to Decision Making'. This document was updated to reflect some changes, whilst a full review will take place as part of the Long Term Plan proper, which will commence in a few months' time, the updates were made to reflect current context.

Audit New Zealand Director, Mr Ramoo confirmed that following legislative changes in the past week, Audit NZ were now in a position to provide a lawful (instead of unlawful) adverse opinion. The adverse opinion is a result of Council showing Three Waters information beyond 2024.

It was reaffirmed by Mayor Wanden, that Council continues to be of the view that it is correct to show the Three Waters programme beyond 2024, in the Long Term Plan. It is for these reasons that the LTPA will attract an adverse audit opinion, which Council accepts.

### Resolution Number CO/2023/61

MOVED by Cr Young, seconded Cr Tamihana:

That Report 23/179 Adoption of the Consultation Document and associated Supporting Information for the Long Term Plan 2021-2041 Amendment and Annual Plan 2023/2024 be received.

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

**CARRIED**

**Resolution Number CO/2023/62**

MOVED by Cr Tamihana, seconded Cr Boyle:

That Horowhenua District Council adopts the Financial Strategy, Infrastructure Strategy, Activity Statements, Significant Forecasting Assumptions, Revenue and Financing Policy, Rates Remissions Policy, Remissions of Rates on Maori Freehold Land, Liability Management Policy, Prospective Accounting Policies, Summary of Council's policy on determining significance, Working with Maori, Financial Statements, Council Controlled Organisations, as supporting documents to the consultation process for the Council's Long Term Plan 2021-2041 Amendment and Annual Plan 2023/2024.

That Horowhenua District Council adopts the consultation document for the Long Term Plan 2021-2041 Amendment and Annual Plan 2023/2024 for public consultation.

That if necessary, the Group Manager Community Vision and Delivery, in consultation with the Chief Executive, be authorised to correct any minor errors or omissions in the Consultation document for the Long Term Plan 2021-2041 Amendment and Annual Plan 2023/24 before it is made publicly available

**CARRIED**

**6 Exclusion of the Public**

**6 Procedural motion to exclude the public**

**Resolution Number CO/2023/63**

MOVED by Cr Jennings, seconded Cr Brannigan:

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 Property Sales 258-262 Gladstone Road Review**

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.
--	--	-------------------------------------

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**

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

11.35 am

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:** .26 April 2023.....



**CHAIRPERSON:**