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# Council

## OPEN MINUTES

## CONFIRMED

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Minutes of an extraordinary meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin on Wednesday 10 May 2023 at 1.00pm.

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### MEMBERSHIP

<b>Mayor</b>	His Worship The Mayor Bernie Wanden	
<b>Deputy Mayor</b>	Councillor David Allan	
<b>Councillors</b>	Councillor Mike Barker	
	Councillor Rogan Boyle	
	Councillor Ross Brannigan	
	Councillor Clint Grimstone	
	Councillor Nina Hori Te Pa	
	Councillor Sam Jennings	
	Councillor Paul Olsen	
	Councillor Jonathan Procter	
	Councillor Justin Tamihana	(via zoom)
	Councillor Piri-Hira Tukapua	
	Councillor Alan Young	
<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>	Jody Lygo	Democracy Support Officer

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## 1 Apologies

### Apology

Resolution number **CO/2023/88**

MOVED by Cr Wanden, seconded Cr Jennings:

That the apology from Councillor Procter be accepted.

**CARRIED**

## 2 Public Participation

There was no public participation.

## 3 Late Items

### Resolution Number **CO/2023/89**

MOVED by Mayor Wanden, seconded Cr Young:

That Council agree to consider late item C1 – Retrospective Consultancy Fees.

**CARRIED**

## 4 Declaration of Interest

Cr Tamihana declared a conflict of interest for Item C1 - Retrospective Consultancy Fees

Cr Tukapua declared a conflict of interest for Item C1 - Retrospective Consultancy Fees

## 5 Reports for Decision

### 5.1 Adoption of Annual Report FY 2021-2022

For the Horowhenua District Council to adopt the Annual Report for the year ended 30 June 2022.

#### Resolution Number **CO/2023/90**

MOVED by Cr Allan, seconded Cr Grimstone:

That Report 23/288 Adoption of Annual Report FY 2021-2022 be received.

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

**CARRIED**

Jacinta Straker introduced report.

Clint Ramoo from Audit New Zealand present their findings and opinion.

#### Resolution Number **CO/2023/91**

MOVED by Cr Allan, seconded Cr Grimstone:

- 3.3 That Council note the draft Audit Opinion included as Attachment C which includes the final audit opinion.
- 3.4 That Council note the Letter of Representation included as Attachment D.
- 3.5 That Council adopts the Annual Report for the year ended 30 June 2022, as included as Attachment A, and as amended by adding the final Audit Opinion.
- 3.6 That Council adopts the Summary Annual Report, as included as Attachment B, for the year ended 30 June 2022 be adopted as amended, following final Audit Opinion.
- 3.7 That the Chief executive be authorised to amend the final annual report for editorial amendments required or to reflect non-material changes requested by Audit after the date of adoption of the report.
- 3.8 That the Mayor and Chief Executive be authorised to sign the Annual Report on behalf of Council, and the Mayor, Chief Executive and Group Manager Organisation Performance be authorised to sign the Letter of Representation, as included at Appendix D, addressed to the Council's Auditors for the year ended 30 June 2022.

**CARRIED**

The Mayor thanked the Audit NZ team as well as the Council for the work they have done, and acknowledging the work he has done with this table, also acknowledging Ms Straker and the Council Finance team.

**7 Procedural motion to exclude the public**

**Resolution Number CO/2023/92**

MOVED by Mayor Wanden, seconded Cr Grimstone:

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 Retrospective Consultancy Fees**

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.	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

	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.	withholding exists under section 7.
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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**

1.25 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.

1.59 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:** 31 May 2023

**CHAIRPERSON:**

