

Notice is hereby given that an extraordinary meeting of Horowhenua District Council will be held on:

Date: Wednesday 23 September 2020
Time: 5.00 pm
Meeting Room: Council Chambers
Venue: 126-148 Oxford St
Levin

Council OPEN AGENDA

MEMBERSHIP

Mayor	Mr Bernie Wanden	
Deputy Mayor	Mrs Jo Mason	
Councillors	Mr David Allan	
	Mr Wayne Bishop	
	Mr Ross Brannigan	
	Mr Todd Isaacs	
	Mr Sam Jennings	
	Mrs Victoria Kaye-Simmons	
	Mr Robert Ketu	
	Mrs Christine Mitchell	
	Ms Piri-Hira Tukapua	
Reporting Officer	Mr David Clapperton	(Chief Executive)
Meeting Secretary	Mrs Karen Corkill	

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Website: www.horowhenua.govt.nz

Full Agendas are available on Council's website
www.horowhenua.govt.nz

Full Agendas are also available to be collected from:
Horowhenua District Council Service Centre, 126 Oxford Street, Levin
Te Awahou Nieuwe Stroom, Foxton,
Shannon Service Centre/Library, Plimmer Terrace, Shannon
and Te Takeretanga o Kura-hau-pō, Bath Street, Levin

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1 Apologies

2 Public Participation

Notification of a request to speak is required by 12 noon on the day of the meeting by phoning 06 366 0999 or emailing public.participation@horowhenua.govt.nz.

See over the page for further information on Public Participation.

3 Late Items

To consider, and if thought fit, to pass a resolution to permit the Council to consider any further items which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded.

Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:

- (i) The reason why the item was not on the Agenda, and
- (ii) The reason why the discussion of this item cannot be delayed until a subsequent meeting.

4 Declarations of Interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.

5 Confirmation of Minutes – 10 June 2020

6 Announcements

Public Participation (further information):

The ability to speak at Council and Community Board meetings provides the opportunity for members of the public to express their opinions/views to Elected Members as they relate to the agenda item to be considered by the meeting.

Speakers may (within the time allotted and through the Chairperson) ask Elected Members questions as they relate to the agenda item to be considered by the meeting, however that right does not naturally extend to question Council Officers or to take the opportunity to address the public audience be that in the gallery itself or via the livestreaming. Council Officers are available to offer advice to and answer questions from Elected Members when the meeting is formally considering the agenda item i.e. on completion of Public Participation.

Meeting protocols

1. All speakers shall address the Chair and Elected Members, not other members of the public be that in the gallery itself or via livestreaming.
2. A meeting is not a forum for complaints about Council staff or Council contractors. Those issues should be addressed direct to the CEO and not at a Council, Community Board or Committee meeting.
3. Elected members may address the speaker with questions or for clarification on an item, but when the topic is discussed Members shall address the Chair.
4. All persons present must show respect and courtesy to those who are speaking and not interrupt nor speak out of turn.
5. Any person asked more than once to be quiet will be asked to leave the meeting.

Three Waters Service Delivery Reforms/Stimulus Programme

File No.: 20/405

1. Purpose

To seek Council's ratification of the projects and programme of works for the Three Waters Service Delivery Reforms/Stimulus Programme.

2. Recommendation

- 2.1 That Report 20/405 Three Waters Service Delivery Reforms/Stimulus Programme be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.
- 2.3 That the Horowhenua District Council approves the proposed Three Waters Service Delivery Reform/Stimulus Programme.

3. Background/Previous Council Decisions

- 3.1 This matter was brought to Council at its 12 August 2020 meeting as a late item.
- 3.2 The following resolutions were passed at that meeting:
 - *THAT the Horowhenua District Council agrees to participate in the initial stage of a central/local government three waters service delivery reform programme and to sign the Memorandum of Understanding and Funding Agreement.*
 - *THAT the Mayor and Chief Executive be authorised to enter into the Funding Agreement, to accept a grant from the Crown to spend on operating and/or capital expenditure relating to three waters infrastructure and service delivery.*
 - *THAT the Chief Executive is nominated as the primary point of communication for the purposes of the MoU and reform programme (see page 6 of the MOU).*
 - *THAT the delegation of decisions about the allocation of regional funding is made to the Mayor, with the understanding that the minimum level of funding to the Horowhenua District Council will be based upon the formula used to calculate the direct Council allocations and noting that participation by two-thirds of territorial authorities within the Horizons Regional Council region is required to access the regional allocation.*
 - *THAT the Horowhenua District Council agrees to submit a Delivery Plan to address feedback from Government and to obtain the approval needed to release funding.*
- 3.3 At the 9 September 2020 Council Meeting, Mayor Wanden advised that the Funding Agreement would be brought back to a public meeting prior to it being signed off on 30 September 2020 so everyone would be aware of the projects and programme that would be delivered with the \$4.34M Government funding that would be received.

4. Issues for Consideration

This section provides detail of projects listed on the presentation made to Council on 2 September.

1. Water and Wastewater Treatment plant's asset register and condition assessment - across the district. This would consist of as-built plans for all plants and pipelines as well labelling them. It is essential to have as-built drawings (mechanical & electrical) from a Health & Safety point of view when carrying out maintenance. They are essential for the accurate planning of preventative maintenance, to achieve assets' life expectancy, as

well as for the accurate valuation of assets. Initially \$50,000 from this fund will be allocated; however, the total cost will likely to be higher and subsequent funding likely to be required from the second tranche of funding.

2. Firefighting reservoir capacity increase – Waitārere Beach/Waikawa/Hokio Beach - \$125,000. Replacement firefighting storage tanks are required for upgrading existing assets and for installing additional tanks in growth areas.
3. Resource Mātauranga Maori - across district - \$150,000. Enabling the providing/sharing resources towards water & wastewater within Mātauranga Maori.
4. I&I property inspections (stormwater ingress) - Shannon and Tokomaru - \$300,000. This is required to reduce stormwater ingress into the wastewater reticulation system and subsequently reduce the treated effluent discharge from wastewater oxidation ponds to land application.
5. Marae water and wastewater - across the district - \$20,000 for assessments and \$500,000 for upgrades. Funding to be used to assist local Marae to help get their on-site water supply compliant with new regulations.
6. The Pot - Hokio Sands Road - irrigation automation - \$400,000 and Waiwiri Stream wetland development - \$300,000. With the granting of the new 25 year consent for the discharge of Levin's wastewater at the Pot in June 2020, there are capital works required to meet the consent conditions.
7. Wetland/Riparian planting – Levin and Foxton - \$300,000 for riparian planting and wetland development.
8. Brought forward reticulation projects resulting from growth – wastewater and stormwater in Levin - \$2,000,000 deferred from 2020/21 Annual Plan for NE Levin.
9. Horowhenua Water Working Party – Ōhau River – Large scale water storage/reservoir investigation - \$200,000. Water supply is one of the biggest challenges to enable growth in Levin as water intake rate from the Ōhau River is a limiting factor during dry period in summer. Currently, there is no storage lake, reservoir, between the water intake from the Ohau River and the Levin Water Treatment Plant. There is only one day's worth of treated water storage capacity for the whole of Levin township with a population of 20,000.

Attachments



There are no attachments for this report.

Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

Signatories

Author(s)	Asli Crawford Water & Waste Services Manager	
Approved by	Kevin Peel Group Manager - Infrastructure Operations	

Exclusion of the Public : Local Government Official Information and Meetings Act 1987

The following motion is submitted for consideration:

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 Fale Lotu Connections Project - Renovation of Pasifika Churches

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)(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.