
Council

OPEN MINUTES

Minutes of a reconvened meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin, on Thursday 27 May 2021 at 1.00 pm.

PRESENT

Mayor	Mr B P Wanden
Deputy Mayor	Mrs J F G Mason
Councillors	Mr D A Allan
	Mr W E R Bishop
	Mr R J Brannigan
	Mr T N Isaacs
	Mr S J R Jennings
	Mrs V M Kaye-Simmons
	Mr R R Ketu (to 5.30 pm)
	Mrs C B Mitchell
	Ms P Tukapua

IN ATTENDANCE

Reporting Officer	Mr D M Clapperton	(Chief Executive Officer)
	Mrs J Straker	(Chief Financial Officer)
	Mr D McCorkindale	(Group Manager – Customer & Strategy)
	Mr B Maguire	(Group Manager – Infrastructure Development)
	Mr K Peel	(Group Manager – Infrastructure Operations)
	Mrs L Slade	(Group Manager – People & Culture)
	Mrs A Huria	(Projects Coordinator – Customer & Strategy)
	Mr B Harvey	(Community Facilities & Events Manager)
	Mr J Wallace	(Roading Services Manager)
	Mr S Magi	(Information Services Manager)
	Mrs A Crawford	(Water & Waste Services Manager)
	Ms L Campbell	(Strategic Communications Manager)
	Ms S Hori Te Pa	(Governance & Executive Team Leader)
	Mrs K J Corkill	(Meeting Secretary) (to 6.00pm)

ALSO IN ATTENDANCE

Ms T Whiti	(accompanying Cr Ketu) (to 5.30 pm)
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1 Apologies

There were no apologies.

2 Late Items

The late report that had been signaled yesterday had been received and would be considered later in the meeting.

3 Declarations of Interest

Cr Brannigan declared a conflict of interest in relation to Topic 14: Emergency Management as he managed Emergency Management for Council on a contract basis.

Cr Jennings restated an interest in relation to the Horowhenua New Zealand Trust and would withdraw from discussions on financial allocation for economic development services.

7 Reports

7.13 Long Term Plan 2021-2041 Deliberations - Management Overview

Purpose

To present to Council a management overview of the context and matters that are relevant to the deliberations of the Long Term Plan 2021-2041.

MOVED by Deputy Mayor Mason, seconded Cr Isaacs:

THAT Report 21/217 Long Term Plan 2021-2041 Deliberations - Management Overview be received.

THAT this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

CARRIED

Officers provided comment on the various topics when required.

Topic 1 – Gladstone Road Realignment

Officer Analysis and proposed Recommendation noted and discussed.

MOVED by Mayor Wanden, seconded Cr Mitchell:

THAT the Horowhenua District Council amends the final LTP 2021-41 to add \$1,000,000 to Year 1 for the Gladstone Road Realignment.

CARRIED

Topic 2 – Property Disposal Programme

Officer Analysis and proposed Recommendation noted and discussed, with it explained, in terms of the length of time proposed, that some properties may require reserve revocation which could require specialist input and how long the work would take required to be factored in. Any costs incurred would be offset against sale proceeds.

MOVED by Cr Brannigan, seconded Cr Mitchell:

THAT the Horowhenua District Council amends the final LTP 2021-41 to add \$150,000 to Financial Years 1 to 8 inclusive, a total of \$1,200,000 for the Property Disposals Programme.

CARRIED

Topic 3 – Property Disposal Programme – Valuation of Property Assets

Officer Analysis and proposed Recommendation noted and discussed.

MOVED by Cr Mitchell, seconded Cr Jennings:

THAT the Horowhenua District Council amends the final LTP 2021-41 to add \$50,000 to Financial Years 1 to 8 inclusive, a total of \$400,000 for the Property Disposals Programme – Valuation of property assets.

CARRIED

Topic 4 – Rental Income – 28 Durham Street

Officer Analysis and proposed Recommendation noted and discussed. With it suggested that this should only be for the first three years of the LTP, it was:

MOVED by Cr Jennings, seconded Cr Isaacs:

THAT the Horowhenua District Council recommends the inclusion of the proposed revenue of \$20,000 per annum in the years 1 – 3 inclusive of the LTP (\$60,000) from 28 Durham Street in the final LTP 2021-41.

CARRIED

Topic 5 – Foxton Wastewater Treatment Plant Upgrade

Officer Analysis and proposed Recommendation noted and discussed.

MOVED by Cr Brannigan, seconded Cr Allan:

THAT the Horowhenua District Council amends the final LTP 2021-41 to add \$1,000,000 to Year 1, for the Foxton Wastewater Treatment Plant Upgrade.

CARRIED

Crs Bishop and Ketu recorded their votes AGAINST the motion.

Topic 6 – Levin Wastewater Treatment Plant (WWTP) Renewals

Officer Analysis and proposed Recommendation noted and discussed.

MOVED by Cr Mitchell, seconded Cr Allan:

THAT the Horowhenua District Council amends the final LTP 2021-41 to bring forward \$1,500,000 from Year 3 to \$750,000 in Year 1 and \$750,000 in Year 2 for the Levin Wastewater Treatment Plant Renewals.

CARRIED

Crs Bishop and Jennings recorded their votes AGAINST the motion.

Topic 7 – Alternate Water Source

Officer Analysis and proposed Recommendation noted and discussed.

MOVED by Cr Jennings, seconded Cr Isaacs:

THAT the Horowhenua District Council recommends removing \$17,672,060 for the alternate water source from the final LTP 2021-41.

CARRIED

Topic 8 – Tara-Ika Loan Funding

This to be further discussed later in the meeting.

Topic 9 – Delivery of Major Infrastructure

Officer Analysis noted.

Topic 10 – Waka Kotahi NZTA

Officer Analysis noted.

Topic 11 – Court Infringements

The Officer Analysis was noted, with it explained it was not an exact number, an explanation given as to the rationale behind the recommendation.

MOVED by Cr Jennings, seconded Cr Isaacs:

THAT the Horowhenua District Council amends the final LTP 2021-41 to reduce infringement income by \$30,000 to Financial Years 1 to 20 inclusive, a total of \$600,000 reduction for Court infringements.

CARRIED

Topic 12 – Representation and Community Leadership Activity Statement – District Plan Performance Measure

The Officer Analysis and the proposed Recommendation: “That the the Horowhenua District Council considers the likely priority projects that could be funded in Year 1 and 2 as part of the implementation of the Blueprint” were noted, with an observation made that of the three projects prioritised, the Affordable Housing and the Levin Structure Plan were at the top.

Topic 13 – District Plan – Statement of Service Performance (SSP)

Officer Analysis and proposed Recommendation noted and discussed.

MOVED by Cr Bishop, seconded Cr Isaacs:

THAT the Horowhenua District Council amends the District Plan - Statement of Service Performance in the final LTP 2021-41 to read "Council will process non-complying consents in a robust way. When the percentage of non-complying consents approved exceed 5% Council will undertake an investigation of the District Plan rules that have triggered the non-complying consents".

CARRIED

Having declared a conflict of interest, Cr Brannigan withdrew from the table for the next item.

Topic 14 – Emergency Management

Officer Analysis and proposed Recommendation noted and discussed.

MOVED by Cr Allan, seconded Cr Tukapua:

THAT the Horowhenua District Council amends the Emergency Management - Statement of Service Performance (SSP) in the final LTP 2021-41 to change to read "Council's EOC (and alternate EOC) are fully functional, designated staff are trained and qualified, and Council meets its obligations under the CDEM Act".

CARRIED

Cr Brannigan rejoined the table.

Topic 15 – Local Government Official Information and Meetings Act 1987 (LGOIMA) – Statement of Service Performance (SSP)

Officer Analysis and proposed Recommendation noted and discussed.

MOVED by Cr Jennings, seconded Cr Allan:

THAT the Horowhenua District Council amends the Local Government Official Information and Meetings Act 1987 (LGOIMA) - Statement of Service Performance (SSP) in the final LTP 2021-41 to change to read "Official Information requests are processed in accordance with the LGOIMA at a compliance target rate of 100% ."

CARRIED

Cr Brannigan recorded his vote AGAINST the motion.

Topic 16 – Jubilee Park Splashpad Additional Funding

Officer Analysis and proposed Recommendation noted and discussed.

MOVED by Cr Tukapua, seconded Cr Allan:

THAT the Horowhenua District Council amends the final LTP 2021-41 to add \$57,000 to Financial Year 1 and 2, a total of \$57,000 for the Jubilee Park Splashpad.

CARRIED

Topic 17 – Levin Sportsgrounds

Officer Analysis and proposed Recommendation noted and discussed.

MOVED by Cr Isaacs, seconded Cr Bishop:

THAT the Horowhenua District Council amends the final LTP 2021-41 to add \$20,000 to Financial Years 1 to 20 inclusive, a total of \$400,000, for Levin Sportsgrounds.

CARRIED

Cr Jennings withdrew from the table for the next item.

Topic 18 – Economic Development – Statement of Service Performance (SSP)

Officer Analysis and proposed Recommendation noted and discussed.

MOVED by Cr Allan, seconded Cr Bishop:

THAT the Horowhenua District Council amends the Economic Development - Statement of Service Performance (SSP) in the final LTP 2021-41 to the following:

“Economic Development

The purpose of the Economic Development Activity is to facilitate economic growth to support improved social and economic wellbeing in the Horowhenua District

What Economic Development involves:

The District is now in a growth phase which brings opportunity to considerably advance its economic wellbeing and prosperity. Effective economic development requires capability and capacity to plan, collaborate, align, implement, monitor and evaluate action to take advantage of available opportunities.

What has changed since the 2018/38 LTP?

- In August 2020 Horowhenua District Council undertook a high level review of its current Economic Development Strategy (EDS). The review found that the current EDS lacked a developed implementation plan which provided priority, focus and measurement to the critical areas and actions.*
- A Economic Implementation Plan has since been developed to provide a broader perspective of the economic development role of local government (and its delivery partners/agents), and clarity on the key linkages between areas of Council activity; who has the lead on particular actions; and where collaboration would be essential to effectively deliver for Horowhenua.*

Challenges Council faces for this Activity

- Effective economic development is a team game played over long-term horizons. This means effective and targeted collaboration and partnerships with Iwi, business, Central Government and the not-for-profit sector are critical in achieving community objectives. For this to work well there needs to be an effective mechanism or mechanisms that bring the different parties together regularly to prioritise, coordinate and align activity.*
- Capability and capacity needs to be built over time to deliver effective economic development requiring a staged approach to progressing economic development priorities within scarce funding resources.*

Significant negative effects on the social, cultural, economic and environmental wellbeing of the local community associated with this Activity

- There are no known significant negative effects surrounding Council's planned Economic Development Activity.

Key Risks and Assumptions associated with this Activity

There are no known risks or assumptions associated with Council's planned Economic Development Activity.

Rationale for this Activity (why we do it):

Activity	Community Outcome	Council Role
Business development and support.	Vibrant economy	Advocate/Funder
Ensuring Horowhenua has appropriate rules and infrastructure for people, business, and the environment to flourish	Vibrant economy	
	Outstanding Environment	
	Strong community 'Fit for purpose' infrastructure	Provider/Advocate/Funder
Promoting Horowhenua as a great place to live, learn, create and play	Vibrant economy	
	Strong community	Provider/Advocate/Funder
Workforce skill development, training and education.	Vibrant economy	
	Strong community	Advocate/Funder
Partnering to build capacity and capability and promoting investment into Horowhenua	Vibrant economy	
	Strong community	Advocate

Levels of Service and how we will measure our performance:

Service	Community Outcomes	How will we measure our performance	Target 21/22	Target 22/23	Target 23/24	Target 24/41
Council provides opportunities for businesses to collaborate and network resulting in a stronger business sector.	Vibrant Economy Strong Community	Number of business networking meetings organised per Year.	≥10	≥10	≥10	≥10
What does this tell me? Council is committed to collaborate and network with the local business sector. Below 10 would indicate Council is not fulfilling its commitment.						
Council advocates for and facilitates business development and new business investment in the Horowhenua District.	Vibrant Economy 'Fit for purpose' infrastructure	Percent of the District's Business Community that are satisfied or more than satisfied with Council's overall performance in the Economic	>75%	>75%	>75%	>75%

*Development
Activity.*

What does this tell me?

The percentage of satisfied customers as per a business survey gives us an indication of the quality of service we are providing.

CARRIED

Cr Jennings rejoined the table.

Topic 19 – Lake Horowhenua Stormwater

Officer Analysis and proposed Recommendation noted and discussed.

It was further noted that this was to address the fact that this had not been included in the draft 2021-2041 LTP, but was reinstating what had been included in the 2018-2028 LTP and should have been carried forward. It would be discussed further when the CFO worked through the spreadsheet which would provide the overall effect following deliberations.

MOVED by Deputy Mayor Mason, seconded Cr Tukapua:

THAT the Horowhenua District Council amends the final LTP 2021-41 to add \$500,000 to Year 1, \$2,215,000 to Year 2, \$2,272,000 to Year 3 and \$1,172,000 to Year 4, a total of \$6,205,000 for Lake Horowhenua Stormwater.

CARRIED

Topic 20 – Auditor Recommended Adjustments to Correct Misstatements

Topic 21 – Interest Rate Assumptions

With the CFO saying that these two topics could be considered together, it was:

MOVED by Cr Allan, seconded Cr Bishop:

THAT the Horowhenua District Council amends the final LTP 2021-41 to include misstatements, Removing inflation off Year 2 & 3 for roading as it is a committed contract, Adjusting interest rates - For 2023 to 2026 the assumed rates is 3%, Ensuring alignment of the revaluation cycle for assets, Recalculating the assumed financial position at the end of 2020/21.

THAT the Horowhenua District Council increases assumed interest rates by 25 basis points to align with assumptions of increasing interest rates. For 2023 to 2026 the assumed rate is 3%.

CARRIED

Topic 22 – Election Costs

Officer Analysis and proposed Recommendation noted and discussed, with the amount amended from \$136,000 to \$54,000, it was:

MOVED by Cr Isaacs, seconded Cr Allan:

THAT the Horowhenua District Council amends the final LTP 2021-41 to add \$54,000 to Year 2, for Election Costs.

CARRIED

Topic 23 – Property Sales

With a number of queries raised by Councillors, it was agreed that this item would lay on the table for further consideration.

Topic 24 – Democracy Support, Risk and Improvement

Officer Analysis and proposed Recommendation noted and discussed.

MOVED by Cr Allan, seconded Deputy Mayor Mason:

THAT the Horowhenua District Council amends the final LTP 2021-41 to include funding of \$150,000 in Year 1, \$210,000 in Year 2 and ongoing for the Democracy Support, Risk and Improvement additional role.

CARRIED

Supporting how Council could explore third party funding was raised and discussed, and it was:

MOVED by Cr Allan, seconded Cr Tukapua:

THAT a report be provided on how Council could maximise external funding opportunities.

CARRIED

Noted was the issue raised about endeavouring to ensure that this was cost neutral.

Topic 25 – Financial Strategy and Work Programme

Officer Analysis and proposed Recommendation noted and discussed.

MOVED by Cr Jennings, seconded Cr Bishop:

THAT the Horowhenua District Council amends the final LTP 2021-41 to include funding of \$100,000 in Year 1 and ongoing for the Financial Strategy and Work Programme.

CARRIED

Topic 26 – Representation Review

Officer Analysis and proposed Recommendation noted and discussed.

MOVED by Cr Allan, seconded Mayor Wanden:

THAT the Horowhenua District Council amends the final LTP 2021-41 to add \$25,000 to Year 1 for the Representation Review.

CARRIED

Topic 27 – Levin Memorial Hall

Officer Analysis and proposed Recommendation noted and discussed.

MOVED by Cr Jennings, seconded Cr Mitchell:

THAT the Horowhenua District Council removes \$222,000 from the final LTP 2021-41 for the Levin Memorial Hall.

CARRIED

Topic 28 – Foxton East Drainage Scheme

MOVED by Cr Allan, seconded Deputy Mayor Mason:

THAT the Horowhenua District Council amends the final LTP 2021-41 to carry forward \$494,000 set aside in the current financial year to Year 1 for Foxton East Drainage Scheme.

CARRIED

The late item on the Foxton Beach Utility Vehicle Project was the next item discussed.

Foxton Beach Utility Vehicle Project

Purpose

To seek support for the provision of funding from the Foxton Beach Freeholding Account for the Foxton Beach Utility Vehicle Project to support Foxton Beach and the wider Horowhenua Area.

MOVED by Mayor Wanden, seconded Cr Isaacs:

THAT Report 21/224 Foxton Beach Utility Vehicle Project 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 Cr Brannigan, seconded Cr Allan:

THAT, as recommended by the Foxton Community Board, the Horowhenua District Council approves the allocation of a sum of up to \$60,000 from the Foxton Beach Freeholding Account for the purchase of a utility vehicle for the Foxton Beach Volunteer Fire Brigade.

CARRIED

The meeting took a break from 3.15 – 3.40 pm.

Joined at the table by Mrs Huria, Mrs Straker worked line by line through a spreadsheet on the screen to show the impact of the various decisions made on the bottom line.

In relation to Tara-Ika, which was yet to be discussed, this was about the funding of the infrastructure, it was not about the end result. No assumptions could yet be made or figures associated with that and a more in-depth conversation may need to occur In Committee.

Mrs Straker explained the spreadsheet, which factored in the decisions that had been made so far in relation to debt and rates and worked through the various items in more detail, responding to queries from Elected Members and adjusting the spreadsheet as required.

The proposed borrowings were worked through.

Cr Jennings took no part in further discussion on Economic Development (Topic 12).

MOVED by Deputy Mayor Mason, seconded Cr Bishop:

THAT the total envelope for Economic Development be set at \$200,000 per year for the first three years.

CARRIED

Cr Mitchell recorded her vote AGAINST the motion, while Cr Jennings ABSTAINED.

In relation to discussions on Tara-Ika, Deputy Mayor Mason said she would not participate as she was sitting on the Tara-Ika Hearings Panel.

While the capital programme for Tara-Ika (Topic 8) was in the LTP, Mrs Straker said it would be helpful to have a resolution to cover it being funded by debt initially and repaid by Development Contributions over time. It was also net of the capital funding that was expected from the Crown.

MOVED by Cr Bishop, seconded Cr Brannigan:

THAT the Horowhenua District Council funds Tara-Ika Development in years 1-4 of the LTP through Council debt.

CARRIED

Topic 19 – the Lake Horowhenua Stormwater work programme and the changing the timing was discussed, with it noted that Council was working with Horizons Regional Council on a catchment strategy for stormwater going into the Lake. Council's contribution to that programme of works was largely in relation to the Queen Street drain. This was predicated on Council getting a resource consent, with what would be done for mitigation not yet identified.

MOVED by Cr Brannigan, seconded Cr Mitchell:

THAT the funding for Lake Horowhenua Stormwater be amended in the LTP 2021-41 to \$500,000 in Year 1, \$1,000,000 in Year 2, \$1,500,000 to Year 3 and \$1,500,000 to Year 4, and \$1,705,000 Year 5. a total of \$6,205,000.

CARRIED

Property Sales (Topic 23) was discussed, with the options and how they each affected the debt ratios being considered, particularly focussing on the Forbes Road extension (Kilmister Block) and Gladstone Road.

MOVED by Cr Jennings, seconded Cr Isaacs:

THAT the Property Projects line for the Endowment Subdivision Forbes Road extension of \$6,159,500 that was spread over years 1-3 be removed and the land be disposed of with a consent at an expense of \$800,000 in Year 1 and for expense and proceeds of \$4m to be included in Year 3.

CARRIED

MOVED by Cr Jennings, seconded Cr Bishop:

THAT in relation to 260 Gladstone Road, the provision made in the LTP for development of \$1m is removed along with the proceeds and \$400,000 is provided in Year 1 for expenses relating to the consenting process, with a corresponding revenue proceeds amount of \$2m.

CARRIED

MOVED by Cr Bishop, seconded Cr Brannigan:

THAT the Horowhenua District Council recommends the inclusion of the proposed revenue of \$650,000 in Year 1, \$4,180,000 in Year 2, \$5,280,000 in Year 3, \$4,700,000 in Year 4 and \$980,000 in Year 5, a total of \$15,790,000 for Property Sales.

CARRIED

In relation to Economic Development, it was:

MOVED by Mayor Wanden, seconded Cr Bishop:

THAT capital expenditure for Economic Development for Year 1 of the LTP be at \$10,000.

CARRIED

In relation to General Property Renewals, with the money for the Waitarere Surf Club no longer needed it was:

MOVED by Cr Jennings, seconded Deputy Mayor Mason:

THAT that the sum of \$3,315,000 be moved from year three with \$1,654,000 into Year 2 and \$1,504,000 into Year 1 for the Waitarere Surf Lifesaving club with it also requested that \$200,000 in Year 1 and \$800,000 in Year 2 be included for grant funding.

CARRIED

Matters that had been raised by Councillors over the last few months were addressed, with Mrs Straker going through the various items in the spreadsheet line by line, which resulted in the following resolutions being passed:

MOVED by Cr Bishop, seconded Mayor Wanden:

THAT the Strategic Land Purchase amount be increased to \$1,500,000 for the first three years of the LTP.

CARRIED

It was suggested that the amounts for Donnelly Park, Waitāreere Domain and Holben Reserve be removed and that instead there should be a single budget line that identified a sum of money for strategic growth for parks and reserves over the last 15 years of the LTP which would spread the load and remove the uncertainty in relation to programmed activity.

MOVED by Cr Mitchell, seconded Cr Jennings:

THAT the funding allocations for Donnelly Park and Waitāreere Domain be removed from year 5 onwards in the LTP

CARRIED

MOVED by Cr Jennings, seconded Cr Bishop:

THAT an amount of \$1.25m per year be included in the LTP from Year 6 onwards for reserve development for growth, including Donnelly Park, Waitāreere Domain and Holben Reserve and the funding for Holben Reserve be removed and replaced with \$700,000 towards a wetland in Year 1.

CARRIED

Cr Ketu left the meeting at this juncture (5.45 pm).

As there was nothing included in the LTP for the Levin Aquatic Centre going forward, and also to include future Foxton Pool enhancements, it was proposed to allocate a sum of \$1,25m from Year 6 onwards as a placeholder to provide for future development.

MOVED by Cr Jennings, seconded Cr Allan:

THAT the Horowhenua District Council includes an allocation of \$1.25m per year from Year 6 inclusive onwards as a placeholder for strategic and growth-related Aquatics Projects (Levin Aquatic Centre redevelopment and Foxton Pool enhancements).

CARRIED

The meeting broke from 6.00 – 6.15 pm.

Prior to outstanding items being addressed, Mrs Straker explained the next step in the LTP process was providing Council's statements to Audit by the end of next week prior to the LTP being adopted and the rates being set at the end of June.

The following items on the spreadsheet were then addressed:

The secondary pipeline from the Water Treatment Plant to the river:

MOVED by Deputy Mayor Mason, seconded Cr Mitchell:

THAT the secondary pipeline from the Water Treatment Plan to the river of \$259,000 be moved from Year 2 into Year 1.

CARRIED

The Foxton Beach Quay/Wharf – this item to be removed as the property was not owned by Council:

MOVED by Cr Jennings, seconded Cr Isaacs:

THAT the funding of \$2,424m for the Foxton Beach Quay/Wharf be removed from the LTP from Year 6 onwards.

CARRIED

Levin Town Centre – after discussion on what would be involved and timing, it was:

Moved: Deputy Mayor Mason; Seconded: Cr Mitchell

“That the funding for the Levin Town Centre – spreadsheet lines 83 to 89 – remain as they are.”

On being put, the motion was LOST.

MOVED by Cr Jennings, seconded Cr Tukapua:

THAT the following budget allocation be provided for the Levin Town Centre activation projects: \$500,000 in Year 1, \$500,000 in Year 2, \$2,500,000 in Year 3 and replace the existing projects for the same amount.

CARRIED

Shared Pathways: It was not proposed, at this stage, to go forward with that.

Three Waters Renewals – Tokomaru Wastewater – Capital:

Because the Council-owned land was deemed not suitable it was:

MOVED by Cr Mitchell, seconded Cr Bishop:

THAT the amount in Year 4 for Tokomaru Wastewater be reduced by \$1,000,000.

CARRIED

Contestable growth – Capex – to be deleted.

Rates:

After in depth discussion, and on the understanding that Officers would be working to find additional savings within the various budgets, it was:

MOVED by Mayor Wanden, seconded Cr Allan:

THAT the Horowhenua District Council sets the rates for 2022/23 at 7.9% or below.

CARRIED UNANIMOUSLY

As the meeting had extended beyond the six hours prescribed in Standing Orders, it was:

MOVED by Cr Allan, seconded Cr Jennings:

THAT the Horowhenua District Council records that today's deliberations on the Draft Long Term Plan 2021-2041 continued passed the meeting duration of six hours set in Standing Order 4.2.

CARRIED

Having declared a conflict of interest, Deputy Mayor Mason left the meeting. Cr Tukapua also withdrew.

Procedural motion to exclude the public

MOVED by Mayor Wanden, seconded Cr Bishop:

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:

DC's for Tara-Ika – Private Agreement Assumption

<i>Reason for passing this resolution in relation to each matter</i>	<i>Particular interest(s) protected (where applicable)</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
<i>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.</i>	<i>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, commercial activities.</i>	<i>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.</i>

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

7.11 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.

7.29 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:.....