
Council

OPEN MINUTES

Minutes of an extraordinary meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin, on Wednesday 31 March 2021 at 6.00 pm.

PRESENT

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| 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 |
| | Mrs C B Mitchell |

IN ATTENDANCE

| | | |
|--------------------------|-------------------|--|
| Reporting Officer | Mr D M Clapperton | (Chief Executive) |
| | Mrs N Brady | (Deputy Chief Executive) |
| | Mr B Maguire | (Group Manager – Infrastructure Development) |
| | Mr K Peel | (Group Manager – Infrastructure Operations) |
| | Mr D McCorkindale | (Group Manager – Customer & Strategy) |
| | Mrs L Slade | (Group Manager – People & Culture) |
| | Mrs J Straker | (Chief Financial Officer) |
| | Mr J Paulin | (Financial Accountant) |
| | Mrs K J Corkill | (Meeting Secretary) |

1 Apologies

An apologies were recorded for Crs Tukapua (on Parental Leave) and Ketu.

MOVED by Cr Allan, seconded Cr Isaacs:

THAT the apologies from Councillors Tukapua and Ketu be accepted.

CARRIED

2 Public Participation

Public Participation was not available as interested parties should submit directly to the Local Government Commission to express their position on the proposal.

3 Declarations of Interest

There were no declarations of interest.

4 Announcements

There were no announcements.

5 Executive

5.1 Proposed Boundary Alteration between Horowhenua District and Palmerston North City at Tokomaru and Opiki

Purpose

To outline the boundary alteration proposal process and present the draft Horowhenua District Council submission for endorsement.

MOVED by Cr Brannigan, seconded Cr Allan:

THAT Report 21/109 Proposed Boundary Alteration between Horowhenua District and Palmerston North City at Tokomaru and Opiki be received.

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

CARRIED

Outlining the boundary change application process and with submissions closing on 7 April 2021, Mr Clapperton said Council now needed to decide whether or not to endorse the draft submission as presented. The submission had been independently prepared by Daryl Griffin, the consultant used for the last Representation Review, and feedback from Councillors had been incorporated into it.

With a number of Councillors speaking in support of the submission as they said it set out Council's position well, it was:

MOVED by Mayor Wanden, seconded Cr Allan:

THAT the Horowhenua District Council endorses the submission to the 'Proposed Boundary Alteration between Horowhenua District and Palmerston North City at Tokomaru and Opiki'.

THAT Mayor Wanden and Chief Executive, David Clapperton, are authorised to make minor amendments to the submission, should these be required.

CARRIED

Cr Jennings recorded his vote AGAINST the motion.

6.15 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:..... 14 April 2021.....

CHAIRPERSON:

