

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

Date: Wednesday 18 July 2018
Time: 4.00 pm
Meeting Room: Council Chambers
Venue: 126-148 Oxford St
Levin

Council OPEN AGENDA

MEMBERSHIP

Mayor	Mr Michael Feyen	
Deputy Mayor	Mr Wayne Bishop	
Councillors	Mr Ross Brannigan	
	Mr Ross Campbell	
	Mr Neville Gimblett	
	Mr Barry Judd	
	Mrs Victoria Kaye-Simmons	
	Mrs Jo Mason	
	Mrs Christine Mitchell	
	Ms Piri-Hira Tukapua	
	Mr Bernie Wanden	
Reporting Officer	Mr David Clapperton	(Chief Executive)
Meeting Secretary	Mrs Karen Corkill	
	Ms Sharon Bowling	

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Email: enquiries@horowhenua.govt.nz
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 to speak is required by 12 noon on the day of the meeting. Further information is available on www.horowhenua.govt.nz or by phoning 06 366 0999.

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

5.1 Meeting minutes Council, 10 April 2018

5.2 Meeting minutes Council, 6 June 2018

5.3 Meeting minutes Council, 27 June 2018

6 Announcements

He Hokioi Rerenga Tahi (Lake Accord)

There will be an update on behalf of the Lake Accord Partners.

Horowhenua District Health Transportation Trust

Representatives of the (Health Shuttle) Trust will be in attendance provide an update on the Trust's activities.

Foxton Community Board

There will be the regular update on behalf of the Board.

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 too 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.

Proceedings of the Community Wellbeing Committee 12 June 2018

File No.: 18/357

1. Purpose

To present to the Council the minutes of the Community Wellbeing Committee meeting held on 12 June 2018.

2. Recommendation

- 2.1 That Report 18/357 Proceedings of the Community Wellbeing Committee 12 June 2018 be received.
- 2.2 That the Council receives the minutes of the Community Wellbeing Committee meeting held on 12 June 2018.

3. Issues for Consideration

There are no items that require further consideration.

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)	Lacey Winiata Communications Manager	
Approved by	Sharon Grant Group Manager - People & Community	

Community Wellbeing Committee

OPEN MINUTES

Minutes of a meeting of the Community Wellbeing Committee held in the Council Chambers, Horowhenua District Council, 126-148 Oxford Street, Levin on Tuesday 12 June 2018 at 1.00 pm.

PRESENT

Chairperson	Cr Barry Judd
Deputy Chairperson	Cr Jo Mason
Members	Ms Katie Brosnahan Mr Oliver Parrant attending on behalf of Ms Meghan Davenport Ms Eleanor Gully Ms Moira Howard Sgt Sarn Paroli Mr Patrick Rennell Ms Maureen Scott Sister Sosefina Ms Ella Tavernor Ms Margaret Williams

IN ATTENDANCE

Reporting Officer	Mrs Lacey Winiata	(Community Engagement Manager)
	Mrs Sharon Grant	(Group Manager People & Community)
	Ms Samantha Hutcheson	(Community & Youth Development Advisor)
	Mr David McCorkindale	(Group Manager – Strategy)

ALSO IN ATTENDANCE

Ms Brenda Rea	Central PHO
Ms Kiri Alexander	Oranga Tamariki – Wellington
Ms Caitlin Parr	Oranga Tamariki – Wellington
Mr Lew Rohloff	
Mr Angus Morrison	

1 Apologies

Apologies were recorded for Betty-Lou Iwikau, Lisa Holgate, Debra Baker, Barbara Bradnock, Eve Fone, Tracy Merson, Di Rump, Mike Fletcher, Mark Robinson and Mayor Feyen.

NOTED

2 Public Participation

None requested.

3 Announcements

The Chair welcomed three new members to the committee – Oliver Parrant, Sister Sosefina and Brenda Rea – inviting them to give a brief of their background/role within their respective agencies/associations.

4 Confirmation of Minutes

MOVED by Sgt Sarn Paroli, seconded Mr Patrick Rennell:

That the minutes of the meeting of the Community Wellbeing Committee held on Tuesday, 24 April 2018, be confirmed as a true and correct record.

CARRIED

4 Reports

Community Services Report to 12 June 2018

To present to the Community Wellbeing Committee the Community Services Report 12 June 2018.

MOVED by Ms Katie Brosnahan, seconded Mr Patrick Rennell:

THAT Report 18/292 on Community Services Report to 12 June 2018 be received.

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

CARRIED

Lacey Winiata highlighted the following in the June Report:

- Youth Voice representatives have been appointed to various committees
- Tuwhitia Te Hopo (Feel the Fear and Do It Anyway) programme funded by MYD teaching young people peer:peer mentoring skills around mental health/wellbeing. First free community event hosts Jimi Hunt at Te Takeretanga o Kura-hau-pō, 18 July 2018
- Jack Allen Community Hub

5 Reporting – by Focus Area

The CWC action “canvas” was tabled. Each agency/organisation provided an update within their respective focus areas.

The Action Canvas is **attached** to the official minutes.

- ***Children’s Workforce***
- ***Communities of Learners (Kerekere and Taitoko)***

Regards the usefulness of sharing/measuring of the CoL data set, it was seen as critical as CWC progress.

- ***Interagency Family Harm – Sarn Paroli***

Oranga Tamariki and Corrections are completing a survey to detect time resource/commitment that the organisations are giving. As a group, IFH are still trying to understand what data/measures will indicate e.g. how many people the IFH have dealt with. After 12 months into the programme, have some data available but not quite at the reporting stage yet.

Suggested encouraging Corrections and ACC representation to the Committee as a good step.

Katie Brosnahan offered to connect Sarn Paroli to a WINZ contact, as a representative on the HALT team.

Moira Howard enquired about the Monday morning phone calls her school is receiving around family harm incidents. Sarn Paroli said it is not part of the programme per se but

instigated its introduction as another means of data/information sharing. Fully supported the initiative, she said it was really beneficial in giving the school a 'heads up' as those children do present on a Monday morning and are either in a fight or flight mood.

The Chair confirmed that both ACC and Corrections representation on the Committee is being followed up.

- **Health & Wellbeing**

Margaret Williams advised the committee of the 5 Year DHB Health Plan 2018-2023 which is being formerly launched next week at Te Takeretanga o Kura-hau-pō.

- **Growth**

The PowerPoint presentation is **attached** to the official minutes.

Of the four projects presented (Growth Strategy, Gladstone Green, Transforming Taitoko/Levin, O2NL), members were asked what level of involvement/contribution in these project their agencies would engage.

Roundtable responses

Ella Tavenor (Education) – sharing of information crucial at this point, matching population information in terms of growth and ages (e.g. what's available currently, spaces available etc.)

Maureen Scott (Children's Team) – sharing of information and thereby being front footed. Regards the anticipated growth and housing, who are we talking about, noting the increase in Pasifika population in the area. Would there be estates, what about doctor supply, mental health services, could be a spike in children with behavioural needs. Sharing of information/logistics around demographics is crucial.

Moira Howard (Education) – Agreed with Maureen Scott, adding that schools are institutions and therefore can dictate the behaviours. Likes concept of investment in our environments.

Eleanor Gully (Disability) – Also queried the new housing developments: what economic group will be in those areas, what infrastructure provisions would be made in light of e.g. Pasifika population, disability community; what decile school would be in that area; would the area have community houses.

Brenda Rea (Central PHO) – citing that the current doctor/client ratio is already high, to accommodate another 5.5k people would require working collaboratively together to make the area a desirable place to work, live etc. Also mindful of individual medical practices, questioned their sustainability as we move into digital age, with health care not necessarily a face-to-face option.

Oliver Parrant (Youth Voice) – Youth Voice visited the Transforming Taitoko Pop Up and they questioned how the anticipated growth would affect the youth of next generation.

Katie Brosnahan (MSD) – want to be involved from the get go – growth presents sustainable jobs and employment opportunities for beneficiaries.

Margaret Williams (Older Persons Network/Grey Power) – implored a less talk more do approach. Aware of a community/public perception that HDC 'does nothing but talk' about matters. Council need to talk with this demographic and keep them posted; "communication" is key as the public are interested.

Sister Sosefina (Housing Compassion) – her experience in last six months with the elderly of the district is they are asking for space and accommodation.

Jo Mason (Councillor) – concurred that communication to the public is vital, so we become aware/informed of required services and go some way toward providing these for the area. CWC is shaping up to receiving good statistical data and communicating – both important roles.

Patrick Rennell (HLC) – want to be involved. There will be new industries which will instigate new skill requirements. In conjunction with HLC partners it will be about having/providing new tertiary options and encouraging those people to stay in the area and benefit from that growth.

Sarn Paroli (Police) – keen to be involved on a crime prevention/environmental design level – both academic and ground level. Certainly want to be kept in the loop from the early stages.

- **Housing**

6 Identifying Collaborative Excellence

This item presented an opportunity to reflect over the focus areas, which could then feed into the 'Communication Calendar' item.

As an update, Patrick Rennell advised the Driver Licencing Programme is underway; with publicity being released this month and launch scheduled for July. The programme will put 175 high schools students through driver licencing training. However, there is one aspect of the programme that isn't nailed down – funding. HLC in supporting the programme are aware that some participants do not have the financial means to complete the full programme. Requested members, with their network connections, to assist in enticing potential stakeholders for the programme to support those who are less financially able.

The Chair provided more information around the financial components of the programme. There is no cost to the student for the mentoring and lessons, however students will need to pay for the licence fee (funding for a full licence is approximately \$350 per student). Will not be waiting for government commitment/financial investment, simply getting on with the programme. As such, HLC and the secondary schools will take a financial loss but it is about good community outcomes.

Statistics strongly indicate that those who end up in juvenile prison are largely those who do not possess a drivers licence, and this tends to track through to prison. Gaining a learners/restricted licence has positive outcomes. Education will companion the driver licence training itself.

Approaching car manufacturers and/or local car dealerships would likely be considered once the programme had gone public to source potential financial investment in the programme.

Sarn Paroli stated that the police are massive supporters of the Driver Licencing Programme, reiterating that holding no driver licence is a huge pathway to the criminal justice system, particularly with Māori rangatahi/youth. Having a driver licence creates a much safer driving culture, aside from employment flow on effect. Another example of excellent collaboration.

Assurance was given that the right students are targeted/identified for the training programme by the secondary schools.

Jo Mason mentioned that HDC have grants that would be appropriate for programme.

Moira Howard suggested approaching Te Henaki Trust as she understood the Trust was reviewing/considering how they might support education financially.

Lacey Winiata mentioned the recent collaborative approach that HDC have undertaken with Central PHO around the recruitment of doctors/medical professionals to the area; specifically assisting with promotional material. To date an online video promoting Horowhenua is with UK recruitment agencies; additionally USBs have been provided with said video, collaborative stories around local schools, latest economic statistics and a regional promotional brochure. Next steps is around understanding what doctors want to know when making career/lifestyles moves so that the information provided is more targeted/purposeful going forward.

Brenda Rea added, that another GP has just been secured for the area, with another in wings, indicating the promotional aspect is already working.

7 Communication Calendar

This is about sharing 'good news' stories with the community. Members were invited to feed back any further ideas/stories to HDC Communications Team.

2:50 pm

There being no further business, the Chairperson declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF COMMUNITY WELLBEING
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....

Proceedings of the Foxton Community Board 18 June 2018

File No.: 18/368

1. Purpose

To present to the Council the minutes of the Foxton Community Board meeting held on 18 June 2018.

2. Recommendation

- 2.1 That Report 18/368 Proceedings of the Foxton Community Board 18 June 2018 be received.
- 2.2 That the Council receives the minutes of the Foxton Community Board meeting held on 18 June 2018.

3. Issues for Consideration

Foxton and Beach Bowling Club

The Board passed a resolution recommending to Council that the sum of \$165,000 be allocated to the Club from the Foxton Beach Endowment Fund for the construction of an artificial bowling green and remedial works to the carpark. The recommendation followed public consultation during the Long Term Plan process and was passed by Council at its meeting to adopt the LTP on 27 June 2018.

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)	David Clapperton Chief Executive	
Approved by	David Clapperton Chief Executive	

Foxton Community Board

OPEN MINUTES

Minutes of a meeting of the Foxton Community Board held in the Ngārongo Iwikātea Room, Te Awahou Nieuwe Stroom, 22 Harbour Street, Foxton, on Monday 18 June 2018 at 6.00 pm.

PRESENT

Deputy Chairperson Ms P R Metcalf
Members Mr D A Allan
Cr R J Brannigan
Mr J F Girling
Ms J M Lundie

IN ATTENDANCE

Mr D M Clapperton (Chief Executive)
Mr P Gaydon (Water & Waste Services Manager)
Mrs K J Corkill (Meeting Secretary)

PUBLIC IN ATTENDANCE

There were 16 members of the public in attendance at the commencement of the meeting.

1 Apologies

Apologies were recorded for Mr Roache, Cr Gimblett and Mayor Feyen.

MOVED by Mr Allan, seconded Mr Girling:

THAT the apologies from Mr Roache, Cr Gimblett and Mayor Feyen be accepted.

CARRIED

2 Public Participation

7.1 Monitoring Report

16/16 - Kings Canal and Purcell Street Stormwater Catchment

Rosalie Huzziff

7.2 Chief Executive's Report

3.3 – Foxton Community Board – Public Meeting

Oriel Martin, Foxton and Beach Bowling Club – would not speak but would respond to any questions that may arise.

3 Late Items

There were no late items.

4 Declaration of Interest

None declared.

5 Confirmation of Minutes

MOVED by Mr Girling, seconded Mr Allan:

THAT the minutes of the meeting of the Foxton Community Board held on Monday, 7 May 2018, be confirmed as a true and correct record.

CARRIED

6 Announcements

Horowhenua District Council Update

On behalf of Council and in Cr Gimblett's stead, Mr Clapperton gave an update which included:

- Te Awahou Nieuwe Stroom being nominated as a finalist in the LGNZ Creative Space Excellence Awards, with the winner to be announced at the LGNZ Conference in July;
- Council would find out on 20 June if Te Awahou Nieuwe Stroom was the winner of the NEC Contract of the Year, being a finalist with building projects in Singapore and the UK;
- The considerable amount of discussion currently occurring on how the Three Waters would be managed going forward with Central Government looking at what had occurred at Havelock North and the recommendations that had come out of the inquiry. Central Government may consider a single regulator to cover Public Health, Regional, City and District Councils which could have a far reaching impact on local government throughout the country;
- Consulting with the sector and looking at what might occur, one thing could be mandatory chlorination. Whilst all the Horowhenua water sources were chlorinated, there were some areas in New Zealand where they were not;
- O2NL and what could occur was still being considered because of the change in the Government's Policy Statement. The preferred route from Taylors Road through to north of Levin could be known in a couple of months. Funding had been diverted away from motorways to light rail, local roads, etc;
- With the change, Council was now getting subsidised for its footpaths. Footpaths would have the same FAR rate as for roading. HDC's FAR rate had gone up from 54% to 59% which was positive for Council;
- The recent robust LTP process with the proposed rates increase to be 5.53%, down from 6.05%. The rate impact per rateable assessment would not be as high as the overall rates increase due to the growth that had occurred over the last two years. Council's consultation document had been cited by the Auditor General as a model for other Council's to emulate.

Update from the Board Chair

Ms Metcalf reported as follows:

- together with Mr Roache and one of the architects from Bossleys, she had attended the 2018 Western Architecture Awards Function in Whanganui, where Te Awahou Nieuwe Stroom had won the Public Space category;

- a public meeting had been held on 13 May at the Foxton Beach School in relation to the proposed Foxton and Beach Bowling Club Grant – this was reported on in the Chief Executive’s report;
- a well-attended Representation Review Public meeting had been held at Te Awahou Nieuwe Stroom. There was a clear Indication from the majority of the attendees that they wished to retain the Foxton Community Board. From that meeting a Petition was circulated to represent the silent majority, those people who found it difficult to write a formal submission. 262 signatures were gathered in support of retaining the Board. Foxton Community Board Members would be speaking to their submission to retain the Board on 4 July;
- a meeting had been held with NZTA on 22 May with regard to the Bridge:
 - a progress report on the project was provided
 - anyone was welcome to drop in to the Ladys Mile office to have a chat
 - the plans at the office were much larger and easier to read
 - an add on walkway was not going to happen on the bridge over the water
 - there was still going to be the cycleway under the trestle bridge
 - the main bridge would be much wider than the existing bridge which NZTA said fitted within safety needs
 - keeping the existing bridge was not a possibility as it was on the east side of the new structure and if it failed it would compromise the new bridge.
- on Wednesday 30 May a dusk service had been held for the Blessing of the newly installed Pou at Te Awahou Nieuwe Stroom. It was a very moving ceremony.
- last Tuesday she, Board Member, John Girling, and Parks and Property Officer, Rachel Carr, had met with affected neighbours to discuss the options for a new bus shed on the east side of Main Street.

7 Reports

7.1 Monitoring Report to 18 June 2018

Purpose

To present to Foxton Community Board the updated monitoring report covering requested actions from previous meetings of the Community Board.

MOVED by Mr Allan, seconded Mr Girling:

THAT Report 18/284 Monitoring Report to 18 June 2018 be received.

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

CARRIED

Public Participation

Mrs Rosalie and Mr Bill Huzziff spoke to Item 16/16 - Kings Canal and Purcell Street Stormwater Catchment covering in some detail the issue of the rating base and what could be considered a fair distribution of the rates impact. The Huzziffs provided a copy of their comments and a map which set out the Foxton East Drainage Scheme showing clearly the impacted properties.

Responding to the Huzziffs, Ms Metcalf passed on a comment from Mr Roache. He was less concerned about how the costs were to be apportioned and more concerned about looking at why the present drainage system was not working and what could be done about it. He was not prepared just to accept HRC’s very expensive proposal.

Page 8 Sand Dune Management – Surf Club Car Park

It was noted that what had been completed was the entrance to the car

park. Work on the sand hills would commence at the beginning of the next financial year.

Foxton Cemetery

Assurance was sought that there would be no water impact on the neighbouring Patterson property with regard to the pond.

Page 9 Kings Canal and Purcell Street Stormwater Catchment

Mr Clapperton advised that the outcome of the Horizons deliberations had left the capital component in year 2 of the LTP. The intention was that Horizons would work with HDC and the community on whatever the solution might be. There would be no rates impact next year.

Page 10 Foxton Beach Reserves Investment Plan

The need for seating at the Pump Track was raised and the Board agreed in principle to support funding for this coming out of the Investment Plan depending on how much it might cost.

Increasing parking capacity in Thomas Place

An indication of when this would occur was queried. Mr Clapperton advised that the project had gone out for tender and Council was currently in negotiations with the preferred contractor. Once the contract had been finalised, a timeframe would be agreed. In essence it was about resourcing; however the intention was construction would commence in the new financial year. It would be funded out of the roading budget, not the Foxton Beach Freeholding Account.

Page 12 Forbes Road Subdivision

Responding to a query in relation to the \$1.5m put aside for the Forbes Road Subdivision extension, Mr Clapperton said this obviously would not be spent in this current financial year, but would be carried forward to the 2018/2019 financial year when consideration would be given as to how, or if, that might proceed.

New Zealand Police

Sergeant Dave Fraser was welcomed to the meeting. Commenting on the current situation in Foxton from a Police perspective, Sergeant Fraser said they had the same problems as every other small town. There had been a spate of thefts from sheds and unsecured buildings recently. The last time he had spoken to the Community Board they had had 30 burglaries at Foxton Beach, for which an arrest had been made.

On a positive note, Sergeant Fraser said there were not as many motorbikes on the Beach and complaints had been reduced. The Pump Tracks was going really well and keeping young people amused and occupied. In effect, it was pretty much business as usual.

Responding to a query in relation to the situation with regard to 'p', Sergeant Fraser said this area faced the same issues that the rest of New Zealand. It was an issue which affected families throughout the country.

In closing Sergeant Fraser noted with regret the passing of Kris Burberry, ex Senior Sergeant of the Levin Police, who was very well regarded in the community. Sergeant Fraser's comments were echoed by Cr Brannigan who also noted Mr Burberry's involvement in the establishment of the Levin Crime Prevention Camera Trust.

7.2 Chief Executive's Report to 18 June 2018

Purpose

To present to the Foxton Community Board, for information, issues relating to the Foxton Community Board area.

MOVED by Mr Girling, seconded Mr Allan:

THAT Report 18/285 Chief Executive's Report to 18 June 2018 be received.

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

CARRIED

3.1 Foxton Beach Manganese Removal – Greensand Filter

Council's Water and Waste Services Manager, Paul Gaydon, gave a PowerPoint presentation, "Adding the Sparkle to Foxton Beach", which provided an overview of the system being used to treat the water at Foxton Beach.

3.3 Foxton Community Board – Public Meeting

MOVED by Ms Metcalf, seconded Mr Girling:

THAT Foxton Community Board recommends to Council the allocation of \$165,000 from the Foxton Beach Endowment Fund to the Foxton and Beach Bowling Club Inc for the construction of an artificial bowling green and remedial works to the carpark.

CARRIED

7.3 Resource Consenting (Planning) Matters Considered Under Delegated Authority

Purpose

To present details of decisions made under delegated authority in respect of Resource Consenting (Planning) Matters.

MOVED by Mr Allan, seconded Ms Lundie:

THAT Report 18/286 Resource Consenting (Planning) Matters Considered Under Delegated Authority be received.

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

CARRIED

Mr Clapperton sought clarification from Board Members as to how they wished to progress the Foxton Beach Reserves Investment Plan. Did they want Officers to bring something to the Board for consideration in terms of projects to be progressed and in what order, or did Members want to have an input into that in the first instance. It was agreed that Council Officers would come back to the Board with a recommendation as to what the next stage might entail.

7.15 pm

There being no further business, the Chairperson declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF FOXTON COMMUNITY BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....

Proceedings of the Hearings Committee 19 June 2018

File No.: 18/386

1. Purpose

To present to the Council the minutes of the Hearings Committee meeting held on 19 June 2018.

2. Recommendation

- 2.1 That Report 18/386 Proceedings of the Hearings Committee 19 June 2018 be received.
- 2.2 That the Council receives the minutes of the Hearings Committee meeting held on 19 June 2018.
- 2.3 That the Horowhenua District Council adopts the Waste Management and Minimisation Plan (WMMP).

3. Issues for Consideration

The following item considered by the Hearings Committee meeting held on 19 June 2018 require further consideration by the Horowhenua District Council:

Waste Minimisation and Management Plan (WMMP)

Following receiving and considering submissions on the WMMP, the Hearings Committee recommends to Council its adoption:

MOVED by Cr Campbell, seconded Cr Wanden:

THAT after receiving and considering submissions on the Waste Management and Minimisation Plan (WMMP) the Hearings Committee recommends to the Horowhenua District Council the adoption of the WMMP, with the following amendments;

- *the vision to be updated;*
- *reduce disposal of waste to the landfill to below **400 kg** per person;*
- *over **85%** of residents are satisfied with Council litter and illegal dumping services;*
- *school students target increased to **700** per year;*
- *addition to provide for exploration of alternative innovative waste disposal/treatment.*

CARRIED

Attachments

No.	Title	Page
A	Waste Minimisation & Management Plan (<i>Under Separate Cover</i>)	


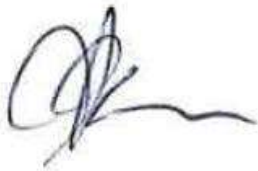
Confirmation of statutory compliance

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)	Ryan Hughes Environmental Engineer	
Approved by	Rob Green Interim Group Manager - Infrastructure Services	

Hearings Committee

OPEN MINUTES

Minutes of a meeting of the Hearings Committee held in the Council Chambers, 126-148 Oxford Street, Levin, on Tuesday 19 June 2018 at 10.00 am.

PRESENT

Chairperson Cr J F G Mason
Members Cr R H Campbell
Cr B P Wanden

IN ATTENDANCE

Mr P Gaydon	(Performance & Technical Manager)
Mr R Hughes	(Environmental Engineer)
Mr I McLachlan	(Risk Management Lead)
Mrs K J Corkill	(Meeting Secretary)

ALSO IN ATTENDANCE

Ms A Ainsworth	(Tonkin Taylor)
Mr C Purchas	(Tonkin Taylor – via Skype) (until 12 noon)

<u>Submitters</u>	<u>Submission</u>
	No
	34 Piri-Hira Tukapua, Enviro Clean Management, MMIL Group
	7 Ingo Schleuss
	1 Malcolm Hadlum
	12 Ross Nicholson
	28 Charles Rudd
	19 Joanna Sim
	23 Jacinta Liddell
	17 Anne Hunt on behalf of Philip Taueki
	33 Anne Hunt
	29 Christina Paton & Olaf Eady
	31 Eth Treanor, Hokio Environment & Kaitiaki Alliance
	24 Vivienne Bold
	32 Michael Kay, Horowhenua Ratepayers & Residents Association
	30 Michael Kay, Water & Environmental Care Association

PUBLIC IN ATTENDANCE

There were two members of the public in attendance at the commencement of the meeting.

1 Apologies

There were no apologies.

2 Declarations of Interest

Stressing that she was very aware of her obligation to act in a fair and reasonable manner, Cr Mason gave a background to a matter that had arisen involving two submitters, Anne Hunt and Philip Taueki. Cr Mason said she had received independent legal advice and was assured there were no overlapping interests that would impede her ability to act fairly and reasonably.

Cr Campbell noted that he had over the years attended many of the meetings of the groups that some of the submitters represented but he did not belong to any of those organisations.

3 Announcements

Opening the hearing the Chair advised that this was a meeting of Council, the conduct of which was subject to Standing Orders. Copies of meeting protocols were available for anyone who may wish to check them.

Cr Mason introduced herself, her fellow Hearings Committee members and Council staff and outlined the process for the meeting which was to hear from submitters. Submitters would have 10 minutes to speak and there would be the opportunity for Panel Members to ask questions. Committee Members had read all the submissions received.

4 Reports

4.1 Waste Minimisation and Management Plan Hearing

Purpose

To provide the platform for the Hearings Committee (Committee) to hear and consider submissions received on the Draft Waste Minimisation and Management Plan (WMMP) & Draft Waste Assessment (WA), and make a subsequent recommendation to Council in respect of the Statement of Proposal.

MOVED by Cr Wanden, seconded Cr Campbell:

THAT Report 18/319 Waste Minimisation and Management Plan Hearing be received.

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

THAT late submissions be received and included in the consultation.

CARRIED

Submission 34 – Piri-Hira Tukapua – Enviro Clean Management, MMIL Group – Ms

Tukapua advised that she was taking a voice recording so she could report back to the group (whose members she identified) that she was representing. Speaking on behalf of the group, Ms Tukapua said they wanted a better Waste Management Plan and wanted to use different technology that converted waste to energy. This would be a game changer for the future if pursued and could mean a zero waste future for this community. The process the group were supporting was the cleanest and greenest form of waste treatment available that they were aware of and it had extensive research around it. The Officer's response was that there was not enough waste in this district to support it, but this district was in a prime location to take rubbish from other areas.

Giving a background to the past treatment of waste and what could be done in the future, Ms Tukapua gave an explanation of the waste to energy

process which had been effectively used for over two decades. The process recognised waste as a resource and while it was expensive, the group was not asking for money as they had investors in mind. It was proposed that it would be a social enterprise with the profits going back into the community.

Ms Tukapua showed a video that showcased the technology and provided more information to support their submission.

Responding to a query in relation to the landfill consent which did not run out for some time and whether the group was looking to do something prior to that, Ms Tukapua said they were more concerned about long-term contractual commitments that would preclude this being pursued.

Commenting on past consent non-compliance, Ms Tukapua said she had been through the Court information and there was some repetition in relation to consent conditions not being adhered to, mostly around odours or the flare not always working.

Mr Hughes clarified that the flare did not come under the current consent conditions.

Responding to a query in relation to waste minimisation and management and the impact of consumerism and people's buying behaviour, Ms Tukapua said with the population growing country-wide it was time to knock down the waste generated per person. The group also wanted to emphasise the three 'r's: reduce, reuse; recycle.

Commenting on the control of tonnages as mentioned, Mr Hughes said that Council control was fairly insignificant and it might be better to approach commercial operators.

Mr Purchas added that it was important to understand the context in which such plants were operating. A lot of it came down to the control of material and 100,000 tonnes was a fairly high number in terms of the Lower North Island.

Submission 7 – Ingo Schleuss – Mr Schleuss said it was about waste minimisation, not waste avoidance. He queried why people should buy things that went straight to the landfill. He suggested that the landfill was the ambulance at the bottom of the cliff and the government should step in and make industry pay for waste, which could then be passed on to the consumer, such as occurred in Germany under the green dot system where the manufacturer had the responsibility to look at the end result of a product or packaging. If industry had to be involved they would come to the party in terms of solutions and more resources needed to go into lobbying government to do something. When queried how practical it would be for Council to drive it, Mr Schleuss said he thought it should be central government led, not Council, and there should be a user/consumer charge. Also it was not just about packaging but about all products that were purchased.

Mr Schleuss further said he did not like Horowhenua taking Kapiti's waste and would like to see the landfill closed as soon as possible.

Submission 1 – Malcolm Hadlum – Mr Hadlum spoke about the history of the landfill and its placement. He said he would like, together with 20 out of the 30 submitters, was for the landfill to be closed. If one had to have something like this in one's backyard it should be like Bonny Glen, which was a state of the art landfill and it would not cost more for Kapiti Coast District Council's waste to be taken to Bonny Glen.

Mr Hadlum further commented:

- that Horowhenua could benefit from adopting a zero waste policy, which had been done in Whakatane, and turning something negative into a positive;
- if the landfill was closed it would be up to the community to take charge of its own waste which could generate a lot of opportunities in the community;
- on the cost of the Emissions Trading Scheme for Wellington.

Responding to a query about carbon credits, Mr Hughes said that these were not taken into account when the landfill was first put in but they were budgeted for now and the flare did substantially reduce Council's carbon credits.

With regard to the term "zero waste", Mr Hadlum said that was an overseas organisation which worked towards zero waste. It would not be possible to get rid of all waste, and there was also hazardous waste, but it needed to be managed.

In relation to the comment about the landfill liner being ripped, Mr Hughes said the liner was damaged, but it was repaired and the life of the liner would still outlive the leachate. For a large landfill the leachate became relatively inert in about 60 years, which would be within the life of the liner.

Mr Gaydon substantiated Mr Hughes comments about the liner repair and also noted, in relation to a comment about the leachate plume extending, that bores upstream and downstream of the landfill showed very little effect, but he would check that.

Submission 12 – Ross Nicholson – speaking as a Civil Engineer with many years' experience, and as the Council Officer who had built the 'new' landfill, Mr Nicholson said it was the best thing he had ever done. He gave a background to the new landfill's construction which he said was second to none in the country, and was better than most as the leachate was taken off the site and into the treatment plant, which then went out to the POT. Speaking of the positives in respect of the landfill, Mr Nicholson said the only thing that was not best practice was that he had not been able to persuade Council at the time to have a fund set aside for doing things in the local community.

Mr Nicholson commented on the environment and economic effects, and noting the cost of carbon credits, said these would still have to be paid if the waste went to Bonny Glen. However, he did agree that there needed to be a focus on waste reduction as it was not intended that the landfill should take everything that was disposed of. With regard to leachate, that was coming from the old landfill.

Queried if there was any evidence that the lined area of the landfill was leachate tight and always would be, Mr Nicholson said that the liner was monitored and staff would be able to see if there was anything detected in the detection well and as far as there being any problems the leachate may be causing at the waste water treatment plant, Mr Nicholson said in the time he was at Council there was none and he could not see how it would be an issue. It was a huge treatment plant and should be able to deal with the leachate quite easily.

When asked about the number of submitters who wanted the landfill closed and others who said it did not do any good for this community, Mr Nicholson said he thought it was a perception issue. Land values around the landfill were depressed and had been for a long time because of the old landfill, but most people would have bought their properties in that depressed effect in place.

Responding to the comment about money being set aside for community groups, Mr Hughes said it was in the pipeline.

Submission 28 – Charles Rudd – Responding to Mr Rudd comments on what he said he saw as consent breaches, Mr Gaydon said there were two issues, one was leachate from the old landfill site which was not covered under the current consent and the pumping of the leachate from the new lined landfill to the waste water treatment plant, which was an internationally accepted practice, which was consented.

The meeting took a brief recess (10.55- 11.00 am)

Submission 19 – Joanna Sim – Ms Sim gave a power point presentation highlighting her concerns about the burning of waste in rural areas.

Responding to a query, Ms Sim said she did not know how this was policed. She said the first step should be to actually prohibit burning, particularly such things as plastic, asbestos, etc, as there currently was no clarity and the information provided was vague.

When it came to the permit system for burning, Mr Hughes said he could not comment as that did not sit with solid waste and was probably a regulatory function. With regard to infringements for littering, Mr Hughes said the Council was quite good at sending out infringement fines, which were \$400.00. The issue was identifying offenders. In terms of burning plastics, that could be difficult to enforce.

Cr Mason noted that whilst this did sit outside the solid waste plan, but it was something to be considered as if something was not burnt it could end up in the landfill or could be recycled.

Submission 23 – Jacinta Liddell - speaking in a broad way rather than getting into specifics, Ms Liddell spoke of a recent personal journey and how she came through that, saying that one needed to live in a way that supported the problem or live in a way that supported the solution. She suggested creating a working group to look at this as Council did have a role to play in the future. Cr Wanden agreed that Council did have a role to play and queried how Ms Liddell saw the practicalities of creating a think tank to solve some of these issues.

Ms Liddell said that Council did have a prototype in the Community Wellbeing group, with feedback coming back to Council and she would like to see Council being able to respond to good ideas that may be raised.

Mr Hughes said that Council would support a think tank; however the thing with such groups was they needed to be community driven and provision had been made in the Waste Minimisation and Management Plan for community grants.

Mr Purchas supported Mr Hughes' comments saying that provision had been made for grants and a community think tank was supported.

Submission 17 – Philip Taueki – Mrs Hunt joined the table to speak on Mr Taueki's behalf. When Mrs Hunt was requested to direct her comments to the topic of the Waste Minimisation and Management Plan rather than stormwater to Lake Horowhenua, she declined to continue and also withdrew from personally speaking.

Mr Hughes advised that Mr Purchas would be withdrawing as he had to go to another meeting and thanked him for his assistance (12 noon).

Submission 29 – Christina Paton & Olaf Eady – Mrs Paton said she agreed with everything in the report. Remarking on the comment made in relation to having a Think Tank, Mrs Paton queried what had happened to the Environmental Forum. Commenting on fly tipping, she said that people did that because the transfer stations were not always open and there was also the issue of cost. Amongst her other comments, Mrs Paton said that to have effective waste management, it must be done nationwide so everyone was on the same page.

Mr Eady spoke about glass, plastic, rubber & e-waste, which he was familiar with because of his work in the liquor industry. In the past bottles were returned to the breweries; that had now gone. There was also the growth in the wine industry. He concurred with Mrs Paton that waste management should be done on a national basis with the same standards with regard to waste disposal applying throughout the country.

Mr Eady commented on glass recycling and the use of plastics. Foxton now had an e-waste collection going and there was someone who was going to

recycle the componentry. Setting up depots throughout the country was being looked at and what facilities would be needed was being checked. Mrs Paton and Mr Eady replied in the affirmative when queried if they would be interested in participating in a think tank if one was set up. Queried as to whether there was anything being done nationally on coordinating waste minimisation systems, Mr Hughes said LGNZ was currently lobbying for a sector approach, but in terms of a deposit scheme there did not seem to be anything on the horizon.

Submission 31 – Eth Treanor, Hokio Environment & Kaitiaki Alliance – In her comments, Ms Treanor suggested that as there were already plastic recycling bins, perhaps there could also be plastic rubbish bins which could be put on the roadside, or possibly there could be a return to paper bags. She also noted that what came from the land ended up in the waterways. Ms Treanor said that HEKA would prefer that private companies were not involved with waste management as they were in it for the money rather than the environment and they would like to work with Council on any proposed initiatives.

Submission 24 – Vivienne Bold – Commenting on the Tonkin Taylor Report, Ms Bold said it was interesting because it gave a full range of information. She spoke about the vandalising of the liner at the new landfill and possible ongoing leachate issues; the flare and its effectiveness; taking rubbish from Kapiti; the cost of rubbish bags; recycling and its effectiveness; the importance of the environment and our impact on it; her agreement that more trees should be planted as the land did need Council support.

With regard to comments on the flare and leachate, Mr Hughes noted that there was the old landfill that leached and the new one that did not, with one collection point.

With regard to the liner, Mr Gaydon noted the comments from Mr Nicholson, the engineer who had been responsible for putting the liner in, that it had been tested and was leachate tight.

Responding to a query in relation to the volume of waste coming from Kapiti and whether that had recently changed, Mr Hughes said that the volume of trucks varied but it was based on an annual tonnage. Over the entire year the tonnage averaged out to be the same.

In relation to the issues by submitters with regard to plastic rubbish bags and when the contract for these would be looked at, Mr Hughes said the use of compostable bags was being investigated; however it came at a higher cost. Solid waste rates for other Councils reflected their cheaper bags. In the Horowhenua the cost of bags included recycling services. Council did have a current contract for bag collection.

As she had said she did not agree with the vision for waste management, Ms Bold was queried if she had an alternate vision. She said her vision was for a positive approach, such as introducing a think tank and not just dumping rubbish at the same site. Waste had to be broken down more and she would like to see a nation-wide organisation. That would make things go more smoothly and there was a lot that could be done with our waste.

Ms Bold provided a copy of her verbal submission.

Submission 32 – Michael Kay –Horowhenua District Ratepayers & Residents Assn – Speaking on behalf of the Association, Mr Kay:

- raised the issue of the cost of bags which meant that a lot of people could not afford them;
- suggested Council provided small general rubbish bins;
- did not support private contractors being used as they were not looking to reduce rubbish;
- would like to be involved in looking into other ways of dealing with waste;
- said HDRRA was opposed to the landfill being kept in its current

location;

- said they supported a zero cost model and that fining people meant rubbish would be harder to find or kept on site because of affordability which could have detrimental health affects for people in poorer communities.

Responding to the issue of private contractors and cost, Mr Hughes said that competition in the private sector did help to keep costs down.

Mr Kay provided a copy of his verbal submission.

Submission 30- Michael Kay – Water and Environmental Care Association – Mr Kay spoke about the importance of waste minimisation; the importance of recycling; and the impact of private enterprise such as vegetable growers and forestry on the environment; suggested a grant to encourage recycling. He said the Association wanted to work with Council in terms of the POT and the landfill and bringing together a group to work with Council would be a positive outcome.

A copy of Mr Kay's verbal submission on behalf of WECA was provided.

The meeting broke for a meal at 1.07 and resumed at 2.05 pm.

Having heard from those submitters who wished to speak, Members referred to the other submissions received and if there were any points from submitters or Officers that needed to be noted prior to deliberating.

Submission 2 – Jessica Hardy – no additional queries or comments.

Submission 3 – Alana Cioffi - no additional queries or comments.

Submission 4 – Anne deBorst - no additional queries or comments.

Submission 5 – Mrs D Phillips – it was noted there were some good ideas with regard to education and the disposal of nappies which should be taken into account when looking at the education aspect of waste minimisation.

Submission 6 – Mr B Barrett - no additional queries or comments.

Submission 8 – Rachaerl Selby on behalf of Ngatokowaru Marae Committee –this submitter reflected the wish of a number of people in that area which was to see the landfill closed.

Submission 9 – David Moore on behalf of Ngati Pareraukawa – it was stressed that they wanted Council to take the lead.

Submission 10 - Pataka Moore – no additional queries or comments.

Submission 11 – Naomi Robinson – Responding to a query, Mr Hughes advised that the POT did not form part of this consultation and issues raised by submitters were probably more to do with the leachate that goes through the wastewater treatment plant and then ended up at the POT.

Submission 13 – Chris Thake – no additional queries or comments.

Submission 14 – Susan Corkill on behalf of Fern Publishing Ltd - no additional queries or comments.

Submission 15 – Iola Haggarty - no additional queries or comments.

Submission 16 – Dean Murray – it was noted there was some suggestion that the target was too low with regard to school children.

Submission 18 – Raymond Page - no additional queries or comments.

Submission 20 – Delwyn Sanson - no additional queries or comments.

Submission 21 – Sharon Freebairn on behalf of Waitarere Beach Progressive & Ratepayers Assn - no additional queries or comments.

Submission 22 – Linda Morgan - no additional queries or comments.

Submission 25 – Radha Wardrop & Charles Bagnall - no additional queries or comments.

Submission 26 – Leone Brown - no additional queries or comments.

Submission 27 – Don Elliott - no additional queries or comments.

Submission 35 – Sharon Williams – Mr Hughes noted that Mrs Williams' submission had been received as an LTP submission. Mrs Williams had been contacted and advised that her submission would be included as part of this process.

Submission 36 – David Moore on behalf of Ngati Pareraukawau - no additional queries or comments.

With the submissions all noted, the Chair said it was now for the Hearings Committee to deliberate on the draft Plan, to consider whether it adequately reflected what Council aspired to, and recommend to Council whether or not it should be adopted.

Cr Wanden said the indications he got from submitters was that they were reasonably satisfied with the proposed targets. There were a number of issues that came out that required more thinking about, but around the plan for waste management and minimisation, whilst he agreed with most of the targets he suggested that these could be made more aspirational. There were challenges in terms of what was currently being done and he would like to see education fleshed out a little bit more. It may be that future generations would get the chance to change things for the better. He would also challenge the 500 kg disposal of waste per person.

Cr Mason said she was broadly satisfied with the Plan. She noted Mrs Paton's endorsement of the Tonkin & Taylor report, as well as her comment that some of the targets were soft. Many had raised the landfill as an issue and there was something included for its future medium and long term and there was also a challenge about responding to new ideas in terms of waste treatment. In terms of education, whilst she said she understood the ideals of the zero waste model, she did not believe that could ever be achieved. It was an aspiration. Whilst waste was a Council responsibility, Cr Mason said it was also the responsibility of every consumer. She endorsed the idea of a think tank and if there was a focus on education those from within the community would be brought on board.

Commenting of the considerable consultation that had recently been undertaken, Cr Campbell said he was very pleased with the number of submissions received and it showed that there was concern in the community on the issue. He said what had come out of the process for him, which he found exciting, was the practical ideas and new technology that people were investigating and how the waste generated could best be handled. Cr Campbell said the other thing for him was the need to keep the Environment Forum alive and well. In terms of the landfill, there were a lot of people who were concerned not only for the environment, but for the cost should it be closed. There were those who thought the landfill was now an out of date

process. The environmental concerns had come through to him, outweighing the costs and education and he thought the Action Plan should more reflect that.

Coming back to the suggested waste disposal target, Mr Hughes advised that the target in the Statement of Proposal should be 400 kg, with it noted that some had suggested that even 400 kg was too high.

As the Plan needed to be presented to Council for approval, Mr Hughes said the other directive he was seeking from today's Hearing was confirmation of the vision. There had been two options consulted on for the vision: "reduce waste" or "zero waste".

When considering the vision the following was discussed:

- it was about reducing or minimising waste; zero waste was aspirational but probably not possible.
- was there another way of wording it to reflect what had come through from submitters?
- zero waste was an aspirational target. While there would be a section of the community that would applaud that aspiration others would say it was unattainable.
- the aspiration would be to get as close to zero as possible and that should be signalled as the long term goal.
- remove "zero waste" and say "try to minimise waste as much as possible"?
- get waste as low as possible through responsible reduction and through education so that people understood the "why".

The landfill and the comments that had come through from submitters was raised by Cr Campbell. He noted that some had said the landfill was out of date and nothing would be achieved for the environment whilst it was still there. Most had said close the landfill; no-one suggested having another landfill in another place. The huge number of local people who were opposed to the landfill should support serious consideration of its future.

Cr Mason noted that there was some confusion around the report on the landfill and whilst there had been some clarity provided today in terms of the integrity of the liner, it would be helpful if the information on monitoring was more readily available and easier to understand. That may assist in people's understanding and help Council in considering solid waste going forward.

Mr Hughes said that information could be made more accessible and more understandable for the general public.

With there now being a focus on education, Cr Wanden said part of that would be to educate the public about the landfill as there was some confusion about the 'old' and 'new' landfills and their environmental impacts. If the think tank eventuated there would be the opportunity to have a serious impact on some of the discussion points around the landfill.

Cr Campbell said that people lived by perception and if people believed they were being affected, to annul that the reports put out needed to dispel those perceptions and that was a hard job.

Responding to a query about Mrs Paton's comment of "soft targets" and whether these should be made a little tighter, Mr Hughes said that was hard to say as this was the first time these targets had been in place and the base-lines were not known. He suggested that one target that could be tightened was the one with regard to education and that could be extended to include more students.

What would be an appropriate number of students was discussed, with the number

to be increased to 700 instead of 300.

The proposed targets in the Action Plan were discussed.

1. *Reduction in waste disposal to the landfill per person to 400 kg* – currently it was over 500 kgs.
Mr Hughes said he thought it would be a struggle in the first year as it was a 20% reduction; however it should be achievable by the time the Plan was reviewed.
Members said they were comfortable with the 400 kg per person target.
2. *Recycle at least 40% of waste collected from households at the roadside* – Mr Hughes said that was a step up from the current rate which was about 17%.
Members expressed their support as it was double what was currently being collected.
3. *Recover or recycle at least 50% of the waste taken to transfer stations* – with this addressing the issue of sorting that had been raised, Mr Hughes said this was about diverting waste away from the transfer stations. Currently the rate was approximately 19%, so this was a big step up.
Members said they were comfortable with this target.
4. *Over 85% of residents are satisfied with kerbside recycling, refuse and transfer station services* – queried if there was a benchmark for this target, Mr Hughes said it was part of the Residents Satisfaction Survey. He believed the current rate was 75%. Whilst there was room for improvement, the higher the target was set the harder it was to achieve.
With regard to the issue of transfer station opening hours that had been raised and these being more user friendly, Mr Hughes said rural transfer stations were very expensive to operate and any changes would be reflected in the cost. In terms of providing EFTPOS at transfer stations, Mr Hughes said that was in the process of being set up.
Members said they were comfortable with this target.
5. *Over 75% of residents are satisfied with Council litter and illegal dumping services* – Mr Hughes suggested this could be better worded before being taken to Council and also suggested a target of 85%. He noted that as this was a new target there was nothing to measure it against.
Members said they were comfortable with this target.

As these targets would be set for six years when the Plan would be reviewed, it was queried if it was possible for them to be revisited within the next few years. Mr Hughes responded that the Plan provided a baseline to work from and the targets had been chosen on the understanding that they could be achieved by 2023 and would be set again in the next Plan.

Cr Mason noted that should reports come through to Council that the targets were not being met as they were too high, as a responsible Council they would be revisited.

Responding to a query if there was work being done nationally, Mr Hughes said there was nothing that he was aware of being worked on at a national level. All the focus of local government was the circular economy and the Waste Minimisation Act was driver at present.

The need for a national approach to solid waste management was raised and discussed, with Council being involved in lobbying central government through LGNZ supported.

In terms of public education, signage was suggested at strategic locations about the use of such things as plastic bags. It was noted that there were a number of initiatives being undertaken at present in terms of reusable bags.

Mr Hughes noted that there were various avenues that could be explored in terms of waste minimisation; however, these needed to be driven by the community and supported by Council.

Investigating the new technology options for waste disposal was discussed and supported, with it noted that that was something that could be included in the Annual Plan.

Whilst it did not fit into the scope of the WMMP, Cr Mason raised the issue of the burning of plastics and how that should be addressed. Whilst it was also a Regional Council issue, Mr Hughes said he would pass on the matter to Council's Regulatory team and get them to respond back to the submitter.

With the Hearings Committee having received the submissions, heard from those submitters who wished to speak; and having deliberated on the information provided it was:

MOVED by Cr Campbell, seconded Cr Wanden:

THAT after receiving and considering submissions on the Waste Management and Minimisation Plan (WMMP) the Hearings Committee recommends to the Horowhenua District Council the adoption of the WMMP, with the following amendments;

- *the vision to be updated;*
- *reduce disposal of waste to the landfill to below **400 kg** per person;*
- *over **85%** of residents are satisfied with Council litter and illegal dumping services;*
- *school students target increased to **700** per year;*
- *addition to provide for exploration of alternative innovative waste disposal/ treatment.*

CARRIED

3.20 pm

There being no further business, the Chairperson declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE HEARINGS COMMITTEE
HELD ON

DATE:.....

CHAIRPERSON:.....

Proceedings of the Finance, Audit & Risk Subcommittee 20 June 2018

File No.: 18/382

1. Purpose

To present to the Council the minutes of the Finance, Audit & Risk Subcommittee meeting held on 20 June 2018.

2. Recommendation

- 2.1 That Report 18/382 Proceedings of the Finance, Audit & Risk Subcommittee 20 June 2018 be received.
- 2.2 That the Council receives the minutes of the Finance, Audit & Risk Subcommittee meeting held on 20 Jun 2018.

3. Issues for Consideration

There are no items considered by the Finance, Audit & Risk Subcommittee that require further consideration by Council.

Attachments


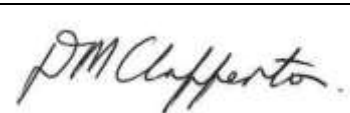
There are no attachments for this report.

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)	Doug Law Chief Financial Officer	
Approved by	David Clapperton Chief Executive	

Finance, Audit & Risk Subcommittee

OPEN MINUTES

Minutes of a meeting of the Finance, Audit & Risk Subcommittee held in the Council Chambers, Horowhenua District Council, Levin, on Wednesday 20 June 2018 at 4.00 pm.

PRESENT

Chairperson
Members

Mr P Jones
Cr W E R Bishop
Cr R J Brannigan
Cr R H Campbell
Cr V M Kaye-Simmons
Cr J F G Mason
Cr C B Mitchell
Cr P Tukapua
Cr B P Wanden

IN ATTENDANCE

Mr D Law	(Chief Financial Officer)
Mr D M Clapperton	(Chief Executive)
Ms S Grant	(Group Manager – People & Community)
Mr D McCorkindale	(Group Manager – Strategy & Development)
Mr G O'Neill	(Projects Manager)
Mr S Wood	(Legal Advisor)
Mrs K J Corkill	(Meeting Secretary)

MEDIA IN ATTENDANCE

Ms K Tuckey (“Manawatu Standard”)

PUBLIC IN ATTENDANCE

There were four members of the public in attendance at the commencement of the meeting.

1 Apologies

Apologies were recorded for Mayor Feyen, and Crs Gimblett and Judd.

MOVED by Cr Campbell, seconded Cr Wanden:

THAT the apologies from Mayor Feyen and Councillors Gimblett and Judd be accepted.

CARRIED

2 Public Participation

- Olaf Eady 7.1 Eleven Month Report
Rates debtors with arrears (page 13)
7.2 Statutory Rates Write Off

- Christina Paton 7.3 Projects Update

Referencing comments made by the Chief Executive as recorded in the previous FARS minutes in relation to people paying their rates, Mr Eady queried Council's approach when it came to pursuing Rates Debtors as he said those who did pay their rates should not be supporting those who did not.

Mr Clapperton and Mr Law outlined the robust process that Council followed when it came to the collection of outstanding rates. The Chair supported that explanation and Mr Eady was directed to approach the Chief Executive if he required further information.

Speaking to Report 7.3, Project Status Report No 3 in relation to the Foxton Wastewater Treatment Plan Desludging and having previously been involved in the resource consent process, Mrs Paton said it was rather disappointing to see there was still a delay in completing the work that was required especially as there had been a very dry summer and it would have been an optimum time to do the work. She requested an update, with Mr Clapperton suggesting that be left to Projects Manager, Mr O'Neill to address when he spoke to the Projects Update Report.

3 Late Items

There were no late items.

4 Declarations of Interest

None declared.

5 Confirmation of Minutes

MOVED by Cr Campbell, seconded Deputy Mayor Bishop:

THAT the minutes of the meeting of the Extraordinary Meeting of the Finance, Audit & Risk Subcommittee held on Wednesday, 16 May 2018, be confirmed as a true and correct record.

CARRIED

6. Announcements

The Chair announced that he proposed providing a report to the Chief Executive in three to four weeks' time on the performance of the Subcommittee and how it was meeting its objectives in terms of its framework and delegations from Council. The impetus for this had come from Audit and Risk forums he had recently been involved with running. The CE could then bring it back to the Subcommittee or Council for consideration. With the next elections to occur in 12 months, Mr Jones said now was a good time to look at what and how the Subcommittee was doing.

Mr Clapperton sought the Subcommittee's leave to change the date of the September 2018 Finance, Audit & Risk Subcommittee meeting from the 12th to 19th. The additional week would allow a little more time for the preparation of the Annual Report which could then be considered by the Subcommittee. The Chair had indicated he was able to accommodate the change.

7 Reports

7.1 Eleven Month Report 1 July 2017 - 31 May 2018

Purpose

To present to the Finance, Audit & Risk Subcommittee the financial report for the eleven months to 31 May 2018.

Mr Law and Mr Clapperton highlighted the salient points in the report and responded to queries.

A correction on page 11 was noted. The Operating surplus/(deficit) before tax figure should read \$2,658.00 not \$792.00.

MOVED by Cr Kaye-Simmons, seconded Cr Brannigan:

THAT Report 18/298 Eleven Month Report 1 July 2017 - 31 May 2018 be received.

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

CARRIED

7.2 Statutory Rates Write Off

Purpose

To approve the write off of rates and penalties that are no longer collectable under the Local Government (Rating) Act 2002.

The Chair clarified that the write off figure included penalties and GST, with the GST portion being able to be claimed back.

It was stressed that this was a formality and the amount should be less over time as Council had stopped applying penalties. It was also noted that this amount was not excessive in terms of the total rates take and Council did make provision for doubtful debts so it was taken into account in the Funding Impact Statement.

An additional resolution was proposed so that there was reporting back annually on the total statutory rates and penalties that were written off for Maori Freehold Land.

MOVED by Mr Jones, seconded Deputy Mayor Bishop:

THAT Report 18/321 on Statutory Rates Write Off be received.

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

THAT the Horowhenua District Council approves the write off of rates and penalties that are no longer collectable under the Local Government (rating) Act 2002 totalling \$308,892.71.

THAT future Statutory Rates write offs be delegated to the Chief Financial Officer, Group Manager - Corporate Services, and Finance Manager.

THAT the Chief Executive report on an annual basis on the total statutory rates and penalties that have been written off for Māori Freehold Land.

CARRIED

7.3 Projects Update

Purpose

To provide the Finance, Audit and Risk Subcommittee with an update on projects being undertaken by the Infrastructure Projects team.

Mr O'Neill made a PowerPoint presentation on the current status of the various projects being undertaken and responded to questions raised.

Responding to Mrs Paton's query, Mr O'Neill said that the Foxton Wastewater Treatment Plan Desludging project had not taken place over the summer as it had gone through a procurement process. The contractor that had been engaged had been busy on another project so it did not progress straight away.

MOVED by Cr Wanden, seconded Cr Campbell:

THAT Report 18/314 on Projects Update be received.

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

CARRIED

7.4 Monitoring Report - Issues Identified during the 30 June 2017 Audit

Purpose

To present to the Finance, Audit & Risk Subcommittee the Monitoring Report covering issues identified during the 30 June 2017 Audit.

Responding to a query as to whether Council should have a Policy on Deposits and Bonds, Mr Jones said, no, that would be like having a policy for policy's sake. When the Audit Management letter was received it was something that could be raised with Audit.

Mr Clapperton explained how Council was addressing Project Management Improvements (page 56) with the status changed to green as Council was working to develop capability in this area.

MOVED by Cr Brannigan, seconded Cr Mitchell:

THAT Report 18/276 on Monitoring Report - Issues Identified during the 30 June 2017 Audit be received.

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

CARRIED

5.13 pm

There being no further business, the Chairperson declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE FINANCE, AUDIT & RISK
SUBCOMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....

Monitoring Report to 18 July 2018

File No.: 18/364

1. Purpose

To present to Council the updated monitoring report covering requested actions from previous meetings of Council.

2. Recommendation

- 2.1 That Report 18/364 Monitoring Report to 18 July 2018 be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

Attachments


No.	Title	Page
A	Horowhenua District Council Monitoring Report	42

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)	David Clapperton Chief Executive	
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Approved by	David Clapperton Chief Executive	
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MONITORING REPORT							
HOROWHENUA DISTRICT COUNCIL							
Item No.	Meeting Date	Item Description	Resolved / Action	Responsible Officer	Date to Action by	Date Completed	Officer Comment
14/585	2 July 2014	District Plan: Plan Change Timing	<p><i>THAT the preparation and processing by officers of the following plan changes to the District Plan be postponed from the 2014/15 financial year and be undertaken within 2015/16 financial year:</i></p> <ul style="list-style-type: none"> <input type="checkbox"/> <i>Sites of Cultural Significance</i> <input type="checkbox"/> <i>Historic Heritage</i> <input type="checkbox"/> <i>Dunefields Assessment</i> <input type="checkbox"/> <i>Coastal Hazards.</i> 	D McCorkindale			<p>Historic Heritage Plan Change 1 has publicly notified 3 November 2017. Submissions closed 5 December 2017. The Summary of Submissions will be notified in February 2018. The hearing of submissions on this plan change took place 28 May 2018. A decision will be prepared following deliberations and is anticipated to be presented to Council for adoption in August 2018.</p> <p>Paiaka Camp will be considered in the next (second) phase of heritage assessments subject to the agreement of the land owner for its inclusion. The second phase will commence after the first plan change has been completed. The focus of this phase will be</p>

MONITORING REPORT							
HOROWHENUA DISTRICT COUNCIL							
Item No.	Meeting Date	Item Description	Resolved / Action	Responsible Officer	Date to Action by	Date Completed	Officer Comment
							on the residential heritage features that were previously nominated.
17/574	27 November 2017	Proceedings of the Strategy Committee 8 November 2017	<i>THAT as recommended by the Strategy Committee, Horowhenua District Council sponsors the establishment of a charitable community trust with the Chief Executive mandated to provide appropriate advice and assistance as the Trust is established.</i>	D Clapperton			Currently working through establishment programme, including developing the Collaboration Deed which will outline the relationship between Council and the Trust. Council was briefed on matters relating to the Trust on 13 June 2018.
17/582	27 November 2017	Notices of Motion – Reintroduction of Development and/or Financial Contributions	<i>THAT in light of the District’s current and potential growth, discussion on the reintroduction of Development and/or Financial Contributions commences through the Strategy Committee at its December 2017 meeting.</i>	D Clapperton			December Strategy Committee meeting cancelled. A programme of work to consider funding tools for infrastructure growth, including Development Contributions, will commence in the third quarter to 2018.
17/534	27 November	Provisional Local Alcohol Policy –	<i>THAT Council resolves that the Hearings</i>	V Miller			Awaiting instruction from the Licensing Authority

MONITORING REPORT HOROWHENUA DISTRICT COUNCIL							
Item No.	Meeting Date	Item Description	Resolved / Action	Responsible Officer	Date to Action by	Date Completed	Officer Comment
			<i>discussion on the Levin Landfill and wider environmental issues.</i>				Komiti on Wednesday 25 July.
18/96	7 March 2018	Fees and Charges 2018/19: Food Act Premises and Resource Consenting (Planning)	<p><i>THAT the Horowhenua District Council resolves that the Food Act Fees, and Resource Consent (Planning) Fees for the 2018/19 year as presented be used as the Statement of Proposal, the Summary of Information and the submission form be consulted on using the special consultative procedure as set out in section 83 of the Local Government Act 2002.</i></p> <p><i>THAT the hearing of any submissions on this matter be heard by the Hearings Committee of Council acting under delegated authority, and a subsequent recommendation be made by the Committee to Council on this matter.</i></p>	V Miller		Completed	Report to June meeting requesting the adoption of fees as consulted on.
18/171	18 April 2018	CE's Report to 18 April 2018 –	<i>THAT Horowhenua District Council makes a</i>	D Clapperton			Funding application is with EECA, awaiting

MONITORING REPORT							
HOROWHENUA DISTRICT COUNCIL							
Item No.	Meeting Date	Item Description	Resolved / Action	Responsible Officer	Date to Action by	Date Completed	Officer Comment
		Electric Vehicle Charging Stations	<p><i>joint application to the Energy Efficiency and Conservation Authority (EECA) for funding to install Electric Vehicle charging stations in the Horowhenua District.</i></p> <p><i>THAT the car park of the Shannon Railway Station may be utilised for the installation of up to four Electric Vehicle charging stations (subject to a grant being approved by EECA).</i></p> <p><i>THAT Wharf Street, Foxton may be utilised for the installation of up to four Electric Vehicle charging stations (subject to a grant being approved by EECA).</i></p> <p><i>THAT the Horowhenua District Council contributes up to \$40,000 towards the installation of Electric</i></p>				decision.

MONITORING REPORT HOROWHENUA DISTRICT COUNCIL							
Item No.	Meeting Date	Item Description	Resolved / Action	Responsible Officer	Date to Action by	Date Completed	Officer Comment
			<i>Vehicle charging stations in Foxton and Shannon.</i> <i>THAT the Chief Executive be requested to investigate a commercial rental or other revenue source from the placement of Electric Vehicle charging stations on Council-owned land.</i>				
18/188	18 April 2018	Representation Review	<i>THAT the Horowhenua District Council adopts as its Initial Proposal for the Representation Review for the local election to be held in 2019 and subsequent elections until altered by a subsequent decisions</i>	D Clapperton		Completed	Deliberations held on 11 July 2018. The Final Proposal will be publicly notified on 18 July providing the opportunity for appeals and objections to be lodged in the period 18 July to 17 August 2018.
18/252	6 June 2018	Chief Executive's Report – Proposed Bulls Community Centre	<i>THAT on behalf of the Horowhenua District Council the Chief Executive provides written support for the Rangitikei</i>	D Clapperton		Completed	Letter of support forwarded to the Rangitikei District Council.

MONITORING REPORT HOROWHENUA DISTRICT COUNCIL							
Item No.	Meeting Date	Item Description	Resolved / Action	Responsible Officer	Date to Action by	Date Completed	Officer Comment
			<i>District Council's funding application to the Provincial Growth Fund to progress the construction of a multi-purpose centre for Bulls.</i>				

Chief Executive's Report to 18 July 2018

File No.: 18/365

1. Purpose

For the Chief Executive to update Councillors, or seek endorsement on, a number of matters being dealt with.

2. Recommendation

- 2.1 That Report 18/365 Chief Executive's Report to 18 July 2018 be received.
- 2.2 That these matters or decisions be recognised as not significant in terms of s76 of the Local Government Act 2002.

3. Chief Executive Updates

3.1 LGNZ Conference

The Chief Executive will give a verbal report on the LGNZ Conference.

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)	David Clapperton Chief Executive	
Approved by	David Clapperton Chief Executive	

Documents Executed and Electronic Transactions Authorities Signed

File No.: 18/366

1. Purpose

To present to Council the documents that have been executed, Electronic Transactions Authorities and Contracts that have been signed by two elected Councillors, which now need ratification.

2. Recommendation

- 2.1 That Report 18/366 Documents Executed and Electronic Transactions Authorities Signed 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 hereby ratifies the signing of documents and Electronic Transaction Authorities as scheduled:
 - (a) Electronic Transaction Authority relating to the transfer of 52 Plimmer Terrace, Shannon to Rebecca Nancy-Anne Noaro, contained in Certificate of Title WN359/236.
 - (b) Electronic Transaction Authority relating to the purchase of Makerua Road, Tokomaru contained in Certificate of Title WN159/218, WN81/205, WN82/106, WN82/105.
 - (c) Electronic Transaction Authority relating to the sale of 144 Old Foxton Road, Shannon to Amanda Jolene Smith & Robert Trevor Abbot, contained in Certificate of Title 693524.

3. Issues for Consideration

This report provides a mechanism for notifying the execution of formal documents by two elected Councillors and signing of Electronic Transactions Authorities.

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)	David Clapperton Chief Executive	
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Approved by	David Clapperton Chief Executive	
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Resource Consenting (Planning) Matters Considered Under Delegated Authority

File No.: 18/367

1. Purpose

To present details of decisions made under delegated authority in respect of Resource Consenting (Planning) Matters.

2. Recommendation

- 2.1 That Report 18/367 Resource Consenting (Planning) Matters Considered Under Delegated Authority be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

3. Issues for Consideration

The following decisions were made under delegated authority:

- (i) Subdivision and Land Use Consents Approved:

Subdivision Resource Consents Approved – 22/05/18 – 02/07/18

Approved Date	File Ref	Applicant	Address
11/04/2018	2018/20	F K Leong	48 Bristol Street, Levin

Land Use Resource Consents Approved – 22/05/18 – 02/07/18

Approved Date	File Ref	Applicant	Address
23/05/2018	2018/22	D Curd	7 Barber Street, Foxton Beach
25/05/2018	2018/20	E R J & K Tapiki	5 Sand Dune Grove, Waikawa Beach
07/06/2018	2018/25	M A Lloyd	30 Roore Street, Foxton Beach
08/06/2018	2018/23	J R Deadman	151A Bartholomew Road, Levin
15/06/2018	2018/24	G L Cottle	604 Queen Street, Levin
22/06/2018	2018/27	S K Patel	49 Hokio Beach Road, Levin
27/06/2018	2018/31	G A Sextus	49 Poplar Road, Tokomaru Rural
27/06/2018	2018/26	C T Kupa	21 Hetta Street, Foxton

- (ii) Road Names Approved

None during the reporting period.

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)	Megan Leyland Consents Manager	
Approved by	Nicki Brady Group Manager - Customer & Regulatory Services	

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:

In Committee Council Minutes – 10 April 2018 In Committee Council Minutes – 6 June 2018

C1 Tenders for Solid Waste Services

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. 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.