

Council OPEN MINUTES

Minutes of an extraordinary meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin, on Wednesday 4 July 2018 at 3.00 pm.

PRESENT

MayorMr M FeyenDeputy MayorMr W E R BishopCouncillorsMr R J Brannigan

Mr R H Campbell (to 6.45 pm)

Mr N G Gimblett Mr B F Judd Mrs C B Mitchell Mr B P Wanden

IN ATTENDANCE

Reporting Officer Mr M J Lester (Group Manager – Corporate Services)

Mrs S Hori Te Pa (Governance & Executive Team Leader)

Ms A Parker (Executive Assistant to the Mayor)

Mrs K J Corkill (Meeting Secretary)

ALSO IN ATTENDANCE

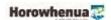
Mr D Griffin (Electionz.com Ltd)

MEDIA IN ATTENDANCE

Ms K Tuckey ("Manawatu Standard")

PUBLIC IN ATTENDANCE

There were seven members of the public in attendance at the commencement of the meeting, with numbers fluctuating throughout the afternoon.



1 Apologies

Apologies were recorded for Councillors Kaye-Simmons, Mason, Tukapua and Judd.

MOVED by Mayor Feyen, seconded Cr Campbell:

THAT the apologies from Councillors Kaye-Simmons, Mason, Tukapua and Judd be accepted.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Announcements

There no announcements.

4 Corporate Services

4.1 Receipt and Hearing of Submissions - Representation Review for the Local Elections 2019

Purpose

To present to Council submissions received to the Representation Review Initial Proposal, and to advise Council of the steps to be taken to conclude the review process.

MOVED by Mayor Feyen, seconded Cr Wanden:

THAT Report on Receipt and Hearing of Submissions - Representation Review for the Local Elections 2019, be received.

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

THAT the submissions on Council's Representation Review for the Local Elections 2019 Initial Proposal be received.

THAT late submissions be received and included in the consultation, in accordance with the Late Submissions Policy.

CARRIED

The following submitters joined the table to speak to their submissions, add further detail or emphasis and respond to Councillors' questions:

Submission 91 - Lewis Rohloff

A copy of Mr Rohloff's further comments was provided.

Submission 102 - Christina Paton

Mrs Paton provided a copy of her further comments.

Submission 104 – John Girling

Submission 68 - Carol Johnson

Submission 57 – Maynard Johnson

Minutes Page 2



Mr Johnson clarified that he was speaking personally, and not on behalf of

Submission 51 - Edward Melton

Submission 67 – Rev Cannon Sissiel Henderson

The meeting recessed from 4.20 to 4.40 pm.

Submission 105 - Basil Vertongen

Submission 17 - Sharon Freebairn - Waitarere Beach Progressive & Ratepayers Association

A copy of Mrs Freebairn's further comments was provided.

Submission 69 – Terry Hemmingsen - Horowhenua GreyPower Mr Hemmingsen provided a copy of Horowhenua GreyPower's expanded submission.

Submission 19 - Christine Avery

Submission 23 - Brett Russell

Submission 62 - Foxton Community Board - David Roache & Patricia Metcalf A copy of the Board's oral submission was provided.

The meeting adjourned for a meal break (6.00-6.35 pm)

Submission 24 - Lone Jorgensen

Submission 38 - Peter Ward

Submission 12 - Marie Fearon

There being no further business, the Chairperson 7.01 pm

declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF COUNCIL HELD ON

DATE:

CHAIRPERSON:

Minutes Page 3