
Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin, on Wednesday 27 June 2018 at 4.00 pm.

PRESENT

Mayor	Mr M Feyen
Deputy Mayor	Mr W E R Bishop
Councillors	Mr R J Brannigan
	Mr R H Campbell
	Mr B F Judd
	Mrs V M Kaye-Simmons
	Mrs J F G Mason
	Mrs C B Mitchell
	Ms P Tukapua
	Mr B P Wanden

IN ATTENDANCE

Mr D M Clapperton	(Chief Executive)
Mr D Law	(Chief Financial Officer)
Mr D McCorkindale	(Group Manager – Strategy & Development)
Mrs N Brady	(Group Manager – Customer & Regulatory Services)
Mr M Lester	(Group Manager – Corporate Services)
Ms S Grant	(Group Manager – People and Community)
Mr R Green	(Interim Group Manager – Infrastructure Services)
Mrs L Winiata	(Community Engagement Manager)
Mr P Gaydon	(Water & Waste Services Manager)
Mr D Haigh	(Growth Response Manager)
Mr I McLachlan	(Risk Management Lead)
Ms C O'Shea	(Strategic Planner)
Mr S Wood	(Legal Advisor)
Mr D O'Regan	(Communications Advisor)
Mrs K J Corkill	(Meeting Secretary)
Ms S Bowling	(Meeting Secretary)

ALSO IN ATTENDANCE

Mrs D Perera	(Audit Director, Audit New Zealand)
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MEDIA IN ATTENDANCE

Ms K Tuckey	("Manawatu Standard")
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PUBLIC IN ATTENDANCE

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

1 Apologies

An apology was recorded for Cr Gimblett.

MOVED by Cr Mason, seconded Cr Wanden:

THAT the apology from Cr Gimblett be accepted.

CARRIED

2 Public Participation

As the Agenda items were procedural, there was no public participation.

3 Late Items

There were no late items.

4 Declaration of Interest

There were no declarations of interest.

5 Confirmation of Minutes – 23 & 24 May 2018

The Chief Executive noted the following corrections to the Minutes of 23 May 2018:

Page 1	Commencement time was 12.00 pm not 4.00 pm
Page 2	6. Announcements, 5 th paragraph: Cr Judd (not Deputy Mayor Bishop) returned to the meeting
Page 11	7.12 Final resolution: LTP 2018-2038 (not 2018).

With those corrections, it was:

MOVED by Deputy Mayor Bishop, seconded Cr Brannigan:

THAT the minutes of the meetings of the Council held on Wednesday, 23 & Thursday 24 May 2018, be confirmed as a true and correct record.

CARRIED

Cr Judd requested that a little more information on the background to him leaving the Chamber on 23 May 2018 be recorded. This had occurred when the Chair, under Announcements and standing so he would not be interrupted, had made a political speech. The Chair had then refused to accept a point of order Cr Judd had raised and had also threatened to have Cr Judd removed from the Chamber.

Following the meeting Cr Judd said he had referred back to Standing Orders and had also sought advice from Local Government New Zealand as to what should be included under Announcements and when the Chairperson could use Standing Order 13.5 "Chairperson Standing" so he could be heard without interruption, and Cr Judd said he believed the actions taken by the Mayor were flawed and incorrect.

In relation to Standing Orders, Cr Judd clarified that under 9.6 the Chair, or Mayor, did have the right to furnish a report in relation to any matter on the Agenda but that report was subject to the same rules as any other report taken to the meeting, and standing so as not to be interrupted applied only during a debate.

Saying he had already discussed this with the Mayor, Cr Judd said he was now seeking an apology as the correct process had not been followed.

Mayor Feyen proffered his apology for getting it wrong on the night and said he was happy

to have that noted in the minutes.

In terms of corrections, Cr Campbell suggested on page 2, the second paragraph under 6, that the word “related” should be removed.

6 Announcements

Whilst there were no announcements, Cr Brannigan said it was his huge pleasure to record that Te Awahou Nieuwe Stroom had received another award, being the NEC Projects Award which was announced in London last week. This award recognised excellence in project delivery and collaboration. Marc Palmer, the Project Manager, had travelled to London on his own volition to be present at the ceremony despite not knowing that the project had won. Cr Brannigan also acknowledged the local contractor, Caldow Builders, and Deputy Mayor Bishop (who had encouraged Council to appoint a local contractor, who in turn had used local sub-contractors wherever possible).

Deputy Mayor Bishop and Mayor Feyen also spoke of the kudos of receiving such a prestigious international award.

7.1 Adoption of 2018-2038 Long Term Plan

Purpose

The purpose of this report is to adopt the Horowhenua District Council Long Term Plan 2018-2038.

MOVED by Cr Mason, seconded Cr Tukapua:

THAT Report 18/315 Adoption of 2018-2038 Long Term Plan be received.

THAT this decision is recognised as significant in terms of S76 of the Local Government Act.

CARRIED

Mr McCorkindale and Mrs Perera, Audit Director from Audit New Zealand, joined the table to speak to the report and respond to any queries.

Tabling some post Agenda amendments to the 2018-2038 Long Term Plan (being some minor wording changes to improve the information in the full document), Mr McCorkindale introduced Mrs Perera who was the Director for the 2018-2038 LTP Audit process.

Acknowledging the huge amount of work that had gone into this LTP which had included Councillors; pre-consultation; consultation; deliberations and also a large number of Council staff behind the scenes, Mrs Perera said that if Council adopted the Plan this evening she was pleased to say she was in a position to issue an unmodified audit opinion, explaining what that covered and also clarifying when she used the word ‘reasonable’ in relation to the information provided and the assumptions made, that was quite a high threshold and it meant that she had no reservations about the underlying information.

Responding to a query about how Council’s LTP rated when compared with others, Mrs Perera said that this Council had done a very good job and its documentation and process had been held up as an example to other Councils which were developing their Plans, which was a good endorsement.

Mr McCorkindale spoke about the gestation of this Long Term Plan which had been twelve months in the making, with the first briefing having been held on 13 June 2018. He gave an overview of the process, noting key points which included that

this was Council's first 20 year Long Term Plan and initially a rates increase of 6.53% had been forecast which had now been reduced to 5.5%. He further noted the positive result of growth which would spread the rating increase across more people. He concluded by thanking Elected Members for their input and acknowledging the work of all who had been involved.

With some queries responded to and Councillors expressing their views the recommendations were individually addressed.

With the amount rounded up to \$165,000.00 in line with the recommendation from the Foxton Community Board, it was:

MOVED by Cr Campbell, seconded Cr Brannigan:

THAT the Horowhenua District adopts the recommendation of the Foxton Community Board for a grant of \$165,000.00 to be given to the Foxton and Beach Bowling Club, funded from the Foxton Beach Freeholding Account.

CARRIED

Whilst he indicated he was in support of the grant, as he was a financial member of the Club, Mayor Feyen ABSTAINED from voting.

Mayor Feyen said the following recommendation was one, among others, that he would not be voting for, giving his reasons for that stance.

Cr Campbell also said he did not think this Strategy was strong enough so would not be voting for it.

With the amount of work that had gone in to this and the other documentation that was part of this process, Councillors expressed astonishment at the Mayor's stance and comments when it came to this and some of the following recommendations.

MOVED by Mayor Feyen, seconded Deputy Mayor Bishop:

THAT the Horowhenua District Council, having taken into account the submissions received during the formal Long Term Plan public consultation process, adopts the HDC Infrastructure Strategy 2018-2048.

A division was called for, voting on which was as follows:

For:

Deputy Mayor: Wayne Bishop
Councillors: Ross Brannigan
Barry Judd
Victoria Kaye-Simmons
Joanna Mason
Christine Mitchell
Piri-Hira Tukapua
Bernard Wanden

Against:

Mayor: Michael Feyen
Councillor: Ross Campbell

The division was declared **CARRIED** by 8 votes to 2.

MOVED by Mayor Feyen, seconded Cr Bishop:

THAT the Horowhenua District Council, having taken into account the submissions received during the formal Long Term Plan public consultation process, adopts the Financial Strategy.

A division was called for, voting on which was as follows:

For:

Deputy Mayor: Wayne Bishop
Councillors: Ross Brannigan
Barry Judd
Victoria Kaye-Simmons
Joanna Mason
Christine Mitchell
Piri-Hira Tukapua
Bernard Wanden

Against:

Mayor: Michael Feyen
Councillors: Ross Campbell

The division was declared **CARRIED** by 8 votes to 2.

MOVED by Cr Bishop, seconded Cr Mitchell:

THAT the Horowhenua District Council, having taken into account the submissions received during the formal Long Term Plan public consultation process, adopts the Revenue and Financing Policy.

A division was called for, voting on which was as follows:

For:

Deputy Mayor: Wayne Bishop
Councillors: Ross Brannigan
Barry Judd
Victoria Kaye-Simmons
Joanna Mason
Christine Mitchell
Piri-Hira Tukapua
Bernard Wanden

Against:

Mayor: Michael Feyen
Councillors: Ross Campbell

The division was declared **CARRIED** by 8 votes to 2.

MOVED by Deputy Mayor Bishop, seconded Cr Mitchell:

THAT the Horowhenua District Council, having taken into account the submissions received during the formal Long Term Plan public consultation process, adopts the Community Outcomes.

A division was called for, voting on which was as follows:

For:

Mayor: Michael Feyen
Deputy Mayor: Wayne Bishop
Councillors: Ross Brannigan
Ross Campbell
Barry Judd
Victoria Kaye-Simmons
Joanna Mason
Christine Mitchell
Piri-Hira Tukapua
Bernard Wanden

Against:

The division was declared **CARRIED** by 10 votes to 0.

MOVED by Mayor Feyen, seconded Cr Judd:

THAT the Horowhenua District Council, having taken into account the submissions received during the formal Long Term Plan public consultation process, adopts the

Remissions of Rates on Maori Freehold Land Policy.

A division was called for, voting on which was as follows:

For:

Mayor: Michael Feyen
Deputy Mayor: Wayne Bishop
Councillors: Ross Brannigan
Ross Campbell
Barry Judd
Victoria Kaye-Simmons
Joanna Mason
Christine Mitchell
Piri-Hira Tukapua
Bernard Wanden

Against:

The division was declared **CARRIED** by 10 votes to 0.

MOVED by Deputy Mayor Bishop, seconded Cr Brannigan:

THAT the Horowhenua District Council, having taken into account the submissions received during the formal public consultation process, adopts the Long Term Plan 2018-2038 including the policies and statements contained therein, in accordance with Section 83 and 93 of the Local Government Act.

A division was called for, voting on which was as follows:

For:

Deputy Mayor: Wayne Bishop
Councillors: Ross Brannigan
Barry Judd
Victoria Kaye-Simmons
Joanna Mason
Christine Mitchell
Piri-Hira Tukapua
Bernard Wanden

Against:

Mayor: Michael Feyen
Councillors: Ross Campbell

The division was declared **CARRIED** by 8 votes to 2.

MOVED by Cr Mason, seconded Deputy Mayor Bishop:

THAT the Chief Executive be given delegated authority to make editorial changes that arise as part of the publication process for the Long Term Plan 2018-2038.

A division was called for, voting on which was as follows:

For:

Deputy Mayor: Wayne Bishop
Councillors: Ross Brannigan
Barry Judd
Victoria Kaye-Simmons
Joanna Mason
Christine Mitchell
Piri-Hira Tukapua
Bernard Wanden

Against:

Mayor: Michael Feyen
Councillors: Ross Campbell

The division was declared **CARRIED** by 8 votes to 2.

With the Mayor having voted against the adoption of the Long Term Plan a further resolution was proposed.

MOVED by Cr Judd, seconded Cr Mitchell:

THAT given the Mayor has voted against the adoption of the 2018-2038 Long Term Plan (LTP) Council delegates to the Deputy Mayor the authority to:

- *Sign the LTP letter of representation on behalf of Council;*
- *Sign any introduction to the LTP or any part thereof;*
- *Speak publicly on behalf of Council in respect of the adopted LTP.*

A division was called for, voting on which was as follows:

For:

Deputy Mayor: Wayne Bishop

Councillors: Ross Brannigan

Barry Judd

Victoria Kaye-Simmons

Joanna Mason

Christine Mitchell

Piri-Hira Tukapua

Bernard Wanden

Against:

Mayor: Michael Feyen

Councillors: Ross Campbell

The division was declared **CARRIED** by 8 votes to 2.

6.2 Adoption of Rates Resolution for year ending 30 June 2019

Purpose

The purpose of this report is for the Horowhenua District Council (Council) to formally adopt the Rates Resolution for the year ending 30 June 2019.

Having adopted the Long Term Plan 2018/2038 containing the Funding Impact Statement, Council is now required to formally adopt the Rates Resolution.

MOVED by Mayor Feyen, seconded Cr Judd:

THAT Report 18/358 Adoption of Rates Resolution for year ending 30 June 2019 be received.

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

CARRIED

Some minor wording changes to the resolution proposed by Audit New Zealand (that did not affect the figures) were noted.

Responding to a query as to how the 5.5% rates increase was reflected in this resolution, Mr Law explained that it put into effect the 5.5% increase as all the calculations were based on the information in the Funding Impact Statement in the Long Term Plan. The Revenue and Financing Policy, the Funding Impact Statement and rates resolution all formed part of the process to set the rates. The resolution was the last step in the process.

MOVED by Deputy Mayor Bishop, seconded Cr Judd:

THAT the Horowhenua District Council sets the following rates under the Local Government (Rating) Act 2002 on rating units in the district for the financial year commencing 1 July 2018 and ending on 30 June 2019:

1. (a) General Rates

A general rate set under section 13 of the Local Government (Rating) Act 2002 made on every rating unit, set on a differential basis as described below:

- A rate of \$0.00161274 (GST Inclusive) of land value on every rating unit in the "rural " category*
- A rate of \$0.00534831 (GST Inclusive) of land value on every rating unit in the "District wide" category.*

(b) Rooding Rate

A targeted Rooding rate set under section 16 of the Local Government (Rating) Act 2002 made on every rating unit, set on a differential basis as described below:

- A rate of \$0.00066973 (GST Inclusive) of capital value on every rating unit in the " business" category*
- A rate of \$0.00076965 (GST Inclusive) of capital value on every rating unit in the "District wide other" category.*

(c) Stormwater Rate

A targeted Stormwater rate of \$0.00039581 (GST Inclusive) of capital value set under section 16 of the Local Government (Rating) Act 2002 on all "Urban" rating units.

(d) Community Centre/Library Rate

A targeted rate set under section 16 of the Local Government (Rating) Act 2002.

of \$259.20 (GST Inclusive) on every separately used or inhabited part of a rating unit in the district to fund the provision of Community Centres and library services.

(e) Representation and Community Leadership

A targeted rate set under section 16 of the Local Government (Rating) Act 2002 of \$224.30 (GST Inclusive) on every separately used or inhabited part of a rating unit in the district to fund the Representation and Community Leadership costs.

(f) Solid Waste Disposal Rates

A targeted rate for solid waste disposal set under section 16 of the Local Government (Rating) Act 2002, to fund the Solid Waste activity costs set on a differential basis as described below:

- A rate of \$21.90 (GST Inclusive) on every separately used or inhabited part of a rating unit in the "urban" category,*
- A rate of \$15.40 (GST Inclusive) on every separately used or inhabited part of a rating unit in the "rural" category.*

(g) Aquatic Centres (Swimming Pool) Rate

A targeted rate for the provision of swimming pools set under section 16 of the Local Government (Rating) Act 2002, of \$150.20 (GST Inclusive) on every separately used or inhabited part of a rating unit in the district.

(h) Waste Water Disposal Rates

A targeted rate for sewage disposal set under section 16 of the Local Government (Rating) Act 2002 to fund the Waste water activity costs set on a differential basis as described below:

- A rate of \$627.10 (GST Inclusive) for each separately used or inhabited part of any rating unit that is connected to a sewer network;
- A rate of \$313.55 (GST Inclusive) for each separately used or inhabited part of any rating unit that is available to be connected to a sewer network.

(i) Water Supply Rates

A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002 to fund the Water Supply activity costs set on a differential basis as described below:

- A rate of \$468.70 (GST Inclusive) for each separately used or inhabited part of any rating unit, or for each connection to each separately used or inhabited part of any rating unit, whichever is the greater, that is connected to a water supply network (except for Foxton Beach which has a lower fixed rate to recognise the fact that it has universal water metering. This exception does not apply to the district wide availability differential);
- A rate of \$234.35 (GST Inclusive) for each separately used or inhabited part of any rating unit that is available to be connected to a water supply network.

For the Foxton Beach water supply network:

- A rate of \$371.40 (GST Inclusive) for each separately used or inhabited part of any rating unit, or for each connection to each separately used or inhabited part of any rating unit, whichever is the greater, that is connected to the Foxton Beach water supply network where a water meter is connected.

Targeted rates for water supply set under section 19 of the Local Government (Rating) Act 2002 where a meter is used to measure consumption on the network during the period from 1 July 2018 to 30 June 2019 of:

- \$2.00 (GST Inclusive) per m³ of water consumed in excess of 91m³ per every quarter invoicing period on any rating unit connected to any water supply, except Foxton Beach.
- \$1.00 (GST Inclusive) per m³ of water consumed in excess of 91m³ per every quarter invoicing period on any rating unit connected to the Shannon untreated bore water supply.
- For Foxton Beach Water Supply
 1. **Step 1** - \$0.84 (GST Inclusive) per m³ for the first 50 m³ of water consumed per quarter on any rating unit or separately used or inhabited part of a rating unit connected to the Foxton Beach water supply network during the period from 1 July 2018 to 30 June 2019.
 2. **Step 2** - \$1.68 (GST Inclusive) per m³ for the second 50 m³ of water consumed per quarter in excess of 50 m³ on any rating unit or separately used or inhabited part of a rating unit connected to the Foxton Beach water supply network during the period from 1 July 2018 to 30 June 2019.
 3. **Step 3** - \$2.52 (GST Inclusive) per m³ for the balance of water

consumed per quarter in excess of 100 m³ on any rating unit or separately used or inhabited part of a rating unit connected to the Foxton Beach water supply network during the period from 1 July 2018 to 30 June 2019.

2. DIFFERENTIAL CATEGORIES

That the Horowhenua District Council adopts the following definitions for its differential categories for the 2018/19 financial year.

That the Horowhenua District Council adopts the following definitions for its differential categories for the 2018/19 financial year.

General Rate

- (j) **Rural** - all rating units that are located in areas outside the urban centres of Levin, Shannon, Foxton, Waikawa Beach, Manakau, Ohau, Hokio Beach, Waitarere Beach, Foxton Beach and Tokomaru, as shown on the maps available defining these areas for rating purposes held at the Council office in Levin. However, this differential category does not include those rating units classified as Rural Residential being all rating units classified as Lifestyle and Residential in rural areas (other than those rating units identified as “vacant” or “bare”). These properties will be identified in the DVR using the “Property Category” codes from Appendix F of the Valuation Rules 2008, promulgated by the Valuer General. This Rural category has a differential factor of 25%.
- (k) **District Wide** - all rating units other than those in the rural category. Being all rating units located within the urban centres of Levin, Shannon, Foxton, Waikawa Beach, Manakau, Ohau, Hokio Beach, Waitarere Beach, Foxton Beach and Tokomaru, as shown on the maps available defining these areas for rating purposes held at the Council office in Levin. However, this differential category also includes those rating units classified as Rural Residential being all rating units classified as Lifestyle and Residential in rural areas (other than those rating units identified as “vacant” or “bare”). These properties will be identified in the DVR using the “Property Category” codes from Appendix F of the Valuation Rules 2008, promulgated by the Valuer General. This category has a differential factor of 75%.

Roading Targeted Rate

- (l) **Business** - all rating units identified as Arable, Commercial (including all Rest Homes/Retirement villages other than those that have separate title for the individual units or houses), Dairy, Forestry (except protected forestry), Horticultural, Industrial, Mining, Pastoral, Specialist livestock, and Utilities using the “Property Category” codes from Appendix F of the Valuation Rules 2008, promulgated by the Valuer General. This category has a differential factor of 35%.
- (m) **District Wide Other** - all rating units identified as Lifestyle, Residential (excluding all Rest Homes/Retirement villages but including those that have separate title for the individual units or houses) and Other using the “Property Category” codes from Appendix F of the Valuation Rules 2008, promulgated by the Valuer General. This category has a differential factor of 65%.

Solid Waste Disposal Rate

- (a) **Urban** - all rating units within the towns of Levin, Foxton, Shannon,

Tokomaru, Foxton Beach, Waitarere Beach, Hokio Beach, Ohau, Waikawa Beach and Manakau as shown on the maps available defining those areas for rating purposes held at the Levin Office. This category has a differential factor of 80%.

- (b) **Rural** - all rating units within the district that are outside the defined "urban" differential described above. This category has a differential factor of 20%.

Wastewater Rate

- (a) **Connected** - on all rating units across the District for which connection to a reticulated wastewater disposal system is available. A reticulated wastewater disposal system is available to a rating unit if a lateral or laterals exist for the purposes of accepting wastewater from the rating unit to the wastewater trunk main, where there is a connection from the land within the rating unit to that lateral/s or trunk main.
- (b) **Available** - on any rating unit that is not connected to a reticulated wastewater disposal system, but is within 30m of a trunk main that is available to take waste from the rating unit. A reticulated wastewater disposal system is available to a rating unit if a lateral or laterals exist for the purpose of accepting wastewater from the rating unit to the wastewater trunk main or, if no lateral exists, if Council will allow the rating unit to be connected. This rate is set at 50% of the fixed charge for a connected rating unit.

Water Supply Rate

- (a) **Connected** - A reticulated potable water supply is available to a rating unit if a lateral or laterals exist for the purpose of delivering water from the trunk main to the rating unit, and there is a connection from the land within the rating unit to that lateral/s or trunk main.
- (b) **Available** - any rating unit not connected to, but within 100 metres of a trunk main for a reticulated potable water supply that is available to the rating unit. A reticulated potable water supply is available to a rating unit if a lateral or laterals exist for the purpose of delivering water from the trunk main to the rating unit or, if no lateral exists, if Council will allow the rating unit to be connected. This rate is set at 50% of the fixed charge for a district wide connected rating unit.

3. DUE DATES FOR PAYMENT OF RATES

That all rates (except water-by-meter rates) will be payable in four equal instalments due on:

15th September 2018
15th December 2018
15th March 2019
15th June 2019

WATER-by- METER RATES DUE DATES 2018-2019		
AREA	WATER METERS READ DURING	DUE DATE
Foxton Beach 6-10, Shannon, Tokomaru	Jul-18 Oct-18	25-Aug-18 25-Nov-18

	Jan-19	25-Feb-19
	Apr-19	25-May-19
Foxton Beach 1-5, Whirokino	Aug-18	25-Sep-18
	Nov-18	25-Dec-18
	Feb-19	25-Mar-19
	May-189	25-Jun-19
Levin, Ohau, Foxton	Sep-18	25-Oct-18
	Dec-18	25-Jan-19
	Mar-19	25-Apr-19
	Jun-19	25-Jul-19

4. PENALTIES

(a) That the Council authorises the following penalties to be added to rates that are not paid by the due date:

(i) a charge of 10 percent on so much of each instalment that has been assessed after 1st July 2018 and which is unpaid after the due date of each instalment, to be added to the amount of the unpaid rates on:

15th September 2018
15th December 2018
15th March 2019
15th June 2019

(ii) a charge of 10 percent on so much of any rates set before the 1st July 2018 which remain unpaid on 4th July 2018;

(iii) a further charge of 10 percent on any rates to which a penalty has been added under (ii) above if the rates remain unpaid on 4th January 2019.

(b) That the authority to apply the Council's policy on penalty rates be delegated to the Finance Manager.

5. PAYMENT OF RATES

That rates shall be payable at any of the following places:

Levin	Public Office, 126 Oxford Street,	Mon, to Fri	8.00 am to 5.00 pm
Foxton	Te Awahou Nieuwe Stroom 22 Harbour Street,	Mon to Fri	8.00 am to 5.00 pm
Shannon	Library/Service Centre Plimmer Terrace	Mon to Fri	10.00 am to 12 noon 1.00 pm to 5.00 pm
		Sat	10.00 am to 12 noon
Tokomaru	Tokomaru Store Tokomaru Road	During store opening hours	

Where a payment made by a ratepayer is less than the amount now payable, the Council will apply the payment firstly to any arrears from previous years and then

proportionately across all current year rates due.

A division was called for, voting on which was as follows:

For:

Deputy Mayor: Wayne Bishop

Councillors: Ross Brannigan

Barry Judd

Victoria Kaye-Simmons

Joanna Mason

Christine Mitchell

Piri-Hira Tukapua

Bernard Wanden

Against:

Mayor: Michael Feyen

Councillors: Ross Campbell

The division was declared **CARRIED** by 8 votes to 2.

6.21 pm

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

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

DATE:

CHAIRPERSON: