
Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin, on Wednesday 23 May 2018 at 12.00 pm.

PRESENT

Mayor	Mr M Feyen
Deputy Mayor	Mr W E R Bishop
Councillors	Mr R H Campbell
	Mr N G Gimblett
	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)
Mr A Nelson	(Property & Parks Manager)
Mr K Peel	(Roading Manager)
Mr D Haigh	(Growth Response Manager)
Mr V Geldenhuys	(Aquatics Manager)
Mrs S Hutchinson	(Community & Youth Development Lead)
Mr I McLachlan	(Risk Management Lead)
Ms C O'Shea	(Strategic Planner)
Mrs L Baddock	(Strategic Planner)
Ms T Hayward	(Communications Advisor)
Mrs K J Corkill	(Meeting Secretary)
Ms S Bowling	(Meeting Secretary)

ALSO IN ATTENDANCE

Council Officers came and went at various times throughout the meeting.

PUBLIC IN ATTENDANCE

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

1 Apologies

An apology was recorded for Cr Brannigan for today's Deliberations and also for tomorrow should the meeting reconvene.

MOVED by Cr Judd, seconded Cr Wanden:

THAT the apology from Councillor Brannigan be accepted.

CARRIED

2 Public Participation

Having requested to speak to 7.10, Three Waters – Topi 5 – Stormwater Discharge to Lake Horowhenua, Mrs Anne Hunt joined the table and commented on the Officer response.

She also spoke on behalf of Mr Philip Taueki in relation to 7.2 Finance – Topic 3 – Rates Remission on Māori Freehold Land.

Responding to a comment from the Mayor in relation to the trespass notice in place for Mr Taueki, Cr Judd clarified that the basis for such a notice was not about right or a person's standing in the community, it was based on behaviour.

3 Late Items

There were no late items.

4 Declaration of Interest

There were no declarations of interest.

5 Confirmation of Minutes

MOVED by Cr Campbell, seconded Cr Bishop:

THAT the minutes of the meeting of the Council held on Wednesday 2 and Thursday, 3 May 2018, be confirmed as a true and correct record.

CARRIED

6 Announcements

The Mayor extended condolences to the Burns family on the passing of Deborah Burns.

The Mayor then addressed the meeting giving an overview of his perspective on the Long Term Plan and a range of unrelated matters.

At 12.20 pm Council officers all withdrew from the meeting at the behest of the Chief Executive in response to some of the Mayor's comments in relation to Council staff.

At 12.25 pm Councillors Kaye-Simmons and Judd left the meeting.

The meeting resumed at 12.35 pm at the conclusion of the Mayor's address, at which time Cr Judd, Cr Kaye-Simmons and Council Officers returned to Chambers.

7 Reports

7.1 Long Term Plan 2018-2038 Deliberations - Management Overview

Purpose

To present to Council a management overview of the context and matters that are relevant to the deliberations of Long Term Plan 2018-2038.

MOVED by Cr Campbell, seconded Cr Judd:

THAT Report 18/288 Long Term Plan 2018-2038 Deliberations - Management Overview be received.

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

CARRIED

Setting the scene for the deliberations to follow, Mr Clapperton spoke to the report, with slides being provided which encapsulated the key challenges to Council on which community feedback had been sought during the LTP Consultation process. Following some queries from Councillors on some of the topics in the Management Overview, it was agreed that each topic would be addressed separately.

Following discussion on the various topics as they were worked through, with it noted that Topic 6 would be withdrawn, it was:

MOVED by Deputy Mayor Bishop, seconded Cr Mitchell:

THAT Council accepts Management advice on Topic 1: Valuation of Infrastructure Assets identified by Management since adoption of the Long Term Plan 2018-2038 Consultation Document and Supporting Information.

CARRIED

MOVED by Cr Mitchell, seconded Cr Campbell:

THAT Council accepts Management advice on Topic 2: NZTA Funding Change identified by Management since adoption of the Long Term Plan 2018-2038 Consultation Document and Supporting Information.

CARRIED

MOVED by Cr Gimblett, seconded Cr Mitchell:

THAT Council accepts Management advice on Topic 3: Balance Sheets identified by Management since adoption of the Long Term Plan 2018-2038 Consultation Document and Supporting Information.

CARRIED

Mayor Feyen recorded his abstention from voting on Topic 3.

MOVED by Cr Mitchell, seconded Cr Wanden:

THAT Council accepts Management advice on Topic 4: Insurance Premiums identified by Management since adoption of the Long Term Plan 2018-2038 Consultation Document and Supporting Information.

CARRIED

MOVED by Cr Gimblett, seconded Cr Wanden:

THAT Council accepts Management advice on Topic 5: Heritage Incentives identified by Management since adoption of the Long Term Plan 2018-2038 Consultation Document and Supporting Information.

CARRIED

Topic 6: Parateo Project - withdrawn.

MOVED by Mayor Feyen, seconded Cr Judd:

THAT Council accepts Management advice on Topic 7: Avenue Road Cemetery Upgrade identified by Management since adoption of the Long Term Plan 2018-2038 Consultation Document and Supporting Information.

CARRIED

MOVED by Cr Mitchell, seconded Deputy Mayor Bishop:

THAT Council accepts Management advice on Topic 8: Waikawa Beach Pedestrian Bridge identified by Management since adoption of the Long Term Plan 2018-2038 Consultation Document and Supporting Information.

CARRIED

Mayor Feyen and Cr Campbell recorded their abstention from voting on Topic 8.

MOVED by Cr Mason, seconded Cr Gimblett:

THAT Council accepts Management advice on Topic 9: Rent Contribution to Jack Allan Community Hub identified by Management since adoption of the Long Term Plan 2018-2038 Consultation Document and Supporting Information.

CARRIED

MOVED by Cr Wanden, seconded Cr Campbell:

THAT Council accepts Management advice on Topic 10: Increased Funding for Community Development Grant identified by Management since adoption of the Long Term Plan 2018-2038 Consultation Document and Supporting Information.

On being put there were four in favour and six against. The motion was, therefore, **LOST.**

MOVED by Cr Judd, seconded Cr Campbell:

THAT Council accepts Management advice on Topic 11: Increased Funding for International Representation Grant identified by Management since adoption of the Long Term Plan 2018-2038 Consultation Document and Supporting Information.

CARRIED

MOVED by Cr Campbell, seconded Cr Gimblett:

THAT Council accepts Management advice on Topic 12: Heritage Project Grant identified by Management since adoption of the Long Term Plan 2018-2038 Consultation Document and Supporting Information.

On being put there were four in favour and six against. The motion was, therefore, **LOST.**

MOVED by Cr Judd, seconded Cr Tukapua:

THAT Council accepts Management advice on Topic 13: Solway Park Pump Track identified by Management since adoption of the Long Term Plan 2018-2038 Consultation Document and Supporting Information.

CARRIED

MOVED by Mayor Feyen, seconded Cr Judd:

THAT Council accepts Management advice on Topic 14: Christmas Decorations: Santa Status Refurbishment identified by Management since adoption of the Long Term Plan 2018-2038 Consultation Document and Supporting Information.

CARRIED

The meeting took a recess (2.20-2.35 pm).

7.2 Long Term Plan 2018-2038 Deliberations - Finance

Purpose

To present to Council for deliberation, the submissions received on the Long Term Plan 2018-2038 in relation to Council's Financial Strategies and Policies.

MOVED by Cr Campbell, seconded Cr Mason:

THAT Report 18/243 Long Term Plan 2018-2038 Deliberations - Finance be received.

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

THAT Council acknowledges, with thanks, all who have submitted on the Finance activity.

CARRIED

Following Cr Mitchell signalling she would like to include a further recommendation for consideration on the funding for Shared Pathways, and Councillors expressing their views on the proposed topics within the report, it was:

MOVED by Cr Judd, seconded Cr Tukapua:

THAT Council explore during the 2018/19 financial year different options including development contributions for funding infrastructure growth as part of the 2019/20 Annual Plan process.

CARRIED

MOVED by Cr Judd, seconded Cr Tukapua:

THAT Council adopts the Remissions of Rates on Māori Freehold Land Policy as it is currently written and look to consult further with iwi and hapū regarding any wording changes requested next financial year as part of the wider review of funding policies.

CARRIED

Cr Mitchell provided a further resolution proposing a Targeted Rate to cover the funding of Shared Pathways. This was discussed, with the CE suggesting, with the mover and seconder's approval, an addition to the wording to include "subject to meeting legislative requirements".

MOVED by Cr Mitchell, seconded Cr Mason:

THAT a Targeted Rate is used to fund the cost of Shared Pathway projects and maintenance and that this rate is assessed as a fixed charge of a uniform amount on the basis of the number of SUIPs of each rating unit within the district

AND FURTHER

THAT the fund will form part of the roading budget subject to meeting legislative requirements.

CARRIED

7.3 Long Term Plan 2018-2038 Deliberations - Strategy and Development

Purpose

To present to Council for deliberation, the submissions received on the Long Term Plan 2018-2038 in relation to Council's Strategy and Development Activity.

MOVED by Cr Campbell, seconded Cr Wanden:

THAT Report 18/238 Long Term Plan 2018-2038 Deliberations - Strategy and Development be received.

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

THAT Council acknowledges, with thanks, all who have submitted on the Strategy and Development topics.

CARRIED

MOVED by Cr Campbell, seconded Cr Judd:

THAT Council amends the wording of its Community Outcomes to make it clearer that our District includes a number of towns and villages, each with their own unique characters and that the provision of infrastructure and services may vary between these communities.

THAT the final bullet point under the 'Enabling Infrastructure' Outcome be amended to recognise and provide for climate change.

THAT the wording in the 'Stunning Environment' Outcome be amended to make it clearer that Council intends to sustainably manage all of the District's significant natural resources so that they can be enjoyed now and by future generations.

THAT the wording of bullet point two of the 'Enabling Infrastructure' Outcome be amended to "waste reduction, recycling, energy conservation and efficiency, and water conservation are promoted as part of how we all live."

THAT Council retain the Community Outcome "Our community facilities and infrastructure are built resiliently, preparing us to combat natural hazards" to ensure that resilience is a key consideration in future growth planning.

CARRIED

As Recommendation 2.9: "THAT Council explore during the 2018-19 financial year different options including development contributions for funding infrastructure growth" had been addressed during consideration of the previous report a further resolution was not required.

7.4 Long Term Plan 2018-2038 Deliberations - Economic Development

Purpose

To present to Council for deliberation, the submissions received on the Long Term Plan 2018-2038 in relation to Council's Economic Development activity.

MOVED by Cr Tukapua, seconded Cr Mason:

THAT Report 18/246 Long Term Plan 2018-2038 Deliberations - Economic Development be received.

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

THAT Council acknowledges, with thanks, all who have submitted on the Economic Development activity.

CARRIED

7.5 Long Term Plan 2018-2038 Deliberations - Representation and Community Leadership

Purpose

To present to Council for deliberation, the submissions received on the Long Term Plan 2018-2038 in relation to Council's Representation and Community Leadership Activity Group.

MOVED by Cr Wanden, seconded Cr Campbell:

THAT Report 18/230 Long Term Plan 2018-2038 Deliberations - Representation and Community Leadership be received.

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

THAT Council acknowledges, with thanks, all who have submitted on the Representation and Community Leadership activity.

CARRIED

7.6 Long Term Plan 2018-2038 Deliberations - Customer and Regulatory Services

Purpose

To present to Council for deliberation, the submissions received on the Long Term Plan 2018-2038 in relation to Council's Customer and Regulatory Activity Group.

MOVED by Cr Judd, seconded Cr Tukapua:

THAT Report 18/244 Long Term Plan 2018-2038 Deliberations - Customer and Regulatory Services be received.

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

THAT Council acknowledges, with thanks, all who have submitted on the Customer and Regulatory Services activity.

CARRIED

7.7 Long Term Plan 2018-2038 Deliberations - Miscellaneous Matters

Purpose

To present to Council for deliberation, the submissions received on the Long Term Plan 2018-2038 in relation to miscellaneous activities.

MOVED by Cr Campbell, seconded Cr Judd:

THAT Report 18/247 Long Term Plan 2018-2038 Deliberations - Miscellaneous Matters be received.

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

THAT Council acknowledges, with thanks, all who have submitted on Miscellaneous Matters.

CARRIED

The meeting broke briefly (4.30-4.45 pm).

7.8 Long Term Plan 2018-2038 Deliberations - Solid Waste

Purpose

To present to Council for deliberation, the submissions received on the Long Term Plan 2018-2038 in relation to Council's Solid Waste Activity Group.

MOVED by Cr Judd, seconded Cr Gimblett:

THAT Report 18/229 Long Term Plan 2018-2038 Deliberations - Solid Waste be received.

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

THAT Council acknowledges, with thanks, all who have submitted on the Solid Waste activity.

CARRIED

7.9 Long Term Plan 2018-2038 Deliberations - Land Transport

Purpose

To present to Council for deliberation, the submissions received on the Draft Long Term Plan 2018-2038 in relation to Council's Land Transport Activity.

MOVED by Cr Judd, seconded Cr Wanden:

THAT Report 18/234 Long Term Plan 2018-2038 Deliberations - Land Transport be received.

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

THAT Council acknowledges, with thanks, all who have submitted on the Land Transport activity.

CARRIED

7.10 Long Term Plan 2018-2038 Deliberations - Three Waters

Purpose

To present to Council for deliberation, the submissions received on the Long Term Plan 2018-2038 in relation to Council's Three Waters Activities (infrastructure that relates to Water Supply, Wastewater and Stormwater).

MOVED by Cr Judd, seconded Cr Campbell:

THAT Report 18/233 Long Term Plan 2018-2038 Deliberations - Three Waters be received.

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

THAT Council acknowledges, with thanks, all who have submitted on the Three Waters activity.

CARRIED

With the meeting to reconvene after the meal break (6.10-6.45 pm) it was :

MOVED by Mayor Feyen, seconded Cr Tukapua:

THAT the Horowhenua District Council resolves that today's Draft Long Term Plan 2018-2038 deliberations meeting will continue passed the meeting duration of six

hours set in Standing Order 4.2.

CARRIED

7.11 Long Term Plan 2018-2038 Deliberations - Water Sustainability

Purpose

To present to Council for deliberation, the submissions received on the Long Term Plan 2018-2038 in relation to Council's Water Sustainability consultation topic.

MOVED by Cr Judd, seconded Cr Campbell:

THAT Report 18/242 Long Term Plan 2018-2038 Consultation - Water Sustainability be received.

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

THAT Council acknowledges, with thanks, the submissions on the Water Sustainability topic.

CARRIED

With it noted that it would be helpful to have quarterly reports on the following this was added to the recommendation.

MOVED by Mayor Feyen, seconded Cr Mitchell:

THAT Council implements demand management, hydraulic modelling, condition assessment and leak detection projects in the first three years of the Long Term Plan 2018-2038 and that Council be provided with quarterly reports of progress on the projects.

CARRIED

It was also agreed that the words "and water management in general" be added to the next recommendation.

MOVED by Mayor Feyen, seconded Deputy Mayor Bishop:

THAT Council establishes the Horowhenua Water Working Party to investigate the option of a more sustainable raw water source/storage/dam as part of the feasibility study of new water supply schemes.

CARRIED

7.12 Long Term Plan 2018-2038 Deliberations - Challenge 3: Water Supply and Wastewater

Purpose

To present to Council for deliberation, the submissions received during consultation on the Long Term Plan 2018-2038 in relation to Challenge 3: Water Supply and Wastewater.

MOVED by Mayor Feyen, seconded Cr Campbell:

THAT Report 18/235 Long Term Plan 2018-2038 Deliberations - Challenge 3: Water Supply and Wastewater be received.

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

THAT Council acknowledges, with thanks, all who have submitted on the 'Challenge 3: Water and Wastewater' consultation topic.

CARRIED

MOVED by Deputy Mayor Bishop, seconded Cr Wanden:

THAT Council undertakes feasibility studies in the first three years of the Long Term Plan 2018-2038 for water supply and wastewater services in Ōhau. The feasibility studies will cover (amongst other things) affordability, and technical and environmental issues.

CARRIED

MOVED by Cr Mason, seconded Cr Judd:

THAT Council undertakes feasibility studies in the first three years of the Long Term Plan 2018-2038 for water supply in Waitāreere Beach. The feasibility study will cover (amongst other things) affordability, and technical and environmental issues.

CARRIED

Taking into account the views of submitters from Waikawa Beach, Recommendation 2.6 was split into two – one to cover Manakau and a further resolution to cover Waikawa Beach and Hokio Beach, as follows:.

MOVED by Mayor Feyen, seconded Cr Bishop:

THAT Council defers the decision to undertake a feasibility study for water supply and wastewater services in Manakau until year 4 of the Long Term Plan 2018-2038.

CARRIED

MOVED by Cr Tukapua, seconded Mayor Feyen:

THAT Council removes the capital expenditure for water supply and wastewater services in Waikawa Beach and Hokio Beach from the Long Term Plan 2018-2038.

CARRIED

7.13 Long Term Plan 2018-2038 Deliberations - Community Support

Purpose

To present to Council for deliberation, the submissions received on the Long Term Plan 2018-2038 in relation to Council's Community Support Activity Group.

MOVED by Cr Judd, seconded Cr Tukapua:

THAT Report 18/248 Long Term Plan 2018-2038 Deliberations - Community Support be received.

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

THAT Council acknowledges, with thanks, all who have submitted on the Community Support activity.

CARRIED

After discussion, the amount of funding to enable the provision of security cameras at Waitareere Beach was raised from \$2,000 per year to \$3,500.

MOVED by Cr Mason, seconded Cr Gimblett:

THAT Council provides funding to the value of \$3,500.00 per year for the first three years of the 2018-2038 Long Term Plan to enable the provision of security cameras at Waitareere Beach.

CARRIED

With a motion (Gimblett/Mason) to raise the amount of funding to Horowhenua Neighbourhood Support from \$5,000.00 to \$10,000.00 per year not being supported by the majority, it was:

MOVED by Cr Kaye-Simmons, seconded Cr Mason:

THAT Council provides funding to the value of \$5,000.00 per year for the first three years of the 2018-2038 Long Term Plan to support the delivery of services provided by Horowhenua Neighborhood Support.

CARRIED

MOVED by Cr Tukapua, seconded Deputy Mayor Bishop:

THAT Council provides funding to the value of \$5,000 per year for the first three years of the 2018-2038 Long Term Plan to support the delivery of services provided by Levin Crime Prevention Camera Trust.

THAT Council provides funding to the value of \$5,000 per year for the first three years of the 2018-2038 Long Term Plan to support the delivery of services provided by Levin Community Patrol.

CARRIED

The meeting adjourned at 8.20 pm to reconvene tomorrow (24 May 2018) at 12.00 pm.

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

DATE:.....

CHAIRPERSON:.....