
Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin, on Tuesday 11 May 2021 at 1.00 pm.

PRESENT

Mayor	Mr B P Wanden	
Deputy Mayor	Mrs J F G Mason	
Councillors	Mr D A Allan	
	Mr W E R Bishop	(from 4.05 pm)
	Mr R J Brannigan	
	Mr T N Isaacs	(from 4.05 pm)
	Mr S J R Jennings	
	Mrs V M Kaye-Simmons	
	Ms P Tukapua	

IN ATTENDANCE

Reporting Officer	Mrs A Huria	(Projects Coordinator – Customer & Strategy)
	Mr D M Clapperton	(Chief Executive)
	Mrs N Brady	(Deputy Chief Executive)
	Mrs J Straker	(Chief Financial Officer)
	Mr D McCorkindale	(Group Manager – Customer & Strategy)
	Mr B Maguire	(Group Manager – Infrastructure Development)
	Mr K Peel	(Group Manager – Infrastructure Operations)
	Mrs L Slade	(Group Manager – People & Culture)
	Ms L Campbell	(Strategic Communications Manager)
	Ms A Parker	(Executive Assistant – Customer & Strategy)
	Mrs K J Corkill	(Meeting Secretary)(to 1.450 pm)

The meeting commenced with a karakia (Cr Tukapua).

1 Apologies

An apology was recorded for Cr Mitchell.

MOVED by Cr Wanden, seconded Cr Allan:

THAT the apology from Councillor Mitchell be accepted.

CARRIED

Also noted was Cr Ketu's intention to join the meeting via Zoom.

2 Declarations of Interest

Having previously declared an interest in relation to Development Contributions, Councillors Bishop and Isaacs would join the meeting following the hearing of submissions on the Draft Development Contributions Policy.

As she was sitting on the Hearing Panel with regard to Tara-Ika, Deputy Mayor Mason said she would not be participating when that was raised in discussion.

3 Announcements

There were no announcements.

4 Receipt and Hearing of Submissions on the Draft Development Contributions Policy

MOVED by Mayor Wanden, seconded Cr Jennings:

THAT Submissions 1-5, 7, 24-27, 29-34, 36, 38-54, 58-63, 66-75, 78-86, 88-96, 99-101, 103, 105, 107-108, 110-111, 12-132, 134-136, 138, 140-142, 147-157, 163-169, 175-176, 179-184, 188-191, 193-199, 201, 203, 205-201, 213, 205-216, 218-219, 223, 227-233, 246, 254, 256, 258, 264, 266-269, 271-272, 274, 276-278, 282-285, 267-289, 298-300, 309, 322, 334, 336, 340, 342, 344-345, 347, 350, 354-355, 357, 363-371, 373, 375-376, 381, 383-385, 389-394, 397, 412, 415, 444-447, 452-462, 469, 473, 479-482, 484, 487-488, 492 & 494 to the Draft Development Contributions Policy that were lodged within the consultation time frame be received.

CARRIED

MOVED by Cr Jennings, seconded Cr Brannigan:

THAT late submissions 478, 495-497 & 552 to the Draft Development Contributions Policy be received in accordance with Council's Acceptance of Late Submissions Policy.

CARRIED

Mayor Wanden gave an overview of the process that had seen over 550 submissions being received on the Draft Development Contributions Policy and Draft Long Term Plan 2021-2041, double what had been received in the past. He acknowledged all those who had submitted, with this LTP being an important part of the future of the district.

The following submitters spoke to their submissions on the draft Development Contributions Policy and/or the Draft Long Term Plan, adding further detail or emphasis and responding to Councillors' questions.

Submission 274 – Sue-Ann Russell (via Zoom).

Submission 153 – Barry Judd

Submission 188 – Douglas Dean Berry

Submission 266 – Waitāreke Beach Progressive Association & Ratepayers Association (WBPA) – Bruce Eccles & Peter Rosewarne

Submission 199 – Judy Webby

Submission 289 – Horowhenua Farmers Ratepayers Group – Ann Thomas
Mrs Thomas provided a copy of her supporting submission.

Submission 298 – Brian & Ann Thomas – Ann Thomas speaking
A copy of the Thomas' further comments was provided.

Submission 344 – Foxton Community Board – David Roache & Tricia Metcalf

Submission 350 – Michael Kay

The meeting took a break at 1.45 pm and reconvened at 2.06 pm.

Submission 389 – Federated Farmers of New Zealand – Manawatū/Rangitikei - Geoff Kane

Submissions 385 & 392 & 384 – John & Jeny Brown, Helen Brown & Phillipa Wickremasinghe
Supporting submission provided by hand-out and PowerPoint.

Submission 456 – Gwyneth Schibli
Further information was provided.

Submission 457 – Truebridge Associates Limited - Roger Truebridge & Garth Flores

Submission 452 – Karen & Stephen Prouse
A copy of Mr & Mrs Prouse's further comments was provided.

Submission 469 – Charles Rudd
Mr Rudd provided a copy of his further comments.

The meeting adjourned at 3.40 pm and reconvened at 4.05 pm.

Crs Bishop and Isaacs joined the meeting (4.05 pm).

5 Receipt and Hearing of Submissions on the Draft Long Term Plan 2021-2041

MOVED by Cr Jennings, seconded Cr Allan:

THAT Submissions 1-50, 51-100, 101-150, 151-200, 201-250, 251-269 & 271-300, 301-350, 351-400, 401-410 & 412-450, 451-462, 469-470, 473-474, 479-494, 498-500 & 501-548 to the 2021/2041 Draft Long Term Plan that were lodged within the consultation time frame be received.

CARRIED

MOVED by Cr Jennings, seconded Cr Allan:

THAT late submissions 270, 411, 463-468, 471-472, 475-478, 495-497 & 549-562 the 2021/2041 to the Draft Long Term Plan be received in accordance with Council's Acceptance of Late Submissions Policy.

CARRIED

Submission 412 – Foxton Historical Society, Te Ripo o Hinemata Trust, Ngati Ngarongo – Te Kenehi Teira

Submission 469 – Charles Rudd

Submission 452 – Karen & Stephen Prouse
A copy of Mr & Mrs Prouse's further comments was provided.

With Development Contributions and Tara-Ika raised in Mr & Mrs Prouse's further submission, Cr Bishop and Deputy Mayor Mason withdrew and rejoined at the table on the conclusion of the Prouse's comments.

MOVED by Cr Allan, seconded Cr Jennings:

THAT the points raised in Mr & Mrs Prouse's further comments on Development Contributions be received and noted as part of the submissions on the Draft Development Contributions Policy.

CARRIED

Submission 350 – Michael Kay

Submission 374 – Ian August

Speaking on behalf of the Buckley Golf Club, Shannon.

Submission 188 – RSA Indoor Bowls Club – President, Douglas Dean Berry

Submission 289 – Horowhenua Farmers Ratepayers Group – Ann Thomas

Further comment provided.

Submission 298 – Brian & Ann Thomas

Further comment provided.

Submission 484 – John Girling

Speaking on behalf of the Foxton District Budget Service, Mr Girling provided a copy of his comments.

Submission 362 – Mua Matakatea

The meeting broke for a meal at 6.07 and reconvened at 6.45 pm.

Submission 303 – Lakeview Farm – Peter Everton

Mr Everton provided a copy of his further comments.

Submission 310 – WECA – Trevor Hinder.

The meeting adjourned at 7.05 pm to reconvene tomorrow (12 May 2021) at 1.00 pm.

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

DATE:.....

CHAIRPERSON:.....