
Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin, on Wednesday 2 May 2018 at 12.00 pm.

PRESENT

Mayor	Mr M Feyen	
Deputy Mayor	Mr W E R Bishop	
Councillors	Mr R J Brannigan	(from 12.53 pm)
	Mr R H Campbell	
	Mr N G Gimblett	
	Mr B F Judd	(from 6.30 pm)
	Mrs V M Kaye-Simmons	
	Mrs J F G Mason	
	Mrs C B Mitchell	
	Mr B P Wanden	

IN ATTENDANCE

Reporting Officer	Mr D McCorkindale	(Group Manager – Strategy & Development)
	Mr D M Clapperton	(Chief Executive)
	Mr D Law	(Chief Financial Officer)
	Mrs N Brady	(Group Manager – Customer & Regulatory Services)
	Ms S Grant	(Group Manager – People & Community)
	Mr A Nelson	(Property & Parks Manager)
	Mr V Geldenhuys	(Aquatics Manager)
	Mr K Peel	(Roading Manager)
	Mr P Gaydon	(Water & Waste Services Manager)
	Mr R Srivastava	(Asset Planning Manager)
	Ms S Van der Walt	(Asset Management Engineer)
	Mrs L Winiata	(Community Engagement Manager)
	Mr D Haigh	(Growth Response Manager)
	Ms N Mangione	(Business Analyst – Strategic Planning)
	Ms C O’Shea	(Strategic Planner)
	Mrs K J Corkill	(Meeting Secretary)

ALSO IN ATTENDANCE

Various Council Officers attended from time to time throughout the meeting

MEDIA IN ATTENDANCE

Ms K Tuckey (“Manawatu Standard”)

PUBLIC IN ATTENDANCE

There were six members of the public in attendance at the commencement of the meeting with numbers fluctuating throughout the afternoon and evening.

1 Apologies

An apology was recorded for Cr Tukapua and apologies for lateness were recorded for Crs Brannigan and Judd.

MOVED by Cr Gimblett, seconded Cr Mason:

THAT the apology from Cr Tukapua and the apologies for lateness from Councillors Brannigan and Judd be accepted.

CARRIED

2 Declaration of Interest

There were no declarations of interest recorded.

3 Announcements

The Mayor welcomed everyone in attendance and Mr McCorkindale set out the format for the meeting, which would see the submitter introduced, together with the submission and page number in the Submissions Folder and the page number in the Officer Response Folder. He advised that a bell would ring when the submitter had spoken for five minutes and there would be two bells when the speaker had two minutes remaining to speak.

4 Receipt and Hearing of Submissions on the Draft Long Term Plan 2018/2038

MOVED by Cr Wanden, seconded Cr Kaye-Simmons:

THAT Submissions 1-211, 213-224, 231-235, 238 & 244 to the 2018/2038 Draft Long Term Plan that were lodged within the consultation timeframe be received.

CARRIED

MOVED by Cr Campbell, seconded Cr Wanden:

THAT late submissions 212, 225-230, 236, 237, 239-243 to the 2018/2038 Draft Long Term Plan be received in accordance with Council's Acceptance of Late Submissions Policy.

CARRIED

Council sought and received feedback from the community during the LTP 2018-2038 Consultation process on the following: Challenge 1: Community Halls; Challenge 2: Foxton Pool: 3Waters; Land Transport; Solid Waste; Challenge 3: Water Supply and Wastewater; Water Sustainability; Parks and Property; Community Facilities and Services; Strategy and Development; Finance; Representation and Community Leadership; Customer and Regulatory Services; Economic Development; Community Support. There were also miscellaneous matters raised to which submitters spoke.

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

Submission 194 – Jennifer Lundie

Submission 172 – Anne Hunt

Mrs Hunt's further comment to her submission was read out by Mr Ten Have, with a hard copy provided

With the next submitter having advised they would not be attending and with there being some gaps in the speaking schedule, the meeting adjourned at 12.30 pm and reconvened at 1.30 pm)

Submission 184 – Federated Farmers of New Zealand – Manawatu/Rangitikei – Geoff Kane

Submission 63 – Judy Webby

Submission 145 – Water Environment Care Association – Geoff Keith

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

Submission 116 – Muaūpoko Cooperative Society – Vivienne Taueki

Submission 171 – Potangotango Foundation – Philip Taueki

Mr Taueki's further comments were read out by Mr Ten Have, with a hard copy provided. Mr Clapperton corrected a statement made in Mr Taueki's submission advising that the Hokio Trust was not a recognised water supply authority for this area nor did it own a pipeline out to the beach.

Submission 222 – He Mokai o Papatuanuku – Charles Rudd

At Mr Rudd's comment at the start of his verbal submission that he had an issue with Waiopahu Ward representatives, Wayne Bishop and Christine Mitchell, participating on the panel while he spoke and suggesting they should vacate their seats, Deputy Mayor Bishop left the Chambers, returning when Mr Rudd's discourse had concluded (3.02-3.13 pm). Mr Rudd provided a hard copy of his notes.

Submission 224 – Bryan Ten Have

Deputy Mayor Bishop again left the Chamber in response to unacceptable comments directed at him by Mr Ten Have (3.42-3.52 pm).

Submission 244 – Levin Crime Prevention Trust – Mel Douglas, Bob Thomas and Mervyn Judge

The group made a PowerPoint presentation to support their submission.

Submission 17 – Peter Ward

Submission 134 – Tokomaru Early Childhood Centre – Rebekah and Alastair Cole

Submission 29 – Lone Jorgensen

A handout was provided.

Submission 96 – The Taylor Family Trust – Lindis Taylor

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

Submission 55 – Carolyn Leslie

A copy of Ms Leslie's further submission was provided.

Submission 152 – Douglas Berry

Submission 65 – Sophie Campbell

Submission 31 – Levin Hustle Baseball Club Inc – Hendrix Warren

Mr Hendrix made a PowerPoint presentation, of which a copy was provided.

Submission 147 – Horowhenua District Ratepayers & Residents Association – Paul King and Christine Moriarty

A copy of the Horowhenua District Ratepayers & Residents Association's further comments was provided.

The meeting broke for a meal at 5.47 pm and reconvened at 6.30 pm with Cr Judd joining the meeting.

MOVED by Cr Campbell, seconded Cr Mason:

THAT the Horowhenua District Council resolves that today's meeting to hear submitters to the Draft Long Term Plan 2018-2038 will continue passed the meeting duration of six hours set in Standing Order 4.2.

CARRIED

Submission 92 – Waitare Beach Progressive & Ratepayers Association Inc – Sharon Freebairn
Mrs Freebairn provided a copy of her supporting submission.

Submission 70 – Waikawa Beach Ratepayers Association – Kevin Burns

Submission 117 – Waikawa Beach Ratepayers Association – John Hewitson

Submission 95 – John Hewitson

Submission 177 – Amey Bell-Booth

A copy of Ms Bell-Booth's additional comments provided.

Submission 90 – David & Elizabeth Smyth

Submission 105 – Miraz Jordan

Submission 3 – Ty Kahu

Mr Kahu provided a copy of his notes.

Submission 167 – Rodney Inteman

Mr Inteman provided pictures to illustrate points made in his submission.

Submission 170 – Sara Clarke

A copy of Ms Clarke's further comments was provided.

The meeting adjourned at 8.22 pm to reconvene tomorrow (3 May 2018) at 12.00 pm.

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

DATE:.....

CHAIRPERSON:.....