
Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin, on Wednesday 1 February 2017 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 N G Gimblett
	Mr B F Judd
	Mrs J F G Mason
	Mrs C B Mitchell
	Ms P Tukapua
	Mr B P Wanden

IN ATTENDANCE

Mrs M Davidson	(Group Manager – Customer & Community Services)
Mr D M Clapperton	(Chief Executive)
Mr D Law	(Chief Financial Officer)
Mr G Saily	(Group Manager – Infrastructure Services)
Mr D McCorkindale	(Senior Manager – Strategic Planning)
Mrs N Brady	(Senior Manager – Business Services)
Mrs D Kidd	(Community Services Manager)
Mr M E Lepper	(Customer & Community Services Manager)
Mrs V Miller	(Customer Experience Lead)
Ms L Wilson	(Communications Lead)
Mr S Wood	(Legal Counsel)
Mr G O'Neill	(Projects Manager) (from 6.00 pm)
Mrs K J Corkill	(Meeting Secretary)
Ms S Hori Te Pa	(Meeting Secretary)

MEDIA IN ATTENDANCE

Ms G Nelson	(NewstalkZB)
Ms S Bateman	("Chronicle")
Ms M Schroeter	("Manawatu Standard")

PUBLIC IN ATTENDANCE

There were approximately 30 members of the public in attendance at the commencement of the meeting.

His Worship the Mayor welcomed everyone in attendance, noting that with the Chief Executive just recently returned from leave, Mrs Davidson would be the reporting officer for the meeting as it was she who had prepared the Agenda. With regard to meeting process, Councillors were welcome to stand or sit when they addressed the meeting: either option was acceptable.

1 Apologies

An apology was recorded for Cr Kaye-Simmons because of a family bereavement.

MOVED by Cr Bishop, seconded Cr Wanden:

That the apology from Councillor Kaye-Simmons be accepted.

CARRIED

2 Public Speaking Rights

9.1 Adoption of Standing Orders

14 – Public Participation

Dave Thomson

9.3 Committee Structure and Elected Member Appointments

Anne Hunt

9.6 Chief Executive's Report

3.3 He Hokioi Rerenga Tahī / Horowhenua Lake Accord

Anne Hunt

10.1 Health (Fluoridation of Drinking Water) Amendment Bill

Dave Thomson

Christina Paton

10.2 Dog Control Policy & Bylaw 2015

Kathryn Lane

Mayor Feyen noted he wished to have dialogue with Mrs Hunt prior to granting her request to speak to Item 9.3.

3 Late Items

There were no late items.

4 Declaration of Interest

Mayor Feyen declared an interest in 10.1 Health (Fluoridation of Drinking Water) Amendment Bill as he was a MidCentral District Health Board member. He would vacate the Chair when that item was addressed.

5 Confirmation of Minutes

MOVED by Cr Bishop, seconded Cr Judd:

THAT the minutes of the meeting of the Council held on Wednesday, 7 December 2016, be confirmed as a true and correct record.

CARRIED

6 Matters Arising

There were no matters in the minutes requiring correction, but some rewording was suggested by Cr Campbell which was noted.

7 Leave of absence

None requested.

8 Announcements

Horowhenua GreyPower

Horowhenua GreyPower President, Lew Rohloff, and Committee Member Margaret Williams were welcomed to the table. Mr Rohloff expressed his pleasure at being able to report that Horowhenua GreyPower had been successful in securing for the district's older residents an affordable passenger transport service to and from the Wellington region. An announcement by the joint sponsors, Manawatu-Wanganui and Greater Wellington Regional Councils allowed Horowhenua GreyPower, as the principal applicant, to publicly express their appreciation for the concession. It also enabled himself and Mrs Williams to invite Councillors to share the attendant celebrations with them.

Mr Rohloff said he hoped that Council would follow the lead of the Regional Councils by embracing the initiative and assist to ensure its ultimate elevation to be part of the wider regions' infrastructural development. However, if it was to be sustained, the peoples it would benefit needed to embrace it and demonstrate their reliance on the service.

Mrs Williams also noted that the Kapiti Mayor, to whom she had been speaking that morning, was very keen to be invited on the first trip.

A copy of Mr Rohloff's report is **attached** to the official minutes.

9 Executive

9.1 Adoption of Standing Orders

Purpose

The purpose of this report is for the Horowhenua District Council to adopt Standing Orders for the conduct of its meetings and committees.

MOVED by Cr Brannigan, seconded Cr Campbell:

THAT Report 16/598 Adoption of Standing Orders be received.

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

CARRIED

Mr Thomson spoke to this item requesting that the change to the timing of for requesting to speak to agenda items (14. Public Participation), which had been changed to close of business on the day prior to the meeting, remain at 12 noon on the day of the meeting to allow people more time to work through the Agenda

Councillors unanimously agreed that the timing for requesting to speak would remain at 12 noon on the day of the meeting.

Mrs Davidson spoke to the report reiterating the main points in the report.

Distribution of agendas two days prior to the meeting was queried because of time pressures when it came to reading through agendas, with Mrs Davidson noting that agendas were completed and made available by close of play on the Friday prior to the Council meeting which essentially provided three clear working days for reading. Officers would continue to ensure that this timetable was adhered to, or improved on when circumstances permitted.

MOVED by Cr Campbell, seconded Cr Mason:

THAT in accordance with clause 27, Schedule 7 of the Local Government Act 2002, with effect from 1 February 2017 the Horowhenua District Council, its Committees and Subcommittees adopts the Standing Orders as presented, with the amendment to 14.1 Requests to speak to agenda items with the closing time for accepting requests to speak to be changed to "...by 12 noon on the day of the meeting..."

CARRIED UNANIMOUSLY

9.2 Adoption of Code of Conduct

Purpose

The purpose of this report is for Council to adopt its Code of Conduct, and to identify any areas for amendment at the beginning of the new triennium.

MOVED by Cr Judd, seconded Cr Gimblett:

THAT Report 16/597 Code of Conduct be received.

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

CARRIED

Mrs Davidson noted a suggested addition to 5.2 Relationships with staff (Agenda page 93) being the addition of the words "...and Mayor" to the first bullet point.

MOVED by Cr Campbell, seconded Cr Mitchell:

THAT the Horowhenua District Council adopts the Code of Conduct, with the addition of the words "..... and Mayor" to the first bullet point under 5.2, Relationships with staff".

THAT on adoption the Code of Conduct is recommended to the Foxton Community Board for adoption.

CARRIED UNANIMOUSLY

9.3 Committee Structure and Elected Member Appointments

Purpose

To receive the committees His Worship the Mayor has decided to establish for the 2016-2019 triennium and make appointments to these committees and to seek the adoption of the Terms of Reference and Delegations for these committees

MOVED by Cr Mason, seconded Cr Wanden:

THAT Report 17/21 Committee Structure and Elected Member Appointments be received.

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

CARRIED

Mrs Hunt was not in attendance so her request to speak to this item was not progressed.

In relation to Councillor appointments to Committees it was noted that Cr Judd was to be added to the Cultural Portfolio and a further suggestion, because of her interest in youth, that Cr Tukapua be added to the Community Recognition & Funding Committee was also agreed to.

Prior to putting the recommendations, Mayor Feyen gave an explanation to the rationale behind the structure he was proposing and what he hoped to achieve through the various committees, particularly when it came to progressing the various platforms that he had promoted during his election campaign.

MOVED by Cr Mason, seconded Cr Campbell:

THAT the Horowhenua District Council notes His Worship the Mayor's intention to establish the following committee structure under powers pursuant to Section 41A of the Local Government Act 2002 Amendment Act 2012:

- *Hearings Committee;*
- *Finance, Audit & Risk Subcommittee;*
- *Strategy Committee;*
- *Chief Executive's Performance Agreement Review Committee;*
- *Community Recognition & Funding Committee;*
- *Tenders Committee;*
- *Creative New Zealand Funding Allocation Committee*
- *Community Wellbeing Committee.*

THAT Council notes the Committee structure as outlined, pursuant to His Worship the Mayor's powers.

THAT the appointments of Chair, Deputy Chair and members of all committees, with noted amendments, be adopted as follows:

- | | |
|---|--|
| <i>Hearings Committee</i> | <i>Cr Mason (Chair); Cr Tukapua (Deputy Chair); Cr Wanden</i> |
| <i>Finance, Audit & Risk Subcommittee – Independent Chair (to be appointed);</i> | <i>Cr Judd (Deputy Chair); Full Council</i> |
| <i>Strategy Committee</i> | <i>Mayor Feyen (Chair); Cr Kaye-Simmons (Deputy Chair); Full Council</i> |
| <i>Chief Executive's Performance Agreement Review Committee – Mayor Feyen</i> | <i>(Chair); Deputy Mayor Bishop (Deputy Chair); Full Council</i> |
| <i>Community Recognition & Funding Committee – Cr Gimblett (Chair); Cr Campbell</i> | <i>(Deputy Chair); Crs Wanden, Mason and Tukapua</i> |
| <i>Tenders Committee</i> | <i>Deputy Mayor Bishop (Chair); Cr Campbell (Deputy Chair); Crs Brannigan, Gimblett and Mitchell</i> |

Creative New Zealand Funding Allocation Committee – Chair & Deputy Chair to be appointed by the Committee; Crs Kaye-Simmons and Brannigan

Community Wellbeing Committee – Cr Mason (Chair); Cr Judd (Deputy Chair); network groups as per Council Resolution of July 2016.

Economic Portfolio Cr Wanden, Deputy Mayor Bishop

Environmental Portfolio Crs Mitchell and Gimblett

Cultural Portfolio Mayor Feyen; Crs Tukapua, Campbell and Judd.

District Licensing Committee – Chair and Deputy Chair as appointed by Council.

THAT the Terms of Reference and Delegations for these committees be adopted as outlined.

THAT the Committee Structure and membership be reviewed in 12 months.

THAT further work related to form, function and structure of Community Forums take place and a report return to the March 2017 Council meeting.

CARRIED UNANIMOUSLY

9.4 Horowhenua District Council Meeting Schedule for 2017

Purpose

To seek Council's approval of the proposed meeting schedule of the Council and its committees for the period from February to December 2017.

MOVED by Cr Gimblett, seconded Cr Bishop:

THAT Report 17/1 Horowhenua District Council Meeting Schedule for 2017 be received.

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

CARRIED

MOVED by Cr Mitchell, seconded Cr Brannigan:

THAT Council adopts the following schedule of meetings for the committees of Council for the period January to December 2017

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Council Frequency: 6 weekly 4:00pm		01	15	26	-	07	19	30	-	11	22	-
Council for Annual Plan Purposes Frequency: as required Start times to be confirmed	-	-	01 Adoption of Consultation Document	-	03, 04 Hearings 24, 25 Deliberations	21 Adoption of Annual Plan	-	-	-	-	-	-
Finance, Audit & Risk Subcommittee Frequency: 6 weekly 5:00pm	-	22	-	05	There are no meetings in May due to Annual Plan focus	28	-	09	20		01	13
Strategy Committee Frequency: 6 weekly 7:00pm	-	22	-	05		28	-	09	20		01	13

THAT Council notes that additional ordinary, extraordinary and multi-day meetings may be scheduled from time to time in consultation with the Mayor and Chief Executive.

THAT it is noted that meeting times for other committees and subcommittees will be formally notified when they are required in accordance with the Local Government Official Information and Meetings Act 1987 and Local Government Act 2002.

CARRIED UNANIMOUSLY

9.5 Monitoring Report to 1 February 2017

Purpose

To present to Council the updated monitoring report covering requested actions from previous meetings of Council.

MOVED by Cr Bishop, seconded Cr Campbell:

THAT Report 17/4 Monitoring Report to 1 February 2017 be received.

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

CARRIED

Page 157 14.585 – Inclusion of the Shannon Conscientious Objectors' Camps
In response to a query as to whether the Paiaka Camp would also be included, Mr McCorkindale advised that currently it was only the camp mentioned that was being assessed but conversation would take place to ensure that the camp mentioned was captured.

Page 162 16/636 – Removal of Deputy Mayor from Office
Mayor Feyen reconfirmed what he had said at the end of last year that he would promote a remit being put before Local Government New Zealand to seek clarification from Government on the legislation as it currently stood.

9.6 Acting Chief Executive's Report to 1 February 2017

Purpose

For the Acting Chief Executive to update Councillors, or seek endorsement on, a number of matters being dealt with.

MOVED by Cr Wanden, seconded Cr Bishop:

THAT Report 16/648 Acting Chief Executive's Report to 1 February 2017 be received.

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

CARRIED

Mrs Hunt was not in attendance to speak to 3.3 He Hokioi Rerenga Tahī / Horowhenua Lake Accord.

Mr Clapperton joined the table to speak to this report, working through and providing additional comment to the various items.

3.2 Progress Report on Chief Executive's Key Performance Indicators

This was quite new and was transparently reporting on the five key areas over and above the CE's normal responsibilities.

3.3 He Hokioi Rerenga Tahī / Horowhenua Lake Accord

Appreciation for the briefing on the Lake Accord prior to Christmas was expressed with the need for the information to be made available to the wider community also noted.

MOVED by Cr Brannigan, seconded Cr Campbell:

THAT the Horowhenua District Council adopts the Triennial Agreement for the Manawatu-Wanganui Region effective from 1 March 2017 until such time as the Agreement is either amended with the agreement of all parties or is renewed following the 2019 local authority elections and before 1 March 2020.

CARRIED UNANIMOUSLY

MOVED by Cr Judd, seconded Cr Mitchell:

THAT the Horowhenua District Council confirms to Horizons Regional Council its continued support for He Hokioi Rerenga Tahī / Lake Horowhenua Accord and the specific Lake Horowhenua Clean-Up Fund projects being undertaken including constructing a fish pass, establishment of a sediment trap and undertaking lake weed harvesting (including establishing the infrastructure for this)."

CARRIED UNANIMOUSLY

3.6 Long Term Plan 2015-2025 Monitoring Report

Mrs Davidson worked through the LTP Monitoring Report with there being no queries or comments from Councillors.

9.7 Documents Executed and Electronic Transactions Authorities Signed

Purpose

To present to Council the documents that have been executed, Electronic Transactions Authorities and Contracts that have been signed by two elected Councillors, which now need ratification.

MOVED by Cr Judd, seconded Cr Bishop:

THAT Report 16/644 Documents Executed and Electronic Transactions Authorities Signed be received.

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

THAT the Horowhenua District Council hereby ratifies the signing of documents and Electronic Transaction Authorities as scheduled:

- (a) *Bond binding Burnell Developments Limited to Horowhenua District Council in the sum of Sixteen Thousand Dollars (\$16,000) to comply with conditions SUB/502/2015/3659 relating to the site described as Lot 2 DP 404299 comprised in Certificate of Title 414841 with an area of 7.4599 hectares more or less, 106 Gladstone Road, Levin.*
- (b) *Electronic Transaction Authority relating to sale of 25 Oxnam Place, Foxton Beach to Raymond Sebert Andrews and Denise Marie Andrews (for Dr Andrews Trust), contained in Certificate of Title 399501.*
- (c) *Electronic Transaction Authority relating to sale of 3 Oxnam Place, Foxton Beach to Valerie Joan Marshall contained in Certificate of Title 399490.*

- (d) *Electronic Transaction Authority relating to sale of 23 Forbes Road, Foxton Beach to Daniel James Pond and Jaime Marie Pond contained in Certificate of Title 399461.*
- (e) *Electronic Transaction Authority relating to sale of 26 Forbes Road, Foxton Beach to Maxwell Raymond Broadbent and Ann Shirley Broadbent contained in Certificate of Title 399510.*
- (f) *Electronic Transaction Authority relating to sale of 2 Story Street, Foxton Beach to Clinton Barclay Gunn, Wendy Anne Gunn and Brett John Rex Davey contained in Certificate of Title 399483.*
- (g) *Electronic Transaction Authority relating to sale of 16 Forbes Road, Foxton Beach to Barrie Stuart Hoseason and Merle Gloria Hoseason contained in Certificate of Title 399515.*
- (h) *Electronic Transaction Authority relating to sale of 12 Oxnam Place, Foxton Beach to Paul Griffen and Carolyn Griffen contained in Certificate of Title 399504.*
- (i) *Electronic Transaction Authority relating to sale of 15 Forbes Road, Foxton Beach to Howard Thomas Edwards and Jacqueline Morris Mann Edwards contained in Certificate of Title 399457.*
- (j) *Electronic Transaction Authority relating to sale of 8 Oxnam Place, Foxton Beach to Robert Sebert Andrews and Denise Marie Andrews as trustees for Doctor Andrews Trust contained in Certificate of Title 399506.*
- (k) *Electronic Transaction Authority relating to sale of 10 Story Street, Foxton Beach to Christopher William Bell and Helen Claire Bell contained in Certificate of Title 399479.*
- (l) *Electronic Transaction Authority relating to sale of 21 Story Street, Foxton Beach to Haydn Michael McKinley and Gerdina Louise McKinley contained in Certificate of Title 399472.*
- (m) *Electronic Transaction Authority relating to sale of 4 Oxnam Place, Foxton Beach to Russell Ngaio Easton contained in Certificate of Title 399508.*
- (n) *Electronic Transaction Authority relating to sale of 10 Oxnam Place, Foxton Beach to Raymond Sebert Andrews and Denise Marie Andrews as trustees of Doctor Andrews Trust contained in Certificate of Title 399505.*
- (o) *Electronic Transaction Authority relating to sale of 19 Story Street, Foxton Beach to Susan Catherine Hoskin contained in Certificate of Title 399471.*
- (p) *Electronic Transaction Authority relating to sale of 19 Forbes Road, Foxton Beach to Elizabeth Margaret Maclean, Julian John Dennis McBrearty contained in Certificate of Title 399459.*
- (q) *Deed of Renewal and Variation of Lease with The Sovereign in Right of New Zealand acting by and through the Ministry of Social Development relating to Part Ground Floor, Corner Salisbury & Durham Streets, Levin for a right of renewal for a three year period from 1 November 2015 to 31 October 2018. An additional right of renewal for a term of three years, with the intent the final expiry date shall be 31 October 2024.*
- (r) *Deed of Lease of Commercial Premises with R Cheriton Ltd relating to part of the land situated at 120-122 Hokio Beach Road, Levin being the land described as Lot 1 on Deposited Plan 48902. The lease is for an initial term of six months commencing 1 December 2016.*

- (s) *Electronic Transaction Authority relating to the Freehold of 11 Linklater Avenue, Foxton Beach to Matene Ralph Love, Lorna Crabtree and John Richard Whitehead contained in Certificate of Title WN11A/1283. – NOTE: This Contract was terminated as the Purchasers could not obtain finance.*

CARRIED

10 Customer and Community Services

Having declared an interest in the following item, Mayor Feyen withdrew from the table and Deputy Mayor Bishop assumed the Chair.

10.1 Health (Fluoridation of Drinking Water) Amendment Bill

Purpose

To seek Council's support for the Local Government New Zealand's (LGNZ) submission on the Health (Fluoridation of Drinking Water) Amendment Bill and for Council to make its own submission supporting LGNZ's submission.

MOVED by Cr Bishop, seconded Cr Judd:

THAT Report 17/6 Health (Fluoridation of Drinking Water) Amendment Bill be received.

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

CARRIED

Mr Thomson addressed the meeting saying he was upset at the quality of "our water" and requested that the quality of the district's water be put right before putting additives into it.

Whilst saying the LGNZ Submission and the Supporting HDC submission were to be commended, Mrs Paton suggested that there were some additional points which should be made, including:

- the public consultation requested should also be funded by Central Government;
- it was drinking water that was being targeted and would Central Government fund separate infrastructure for public water usage for car washing toilet flushing, bathing, etc;
- how would the ingestion of fluoridated water be encouraged or enforced;
- would there be simultaneous increased funding and support for the School Dental Health Service and Plunket to assist in public acceptance of fluoridated water.

A copy of Mrs Paton's comments is **attached** to the official minutes.

Having done some research on the topic and acknowledging her sources, Cr Tukapua sought to have the submission strengthened, particularly with regard to consultation. Whilst highlighting a number of issues with regard to fluoridation, Cr Tukapua noted that as drafted there was no duty to consult, and whilst there was the notion that shifting responsibility would be better for Council as it would not have to pay for it, the cost would still fall on the same people as ratepayers were also taxpayers.

Mrs Davidson responded that the LGNZ and Council submissions did not go into the pros and cons of the fluoridation debate but were focussed on who should be

making the decision and whether the community should be consulted. Depending on the guidance from around the table, she would be happy to strengthen HDC's submission to emphasise the importance of consultation.

MOVED by Cr Tukapua, seconded Cr Campbell:

THAT the Horowhenua District Council supports Local New Zealand's submission on the Health (Fluoridation of Drinking Water) Amendment Bill;

THAT the Horowhenua District Council makes its own submission supporting Local Government New Zealand's submission on the Health (Fluoridation of Drinking Water) Amendment Bill with an emphasised role of consultation with local communities and the funding of that by central government.

CARRIED UNANIMOUSLY

Mayor Feyen returned to the Chair.

10.2 Amendment to Dog Control Policy & Bylaw 2015

Purpose

To propose amendments to Council's Dog Control Policy and Bylaw 2015.

MOVED by Cr Bishop, seconded Cr Wanden:

THAT Report 16/38 Amendment to Dog Control Policy & Bylaw 2015 be received.

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

CARRIED

Kathryn Lane, accompanied by Tricia Metcalf, joined the table to speak to this item on behalf of the Manawatu Estuary Trust. She said she was pleased to see the rewording of the Manawatu Estuary area to Manawatu Rivermouth and Estuary Ramsar site and also that this was now a prohibited area. She commented on the problems unleashed and uncontrolled dogs could cause and said it would be helpful if there was more signage to identify where dogs could be walked leashed or unleashed so that people could be made aware of the Bylaws as they pertained to the various areas.

Mr Lepper, in speaking to this report, reiterated that the proposed changes were to address areas that were unclear in the 2015 Bylaw and to correct some anomalies.

Various issues were raised by Councillors and with Foxton Community Board Chair, Mr Roache, requesting that the Board be consulted on what was proposed as it particularly impacted on walking dogs at Foxton Beach, it was:

MOVED by Mayor Feyen, seconded Cr Mitchell:

THAT Report 16/38 Amendment to Dog Control Policy & Bylaw 2015 lay on the table to allow for consultation with the Foxton Community Board and other interested stakeholders, with Officers to bring a further report to the March 2017 Council meeting.

CARRIED UNANIMOUSLY

10.3 Animal Control Fees and Charges 2017/18

Purpose

To propose a schedule of Fees and Charges for Animal Control purposes, including Dog Registration Fees, to apply in the Horowhenua District for the 2017/18 year, i.e. 1 July 2017 to 30 June 2018.

MOVED by Cr Bishop, seconded Cr Brannigan:

THAT Report 17/5 Animal Control Fees and Charges 2017/18 be received.

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

CARRIED

Mrs Miller and Mr Lepper spoke to this report, noting that this was being brought to Council now so the public could be advised of the fees and charges for dog registration for the new financial year. A correction was advised, with the variance for the Puppy registration to read \$1.00, not Nil.

In recommending adoption of the Animal Control Fees and Charges, Mrs Davidson noted that this implemented Council's Revenue and Financing Policy.

Responding to a query about no reference being made in the Schedule to Infringement Fines whilst there was a late fee of 50% included, Mr Lepper explained that the late fee was imposed when reminders were sent out to dog owners; the infringement process did not kick in until 1 October if a person had not paid prior to that date.

MOVED by Cr Brannigan, seconded Cr Campbell:

THAT the Horowhenua District Council adopts the following Schedule of Animal Control Fees and Charges, as the Animal Control Fees and Charges to apply in the Horowhenua District from 1 July 2017 for the 2017/18 year.

Dog Registration		16/17	Proposed 17/18	Variance
Disability Assist Dog	(Class 12)	Free	Free	Nil
Selected Owner Status	(Class 15)	\$55.00	\$56.00	+\$1.00
NZKC Registered Status	(Class 8)	\$57.00	\$58.00	+\$1.00
Racing Greyhound Registered Status	(Class 6)	\$57.00	\$58.00	+\$1.00
De-sexed Pet Urban	(Class 3)	\$68.00	\$69.00	+\$1.00
Entire Pet Urban	(Class 11)	\$112.00	\$114.00	+\$2.00
Working Dog	(Class 2)	\$57.00	\$58.00	+\$1.00
Stock (Farm) Dog	(Class 16)	\$57.00	\$58.00	+\$1.00
Rural Dog	(Class 14)	\$63.00	\$64.00	+\$1.00
Puppy	(Class 13)	\$44.00	\$45.00	+\$1.00
Superannuitant Owner	(Class 1)	\$63.00	\$64.00	+\$1.00
Dangerous Dog De-sexed	(Class 5)	\$155.00	\$155.00	Nil
Dangerous Dog Entire	(Class 4)	\$265.00	\$265.00	Nil
Menacing Dog Entire Urban	(Class 10)	\$112.00	\$114.00	+\$2.00
Menacing Dog De-sexed Urban	(Class 9)	\$68.00	\$69.00	+\$1.00
Menacing Dog Rural	(Class 7)	\$63.00	\$64.00	+\$1.00
Late Fee if Paid after 31 July 2017		Plus 50%	Plus 50%	Nil
Other				
Animal Control Officer hourly rate		16/17	Proposed 17/18	Variance
		N/A	\$150.00	New Fee
Registration Discs		16/17	Proposed 17/18	Variance
Transfer from Another Local Authority		Free	Free	Nil
Replacement Disc		\$3.00	\$3.00	Nil

Dog Impounding	16/17	Proposed 17/18	Variance
Impoundment Fee, Per Dog	\$80.00	\$80.00	Nil
Daily Fee Cost, Per Dog	\$10.00	\$10.00	Nil
After-Hours Cost in Respect of any Impoundment	\$95.00	\$95.00	Nil
Dog Surrender Fee	\$37.00	\$40.00	+\$3.00
Microchipping Fee Following Impoundment	\$25.00	\$25.00	Nil
Stock Impounding (any four-legged, hooved animal)	16/17	Proposed 17/18	Variance
Impoundment Fee	\$65.00	\$65.00	Nil
After-Hours Call Out, Whether Animal(s) Impounded or Not	\$95.00	\$95.00	Nil
Daily Fee Costs, Per Head	\$7.00	\$7.00	Nil
Associated Costs (Transportation, Hay and the Like)	Cost + 20%	Cost + 20%	Nil
Feline	16/17	Proposed 17/18	Variance
Cage Deposit (50% Refundable)	\$24.00	\$24.00	Nil
Feral Cat Euthanasia	\$12.00	\$12.00	Nil
Kennel Licence (NZKC/Greyhound)	16/17	Proposed 17/18	Variance
First Time Applicants)	\$25.00	\$25.00	Nil

THAT on adoption, Council gives public notice of its fees and charges as required by s37(6) of the Dog Control Act 1996.

CARRIED UNANIMOUSLY

10.4 Review of Dog Control Regime - National Action Plan

Purpose

The purpose of this Report is to advise Council of impending consultation on the subject matter, and propose that Council appoint two (2) Councillors to work with Officers in the development of a submission on behalf of this Council.

MOVED by Cr Campbell, seconded Cr Brannigan:

THAT Report 17/9 Review of Dog Control Regime - National Action Plan be received.

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

CARRIED

MOVED by Cr Mason, seconded Cr Gimblett:

THAT Council appoint Councillors Campbell and Mitchell to a subcommittee to work with Officers in the development of a submission on behalf of this Council in respect of proposed amendments to the Dog Control Act 1996 as it pertains to reducing the risk and harm of dog attacks.

THAT authority be given for the subcommittee to make the submission on behalf of Council, and a copy of that submission be brought to an appropriate meeting of Council for receipt and information purposes.

CARRIED UNANIMOUSLY

10.5 Horowhenua District Council Draft Local Alcohol Policy

Purpose

To present a draft Local Alcohol Policy for the Horowhenua District seeking a resolution of Council to consult on using the Special Consultative Procedure as detailed in the Local Government Act 2002.

MOVED by Cr Gimblett, seconded Cr Judd:

THAT Report 16/189 Horowhenua District Council Draft Local Alcohol Policy be received.

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

CARRIED

Mr Lepper responded to a question in relation to licence renewals, with Mrs Davidson reiterating if this report was adopted it would go out for public consultation following which elected members would have the opportunity to make a final decision with regard to the policy.

From the District Licensing Committee's perspective, Cr Brannigan spoke in support for the LAP to be progressed.

As part of this process, including a further recommendation for LGNZ to lobby central government for minimum alcohol pricing to assist in reducing alcohol harm was suggested.

Mr Lepper responded that this report was about the LAP and taking it out for public consultation. There were only certain elements that could be covered by the LAP and pricing was a separate issue.

MOVED by Cr Gimblett, seconded Cr Campbell:

THAT the Horowhenua District Council reaffirms it wishes to proceed with the implementation of a Local Alcohol Policy for the District as resolved by the previous Council.

THAT Council resolves that the draft Local Alcohol Policy (LAP) as provided be used for consultation purposes using the Special Consultative Procedure as required by s79 of The Sale & Supply of Alcohol Act 2012. (Statement of Proposal)

THAT Council resolve that the Summary of Information as provided is a fair representation of the major matters in the Statement of Proposal; is in a form determined by Council; indicates where the Statement of Proposal is available; and states the period within which persons interested in the proposal may present their views to Council – s83AA Local Government Act 2002.

THAT the hearing of submissions following consultation be heard by the Hearings Committee of Council, acting under delegation of Council, for a subsequent recommendation from the committee to Council.

CARRIED UNANIMOUSLY

10.6 District Licensing Committee Appointments

Purpose

The purpose of this Report is to propose the appointment of two (2) Councillors to the District Licensing Committee, (DLC), effective from 2 February 2017, one as Chairperson of the DLC, and the other as Deputy Chairperson.

MOVED by Cr Mason, seconded Cr Wanden:

THAT Report 16/632 District Licensing Committee Appointments be received.

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

CARRIED

MOVED by Cr Campbell, seconded Cr Tukapua:

THAT the Horowhenua District Council resolves to appoint two (2) Councillors to the District Licensing Committee, one as Chairperson and one as the Deputy Chairperson (to act in the place of the Chairperson if the Chairperson is unable to act because of illness, or absence from New Zealand, or for other sufficient reason), effective 2 February 2017, and that the term of the appointment be through until such time as the next Local Body election.

THAT on the appointment of two (2) Councillors to the DLC the appointment of Councillor Brannigan and Mr Tony Rush as Commissioners is terminated.

THAT the following Councillors be appointed to the DLC:

- (i) Cr R Brannigan as Chairperson;*
- (ii) Cr N Gimblett as Deputy Chairperson.*

CARRIED UNANIMOUSLY

10.7 Liquor Licensing Matters from 1 July 2016 to 31 December 2016

Purpose

To report, for information purposes, on matters relating to liquor licensing for the period 1 July 2016 to 31 December 2016.

MOVED by Cr Brannigan, seconded Cr Judd:

THAT Report 16/188 Liquor Licensing Matters from 1 July 2016 to 31 December 2016 be received.

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

CARRIED

10.8 Policy on Dangerous and Insanitary Buildings 2017

Purpose

To present to Council a revised draft policy in respect of Dangerous and Insanitary Buildings seeking a resolution of Council to consult on using the Special Consultative Procedure as detailed in the Local Government Act 2002.

MOVED by Cr Bishop, seconded Cr Judd:

THAT Report 17/7 Policy on Dangerous and Insanitary Buildings 2017 be received.

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

CARRIED

MOVED by Cr Brannigan, seconded Cr Judd:

THAT the Horowhenua District Council resolves that the draft policy on Dangerous and Insanitary buildings as provided be used for consultation purposes using the Special Consultative Procedure as required by Section 132 of the Building Act 2002 (Statement of Proposal).

THAT Council resolve that the Summary of Information attached as provided, is a fair representation of the major matters in the Statement of Proposal; is in a form determined by Council; indicates where the Statement of Proposal is available; and states the period within which persons interested in the proposal may present their views to Council – s83AA Local Government Act 2002.

THAT the hearing of submissions following consultation be heard by the Hearings Committee of Council, acting under delegation of Council, for a subsequent recommendation from the committee to Council.

CARRIED UNANIMOUSLY

10.9 Planning Services Matters Considered Under Delegated Authority

Purpose

To present details of decisions made under delegated authority in respect of Planning Services Matters.

MOVED by Cr Judd, seconded Cr Campbell:

THAT Report 17/3 Planning Services Matters Considered Under Delegated Authority be received.

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

CARRIED

11 Procedural motion to exclude the public

MOVED by Cr Bishop, seconded Cr Wanden:

THAT the public be excluded from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 2017 Tertiary Scholarship Recipients

<i>Reason for passing this resolution in relation to each matter</i>	<i>Particular interest(s) protected (where applicable)</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
<i>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</i>	<i>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.</i>	<i>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</i>

C2 NE Levin Stormwater - Fairfield Road Pipeline

<i>Reason for passing this resolution in relation to each matter</i>	<i>Particular interest(s) protected (where applicable)</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
<i>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</i>	<i>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. Tender prices for contractors</i>	<i>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</i>

	<i>are included in the report and should not be publicly shared..</i>	
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The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

6.05 pm The public were excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

6.20 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:.....