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# Strategy Committee

## OPEN MINUTES

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Minutes of a meeting of the Horowhenua District Council Strategy Committee held in the Council Chambers, 126-148 Oxford St, Levin on Wednesday 16 August 2017 at 4.00 pm.

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### PRESENT

<b>Mayor</b>	Mr M Feyen	
<b>Deputy Chairperson</b>	Mrs V M Kaye-Simmons	
<b>Councillors</b>	Mr W E R Bishop	
	Mr B F Judd	(from 5.03 pm)
	Mr R H Campbell	
	Mr N G Gimblett	
	Mrs J F G Mason	(from 4.07 pm)
	Mrs C B Mitchell	
	Ms P J Tukapua	
	Mr B P Wanden	

### IN ATTENDANCE

Mr D M Clapperton	(Chief Executive)
Mr D Law	(Chief Financial Officer)
Mr G Saily	(Group Manager – Infrastructure Services)
Mr M Lester	(Acting Group Manager – Corporate Services)
Mr D McCorkindale	(Senior Manager – Strategic Planning)
Mr D Haigh	(Growth Response Project Manager)
Mr S Grainger	(Economic Development Manager)
Mrs C Pollock	(Project Coordination Lead)
Mrs K J Corkill	(Meeting Secretary)

### ALSO IN ATTENDANCE

Mr J Stephenson	(Sense Partners)	(to 5.03 pm)
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### MEDIA IN ATTENDANCE

Ms M Schroeter	(“Manawatu Standard”)
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### PUBLIC IN ATTENDANCE

There was one member of the public (Mr Lew Rohloff) in attendance at the commencement of the meeting.

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**1 Apologies**

An apology was recorded for Cr Brannigan, and apologies for lateness were recorded for Crs Judd, Mason and Mitchell.

NOTED

**2 Public Participation**

None requested.

**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 Kaye-Simmons, seconded Cr Tukapua:

*THAT the minutes of the meeting of the Strategy Committee held on Wednesday, 5 July 2017, be confirmed as a true and correct record.*

**CARRIED**

**6 Announcements**

There were no announcements.

**7 Executive**

**7.1 Growth Response Projects Update**

**Purpose**

To provide a status update on the Growth Response work programme with a focus on providing up to date information on current key projects and planning.

MOVED by Deputy Mayor Bishop, seconded Cr Gimblett:

*THAT Report 17/392 Growth Response Projects Update is received.*

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

**CARRIED**

Growth Response Project Manager, Mr Haigh, gave a PowerPoint presentation providing an update on the Otaki to North Levin project, the Levin Town Centre Redevelopment, and the Horowhenua Growth Strategy.

It was noted that next week there would be briefings for Elected Members on these projects.

With the agreement of the meeting, Item 7.3, Updated Socio-economic Growth Assumptions for Horowhenua was the next item considered.

### 7.3 Updated Socio-economic Growth Assumptions for Horowhenua

#### Purpose

To provide the Horowhenua District Council Strategy Committee with the final SensePartners Socio-Economic Projections Report for Horowhenua.

MOVED by Cr Wanden, seconded Cr Mason:

*THAT Report 17/399 Updated Socio-economic Growth Assumptions for Horowhenua be received.*

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

**CARRIED**

Economic Development Manager, Mr Grainger was joined at the table by Mr John Stephenson from Sense Partners, the company that had produced the Horowhenua Socio-Economic Projections Report -27 July 2017, with the key issues in the report highlighted in a PowerPoint presentation.

Mr Clapperton noted that what was being sought was Council's support to utilise the updated figures so these could be incorporated in the planning model.

While this was preparing for the 20 year LTP, one of the independent documents associated with the LTP was the Infrastructure Strategy which had a 30 year timeframe.

MOVED by Cr Campbell, seconded Cr Gimblett:

*THAT the Strategy Committee recommends to Council the adoption of the Horowhenua's updated socio-economic projections so they can be utilised for current and future policy development and integrated planning purposes.*

**CARRIED**

### 7.2 Project Lift - Quality Care and Lifestyle for Older People

#### Purpose

To provide the Horowhenua District Council Strategy Committee with an update regarding Project Lift – Quality Care and Lifestyle for Older People.

MOVED by Cr Campbell, seconded Cr Mitchell:

*THAT the Report Project Lift - Quality Care and Lifestyle for Older People be received.*

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

**CARRIED**

Mr Grainger and Mrs Pollock, Council's Project Coordination Lead, gave a PowerPoint presentation on Project Lift, presenting the Master Plan for Quality Care and Lifestyle for Older People. The presentation outlined the project's journey from July 2014 to now and, should Central Government be supportive and funding be forthcoming, next steps towards implementation. Also shown was a short supporting video outlining the potential of the project for transforming the lives of not only older people, but the whole community.

Having been at a recent gathering where this had been discussed and had achieved a very positive reception, Mayor Feyen congratulated Mr Grainger and those involved in

this positive initiative.

MOVED by Cr Mason, seconded Cr Campbell:

*THAT the Strategy Committee endorses the Project Lift Master Plan.*

**CARRIED**

Mr Clapperton offered a word of caution. Whilst Council did have capacity and resources it could only do so much and the project progressing was dependent upon receiving support and funding from Central Government.

5.37 pm

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

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE STRATEGY COMMITTEE  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....