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# Council

## OPEN MINUTES CONFIRMED

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Minutes of an extraordinary meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin on Wednesday 17 April 2024 at 10:30 am.

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### PRESENT

**Mayor**  
**Deputy Mayor**  
**Councillors**

His Worship The Mayor Bernie Wanden  
Councillor David Allan  
Councillor Mike Barker  
Councillor Rogan Boyle  
Councillor Ross Brannigan  
Councillor Clint Grimstone  
Councillor Nina Hori Te Pa  
Councillor Sam Jennings  
Councillor Paul Olsen  
Councillor Jonathan Procter  
Councillor Justin Tamihana  
Councillor Piri-Hira Tukapua  
Councillor Alan Young

### IN ATTENDANCE

**Reporting Officer**

Monique Davidson  
Daniel Haigh  
Jacinta Straker  
Brent Harvey  
David McCorkindale  
Blair Spencer  
Ashley Huria  
Grayson Rowse

**Chief Executive**

Group Manager - Community Infrastructure  
Group Manager - Organisation Performance  
Group Manager - Community Experience and Services  
Group Manager – Community Vision and Delivery  
Group Manager – Housing & Business Development  
Business Performance Manager  
Principal Advisor – Democracy

**Meeting Secretary**



## 1 Apologies

### Resolution Number CO/2024/38

MOVED by Mayor Wanden, seconded Cr Hori Te Pa:

That an apology from Councillor Jonathan Procter be received and accepted

**CARRIED**

## 2 Public Participation

There was no public participation

## 3 Late Items

There were no late times

## 4 Declaration of Interest

Cr Jennings declared a conflict of interest in the Fast Track Approvals Bill – Submission.

## 5 Reports for Decision

Cr Jennings, having declared a conflict of interest, withdrew from the table and took no part in the debate or voting on this matter.

### 5.1 Fast Track Approvals Bill - Council Submission

This report presented a draft submission on the Fast Track Approvals Bill to Council for adoption.

### Resolution Number CO/2024/39

MOVED by Mayor Wanden, seconded Cr Allan:

3.1 That Report Fast Track Approvals Bill - Council Submission be received.

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

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**CARRIED**

### Resolution Number CO/2024/40

MOVED by Cr Allan, seconded Cr Hori Te Pa:

That Council endorse the submission:

Ensure pre-settlement iwi are not at a disadvantage in the FT process.

A division was called for, voting on which was as follows:

**For:**

Councillors: David Allan  
Mike Barker  
Rogan Boyle  
Ross Brannigan  
Clint Grimstone  
Nina Hori Te Pa  
Paul Olsen  
Justin Tamihana  
Piri-Hira Tukapua  
Bernie Wanden  
Alan Young

**Against:**

Cr Jonathan Procter was absent.

The division was declared CARRIED by 11 votes to 0.

**CARRIED**

**Resolution Number CO/2024/41**

MOVED by Cr Tamihana, seconded Cr Grimstone:

(ii) Provide opportunity for hapū involvement at both the referral and substantive decision stages, where this is appropriate.

A division was called for, voting on which was as follows:

**For:**

Councillors: David Allan  
Rogan Boyle  
Clint Grimstone  
Nina Hori Te Pa  
Justin Tamihana  
Piri-Hira Tukapua  
Bernie Wanden  
Alan Young

**Against:**

Councillors: Mike Barker  
Ross Brannigan  
Paul Olsen

Cr Jonathan Procter was absent.

The division was declared CARRIED by 8 votes to 3.

**CARRIED**

**Resolution Number CO/2024/42**

MOVED by Cr Boyle, seconded Cr Allan:

Introduces the principles of Te Tiriti as a matter that must be considered when making substantive decisions.

A division was called for, voting on which was as follows:

**For:**

Councillors: David Allan  
Mike Barker  
Ross Brannigan  
Clint Grimstone

**Against:**

Councillors: Rogan Boyle  
Paul Olsen

Nina Hori Te Pa  
Justin Tamihana  
Piri-Hira Tukapua  
Bernie Wanden  
Alan Young

Cr Jonathan Procter was absent.

The division was declared CARRIED by 9 votes to 2

**CARRIED**

**Resolution Number CO/2024/43**

MOVED by Cr Allan, seconded Cr Boyle:

(iv) Amend the timeframe for all parties to provide comment on either the referral decision or the substantive decision to a minimum of 20 working days and provide for cost recovery.

A division was called for, voting on which was as follows:

**For:**

Councillors: David Allan  
Rogan Boyle  
Ross Brannigan  
Clint Grimstone  
Nina Hori Te Pa  
Justin Tamihana  
Piri-Hira Tukapua  
Bernie Wanden  
Alan Young

**Against:**

Councillors: Mike Barker  
Paul Olsen

Cr Jonathan Procter was absent.

The division was declared CARRIED by 9 votes to 2.

**CARRIED**

**Resolution Number CO/2024/44**

MOVED by Cr Tukapua, seconded Cr Hori Te Pa:

(v) Provide more strongly for local voice, either through a written submission period or by providing local authorities long enough to consult their communities prior to providing comment on proposals.

A division was called for, voting on which was as follows:

**For:**

Councillors: David Allan  
Rogan Boyle  
Ross Brannigan  
Clint Grimstone  
Nina Hori Te Pa  
Justin Tamihana  
Piri-Hira Tukapua  
Bernie Wanden  
Alan Young

**Against:**

Councillors: Mike Barker  
Paul Olsen

Cr Jonathan Procter was absent.

The division was declared CARRIED by 9 votes to 2.

**CARRIED**

(vi) Amend the purpose of the FT Bill to include a consideration of costs alongside benefits. Require that the consideration gives priority to long term benefits and requires costs and benefits to be balanced.

A division was called for, voting on which was as follows:

**For:**

Councillors: David Allan  
Rogan Boyle  
Nina Hori Te Pa  
Paul Olsen  
Justin Tamihana  
Piri-Hira Tukapua  
Bernie Wanden

**Against:**

Councillors: Mike Barker  
Ross Brannigan  
Clint Grimstone  
Alan Young

Cr Jonathan Procter was absent.

The division was declared CARRIED by 7 votes to 4.

(vi(b)) The consideration of significant adverse environmental effects is mandatory in making the referral decision. Provided a role for the Minister of the Environment in the referral decision and consenting decision

A division was called for, voting on which was as follows:

**For:**

Councillors: David Allan  
Mike Barker  
Rogan Boyle  
Ross Brannigan  
Clint Grimstone  
Nina Hori Te Pa  
Paul Olsen  
Justin Tamihana  
Piri-Hira Tukapua  
Bernie Wanden  
Alan Young

**Against:**

Cr Jonathan Procter was absent.

The division was declared CARRIED by 11 votes to 0.

**Resolution Number CO/2024/45**

MOVED by Cr Allan, seconded Cr Brannigan:

(vii) Include a requirement for stronger assessment of a proposal's vulnerability to natural hazards and climate change. (check wording)

A division was called for, voting on which was as follows:

**For:**

Councillors: David Allan  
Rogan Boyle  
Ross Brannigan  
Clint Grimstone  
Nina Hori Te Pa  
Justin Tamihana  
Piri-Hira Tukapua  
Bernie Wanden  
Alan Young

**Against:**

Councillors: Mike Barker  
Paul Olsen

Cr Jonathan Procter was absent.

The division was declared CARRIED by 9 votes to 2.

**CARRIED**

(viii) Remove the ability to apply for approval to carry out prohibited activities, or amend so that so that consent may only be sought for prohibited activities in certain circumstances (such as greenfield development that is consistent with the outcomes sought by national direction).

A division was called for, voting on which was as follows:

**For:**

Councillors: David Allan  
Rogan Boyle  
Ross Brannigan  
Clint Grimstone  
Nina Hori Te Pa  
Justin Tamihana  
Bernie Wanden  
Alan Young

**Against:**

Councillors: Mike Barker  
Paul Olsen  
Piri-Hira Tukapua

Cr Jonathan Procter was absent.

The division was declared CARRIED by 8 votes to 3.

(ix) Amend the Bill so that the FT process does not begin and end with Ministerial decisions. For example, amend so that either Ministers make the referral decision, while expert consenting panels make the substantive decision; or that if Ministers disagree with the recommendations of the expert consenting panel, the decision is then referred to a third party (such as an Environment Court judge), with or without a hearing.

A division was called for, voting on which was as follows:

**For:**

**Against:**

Councillors: David Allan  
Mike Barker  
Rogan Boyle  
Clint Grimstone  
Nina Hori Te Pa  
Justin Tamihana  
Piri-Hira Tukapua  
Bernie Wanden  
Alan Young

Councillors: Ross Brannigan  
Paul Olsen

Cr Jonathan Procter was absent.

The division was declared CARRIED by 9 votes to 2.

**Resolution Number CO/2024/46**

MOVED by Cr Tamihana, seconded Cr Boyle:

(x) If the changes recommended in (ix) are not made, provide scope for appeals on substantive matters.

A division was called for, voting on which was as follows:

**For:**

Councillors: Mike Barker  
Rogan Boyle  
Clint Grimstone  
Nina Hori Te Pa  
Justin Tamihana  
Piri-Hira Tukapua  
Alan Young

**Against:**

Councillors: David Allan  
Ross Brannigan  
Paul Olsen  
Bernie Wanden

Cr Jonathan Procter was absent.

The division was declared CARRIED by 7 votes to 4.

**CARRIED**

**Resolution Number CO/2024/47**

MOVED by Cr Tukapua, seconded Cr Hori Te Pa:

(xi) Include provisions to ensure that developers meet the costs of addressing unmitigated or unanticipated adverse effects of developments.

A division was called for, voting on which was as follows:

**For:**

Councillors: David Allan  
Mike Barker  
Rogan Boyle  
Ross Brannigan  
Clint Grimstone  
Nina Hori Te Pa

**Against:**

Paul Olsen  
Justin Tamihana  
Piri-Hira Tukapua  
Bernie Wanden  
Alan Young

Cr Jonathan Procter was absent.

The division was declared CARRIED by 11 votes to 0.

**CARRIED**

(xii) Ensure that either the developer or central government funding meets the costs to Council's infrastructure.

A division was called for, voting on which was as follows:

**For:**

Councillors: David Allan  
Mike Barker  
Rogan Boyle  
Ross Brannigan  
Clint Grimstone  
Nina Hori Te Pa  
Paul Olsen  
Justin Tamihana  
Piri-Hira Tukapua  
Bernie Wanden  
Alan Young

**Against:**

Cr Jonathan Procter was absent.

The division was declared CARRIED by 11 votes to 0.

**Resolution Number CO/2024/48**

MOVED by Cr Tukapua, seconded Cr Allan:

FT Consenting not be available for proposals on outstanding natural features and landscapes.

A division was called for, voting on which was as follows:

**For:**

Councillors: David Allan  
Rogan Boyle  
Clint Grimstone  
Nina Hori Te Pa

**Against:**

Councillors: Mike Barker  
Ross Brannigan



Paul Olsen  
Justin Tamihana  
Piri-Hira Tukapua  
Bernie Wanden  
Alan Young

Cr Jonathan Procter was absent.

The division was declared CARRIED by 9 votes to 2

CARRIED

**Resolution Number CO/2024/49**

MOVED by Mayor Wanden, seconded Cr Boyle:

A clear defining of what is regional significant be included in the Act.

A division was called for, voting on which was as follows:

**For:**

Councillors: David Allan  
Mike Barker  
Rogan Boyle  
Ross Brannigan  
Clint Grimstone  
Nina Hori Te Pa  
Paul Olsen  
Justin Tamihana  
Piri-Hira Tukapua  
Bernie Wanden  
Alan Young

**Against:**

Cr Jonathan Procter was absent.

The division was declared CARRIED by 11 votes to 0

CARRIED

**Resolution Number CO/2024/50**

MOVED by Mayor Wanden, seconded Cr Allan:

That Council adopt the Fast Track Approvals Bill Submission, as amended.

A division was called for, voting on which was as follows:

**For:**

Councillors: David Allan  
Rogan Boyle  
Ross Brannigan  
Clint Grimstone  
Nina Hori Te Pa  
Justin Tamihana  
Piri-Hira Tukapua  
Bernie Wanden  
Alan Young

**Against:**

Councillors: Mike Barker  
Paul Olsen

Cr Jonathan Procter was absent.  
The division was declared CARRIED by 9 votes to 2.

**CARRIED**

12.04 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:** .8 May 2024.....

**CHAIRPERSON:**

