
Council

OPEN MINUTES CONFIRMED

Minutes of a meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin on Wednesday 22 May 2024 at 12:00 pm.

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

Apology

IN ATTENDANCE

Reporting Officer

Monique Davidson
Daniel Haigh
Jacinta Straker
Brent Harvey
David McCorkindale
Blair Spencer
Carolyn Dick
Anne Saolele-Lealiifano
Alice Petersen

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
Strategic Planning Manager
Strategic and Corporate Planner
Business Support Officer – Democracy
Business Performance Manager

Meeting Secretary

Ashley Huria



1 Apologies

Resolution Number CO/2024/133

MOVED by Mayor Wanden, seconded Cr Allan:

Resolution number CO/2024/90

MOVED by Cr Wanden, seconded Cr Allan:

That the apology from Councillor Mike Barker be accepted.

That the apology for lateness from Councillor Boyle be accepted

CARRIED

2 Late Items

Resolution Number CO/2024/134

MOVED by Mayor Wanden, seconded Cr Olsen:

That Council accept for consideration, late item A.1 Electra Trust 2024 Trustee Elections.

CARRIED

Council will consider this item at the end of the agenda.

3 Declaration of Interest

His Worship the Mayor asked councillors that hadn't been present through the entirety of the hearings of submissions to confirm publicly that they had made themselves familiar with those submissions, Cr Procter and Cr Hori Te Pa confirmed.

4 Reports

4.1 Long Term Plan 2024-2044 Deliberations - Summary Report

To present to Council for deliberation, a summary of the process followed to develop the draft Long Term Plan 2024-2044 (LTP) and a summary of the consultation and engagement process, events held and an overview of formal submissions, and feedback.

Resolution Number CO/2024/135

MOVED by Mayor Wanden, seconded Cr Tamihana:

That Report 24/333 Long Term Plan 2024-2044 Deliberations - Summary Report be received.

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

That Council thanks submitters for their time and acknowledges their submission.

CARRIED

His Worship the Mayor outlined the Long Term Plan process, noting 26 workshops had been held and the comprehensive consultation process. He acknowledged and thanked officers for their work prior and during consultation and also for their analysis.

4.2 Deliberations Report 1 - Managing Waste (Topic 2)

This item presented to Council for deliberation, the submissions received on Topic 2 – Managing Waste, with officer analysis, regarding consultation topics:

2A: Landfill Legacy rate – Levin Landfill Aftercare and Landfill Debt 2024-2044

2B: Delivery of Kerbside Recycling Services 2024-2044

2C(i): Waste Management and Minimisation Plan (WMMP) Vision

2C(ii): Waste Management and Minimisation Plan (WMMP) Goals

Resolution Number CO/2024/136

MOVED by Mayor Wanden, seconded Cr Allan:

That Report 24/276 Deliberations Report 1 - Managing Waste (Topic 2) be received.

That this matter or decision is recognised as significant in terms of s76 of the Local Government Act.

That Council thanks submitters for their time and acknowledges their submissions.

CARRIED

Resolution Number CO/2024/137

MOVED by Cr Allan, seconded Cr Tukapua:

That Council endorse Legacy Landfill Rate Option 1 (preferred option) – Repay through a separate Targeted Rate to pay for the Levin Landfill aftercare and Landfill debt where every property pays the same rate.

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: Sam Jennings
Paul Olsen
Jonathan Procter

Cr Mike Barker was absent.

The division was declared **CARRIED** by 9 votes to 3.

CARRIED

MOVED by Cr Jennings, seconded Cr Procter:

That Council endorse Delivery of Kerbside Rural Recycling Service Option 4: Removal of kerbside recycling service in the district from July 2026.

LOST

Resolution Number CO/2024/138

MOVED by Cr Boyle, seconded Cr Tamihana:

That Council endorse Delivery of Kerbside Rural Recycling Service Option 2 (*Preferred*) Implement a targeted rate for urban and rural kerbside recycling – Existing rural only.

CARRIED

Resolution Number CO/2024/139

MOVED by Cr Boyle, seconded Cr Allan:

That Council endorse the WMMP 2024 vision - To provide households and businesses with affordable and impactful waste management and minimisation services. To promote community empowerment, individual responsibility and positive behaviour change.

That Council endorse Officers to use the following priorities to inform future waste planning for the district.

- Make it easy to recycle
- Reduce waste where we can
- Manage waste responsibly
- Maintain community services
- Safe disposal of hazardous substances
- Educate the community on waste minimisation
- Promote reuse of waste
- Best price disposal of urban waste
- High impact, low-cost delivery of targeted waste diversion initiatives
- Regional collaboration

CARRIED

Resolution Number CO/2024/140

MOVED by Cr Tukapua, seconded Cr Tamihana:

That Council support a pilot programme for properties to participate in a composting initiative that utilises proposed MfE waste levies fund of up to \$25,000. That the findings and outcomes to be reported to council before 28 February 2025 in order to be considered for further funding.

CARRIED

Council sought clarification that a pilot programme utilising Ministry for the Environment (MfE) waste levy would have no impact on rates. Chief Executive confirmed this will have no direct impact on rates.

Resolution Number CO/2024/141

MOVED by Cr Jennings, seconded Cr Tukapua:

That Council allocate \$50,000 from the waste levy fund to implement the Climate Emissions Portal subject to MfE Approval.

CARRIED

Resolution Number CO/2024/142

MOVED by Cr Boyle, seconded Cr Tamihana:

That Council endorse the inclusion of an additional \$50,000 placeholder into the budget to fund a Carbon Emissions Portal in 2024/25 in the event that MfE wont fund it.

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

For:

Councillors: Rogan Boyle
Clint Grimstone
Nina Hori Te Pa
Sam Jennings
Jonathan Procter
Justin Tamihana
Piri-Hira Tukapua
Bernie Wanden

Against:

Councillors: David Allan
Ross Brannigan
Paul Olsen
Alan Young

Cr Mike Barker was absent.

The division was declared CARRIED by 8 votes to 4.

CARRIED

4.3 Deliberations Report 2 - Sharing Costs (Topic 3)

This item presented the submissions received on the Long-Term Plan 2024-2044 consultation Topic 3 – Sharing Costs. This included three matters for consideration: How Te Awahou Foxton Community Board and Economic Development should each be funded, and proposed changes to the Rates Remission and Postponement Policy.

Resolution Number CO/2024/143

MOVED by Mayor Wanden, seconded Cr Allan:

That Report 24/278 Deliberations Report 2 - Sharing Costs (Topic 3) be received.

That this matter or decision is recognised as significant in terms of s76 of the Local Government Act 2002.

That Council thanks submitters for their time and acknowledges their submissions.

CARRIED

Resolution Number CO/2024/144

MOVED by Cr Allan, seconded Cr Jennings:

That Council endorse Option 2 (Preferred Option): Fund through new Targeted Rate to fund Te Awahou Foxton Community Board.

CARRIED

Cr Tamihana voted against

Resolution Number CO/2024/145

MOVED by Cr Jennings, seconded Cr Brannigan:

That Council endorse a new Economic Development Targeted Rate to fund economic development services based on 75% Targeted Rate and 25% General Rate.

CARRIED

Resolution Number CO/2024/146

MOVED by Cr Boyle, seconded Cr Allan:

That Council endorse the proposed Rates Remission & Postponement Policy and the caps associated with limiting the level to 1% of rates.

CARRIED

4 Deliberations Report 3 - Activities Report

This item presented the submissions received on the Long Term Plan 2024-2044 that were raised throughout hearings and do not directly relate to any of the key topics outlined in the consultation document, including analysis of those submissions and additional material requested by Council.

Resolution Number CO/2024/147

MOVED by Mayor Wanden, seconded Cr Allan:

That Report 24/277 Deliberations Report 3 - Activities Report be received.

That this matter or decision is recognised as significant in terms of s76 of the Local Government Act 2002.

That Council thanks submitters for their time and acknowledges their submissions.

CARRIED

Cr Procter declared a conflict with the Muaūpoko Tribal Authority's submission as he is a member of the Muaūpoko Tribal Authority Board.

Councillors discussed the submissions from Te Tumatakahuki, Muaūpoko Tribal Authority, and Rangitāne o Manawatū and thanked them for their submissions and engagement in the Long Term Plan process.

Councillors discussed the 40 topics included in the Deliberations Report 3 - Activities Report thanking submitters for their submissions and officers for their analysis.

Resolution Number CO/2024/148

MOVED by Cr Procter, seconded Cr Olsen:

That Council commit to the same level of funding for Community Contract for Service as per previous years, and apply a CPI increase to allow for the general increase in cost to serve.

Levin Waitāreere Surf Life Saving Club
Surf Life Saving New Zealand (on behalf of Foxton Beach Surf Life Saving Club)
Whatunga Tūao Volunteer Central
Horowhenua District Neighbourhood Support
Save Our River Trust (SORT)
Horowhenua Community Camera Trust
Waitāreere Beach Progressive & Ratepayers Association
Levin Community Patrol

CARRIED

Councillors expressed gratitude for the community organisations and volunteers working within the Horowhenua District.

CrTamihana declared a conflict of interest in Manawatu Estuary as a member of the Manawatū Estuary Management Team. Cr Tamihana did not take part in the debate or vote of the following item.

Resolution Number CO/2024/149

MOVED by Cr Allan, seconded Cr Brannigan:

That Council notes it currently supports the maintenance of the Manawatū Estuary, through existing operational budgets.

CARRIED

Resolution Number CO/2024/150

MOVED by Cr Tukapua, seconded Cr Jennings:

That Council directs Officers to liaise with the Cancer Society for support in the review of the Public Places Bylaw, and in conducting the shade audit of parks and playgrounds.

CARRIED

MOVED by Cr Jennings, seconded Cr Brannigan:

That Council direct officers to prioritise a Beach Bylaw to consult with the community on various options.

WITHDRAWN

This motion was withdrawn under standing order 23.4 for the below substituted motion.

Councillor Tukapua exited the meeting at 02:02 pm.

Resolution Number CO/2024/151

MOVED by Cr Tamihana, seconded Cr Procter:

That Council direct officers to undertake pre engagement with the community on potential beach management strategies that Council may consider.

CARRIED

Councillor Tukapua returned to the meeting at 02:04 pm.

MOVED by Cr Boyle, seconded Cr Olsen:

That Council endorse the City to Sea Rail Trail project's and advocates for its inclusion into the Horizons Regional Land Transport Programme.

LOST

Resolution Number CO/2024/152

MOVED by Mayor Wanden, seconded Cr Tukapua:

That Council direct officers to update the Horowhenua Road Safety Group's Terms of Reference.

CARRIED

Resolution Number CO/2024/153

MOVED by Cr Allan, seconded Mayor Wanden:

That Council include an operational budget of \$50,000 be included in year 1 of the LTP for Waitāreere Rise Stormwater infrastructure, noting that Councils expectation is that residents and the developer contribute equally to the cost of the project.

CARRIED

Cr Tamihana requested that Council note that a proposal has been received regarding Lake Horowhenua for a pathway project.

Councillor Tamihana exited the meeting at 2:40 pm.

Councillor Young exited the meeting at 2:42 pm.

Councillor Hori Te Pa exited the meeting at 2:42 pm.

Councillor Tamihana returned to the meeting at 2:42 pm.

Councillor Young returned to the meeting at 2:44 pm.

Councillor Hori Te Pa returned to the meeting at 2:44 pm.

Councillor Olsen exited the meeting at 2:52 pm.

Councillor Olsen returned to the meeting at 2:55 pm.

Resolution Number CO/2024/154

MOVED by Mayor Wanden, seconded Cr Olsen:

2.11 That Council note the following items will be added to the Long Term Plan 2024-44 Action Monitoring Report, and progress will be reported back to Council:

- a) Officers undertake a review of the current water rating charges in the 2024/25 financial year.
- b) Officers prepare a report for Council by December 2024 to consider options for including a requirement for onsite stormwater retention tanks to be installed by landowners as part of in the future residential District Plan.
- c) Officers present the Heritage Strategy (2012) for consideration and further direction from Council by October 2024.
- d) Officers engage with Council's Iwi/hapū partners and report back to Council by December 2024 on the options for progressing a District Plan Change to protect Wahi Tapu.
- e) Officers report to the District Plan Steering Group by 30 September 2024 on Industrial/Commercial Rezoning opportunities that could be advanced in a District Plan Change.

- f) Officers develop a Community Plan for Shannon and Mangaore Village in 2024/25 and that officers explore the inclusion of Opiki and Tokomaru in that Plan or an associated Plan.
- g) Officers progress opportunities to give resolution to the water wheel project in Shannon.
- h) The officers undertake further work around the Waitārere Surf Lifesaving Club designation and report back in 2025.
- i) Officers capture Pasifika Fale when planning for public infrastructure in the long term.
- j) Officers undertake a stock take on lease agreements and report back to Council with this information including an assessment on the current leasing policy.

CARRIED

4.5 Deliberations Report 4 - Fees and Charges and other Policies (Topic 4)

This item presented the submissions received on the Long-Term Plan 2024-2044 in relation to the consultation on proposed fees and charges, draft Development Contributions Policy and draft Significance and Engagement Policy.

Resolution Number CO/2024/155

MOVED by Mayor Wanden, seconded Cr Allan:

That Report 24/334 Deliberations Report 4 - Fees and Charges and other Policies (Topic 4) be received.

That this matter or decision is recognised as significant in terms of s76 of the Local Government Act 2002.

That Council thanks submitters for their time and acknowledges their submissions.

CARRIED

Resolution Number CO/2024/156

MOVED by Cr Jennings, seconded Cr Tukapua:

The Council adjusts the fees and charges to set the price of a rubbish bag at \$6.00.

CARRIED

Resolution Number CO/2024/157

MOVED by Cr Tamihana, seconded Cr Tukapua:

That Council increase the abandoned vehicle storage cost per day to \$10

CARRIED

Resolution Number CO/2024/158

MOVED by Cr Boyle, seconded Cr Jennings:

That Council round up any fee over \$10.00 to the nearest 50 cents.

CARRIED

Cr Tamihana and Cr Proctor voted against

Resolution Number CO/2024/159

MOVED by Mayor Wanden, seconded Cr Allan:

That Council direct officers to continue to review service delivery options for domestic solid waste.

CARRIED

Resolution Number CO/2024/160

MOVED by Mayor Wanden, seconded Cr Tamihana:

That Council endorse the recommended waste transfer fees.

CARRIED

Resolution Number CO/2024/161

MOVED by Cr Brannigan, seconded Cr Allan:

That Council endorse the fees and charges as amended – attached D24/63304 - Fees and Charges Full Schedule Deliberations 22 May 2024.

CARRIED

Resolution Number CO/2024/162

MOVED by Cr Jennings, seconded Cr Brannigan:

That Council endorse the proposed changes to Tables 1 and 2 and Appendix 5 of the Draft Development Contributions Policy.

CARRIED

Resolution Number CO/2024/163

MOVED by Cr Jennings, seconded Cr Allan:

That Council directs officers investigate the actual demand created by aged care rooms and retirement units in the district as part of a future LTP/LTPA process.

CARRIED

Councillor Brannigan exited the meeting at 03:58 pm.

Resolution Number CO/2024/164

MOVED by Mayor Wanden, seconded Cr Allan:

That Council endorse the draft Significance and Engagement Policy.

CARRIED

4.6 Deliberations Report 5 - Financial Matters (Management Report)

This item presented a management overview of the context and matters that are relevant to the deliberations of the Long Term Plan 2024-2044.

Resolution Number CO/2024/165

MOVED by Mayor Wanden, seconded Cr Young:

That Report 24/334 Deliberations Report 5 - Financial Matters (Management Report) be received.

That this matter or decision is recognised as significant in terms of s76 of the Local Government Act 2002.

That Council thanks submitters for their time and acknowledges their submissions.

CARRIED

Resolution Number CO/2024/166

MOVED by Cr Jennings, seconded Cr Allan:

That Council note and agree to the incorporation of the outlined changes from the draft LTP, which reduce the proposed rates increase from 17.4% consulted on, to 16.1%.

CARRIED

Councillor Brannigan returned to the meeting at 04:03 pm.

Resolution Number CO/2024/167

MOVED by Cr Jennings, seconded Mayor Wanden:

That Council endorse the changes to the Statement of Service Performance Measures as appended as attachment – D24/63957 - Statement of Service Performance Measures Deliberation Changes May 2024.

CARRIED

Resolution Number CO/2024/168

MOVED by Cr Grimstone, seconded Cr Boyle:

That Council consider the option of Council becoming a living wage employer and increasing the budget by a further \$63,195 to provide sufficient funding.

CARRIED

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

For:

Councillors: David Allan
Rogan Boyle
Clint Grimstone
Nina Hori Te Pa
Jonathan Procter
Justin Tamihana
Alan Young

Against:

Councillors: Ross Brannigan
Sam Jennings
Paul Olsen
Piri-Hira Tukapua
Bernie Wanden

Cr Mike Barker was absent.

The division was declared **CARRIED** by 7 votes to 5.

Resolution Number CO/2024/169

MOVED by Cr Allan, seconded Cr Jennings:

That Council continues to advocate to Central Government for an increased range of funding tools available to Councils.

CARRIED

Resolution Number CO/2024/170

MOVED by Cr Jennings, seconded Cr Tukapua:

That Council agrees that the words “accredited quality” is removed from the fees and charges associated with a private swim school booking at our Aquatic Facilities. This will result in still having the ability to charge for both a ‘for profit swim school – one lane per hour’ and ‘not for profit swim school – one lane per hour’

That Council agrees that policy wording “Full Day = Six hours. Additional hours will be charged at the hourly rate.” is added under the relevant Community

Facilities (Te Takeretanga o Kura-hau-pō and Te Awahou Nieuwe Stroom) meeting rooms and function spaces.

That Council agrees that the following charges are removed from the schedule following a recent refresh of the Recording Studio at Te Takeretanga o Kura-hau-pō and our ability to provide this service. Noting that other charges still apply and can allow users to book the Recording Studio.

- a. Exclusive use of recording studio + technical staff member (while rostered on)
- b. Exclusive use of Recording Studio + Hourly Rate for TSM (technical staff member – not rostered on)
- c. Exclusive use of Recording Studio: Full day with TSM (technical staff member – rostered on)
- d. Exclusive use of Recording Studio: Full day with TSM (technical staff member – not rostered on) + Hourly rate for TST (technical staff member – not rostered on)

CARRIED

6.7 Deliberations Report 6 - What Services do we need for our Community? (Topic 1)

This item presented the submissions on the Long Term Plan 2024-2044 in relation to the rates increase and what services will be provided in that increase.

Resolution Number CO/2024/171

MOVED by Mayor Wanden, seconded Cr Allan:

That Report 24/275 Deliberations Report 6 - What Services do we need for our Community? (Topic 1) be received.

That this matter or decision is recognised as significant in terms of s76 of the Local Government Act 2002.

That Council thanks submitters for their time and acknowledges their submissions.

CARRIED

The following recommendation was

MOVED by Mayor Wanden, seconded Cr Jennings:

That Council adopt Option 2 (*Preferred*) – 16.4% average rates increase with some reduced levels of service (noting that given the additional cost saving work done by the organisation that this option requires a rates increase of 16.4% for Year 1 of the Long Term Plan 2024-2044.)

- Removing fund for Adverse Events/Emergencies saving \$200,000 0.4%
- Increasing fees (by higher than the average) to meet Revenue and Financing Policy target for Animal Control and other minor changes across the organisation saving \$100,000 0.2%

- Reducing hours of Te Takeretanga o Kura-hau pō, Youth Space and Te Awahou Nieuwe Stroom to achieve the saving \$77,000 0.1%
- Increasing parking meter fees from \$1.10 to \$2.00 to increase revenue \$100,000 0.2%
- Sell half of Council's Carbon Credits \$450,000 0.9%
- Increasing trade waste levies increasing revenue \$214,000 0.4%
- Stop Urban berm mowing saving \$240,000 0.5%
- Reduce Council's investment in Waste Minimisation activities saving \$100,00 0.2%

Prior to the vote being put the following amendments were considered.

MOVED by Cr Tukapua, seconded Cr Young:

That Council deliver berm mowing specific to arterial roads to the cost of \$80,000 per annum

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

For:

Councillors: Nina Hori Te Pa
Sam Jennings
Jonathan Procter
Piri-Hira Tukapua
Alan Young

Against:

Councillors: David Allan
Rogan Boyle
Ross Brannigan
Clint Grimstone
Paul Olsen
Justin Tamihana
Bernie Wanden

Cr Mike Barker was absent.

The division was declared LOST by 5 votes to 7.

LOST

MOVED by Cr Tamihana, seconded Cr Brannigan:

That Levin urban berm mowing is removed and Council retain berm mowing for the rest of the district

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

For:

Councillors: Paul Olsen
Justin Tamihana

Against:

Councillors: David Allan
Rogan Boyle
Ross Brannigan
Clint Grimstone
Nina Hori Te Pa
Sam Jennings
Jonathan Procter
Piri-Hira Tukapua
Bernie Wanden
Alan Young

Cr Mike Barker was absent.

The division was declared LOST by 2 votes to 10.

LOST

The following motion was moved

MOVED by Mayor Wanden, seconded Cr Procter:

That Council Stop Urban berm mowing saving \$240,000 0.5%

And a division was called however there was confusion of the exact wording of the resolution. The Mayor sought advice and adjourned the meeting at 5.05pm to confirm the correct procedure.

The meeting resumed at 5.19pm and the Mayor called a second division under standing order 19.5 due to confusion of the exact wording of the resolution.

Resolution Number CO/2024/172

MOVED by Mayor Wanden, seconded Cr Procter:

That Council Stop Urban berm mowing saving \$240,000 0.5%

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

For:

Councillors: Rogan Boyle
Clint Grimstone
Nina Hori Te Pa
Sam Jennings
Jonathan Procter
Piri-Hira Tukapua
Bernie Wanden

Against:

Councillors: David Allan
Ross Brannigan
Paul Olsen

Cr Mike Barker was absent.

Cr Justin Tamihana abstained.

Cr Alan Young abstained.

The division was declared CARRIED by 7 votes to 3.

CARRIED

Resolution Number CO/2024/173

MOVED by Cr Jennings, seconded Cr Procter:

Reducing hours of Te Takeretanga o Kura-hau pō, Youth Space and Te Awahou Nieuwe Stroom to achieve the saving \$77,000 0.1%

CARRIED

Cr Boyle and Cr Brannigan voted against

Resolution Number CO/2024/174

MOVED by Cr Procter, seconded Cr Jennings:

That Council retain the fund for Adverse Events/Emergencies costing \$100,000 0.2%

CARRIED

MOVED by Cr Tukapua, seconded Cr Tamihana:

The Council requests the Chief Executive to identify \$525,000 in capital savings in year 1 and Year 2 to offset the reduction in depreciation funding by the same amount. The Chief Executive will present the proposed project reductions to the Council for approval in September 2024.

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

For:

Councillors: Clint Grimstone
Nina Hori Te Pa

Against:

Councillors: David Allan
Rogan Boyle

Sam Jennings
Justin Tamihana
Piri-Hira Tukapua
Alan Young

Ross Brannigan
Paul Olsen
Jonathan Procter
Bernie Wanden

Cr Mike Barker was absent.

The division was declared EQUAL.

In accordance with standing order 19.3, in the event of an equality of votes for any question, that question would be lost.

LOST

The meeting briefly paused at 6.03pm to resolve to suspend standing order 4.2 to allow the meeting to continue beyond six hours to complete the business on the agenda.

Resolution Number CO/2024/175

MOVED by Cr Allan, seconded Cr Boyle:

That standing order number 4.2 be suspended to allow the meeting to continue beyond six hours to complete the business on the agenda.

CARRIED

Resolution Number CO/2024/176

MOVED by Cr Boyle, seconded Cr Young:

That Council endorse the inclusion of an additional \$5,000 into the budget to enable officers to establish gender neutral bathroom signage at our public facilities with any remainder of this funding being used to support our Rainbow Communities.

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

For:

Councillors: David Allan
Rogan Boyle
Clint Grimstone
Nina Hori Te Pa
Sam Jennings
Jonathan Procter
Bernie Wanden
Alan Young

Against:

Councillors: Ross Brannigan
Paul Olsen
Justin Tamihana
Piri-Hira Tukapua

Cr Mike Barker was absent.

The division was declared CARRIED by 8 votes to 4

CARRIED.

During debate of the above item, clarification was sought by the table regarding the whether the motion required consultation as per the Significance and Engagement Policy. Chief Executive's advice was that it doesn't trigger significance in terms of a section 82 or 83 but it is up to the table to decide if it has high public interest.

Resolution Number CO/2024/177

MOVED by Cr Jennings, seconded Cr Allan:

That Council approves a \$20,000 placeholder over year 1 and 2 for the Horowhenua Community Camera Trust for infrastructure to enable external co funding grant requests.

CARRIED

Resolution Number CO/2024/178

MOVED by Cr Tamihana, seconded Cr Boyle:

That Council reduce the economic development contract with The Horowhenua Company by \$250,000

LOST

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

For:

Councillors: Rogan Boyle
Justin Tamihana

Against:

Councillors: David Allan
Ross Brannigan
Clint Grimstone
Nina Hori Te Pa
Sam Jennings
Paul Olsen
Jonathan Procter
Piri-Hira Tukapua
Bernie Wanden
Alan Young

Cr Mike Barker was absent.

The division was declared LOST by 2 votes to 10.

Resolution Number CO/2024/179

MOVED by Mayor Wanden, seconded Cr Young:

That Council adopt an average rates increase of 16.6% which includes

- That Council retain the fund for Adverse Events/Emergencies costing \$100,000 0.2%
- Increasing fees (by higher than the average) to meet Revenue and Financing Policy target for Animal Control and other minor changes across the organisation saving \$100,000 0.2%
- Reducing hours of Te Takeretanga o Kura-hau pō, Youth Space and Te Awahou Nieuwe Stroom to achieve the saving \$77,000 0.1%
- Increasing parking meter fees from \$1.10 to \$2.00 to increase revenue \$100,000 0.2%
- Sell half of Council's Carbon Credits \$450,000 0.9%
- Increasing trade waste levies increasing revenue \$214,000 0.4%
- Stop Urban berm mowing saving \$240,000 0.5%
- Reduce Council's investment in Waste Minimisation activities saving \$100,00 0.2%
- That Council approves a \$20,000 placeholder over year 1 and 2 for the Horowhenua Community Camera Trust for infrastructure to enable external co funding grant requests.
- That Council endorse the inclusion of an additional \$5,000 into the budget to enable officers to establish gender neutral bathroom signage at our public facilities with any remainder of this funding being used to support our Rainbow Communities.

as reflected in option two as consulted on in the Long Term Plan and incorporates the amendments as voted on.

CARRIED

Cr Tukapua voted against

A Late Report for Decision

A.1 Electra Trust 2024 Trustee Elections

1. Purpose

The purpose of this report, is for Council to decide the three candidates that Horowhenua District Council will vote for in the upcoming the Electra Trust Election 2024.

Councillor Jennings declared a conflict of interest in relation to item A1 and did not take part in debate or discussion of this item. *Councillor Jennings left the table at 6:32pm.*

Resolution Number CO/2024/180

MOVED by Mayor Wanden, seconded Cr Allan:

That Report 24/330 Electra Trust 2024 Trustee Elections be received.

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

CARRIED

Resolution Number CO/2024/181

MOVED by Cr Allan, seconded Cr Young:

That the Horowhenua District Council proceed with exercising its voting rights for the Electra Trust, 2024 Trustee Elections.

CARRIED

Resolution Number CO/2024/182

MOVED by Mayor Wanden, seconded Cr Allan:

That the Horowhenua District Council votes for Penny GAYLOR, Corey KENNETT and John YEOMAN in the 2024 Electra Trust elections.

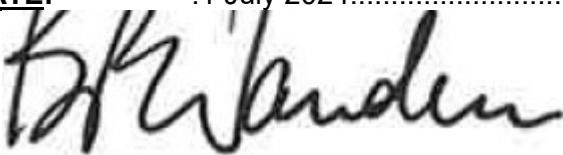
CARRIED

6.40 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: .1 July 2024.....



CH