

Notice is hereby given that an ordinary meeting of the Lake Domain Board will be held on:

<b>Date:</b>	<b>Tuesday 17 September 2024</b>
<b>Time:</b>	<b>3:30 pm</b>
<b>Meeting Room:</b>	<b>Horowhenua Room</b>
<b>Venue:</b>	<b>126-148 Oxford St Levin</b>

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## **Horowhenua Lake Domain Board**

### **OPEN AGENDA**

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#### **MEMBERSHIP**

**Chairperson**  
**Members**

Mr Kevin O'Connor  
Mr Charles Rudd  
Mr Adrian Henare  
Ms Deanna Rudd  
Mr Tama Ruru  
Cr Nina Hori Te Pa  
Cr Jonathan Procter  
Mayor Bernie Wanden JP

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**Full Agendas are available on Council's website**  
**[www.horowhenua.govt.nz](http://www.horowhenua.govt.nz)**

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Board policy unless and until adopted. Should Members require further information relating to any reports, please contact the Chairperson.



**ITEM    TABLE OF CONTENTS**  
**KARAKIA TIMATANGA**

**PAGE**

Whakataka te hau ki te uru	Cease the winds from the west
Whakataka te hau ki te tonga	Cease the winds from the south
Kia mākinakina ki uta	Let the breeze blow over the land
Kia mātaratara ki tai	Let the breeze blow over the ocean
E hī ake ana te atakura	Let the red-tipped dawn come with a sharpened air.
He tio, he huka, he hau hū	A touch of frost, a promise of a glorious day.
Tihei mauri ora!	

**PROCEDURAL**

**1    Apologies**

**2    Late Items**

To consider, and if thought fit, to pass a resolution to permit the Council to consider any further items which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded.

Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:

- (i)    The reason why the item was not on the Agenda, and
- (ii)   The reason why the discussion of this item cannot be delayed until a subsequent meeting.

**3    Declarations of Interest**

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.

The following is an excerpt from the *Horowhenua Lake Domain Board – Orientation and Reference Information 2024*:

**Conflict of Interest**

A conflict of interest may arise in a number of ways. Generally, an interest arises where a member has a financial, familial or other personal interest in a matter that could give rise to bias or the appearance of bias in the work of the Domain Board.

An interest may be financial or non-financial. It may be direct or indirect. It may be perceived or real. However it is put, it generally gives rise to a perception of bias on the part of the person who is seen to have a conflict of interest.

**Declaration of interest**

Members should declare conflict of interest and take appropriate steps with the guidance of the Chair when discussing matters in which they have an interest. Failure to declare an interest, whether financial, work related or personal (and in some cases moral) may call into question the decision made. This could render the decision to judicial review.

**Withdrawal from meetings**

When bias arises, the member should declare it to the meeting and either leave the room or withdraw from the discussion and voting, as appropriate. In some cases a member may remain to contribute on matters of fact or to answer questions from other members, but on other occasions withdrawal from the meeting is better protection for the Domain Board and the member with the conflict.

It is left to the judgement of each individual to declare interest in a particular issue, but impartiality is a crucial principle. A member's integrity may come into question if he/she is not alert to the possibility of conflict.

The declaration of any conflict of interest should be recorded in the minutes.

#### **4 Confirmation of Minutes**

There are no minutes for confirmation.

### **REPORTS**

#### **5 Reports**

##### **5.1 Welcome and Introductions**

An opportunity for the all members to introduce themselves.

The Chairperson will also speak about the purpose of the Board.

##### **5.2 Lake Punahau Walkway**

A presentation by Jo Mason on a proposed Lake Punahau Walkway.

##### **5.3 Meeting Calendar**

A discussion on meeting schedules for the Board.

##### **5.4 Appointment of Honorary Ranger**

A report will be tabled regarding the appointment of an Honorary Ranger. This will be circulated before the meeting.

### **KARAKIA WHAKAMUTUNGA**

Kia whakairia te tapu Kia wātea ai te ara Kia turuki whakataha ai, kia turuki whakataha ai Haumi e, hui e, taiki e!	Restrictions are moved aside so the pathway is clear To return to everyday activities  Draw together, affirm!
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