

Schedule of the Workshops and Briefings being held on:

Date: Time: Meeting Room: Venue: Wednesday 25 September 2024 1:30 pm Council Chambers 126-148 Oxford Street Levin

Workshops and Briefings

OPEN AGENDA

MEMBERSHIP

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 Olint Grimstone Councillor Nina Hori Te Pa Councillor Nina Hori Te Pa Councillor Sam Jennings Councillor Sam Jennings Councillor Paul Olsen Councillor Jonathan Procter Councillor Justin Tamihana Councillor Piri-Hira Tukapua Councillor Alan Young

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Full Agendas are available on Council's website <u>www.horowhenua.govt.nz</u> and Te Takeretanga o Kura-hau-pō, Bath Street, Levin

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

Time	Item	Open or Public Excluded
1.30pm – 2.30pm	Local Waters Done Well – Morrison Low	Public Excluded
2.30pm – 3.15pm	Target Reserve Development Plan	Open
3.15pm – 4.15pm	Solid Waste Bylaw	Open
4.15pm – 4.45pm	Land Transport/Public Places Bylaw	Open
4.45pm – 5.30pm	Annual Report 101	Open
5.30pm – 6.00pm	Dinner Break	N/A
6.00pm – 6.30pm	Annual Plan 2025/26	Open
6.30pm – 8.00pm	Local Waters Bylaws	Open

WORKSHOPS

1 PUBLIC EXCLUDED Local Waters Done Well - Morrison Low Discussion

The purpose of this workshop is to provide Elected Members with information and discuss options about Local Waters Done Well.

Reason:	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.	
Interests:	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	
Grounds:	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.	
Plain English Reason:	This workshop with discuss Council's options moving forward and the disclousure of this information could disadvantage Council negotiations	

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Target Reserve Development Plan

In the workshop we will discuss:

• Five options to be explored to determine a formal accessway and 'shop front' for Target Reserve, including the complexities of each, at least at a concept level

- The central point of the reserve for key parks infrastructure like parking, toilets etc
- The potential for a staged approach to development, which is also driven by the realities of existing agreements which are more long term
- Feedback from Iwi Partners and existing stakeholders, capturing their views about the Reserve and future development and direction
- The fact that Iwi/hapu will be undertaking a Cultural Impact Assessment for Target Reserve, and that there will be implications, ideas and aspirations that can positively impact the Reserve development
- How Officers and Governance progress this work from this point, with important questions like:
 - Do we now widen out our consultation to seek fresh ideas from a recreation perspective on what could occur at the reserve?
 - Or are we happy that feedback to this point is enough to make decisions and progress through to writing a development plan?
- Other considerations include the governance appetite for making allowance for a multiuse pathway on the perimeter track around Target Reserve (investment decision through the next LTP?)

In summary, Elected Members have expressed the desire that it is now timely to progress and finalise a development plan for Target Reserve. This workshop is to work through the detail of this, and to make some decisions on how we further this work.

3 Solid Waste Bylaw

The purpose of this workshop is to;

- Present Solid Waste Bylaw Draft.
- Seek feedback prior to Council decision for the draft and supporting documents to enable preparation of consultation material.

4 Land Transport and Public Places Bylaws

The purpose of this workshop is to:

- To provide an update on where we are at with the proposed Land Transport Bylaw and Public Places Bylaw;
- To keep Elected Members informed;
- Outline next steps.

Annual Report 101

The purpose of this work shop is to provide an opportunity to share the Annual Report 2023/24 process, timelines and financials and to answer any questions Elected Members may have.

6 Annual Plan 2025-26

This briefing discusses the approach to the 2025-26 annual plan.

7 Local Waters Bylaw

The Purpose of the Local Waters Bylaw workshop is to discuss the Draft Local Waters Combined Bylaw and seek elected member feedback on the proposed changes.

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