

Schedule of Workshops and Briefings on:

Date: Wednesday 13 November 2024
Time: 1:00 pm
Meeting Room: Council Chambers
Venue: 126-148 Oxford Street
Levin

Workshops and Briefings

SCHEDULE

MEMBERSHIP

Mayor	His Worship The Mayor Bernie Wanden
Deputy Mayor	Councillor David Allan
Councillors	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 Alan Young

Contact Telephone: 06 366 0999
Postal Address: Private Bag 4002, Levin 5540
Email: enquiries@horowhenua.govt.nz
Website: www.horowhenua.govt.nz

Full Agendas are available on Council's website
www.horowhenua.govt.nz

Full Agendas are also available to be collected from:
Horowhenua District Council Service Centre, 126 Oxford Street, Levin
Te Awahou Nieuwe Stroom, Foxton,
Shannon Service Centre/Library, Plimmer Terrace, Shannon
and Te Takeretanga o Kura-hau-pō, Bath Street, Levin

WORKSHOPS

- 1.00pm Integrated Growth Update** **5**
Update Council on Integrated Growth - current state and suggested next steps, to gauge level of comfort
- 2.00pm Vested Assets Policy** **7**
This workshop begins a discussion around Commuted Sums as part of the development of a Vest Assets Policy.
- 3.00pm Property Portfolio – Public Excluded** **9**
An historical review of resolutions and reviews around property considered/proposed to be sold, for further discussion.

Reason:	The public conduct of this workshop would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
Interests:	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.
Grounds:	s48(1)(a) The public conduct of this workshop would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
Plain English Reason:	This item contains details of actual and proposed sales including valuations which if disclosed would disadvantage Council in the market.

- 4.00pm Levin War Memorial Hall – Public Excluded** **11**
Presentation to Council from the preferred respondent of the Request for Proposal - Reimagining the Levin War Memorial Hall and Village Green process, to deliver on one of Council's top 12 priorities to activate and transform the Levin Town Centre.

Reason:	The public conduct of this workshop would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
Interests:	s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.
Grounds:	s48(1)(a) The public conduct of this workshop 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 discusses potential options for development or future use the Levin War Memorial Hall. The disclosure of these details at this time would disclose commercially information from a third party..

File No.: 24/836

1 Integrated Growth Update

Author(s)	Lauren Baddock Integrated Growth and Planning Manager Kaiwhakahaere o ngā Whanaketanga Pāhekoheko
Approved by	David McCorkindale Group Manager - Vision & Delivery Tumu Rangapū, Matawhānui Hapori, Whakarite

PURPOSE | TE PŪTAKE

1. Update Council on Integrated Growth - current state and suggested next steps, to gauge level of comfort

This matter relates to Enabling balanced growth with fit for purpose infrastructure.
Continue integrated growth planning to inform future capital investments.

File No.: 24/837

2 Vested Assets Policy

Author(s)	Blair Spencer Group Manager Housing & Business Development Tumu Rangapū, Whakawhanake Wharenoho, Pakihi
Approved by	Blair Spencer Group Manager Housing & Business Development Tumu Rangapū, Whakawhanake Wharenoho, Pakihi

PURPOSE | TE PŪTAKE

1. This workshop begins a discussion around Commuted Sums as part of the development of a Vest Assets Policy.

This matter relates to Enabling balanced growth with fit for purpose infrastructure.

Development of Vested Assets Policy.

File No.: 24/841

3 Property Portfolio

Author(s)	Blair Spencer Group Manager Housing & Business Development Tumu Rangapū, Whakawhanake Wharenoho, Pakihi
-----------	-------------------------------------------------------------------------------------------------------------------------

Approved by	Blair Spencer Group Manager Housing & Business Development Tumu Rangapū, Whakawhanake Wharenoho, Pakihi
-------------	-------------------------------------------------------------------------------------------------------------------------

Reason:	The public conduct of this workshop would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
Interests:	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.
Grounds:	s48(1)(a) The public conduct of this workshop would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
Plain English Reason:	This item contains details of actual and proposed sales including valuations which if disclosed would disadvantage Council in the market.

PURPOSE | TE PŪTAKE

1. An historical review of resolutions and reviews around property considered/proposed to be sold, for further discussion.

This matter relates to Enabling balanced growth with fit for purpose infrastructure.

Conduct appropriate investigations in key strategic focus areas-including aquatics, parks, property, and sports-preparing for informed decision making ahead of the next Long Term Plan.

File No.: 24/842

4 Levin War Memorial Hall

Author(s)	Robyn Ryder Strategic Projects Coordinator Kaikotuitui Kaupapa Rautaki
	Susan Philp Strategic Projects Manager Kaihautū Hinonga Rautaki

Approved by	David McCorkindale Group Manager - Vision & Delivery Tumu Rangapū, Matawhānui Hapori, Whakarite
-------------	-----------------------------------------------------------------------------------------------------------------

Reason:	The public conduct of this workshop would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
Interests:	s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.
Grounds:	s48(1)(a) The public conduct of this workshop 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 discusses potential options for development or future use the Levin War Memorial Hall. The disclosure of these details a this time would disclose commercially infomratiron from a third party..

PURPOSE | TE PŪTAKE

1. Presentation to Council from the preferred respondent of the Request for Proposal - Reimagining the Levin War Memorial Hall and Village Green process, to deliver on one of Council's top 12 priorities to activate and transform the Levin Town Centre.

This matter relates to Activating the Levin Town Centre.

Implement agreed Strategy initiatives.