

Schedule of Workshops and Briefings on:

Date: Wednesday 9 April 2025
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



WORKSHOP TOPICS

1.00PM **Annual Plan Workshop: Pre-Adoption Check-in**

2.00PM **Recreation Strategic Investment Plan workshop**

3.00PM **Solid Waste Update
Confidentiality**

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. s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. 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:	48(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:	The workshop involves discussion contract negotiations, including commercial information received in confidence from third party suppliers, and its public release at this time may influence future negotiations

File No.: 25/181

Annual Plan Workshop: Pre-Adoption Check-in

Author(s)	Carolyn Dick Strategic Planning Manager Kaihautū Rangapū Hinonga Arawaka
Approved by	David McCorkindale Group Manager - Vision & Delivery Tumu Rangapū, Matawhānui Hapori, Whakarite

PURPOSE | TE PŪTAKE

1. The purpose of this workshop is two-fold; to update Elected Members about progress since the last workshop:
 - Capital Projects Update
 - Financial Update
 - Looking ahead to adoption
 - Fees and Charges Consultation
 - Look and feel of the doc (new layout)
2. To ask whether there is any additional information Elected Members would like ahead of the May 14 adoption meeting.

DISCUSSION | HE MATAPAKINGA

3. The Capital Projects Steering Group received a detailed update from Officer about the Capital Programme at their meeting on 19 March. Members asked that the presentation and information be shared with the whole Council. We have attached the presentation as pre-reading for the 9 April Workshop. Please review this information and prepare any questions you may have. At the start of the 9 April Workshop, Tony will speak to key information and messages in this material, and answer questions.
4. This leads into the update from Finance, and look ahead to adoption. Officers will also check whether there are any further questions or information Elected Members want to make a decision about adoption. We ask for your questions now to keep to the timetable as this sits alongside other important decisions Council has on the programme ahead.

File No.: 25/182

Recreation Strategic Investment Plan workshop

Author(s)	Lacey Winiata Parks & Property Manager Tumu Rawa, Papa Rēhia
Approved by	Brent Harvey Group Manager - Community Experience & Services Tumu Rangapū, Wheako Hapori, Ratonga

PURPOSE | TE PŪTAKE

1. A workshop with consultants to report progress on the framework and seek direction from Council.

File No.: 25/183

Solid Waste Update

Author(s)	Rob Benefield Commercial & Operations Manager Kaiwhakahaere o ngā Kawenga Mahi
Approved by	Daniel Haigh Group Manager Community Infrastructure Tumu Rangapū, Tūāhanga Hapori

Confidentiality

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. s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. 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).
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PURPOSE | TE PŪTAKE

1. This workshop provides elected members with an update on the Review of Solid Waste Agreements. The draft Solid Waste Service Delivery and Agreement as presented to Council on 26 March 2025 is attached for reference. The workshop will highlight and any additional information provided by the existing contractor in relation to this draft agreement.