

I hereby give notice that a meeting of Horizons Regional Council will be held on:

Date: Tuesday, 25 August 2020
Time: 10.00am
Venue: Tararua Room, Horizons Regional Council
11-15 Victoria Avenue
Palmerston North

REGIONAL COUNCIL

AGENDA

MEMBERSHIP

Chair	Cr RJ Keedwell
Deputy Chair	Cr JM Naylor
Councillors	Cr AL Benbow
	Cr EM Clarke
	Cr DB Cotton
	Cr SD Ferguson
	Cr EB Gordon
	Cr FJT Gordon
	Cr WM Kirton
	Cr NJ Patrick
	Cr WK Te Awe Awe
	Cr GJ Turkington

Michael McCartney
Chief Executive

Contact Telephone: 0508 800 800
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Full Agendas are available on Horizons Regional Council website
www.horizons.govt.nz

for further information regarding this agenda, please contact:
Julie Kennedy, 06 9522 800

CONTACTS	24 hr Freephone : 0508 800 800	help@horizons.govt.nz	www.horizons.govt.nz	
SERVICE CENTRES	Kairanga Cnr Rongotea & Kairanga-Bunnythorpe Rds, Palmerston North	Marton 19-21 Hammond Street	Taumarunui 34 Maata Street	Woodville Cnr Vogel (SH2) & Tay Sts
REGIONAL HOUSES	Palmerston North 11-15 Victoria Avenue	Whanganui 181 Guyton Street		
DEPOTS	Levin 120-122 Hokio Beach Rd	Taihape 243 Wairanu Rd		
POSTAL ADDRESS	Horizons Regional Council, Private Bag 11025, Manawatu Mail Centre, Palmerston North 4442			
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<i>Report No: PX20-110</i> | |
| PX4 | Reid Line Floodway Property Purchase
<i>Report No: PX20-111</i> | |
| PX5 | Council to consider whether any item in the Public Excluded minutes can be moved into the public domain, and define the extent of the release. | |

AGENDA

1 WELCOME / KARAKIA

2 APOLOGIES AND LEAVE OF ABSENCE

At the close of the Agenda no apologies had been received.

3 PUBLIC FORUMS: Are designed to enable members of the public to bring matters, not on that meeting's agenda, to the attention of the local authority.

DEPUTATIONS: Are designed to enable a person, group or organisation to speak to an item on the agenda of a particular meeting.

Requests for Public Forums / Deputations must be made to the meeting secretary by 12 noon on the working day before the meeting. The person applying for a Public Forum or a Deputation must provide a clear explanation for the request which is subsequently approved by the Chairperson.

PETITIONS: Can be presented to the local authority or any of its committees, so long as the subject matter falls within the terms of reference of the council or committee meeting being presented to.

Written notice to the Chief Executive is required at least 5 working days before the date of the meeting. Petitions must contain at least 20 signatures and consist of fewer than 150 words (not including signatories).

Further information is available by phoning 0508 800 800.

4 SUPPLEMENTARY ITEMS

To consider, and if thought fit, to pass a resolution to permit the Committee/Council to consider any further items relating to items following below which do not appear on the Order Paper 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 (as amended), and the Chairperson must advise:

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

5 MEMBER'S CONFLICT 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.

Minutes of the eighth meeting of the eleventh triennium of Horizons Regional Council (Live Streamed) held at 10.00am on Tuesday 23 June 2020, in the Tararua Room, Horizons Regional Council, 11-15 Victoria Avenue, Palmerston North.

PRESENT Crs RJ Keedwell (Chair), AL Benbow, EM Clarke, DB Cotton, SD Ferguson, EB Gordon, FJT Gordon, WM Kirton, JM Naylor, NJ Patrick, WK Te Awe Awe, and GJ Turkington.

IN ATTENDANCE

Chief Executive	Mr MJ McCartney
Group Manager	
Corporate and Governance	Mr C Grant
Committee Secretary	Mrs JA Kennedy

ALSO PRESENT At various times during the meeting:

Dr N Peet (Group Manager Strategy & Regulation), Dr J Roygard (Group Manager Natural Resources & Partnerships), Mr R Strong (Group Manager River Management), Mr G Shirley (Group Manager Regional Services & Information), Mr D Neal (Business Services Manager), Ms C Morrison (Media & Communications Manager), Mr A Smith (Chief Financial Officer), Mr T Bowen (Principal Advisor Strategy & Policy), Mrs R Tayler (Manager Policy & Strategy), Ms A Matthews (Science & Innovation Manager), Ms L Baish (Senior Policy Analyst Planning), Mr H Barnett (Environmental Scientist), Mr L Brown (Manager Freshwater & Partnerships), Mrs E Bethel (Management Accountant), Mrs S Carswell (Coordinator District Advice), Mr T Utikere (Deputy Mayor Palmerston North City Council).

WELCOME

The Chair welcomed everyone to the meeting and invited Cr Te Awe Awe to say a Karakia.

APOLOGIES

There were no apologies.

PUBLIC FORUMS / DEPUTATIONS / PETITIONS

Mr Tangi Utikere, Deputy Mayor Palmerston North City Council (PNCC), had been granted a deputation to speak to Item 8.1 Voting System for the 2022 Triennial Local Body Elections.

Mr Utikere outlined PNCC's favourable experience with using the Single Transferable Vote electoral system since 2013.

SUPPLEMENTARY ITEMS

As noted in the agenda, Supplementary Items 8.7, 8.8, 8.9, and 8.10 were distributed separately. An additional Supplementary Item 8.11, New Zealand Local Government Funding Agency Amendments (distributed separately) was received by Members.

20-94

Moved

Keedwell/Clarke

That the Council receives Report No. 20-92 New Zealand Government Funding Agency Amendments as a Supplementary Item.

CARRIED

MEMBERS' CONFLICTS OF INTEREST

There were no conflicts of interest declared.

CONFIRMATION OF MINUTES

20-95 **Moved** **F Gordon/Naylor**

That the minutes of the Regional Council meeting held on 26 May 2020 as circulated, be confirmed as a correct record.

CARRIED

CHIEF EXECUTIVE'S REPORT

The Chief Executive took his report as read, noted the upcoming launch of the Bee Card bus ticketing system in July, and confirmed that the Regional Territorial Authorities Forum would be held in August 2020. A list of community based planting day projects was circulated to Members for their information.

20-96 **Moved** **Naylor/F Gordon**

That the Chief Executive's report be received.

CARRIED

VOTING SYSTEM FOR THE 2022 TRIENNIAL LOCAL BODY ELECTIONS

Report No 20-80

Mr Grant (Group Manager Corporate & Governance) introduced the item which asked Council to consider whether the First Past the Post (FFP) electoral system, or the Single Transferable Vote (STV) electoral system should be used for the 2022 triennial elections. Members expressed their views on the two electoral systems and ultimately recommendations a. and b.ii. were put. A division was request for recommendation b.ii.

20-97 **Moved** **Patrick/Naylor**

It is recommended that Council:

a. *receives the information contained in Report No. 20-80 and Annex.*

CARRIED

b. *adopts one of the following processes in relation to deciding the electoral system for the 2022 triennial elections: either*

ii makes a preliminary decision to change to the Single Transferable Vote electoral system for the 2022 and 2025 triennial elections, with this decision being publicly notified by 19 September 2020.

For: Crs Keedwell, Naylor, Ferguson, F Gordon, Patrick, Te Awe Awe

Against: Crs Benbow, Clarke, Cotton, E Gordon, Kirton, Turkington

LOST

As a majority of Members in support of the motion was not met, the motion was 'Lost'.

AMENDMENT TO COUNCILLORS' ALLOWANCES & REIMBURSEMENTS POLICY

Report No 20-81

This item amended the wording in paragraph 7.8 Meals and Sustenance, Incidental Expenses of the Councillors' Allowances & Reimbursements Policy. Mr Grant (Group Manager Corporate & Governance) introduced the item and clarified Members' questions. Members expressed their views either in support of or against the motion.

20-98 **Moved** **Naylor/Patrick**

It is recommended that Council:

- a. *receives the information contained in Report No. 20-81 and Annex.*
- b. *agrees to amend paragraph 7.8 of the Councillors' Allowances & Reimbursements Policy as follows: 'It is not policy to provide a lunch for Members when attending meetings when the meeting or meetings extend past the lunch period except under exceptional circumstances as determined by the Chair of the meeting'.*
- c. *reduces the Long-term Plan Governance budget by \$10,000 per annum.*

Against: Crs Cotton, B Gordon

CARRIED

CLIMATE CHANGE: FOUNDATIONAL WORK

Report No 20-82

Mr Bowen (Principal Advisor Strategy & Policy) took Members through the report which outlined several initiatives that would provide a foundation for Horizons' climate change strategy. A draft Terms of Reference for the proposed establishment of a Climate Change Joint Committee was distributed. Following discussion of the recommendations, a further recommendation i. was suggested.

20-99 **Moved** **Patrick/Clarke**

It is recommended that Council:

- a. *receives the information contained in Report No. 20-82 and Annex;*
- b. *notes that engagement with hapū and iwi on Horizons' climate change strategy has been delayed by the Covid-19 response;*
- c. *notes that preparations for the regional climate change risk assessment are underway;*
- d. *directs the Chief Executive to include a climate impact statement as a standing section in advice to Council and its committees from September 2020;*
- e. *directs the Chief Executive to proceed toward establishment of a climate change joint committee;*
- f. *requests further advice on corporate emissions reduction targets;*
- g. *notes that other work outlined in this paper is unbudgeted and will be progressed as resources permit; and*
- h. *considers our overall climate change programme, as well as how reporting can better support decision making, in the lead-up to the 2021-31 Long-term Plan;*

- i. *directs the Chief Executive to include climate change considerations in the investment policy in the Long-term Plan process.*

CARRIED

PROPOSED AMENDMENTS TO NATIONAL ENVIRONMENTAL STANDARDS FOR AIR QUALITY

Report No 20-83

Dr Peet (Group Manager Strategy & Regulation) introduced the report which provided members with an overview of the National Environmental Standards for Air Quality (NESAQ) consultation document and sought approval for the draft submission to be submitted to the Ministry for the Environment (MfE). Mrs Tayler (Manager Policy & Strategy) took Members through the content of the submission. Members expressed their views and asked that the submission be strengthened to raise the importance of action around health outcomes rather than just monitoring.

20-100 **Moved** **Patrick/Te Awe Awe**

It is recommended that Council:

- a. *receives the information contained in Report No. 20-83 and Annex.*
b. *approves the draft submission on the proposed National Environmental Standards for Air Quality amendments to be submitted to the Ministry for the Environment.*

CARRIED

The meeting adjourned at 11.58am.

The meeting reconvened at 12.45pm.

UPDATE ON THE GOVERNMENT'S FRESHWATER REFORM PACKAGE

Report No 20-84

This item informed Council of the release of the Government's freshwater reform package and provided a brief overview of the component parts announced in late May 2020. Dr Peet (Group Manager Strategy & Regulation) spoke to the item and noted that once the detail of the package was released, a further paper outlining the implications of the package on the activities of Council would be presented to the August Council meeting.

20-101 **Moved** **F Gordon/Ferguson**

It is recommended that Council:

- a. *receives the information contained in Report No. 20-84.*

CARRIED

- iii. an Emergency Management Rate on the capital value of all rateable rating units in the region as follows:

District/City	All Properties \$ per \$ of Capital Value 2020-21
Horowhenua DC	0.00003589
Manawatū DC	0.00003588
Palmerston North CC	0.00003589
Part Stratford DC	0.00003588
Part Taupō DC	0.00003581
Part Waitomo DC	0.00003590
Rangitikei DC	0.00003589
Ruapehu DC	0.00003587
Tararua DC	0.00003589
Whanganui DC	0.00003590

- iv. an Information Rate on the capital value of all rateable rating units in the region as follows:

District/City	All Properties \$ per \$ of Capital Value 2020-21
Horowhenua DC	0.00002787
Manawatū DC	0.00002786
Palmerston North CC	0.00002787
Part Stratford DC	0.00002786
Part Taupō DC	0.00002781
Part Waitomo DC	0.00002788
Rangitikei DC	0.00002787
Ruapehu DC	0.00002785
Tararua DC	0.00002787
Whanganui DC	0.00002788

- v. a Resource & Consent Monitoring Rate on the capital value of all rateable rating units in the region as follows:

District/City	All Properties \$ per \$ of Capital Value 2020-21
Horowhenua DC	0.00004241
Manawatū DC	0.00004240
Palmerston North CC	0.00004241
Part Stratford DC	0.00004239
Part Taupō DC	0.00004232
Part Waitomo DC	0.00004242
Rangitikei DC	0.00004241
Ruapehu DC	0.00004239
Tararua DC	0.00004241
Whanganui DC	0.00004243

- vi. a River and Drainage Rate on the capital value of all rateable rating units in the region as follows:

District/City	All Properties \$ per \$ of Capital Value 2020-21
Horowhenua DC	0.00007521
Manawatū DC	0.00007520
Palmerston North CC	0.00007521
Part Stratford DC	0.00007519
Part Taupō DC	0.00007505
Part Waitomo DC	0.00007524
Rangitikei DC	0.00007521
Ruapehu DC	0.00007517
Tararua DC	0.00007522
Whanganui DC	0.00007525

- vii. a Strategic Management Rate on the capital value of all rateable rating units in the region as follows:

District/City	All Properties \$ per \$ of Capital Value 2020-21
Horowhenua DC	0.00003651
Manawatū DC	0.00003650
Palmerston North CC	0.00003651
Part Stratford DC	0.00003650
Part Taupō DC	0.00003643
Part Waitomo DC	0.00003652
Rangitikei DC	0.00003651
Ruapehu DC	0.00003649
Tararua DC	0.00003651
Whanganui DC	0.00003653

- viii. a Water Quality and Quantity Rate on the capital value of all rateable rating units in the region as follows:

District/City	All Properties \$ per \$ of Capital Value 2020-21
Horowhenua DC	0.00009616
Manawatū DC	0.00009614
Palmerston North CC	0.00009616
Part Stratford DC	0.00009613
Part Taupō DC	0.00009596
Part Waitomo DC	0.00009620
Rangitikei DC	0.00009616
Ruapehu DC	0.00009611
Tararua DC	0.00009617
Whanganui DC	0.00009621

- ix. a Regional Transport Planning and Road Safety Rate on the capital value of the rating unit as follows:

District/City	All Properties \$ per \$ of Capital Value 2020-21
Horowhenua DC	0.00000603
Manawatū DC	0.00000603
Palmerston North CC	0.00000603
Part Stratford DC	0.00000603
Part Taupō DC	0.00000602
Part Waitomo DC	0.00000603
Rangitikei DC	0.00000603
Ruapehu DC	0.00000603
Tararua DC	0.00000603
Whanganui DC	0.00000603

- x. a Transport Passenger Services (including Total Mobility) Rate on the capital value on every rateable rating unit within the specified district/city as follows:

District/City	All Properties \$ per \$ of Capital Value 2020-21
Horowhenua DC	0.00003766
Manawatū DC	0.00006415
Palmerston North CC	0.00011511
Rangitikei DC	0.00003453
Ruapehu DC	0.00001042
Tararua DC	0.00001397
Whanganui DC	0.00009974

- xi. an Infrastructure Insurance Reserve Rate on every rateable rating unit set differentially on the capital value of the rating unit and assessed per separately used or inhabited part of a rating unit as follows:

Differential category	Annual Charge dollars per SUIP
Up to and including \$250,000 Capital Value	1.94
Greater than \$250,000 and up to and including \$500,000 Capital Value	3.88
Greater than \$500,000 and up to and including \$1,000,000 Capital Value	5.81
Greater than \$1,000,000 Capital Value	25.17

- xii. a Sustainable Land Use Initiative Rate of \$38.56 per separately used or inhabited part of a rating unit on all rateable rating units in the Region.
- xiii. a Drinking Water Monitoring & Research Rate of \$1.05 per separately used or inhabited part of a rating unit on all rateable rating units in the Region.

- xiv. an Environmental Initiatives Rate of \$23.11 per separately used or inhabited part of a rating unit on all rateable rating units in the Region.
- xv. a Production Pest Animal Management Rate on every rateable rating unit which is four hectares and over in area, of \$0.720 per hectare.
- xvi. a Production Pest Rook Management rate on every rateable rating unit which is four hectares and over in area, of \$0.106 per hectare.
- xvii. a Production Pest Plant Management Rate on every rateable rating unit which is less than four hectares in area, of \$1.813 per hectare.
- xviii. a Production Pest Plant Management Rate on every rateable rating unit which is four hectares and over in area, of \$0.02 per separately used or inhabited part of a rating unit.
- xix. a Rangitikei Old Man's Beard Eradication Rate on every rateable rating in the Rangitikei District, per separately used or inhabited part of a rating unit, differentiated by the area of rating unit, as follows:

Property Type	Dollars Per SUJP 2020-21
Properties less than 4 Ha	9.14
Properties greater than 4 Ha	33.91

- xx. a Regional Park rate made on every rateable rating unit within the district of Manawatu and Palmerston North City, of \$6.38 per separately used or inhabited part of a rating unit.
- xxi. a Manawatu River Water Quality Improvement Rate on every rateable rating unit within the Manawatu Catchment (as defined by map) of \$8.00 per separately used or inhabited part of a rating unit.
- xxii. a Waitarere Beach Biodiversity Project Rate on every rateable rating unit within the Waitarere Beach Community (as defined by map) of an amount of \$9.34 per separately used or inhabited part of a rating unit.
- xxiii. a Lake Horowhenua Restoration Rate on every rateable rating unit within the Horowhenua District, of \$12.18 per separately used or inhabited part of a rating unit.
- xxiv. Rivers and drainage scheme rates set in each of the rating areas identified in the first column, on the classes and differential categories identified in the second column, on the factors shown in the third column and values/amounts shown in the fourth:

River and Drainage Schemes	Class/ Diff	Rating Basis	Unit Rate
RIVER SCHEMES			
Kahuterawa	KM	\$ Per Hectare	89.23100000
	NZ Defence	Total amount to be Invoiced	5,273
	MU Farm	Total amount to be Invoiced	4,598

Lower Kiwitea Stream	CK	\$ Per Hectare	174.64900000
	CN	\$ Per Hectare	1.15200000
	MK	\$ Per Hectare	272.35100000
Lower Manawatū	F1	\$ per \$ of Land Value	0.00163459
	F2	\$ per \$ of Land Value	0.00130767
	F3	\$ per \$ of Land Value	0.00098075
	F4	\$ per \$ of Land Value	0.00065384
	F5	\$ per \$ of Land Value	0.00016346
	R1	\$ Per Hectare	63.76400000
	DR	\$ Per Hectare	121.24500000
	CL	\$ Per Hectare	1.52100000
	R2	\$ Per Hectare	12.75300000
	SA	\$ per \$ of Capital Value	0.00138940
	SB	\$ per \$ of Capital Value	0.00122594
	SC	\$ per \$ of Capital Value	0.00081730
	SD	\$ per \$ of Capital Value	0.00040865
	HF	\$ Per SUIP	476.79
	PN	\$ per \$ of Capital Value	0.00006095
	FG	\$ per \$ of Capital Value	0.00017475
	FB	\$ per \$ of Capital Value	0.00009309
	CW	\$ Per Hectare	0.76100000
	CE	\$ Per Hectare	0.44600000
	IC	\$ Per SUIP	10.56
IE	\$ Per SUIP	5.28	
IF	\$ Per SUIP	3.49	
IS	\$ Per SUIP	5.28	
IW	\$ Per SUIP	3.49	
Lower Manawatū Special Project	SP (On specified PN scheme)	\$ per \$ of Capital Value	0.00007342
	TU (Turitea)	\$ per \$ of Capital Value	0.00100280
	AH	\$ per \$ of Capital Value	0.00000276
Lower Whanganui River	W1	\$ per \$ of Capital Value	0.00013447
	W2	\$ per \$ of Capital Value	0.00006724
	N2	\$ Per SUIP	20.29
	N1	\$ per \$ of Capital Value	0.00002299
Makirikiri	A	\$ Per Hectare	52.72400000
	B	\$ Per Hectare	36.90700000
	C	\$ Per Hectare	26.36200000
	F	\$ Per Hectare	5.27300000
	A1	\$ Per Hectare	83.42100000
	F1	\$ Per Hectare	8.34300000
	C1	\$ Per Hectare	41.71000000
	B1	\$ Per Hectare	58.39500000
	T1	\$ Per SUIP	819.72
	CN	\$ Per Hectare	0.83000000
	GF	\$ Per SUIP	759.00
	LF	\$ Per SUIP	1,457.28
Mangatainoka	UH	\$ Per Hectare	170.74100000
	UL	\$ Per Hectare	34.14900000
	IN	\$ Per Hectare	1.17300000
	F1	\$ Per Hectare	65.59000000
	F2	\$ Per Hectare	39.35400000
	R1	\$ per \$ of Capital Value	0.00054076
	CM	\$ Per Hectare	0.10700000
	CK	\$ Per Hectare	0.72900000
	DR	\$ Per Hectare	107.00200000
	CU	\$ Per Hectare	2.84000000
R2	\$ per \$ of Capital Value	0.00056925	
LH	\$ Per Hectare	28.14600000	

	MH	\$ Per Hectare	75.24900000
	LM	\$ Per Hectare	16.88800000
	PU	\$ per \$ of Capital Value	0.00037293
	MR	\$ Per Hectare	9.70600000
	KL	\$ Per Hectare	169.68100000
	UM	\$ Per Hectare	102.44500000
	LL	\$ Per Hectare	5.63000000
	MM	\$ Per Hectare	45.14900000
	ML	\$ Per Hectare	15.05000000
Matarawa	IN	\$ Per SUIP	30.63
	M1	\$ Per Hectare	93.06300000
	L1	\$ Per Hectare	13.96000000
	L2	\$ Per Hectare	13.96000000
	CM	\$ per \$ of Capital Value	0.00000598
	CN	\$ Per Hectare	2.89800000
	MW (Wanganui District Council)	Total amount to be Invoiced	40,674
	M3	\$ Per Hectare	18.61300000
	M4	\$ Per Hectare	18.61300000
	L3	\$ Per Hectare	55.83800000
Ohakune	UR	\$ per \$ of Capital Value	0.00011615
Ōhau-Manakau	IN	\$ Per Hectare	6.99600000
	L2	\$ Per Hectare	27.63100000
	CL	\$ Per Hectare	2.58500000
	MC	\$ Per Hectare	5.35100000
	SD	\$ Per Hectare	9.54900000
	UM	\$ per \$ of Capital Value	0.00009961
	ML	\$ Per Hectare	104.80700000
	CH	\$ Per Hectare	34.45700000
	OL	\$ Per Hectare	62.89000000
	OM	\$ Per Hectare	192.83900000
	OU	\$ Per Hectare	346.04600000
	OT	\$ Per Hectare	707.49400000
	FH	\$ Per Hectare	108.93000000
	FL	\$ Per Hectare	8.17000000
	MU	\$ Per Hectare	251.32000000
	WL	\$ Per Hectare	79.22400000
	WU	\$ Per Hectare	199.58200000
	UO	\$ per \$ of Capital Value	0.00007608
	UW	\$ per \$ of Capital Value	0.00019189
	WD	\$ Per Hectare	23.18000000
	PD	\$ Per Hectare	28.22800000
	HD	\$ Per Hectare	15.66400000
	KD	\$ Per Hectare	33.10400000
	TD	\$ Per Hectare	42.73300000
	AD	\$ Per Hectare	29.31000000
	CD	\$ Per Hectare	18.96100000
	LD	\$ Per Hectare	55.26300000
Pakihi Valley	A	\$ Per Hectare	69.1760000
Pohangina - Oroua	IN	\$ Per Hectare	2.49600000
	P1	\$ Per Hectare	191.65800000
	P2	\$ Per Hectare	114.99500000
	P3	\$ Per Hectare	21.07100000
	P4	\$ Per Hectare	153.32700000
	P5	\$ Per Hectare	91.99600000
	P6	\$ Per Hectare	16.85700000
	IA	\$ per \$ of Capital Value	0.00002271
	O1	\$ Per Hectare	79.09000000
	O2	\$ Per Hectare	98.20400000

	DR	\$ Per Hectare	270.55200000
	O3	\$ Per Hectare	63.27200000
	O4	\$ Per Hectare	78.56300000
	EZ	\$ Per Hectare	0.11400000
Porewa Valley	A	\$ per \$ of Capital Value	0.00521129
	B	\$ per \$ of Capital Value	0.00302255
	C	\$ per \$ of Capital Value	0.00145916
	D	\$ per \$ of Capital Value	0.00026057
	E	\$ per \$ of Capital Value	0.00015634
	F	\$ per \$ of Capital Value	0.00005212
	U1	\$ per \$ of Capital Value	0.00041691
	U2	\$ per \$ of Capital Value	0.00010423
Rangitikei River	UL	\$ per \$ of Capital Value	0.00004941
	IN	\$ Per Hectare	0.60700000
	F1	\$ Per Hectare	139.58100000
	F2	\$ Per Hectare	83.74900000
	F3	\$ Per Hectare	15.97700000
	F4	\$ Per Hectare	47.04900000
	F5	\$ Per Hectare	52.49000000
	F6	\$ Per Hectare	31.49400000
	DR	\$ Per Hectare	232.45200000
	CN	\$ Per Hectare	0.71200000
	CU	\$ Per Hectare	0.35600000
	CD	\$ Per Hectare	0.35600000
	E1	\$ Per Hectare	63.03400000
	E2	\$ Per Hectare	25.21400000
	E3	\$ Per Hectare	95.22300000
	E4	\$ Per Hectare	79.90100000
	RF	\$ per \$ of Capital Value	0.00606978
	RH	\$ per \$ of Capital Value	0.00201812
	RO	\$ per \$ of Capital Value	0.00002714
	UU	\$ per \$ of Capital Value	0.00004782
	GT	\$ Per SUIP	169.29000000
	UT	\$ per \$ of Capital Value	0.00078265
	UF	\$ per \$ of Capital Value	0.00236925
	GF	\$ Per SUIP	399.90
Ruapehu DC	CN	\$ per \$ of Capital Value	0.00001332
South East Ruahines	IN	\$ Per Hectare	0.92900000
	M1	\$ Per Hectare	34.85700000
	M2	\$ Per Hectare	61.90900000
	DR	\$ Per Hectare	58.94508796
	CN	\$ Per Hectare	1.13000000
	W1	\$ Per Hectare	8.27100000
	W2	\$ Per Hectare	15.30900000
	M3	\$ Per Hectare	68.16600000
	M4	\$ Per Hectare	70.45500000
	M5	\$ Per Hectare	11.03900000
	W3	\$ Per Hectare	10.49300000
	SZ	\$ Per Hectare	0.01500000
	WO (Woodville only)	\$ per \$ of Capital Value	0.00015615
	DK (Dannevirke only)	\$ per \$ of Capital Value	0.00012573
	RZ	\$ Per Hectare	0.02000000
Tararua	CN	\$ per \$ of Capital Value	0.00003478
Tawataia - Mangaone	B	\$ Per Hectare	33.62400000
	C	\$ Per Hectare	11.20800000

	D	\$ Per Hectare	5.60500000
Turakina	T1	\$ Per Hectare	31.19100000
	CN	\$ Per Hectare	0.11100000
	T2	\$ Per Hectare	28.41200000
	T3	\$ Per Hectare	19.77900000
	T4	\$ Per Hectare	12.70200000
	T5	\$ Per Hectare	5.60100000
Tutaenui	IN	\$ Per Hectare	0.64800000
	CN	\$ Per Hectare	0.66100000
	TW	\$ Per Hectare	36.32800000
	TL	\$ Per Hectare	16.89200000
	UM (Marton)	\$ per \$ of Capital Value	0.00008518
	UB (Bulls)	\$ per \$ of Capital Value	0.00007603
Upper Manawatū	IN	\$ Per Hectare	1.21700000
	D1	\$ Per Hectare	15.19900000
	D2	\$ Per Hectare	11.33200000
	D3	\$ Per Hectare	11.72300000
	D4	\$ Per Hectare	26.09900000
	M1	\$ Per Hectare	89.05800000
	M2	\$ Per Hectare	278.30500000
	CN	\$ Per Hectare	0.31600000
	U1	\$ Per Hectare	135.05400000
	U2	\$ Per Hectare	102.29200000
	U3	\$ Per Hectare	159.01500000
	U4	\$ Per Hectare	83.18400000
	Upper Whanganui	IN	\$ per \$ of Capital Value
R1		\$ per \$ of Capital Value	0.00054572
R2		\$ per \$ of Capital Value	0.00027286
U1		\$ per \$ of Capital Value	0.00049386
U2		\$ per \$ of Capital Value	0.00019755
R3		\$ per \$ of Capital Value	0.00249567
R4		\$ per \$ of Capital Value	0.00124784
Whangaehu - Mangawhero		IN	\$ Per SUIP
	CN	\$ Per Hectare	0.27100000
	UM	\$ Per Hectare	71.17600000
	UW	\$ Per Hectare	37.47300000
	MW	\$ Per Hectare	16.14000000
	LW	\$ Per Hectare	4.55500000
Ashhurst Stream	AU	\$ Per Hectare	36.47600000
	AL	\$ Per Hectare	137.80700000
	AC	\$ per \$ of Capital Value	0.00005594
	AN	\$ Per SUIP	20.72
	A	\$ Per Hectare	30.55900000

Forest Road	B	\$ Per Hectare	22.91900000
	C	\$ Per Hectare	15.28000000
	D	\$ Per Hectare	7.64000000
	E	\$ Per Hectare	3.97300000
	F	\$ Per Hectare	2.14000000
Foxton East	CN	\$ Per Hectare	28.22100216
	UB	\$ per \$ of Capital Value	0.00024870
Haunui	A	\$ per \$ of Land Value	0.00087565
Himatangi	A	\$ Per Hectare	18.23400000
	B	\$ Per Hectare	12.76400000
	C	\$ Per Hectare	6.38200000
	D	\$ Per Hectare	3.28200000
	E	\$ Per Hectare	1.27700000
	F	\$ Per Hectare	0.91200000
Hökio	AC	\$ Per SUIP	130.64
	DM	\$ Per Hectare	17.12400000
	DL	\$ Per Hectare	4.71500000
	DH	\$ Per Hectare	21.96700000
	DA	\$ Per Hectare	32.93700000
	DP	\$ Per Hectare	45.19900000
	DS	\$ Per Hectare	33.86700000
	UH	\$ per \$ of Capital Value	0.00003247
	UL	\$ per \$ of Capital Value	0.00001071
Koputaroa	IN	\$ Per Hectare	25.95200000
	P1	\$ Per Hectare	237.21500000
	P2	\$ Per Hectare	156.56200000
	P3	\$ Per Hectare	164.97100000
	P4	\$ Per Hectare	108.88100000
	P5	\$ Per Hectare	193.48100000
	P6	\$ Per Hectare	127.69700000
	P8	\$ Per Hectare	209.71300000
	P9	\$ Per Hectare	138.41000000
	D1	\$ Per Hectare	39.51100000
	D2	\$ Per Hectare	19.75600000
	D3	\$ Per Hectare	24.78200000
	D4	\$ Per Hectare	12.39100000
	D5	\$ Per Hectare	25.78200000
	D6	\$ Per Hectare	12.89100000
	D7	\$ Per Hectare	44.76900000
	D8	\$ Per Hectare	22.38500000
	K1	\$ Per Hectare	101.84000000
	K2	\$ Per Hectare	50.92000000
	A1	\$ Per Hectare	54.02100000
	A2	\$ Per Hectare	27.01100000
	F1	\$ Per Hectare	10.89200000
	F2	\$ Per Hectare	6.53500000
	F3	\$ Per Hectare	3.26800000
	F4	\$ Per Hectare	1.09000000
	F5	\$ Per Hectare	36.40800000
	F6	\$ Per Hectare	14.56300000
	C1	\$ Per Hectare	26.25000000
	C2	\$ Per Hectare	17.32500000
C3	\$ Per Hectare	8.66300000	
C4	\$ Per Hectare	27.83100000	
C5	\$ Per Hectare	18.36800000	
I1	\$ Per Hectare	6.42100000	
I2	\$ Per Hectare	8.25700000	
I3	\$ Per Hectare	7.28000000	

	I4	\$ Per Hectare	9.14900000
	IK	\$ Per Hectare	1.53200000
	IA	\$ Per Hectare	1.41000000
	P7	\$ Per Hectare	63.84900000
	K1	\$ Per Hectare	55.75300000
Makerua	C1	\$ Per Hectare	38.01600000
	C2	\$ Per Hectare	15.20700000
	O1	\$ Per Hectare	35.68900000
	O2	\$ Per Hectare	14.27600000
	M1	\$ Per Hectare	25.24000000
	M2	\$ Per Hectare	10.09600000
	B1	\$ Per Hectare	22.46300000
	B2	\$ Per Hectare	8.98500000
	R1	\$ Per Hectare	35.15500000
	T1	\$ Per Hectare	29.86100000
	L1	\$ Per Hectare	19.38300000
	L2	\$ Per Hectare	7.75300000
	G1	\$ Per Hectare	7.14100000
	PO	\$ Per Hectare	40.48200000
	PM	\$ Per Hectare	121.46800000
	PK	\$ Per Hectare	107.80000000
	PB	\$ Per Hectare	170.27400000
	CO	\$ Per Hectare	15.65000000
	CM	\$ Per Hectare	20.89800000
	CK	\$ Per Hectare	15.80300000
	CB	\$ Per Hectare	11.77300000
	EC	\$ Per Hectare	1.50900000
	OC	\$ Per Hectare	4.59600000
	P1	\$ Per Hectare	154.46600000
Manawatū	P2	\$ Per Hectare	77.23300000
	P3	\$ Per Hectare	38.61700000
	P4	\$ Per Hectare	7.72400000
	F1	\$ Per Hectare	39.62600000
	F2	\$ Per Hectare	19.81300000
	F3	\$ Per Hectare	3.96300000
	DU	\$ Per SUIP	80.18
	DR	\$ Per Hectare	17.97500000
	CN	\$ Per Hectare	8.53900000
	CL	\$ Per Hectare	100.36800000
	CC	Total amount to be Invoiced	15,067
	P1	\$ Per Hectare	116.67500000
Moutoa	P2	\$ Per Hectare	93.34000000
	P3	\$ Per Hectare	35.00300000
	P4	\$ Per Hectare	93.02100000
	P5	\$ Per Hectare	74.41700000
	P6	\$ Per Hectare	27.90700000
	D1	\$ Per Hectare	32.41300000
	D2	\$ Per Hectare	18.45400000
	D3	\$ Per Hectare	7.38200000
	D4	\$ Per Hectare	8.47300000
	D5	\$ Per Hectare	3.38900000
	C1	\$ Per Hectare	58.99600000
	C2	\$ Per Hectare	47.19700000
	C3	\$ Per Hectare	17.70000000
	B1	\$ Per Hectare	250.34300000
	B2	\$ Per Hectare	200.27500000
	B3	\$ Per Hectare	37.55200000
	MC	\$ Per Hectare	20.30800000
	AC	\$ Per SUIP	82.57
Te Kawau	DA	\$ Per Hectare	1.56700000

DS	\$ Per Hectare	12.15200000
P1	\$ Per Hectare	48.13100000
P2	\$ Per Hectare	12.03300000
C1	\$ Per Hectare	13.99500000
C2	\$ Per Hectare	0.53900000
DR	\$ Per Hectare	9.04800000
DO	\$ Per Hectare	6.46500000
FM	\$ Per Hectare	37.54400000
FK	\$ Per Hectare	10.50800000
PR	\$ Per Hectare	16.00100000
CR	\$ Per Hectare	3.38500000
CF	\$ Per Hectare	1.30100000
CU	\$ Per Hectare	38.88200000

Whirokino	IN	\$ Per Hectare	2.78400000
	P1	\$ Per Hectare	204.40100000
	P2	\$ Per Hectare	81.76100000
	P3	\$ Per Hectare	20.44100000
	D1	\$ Per Hectare	38.52800000
	D2	\$ Per Hectare	25.42900000
	D3	\$ Per Hectare	3.85300000
	D4	\$ Per Hectare	88.99500000
	D5	\$ Per Hectare	35.59800000
	F1	\$ Per Hectare	29.38600000
	F2	\$ Per Hectare	17.63200000
	F3	\$ Per Hectare	2.93900000

- d. That the Council resolves that the due date for all rates for the 2020/21 rating year is 25 September 2020.
- e. That the Council resolves that:
- (a) a penalty of 10% will be added to the amount of any rates for the 2020/21 rating year that remain unpaid by the due date, on 25 October 2020.
 - (b) a penalty of 10% will be added to the amount of any rates assessed in previous financial years that remain unpaid on 1 July 2020, on 10 July 2020.
 - (c) A further penalty of 10% will be added to any amounts to which a penalty has been added under 4(b) which remain unpaid, on 16 January 2021.
- f. That the Council resolves under its Prompt Payment Policy that a 3% prompt payment discount be applied to the rates for rating units where the ratepayer pays the rates in full for the financial year before 25 September 2020.

It is recommended, for the setting of Annual Administration Charges, that the Council:

- g. adopts the administrative charges for 2020-21 as set in Annex A pursuant to section 36 of the Resource Management Act 1991.

CARRIED

APPOINTMENT TO THE TE PUWAHA PROJECT GOVERNANCE GROUP

Report No 20-89

This item confirmed Horizons Regional Council's appointment to the Te Puwaha (Whanganui Port) Project Governance Group.

20-104 **Moved** **B Gordon/F Gordon**

It is recommended that Council:

- a. *receives the information contained in Report No. 20-89 and Annex.*
- b. *notes the Draft Terms of Reference for the Te Puwaha Project and the Governance membership; and*
- c. *formalises the appointment of Council Chair Rachel Keedwell to the Te Puwaha Governance Group.*

CARRIED

REGIONAL SOFTWARE HOLDINGS LIMITED 2021-23 STATEMENT OF INTENT

Report No 20-90

Mr Smith (Chief Financial Officer) introduced the report which presented the Statement of Intent of Regional Software Holdings Ltd (RSHL) to the shareholders of the Company as required by the Local Government Act 2002.

20-105 **Moved** **B Gordon/Benbow**

It is recommended that Council:

- a. *receives the information contained in Report No. 20-90 and Annex.*
- b. *agrees to the Regional Software Holdings Ltd 2021-23 Statement of Intent.*

CARRIED

MWRC HOLDINGS LIMITED 2020-22 STATEMENT OF INTENT

Report No 20-91

Mr Smith (Chief Financial Officer) introduced the report which presented the Statement of Intent of MWRC Holdings Ltd to the shareholders of the Company as required by the Local Government Act 2002.

20-106 **Moved** **F Gordon/Cotton**

It is recommended that Council:

- a. *receives the information contained in Report No. 20-91 and Annex.*
- b. *agrees to the MWRC Holdings Ltd 2020-22 Statement of Intent.*

CARRIED

REPORT OF CATCHMENT OPERATIONS COMMITTEE MEETING - RECEIVE AND ADOPT RESOLUTIONS AND RECOMMENDATIONS - 10 JUNE 2020

20-110 **Moved** **Cotton/B Gordon**
That the Council receives and adopts the resolutions and recommendations of the Catchment Operations Committee meeting held on 10 June 2020
CARRIED

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

20-111 **Moved** **Keedwell/Patrick**
THAT the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.
This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 and section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:
CARRIED

General subject of each matter to be considered	Reason for passing this resolution	Ground(s) under section 48(1) for the passing of this resolution
PX1 Report of Catchment Operations Committee Meeting - Receive and Adopt Resolutions and Recommendations – 10 June 2020	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)(j) - the withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage	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.
PX2 Tender 2019/23 Lake Horowhenua Arawhata Boat Ramp	s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. The withholding of information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	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.

PX3 Reid Line Floodway Property Purchase	s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. The item contains commercially sensitive information due to a proposed property purchase.	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.
PX4 Council / Committee to consider whether any item in the Public Excluded minutes can be moved into the public domain and define the extent of the release		

The meeting adjourned to the Public Excluded part of the meeting at 1.32pm and resumed at 2.14pm.

Cr Te Awe Awe closed the meeting with a Karakia.

The meeting closed at 2.15pm.

Confirmed

CHIEF EXECUTIVE

CHAIR



CHIEF EXECUTIVE'S REPORT TO COUNCIL

Tuesday, 23 June 2020

Michael McCartney – Chief Executive

Introduction

1. This report updates Members on key organisational activities. Members are asked to view the upcoming activities in the Council Update (Annex A) and advise us of any meetings/events that may be of interest.

Planning and Policy

2. Pre-hearing meetings on Plan Change 2 (PC2) have resumed after a hiatus due to the COVID-19 lockdown.
3. These meetings will continue as required up until the formal hearings occur, which is likely to be in October 2020. There still remain some questions as to the context of PC2 in light of the recent freshwater policy announcements from Government. What is inevitable is there will be a need for comprehensive regional freshwater policy reform leading into the new 2024 timeframe set by Government.
4. With the adoption of the Annual Plan the next procedural step is to strike the rates. There is an item on this agenda in that regard.
5. The work related to the 2021-31 Long-term Plan is underway with the scene being set by Council's strategic conversation around Regional Vision and Community Outcomes. The outcome of this work is the foundation to the policies and activity consideration that will follow in future workshops.

Transport

6. The much anticipated Bee Card launch for Palmerston North is confirmed for roll-out across June and July 2020. The hardware will be installed in buses from mid-June onwards with a view of "go live" in late-July. To enable trouble free deployment of the new system, a free service will run for a period with full fares activated in late September 2020. A similar arrangement will be instigated for the Whanganui service.
7. Members will be aware that the region is facing the opportunity and challenges arising from the large scale roading projects that have been confirmed for our region. Over the next 10 years there will be very large scale civil works activities related to three key projects – Te Ahu a Turanga: Manawatū Tararua Highway, O2NL and the Distribution Freight Ring Road. Clearly these projects will be significant in a post-COVID-19 recovery context.

Emergency Management – COVID-19 Response/Recovery

8. With the introduction of Level 1 across New Zealand the Council's COVID-19 response has been largely stood down with the deactivation of the Emergency Regional Coordination Centre (ECC) and a return to business as usual. That said, the Emergency Management team are still involved in elements of response – particularly in the Caring for Communities

space. Essentially, there has been a shift from response to recovery and we continue to have a role supporting regional recovery. While recovery is the current focus we remain ready for a reactivation of the ECC if a second wave necessitates direct action.

9. From an Horizons business continuance perspective, Horizons' operations have returned to pre-COVID-19 levels with all staff returning to their working arrangements that existed prior.
10. A number of event debriefs have or are about to take place. One of these is to be undertaken by an independent agency involved in our ECC. These debriefs are valuable in identifying opportunities for improvement and areas of accentuation.

Regional Economic Task Force

11. The Task force held its third meeting recently where it considered the high level draft strategic plan and key priorities. A formal paper will be presented to a future Council meeting detailing the content of that plan. Many of the priority activities under the regional recovery banner mirror those priorities of Accelerate25. The advocacy of the 'spade ready' projects is assisted by the fact there are defined projects that the task force is promoting. In addition to this, individual agencies continue to advance recovery projects with Government.

Regional Territorial Authority (RTA) Forum

12. Recently the Chair sought feedback from the region's mayors and chief executives as to the desire to hold a RTA Forum this year. There was strong support for this to happen and a date has been confirmed for 13-14 August. While the final details are being worked through, the Forum will focus on the need for collaboration across our councils to a greater extent as we face the challenges into the future. In essence, there will be four key areas for discussion at the Forum – COVID-19 recovery, partnering with iwi with respect to our business, meeting the management challenge of climate change adaption and mitigation, and understanding the local government infrastructure challenges. The Forum is open to all elected members in our region and is normally sponsored by CentrePort Ltd.

Regional Sector

13. The Sector has remained very connected over the COVID-19 constrained period with regular virtual meetings being held. In addition to the COVID-19 response challenges, the topics of focus at these discussions have been the Government's freshwater policy package and its implications, and the 'spade ready' projects generated by the Sector's work pre-budget.
14. The Sector has a key implementation role with significant resource implications in relation to both these initiatives.

15. At a recent Central/Local Government Forum, sector leaders further advocated for Government to work with the Regional Sector and Local Government more widely in relation to assisting with the national success of these initiatives.

Attachments

Annex A Council Update

ACTIVITIES

Whanganui

River Management

1. Staff participated in a workshop on 3 June 2020 organised on behalf of Whanganui River hapū, Ngāti Tuera Ngāti Hinearō, focusing on river management issues and in particular gravel (loss of gravel beaches).

Regional Services & Information

2. The subsidy increase available to our Total Mobility under COVID-19 ends on 30 June 2020. From 1 July 2020 the subsidy reverts to normal discount levels and normal maximum values.
3. To assist in the rollout of the new Bee Card electronic ticketing system across the rest of the region, Whanganui bus services will be fare free until late-July 2020 at which time an interim simplified fare structure will be introduced. Fares are expected to return to the normal fare levels in September 2020. Customer communications will start in mid-late June 2020.

Strategy & Regulation

4. Governance structure has been put in place for Te Puwaha – Whanganui Port.

Manawatū

River Management

5. Staff are working with Freshwater staff and Manawatū District Council (MDC) in establishing 'Windows to the Oroua River' in Timona Park, Feilding.
6. Working with MDC in re-establishing the riverside pathways and fencing in the vicinity of Johnston Park and Awa Street, Feilding.

Regional Services & Information

7. Hardware for the new Bee Card electronic ticketing system will be installed on buses mid-June 2020, with customer use of the card starting in late-July 2020. Services will be fare free until late-July 2020 at which time an interim simplified fare structure will be introduced. Fares are expected to return to the normal fare levels in September 2020. Customer communications will start in mid-late June 2020.
8. The annual Total Mobility Customer Satisfaction survey is underway, and closes on 31 July 2020. This year's survey is targeted at receiving feedback from our Feilding based clients.
9. The subsidy increase available to our Total Mobility clients under COVID-19 ends on 30 June 2020. From 1 July 2020 the subsidy reverts to normal discount levels and normal maximum values.

Strategy & Regulation

10. Major consenting issue continues to be preparation for Te Ahu a Turanga process in the Environment Court and the processing of enabling consents.

Tararua

River Management

11. Tararua River Management community group meeting scheduled for the end of the month.

12. Akitio community catch-up scheduled for later in the month.
13. Meetings have been held regarding the consent conditions relating to the diversion of the Tiraumea River close to the Manawatū River confluence, part of the 2018 Ngawaparua Rail Bridge pier underpinning project.

Regional Services & Information

14. 9 June 2020 – Dannevirke Community Vehicle meeting.

Strategy & Regulation

15. Plan Change 2 pre hearing meetings have resumed leading up to a likely hearing in October 2020.

Palmerston North City

Natural Resources & Partnerships

16. Alligator weed surveyed for control and physically removed along Milson drain and Mangaone Stream stretches within Palmerston North City.

River Management

17. Staff assisting Biosecurity staff with the removal of alligator weed in Milson Drain and Mangaone Stream.

Regional Services & Information

18. Hardware for the new Bee Card electronic ticketing system will be installed on buses mid-June 2020, with customer use of the card starting in late-July 2020. Services will be fare free until late-July 2020 at which time an interim simplified fare structure will be introduced. Fares are expected to return to the normal fare levels in September 2020. Customer communications will start in mid-late June 2020.
19. The subsidy increase available to our Total Mobility clients under COVID-19 ends on 30 June 2020. From 1 July 2020 the subsidy reverts to normal discount levels and normal maximum values.

Horowhenua

River Management

20. Preliminary meeting held with engineering consultant Stantec, part of the O2NL delivery team, on the river management issues the proposed highway corridor intersects.

Regional Services & Information

21. Hardware for the new Bee Card electronic ticketing system will be installed on buses mid-June 2020, with customer use of the card starting in late-July 2020. Services will be fare free until late-July 2020 at which time an interim simplified fare structure will be introduced. Fares are expected to return to the normal fare levels in September 2020. Customer communications will start in mid-late June 2020.
22. The subsidy increase available to our Total Mobility clients under COVID-19 ends on 30 June 2020. From 1 July 2020 the subsidy reverts to normal discount levels and normal maximum values.

Strategy & Regulation

23. The decision on the Levin Wastewater Treatment Plant has been made by the hearing panel, issuing new long term consents.

Rangitikei

Natural Resources & Partnerships

24. Staff and Councillor Patrick met with the Nga Puna Rau Governance group in the Rangitikei on 19 June 2020.

25. Staff planting days at Bulls Bridge on 3 July 2020, and at Betty Tripe Reserve on 24 July 2020.
River Management

26. Consultation with iwi on the revised Rangitikei River management strategy is progressing.
Regional Services & Information

27. The subsidy increase available to our Total Mobility clients under COVID-19 ends on 30 June 2020. From 1 July 2020 the subsidy reverts to normal discount levels and normal maximum values.

CORPORATE & GOVERNANCE UPDATE

- 28. Civil Defence Emergency Management (CDEM) Joint Standing Committee meeting held 3 June 2020.
- 29. Regional Transport Committee meeting held 3 June 2020.
- 30. Regional Chiefs' meeting held 3 June 2020.
- 31. Environment Committee meeting held 9 June 2020.
- 32. Councillors' Workshop on Long-term Plan held 9 June 2020.
- 33. Catchment Operations Committee meeting held 10 June 2020.
- 34. Councillors' Workshop on Lake Horowhenua held 10 June 2020.
- 35. Councillors' Long-term Plan Strategy Session held 16 June 2020.
- 36. Council meeting held 23 June 2020.
- 37. Councillors' Only Session held 23 June 2020.
- 38. Audit, Risk & Investment Financial Briefing held 23 June 2020.
- 39. Councillors' Workshop on Long-term Plan held 24 June 2020.

Number of FTEs

40. The total number of FTEs is: 252.

COMMUNICATIONS UPDATE

- 41. 9 June 2020 – Media and Communications manager and People and Capability senior advisor hosted 'careers that care for the environment' webinar as part of CEDA's Sort It Expo.
- 42. 11 June 2020 – Media and Communications Manager hosted regional recovery comms hui via Zoom (ongoing initiative as part of regional recovery work).
- 43. 25 June 2020 – planting day with landowners, Higgins' staff, and Horizons' freshwater team at Beaconsfield Valley Road, Kiwitea.

UPCOMING COMMUNITY ENGAGEMENT EVENTS AND ACTIVITIES

Natural Resources & Partnerships

44. Presentation to the PNCC Sustainability Committee on Horizons' Biodiversity programmes scheduled for 1 July 2020.

River Management

- 45. The Rangitikei Scheme meeting cancelled with the COVID-19 lockdown has been re-scheduled for 22 July 2020.
- 46. The Lower Manawatū Scheme meeting cancelled with the COVID-19 lockdown has been re-scheduled for 29 July 2020.

Strategy & Regulation

47. Several notified consent processes are underway. Pre-hearing meetings for Plan Change 2 have resumed.

Communications

48. 3 July 2020 – Freshwater team planting day with Bulls School, community volunteers and Horizons' staff at Bulls Bridge.
 49. 24 July 2020 – Biodiversity team planting day in Turakina Valley with landowners and Horizons' staff.
-

GENERAL

Natural Resources & Partnerships

50. Kevin Rooke, Land Management Advisor in Woodville will complete 45 years' service on the 30 June 2020. Kevin has decided to retire and his last day with Horizons will be 24 July 2020.
51. Staff submitted a further 'shovel ready' project to the Provincial Growth Fund around stream fencing and planting.
52. Staff participated in several workshops around delivery models for 3 Waters and as a part of a joint project involving a range of territorial authorities and the Regional Council.
53. Pole harvest began in June 2020 for nurseries in Woodville, Bulls and Ruapehu. Will be completed early July 2020.
54. Milestone reporting to Te Uru Rakau on SLUI in June and July 2020.

River Management

55. Staff have been accelerating some of the technical work associated with the project list submitted to central Government through the Infrastructure Industry Reference Group for post-lockdown economic stimulus funding to ensure they meet the definition of 'shovel ready'.
56. River management sector initiatives related to staff capability and capacity are progressing, part of a wider five year business plan. An Hawke's Bay based consultant has been appointed to shape and roll out that capability and capacity plan.

Regional Services & Information

57. On 30 May 2020 the CDEM Group Emergency Coordination Centre (ECC) previously activated in response to COVID-19 formally reverted back to operational status 1 (monitoring). The Emergency Management (EM) Office continues to liaise with the National Emergency Management Agency and the Ministry of Social Development regarding the transition of CDEM related welfare services back to relevant social agencies to support the social recovery of the region. The EM Office has plans in place to reactivate in response to COVID-19 if the need arises.
58. 8 June 2020 – Transport Regional Advisory Group workshop was held to refine the investment logic map for the new Regional Land Transport Plan.
59. Evaluations of 2020-21 Road Safety Community Education Fund applications are complete. Confirmation of recommended allocations and notifications to successful applicants are expected by end June 2020.

Strategy & Regulation

60. Government has announced its major new freshwater package. Final details are expected in mid-July 2020. The package has significant implications for the region.
61. Regional recovery continues to be supported via a Regional Economic Recovery Taskforce reporting to the Regional Chiefs.

Minutes of the extraordinary meeting of the eleventh triennium of Horizons Regional Council (Live Streamed) held at 10.00am on Tuesday 21 July 2020, in the Tararua Room, Horizons Regional Council, 11-15 Victoria Avenue, Palmerston North.

PRESENT Crs RJ Keedwell (Chair), AL Benbow, EM Clarke, DB Cotton (via audio visual link), SD Ferguson, EB Gordon (via audio visual link), FJT Gordon, WM Kirton, JM Naylor, NJ Patrick, WK Te Awe Awe, and GJ Turkington.

IN ATTENDANCE

Chief Executive	Mr MJ McCartney
Group Manager	
Corporate and Governance	Mr C Grant
Committee Secretary	Mrs JA Kennedy

ALSO PRESENT At various times during the meeting:

Dr N Peet (Group Manager Strategy & Regulation), Dr J Roygard (Group Manager Natural Resources & Partnerships), Mr R Strong (Group Manager River Management), Mr G Shirley (Group Manager Regional Services & Information), Mr K Russell (Operations Manager), Mr L Brown (Freshwater & Partnerships Manager), Mr R Smillie (Biodiversity, Biosecurity & Partnerships Manager), Mr A Smith (Chief Financial Officer), Ms A Matthews (Science & Innovation Manager), Ms C Morrison (Media & Communications Manager), and a member of the press.

WELCOME

The Chair welcomed everyone to the meeting, and invited Cr Te Awe Awe to say a Karakia.

APOLOGIES

There were no apologies.

PUBLIC FORUMS / DEPUTATIONS / PETITIONS

There were no requests for public speaking rights.

SUPPLEMENTARY ITEMS

20-112

Moved

Keedwell/Benbow

That the Council receives Report No. PX20-95, Reid Line Floodway Property Purchase as a Supplementary Item.

CARRIED

MEMBERS' CONFLICTS OF INTEREST

Cr Clarke declared a Conflict of Interest in Report No. 20-93, Jobs for Nature in relation to the Lake Horowhenua wetlands project.

Crs Benbow and Turkington declared a Conflict of Interest in Report No. PX20-94, Totara Reserve Poplar Removal.

JOBS FOR NATURE

Report No 20-93

Dr Roygard (Group Manager Natural Resources & Partnerships) introduced the item and provided an overview of the Jobs for Nature funding programme and the projects that had been announced for Horizons Regional Council to progress. The item asked Council to consider proceeding with those projects, and to consider the resourcing implications. Members' questions seeking clarity around the contractual arrangements and delivery targets of the projects were responded to by Dr Roygard and Mr Brown (Freshwater & Partnerships Manager).

The Chair separated out the recommendations.

20-113 **Moved** **Patrick/F Gordon**

It is recommended that Council:

- a. *receives the information contained in Report No. 20-93.*
- b. *approves progressing the riparian fencing and planting project announced as part of the Jobs for Nature funding programme including:*
 - i. *Delegating to the Chief Executive to enter into a contractual arrangement for the project and the delegation to manage the project, including financial delegations.*
 - ii. *Acknowledging the total budget for the project of \$11,345,000 with Central Government Funding of \$4,681,000.*
 - iii. *Acknowledging the specific conditions for the projects identified by the Ministry for the Environment.*
 - iv. *Approving Horizons Regional Council's contribution to the project totalling \$2,698,000 over four years. This comprises \$1,545,000 from existing grant funding budgets in the Regional Freshwater and Partnerships programme; \$438,000 of new grant funding and \$715,000 for new staff costs. The new expenditure is to be funded by use of General Rate reserves of \$153,500 in Year 1 of the project, new rate funding of \$336,750 in Years 2 and 3, and \$325,750 in Year 4 of the project.*
 - v. *Approving the employment of 2.5 full-time equivalent staff per annum as permanent positions to deliver the programme, with new funding for 1.25 positions to be funded by Horizons. NB, the other 1.25 positions are to be funded by Central Government as part of the project at a total cost of \$715,000.*
 - vi. *Note all costings are exclusive of GST.*
- c. *approves progressing the enhancing native fish populations through fish passage remediation project announced as part of the Jobs for Nature funding programme including:*
 - i. *Delegating to the Chief Executive to enter into a contractual arrangement for the project and the delegation to manage the project, including financial delegations.*
 - ii. *Acknowledging the total budget for the project of \$3,215,000 with Central Government funding \$2,572,000.*
 - iii. *Acknowledging the specific conditions for the projects identified.*

- iv. Approving the Horizons Regional Council contribution to the project \$321,500 over four years. The \$80,375 annual cost is proposed to be from the Freshwater programme reserves for Year 1 and from a new rate contribution in Years 2 to 4.
- v. Approving the employment of one permanent full-time equivalent staff per annum to deliver the programme. The employment of four fixed-term “cadet” positions, each over four years, and annually employing four fixed-term “cadet” positions for a period of three months.
- vi. Note all costings are exclusive of GST.

CARRIED

During discussion of the Lake Horowhenua wetlands project and recommendation d. i,ii,iii,iv,v,vi, Cr Clarke left the table.

Dr Roygard outlined the details of the Lake Horowhenua wetlands project , provided a summary of the total budget which included Central Government funding, with contributions from Horizons and horticulture growers, and responded to Members’ questions.

20-114

Moved

F Gordon/Benbow

- d. *approves progressing the Lake Horowhenua wetlands project, including:*
 - i. *Delegating to the Chief Executive to enter into a contractual arrangement for the project and the delegation to manage the project, including financial delegations.*
 - ii. *Acknowledging the specific conditions identified for the projects.*
 - iii. *Acknowledging the total budget for the project of \$12,500,000 with Central Government funding of \$11,200,000.*
 - iv. *Approving Horizons Regional Council’s contribution to the project of \$1,300,000. This includes \$1,150,000 to be loan funded and paid back over a 20-year period, with payments starting in Year 2 of the project and to be paid from the currently allocated freshwater budget for work with the horticulture growers. The additional \$150,000 over a four-year period (\$37,500 per annum) is to be funded from the science budget in Year 1. In Years 2 to 4, \$15,000 per annum is to be paid from the budget currently allocated in the freshwater budget for work with the horticulture growers. The balance of this funding (\$22,500 per annum) is to be paid from the reserves for the Lake Horowhenua restoration rate (based on the funding policy) in Years 2 to 4.*
 - v. *Approving the employment of one full-time equivalent permanent staff per annum to deliver the programme, funded from within the project budget.*
 - vi. *Note all costings are exclusive of GST*

CARRIED

Cr Clarke returned to the table for recommendation e.

20-115 Moved Ferguson/Benbow

e. *approves the purchase of five additional utility vehicles, one quad bike and quad bike trailer, one LUV and LUV trailer and a plant transport trailer. These items would incur a maximum total budget of \$290,000, exclusive of GST, to enable the above projects, with funding approved as an overspend for the corporate vehicle budget*

CARRIED

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

20-116 Moved Keedwell/Clarke

THAT the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 and section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

CARRIED

General subject of each matter to be considered	Reason for passing this resolution	Ground(s) under section 48(1) for the passing of this resolution
PX1 Totara Reserve Poplar Removal	s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. Involves awarding a contract.	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.
PX2 Reid Line Floodway Property Purchase (PRD 05 13)	s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. This item contains commercially sensitive information due to a proposed property purchase.	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.
PX3 Council / Committee to consider whether any item in the Public Excluded minutes can be moved into the public domain and define the extent of the release		

The meeting adjourned to the Public Excluded part of the meeting at 11.08am and resumed at 12.32pm.

During the public excluded part of the meeting, Resolution PX 20-29 from the 21 July public excluded Regional Council Extraordinary minutes, recommended that resolution PX 20-27 from Report No. PX20-94, Totara Reserve Poplar Removal, be moved into the public domain.

PX 20-29 Moved Keedwell/Patrick

That the that Council recommends that the following resolution from Item PX1, Totara Reserve Poplar Removal, can be moved into the public domain:

PX 20-27 Moved Naylor/B Gordon

b. approves:

iii. Option 3: return to the market to undertake a full tender process for removing all of the poplar trees, and appropriately remediate the site. Noting this will delay the availability of the Kereru Campground for camping.

CARRIED:

The meeting closed at 12.33pm.

Confirmed

CHIEF EXECUTIVE

CHAIR

Report No.	20-103
Decision Required	

CLIMATE CHANGE: PROPOSAL TO ESTABLISH A JOINT COMMITTEE

1. PURPOSE

- 1.1. This report recommends appointment of a joint committee to oversee action on climate change across the Region's local authorities.

2. RECOMMENDATION

It is recommended that Council:

- a. receives the information contained in Report No. 20-103 and Annex.
- b. appoints a joint Climate Action Committee as described in the attached Agreement and Terms of Reference.

3. FINANCIAL IMPACT

- 3.1. Administrative support for the additional committee would be provided by Horizons from within existing budgets.

4. COMMUNITY ENGAGEMENT

- 4.1. This proposal focuses on coordination and governance oversight across the Region's local authorities. If established, a joint Climate Action Committee would provide a mechanism for more consistent engagement with communities on climate change in the future.
- 4.2. In the meantime, community engagement on climate change is the subject of a separate report.

5. SIGNIFICANT BUSINESS RISK IMPACT

- 5.1. No significant business risk or impact associated with this proposal has been identified.

6. BACKGROUND

- 6.1. In June 2020 (Report 20-82) Council received an update on Horizons' climate change work programme. That report noted that Regional Chiefs had invited Horizons to form a joint committee on climate change. Council directed the Chief Executive to proceed toward establishment of such a committee.

7. DISCUSSION

- 7.1. A joint Climate Action Committee would provide a mechanism for shared governance oversight of relevant activity across the region's eight councils. It would receive information, facilitate collaborative action, and make recommendations to member councils. Immediate areas of interest would likely include regional greenhouse gas emissions, the regional climate change risk assessment, and development of a joint climate action plan.

- 7.2. As a committee of the participating councils, meetings would be publicly notified (s46, Local Government Official Information and Meetings Act 1987). In recent years, activist groups have criticised local authorities – in New Zealand and overseas – for apparent inaction and a perceived lack of transparency in their responses to climate change. Establishing a Climate Action Committee and conducting its business in the public domain may go some way toward allaying those concerns.
- 7.3. It is proposed that the Committee meet at least four times a year, to coincide with Regional Chiefs. Each Council would be represented by its Mayor / Chair or their delegate. An Agreement and Terms of Reference, as required by the Local Government Act 2002 (cl30A(2), Schedule 7) has been developed and circulated to Mayors. A copy is attached at Annex A.

8. CONSULTATION

- 8.1. Mayors and Chief Executives of the Region's territorial authorities have been consulted in developing the attached Agreement and Terms of Reference, through Regional Chiefs.

9. NEXT STEPS

- 9.1. Regional Chiefs next meet on 1 September. Formation of the proposed Committee is on the agenda.
- 9.2. The Climate Action Committee's first formal meeting would likely occur in December 2020. Its efficacy would be reviewed annually.

10. SIGNIFICANCE

- 10.1. This is not a significant decision according to the Council's Policy on Significance and Engagement.

Tom Bowen
PRINCIPAL ADVISOR, STRATEGY & POLICY

ANNEXES

- A Joint Climate Action Committee Agreement and TOR

Climate Action Committee

Manawatū-Whanganui Region

AGREEMENT AND TERMS OF REFERENCE

August 2020

Statement of Purpose

The purpose of the Climate Action Committee is as follows:

- To receive scientific evidence and Mātauranga Māori to inform strategic leadership on how the Manawatū-Whanganui Region could achieve climate change mitigation and adaptation; and
- To inform the development of climate change adaptation and mitigation objectives, share information, and facilitate collaborative action to reduce greenhouse gas emissions and prepare for climate change impacts.

Committee Membership

The Committee consists of the following members:

- The Mayor/Chair or designated delegate of each local authority within the Manawatū-Whanganui Region (total 8 members).

This Committee may invite advisers to attend relevant portions of the Committee's business.

Election of the Chair and Deputy Chair

The committee will elect a Chair and Deputy Chair by the system described in clause 25(4) Schedule 7 of the Local Government Act 2002.

Meetings

The Committee will sit at least four times per year.

Quorum

A quorum will consist of at least four members.

Meetings may be held in person or by other means (such as audiovisual link) as the Committee agrees where permissible under New Zealand law and the standing orders of the parties.

TERMS OF REFERENCE

Objectives

The operating objectives are:

- Collaborate on action to build organisational, community, and regional resilience in the face of climate change;
- Oversee a comprehensive climate change risk assessment for the region;
- Make use of available environmental, social, cultural and economic research, skills and capabilities to leverage opportunities and mitigate the impacts of climate change;
- Advise on strategies to reduce greenhouse gas emissions (mitigation) and prepare for climate change (adaptation) to inform the development of a regional climate action plan for adoption by the member councils, and to monitor and report annually on achievement of the plan;
- Work collectively as a region to engage with Central Government, including any actions to deliver on responsibilities under the Climate Change National Adaptation Plan;
- Promote consistent and effective leadership, advocacy, communication and engagement on climate change issues to enable individual and collaborative action;
- Champion the integration of partner strategies, programmes, and plans and encourage partnerships with iwi and others in central and local government, health, education, youth, NGOs and business; and
- Share climate change evidence and guidance to inform council work programmes and support explicit consideration of climate change impacts in decisions.

Power to Act

- To receive regular monitoring reports and presentations on the matters set out in the objectives above.

Power to Recommend

- To provide recommendations for member Councils' action and partnership in respect of climate change actions; and
- To recommend an appropriate response/course of action in respect of policy effectiveness reports and monitoring outcomes.

Variations to this Agreement

Amendments to this agreement will be made by resolution of the Regional Chiefs on an as required basis.

Terms of this agreement will also be reviewed annually by Regional Chiefs.

Delegations

The Committee has no general decision-making or financial delegations but from time to time may be given such delegations by Regional Chiefs for specific matters.

Report No.	20-104
Decision Required	

CLIMATE CHANGE: COMMUNITY ENGAGEMENT

1. PURPOSE

- 1.1. This report outlines community engagement planned over the coming months to support Horizons' climate change work programme.

2. RECOMMENDATION

It is recommended that Council:

- a. receives the information contained in Report No. 20-104.

3. FINANCIAL IMPACT

- 3.1. Expenses associated with the activities proposed will be covered within existing budgets.

4. COMMUNITY ENGAGEMENT

- 4.1. Community engagement is the focus of this report.

5. SIGNIFICANT BUSINESS RISK IMPACT

- 5.1. No significant business risk or impact associated with this advice has been identified.

6. BACKGROUND

- 6.1. Over the past 12-18 months, Members and staff have been working to establish the foundations of a regional climate change response. A Memorandum of Understanding with territorial authorities was signed in September 2019. Provision was made in the 2020/21 Annual Plan for a **Regional Climate Change Risk Assessment (RCCRA)** to be conducted this financial year. In June 2020 (Report 20-82), Council resolved to incorporate a climate impact statement into all advice it receives from this September. A regional greenhouse gas inventory has been completed, and an initial regional action plan drafted. A separate report to this meeting recommends establishing a joint Climate Action Committee with the region's territorial authorities.
- 6.2. Other work will be ready for Council decisions before the end of 2020 – most notably Horizons' climate action strategy. Engagement with iwi on the strategy has progressed steadily, with discussions generating several improvements to the draft document. We anticipate making recommendations to Council in October.
- 6.3. The strategy being developed provides a broad approach to guide effort across Horizons' activities, reflecting the status of climate change as a key priority for our organisation. We anticipate Members will wish to consider what resource is required to tackle the challenges it presents through the 2021-31 **Long-Term Plan (LTP)** process.

7. DISCUSSION

- 7.1. There is an opportunity for focussed community engagement on climate change through the September-October 2020 period. These initial conversations with our community will allow Horizons to highlight work coming to completion (as outlined above). They also allow us to inform people about the next phase of work – in particular, the RCCRA – and serve as a form of pre-engagement for LTP deliberations.
- 7.2. One of the first steps in our RCCRA process is to canvass community values that may be impacted by climate change. We propose to do so primarily through an online tool called 'Social Pinpoint'. This tool has been used previously in the region, by Palmerston North City Council and KiwiRail. It allows for a wide cross-section of the community to express their views, and for spatial as well as qualitative information to be collected. We are aiming to have the 'Social Pinpoint' survey open from 7 September. Further engagement with iwi is planned later in 2020 and early in 2021; validation of findings with the wider community would be possible toward the middle of 2021.
- 7.3. The 'Social Pinpoint' survey falls within the period in which Council will be gathering public feedback to inform its 2021-31 LTP. Broadening the community engagement effort somewhat could make a useful contribution to deliberations.
- 7.4. As part of the community engagement programme, further proposed communications channels include the use of media, social media, radio and newspaper advertising, as well as a dedicated *Across the Region* newsletter delivered to all households within the region. We will be seeking the support of our territorial authorities; Councillors may also wish to get involved directly.
- 7.5. We anticipate that this focus on public communication about climate change in September-October will provide a foundation upon which we can continue to build over time.

8. CONSULTATION

- 8.1. Staff have been working with counterparts at territorial authorities to plan for the RCCRA and associated public communications.

9. TIMELINE / NEXT STEPS

- 9.1. We are aiming to have the 'Social Pinpoint' survey open from 7 September. It will be accompanied by media / social media content.
- 9.2. An issue of *Across the Region* is being prepared for distribution around a week later.

10. SIGNIFICANCE

- 10.1. This is not a significant decision according to the Council's Policy on Significance and Engagement.

Chrissie Morrison

MEDIA AND COMMUNICATIONS MANAGER

Tom Bowen

PRINCIPAL ADVISOR, STRATEGY & POLICY

ANNEXES

There are no attachments for this report.

Report No.	20-105
Decision Required	

IWI MATTERS UPDATE

1. PURPOSE

- 1.1. This report provides an update to Council on iwi and hapū matters in the region, including Treaty settlements.

2. EXECUTIVE SUMMARY

- 2.1. The Treaty settlements for Te Korowai o Wainuiārua and Ngāti Maniapoto are both close to initialling the Deed of Settlement.
- 2.2. Discussion has begun regarding the formation of Te Awa Tupua Surface Water Activities Collaborative Group; Horizons needs to appoint a representative to that group.
- 2.3. An iwi member has been appointed to the Coordinating Executive Group.

3. RECOMMENDATIONS

It is recommended that Council:

- a. receives the information contained in Report No. 20-105 and Annex.
- b. agrees to the inclusion within the Ngāti Maniapoto Deed of Settlement, of the requirement for the Maniapoto post settlement governance entity and Horizons to work together to develop a relationship agreement;
- c. notes that the drafting of a relationship agreement with Te Korowai o Wainuiārua will be completed, but is not included within their Deed of Settlement;
- d. considers appointing Mr Ross Brannigan to represent Horizons on the Surface Water Activities Collaborative Group; and
- e. notes the appointment of Mr Chris Kumeroa to the Coordinating Executive Group.

4. FINANCIAL IMPACT

- 4.1. There are no financial impacts associated with this report

5. COMMUNITY ENGAGEMENT

- 5.1. Horizons engages with iwi and hapū across the region within Treaty of Waitangi settlement processes, as well as the ongoing relationship building and normal business activities.

6. SIGNIFICANT BUSINESS RISK IMPACT

- 6.1. There is no significant business risk associated with this item

7. BACKGROUND

- 7.1. The negotiation teams from Ngāti Maniapoto and Te Korowai o Wainuiārua, along with Te Arawhiti (Crown Agency), have presented to Horizons Council. They have engaged multiple times with staff members over recent years, seeking views and keeping Horizons informed of progress. Council has previously received reports regarding these settlements.

8. DISCUSSION

- 8.1. Both iwi groups are nearing the initialling of Deed of Settlement (DoS). The initialling of DoS indicates that the negotiations between the parties have concluded. The remaining steps of the process are the ratification by the iwi groups and then the enacting of legislation. It is probable that both deeds will be initialled post the general election.

Treaty Settlements

- 8.2. The draft DoS for Ngāti Maniapoto is similar to that presented previously, and contains the following:
- A requirement for the Maniapoto post settlement governance entity and Horizons to work together to develop a relationship agreement.
 - A section on aspirations regarding two-way capacity and capability building. This seeks to develop and strengthen capacity and capability between the iwi and the Crown, and the iwi and local authorities in the review, regulation and management of activities that have an impact on the waterways in their rohe.
 - Further aspirations involve working with local authorities to co-design and co-govern programmes for data capability that measure and deliver outcomes and assess progress. In the previous versions, iwi were working with Crown in this aspiration.
- 8.3. The Crown negotiation team are seeking council agreement to include the requirement of a relationship agreement with Ngāti Maniapoto. Horizons staff welcome the opportunity to work with the iwi on this and recommend that council consider agreeing to the inclusion within the settlement.
- 8.4. The draft DoS for Te Korowai o Wainuiārua remains close to that previously presented to Council. Horizons will be a member of a collaborative land forum, along with the local council and Crown Agencies. This forum has an environmental focus.
- 8.5. Horizons has committed to developing a relationship agreement with Te Korowai o Wainuiārua. However, due to time constraints, this will not be attached to the DoS.
- 8.6. The team from Te Arawhiti considers that all parties have a degree of comfort with the DoS for Te Korowai o Wainuiārua. Further, as the relationship agreement will sit outside of the DoS they have not sought specific agreement from Council on any matters.
- 8.7. Council is asked to note that the drafting of a relationship agreement with Te Korowai o Wainuiārua will be completed, but is not included within their DoS.

Te Awa Tupua Surface Water Activities Collaborative Group

- 8.8. Te Awa Tupua (Whanganui River Claims Settlement) Act 2017 (the Act) provides for a collaborative group to collectively establish a process, under which they review how activities carried out on the surface of the water of the Whanganui River are being regulated. Further, they can consider how to improve and co-ordinate the management of those activities.

- 8.9. The Act provides information on what the review might consider. Without attempting to limit the matters for deliberation; it may include the following:
- the nature and extent of existing and possible future activities on the surface of the Whanganui River; and
 - the existing regulatory provisions for managing and controlling activities on the surface of the Whanganui River; and
 - the relationship between activities on the surface of the Whanganui River and activities on land adjacent to the River; and
 - matters relevant to public health and safety; and
 - the health and well-being of Te Awa Tupua; and
 - any other relevant matters.
- 8.10. The participants in the collaborative group consisting of representatives from:
- iwi with interests in the Whanganui River;
 - Department of Conservation;
 - Maritime New Zealand; and
 - relevant local authorities.
- 8.11. In recent months, discussion has begun around initiating the collaborative group. It is prudent that Horizons consider their representation on this group. This group will require people with technical expertise and experience.
- 8.12. Under Sec 33D of the Maritime Transport Act 1994, a regional council may appoint a harbourmaster for any port, harbours or waters in its region. Horizons has chosen not to appoint a harbourmaster for the Whanganui River. However, Mr Ross Brannigan, of Horizons, holds the role for the Manawatū River. His experience would be useful in this collaborative group.
- 8.13. It is recommended that Council consider appointing Mr Ross Brannigan to represent Horizons on the Surface Water Activities Collaborative Group.

The Coordinating Executive Group Iwi Representative

- 8.14. Included within the Horizons Regional Council civil defence emergency management responsibilities is the management of a Coordinating Executive Group (**CEG**). The CEG is responsible for the oversight of the regional civil defence emergency management capability, and the policy to guide the response in an event. The CEG is a legislative requirement and meets around six times a year.
- 8.15. The CEG membership comprises of councils and services within the Horizons' regional boundaries. It includes the council chief executives (or their representatives) with representatives from the Emergency services, Health Boards, Ministry of Social Development, Lifelines, Rural, and other services and groups.
- 8.16. In August 2018, a paper titled 'Delivering better response to natural disasters and other emergencies – Government response to the Technical Advisory Group's recommendations' was released. Within it, the Government clearly signalled its intention for iwi to have representation on the CEG.
- 8.17. The COVID-19 response provided an opportunity to seek someone to represent iwi views on the CEG. Staff had become aware of an iwi person, Mr Chris Kumeroa, who seemed particularly suited for the role. During the response, he was working with the Iwi Chairs

Forum Pandemic Response Group, and through that, working with the Government and the National Crisis Management Centre.

- 8.18. An appointment process was drafted. Each iwi was given the option to vote to follow a full formal process or appoint Mr Chris Kumeroa. A majority voted to appoint Mr Chris Kumeroa; his profile is attached at Annex A. He attended his first CEG meeting on the 1st of July 2020

9. TIMELINE / NEXT STEPS

- 9.1. The iwi negotiation teams will remain focussed on their settlement until enacted. Post enactment it will take some time for the Post Settlement Governance Entity to establish and settle into their work streams. The drafting of relationship agreements may not start in the near future, but council will be kept informed. Once completed, council will be provided the draft agreements for consideration and ratification.

10. SIGNIFICANCE

- 10.1. This is not a significant decision according to the Council's Policy on Significance and Engagement.

Jerald Twomey
SENIOR POLICY ANALYST IWI

ANNEXES

- A Profile: Chris Kumeroa

Annex A: IWI MATTERS UPDATE



Chris Kumeroa

From the iwi of Whanganui, Chris has been involved in civil defence at the local and national level. Since 2015, he has voluntarily worked with the Whanganui City Council on a Pan-Iwi Civil Defence Partnership model that seeks to build the capacity and resilience of the iwi in an emergency. This has achieved the following:

- 40 x iwi members trained in Foundation Civil Defence
- 5 x iwi members trained in advanced Coordinated Incident Management System (CIMS – used nationally to manage the response to an incident involving multiple agencies and organisations)
- 24 x iwi members trained in First Aid for marae response
- 2 dedicated, and now operational, marae welfare centres - Tupoho complex and Te Ao Hou Marae

Chris is currently engaged in National Iwi Chairs Forum Pandemic Response Group, leading multiple work streams that are advocating for Māori. This involves working with the government and the country's National Crisis Management Centre, (coordinating the COVID19 response). His role is to ensure that there is a connection between iwi and the civil defence organisations, and that the needs of Māori and vulnerable communities are being met.

Chris has led some of the work (through submissions) relating to the government's Emergency Management Technical Advisory Group Review 2018, and the National Disaster Resilience Strategy that was released in 2019. He was also asked to provide feedback on proposed changes to the Civil Defence Emergency Management Act. Chris enjoys being of service to his people and the Māori community.

Report No.	20-106
Decision Required	

SHOVEL READY FLOOD PROTECTION PROJECTS

1. PURPOSE

- 1.1. This item requests Council approval of the 'shovel ready' flood protection projects (excluding Kumeroa Quarry) recently confirmed by central government for funding. It also requests approval to commit the balance of the funding required for the projects to proceed.

2. EXECUTIVE SUMMARY

- 2.1. A part of central government's response to the economic impacts of COVID-19 has been to invest in 'shovel ready' infrastructure projects. A request for projects to fund was made in March with a 14 April deadline for submission. Horizons submitted five flood protection projects both directly to Crown Infrastructure Partners and as part of a sector package, quite literally from Kaitaia to Invercargill.
- 2.2. A high level announcement was made by Ministers Robertson and Jones on 1 July confirming funding for those projects. Various regional announcements were made throughout July with the substantive announcement on 3 August, including those relating to Horizons.
- 2.3. The Horizons projects total five in number with an estimated cost of \$35.9M. The 3 August announcement confirms central government funding at a blanket 75% level across all five projects totalling \$26.9M. They have an underlying theme of resilience particularly as it relates to climate change, and the announcements made on 3 August underline that focus.
- 2.4. The projects put forward largely reflect various initiatives that staff intended to put forward for inclusion in the updated **Long Term Plan (LTP)**. However shovel ready funding comes with expectations around delivery timeframes that are considerably shorter than those envisaged for the LTP, creating a range of resourcing challenges.
- 2.5. Fundamentally they present an opportunity for Council to continue to invest in flood protection with central government as co-funder, substantially lessening the impact to the region's ratepayers, the first such opportunity in more than 30 years.

3. RECOMMENDATION

It is recommended that Council:

- a. receives the information contained in Report No. 20-106;
- b. notes the additional funding assistance provided for the Foxton Flood Mitigation project;
- c. endorses the high level concept as it relates to the Rangitikei River Enhancement shovel ready project and approves an additional loan against the Rangitikei Scheme of \$1.3M to meet the local share requirement;
- d. endorses the high level concept as it relates to the Lower Manawatu Flood Protection Resilience shovel ready project and approves an additional loan against the Lower Manawatu Scheme of \$3.75M to meet the local share requirement;
- e. endorses the Palmerston North Flood Protection shovel ready project and approves an additional loan of \$1.75M to meet the local share requirement;
- f. delegates authorisation to the Chief Executive to enter into funding agreements with Crown Infrastructure Partners, the Ministry of Business Innovation and Employment or whichever government department or crown entity is the vehicle for providing central government funding.

4. FINANCIAL IMPACT

- 4.1. The financial impacts with this item are the local share requirement Council needs to commit to access the funding on offer from central government, impacts that vary across the different projects.
- 4.2. For Foxton the project and funding are already committed across both Horizons and the **Horowhenua District Council (HDC)**; no new / additional funding is required. In fact there may be scope for a reduction in current targeted rate levels, a decision best made when the detailed design work is completed in the next few months. That will also require discussion with HDC as co-funder around scope and cost-share.
- 4.3. Excluding the Kumeroa Quarry proposal (a separate item), the remaining three projects are intended to be loan funded. With the Rangitikei and Lower Manawatu projects it's proposed to spread the debt servicing cost evenly (as a percentage) across the respective rating classifications. With Palmerston North, it's intended to specifically target the Palmerston North (Palmerston North Flood Protection) rate category. Loan terms are intended to be set at 20 years.
- 4.4. All other things being equal (mindful of some of the decisions Council is yet to make as part of the LTP update process) those debt servicing costs are as follows:

Year	HRC 25% Share	Annual Debt Servicing Cost (cummulative)	Cummulative impact (% of Current	
			Rangitikei Scheme	Organisation
1	\$450k	\$30k or 0.06% on Council Rates Revenue	3.47%	0.05%
2	\$450k	\$60k or 0.13% on Council Rates Revenue	7.02%	0.09%
3	\$400k	\$88k or 0.19% on Council Rates Revenue	10.31%	0.14%

Table 1 – Rangitikei River Enhancement Financial Impacts

Year	HRC 25% Share	Annual Debt Servicing Cost (cummulative)	Cummulative impact (% of Current	
			LMS - PN Rate Cat.	Organisation
1	\$585k	\$38k or 0.08% on Council Rates Revenue	0.87%	0.06%
2	\$585k	\$78k or 0.16% on Council Rates Revenue	1.75%	0.12%
3	\$580k	\$119k or 0.25% on Council Rates Revenue	2.67%	0.19%

Table 2 – Palmerston North Flood Protection Financial Impacts

Year	HRC 25% Share	Annual Debt Servicing Cost (cummulative)	Cummulative impact (% of Current	
			LMS	Organisation
1	\$1.25M	\$82k or 0.17% on Council Rates Revenue	1.85%	0.13%
2	\$1.25M	\$166k or 0.35% on Council Rates Revenue	3.75%	0.26%
3	\$1.25M	\$254k or 0.54% on Council Rates Revenue	5.73%	0.40%

Table 3 – Lower Manawatu Flood Protection Resilience Financial Impacts

- 4.5. As noted previously one related LTP discussion are the revenue impacts associated with changing the land use of the leased land corridor that runs adjacent to much of the lower reach of the Rangitikei River, a matter not covered in this item.
- 4.6. If Council approves these projects and Horizons contribution to be funded from external LGFA loans, the impact on rates for Year 1 of the 2021-2031 Long Term Plan would be an average increase of approximately 0.31%. Noting that previous Council decisions to commit to the Jobs for Nature projects an average rates increase in Year 1 of the 2021-2031 LTP of 0.88%, this would take the total committed average rates increase to approximately 1.19%.

5. CLIMATE CHANGE IMPACTS

- 5.1. Part of the case for investment both within the Horizons region and nationally is the opportunity to make flood protection schemes more resilient in the face of climate change, a very real threat to levels of service. There are a range of different threads to that across the Horizons projects:
- the effect that rising sea levels will have on the river management activity and the provision of flood protection and land drainage along the lower reaches of both the Manawatu and Rangitikei Rivers;
 - the change in flood frequency with changing rainfall patterns;
 - the higher suspended sediment loads associated with changes in flood frequency and the likely acceleration in loss of flood protection standards sediment accumulation rates increase along the lower reaches of the Rangitikei, Oroua and Manawatu Rivers.

6. COMMUNITY ENGAGEMENT

- 6.1. Circumstance relating to the shovel ready process clearly constrained community engagement – the relatively short notice period and lodgement required during lockdown. That's somewhat compounded by the early August announcement and the urgency to commit to funding agreements, out of step with the consultative process associated with the update of Council's LTP.
- 6.2. Nonetheless the projects do align with the intent / focus with the current LTP / 30 Year Infrastructure Strategy. Arguably they also fit with the expectations the community has for how Horizons should be managing such infrastructure.

- 6.3. Some community engagement has occurred; an overview of the relevant applications was provided to the recent Rangitikei and Lower Manawatu Scheme meetings. Foxton has been the subject of considerable community engagement through previous LTP and Annual Plan processes with a newsletter update about (at time of writing) to be sent to ratepayers.

7. SIGNIFICANT BUSINESS RISK IMPACT

- 7.1. Not surprisingly given the emphasis on resilience, these projects have an appreciably positive impact on business risk. They are in the main focussed on existing schemes with known (albeit at the high end of the operating range for Palmerston North) limitations and fit within the wider focus set by the current 30 year Infrastructure Strategy.
- 7.2. By way of example, the preliminary breach scenario work undertaken for the Mangaone Stream in the vicinity of Tremaine Avenue (presented to the June Catchment Operations Committee meeting) illustrates the consequences of failure, with a high level damage estimate (based on the cost per property from the 2017 Edgecumbe failure) in the range of \$50M to \$100M.

8. BACKGROUND

- 8.1. On 25 March the Chair of Crown Infrastructure Partners Mark Binns wrote to all infrastructure owners advising of central government's intention to fund 'shovel ready' projects as part of the economic stimulus with the COVID-19 pandemic and associated national lockdown. In addition to the shovel ready requirement the request also emphasised job creation, the need to demonstrate regional / national benefit and size, noting a threshold of \$10M for consideration and setting a deadline for applications of 14 April.
- 8.2. Nationally River Managers have been actively engaged for some time with central government around funding of flood protection activities, a conversation that stepped up a gear early this calendar year. Although the total value of shovel ready infrastructure projects submitted exceeds the amount central government budgeted for by some margin, the strength and currency of the discussion suggested applications with a flood protection focus might be viewed in a favourable light.
- 8.3. Horizons applications followed two paths – five individual applications submitted directly and bundled into a sector-wide application. Like many others River Managers staff have been closely following the progress of the applications; feedback had been positive and that sentiment was confirmed with the announcements by Ministers Robertson and Jones on 1 July. The individual applications submitted by Horizons and others were effectively deleted; the confirmation made by those ministers relates to the sector-wide application.
- 8.4. Confirmation of the Horizons component of that application was made on 3 August. The projects included have a total estimated cost of \$35.9M and were made on the somewhat optimistic basis of 100% funding from central government. The funding for each region falls into one of two categories – Horizons sits in the higher rate category of 75% equating to a total grant of \$26.9M.

9. DISCUSSION

- 9.1. Choosing what projects to submit for funding was based on a range of factors, first and foremost being what projects could be construed as shovel ready. One project discounted from inclusion at an early stage was the Reid Line Floodway upgrade - predominantly property purchase with several years of property purchase remaining and therefore light on jobs and not spade ready even with an optimistic interpretation.

- 9.2. The large floodgate structures that sit within the Lower Manawatu Scheme were also considered for inclusion – future renewal and replacement costs currently not funded through depreciation and accordingly likely to need to be funded by future additional borrowing. Again even a very charitable interpretation of shovel ready wouldn't allow inclusion of this as a project.
- 9.3. Consideration was also given to the inclusion of other (in addition to the lower River training structures that already have \$7.5M of Provincial Growth Fund money confirmed) Whanganui projects, particularly flood protection for Putiki. The resource commitment to Whanganui through the river training structures is already considerable and that combined with the nature of the other projects (e.g. retreat strategy for Anzac Parade) and their current conceptual developmental stage ruled out any being included.

10. FOXTON FLOOD MITIGATION

- 10.1. Flood protection for Foxton was an obvious choice for inclusion based on the nature of the project and is arguably the most shovel ready of the five. Funding for the project has been tight, particularly with the altered mitigation approach and particularly for HDC with the larger share and a rapidly growing district.
- 10.2. The joint Council workshop in February provided an overview of the revised mitigation strategy (an upgrade of Kings Canal and the diversion of flood water into the Whirokino area instead of a Cook Street pipeline) and the likely (but at that stage not yet quantified) additional cost. Central government funding not only addresses that likely funding deficit but also provides an ability to broaden project outcomes. The application outlines it as a three year project with a total budget of \$6M.

11. PALMERSTON NORTH FLOOD PROTECTION

- 11.1. The scope for the Palmerston North project runs out of the Tonkin and Taylor work presented to the September 2019 Catchment Operations Committee meeting. It encompasses further investigation to develop more detail sub-surface soil profiles for the stopbank network that protects the city and assessing in more detail the adequacy of the cut-off drains for the Fitzroy Bend section of stopbank. It also includes other elements such as a full CCTV survey of all pipeline penetrations of the City's stopbank network.
- 11.2. However the majority of the estimated \$7M cost relates to specific identified issues with the Mangaone Stream; issues that had been previously identified (vulnerabilities downstream of the Tremaine Avenue Bridge) and issues identified with the 2019 work (e.g. a section of stopbank at the end of Belvedere Crescent that has a retaining wall cut into it, the integrity of the section of stream bank retaining wall in behind Bisley Street).
- 11.3. The biggest single project proposed involves the rebuild of the stopbank upstream of Pioneer Highway that adjoins the Palmerston North City Council Kakatangiata Plan Change area bordered by No. 1 Line, Longburn – Rongotea Road and Pioneer Highway. The current stopbank has known issues that while fitting with current operating context have impeded previous plan change processes in the area; the stopbank would not be fit for purpose with a fully-developed residential area in behind. Clearly there is also scope to consider stopbank alignments that differ from the current one, providing scope for riparian planting, something not previously possible in order to retain flood carrying capacity.

12. RANGITIKEI RIVER ENHANCEMENT

- 12.1. The Rangitikei River enhancement project is borne out of work staff have been undertaking around a more sustainable management approach for the scheme (the subject of a workshop with Council back in January) focussed on the reach downstream of the Bulls Bridge. The application emphasises, amongst other things, the sense in investing in

making the scheme less prone to flood damage in the future (and accordingly reducing the size of future flood damage claims to central government).

- 12.2. Accordingly the work encompassed within the project includes removing some of the colonising introduced plant species and opening up the river 'fairway', along with new protection and native plantings set further back from the river. It also looks to address a significant weakness with the current scheme – the open corridor of leased pastoral farmland alongside the Parewanui stopbank. The river came close to carving a new path several kilometres long against the stopbank in 2018 – it's planned to progressively vegetate this area to prevent this from happening.
- 12.3. The vision also includes improving access along the lower reach of the river – a shared path along the north side of the river from Bulls to the sea. Most of the land is Horizons owned making (subject to alignment confirmation with community input) it effectively shovel ready.
- 12.4. The application outlines a delivery timeframe of 12 months – reality is that managing the Rangitikei is an open-ended challenge for Horizons with no time limit; the intent is at an early stage to discuss with MBIE staff what timeframe is palatable to central government, endeavouring (worst case) to accelerate what we can to leverage as much of the funding as possible.

13. LOWER MANAWATU FLOOD PROTECTION

- 13.1. This application, like the Palmerston North project, links to some of the challenges facing the Lower Manawatu Scheme that have previously been highlighted to Council. Those are the limitations with the Rural Upgrade Project - only raising / rebuilding those parts of the stopbank network that were not to height (best estimate of the 100 year Return Period flood height) with no consideration given to embankment integrity.
- 13.2. Other challenges include climate change effects, loss of flood carrying capacity due to sediment accumulating on river berms and the limited consideration given to the schemes' environmental impacts.
- 13.3. Developing a stopbank rebuild programme is the simple component of this project; the application highlighted a significant operating risk easily made shovel ready. Thinking as it relates to both making the scheme more resilient to sedimentation and providing improved environmental outcomes is more complex but the three year programme enables a sequencing where in the latter stages sedimentation and biodiversity outcomes can have a proportionately greater focus.

14. COMMENT

- 14.1. As noted earlier, discussions with central government around funding have been more active over the last 12 to 18 months. Clearly those discussions didn't anticipate the opportunities that a pandemic might present – although the problem is a good one to have the earlier discussions anticipated a gradual turning on of the funding 'tap'. The larger and better resourced Councils (arguably those least in need of central government funding) are better placed to 'drink from the fire hose' that is shovel ready funding.
- 14.2. As noted previously by the Chief Executive many parts of the organisation are relatively lean resource wise and River Management is one; sector benchmarking in 2017 (albeit based on a relatively crude measure of operating budget relative to asset value) highlighted that; there is no capacity within the group to deliver these projects with the current level of resourcing.
- 14.3. Compounding matters, some elements of the 'Jobs for Nature' project also impact on River Management; possible requirements on schemes to fund some fish passage projects and the staff input relating to construction. Similarly resourcing and funding relating to the

Arawhata project also has impacts for the Group; development as it relates to the sedimentation and biodiversity elements of the Lower Manawatu Project has slowed as more resources are diverted into the Arawhata project.

- 14.4. River Management is an area that requires technical skills and expertise complemented by accumulated knowledge and experience; in particular areas the consequences of not getting it 'right' are very considerable, as demonstrated with Edgecumbe. Although planning is well underway it will take some time to build the additional capacity required to deliver these projects.
- 14.5. There is a considerable challenge for Council around meeting the expectations central government has around progress but working to an achievable timeframe - a real risk that some of the funding will be lost due to delays. Adding to those challenges, the amount of funding, timeframes and sector capacity suggest that 'poaching' of staff is inevitable.

15. CONSULTATION

- 15.1. There is no broad consultation plan at this time – this will evolve as the projects develop. Consultation in the short term will concentrate on the Rangitikei project with briefings for Iwi and Rangitikei District Council.

16. TIMELINE / NEXT STEPS

- 16.1. As noted previously the nature of the projects and the requirements attached to them have required some work elements to advance ahead of Council approval. This mainly relates to Foxton – a committed project – where work continued over lockdown and is now well advanced. Some core elements of the plan are intended to be quickly advanced to construction to meet central government expectations. That will progress in parallel with the completion of the detailed design, with a fully costed project brought back to Committee / Council for confirmation.
- 16.2. With the Rangitikei project a landscape architect has been engaged to better articulate the vision for the project, again something that will be brought back to Committee / Council for consideration. Similarly for the Lower Manawatu project the thinking around the parts of the network that require strengthening will be brought back to Committee / Council for consideration, as will the sedimentation and biodiversity initiatives as they are developed.
- 16.3. The one not seen as requiring further decisions by Council is Palmerston North Flood Protection – that's intended to be advanced as quickly as resourcing allows, following the outline and prioritisation set by the 2019 Tonkin and Taylor report. Clearly elements such as property purchase will require specific Council approval.

17. SIGNIFICANCE

- 17.1. Clearly the projects proposed are of a size and scale that is significant for Horizons. However the actual resource requirement for Horizons is a small fraction of the total budget and not significant in regard to total number of FTE staff employed by Horizons. Horizons 25% share over the expected three year delivery timeframe is around \$3M per year, generally consistent with capex spend in the River Management area over a number of years (dating back to the 2004 floods). As noted previously the projects are also consistent with the current LTP and 30 year Infrastructure Strategy.
- 17.2. Accordingly the staff view is that this is not a significant decision according to the Council's Policy on Significance and Engagement.

Adrian Smith
CHIEF FINANCIAL OFFICER

Ramon Strong
GROUP MANAGER RIVER MANAGEMENT

ANNEXES

There are no attachments for this report.

Report No.	20-107
Information Only - No Decision Required	

SAFETY AND WELLBEING REPORT AS AT 30 JUNE 2020

1. PURPOSE

- 1.1. The purpose of this report is to provide Council with a summary of safety and wellbeing related activities and performance for the financial year up to 30 June 2020.

2. RECOMMENDATION

It is recommended that Council:

- a. receives the information contained in Report No. 20-107 and Annex.

3. FINANCIAL IMPACT

- 3.1. There is no direct financial impact.

4. COMMUNITY ENGAGEMENT

- 4.1. This is a public item and therefore Council may deem this sufficient to inform the public.

5. SIGNIFICANT BUSINESS RISK IMPACT

- 5.1. There is no significant business risk associated with this item.

6. SAFETY AND WELLBEING REPORT

- 6.1. The Safety and Wellbeing Report for the financial year up to 30 June 2020 is attached at Annex A.
- 6.2. This report summarises the situation at the end of the 2019-20 financial year and includes an update of mitigation activities in areas of critical risk.

7. SIGNIFICANCE

- 7.1. This is not a significant decision according to the Council's Policy on Significance and Engagement.

Evan Lloyd
SENIOR HEALTH & SAFETY ADVISOR

Craig Grant
**GROUP MANAGER CORPORATE &
GOVERNANCE**

ANNEXES

- A Safety and Wellbeing Report to 30 June 2020

Safety and Wellbeing Report to 30 June 2020



1. Critical Risk Update

Pandemic—COVID-19

COVID-19 remains a concern and the Government is cautioning the Country to prepare for a second wave. We have significant PPE stocks including disposable masks should wearing them becomes mandatory in the future. Contact tracing is a fundamental preparedness measure and staff are encouraged to keep track of the 3 Ws: *Where* you went, *When* you went there and *Who* you met. The NZ Covid Tracer app provides a digital means to achieve that for some staff. QR code posters are displayed at all Horizons service centres and depots.

Use of quad bikes, LUVs and motorcycles

A safety issue has been identified in 3-seat LUVs where the middle passenger could inadvertently put their foot on the accelerator. Guards have been installed on all four of our Polaris Ranger 1000 machines to prevent this occurring.

In line with a WorkSafe policy clarification published in May 2019, Crush Protection Devices (CPDs) have now been fitted to all quad bikes in the Horizons fleet. After consultation with staff, two types were installed, the Flexi Bar® and the Lifeguard®.

Working on roadsides

The New Zealand Transport Agency has made some changes to the Code of Practice for Temporary Traffic Management that will impact on staff that work on roadsides. An enhanced training regime has been introduced that will impact on our Site Traffic Management Supervisors when they renew their certificates. A more detailed analysis is required.

Use of Boats

The jet boat (River Rat) has been replaced with a modern purpose-built vessel named the Kingfisher. The Kingfisher is wider and longer providing additional workspace and greater stability. It has superior buoyancy and an in-built fire suppression system along with an electronic chart plotter. Boat skippers will carry out familiarisation training over the coming weeks before it becomes fully operational.

4WD vehicles—Off road use

The Suzuki Grand Vitara is no longer available in the New Zealand market. The Mitsubishi Triton has been selected to replace it and the first of them will appear in the fleet within the next couple of months. These larger vehicles will improve safety in some cases due to their ability to carry equipment in a compartment separate to the driver and passengers. Small 4WD vehicles may still have a place in the organisation and the Assets Team are investigating if a suitable vehicle is currently available.

Training continues to be a strong focus with 37 staff attending full NZQA 4WD training or refresher training in the 2019-20 financial year.

2. Wellbeing Update

Safety and Wellbeing Strategy 2019-22

The Safety and Wellbeing Committee (previously known as Health and Safety Committee) has developed the Health, Safety and Wellbeing Strategy 2019-2022 and it was approved by Exec earlier in the year. The Strategy includes a vision, principles, goals and objectives for safety and wellbeing at Horizons. Objectives are largely based on the recommendations made during our SafePlus assessment in December 2018 and are designed to move us through 'Performing' to 'Leading'.

In addition to the above work, the Safety and Wellbeing Committee participated in a workshop to encourage creative thinking around implementation of the Strategy. Resulting initiatives included renaming the Health and Safety to Safety and Wellbeing, introducing safety and wellbeing as the principle that underpins the Big Five, and adopting the Maori health model Te Whare Tapa Wha.

Our next steps are to seek feedback from staff on the new wellbeing focus and any ideas to support this.

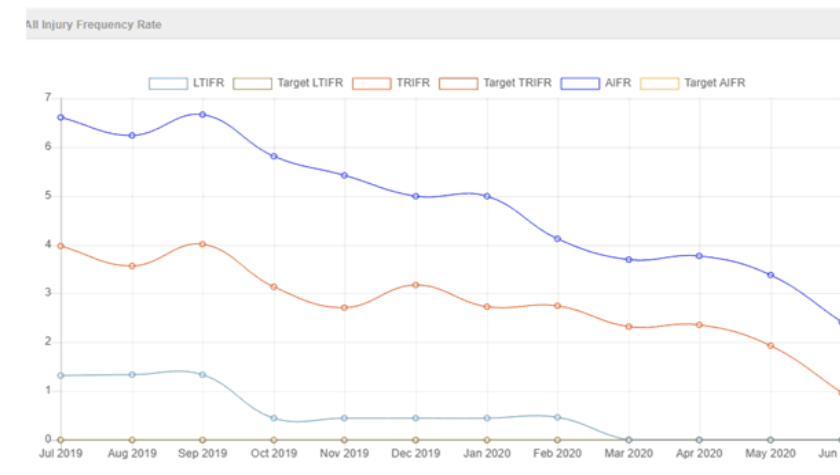
3. Notifiable Events in the 2019/20 FY

Notifiable Injuries / Illnesses	Nil
Notifiable Incidents	Nil

4. Training Completed in the 2019/20 FY

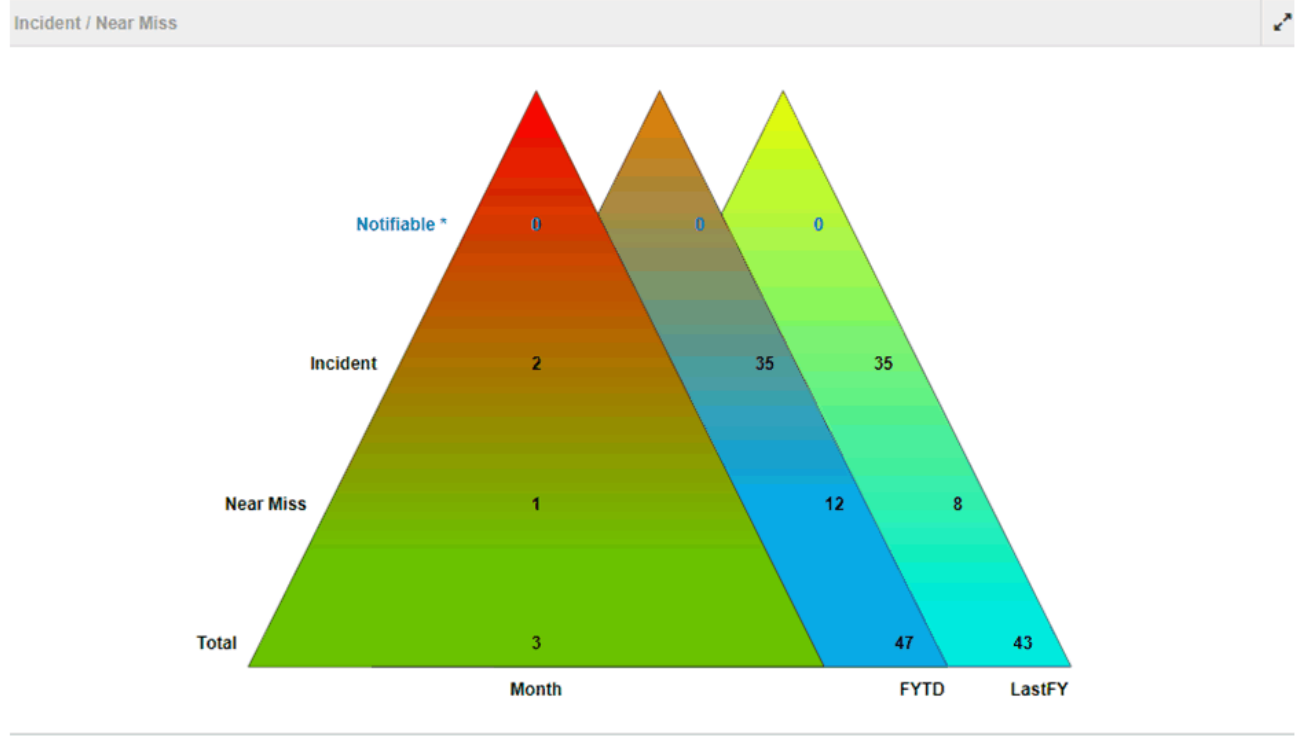
Course Name	No. of Emplo...
4WD Safety	37
Certified Handler (Approved Handler Test Certificate - Pesticides)	4
Comprehensive First Aid	55
Confined Space and Gas Testing	4
Electrofishing Machine Operation and Safety	3
Forklift Operator	3
GROWSAFE Basic	4
GROWSAFE Standard	11
Motorcycle Safety	3
Quad Bike Safety	15
Workplace River Safety	21

5. Trend



LTIFR—Lost Time Injury Frequency Rate
TRIFR—Total Recordable Injury Frequency Rate
AIFR—All Injury Frequency Rate

6. Performance Indicators as of 30 June 2020



7. Performance Indicators—Comparison

FY	LTIFR <i>Lost Time Injury Frequency Rate (Rate of LTI occurrence)</i>	ALTR <i>Average Lost Time Rate (Measure of severity)</i>	TRIFR <i>Total Recordable Injury Freq Rate (Rate of injury occurrence less first aid only injuries)</i>	TRIFR <i>Business Leaders' Health & Safety Forum Benchmarking Report</i>
2019/20	0.00	0.00	0.96	
2018/19	1.76	31.50	4.83	
2017/18	2.2	21.00	5.28	1.57 (2017)
2016/17	1.10	4.00	4.77	1.65 (2016)
2015/16	0.95	17.33	4.13	2.27 (2015)
2014/15	1.22	32.00	6.39	1.97 (2014)
2013/14	0.56	6.00	3.36	
2012/13	1.39	4.20	3.61	2.30
2011/12	0.56	24.00	3.66	3.35

Legend
LTIFR Lost Time Injury Frequency Rate
ALTR Average Lost Time Rate
TRIFR Total Injury Frequency Rate

Report No.	20-108
Information Only - No Decision Required	

COUNCILLORS' WORKSHOP ATTENDANCE - 10 JUNE TO 18 AUGUST 2020

1. EXECUTIVE SUMMARY

- 1.1. This item is to note the Councillors' Workshop Attendance from 10 June to 18 August 2020.

2. RECOMMENDATION

It is recommended that Council:

- a. receives the information contained in Report No. 20-108 and Annex.

3. SIGNIFICANCE

- 3.1. This is not a significant decision according to the Council's Policy on Significance and Engagement.

Craig Grant
GROUP MANAGER CORPORATE & GOVERNANCE

ANNEXES

- A Councillors' Workshop Attendance

HORIZONS REGIONAL COUNCIL
COUNCILLORS' WORKSHOP ATTENDANCE
(for the period)
10 June to 18 August 2020

Date / Time	Details	Councillor Attendance
10 June – afternoon	- Lake Horowhenua	Present: Cr AL Benbow Cr EM Clarke Cr DB Cotton Cr SD Ferguson Cr EB Gordon Cr FJT Gordon Cr RJ Keedwell Cr WM Kirton Cr JM Naylor Cr NJ Patrick Cr WK Te Awe Awe Cr GJ Turkington
24 June – 9.30am	- LTP Workshop	Present: Cr AL Benbow Cr EM Clarke Cr DB Cotton (audio visual link) Cr SD Ferguson Cr EB Gordon Cr FJT Gordon Cr RJ Keedwell Cr WM Kirton Cr JM Naylor Cr NJ Patrick (audio visual link morning only) Cr WK Te Awe Awe Cr GJ Turkington

Date / Time	Details	Councillor Attendance
21 July – 1.15pm	- LTP Workshop	Present: Cr AL Benbow Cr EM Clarke Cr DB Cotton (audio visual link) Cr SD Ferguson Cr EB Gordon (audio visual link) Cr FJT Gordon Cr RJ Keedwell Cr WM Kirton Cr JM Naylor Cr NJ Patrick Cr WK Te Awe Awe Cr GJ Turkington
28 July – 10.00am	- LTP Workshop	Present: Cr AL Benbow Cr EM Clarke (part-attended by audio visual link) Cr DB Cotton (audio visual link) Cr SD Ferguson Cr EB Gordon (audio visual link) Cr FJT Gordon Cr RJ Keedwell Cr WM Kirton Cr JM Naylor Cr NJ Patrick (audio visual link) Cr WK Te Awe Awe Cr GJ Turkington
11 August	- LTP Workshop	Present: Cr AL Benbow Cr EM Clarke Cr DB Cotton Cr SD Ferguson Cr EB Gordon Cr FJT Gordon Cr RJ Keedwell Cr WM Kirton Cr JM Naylor Cr NJ Patrick Cr WK Te Awe Awe Cr GJ Turkington

Report No.	20-109
Information Only - No Decision Required	

AFFIXING OF THE COMMON SEAL

1. PURPOSE

- 1.1. This paper reports on documents to which Horizons Regional Council's Common Seal has been affixed.

2. RECOMMENDATION

That the Council:

- a. **acknowledges** the affixing of the Common Seal to the below mentioned documents.

3. FINANCIAL IMPACT

- 3.1. There is no additional financial impact.

4. COMMUNITY ENGAGEMENT

- 4.1. The community is able to see this information either in the agenda or on the Council's website.

5. COMMENT

- 5.1. The Common Seal has been affixed to the following documents:

a. **Under Chief Executive's Delegated Authority:**

- Warrant Cards
Biosecurity Act
 - Craig Davey – replacement
 - Dave Alker – replacement
 - Robert Bashford – replacement
 - Malinda Matthewson – replacement
 - Jack Keast – replacement
 - Robbie Sicely – replacement
 - Kelsi Hoggard - new
 - Daniel Hurley – replacement
 - Grant Ferguson – replacement
 - Adrian Bowles – replacement
 - Colin Jeffery – replacement
 - Ray Palmer - replacement
 - Tony Dixon – replacement
 - Bevan Holm – new

- Grant Lusic – replacement
- Ron Maki – replacement
- Jim Keeley – replacement
- Henri Nieuwenhuis – replacement
- Phil O’Leary – replacement
- Corey Mosen – new
- Paul Bowers – replacement
- Kane Harrison – replacement
- Jack Murrell – replacement
- Rod Smillie – replacement
- Eric Dodd – replacement
- Alan Cowley – replacement
- Ray Wilman - replacement

b. **Under Urgency:**

Nil

c. **To be Approved:**

Nil

6. SIGNIFICANCE

- 6.1. This is not a significant decision according to the Council’s Policy on Significance and Engagement.

Craig Grant
GROUP MANAGER CORPORATE & GOVERNANCE

ANNEXES

There are no attachments to this report.

Report of the fifth meeting of the eleventh triennium of the Strategy and Policy Committee held at 10.00am on Tuesday 11 August 2020, in the Tararua Room, Horizons Regional Council, 11-15 Victoria Avenue, Palmerston North.

PRESENT Crs JM Naylor (Acting Chair), AL Benbow, EM Clarke, DB Cotton, SD Ferguson, EB Gordon, FJT Gordon, WM Kirton, NJ Patrick, WK Te Awe Awe, and GJ Turkington

IN ATTENDANCE Chief Executive Mr MJ McCartney
Group Manager
Corporate and Governance Mr C Grant
Committee Secretary Mrs KA Tongs

ALSO PRESENT At various times during the meeting:
Dr N Peet (Group Manager Strategy & Regulation), Dr J Roygard (Group Manager Natural Resources & Partnerships), Mr G Shirley (Group Manager Regional Services & Information), Mr T Bowen (Principal Advisor), Dr L Daly (Senior Scientist – Ecology), Ms C Morrison (Media & Communications Manager), Ms J Smart, Mr A Cole and members of the public.

The Acting Chair welcomed everyone to the meeting and invited Cr Te Awe Awe to say a Karakia.

APOLOGIES

SP 20-22 *Moved* **Naylor/Ferguson**

That an apology be received from Chair RJ Keedwell (attending official Council business).

CARRIED

PUBLIC FORUMS / DEPUTATIONS / PETITIONS

Janine Smart and Alastair Cole had both been granted public speaking rights.

Janine Smart introduced herself as an active member of several Foxton community groups and highlighted the importance of the Foxton Estuary and the desire of the community to protect it. She endorsed the recommendation in Item 7 to approve Horizons funding to the Biodiversity Grants Fund allocation for the 2020-2021 financial year which included the Manawatu Estuary.

Alastair Cole from NZ Landcare Trust, spoke on behalf of the Manawatu Estuary Management Team, highlighted the special character of the Foxton Estuary for the Manawatu region, and noted it was a wetland of international importance. Mr Cole also endorsed the proposed allocation of funding for the Manawatu Estuary recommended in Item 7 and mentioned the need for more funding in the future.

SUPPLEMENTARY ITEMS

There were no supplementary items to be considered.

MEMBERS' CONFLICTS OF INTEREST

Cr Turkington noted a Conflict of Interest in Report No. 20-100, Biodiversity Partnerships Projects.

CONFIRMATION OF MINUTES

SP 20-23 **Moved** **Patrick/Clarke**

That the Committee:

confirms the minutes of the Strategy and Policy Committee meeting held on 10 March 2020 as a correct record, and notes that the recommendations were adopted by the Council on 7 April 2020.

CARRIED

BIODIVERSITY PARTNERSHIPS PROJECTS

Report No 20-100

This report was introduced by Dr Roygard (Group Manager Natural Resources & Partnerships) and he spoke about Horizons' current approach to biodiversity management with a focus on the non-regulatory biodiversity activities. The paper sought Council's decision on proposed changes to Horizons' Biodiversity Partnerships Programme, which included the range of collaborative projects with other agencies and community groups to enhance biodiversity within the Region. It also sought Council's decision on funding allocation for Biodiversity Partnerships projects for the 2020-21 year. Dr Roygard answered Members' questions and ultimately there was a slight amendment to the wording of the goal of the Biodiversity Partnerships programme in recommendation b.

SP 20-24 **Moved** **F Gordon/Ferguson**

That the Committee recommends that Council:

- a. receives the information contained in Report No. 20-100.
- b. approves the goal of the Biodiversity Partnerships programme as "Empowering communities to reconnect with and improve biodiversity".
- c. approves the revisited structure for the Biodiversity Partnerships programme to include community engagement, biodiversity collaboration projects ("icon" and targeted rates projects), and the contestable biodiversity grants fund;
- d. approves allocation of \$50,000 excluding GST to biodiversity community engagement activities.
- e. approves allocations of Horizons funding to biodiversity collaboration projects for the 2020-21 financial year as follows:

<i>Project</i>	<i>2020-21 FY (excluding GST)</i>
<i>Te Āpiti</i>	<i>\$244,856</i>
<i>Kia Wharite</i>	<i>\$150,000</i>
<i>Pūkaha</i>	<i>\$37,292</i>
<i>Bushy Park</i>	<i>\$20,000</i>
<i>Total</i>	<i>\$452,148</i>

- f. *approves allocations of Horizons funding to the “Biodiversity Grants fund” allocation for the 2020-2021 financial year as follows:*

<i>Project</i>	<i>2020-21 FY (excluding GST)</i>
<i>Cape Turnagain</i>	<i>\$10,000</i>
<i>Manawatū Estuary</i>	<i>\$25,000</i>
<i>Te Pōtae o Awarua</i>	<i>\$15,000</i>
<i>Turitea Reserve</i>	<i>\$20,000</i>
<i>Awahuri Forest- Kitchener</i>	<i>\$8,000</i>
<i>Ahimate Reserve</i>	<i>\$5,000</i>
<i>Tawata</i>	<i>\$15,000</i>
<i>Kahutarawa Stream</i>	<i>\$8,000</i>
<i>Massey Hill</i>	<i>\$3,500</i>
<i>Total</i>	<i>\$109,500</i>

- g. *approves allocation of Horizons funding to the Weedbusters programme of \$22,996 excluding GST.*
- h. *approves the framework for a contestable fund to be run as a contestable process from the 2021-22 financial year.*
- i. *approves Councillor Patrick as the chair for the decision-making committee for the contestable fund and Councillors F Gordon and Turkington as the other committee member/s.*

CARRIED

**CONFIRMATION OF COUNCIL APPOINTED TRUSTEE TO THE
MANAWATŪ-WHANGANUI REGIONAL DISASTER RELIEF FUND TRUST (DRFT)**

Report No 20-101

This report confirmed Horizons Regional Council’s representative to the Manawatū-Whanganui Regional Disaster Relief Fund Trust (DRFT).

SP 20-25

Moved

Naylor/Clarke

That the Committee recommends that Council:

- a. *receives the information contained in Report No. 20-101.*
- b. *confirms Cr Rachel Keedwell as the Horizons representative on the Manawatū-Whanganui Regional Disaster Relief Fund Trust board.*
- c. *acknowledges and thanks Cr Bruce Gordon for his contribution during his time on the board.*

CARRIED

FOXTON EAST DRAINAGE SCHEME LIAISON GROUP

Report No 20-102

Mr Strong (Group Manager River Management) introduced this item which sought Council's approval to establish a liaison group for the Foxton East Drainage Scheme and confirmed Horizons' governance representation for Foxton Futures. After discussion, it was agreed to amend the wording in the third bullet point under recommendation b. to read 'Up to four Iwi representatives from Ngāti Raukawa and Muaūpoko'.

SP 20-26 Moved Cotton/Ferguson

That the Committee recommends that Council:

- a. *receives the information contained in Report No. 20-102.*
- b. *approves the establishment of the Foxton East Drainage Scheme Liaison Group as outlined in the proposed structure below:*
 - *From Horizons the Chair of the Catchment Operations Committee and the two Horowhenua Constituency Councillors;*
 - *From Horowhenua District Council the two Foxton Constituency Councillors;*
 - *Up to four Iwi representatives from Ngati Raukawa and Muaupoko;*
 - *A representative from the Foxton Community Board (FCB).*

CARRIED

The meeting closed at 11.23am.

Confirmed

CHIEF EXECUTIVE

CHAIR

Report of the fourth meeting of the eleventh triennium of the Environment Committee held at 9.30am on Wednesday 12 August 2020, in the Tararua Room, Horizons Regional Council, 11-15 Victoria Avenue, Palmerston North.

PRESENT Crs NJ Patrick (Chair), AL Benbow, EM Clarke, DB Cotton (via audio visual link), SD Ferguson, EB Gordon, FJT Gordon (via audio visual link), RJ Keedwell, WM Kirton, JM Naylor, WK Te Awe Awe, and GJ Turkington.

IN ATTENDANCE Chief Executive Mr MJ McCartney
Committee Secretary Mrs JA Kennedy

ALSO PRESENT At various times during the meeting:
Dr J Roygard (Group Manager Natural Resources & Partnerships), Dr N Peet (Group Manager Strategy & Regulation), Mr R Strong (Group Manager River Management), Mr R Smillie (Biodiversity, Biosecurity & Partnerships Manager), Mr G Bevin (Regulatory Manager), Ms C Morrison (Media & Communications Manager), Mr G Kane and Farm Trustees (Deputation), Mr T Gray and Mr M McCord (NZ Deer Farmers Association), Mr P McKenzie and Mr L Fung (Deer Industry NZ).

The Chair welcomed everyone and invited Cr Te Awe Awe to open the meeting with a Karakia.

APOLOGIES

There were no apologies.

PUBLIC FORUMS / DEPUTATIONS / PETITIONS

Mr Geoff Kane had been granted a deputation.

He highlighted the aims of the Arawhata Wetland Project and outlined the effect it had on his farming operation.

SUPPLEMENTARY ITEMS

There were no supplementary items to be considered.

MEMBERS' CONFLICTS OF INTEREST

Cr Turkington noted a potential conflict of interest in Item 9, Regulatory Management Report.

During discussion of Item 9, Regulatory Management Report, Cr Clarke noted a conflict of interest to the proposed additional recommendation as she had a consent with Horizons which was currently being processed.

CONFIRMATION OF MINUTES

ENV 20-18 **Moved** **Turkington/Keedwell**

That the Committee:

confirms the minutes of the Environment Committee meeting held on 9 June 2020 as a correct record, and notes that the recommendations were adopted by the Council on 23 June 2020.

CARRIED

TE KĀURU PLANTING ACTIVITY

Report No 20-96

This item was rescheduled to a future date.

REGULATORY MANAGEMENT REPORT - MAY TO JULY 2020

Report No 20-98

This report updated Members on regulatory activity, for the period May to July 2020. Dr Peet (Group Manager Strategy & Regulation) and Mr Bevin (Regulatory Manager) summarised outputs from the 2019-2020 year, gave an update on the regulatory programme and key operational issues for the 2020-2021 year, presented a review of compliance and enforcement across the regional sector, and clarified Members' questions.

In discussing Horizons consenting processes, Cr Cotton (via audio visual link) proposed a new motion and explained its intent. Members expressed their views around the proposed motion and their preferences for a way forward. A division was requested for the proposed recommendation.

ENV 20-19 **Moved** **Cotton/Kirton**

That the Committee recommends that Council:

a. *receives the information contained in Report No. 20-98 and Annexes.*

CARRIED

b. *requests that the Chief Executive urgently undertakes a review of Horizons consenting processes and identifies areas in agreement with Council that need an external peer review (suggesting starting with water take consents).*

For: Crs Cotton, Kirton, Turkington, B Gordon, Te Awe Awe, Benbow

Against: Crs Patrick, Keedwell, F Gordon, Ferguson, Naylor

Abstain: Cr Clarke

CARRIED

A further recommendation was then proposed to instigate a workshop with elected members as below.

ENV 20-20 **Moved** **Naylor/Benbow**

That the Committee recommends that Council:

requests the Chief Executive to instigate a workshop with elected members to improve their understanding of consenting processes, and to identify the scope and purpose of the review

CARRIED

SUSPENSION OF STANDING ORDER 4.2

ENV 20-21 **Moved** **Naylor/Keedwell**

That the Committee suspends Standing Order 4.2 in order that the meeting can continue to sit beyond the two hour limit, without a ten minute break.

CARRIED

The meeting adjourned at 11.36am

The meeting reconvened at 11.40am.

DEER INDUSTRY ENVIRONMENTAL STEWARDSHIP IN THE MANAWATŪ-WHANGANUI REGION

Report No 20-99

Dr Peet (Group Manager Strategy & Regulation) introduced representatives from Deer Industry New Zealand and the New Zealand Deer Farm Association who presented on the New Zealand Deer Industry presence in the Manawatū-Whanganui region, environmental issues and awareness, and the industry collaboration.

ENV 20-22 **Moved** **B Gordon/Te Awe Awe**

That the Committee recommends that Council:

- a. *receives the presentation from Deer Industry New Zealand and the New Zealand Deer Farm Association.*

CARRIED

The meeting adjourned at 12.10pm

The meeting reconvened at 12.24pm.

NATURAL RESOURCES & PARTNERSHIPS PROGRESS REPORT

Report No 20-97

This item updated Members on the progress made in the Natural Resources & Partnership Group's activity over the period 1 April to 30 June 2020. Dr Roygard (Group Manager Natural Resources & Partnerships) provided an update on progress against the Annual Plan targets and aspects of the Natural Resources & Partnerships Group Operational Plan 2019-20. He also provided some updates on work that would be completed or underway as a part of the new financial year.

Public Excluded Section

RECOMMENDATION

That the public be excluded from the remainder of the Council meeting as the general subject matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

General subject of each matter to be considered	Reason for passing this resolution	Ground(s) under section 48(1) for the passing of this resolution
PX1 Confirmation of Public Excluded Meeting held on 23 June 2020	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	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.
PX2 Confirmation of Public Excluded Meeting held on 21 July 2020	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	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.
PX3 Kumeroa Quarry Shovel Ready Project	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). To protect the privacy and current arrangements Horizons has with the landowner but also to give Councillors the freedom to discuss what public/ private partnership model would work best (should Council be of a	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.

	mind to proceed with the project). It also contains some fairly frank views around the current commercial landscape as it applies to aggregate production..	
PX4 Reid Line Floodway Property Purchase	<p>s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>The item contains commercially sensitive information related to the proposed purchase of a property..</p>	<p>s48(1)(a)</p> <p>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.</p>
<p>PX5 Council / Committee to consider whether any item in the Public Excluded minutes can be moved into the public domain and define the extent of the release</p>		