

Minutes of the fourth meeting of the eleventh triennium of Horizons Regional Council (Live Streamed) held at 1.00pm on Tuesday 17 December 2019, 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, FJT Gordon (from 1.16pm), 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 J Bell (Manager Investigations & Design), Mr C White (IT Support), 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

19-36 Moved Keedwell/Naylor

That the Council receives apologies from Cr F Gordon (lateness) and from Cr Te Awe Awe for early departure from the meeting.

CARRIED

Cr Te Awe Awe was present for the whole meeting.

PUBLIC FORUMS / DEPUTATIONS / PETITIONS

There were no requests for public speaking rights.

SUPPLEMENTARY ITEMS

Report of Strategy & Policy Committee, 10 December 2019, and Catchment Operations Committee, 11 December 2019.

MEMBERS' CONFLICTS OF INTEREST

There were no conflicts of interest declared.

CONFIRMATION OF MINUTES

19-37 **Moved** **Turkington/Clarke**

That the minutes of the Regional Council meeting held on 26 November 2019 as circulated, be confirmed as a correct record.

CARRIED

CHIEF EXECUTIVE'S REPORT

The Chief Executive presented his report, highlighted the release of the Te Āpiti Manawatū Gorge book and acknowledged the efforts of retiring staff, Mr Barry Gilliland and Mr Noel Proctor. The Chief Executive wished everyone a Merry Christmas and thanked everyone for their support and guidance.

19-38 **Moved** **Naylor/Ferguson**

That the Chief Executive's report be received.

CARRIED

TRIENNIAL AGREEMENT - MANAWATŪ-WHANGANUI REGION

Report No 19-202

This item presented the Triennial Agreement for endorsement. Mr Grant (Group Manager Corporate & Governance) introduced the item and highlighted the minor amendments as per the recommendations. Questions of clarification were responded to by Mr Grant and the Chair.

19-39 **Moved** **Benbow/Clarke**

It is recommended that Council:

- a. *receives the information contained in Report No. 19-202 and Annex.*
- b. *notes that all the signatory councils have been asked to sign the new Triennial Agreement by 1 March 2020;*
- c. *endorses the existing Triennial Agreement with the following changes:*
 - *updates in regard to names and dates;*
 - *additional reference and annex regarding the signed Memorandum of Understanding for Climate Change;*
 - *removal of paragraph relating to review agreement;*
 - *referral to economic growth and development, to economic prosperity.*
- d. *agrees to review the agreement annually in regard to its effectiveness.*

CARRIED

LIVE STREAMING OF COUNCIL MEETINGS - SIX MONTH REVIEW

Report No 19-203

This item reported on the results of the live streaming six-month trial and considered future live streaming opportunities for Horizons Regional Council meetings. Mr Grant (Group Manager Corporate & Governance) spoke to the item and referred to the options available for Council’s consideration to determine the future of live streaming.

Cr F Gordon joined the meeting at 1.16pm.

Members had the opportunity to ask questions of clarification, express their views around the options provided, and commented on their preferences for a way forward.

19-40 Moved Keedwell/Ferguson

It is recommended that Council:

- a. *receives the information contained in Report No. 19-203 and Annex.*

CARRIED

Following the discussion by Members, a new Option 7 was proposed. Members expressed their views either for or against the proposed option.

19-41 Moved Keedwell/Ferguson

It is recommended that Council:

- a. *agrees to continue live streaming utilising the following option:*
 - vi. *Option 7 - Fully enhanced hardware owned by Horizons and externally operated by contractor to livestream Council and Strategy & Policy Committee meetings.*

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

Against: Crs Naylor, Benbow, Clarke, Cotton, B Gordon, Kirton, Turkington

LOST

Further recommendations were then proposed and discussed by Council.

19-42 Moved Naylor/Patrick

It is recommended that Council:

- a. *agrees that Council continues to livestream Council meetings plus Strategy & Policy Committee meetings, using the current technology;*
- b. *agrees that the Chief Executive and the Chair of Council be delegated responsibility to approve live streaming of any other meetings they deem is of significant public interest.*

For: Crs Benbow, Clarke, Cotton, Ferguson, F Gordon, Keedwell, Kirton, Naylor, Patrick, Te Awe Awe

Against: Crs B Gordon and J Turkington

CARRIED

AFFIXING OF THE COMMON SEAL

Report No 19-204

This paper reported on documents to which Horizons Regional Council's Common Seal had been affixed.

19-43

Moved

Naylor/Patrick

That the Council:

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

- *Lease – Renewal
Lessee: Kakariki Proteins Limited
Area: 6.43 ha
Location: Kakariki Road, Halcolme
Period: 1 September 2019 – 31 August 2028*
- *Warrant Card
Enforcement Officer
Kerry Pearce
Bryant Environmental Solutions
(Expert for the Te Ahua A Turanga Project)*

CARRIED

COUNCILLORS' WORKSHOP ATTENDANCE - 19 NOVEMBER 2019 TO 10 DECEMBER 2019

Report No 19-205

This item noted the Councillors' Workshop attendance from 19 November 2019 to 10 December 2019.

19-44

Moved

Naylor/Patrick

It is recommended that Council:

a. *receives the information contained in Report No. 19-205 and Annex.*

CARRIED

RECEIPT AND ADOPTION OF COMMITTEE RESOLUTIONS AND RECOMMENDATIONS

REPORT OF AUDIT, RISK & INVESTMENT COMMITTEE MEETING - RECEIVE AND ADOPT RESOLUTIONS AND RECOMMENDATIONS - 26 NOVEMBER 2019

19-45

Moved

Naylor/Clarke

That the Council receives and adopts the resolutions and recommendations of the Audit, Risk & Investment Committee meeting held on 26 November 2019.

CARRIED

REPORT OF REGIONAL TRANSPORT COMMITTEE MEETING - RECEIVE AND ADOPT RESOLUTIONS AND RECOMMENDATIONS - 3 DECEMBER 2019

19-46

Moved

Keedwell/Ferguson

That the Council receives and adopts the resolutions and recommendations of the Regional Transport Committee meeting held on 3 December 2019.

CARRIED

REPORT OF MANAWATU RIVER USERS' ADVISORY GROUP - RECEIVE AND ADOPT RESOLUTIONS AND RECOMMENDATIONS - 3 DECEMBER 2019

19-47

Moved

F Gordon/Keedwell

That the Council receives and adopts the resolutions and recommendations of the Manawatu River Users' Advisory Group meeting held on 3 December 2019.

CARRIED

REPORT OF STRATEGY & POLICY COMMITTEE MEETING - RECEIVE AND ADOPT RESOLUTIONS AND RECOMMENDATIONS - 10 DECEMBER 2019

19-48

Moved

F Gordon/Naylor

That the Council receives and adopts the resolutions and recommendations of the Strategy & Policy Committee meeting held on 10 December 2019.

CARRIED

REPORT OF CATCHMENT OPERATIONS COMMITTEE MEETING - RECEIVE AND ADOPT RESOLUTIONS AND RECOMMENDATIONS - 11 DECEMBER 2019

19-49

Moved

Cotton/Te Awe Awe

That the Council receives and adopts the resolutions and recommendations of the Catchment Operations Committee meeting held on 11 December 2019.

CARRIED

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

19-50 Moved Naylor/Ferguson

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 Confirmation of Public Excluded Meeting held on 26 November 2019	s7(2)(h) - the withholding of the 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.
PX2 Report of Audit, Risk & Investment Committee Meeting - Receive and Adopt Resolutions and Recommendations – 26 November 2019	s7(2)(h) - the withholding of the 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 Report of Catchment Operations Committee Meeting - Receive and Adopt Resolutions and Recommendations – 11 December 2019	s7(2)(h) - the withholding of the 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.
PX4 Reid Line 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.	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.
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		

The meeting adjourned to the Public Excluded part of the meeting at 2.10pm and resumed at 2.19pm.

The meeting closed at 2.20pm.

Confirmed

CHIEF EXECUTIVE

CHAIR