

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

Date: Wednesday, 16 December 2020
Time: 1.00pm
Venue: Tararua Room, Horizons Regional Council
11-15 Victoria Avenue
Palmerston North

REGIONAL COUNCIL SUPPLEMENTARY AGENDA

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			
FAX	06 9522 929			

SUPPLEMENTARY AGENDA

8 MATTERS FOR CONSIDERATION

- 8.4 Annual Report for the year ended 30 June 2020
Report No: 20-187 5
Annex A - Horizons Regional Council Annual Report 2019-20
(to be tabled on the day of the meeting)

9 COMMITTEE REPORTS

- 9.4 Report of Strategy & Policy Committee Meeting - Receive and Adopt
Resolutions and Recommendations - 8 December 2020 9
- 9.5 Report of Catchment Operations Committee Meeting - Receive and
Adopt Resolutions and Recommendations - 9 December 2020 11

Report No.	20-187
Decision Required	

ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2020

1. PURPOSE

- 1.1. This item presents the 2019-20 Annual Report for adoption by Council. A copy will be placed on the hub as a separate document once Audit New Zealand (Audit NZ) has given its final clearance.

2. RECOMMENDATION

It is recommended that Council:

- a. receives the information contained in Report No. 20-187;
- b. adopts the 2019-20 Annual Report (as tabled at the meeting on 16 December 2020);
- c. instructs the Chief Executive to prepare the Annual Report for publication and distribution;
- d. instructs the Chief Executive to prepare and finalise the 2019-20 Annual Report Summary for publication and distribution.

3. FINANCIAL IMPACT

- 3.1. There is no financial impact as a result of this report.

4. COMMUNITY ENGAGEMENT

- 4.1. The adopted 2019-20 Annual Report and summary document will be made available to the public via an electronic copy on our website or a paper copy provided on request.

5. BACKGROUND

- 5.1. A draft Annual Report was presented to Councillors at the Audit, Risk and Investment meeting held 22 September 2020. Councillors can view this on the Hub: **Tab 02 Meetings / 07 Audit, Risk & Investment / 22 Sept 20 – AR&I Agenda.**
- 5.2. The final draft 2019-20 Annual Report document will also be available on the Hub for Councillors to view.
- 5.3. The statutory deadline for adoption of Council's Annual Report has been extended due to the impacts of COVID-19 to 31 December 2020.

6. COMMENT

- 6.1. Reported surplus is now \$3.3M (at the time of writing this report). This has changed from that previously report of \$3.4M, being due to a reduction in revenue accrued for consents & compliance as at June 2020.

7. SIGNIFICANCE

- 7.1. This is a significant decision according to the Council's Policy on Significance and Engagement as it is an annual legislative requirement under Section 98 and 99 of the Local Government Act 2002.

Adrian Smith
CHIEF FINANCIAL OFFICER

Craig Grant
**GROUP MANAGER
CORPORATE AND GOVERNANCE**

ANNEXES

- A Horizons Regional Council Annual Report 2019-20 (to be tabled on the day of the meeting)

Placeholder for Annex A

Horizons Regional Council Annual Report 2019-20
(to be tabled on the day of the meeting)

Report of the ninth meeting of the eleventh triennium of the Strategy and Policy Committee held at 10.00am on Tuesday 8 December 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 (from 10.30am), 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 R Strong (Group Manager River Management), Mr G Shirley (Group Manager Regional Services & Information), Ms A Matthews (Manager, Science & Innovation), Mr T Bowen (Principal Advisor), Mr N Portegys (Policy Analyst), Mr M Mitchell (Environmental Scientist Water Quality), Mr F Campbell (Policy Assistant), and Ms C Morrison (Media & Communications Manager).

The Acting Chair welcomed everyone to the meeting and said a Karakia.

APOLOGIES

SP 20-37 **Moved** **Naylor/Ferguson**

That an apology be received from Chair Rachel Keedwell, and an apology for lateness be received from Cr Te Awe Awe.

CARRIED

PUBLIC FORUMS / DEPUTATIONS / PETITIONS

There were no requests for public speaking rights.

SUPPLEMENTARY ITEMS

There were no supplementary items to be considered.

MEMBERS' CONFLICTS OF INTEREST

There were no conflicts of interest declared.

CONFIRMATION OF MINUTES

SP 20-38 **Moved** **Turkington/Benbow**

That the Committee:

confirms the minutes of the Strategy and Policy Committee meeting held on 10 November 2020 as a correct record, and notes that the recommendations were adopted by the Council on 24 November 2020.

CARRIED

OUR FRESHWATER FUTURE - PROGRESS REPORT

Report No 20-176

Ms Matthews (Manager, Science & Innovation), presented this paper to Council which highlighted the progress with the Horizons 'Our Freshwater Future' programme, and the implementation of Government's 'Essential Freshwater' reform package. Ms Matthews discussed the sector-led projects, community consultation timeframes, and the key tasks to be undertaken between now and March 2021.

SP 20-39 **Moved** **B Gordon/F Gordon**

That the Committee recommends that Council:

a. receives the information contained in Report No. 20-176 and Annex.

CARRIED

Cr Te Awe Awe joined the meeting at 10.30am.

BRIEFINGS TO INCOMING GOVERNMENT MINISTERS

Report No 20-177

The Chief Executive presented this report to Council which highlighted the prepared Briefings to Incoming Government Ministers from both the Regional Sector, and the Manawatū-Whanganui Region's Mayors and Chairs.

SP 20-40 **Moved** **Naylor/F Gordon**

That the Committee recommends that Council:

a. receives the information contained in Report No. 20-177 and Annexes.

CARRIED

The meeting closed at 10.41am.

Confirmed

CHIEF EXECUTIVE

CHAIR

Report of the fifth meeting of the eleventh triennium of the Catchment Operations Committee held at 9.30am on Wednesday 9 December 2020, in the Tararua Room, Horizons Regional Council, 11-15 Victoria Avenue, Palmerston North.

PRESENT Crs DB Cotton (Chair), AL Benbow, EM Clarke, SD Ferguson (via audio visual link), EB Gordon (from 9.33am), FJT Gordon, WM Kirton, JM Naylor, NJ Patrick (via audio visual link from 10.40am), WK Te Awe Awe (from 10.16am), and GJ Turkington.

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

ALSO PRESENT At various times during the meeting:
Mr R Strong (Group Manager River Management), Dr J Roygard (Group Manager Natural Resources & Partnerships), Mr G Cooper (Manager Land & Partnerships), Mr J Bell (Investigations & Design Manager), Mr G Shirley (Group Manager Information & Regulatory), Ms K McDowell (Senior Communications Advisor), Mrs M Rose (Catchment Data Analyst), Ms E Whale (River Management Analyst), Mrs S Carswell (Coordinator District Advice), Mr J Ryan and Mr T Olsen (New Zealand Farm Environment Trust), Mr D Hamilton (Public Forum), and Mr C Rudd (Deputation).

The Chair welcomed everyone to the meeting.

APOLOGIES

COP 20-33 *Moved* **Cotton/Turkington**

That the Committee receives an apology from Crs B Gordon, Patrick and Te Awe Awe for lateness and an apology from Cr Keedwell.

CARRIED

SUPPLEMENTARY ITEMS

There were no supplementary items to be considered.

MEMBERS' CONFLICTS OF INTEREST

There were no conflicts of interest declared.

CONFIRMATION OF MINUTES

COP 20-34 *Moved* **Kirton/Benbow**

That the Committee:

***confirms** the minutes of the Catchment Operations Committee meeting held on 9 September 2020 as a correct record, and notes that the recommendations were adopted by the Council on 22 September 2020.*

CARRIED

Cr B Gordon joined the meeting at 9.33am.

LAND MANAGEMENT PROGRESS REPORT

Report No 20-182

Dr Roygard (Group Manager Natural Resources & Partnerships) and Mr Grant (Environmental Manager Land) spoke to the item which covered work carried out by the Natural Resources and Partnerships – Land Management team and included the activity areas of Sustainable Land Management Initiative, Regional Land and Coast, and Nursery.

Cr Patrick joined the meeting via audio visual link at 10.40am.

Dr Roygard commented on the possible future changes to the Whole Farm Plan programme to meet the government's new freshwater regulations, and commented on modelling of sediment reduction and research of sediment levels in rivers.

COP 20-37 Moved B Gordon/Te Awe Awe

That the Committee recommends that Council:

- a. *receives the information contained in Report No. 20-182 and Annex.*

CARRIED

BALLANCE FARM ENVIRONMENTAL AWARDS

Report No 20-181

Mr James Ryan (General Manager, New Zealand Farm Environment Trust) spoke to a presentation summarising the purpose, goals, objectives, funding partners, and future opportunities associated with the New Zealand Farm Environment Trust. He said the Trust was best known for running the Ballance Farm Environmental Awards. Mr Terry Olsen (Trustee, New Zealand Farm Environment Trust) thanked Horizons Regional Council for its ongoing support and commented on the calibre of entrants for the Ballance Farm Awards.

COP 20-38 Moved Clarke/F Gordon

That the Committee recommends that Council:

- a. *receives the presentation from James Ryan and Terry Olsen.*

CARRIED

RANGITIKEI MANAGEMENT STRATEGY UPDATE

Report No 20-180

Mr Strong (Group Manager River Management) updated Members on the development of a management strategy for the Rangitikei River. He showed photos of the challenges related to flood events on the River and outlined the aim and detail associated with the shovel ready project.

COP 20-39 Moved Turkington/B Gordon

That the Committee recommends that Council:

- a. *receives the information contained in Report No. 20-180.*

CARRIED

The meeting closed at 11.35am.

Confirmed

CHAIR

GROUP MANAGER RIVER MANAGEMENT

GROUP MANAGER NATURAL RESOURCES
AND PARTNERSHIP