



Minutes of the thirty-fifth meeting of the seventh triennium of Horizons Regional Council held at 10.05am on Tuesday, 28 September 2010, in the Council Chambers, Palmerston North City Council, 32 The Square, Palmerston North.

PRESENT Crs GP Murfitt MNZM JP (Chair), L Bailey, LR Burnell, VJF Chettleburgh QSM ED (to 4.35pm), EB Gordon, MC Guy, DB Meads, AK Main, MW Plowman (to 4.30pm), PW Rieger QSO, RJ Walker JP, and JJ White (to 4.35pm).

IN ATTENDANCE Chief Executive Mr M McCartney
Group Manager Corporate & Governance Mr G Grant
Committee Secretary Mrs J A Kennedy

ALSO PRESENT At various times during the meeting:
Mr G Shirley (Group Manager Regional Services and Information),
Mr G Carlyon (Group Manager Regional Planning and Regulatory),
Mr C Mitchell (Group Manager Environmental Management), Mr A Cook
(Group Manager Operations), Mrs C Rowe (Media & Communications
Manager), Mr T Collé (Finance Manager), Mr E Duggan (Strategic Financial
Planner), Mrs S Craig (Corporate Information Manager), Ms A Redgrave
(Manager Transport Services), Ms K Lowe (Transport Planner),
Mr W Wallace (Transport Planner), Members of the Public - Mrs R Adams,
and Mr J Beard.

The Chairman welcomed everyone to the final Council meeting for the triennium.

APOLOGIES

There were no apologies.

The Chairman noted that Item 8 – Regional Land Transport Strategy 2010-2040 would be considered after Item 6 – Confirmation of Minutes.

LATE ITEMS

There were no late items advised.

MEMBERS' CONFLICTS OF INTEREST

There were no conflicts of interest advised.

PETITIONS / DEPUTATIONS

Mrs Adams had requested and been granted a deputation to raise her concerns around what she believed was an inadequate response to points raised in her submission to the Draft Annual Plan (DAP) 2010-11 (oral and written submission). Mrs Adams thanked Council for the opportunity to speak and also thanked Cr White for her advice. She said she felt very strongly about the issue and requested that her points raised be recorded accurately, and that a copy be forwarded to her.

Mrs Adams raised four points of concern in regard to a response she received to her submission to the draft Annual Plan 2009-10.

1. Turitea Board of Inquiry – Mrs Adams said she asked during her submission to the DAP, “*who made the decision to put before the Board of Inquiry a submission that was so deficient in detail regarding the regional council’s policies that Judge Kenderdine called it reprehensible?*”. She said that Cr Murfitt had not addressed that question in his response to her. She asked again, and said she expected a response to that question. Mrs Adams continued and said that Cr Murfitt informed her at the time of her verbal submission that there had been an understanding between Horizons and the first Judge, Judge Thompson, but he would not elaborate at the time and said he would put it in writing to Mrs Adams. There was no mention of that issue in the letter she received. However, she did acknowledge that the issue had been covered in a letter which was sent to her husband.
2. Iwi Maori Engagement – Mrs Adams believed it was not the same as Community Relationships and the two had been ‘lumped’ together as one item in the response she received. She believed Horizons had failed in its duty of obligation under the Treaty of Waitangi and objectives included in 22.6 of the regional policy statement, and objectives two and three, in regard to Huatau Marae. She said she submitted to the DAP as a trustee of Huatau Marae and had made that clear at the time. She referred to the 2008-09 Annual Plan (page 62) and quoted; “*the activity focuses on formalising relationships and ensuring our decision-making processes, recognise any maori interests, encouraging participation, overcoming barriers and fostering initiatives to improve maori capacity*”; “*we will work with any Maori group for environmental outcomes*”. Mrs Adams asked why the words were there and what was being done about it? In referring to a statement she said was made by Cr Murfitt – “*Council had very few submissions on its iwi activity etc.*” – Mrs Adams asked “*what was the threshold for taking notice of a submission?*”.
3. Community Relationships – Mrs Adams again referred to a statement she said was made by Cr Murfitt, “*Council also had first submissions on Community Relationships*”. Mrs Adams asked again what the threshold for taking notice of a submission was – is one submission not important? She believed the time and effort she had put into making one submission was as important as 100 submissions. She said her issues raised about failure to promote community wellbeing and enabling local decision-making relating to the Turitea Board of Inquiry submission, had not been adequately addressed. She said she was representing at least 30 people from the Kahuterawa Valley.
4. Compliance – Mrs Adams believed Cr Murfitt had failed to understand what she meant here. She said she was not talking about followup on resource consents – she was talking about Horizons’ responsibility under the Resource Management Act 1999, eg. 22.6 under the Regional Policy Statement. Mrs Adams then quoted objective 29. She asked for a response to tell her what the adverse effects were of energy regeneration in the Region. Mrs Adams recommended the purchase of a book containing information about the adverse effects of windfarms. The book was published in Palmerston North. Mrs Adams believed that Horizons’ submission to the Board of Inquiry should have been supported by some expert evidence.

Members asked questions of clarification on various points. Mrs Adams urged Members to view the Kahuterawa Marae submission on the Ministry for the Environment website.

There was discussion around correspondence dated 24 September from Cr Murfitt to Mrs Adams. Mrs Adams said she had not seen any correspondence dated 24 September. The deputation was adjourned and Mrs Adams was given an opportunity to read a copy of the correspondence.

PUBLIC SPEAKING RIGHTS

Mr Beard had requested and been granted Public Speaking Rights. Mr Beard referred to the draft Annual Report 2009-10 and spoke in particular to pages 66, 107, and 173. The Chairman thanked Mr Beard for speaking.

PETITIONS / DEPUTATIONS (Continued)

After reading the correspondence Mrs Adams reiterated her concerns around what she believed was a deficient submission from Horizons to the Turitea Board of Inquiry, and she asked for accountability around the decision-making process to date.

Members asked questions of clarification.
The Chairman thanked Mrs Adams for her time.

CONFIRMATION OF MINUTES

10-617 Moved Murfitt/Rieger

That the minutes of the meeting held on 24 August 2010, as circulated, be confirmed as a correct record.

CARRIED

REGIONAL LAND TRANSPORT STRATEGY 2010-2040

Report No. 10-145

This report sought Council's approval of the Regional Land Transport Strategy (RLTS) 2010-2040.

The Chair of the Regional Transport Committee acknowledged the tremendous effort of the staff, the Regional Advisory Group, and the Committee involved in the submission process and preparation of the RLTS.

The Transport Planner spoke to the report and provided an updated Appendix 3 – Strategic Transport Network, and an Independent Auditor Statement from Dr John Bolland outlining that the process followed by the Regional Transport Committee complied with the requirements of the Land Transport Management Amendment Act 2008.

Members considered the Strategy and asked questions on points of interest, in particular clarity around the map outlining the Proposed Road Hierarchy and the Eastern Corridor.

The Chairman congratulated the staff and Chair of the Regional Transport Committee for their efforts in producing the RLTS.

10-618 Moved Gordon/Plowman

That the Council:

- a. **receives** the report on the Regional Land Transport Strategy 2010-2040;
and
- b. **approves** the Regional Land Transport Strategy 2010-2040;

CARRIED

ANIMAL HEALTH BOARD / MANAWATU-WANGANUI REGIONAL OPERATIONAL PLAN AND FUNDING AGREEMENT

Report No. 10-149

This report provided Members with:

navigation safety, and how the safety management system would be funded, if implemented. After full discussion it was ultimately agreed to delete recommendation b (i) and agreed to proceed with recommendation b (ii) and (iii).

Mr Bayley was thanked for the excellent way in which he conducted the consultation / workshops with the various groups of people.

10-621 Moved Chettleburgh/Walker

That the Council:

a. **receives** the information in Report No. 10-146 and Annex;

b. **elects** to:

ii **agree**, subject to consideration of final scoping, costs and timeline, to the **implementation** of a safety management system for the Lower Whanganui River, and

iii **seek** as part of a final scoping and costs:

- A draft outline bylaw for the lower Whanganui River from the area of Kemp's Pole to a seaward arc 1.25nm from the end of the north mole and Lake Wiritoa, including a schedule of infringements and fines.
- Options for addressing the roles and responsibilities of a Harbourmaster to cover Whanganui and Manawatu Rivers and Lake Wiritoa.
- A description of enforcement processes, roles and responsibilities.
- Evidence of iwi and community involvement in the development of the safety management system.
- A work programme and budget for 2011-2012 including first year Capex and indicative ongoing operating costs.

Against: Cr Plowman

CARRIED

ANNUAL REPORT 2009-10

Report No. 10-150

This item presented the 2009-10 Annual Report for adoption by Council.

The Chairman referred to the Audit, Risk and Investment Financial Briefing held on Friday 24 September 2010 where there had been considerable discussion on the Carry Forward Requests. Accordingly, a new recommendation (c) was suggested for Councillors' consideration. Mr Collé, Finance Manager (FM) advised of a change to recommendation (b) to indicate that Audit New Zealand had given an oral unqualified audit opinion in relation to the Annual Report 2009-10. The FM distributed updated pages with subtle changes to the narrative in the Annual Report around the Sustainable Land Use Initiative, Water Quality, and River and Drainage activity. In regard to the Financial Overview on page vii, the FM advised that Audit New Zealand had indicated some of the information around the operating surplus was too complex and accordingly Members agreed to it being removed.

Members considered the tabled 2010 Carry Forward requests and asked questions of clarification. Mr Cook, Group Manager Operations noted an amendment under River and Drainage activity: Ohau-Manakau Scheme should read Moutoa Drainage Scheme.

As time had not allowed for an Annual Report Summary to be prepared, recommendation (d) referring to its adoption was removed.

10-622

Moved

Murfitt/Guy

That the Council:

- a. **adopts** the Annual Report 2009-10 as amended for audit changes;
- b. **receives** the oral unqualified audit opinion of Audit New Zealand in relation to the Annual Report 2009-10;
- c. *approves the carry forward spend on capital expenditure delayed from 2010 (refer tabled – 2010 Carry Forward Requests as amended and detailed below);*

2101 Carry Forward Requests

Activity	Project Number	Project Name	OPEX or CAPEX	Full Year Budget	Estimated Expenditure	Estimated Surplus	Carry Forward Requested
Information	A11017	CAPEX - CI Development	CAPEX	143,128	75,000	68,128	68,128
Information	A11019	CAPEX - IRIS Development Yr 1	CAPEX	497,058	233,000	264,058	264,058
Information	A11026	CAPEX - GIS (Enterprise)	CAPEX	105,000	80,000	25,000	25,000
Water Quality & Quantity	XHY002i	Pressure Calibrator	CAPEX	10,000	-	10,000	10,000
Water Quality & Quantity	XHY004	Upgrade of Ohau recorder	CAPEX	22,950	13,400	9,550	10,000
Land Mgmt	A09503	Farm planning software	CAPEX				20,000
Biosecurity	A09506	Pest Database	CAPEX				20,000
River & Drainage		LMS - Main drain contract	CAPEX		1,402,000		564,120
River & Drainage		LMS - City Reach	CAPEX	2,104,000	1,682,000	422,000	354,060
River & Drainage		Rangitikei River Scheme	CAPEX	375,000	524,444	- 149,444	159,399
River & Drainage		Moutoa Scheme	CAPEX	365,000	159,000	206,000	216,268
	A03112	Whanganui Nav Safety	OPEX				13,078
							1,724,111
						Funding:	
*1 Staff Time Cannot Be Carried Forward						Reserves	430,264
						Loans	1,293,847
							<u>1,724,111</u>

- d. **instructs** the Chief Executive to prepare the Annual Report for publication and distribution (including any minor presentational changes arising from Audit New Zealand's final review);
- e. **delegates** to the Chief Executive the preparation of an Annual Report Summary 2009-10 for publication and distribution (including any minor presentational changes arising from this meeting).

CARRIED

DISCOUNT ON ADMINISTRATIVE CHARGES – RESOURCE CONSENTS

Report No. 10-144

This report introduced to the Council, the new regulations which concerned the discounting of resource consent administrative charges.

Mr Carlyon, Group Manager Regional Planning and Regulatory said it was a requirement under the 2009 Resource Management Amendment Act, Section 36AA for a local authority to adopt a policy to discount the administrative charges they imposed under Section 36, if they did not process resource consent applications within the Act's timeframes. Accordingly, the Consents team had spent considerable time introducing new initiatives and refining the processes in order that timeframes could be met.

Members considered the information and ultimately agreed to adopt the default discount policy, including a further recommendation (c) for reporting to Council details of discounts granted.

10-623

Moved

White/Bailey

That the Council:

- a. **receives** the information in Report No. 10-144;
- b. **adopts** the default discount policy of 1% per day up to a maximum of 50% as set out in the Resource Management (Discount on Administrative Charges) Regulations 2010;
- c. **reports** to Council details of discounts granted.

CARRIED

LOCAL BODY ELECTIONS – OCTOBER 2010

Report No. 10-135

This report informed Members of the full list of candidates standing for election to Horizons Regional Council, the process up to and including the day of election, and asked Members to consider the need of Council to undertake urgent business between the day following the elections and the inaugural meeting of Council.

Mr Grant, Group Manager Corporate and Governance spoke to the item and suggested a change to recommendation (b) – change the date of 9 October 2010 to *when Members leave office*. He confirmed that Members who were re-elected did not have any status until the inaugural Council meeting was held.

10-624

Moved

Chettleburgh/Gordon

That the Council:

- a. **receives** the information in Report No. 10-135;
- b. **instructs** the Chief Executive to make urgent business decisions on Council's behalf between when Members leave office, and the date of the inaugural meeting of Council, if required.

CARRIED

ELECTED MEMBERS' INTERIM DETERMINATION (POST ELECTION)

Report No. 10-147

This report informed Members about the interim determination from the Remuneration Authority covering the immediate post election period.

Mr Grant, Group Manager Corporate and Governance was available to answer questions of clarification about the interim salary determination.

Cr Plowman noted his objection to a decrease in salary due to payments made for One Plan Hearings.

10-625

Moved

White/Burnell

That the Council:

- a. **receives** the information in Report No. 10-147.

Against: Cr Plowman

CARRIED

MANGATAINOKA SCHEME – PROPOSED NEW TARGETED RATING SYSTEM

Report No. 10-151

This item reported on the outcomes of the submissions hearing on the proposed new targeted rating system for the Mangatainoka Scheme.

Mr Cook, Group Manager Operations introduced the item and was available to answer questions of clarification about the recommendations to Council following deliberation on the various issues that were the subject of submissions.

There was discussion on Annex A, Final Rating Differentials and several changes were suggested. Accordingly, it was agreed to round-off the Main Differential numbers contained in the annex, and to add the words – *incorporating all available data* – to the final paragraph at the end of the table.

10-625

Moved

Meads/Bailey

That the Council:

- a. **adopts** the proposed new rating system for the Mangatainoka Scheme, as approved for consultation on 22 June but amended according to recommendation nos 5, 7, 9, 10, 11 and 13 below;

- Recommendation 5. That the Scheme manager and John Philpott review the 200 m wide benefit strip in the upper reach only to ensure that the appropriate modifications have been made, prior to including final details in the Draft Annual Plan.
- Recommendation 7. That the Indirect Benefit category proportion be reduced from 15% to 10% of the total rate with the 5% difference being redistributed over the direct benefit categories.
- Recommendation 9. That the Scheme be disestablished in the upper reaches of the Makakahi above Burkes Rd Bridge (Upper Makakahi).
- Recommendation 10. That all land, including that under native bush cover, be included in the indirect benefit category.
- Recommendation 11. That land under existing native bush cover be excluded from the Contributor rating categories.
- Recommendation 13. That the final rating category proportions be as scheduled in Annex A.

b. **notes** the actions to be taken in accordance with recommendations 1, 2, 3, 4, 6, 8, and 12;

- Recommendation 1. That all submitters be sent point-by-point individual responses following final adoption of the rating proposals.
- Recommendation 2. That an appropriately worded letter be sent by the Group Manager Operations to Fonterra and Tui informing them that their plant rates are reducing and asking whether they would be prepared to put the rates savings into the Scheme's Emergency Reserve Fund.
- Recommendation 3. That future Scheme Audit Reports once adopted for consultation be sent to Federated Farmers' Policy Officer (Tessa Mills) at the Palmerston North office.
- Recommendation 4. That it be noted the flood protection element of the Scheme was not addressed in this review and that the Group Manager Operations be instructed to address that element in the next review.
- Recommendation 6. That the Contributor rate remains at 10% of the total rate.
- Recommendation 8. That further investigation of the Indirect Benefit category be undertaken with a view to the possible introduction of a Uniform Annual Charge (UAC), as a separate process outside this rating review.
- Recommendation 12. The committee agreed that the outcome of this rating review be explained to the Mangatainoka SLC in detail.

c. **adopts** the final proposed rating system with the main and sub-differentials as set out in the table below for inclusion in the 2010-11 Draft Annual Plan;

FINAL RATING DIFFERENTIALS

The following table sets out the details of the final rating system including the proportions of the total rate to be collected from each rating category or group of categories and the respective rating differentials within those groups.

Category Code	Rating Basis	Category Description	Main Differential	Sub-Differential
LH	Area	Rateable land receiving a high degree of direct benefit from the channel management and erosion control works undertaken on the Mangatainoka River between its confluence with the Tiraumea River and the Pahiatua Town Bridge. <i>Land in this category generally lies in a 200 m strip of land lying adjacent to the edge of the Mangatainoka River.</i>	1.8%	100%
LM	Area	Rateable land receiving a moderate degree of direct benefit from the channel management and erosion control works undertaken on the Mangatainoka River between its confluence with the Tiraumea River and the Pahiatua Town Bridge. <i>Land in this category generally covers the wider Mangatainoka River floodplain that would be at risk over an extended period in the absence of the Scheme and whose land values would be reduced if the land adjacent to the river was not protected.</i>		60%
LL	Area	Rateable land receiving a low degree of direct benefit from the channel management and erosion control works undertaken on the Mangatainoka River between its confluence with the Tiraumea River and the Pahiatua Town Bridge. Land in this category lies beyond the land in the LM category at whilst still at risk from the Mangatainoka River, the risk is minor.		20%
MH	Area	Rateable land receiving a high degree of direct benefit from the channel management and erosion control works undertaken on the Mangatainoka River between the Pahiatua Town Bridge and Black Bridge. <i>Land in this category generally lies in a 200 m strip of land lying adjacent to the edge of the Mangatainoka River.</i>	23.2%	100%
MM	Area	Rateable land receiving a moderate degree of direct benefit from the channel management and erosion control works undertaken on the Mangatainoka River between the Pahiatua Town Bridge and Black Bridge. <i>Land in this category generally covers the wider Mangatainoka River floodplain that would be at risk over an extended period in the absence of the Scheme and whose land values would be reduced if the land adjacent to the river was not protected.</i>		60%
ML	Area	Rateable land receiving a low degree of direct benefit from the channel management and erosion control works undertaken on the Mangatainoka River between the Pahiatua Town Bridge and Black Bridge. Area Land in this category lies beyond the land in the MM category at whilst still at risk from the Mangatainoka River, the risk is minor.		20%

UH	Area	Rateable land receiving a high degree of direct benefit from the channel management and erosion control works undertaken on the Mangatainoka River between the Black Bridge and Clarkes Bridge (Larsens Bridge). <i>Land in this category generally lies in a 200 m strip of land lying adjacent to the edge of the Mangatainoka River.</i>		100%
UM	Area	Rateable land receiving a moderate degree of direct benefit from the channel management and erosion control works undertaken on the Mangatainoka River between the Black Bridge and Clarkes Bridge (Larsens Bridge). Land in this category generally covers the wider Mangatainoka River floodplain that would be at risk over an extended period in the absence of the Scheme and whose land values would be reduced if the land adjacent to the river was not protected.	19.1%	60%
UL	Area	Rateable land receiving a low degree of direct benefit from the channel management and erosion control works undertaken on the Mangatainoka River between the Black Bridge and Clarkes Bridge (Larsens Bridge). Land in this category lies beyond the land in the UM category at whilst still at risk from the Mangatainoka River, the risk is minor.		20%
KL	Area	Rateable land receiving direct benefit from the channel management and erosion control works undertaken on the Makakahi River between its confluence with the Mangatainoka River and Bourke's Road Bridge. Land in this category generally lies in a 100 m strip of land lying adjacent to the edge of the Makakahi River.	4.9%	100%
MR	Area	Rateable land receiving direct benefit from the channel management and erosion control works undertaken on the Mangamarama Stream.	0.8%	100%
F1	Area	Rateable land situated on the Mangatainoka floodplain receiving a high degree of direct benefit from the flood control and channel management works on the Mangatainoka and Makakahi Rivers that prevent and alleviate flooding.	10.3%	100%
F2	Area	Rateable land situated on the Mangatainoka floodplain receiving a moderate degree of direct benefit from the flood control and channel management works on the Mangatainoka and Makakahi Rivers that prevent and alleviate flooding.		60%
PU	Capital Value	Rateable land within the urban area of Pahiatua Township. This includes a component of indirect benefit calculated on the equivalent area of benefiting land.	17.7%	100%
R1	Capital Value	Rateable land at Mangamutu used as and in conjunction with the Fonterra plant. This includes a component of indirect benefit calculated on the equivalent area of benefiting land.	3.3%	100%
R2	Capital value	Rateable land at Mangatainoka used as and in conjunction with the Tui Brewery. This includes a component of indirect benefit calculated on the equivalent area of benefiting land.	0.7%	100%
IN	Area	All rateable land within the Mangatainoka catchment area other than land in rating category NB.	8.2%	100%
CU	Area	Rateable land within the Mangatainoka Catchment excluding that land in rating categories CK, CM and NB.	7.8%	100%
CK	Area	Rateable land within the Makakahi Catchment excluding that land in rating category NB.	2.1%	100%
CM	Area	Rateable land within the Mangamarama Catchment excluding that land in rating category NB.	0.1%	100%

DR	Area	Rateable land within the Mangatainoka Scheme area receiving direct benefit from the land drainage works undertaken as part of the Scheme.	As required	
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The above differentials are based on the analysis of 10 years of data and the relative degrees of benefit between respective categories. These relative proportions are only to be changed following an audit of the rating system which will occur approximately every 5 years incorporating all available data.

- d. ***instructs the Chief Executive to advise all submitters of the outcome of the submissions hearing process and to make an appropriate press release.***

CARRIED

PROPOSED ONE PLAN

Report No. 10-152

This report informed Members on the implications of the One Plan decisions on Council business and the likely processes for dealing with appeals.

Members considered the item and asked questions of clarification about the process for dealing with appeals and timeframes for when the One Plan would become operative.

Cr Guy noted his concern around the inappropriateness of some recent press releases from the organisation. He believed there was a need for a discussion around the topic of some press releases.

Cr Plowman advised he would be voting against the recommendations as he believed paragraph seven of the item was somewhat erroneous: ***“7. As noted above, the decisions of the Hearings Panels replace the Proposed One Plan, and this Plan must now be implemented by the Council both in resource consent applications, and in its monitoring and enforcement activities”.***

10-627

Moved

Chettleburgh/Main

That the Council:

- a. ***receives*** Report No. 10-152;
- b. ***directs*** the Chief Executive to prepare a strategy for monitoring and funding monitoring of activities under the Proposed One Plan for the incoming Council to consider; and
- c. ***directs*** that a summary report on the appeals to the Plan and parties to the appeals is brought before the incoming Council in 2011 and that appropriate technical and legal advice is received at that time to make decisions on how appeals are dealt with, including Councillor involvement.

Against: Cr Plowman

CARRIED

AFFIXING OF THE COMMON SEAL

Report No. 10-148

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

Mr Cook, Group Manager Operations (GMO) clarified questions around agreements reached with landowners for entry rights to properties.

Cr Meads congratulated the GMO and staff for their efforts to date in achieving entry rights to properties.

10-628

Moved

Chettleburgh/Gordon

*That the Council **acknowledges** the affixing of the Common Seal to the following documents:*

- *Licence Agreement: Manawatu Wanganui Regional Council and Alan Rae and Trudy Samson – Porewa - Scheme Detention Dam No. 62*
- *Licence Agreement: Manawatu Wanganui Regional Council and Glencoe Land Co Ltd - Detention Dam No. 96 and 97 – Porewa Scheme*
- *Licence Agreement: Manawatu Wanganui Regional Council and Ronald John Frew – Pakihi Scheme Detention Dam – McDougalls*
- *Licence Agreement: Manawatu Wanganui Regional Council and Anthony Punch – Pakihi Scheme Detention Dam – Wallace / Pearson*
- *Licence Agreement: Manawatu Wanganui Regional Council and Waiomi Farm Ltd – Porewa Scheme Detention Dam No. 42, 43 and 45*
- *Licence Agreement: Manawatu Wanganui Regional Council and Allen James Bruce and Claire Bruce – Porewa Scheme Detention Dam No. 46*
- *Licence Agreement: Manawatu Wanganui Regional Council and Andrew Lambert and Joanna Margaret Lambert – Porewa Scheme Detention Dam No. 86*
- *Licence Agreement: Manawatu Wanganui Regional Council and Alexander John McAlley and Joanne Margaret McAlley – Porewa Scheme Detention Dam No. 85 and 93*
- *Licence Agreement: Manawatu Wanganui Regional Council and Warren Kelvin Guiniven and Jennifer Leslie Guiniven – Porewa Scheme Detention Dam No. 92, 97 and 98*
- *Licence Agreement: Manawatu Wanganui Regional Council and Stuart Gregory Bradley – Porewa Scheme Detention Dam No. 100*
- *Licence Agreement: Manawatu Wanganui Regional Council and Allen James Bruce and Claire Bruce – Porewa Scheme Detention Dam No. 45*
- *Employee Warrant Card: Logan Brown*
- *Employee Warrant Card: Carol Nicholson*

- *Licence Agreement: Manawatu Wanganui Regional Council and Ian Jeffery Woodhouse and Janet Margaret Woodhouse – Tawataia-Mangaone Scheme Detention Dam – Tawataia*
- *Licence Agreement: Manawatu Wanganui Regional Council and Paul James Bryant and Kirsten Ann Bryant – Matarawa Scheme Detention Dam No. 1.1*
- *Licence Agreement: Manawatu Wanganui Regional Council and Grant Richard Edgar Adkins and Jennifer Elizabeth Clare Adkins – Matarawa Scheme Detention Dam 2.1*
- *Licence Agreement: Manawatu Wanganui Regional Council and Mt Zion Family Trust – Matarawa Scheme Detention Dam No. 3.1 and 3.2*
- *Licence Agreement: Manawatu Wanganui Regional Council and Patrick Gerald Daly and Thomas Charles Montague – Tutaenui Scheme Detention Dam No. E1*
- *Licence Agreement: Manawatu Wanganui Regional Council and Neil Thomas Oldfield – Tutaenui Scheme Detention Dam No. E2*
- *Licence Agreement: Manawatu Wanganui Regional Council and Gavin David Lampp and Janeen Rae Lampp – Tutaenui Scheme Detention Dam No. E4*
- *Licence Agreement: Manawatu Wanganui Regional Council and Philson Sherriff and Judith Sophia Sherriff – Tutaenui Scheme Detention Dam E7*
- *Licence Agreement: Manawatu Wanganui Regional Council and John Douglas Vickers and Sarah Vickers – Tutaenui Scheme Detention Dam No. E8*
- *Licence Agreement: Manawatu Wanganui Regional Council and Ross Alexander Harding and Bridget Esther Harding – Tutaenui Scheme Detention Dam No. E11*
- *Licence Agreement: Manawatu Wanganui Regional Council and Timothy William Pearce and Patricia Valerie Pearce – Tutaenui Scheme Detention Dam No. W4*
- *Licence Agreement: Manawatu Wanganui Regional Council and David Michael O’Leary and Jane Catherine Nugent O’Leary – Tutaenui Scheme Detention Dam No. W5*
- *Licence Agreement: Manawatu Wanganui Regional Council and Mark Wade Dawson and Karen Maree Dawson – Tutaenui Scheme Detention Dam No. W6*
- *Licence Agreement: Manawatu Wanganui Regional Council and Mark Lindsay Gilmour and Diane Evelyn Gilmour – Tutaenui Scheme Detention Dam No. W7*
- *Licence Agreement: Manawatu Wanganui Regional Council and Mark Leigh Henderson and Adam Ross Henderson – Tutaenui Scheme Detention Dam No. W8*

- *Licence Agreement: Manawatu Wanganui Regional Council and Kyalami Farms – Tutaenui Scheme Detention Dam No. E9*
- *Licence Agreement: Manawatu Wanganui Regional Council and Christopher Turner and Dale Lianne Turner – Tutaenui Scheme Detention Dam E6*
- *Licence Agreement: Manawatu Wanganui Regional Council and Ian Earnest Swainson and Richard George Swainson – Porewa Scheme Detention Dam No. 44*
- *Licence Agreement: Manawatu Wanganui Regional Council and James Bull Holdings Ltd – Porewa Scheme Detention Dam No. 29*
- *Licence Agreement: Manawatu Wanganui Regional Council and Taraketi IB and ORRS Ltd – Porewa Scheme Detention Dam No.39*
- *Licence Agreement: Manawatu Wanganui Regional Council and Shane Alan Smith and Kelsey Ann Smith – Porewa Scheme Detention Dam No. 73*
- *Licence Agreement: Manawatu Wanganui Regional Council and Suzanne Leary – Porewa Scheme Detention Dam No. 75*
- *Licence Agreement: Manawatu Wanganui Regional Council and David Andrew Hammond – Porewa Scheme Detention Dam No. 84*
- *Licence Agreement: Manawatu Wanganui Regional Council and Richard Bruce Lambert and Judith Pauline Lambert – Porewa Scheme Detention Dam No. 95*
- *Licence Agreement: Manawatu Wanganui Regional Council and Ferndene Land Co Ltd – Porewa Scheme Detention Dam No. 62, 63 and 64*
- *Licence Agreement: Manawatu Wanganui Regional Council and Alexander Charles Dalgety and Fiona Russell Dalgety – Porewa Scheme Detention Dam No. 82 and 83*
- *Licence Agreement: Manawatu Wanganui Regional Council and Christopher Russell Grace and Susanna Grace – Porewa Scheme Detention Dam No. 94 and 94A*
- *Lease Agreement – Lessee Name: AgResearch – Lease Area: 52.3 ha – Lease Address: Parewanui Road, Rangitikei*
- *Lease Agreement – Lessee Name: Vale Farm Ltd – Lease Area: 3.7549 ha – Lease Address: Staces Road, Palmerston North*

CARRIED

WORKSHOP ATTENDANCE

Members noted the Workshop Attendances 19 August – 28 September 2010.

ENDORSEMENT AND ADOPTION OF COMMITTEE RESOLUTIONS AND RECOMMENDATIONS

REGIONAL TRANSPORT COMMITTEE

10-629 **Moved** **Gordon/Chettleburgh**

*That the Council **endorses and adopts** the resolutions and recommendations of the Regional Transport Committee meeting held on 7 September 2010.*

CARRIED

ENVIRONMENT COMMITTEE

10-630 **Moved** **Main/White**

*That the Council **endorses and adopts** the resolutions and recommendations of the Environment Committee meeting held on 15 September 2010.*

CARRIED

CHAIRMAN'S REPORT

The Chairman drew Members' attention to the passing of Sir Archie Taiaroa and spoke of his past relationship with Horizons Regional Council. He thanked those Councillors and staff members who attended the funeral.

Members considered the Chairman's Report and asked questions of clarification on points of interest.

10-631 **Moved** **Meads/Rieger**

That the Chairman's report be received.

CARRIED

Mr Cook, Group Manager Operations provided an update on the significant amount of damage caused by recent flood events over the Region (5-6 September and 18-19 September).

CHIEF EXECUTIVE'S REPORT

The Chief Executive (CE) referred to his recent overseas trip to Stockholm where he attended the 2010 World Water Week Conference and also attended meetings with the European Environment Agency and United Kingdom Environmental Agency. A brief summary overview of World Water Week was provided for Members' information. The CE extended his appreciation to Council for allowing him the opportunity to travel to Stockholm and Europe.

The CE acknowledged and thanked elected Members for their support, guidance and commitment over the past three years, in particular to Crs Main and Meads, who were not standing for re-election to Horizons Regional Council.

Members considered the Chief Executive's Report and asked questions of clarification on points of interest. Cr Bailey extended congratulations to Mr Mitchell, Group Manager Environmental

Management for his efforts at the monthly meeting with the Waitarere Progressive Society in regard to future options for the control of coastal wattle and the management of the Waiwerawa Stream.

10-632

Moved

Murfitt/White

That the Chief Executive's report be received.

CARRIED

There was discussion around the process, and timing for the Chief Executive's Review. It was felt that current councillors' views should be sought and considered if the Review was not undertaken in the current triennium.

MEMBERS' REPORTS AND QUESTIONS

Cr White attended the Environment Committee meeting, the Audit, Risk & Investment Financial Briefing, and attended a Green Drinks event. She said she felt privileged to attend the tangi of Sir Archie Tairaroa.

Cr Walker attended the usual Council/Committee meetings and received several complaints from ratepayers in regard to rates payments.

Cr Rieger attended the usual Council/Committee meetings.

Cr Plowman attended a Ruapehu District Council meeting, the Regional Transport Committee meeting, the Environment Committee meeting, Council meeting on 28 September, and the tangi of Sir Archie Tairaroa.

Cr Meads apologised for not attending the August Council meeting, the Audit, Risk & Investment Financial Meeting of 27 August, and the Audit, Risk & Financial Briefing of 24 September. He took the opportunity of a helicopter ride to view the flood area in the Region on 7 September, attended the Mangatainoka Submissions Hearing and Deliberations, the KIWITEA and Upper Manawatu Liaison Committee meetings, a Turakina Scheme public meeting, gave a verbal presentation to the Manawatu District Council around issues with Kitchener Park and considered any possible solutions. He attended three meetings last week with Federated Farmers where he provided clarification around issues with the One Plan.

Cr Plowman sought clarification from Mr Carlyon, Group Manager Regional Planning and Regulatory around spraying of scrub land over 28 degrees and the purpose of a consent, if required.

Councillor Plowman left the meeting at 4.30pm.

Cr Main attended a Navigation Safety Meeting, the Environment Committee meeting on 15 September, and attended the tangi for Sir Archie Tairaroa.

Cr Guy attended an Audit, Risk & Investment Meeting, an Audit, Risk & Investment Financial Briefing, a meeting with the Horowhenua District Council about wastewater, the Advisory Group for the Manawatu River Accord, and the Open Country Dairy Hearing in Wanganui. He had the opportunity of a helicopter ride to view the flood area in the Region on 7 September, and attended the Environment Committee meeting on 15 September.

Cr Gordon chaired the Regional Transport Meeting on 7 September, attended a meeting with the government officials reviewing the New Zealand Transport Agency on 14 September, attended the farewell for Mayor Maureen Reynolds in the Dannevirke Town Hall, the opening of the

entranceway to Wanganui on Friday 24 September, the Turakina Scheme public meeting and a Rangitikei Liaison Committee meeting, the Federated Farmers One Plan meeting, and received a number of phone calls enquiring about changes to rates.

Cr Chettleburgh attended the Audit, Risk & Investment meeting on 27 August, the Regional Transport Committee meeting on 7 September, a meeting regarding the railway from Masterton to Pahiatua on 13 September, Environment Committee meeting on 15 September, attended a Massey book launch on public transport on 20 September, Green Drinks event on 21 September, Audit, Risk & Investment Financial Briefing on 24 September, and the International Pacific College celebrations on 25 September.

Cr Burnell attended the usual Council / Committee meetings, a number of Candidate meetings, and a Horowhenua District Council meeting.

Cr Bailey attended the opening of the new Hyderabad mural at Waitarere Beach, the Mangatainoka Scheme Review Hearing on 9 September, the Waitarere Beach Progressive Association monthly meeting on 13 September, the Environment Committee meeting on 15 September, the Horizons Animal Pest Control meeting at Foxton Beach on 16 September, the resumption of the Mangatainoka Scheme Review Hearing on 17 September, the launch of Horowhenua District Council's Well-being Forum in Levin on 20 September, a meeting with the Chairman, Cr Burnell and staff in regard to Lake Horowhenua matters on 22 September, the Audit, Risk and Financial Briefing on 24 September, and Council meeting on 28 September.

Cr Bailey brought the matter of the process for responding to submitters' concerns to the Annual Plan to Members' attention. She asked that the current process be reviewed.

The Chairman recorded his thanks to Councillors for their support and co-operation, and said he was extremely proud to represent Councillors as Chair of Council over the last triennium.

Crs Chettleburgh and White left the meeting at 4.35pm.

Cr Bailey asked for an update on Mr B Judd's deputation to Council on 20 July 2010. Mr Carlyon advised that no new information about Mr Judd's allegations in regard to the Awapuni Landfill had been presented and therefore no further response was warranted.

10-633

Moved

Murfitt/Walker

that the public is to be excluded from this portion 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 the matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing of this resolution is as follows:

General subject of each matter to be considered	Reason for passing this resolution	Grounds under section 48 (1) for passing this resolution
PX1 Endorsement and Adoption of the Audit, Risk & Investment Committee resolutions and recommendations of 27 August 2010	As disclosure would not be in the public interest because of the greater need to enable Council to carry on without prejudice or disadvantage commercial negotiations.	That the exclusion of the public from that part of the meeting is necessary to prevent the disclosure of information for which good reasons for withholding exist.
PX2 Endorsement and Adoption of the Regional Transport Committee resolutions and recommendations of 7 September 2010	As disclosure would not be in the public interest because of the greater need to enable Council to carry on without prejudice or disadvantage commercial negotiations.	That the exclusion of the public from that part of the meeting is necessary to prevent the disclosure of information for which good reasons for withholding exist.

PX3

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.

CARRIED

The meeting adjourned to the Public Excluded part of the meeting at 4.40pm and resumed at 4.48pm.

The Chairman wished Councillors all the best in the upcoming elections.

Cr Rieger thanked the Chairman for the manner in which he had represented the Council, the friendly, easy-style he had conducted meetings, and for his outstanding work in developing a network which would stand the organisation in good stead.

The meeting closed at 5.00pm.

Confirmed

CHIEF EXECUTIVE

CHAIRMAN