Minutes of a meeting of the Council held on Thursday 21 July 2016, commencing at 8.35am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Mayor Margaret Kouvelis (Chairperson)
Cr Barbara Cameron
Cr Shane Casey
Cr Wayne Ellery
Cr Jo Heslop
Cr Albert James
Cr Tony Jensen
Cr Andrew Quarrie
Cr Alison Short
Cr Howard Voss

LEAVE OF ABSENCE: Cr Steve Bielski

IN ATTENDANCE: Richard Templer (Chief Executive)
Shayne Harris (General Manager – Business)
Brent Limmer (General Manager - Community and Strategy)
Hamish Waugh (General Manager – Infrastructure)
Colleen Morris (Principal Financial Adviser)
Michael Hawker (Project Delivery Manager)
Janine Hawthorn (Community Development Officer)
Darryl Black (Corporate Projects Adviser)
Stacey Bell (Economic Development Adviser)
Paul Stein (Communications Adviser)
Doug Tate (Community Facilities Manager)
Vicki Wills (Library Experience – Planning and Business Leader)
Adie Johansen (Aquatics Team Leader)
Kirsty Meads (Library Knowledge – Content Leader)
Allie Dunn (Business Support Team Leader)

MDC 16/379 MEETING OPENING

Martin Baldwin, Minister of the Feilding Baptist Church, opened the meeting in prayer.

MDC 16/380 APOLOGIES

There were no apologies.

MDC 16/381 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

MDC 16/382 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Council meeting held 23 June 2016, be adopted as a true and correct record.
Moved by: Councillor Tony Jensen

Seconded by: Councillor Jo Heslop

CARRIED

MDC 16/383 DECLARATIONS OF INTEREST

There were no conflicts of interest declared by members.

MDC 16/384 PUBLIC FORUM - CHRIS SMITHERS

Chris Smithers, a recipient of a Representative Grant to attend the New Zealand National Age Group Swimming Championships held in Wellington 18 to 22 April 2016, spoke about his experience at the championships and thanked Council for the grant towards the cost of his attendance.

MDC 16/385 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

MDC 16/386 RECOMMENDATION FROM STRATEGIC PLANNING AND POLICY COMMITTEE – PROPOSAL TO GRANT LEASE TO MAKINO ROTARY CLUB

Report of the General Manager – Community and Strategy dated 11 July 2016 presenting for consideration and adoption the recommendation of the Strategic Planning and Policy Committee meeting held on 7 July 2016 seeking approval to grant a lease to the Makino Rotary Club to occupy the Kowhai Park Storage Shed, subject to not receiving any sustained objections following public consultation.

Councillors Tony Jensen and Barbara Cameron declared an interest, took no part in discussion and did not vote.

RESOLVED

That Council grants a lease to Makino Rotary Club to occupy the Kowhai Park Storage Shed for a period of three years, subject to not receiving any sustained objections following public consultation.

Moved by: Councillor Wayne Ellery

Seconded by: Councillor Howard Voss

CARRIED

MDC 16/387 RECOMMENDATION FROM STRATEGIC PLANNING AND POLICY COMMITTEE – PROPOSAL TO GRANT LEASE TO MANAWATU POTTERY SOCIETY

Report of the General Manager – Community and Strategy dated 11 July 2016 presenting for consideration and adoption the recommendation of the Strategic Planning and Policy Committee meeting held on 7 July 2016 seeking approval to grant a lease to the Manawatu Pottery Society to occupy the Kowhai Park Centennial pavilion, subject to not receiving any sustained objections following public consultation.
RESOLVED
That Council grants a lease to the Manawatu Pottery Society to occupy the Kowhai Park Centennial Pavilion for a term of ten years, subject to not receiving any sustained objections following public consultation.

Moved by: Councillor Barbara Cameron
Seconded by: Councillor Shane Casey
CARRIED

MDC 16/388 CHELTENHAM COMMUNITY COMMITTEE

Report of the General Manager – Community and Strategy dated 7 July 2016 proposing a deviation from Council’s Community Committee policy to allow for the continuation of the Cheltenham Community Committee in its current form, beyond the 2016 Local Government Elections.

RESOLVED
That Council agrees to deviate from its Community Committee policy to allow the Cheltenham Community Committee to continue in its current form beyond the 2016 Local Government Election, being held on 8 October 2016, for a further three-year term thereby avoiding the need to hold a public meeting to elect a new Committee.

Moved by: Councillor Alison Short
Seconded by: Councillor Jo Heslop
CARRIED

MDC 16/389 ANNUAL REPORT ON DOG CONTROL TO 30 JUNE 2016


RESOLVED

Moved by: Councillor Tony Jensen
Seconded by: Councillor Andrew Quarrie
CARRIED

MDC 16/390 REVIEW OF SENSITIVE EXPENDITURE POLICY AND DELEGATIONS MANUAL

Report of the General Manager – Business dated 12 July 2016 seeking approval for the Mayor to be issued with a Manawatu District Council credit card.
Her Worship the Mayor vacated the Chair for the duration of this item, with Deputy Mayor Tony Jensen taking the Chair during this time.

**RESOLVED**

1. That the Manawatu District Council approves the issuing of a Manawatu District Council credit card to the Mayor.

2. That the Manawatu District Council approves the amendments to the Sensitive Expenditure policy as outlined in Attachment 1 to the report of the General Manager – Business dated 13 July 2016 to allow the issuing of the credit card to the Mayor.

3. That the Manawatu District Council approves the amendments to the Delegations Manual, as outlined in Attachment 2 to the report of the General Manager – Business dated 13 July 2016 that authorise the Mayor to spend up to a $5,000 limit on the credit card.

Moved by: Councillor Barbara Cameron

Seconded by: Councillor Jo Heslop

**CARRIED**

Her Worship the Mayor resumed the Chair

MDC 16/391 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

MDC 16/392 PUBLIC EXCLUDED BUSINESS

**RESOLVED**

That the public be excluded from the following parts of the proceedings of this meeting, namely:

a) Confirmation of Minutes

That 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 are as follows:

<table>
<thead>
<tr>
<th>General subject of each matter to be considered</th>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Grounds under Section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Confirmation of minutes re Appointment of Trustees to</td>
<td>Section 7(2)(a) - protect the privacy of natural persons, including that of</td>
<td>Section 48(1)(a) - the public conduct of the relevant part of the proceedings would be likely to result in a disclosure of</td>
</tr>
<tr>
<td>General subject of each matter to be considered</td>
<td>Reason for passing this resolution in relation to each matter</td>
<td>Grounds under Section 48(1) for the passing of this resolution</td>
</tr>
<tr>
<td>-----------------------------------------------</td>
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<tr>
<td>Manawatu Community Trust</td>
<td>deceased natural persons</td>
<td>information for which good reason for withholding that information would exist, under Section 7 of the Local Government Official Information and Meetings Act 1987.</td>
</tr>
</tbody>
</table>

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.

Moved by: Councillor Tony Jensen  
Seconded by: Councillor Albert James  

CARRIED

The meeting went into public excluded session at 9.36am and resumed open session at 9.38am. For items MDC 16/393 to MDC 16/395 refer to public excluded minutes.

MDC 16/396 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 9.39am.

Approved and adopted as a true and correct record:

_________________________  
CHAIRPERSON  

_________________________  
DATE