

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	WEDNESDAY 11 MAY 2016	9.00AM

Minutes of a reconvened extraordinary meeting of the Council held on Wednesday 11 May 2016, commencing at 9.00am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Mayor Margaret Kouvelis	(Chairperson)
	Cr Steve Bielski	
	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	
IN ATTENDANCE:	Richard Templer	(Chief Executive)
	Shayne Harris	(General Manager – Business)
	Brent Limmer	(General Manager - Community and Strategy)
	Hamish Waugh	(General Manager – Infrastructure)
	Michael Hawker	(Project Delivery Manager)
	Janine Hawthorn	(Community Development Adviser)
	Doug Tate	(Community Facilities Manager)
	Tracey Hunt	(Strategy Manager)
	Colleen Morris	(Principal Financial Adviser)
	Ross Wheeler	(Strategic Accountant)
	Paul Stein	(Communications Adviser)
	Allie Dunn	(Business Support Team Leader)

MDC 16/329 MEETING OPENING

Councillor Tony Jensen took the Chair in the absence of Her Worship the Mayor and declared the meeting open.

MDC 16/330 CONSIDERATION OF MATTERS RAISED IN SUBMISSIONS

SUBMISSION 1 – PAT MCNAIR, SUBMISSION 3 – MARY BYRNE, SUBMISSION 4 – FLUORIDE FREE NEW ZEALAND

The submitters requested Manawatu District Council consider removing fluoridation from its water treatment process. The Council noted that central government had recently announced its intention to transfer the authority to make decisions about the fluoridation of drinking water supplies to the District Health Boards.

Her Worship the Mayor joined the meeting at 9.05am and took the Chair.

SUBMISSION 14 - AWAHURI FOREST / KITCHENER PARK TRUST

The submitters sought an additional \$30,000 of funding. The Council agreed that a meeting with Horizons Regional Council and the Trust to discuss the level of flood protection and their concept plans was needed. They also encourage the Trust to apply for Lotteries funding for the administration support they seek. Council also

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	WEDNESDAY 11 MAY 2016	9.00AM

requested a discussion around the location of the Trust's operational base. The Council agreed to fund the Trust an additional \$15,000 per annum.

SUBMISSION 21 – DELPHINE PARKER

Submission regarding Sanson playground, footpaths and open drains, and the community swimming pool.

Council noted that funds were in the Long Term Plan for a new playground. The Council declined the submission regarding the community swimming pool and open drains. The Council noted that it would look at the issue of footpaths on a districtwide basis and bring back options to Council. These could be included for consultation in the next Annual Plan.

SUBMISSION 38 - TIMONA PARK ORCHARD TRUST

Submission requesting Council support to continue to develop the Timona Park Orchard. It was noted that there was an active reserve management plan for the park, however no funding in the Long Term Plan for projects within the plan. The group were encouraged to join the Feilding Community Committee that was in the process of being formed. It was noted that officers would continue to work with the group on the development of the orchard at the northern end of Timona Park.

SUBMISSION 42 – FEILDING CIVIC CENTRE TRUST

Submission noting intentions of the Feilding Civic Centre Trust to undertake upgrading work to the centre, and indicating wish to purchase surrounding property in the future.

The Council noted the points raised by the submitter.

SUBMISSION 39 – BAINESSE AND DISTRICTS COMMUNITY DEVELOPMENT TRUST

Submission advising of intended project to establish a cycleway / walkway from Longburn to Himatangi Beach.

It was noted that the Community Development Adviser was available to assist the Trust, particularly with sourcing funding. Council Planning officers could provide advice for the project and a meeting could be arranged between members of the Trust and the planners to discuss.

SUBMISSION 22 – GEORGE ANNEAR

Submission relating to the quality of the bore water in Himatangi and concerns for drinking water quality and safety if there were further irrigation bores located in close proximity to the town bore.

It was noted that the bore water and drinking water in Himatangi was tested frequently in accordance with Drinking Water Standards. Improvements had been proposed in the Annual Plan to provide increased aeration of the bore water to help reduce ammonia mechanically rather than through the use of additional chemicals. Council was monitoring the town bores to ensure there were no effects from groundwater abstraction consents.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	WEDNESDAY 11 MAY 2016	9.00AM

SUBMISSION 18, 19, 20 AND 37 – HIMATANGI BEACH COMMUNITY COMMITTEE

Submissions related to blowouts in the dunes in front of the residential areas at Himatangi Beach, the quality of the bore water, Himatangi Beach toilets and stormwater plans.

It was agreed that discussion and solution for the stormwater be progressed through the Community Committee and possibly programmed for consultation in the 2018 Long Term Plan. Regarding the condition of the Himatangi Beach toilets, it was noted that the toilet doors were programmed to be replaced in this current year.

SUBMISSION 36 – JEFF AND RACHEL LANE

Submission regarding cost of connecting to the wastewater system in Halcombe, and the constraints around transformer capacity in Halcombe.

The Council agreed to play an advocacy role, and initiate a discussion with Powerco on a districtwide basis. Possibly inviting Powerco to attend a workshop or the developers forum. It was agreed that a paper would be brought to a Council workshop for discussion of options for capital connection costs.

The hearing adjourned for a tea break at 10.30am and reconvened at 10.48am.

SUBMISSION 28 – POHANGINA VALLEY COMMUNITY COMMITTEE

Submission regarding Raumai Reserve toilets, Community Committee project funding, request for sealing of Kuku Road and Finnis Road footpaths and speed zone.

The Council agreed to carryover the Community Committee's funding, noted that sealing of Kuku Road was a lower priority on list of unsealed roads in the district's network. The Council agreed that it would install two composting toilets at Raumai Reserve. The request for a review of the speed zone in Finnis Road would be referred to officers.

The Council noted that it would look at the issue of footpaths on a districtwide basis and bring back options to Council.

SUBMISSION 16 – HAMISH O'BRIEN

Submission regarding the 70 kph speed zone on Kimbolton Road, Feilding.

It was agreed that Council officers would discuss the matter with officers from NZTA, as this road was part of the State Highway network.

SUBMISSION 48 – SANSON COMMUNITY COMMITTEE

Submission regarding the Sanson Community Pool, the Town Square and need for a playground, bus shelters, request for a community caretaker, local contracts, capital expenditure, community development plan, welcome and directional signage, public toilets, rates increases, drainage, footpaths, power lines, former hotel site, and a crossing island for State Highway 1.

Regarding the community pool, the Council noted that it had suggested that the pool committee consider setting up a Trust and investigate sources of funding.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	WEDNESDAY 11 MAY 2016	9.00AM

Regarding welcome and directional signage, the Council felt that the local community was best to design the signs and noted that other communities had funded their signage from their community committee funds.

Regarding local contracts, the Council noted that the Council's procurement policy was followed in contracting decisions and a copy of this policy was available to the public.

The Council noted the improved level of service provided by Recreation Services and advised it would not be employing local caretakers.

The Council noted it would continue to engage with the Community Committee on their community development plan, the former hotel site, provision of public toilets and a playground.

SUBMISSION 33 – FEDERATED FARMERS

The Council noted the points raised by Federated Farmers in their submission.

LATE SUBMISSION – FEILDING LITTLE THEATRE

Submission requesting carry forward of funding for the new roof and earthquake strengthening of the Feilding Little Theatre.

The Council agreed to carry forward the funding.

SUBMISSION 49 – INFRASTRUCTURE

The Council agreed to the requests to carry forward funding. It was asked that the General Manager – Infrastructure bring information to a Council workshop regarding consent renewal projects.

SUBMISSION 24 - SPORT MANAWATU

Submission regarding warning signage for the proposed shared cycleway in the Feilding Greenspine Project and development of a Smokefree Outdoor Policy.

The Council agreed that it could consider ground markings for the shared pathway, and agreed to invite Sport Manawatu, the District Health Board and the Cancer Society to a workshop to discuss development of a Smokefree Outdoor policy.

SUBMISSION 50 – COMMUNITY AND STRATEGY

The Council agreed to the requests to carry forward funding.

The Council noted that a report would come to Council regarding funding for the District Plan Review programme. The Council agreed to fund playground equipment for Mt Lees Reserve, and to provide two composting toilets at Raumai Reserve.

SUBMISSION 51 – BUSINESS

The Council agreed to the request to carry forward funding, and agreed to the requests for additional funding for elected member remuneration and communications allowance, and the introduction of an Audit and Risk Committee.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	WEDNESDAY 11 MAY 2016	9.00AM

SUBMISSION 40 - GARY WARD

The Council agreed that Cole Road would be programmed for sealing in 2017/18 year.

SUBMISSION 30– RANGIWAHIA COMMUNITY COMMITTEE

Submission regarding poor state of the public toilets at the Rangiwhia Hall. The Council agreed to provide \$24,000 for the toilet upgrade, to be funded from depreciation.

SUBMISSION 25 – HIWINUI SCHOOL

The Council agreed that it would develop a working relationship with Hiwinui School regarding the development of the public space proposed to be shared by the school and the community.

SUBMISSION 09 – SAVE RONGOTEA COMMUNITY POOL COMMITTEE

Submission requesting support from Council towards the cost of resurfacing the Rongotea Community Pool.

The Council agreed to commit \$18,000 towards the project subject to the community raising the remainder of the required funds, and subject to an engineer's report on the condition of the pool. It was also suggested that the old pool covers from the Makino Pool be considered for re-use at the Rongotea Community Pool.

The hearing adjourned for a lunch break at 12.03pm and reconvened at 12.33pm

SUBMISSION 34 – RONGOTEA COMMUNITY COMMITTEE

Submission regarding assistance with establishing a walking track up Waitohi Road, lack of footpaths in Rongotea, need for tidy up at Mt Stewart Memorial and information not on Council computer records.

Regarding the proposed Waitohi walking track, officers noted that this project could be done as a direct engagement with Higgins to act as project managers to supervise and manage on site health and safety and traffic management. The work could be done within existing budgets. It was agreed that the work would be done with priority for the drainage component that were required.

Regarding the Mount Stewart Memorial, Council noted that significant work was being undertaken.

Regarding computer records, the Council noted that many historical records did not come to Council during amalgamation in 1989.

SUBMISSION 35 – HALCOMBE COMMUNITY DEVELOPMENT GROUP

Submission regarding flooding, wastewater, open drains, recycling and rubbish, playground fence, expansion to general maintenance and long term plans.

With regard to flooding at the Levin Street drain it was agreed that Recreation Services would have a big tidy up which would solve most of the issues. The Council agreed to provide funds for the playground fence from existing budgets.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	WEDNESDAY 11 MAY 2016	9.00AM

With regard to the wastewater consent renewal process it was noted that the consent had been lodged, however it had been put on hold pending more consultation with community groups.

With regard to the open drain at Stanway Road, it was agreed that Recreational Services would give that a tidy up.

The Council agreed to relocate a rubbish bin to the community walkway, and would also have a conversation with the community development group about reinstalling a recycling solution.

For the request for expansion to general maintenance, the Council noted that officers would work with Recreation Services to see where this could fit within existing arrangements.

Regarding the request for a feasibility study to be done of including Halcombe Village in some of the Marton – Palmerston North bus routes, the Council noted that this was a conversation that needed to be had with Horizons Regional Council. They could be invited to present at a workshop.

The proposals for development of a recreation reserve at Kakariki Bridge and an off-road cycleway from State Highway 1 through Halcombe to Feilding were noted.

SUBMISSION 29 – TANGIMOANA COMMUNITY COMMITTEE

The submitter raised the question of responsibility for dealing with wasps. The Council noted that information as on the Council's website, and if the wasps were on Council property, then Council would deal with the wasps.

It was agreed that discussion and solution for the stormwater be progressed through the Community Committee and possibly programmed for consultation in the 2018 Long Term Plan.

The Council noted the comments regarding information for building consents.

The Council agreed to assess the recycling depot for landscaping.

It was noted that the playground was programmed for upgrade.

With regard to footpaths, it was suggested that Council develop a footpath policy. As part of the development of a policy Council could consider increasing the funding available or other options such as deferring maintenance, and work out a programme for completing footpaths in streets that do not have footpaths. It was agreed that officers would bring options back to Council for discussion and include for consultation in the 2017-18 draft Annual Plan.

MDC 16/331 DECISIONS ON ANNUAL PLAN 2016-17 SUBMISSIONS

RESOLVED

That subject to the amendments listed below, the Draft Annual Plan 2016-2017, be referred to the 23 June 2016 Council meeting for formal adoption pursuant to Section 95 of the Local Government Act 2002:

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	WEDNESDAY 11 MAY 2016	9.00AM

1. **Te Manawa Funding**
That \$20,000 funding be reinstated for Te Manawa.
2. **Awahuri Forest / Kitchener Park Trust**
That the funding for the Awahuri Forest / Kitchener Park Trust be increased by \$15,000.
3. **Non-Subsidised New Works**
That the Council carry forward \$70,808 from 2015/16 financial year to 2016/17 financial year. The funds are to be combined with the 2016/17 financial year allocation to continue the non-subsidised seal extension (Cheltenham Cross Road and Makoura Road Seal extensions programmed as per Long Term Plan commitments to the end of 2017) and new footpath programme.
4. **Non-Subsidised Renewals**
That the Council carry forward \$600,544 from 2015/16 financial year to 2016/17 financial year. The funds are to be combined with the 2016/17 financial year allocation to continue the non-subsidised work in Wellington Street (Feilding) reconstruction. The Wellington Street reconstruction project was deferred to coincide with communications and electricity / utility provider undergrounding works planned for October 2016.
5. **Subsidised Operational Projects (Emergency Works)**
That the Council carry forward \$1,250,000 from 2015/16 financial year to 2016/17 financial year. The funds are to be combined with the 2016/17 financial year allocation to replace the Arapata Road and Ruru Road bridges that were destroyed during the June 2015 storm event.
6. **Subsidised New Works**
That the Council carry forward \$305,016 from 2015/16 financial year to 2016/17 financial year. The funds are to be combined with the 2016/17 financial year allocation for the construction of the Halcombe Road / Fergusson Road (Halcombe) intersection (minor safety improvements) and the detailed business case for the cycle link to Palmerston North. There was a lack of construction resources available to tender for the Halcombe Road / Fergusson Road intersection project because of the demands placed on the region following the June 2015 storm event. The project will be tendered in the 2016/17 financial year.
7. **Subsidised Renewals**
That the Council carry forward \$372,797 from 2015/16 financial year to 2016/17 financial year. The funds are to be combined with the 2016/17 financial year allocation to continue the pavement rehabilitation programme that will target High Productivity Motor Vehicle (HPMV) routes to support economic growth.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	WEDNESDAY 11 MAY 2016	9.00AM

Note: NZTA funding is automatically carried over within the 2015/16 – 2016/17 – 2017/18 three year funding programme. The 2015/16 financial year is year one of that three year funding programme.

8. Feilding Water Pressure Zones and Loss Investigation

That the Council carry forward up to \$100,000 of funds from 2015/16 to 2016/17 if required should physical works overrun into July 2016. The pressure zone project, including computer modelling outputs, was delayed in previous years to allow for the completion of a significant Feilding water renewals programme after which time options were to be developed to establish Feilding urban pressure zones. This work has now been completed. Physical works are underway with completion expected in the fourth quarter of the 2015/16 financial year.

9. Himatangi Water Asset Renewals and New Work

That the Council carry forward \$335,000 from the 2015/16 financial year budget of \$385,000 to the 2016/17 financial year to fund the completion of the Himatangi Water Asset Renewals and New Work project. Also, that the Council carry forward \$23,000 from the 2015/16 financial year budget of \$73,000 to the 2016/17 financial year to fund the completion of the new aeration system which is being delivered in conjunction with the reservoir replacement project.

10. Sanson Water Supply – New Water Treatment Plant

That the Council carry forward \$180,000 from the 2015/16 financial year budget of \$220,000 to the 2016/17 financial year to fund the completion of the Sanson Water Supply – New Water Treatment Plant project in the 2016/17 financial year.

11. Stanway / Halcombe Water Supply – New Works

That the Council carry forward \$94,000 from the 2015/16 financial year budget of \$168,000 to the 2016/17 financial year.

12. Feilding Stormwater Renewals

That the Council carry forward \$181,000 from the 2015/16 financial year budget of \$349,000 to the 2016/17 financial year to fund the completion of the Feilding Stormwater Renewals projects.

13. Feilding Wastewater Treatment Plant – Renewals

That the Council carry forward \$220,000 from the 2015/16 financial year budget of \$799,000 to the 2016/17 financial year to continue these projects in a holistic context. Feilding Wastewater Treatment Plant renewals are being considered in conjunction with the wider W Wastewater Treatment Plant WTP capital upgrade programme.

14. Feilding Wastewater Treatment Plant – Irrigation

That the Council carry forward \$750,000 from the 2015/16 financial year budget of \$1,047,000 to the 2016/17 financial year to continue these projects in a holistic context. Feilding Wastewater Treatment

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	WEDNESDAY 11 MAY 2016	9.00AM

Plant Irrigation is being designed and managed in conjunction with the wider Wastewater Treatment Plant capital upgrade programme.

15. Feilding Wastewater Treatment Plant – Growth

That the Council carry forward \$300,000 from the 2015/16 financial year budget of \$785,000 to the 2016/17 financial year to continue these projects in a holistic context. Feilding Wastewater Treatment Plant growth programme is interconnected with and being managed in conjunction with the wider Wastewater Treatment Plant capital upgrade programme.

16. Rongotea Wastewater Treatment Plant Consent Renewal

That the Council carry forward \$250,000 from the 2015/16 financial year budget of \$359,000 to the 2016/17 financial year for the discharge resource consent renewal.

17. Sanson Wastewater Treatment Plant Consent Renewal

That the Council carry forward \$381,000 from the 2015/16 financial year budget of \$531,000 to the 2016/17 financial year to allow for the completion of the resource consent renewal and associated work that may be required.

18. Cheltenham Wastewater Treatment Plant Consent Renewal

That the Council carry forward \$244,000 from the 2015/16 financial year budget of \$264,000 to the 2016/17 financial year to allow for the completion of the discharge resource consent renewal.

19. Halcombe Wastewater Treatment Plant Consent Renewal

That the Council carry forward \$113,000 from the 2015/16 financial year budget of \$262,000 to the 2016/17 financial year to allow for the completion of the discharge resource consent renewal.

20. Desludging Sanson Oxidation Pond

That the Council carry forward \$152,000 from the 2015/16 financial year budget of \$471,000 to the 2016/17 financial year for the desludging of Wastewater treatment ponds at Sanson.

21. Growth Projects – Feilding: Roading

That the Council carry forward \$801,718 from 2015/16 financial year to 2016/17 financial year. The funds are to be combined with the 2016/17 financial year allocation to develop the Turners Road extension.

22. Growth Projects – Feilding: Water

That the Council carry forward \$389,000 from the 2015/16 financial year budget of \$1,136,000 to the 2016/17 financial year to fund the completion of the project.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	WEDNESDAY 11 MAY 2016	9.00AM

23. Growth Projects – Feilding: Wastewater

That the Council carry forward \$200,000 from the 2015/16 financial year budget of \$691,000 to the 2016/17 financial year to fund the completion of the project.

24. Stormwater

That the Council carry forward \$989,000 from the 2015/16 financial year budget of \$1,989,000 to the 2016/17 financial year. This includes funding for the stormwater aspects of the Turners Road extension.

25. Earthquake Strengthening and Feilding Little Theatre Roof Replacement

That the Council carry forward from 2015/16 to 2016/17 up to \$183,000 of unspent funds from a total budget of \$458,000 for strengthening of the Feilding Community Centre and Feilding Theatre.

That the Council carry forward from 2015/16 to 2016/17 funding of \$20,376 for the replacement of the Feilding Little Theatre roof replacement.

26. South Street Land – Subdivision and Development

That the Council carry forward from 2015/16 to 2016/17 up to \$426,000 of unspent funds. These monies are set aside to fund future subdivision of the area as part of future sales.

27. CBD Clock Tower Lighting

That the Council carry forward from 2015/16 to 2016/17 funds of \$10,188 for the replacement of CBD ground lighting.

The scope of required work has been identified, with the work proposed to be bundled with additional funding proposed for the 2016/17 financial year.

28. Kitchener Park Boardwalk

That the Council carry forward from 2015/2016 to 2016/2017 unspent funds of up to \$103,000 for the replacement of the flood damaged section of boardwalk.

29. Kitchener Park Flood Protection Works

That the Council carry forward from 2015/2016 to 2016/2017 unspent funds of \$50,952. This work is a grant to the Kitchener Park Trust. Work has begun by the Trust on a preliminary design to resolve flooding in the park.

30. Makino Park Playground and Skate Park

That the Council carry forward from 2015/2016 to 2016/2017 unspent funds of \$104,256. This project is on hold with the skate park being bundled and undertaken as part of the Makino Precinct

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	WEDNESDAY 11 MAY 2016	9.00AM

Plan project. Additional funding is available in the 2016/2017 and 2018/2019 year for the Makino Precinct. We will also be seeking additional external funding towards this project.

31. Feilding CBD Park Benches

That the Council carry forward from 2015/2016 to 2016/2017 unspent funds of \$20,376. The scope of work has been clarified with a schedule of replacement priorities identified. It is proposed that this work be bundled with additional funding proposed in the 2016/17 year in order to obtain project management efficiencies.

32. Railway Land Beautification - Greenspine

That the Council carry forward from 2015/2016 to 2016/2017 unspent funds of up to \$534,653. This project is on hold with the work being bundled as a complete package of works to obtain project efficiencies. Completion is expected in the 2016/17 financial year.

33. Timona Park Carpark

That the Council carry forward from 2015/2016 to 2016/2017 unspent funds of up to \$175,776. This project is being bundled as a package of work with the Feilding Cemetery and Kowhai Park Carpark in order to gain project and procurement efficiencies. Completion is expected in the 2016/17 financial year.

34. Replacement of Fencing at Timona Park

That the Council carry forward from 2015/2016 to 2016/2017 unspent funds of \$40,776. This project will be undertaken at the time of the construction of the Timona Park carpark.

35. Kowhai Park Carpark

That the Council carry forward from 2015/2016 to 2016/2017 unspent funds of up to \$117,180. This project is being bundled as a package of work with the Feilding Cemetery and the Timona Park Carpark in order to gain project and procurement efficiencies. Completion is expected in the 2016/17 financial year.

36. Stonebridge Reserve

That the Council carry forward from 2015/2016 to 2016/2017 unspent funds of up to \$145,000 of the total budget of \$175,776. Construction of the pathway is now complete, with the bridge ordered and yet to be installed and plantings in the reserve yet to occur this winter. This project is expected to be complete in the 2016 calendar year.

37. Mt Lees Reserve Bike Trails

That the Council carry forward from 2015/16 to 2016/17 unspent funds up to \$15,000 of a total budget of \$32,329. The development of a bike trail at Mt Lees reserve is unfeasible and Officers have been focussing on improvements to the existing tracks within the reserve. Work is now underway and is expected to be completed in August.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	WEDNESDAY 11 MAY 2016	9.00AM

38. Victoria Park Fitness Trail

That the Council carry forward from 2015/16 to 2016/17 unspent funds up to \$29,500. This project is well underway with Makino Rotary now seeking additional funding for fitness equipment. This funding proposed to be carried over will be used in conjunction with additional funding sourced by Makino Rotary.

39. Vinegar Hill Toilets

That the Council carry forward funding from 2015/16 to 2016/17 unspent funds up to \$55,000 from a total budget of \$175,776 for Vinegar Hill and reallocate the funding to a new project being the replacement of toilets at Raumai Reserve in the 2016/17 year.

40. Bartletts Ford Toilets

That the Council carry forward funding from 2015/16 to 2016/17 unspent funds up to \$20,900 from a total budget of \$56,040 and reallocate the funding to a new project being the replacement of toilets at Raumai Reserve in the 2016/17 year.

41. Raumai Reserve Toilets

That the Council reallocate and carry forward from the 2015/16 to 2016/17 year, unspent funds totalling \$75,900 from the replacement of toilets at Bartlett's Ford and Vinegar Hill, in order to fund the replacement of toilets at Raumai Reserve.

42. Rongotea Playground

That the Council carry forward funding from 2015/16 to 2016/17 unspent funds up to \$25,475. The scope of the project has been developed with the Rongotea Community Committee with completion expected in the 2016 calendar year.

43. Feilding Cemetery Development

That the Council carry forward from 2015/2016 to 2016/2017 unspent funds up to a maximum of \$275,124. Work on the developed design of the cemetery is now underway as part of a bundled package of work including the Timona Park and Kowhai Park carparks in order to gain project and procurement efficiencies. Work is expected to be completed in the 2016/17 year.

44. Library Review - Building Modernisation Project

That the Council carry forward from 2015/2016 to 2016/2017 unspent funds up to a maximum of \$32,500. The funding balance is required to assist in identifying future options for the modernisation of the Feilding Library Building, which will be presented to Council in the 2016/17 year.

45. Installation of RFID system

That the Council carry forward from 2015/16 to 2016/17 unspent funds up to a maximum of \$13,000 from a budget of \$95,412. The balance of funding is to pay for the remaining RFID tags and accessory

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	WEDNESDAY 11 MAY 2016	9.00AM

equipment that will not land in the country until the new financial year.

46. Hall Maintenance Projects

That the Council carry forward any unspent funds from the Halls Maintenance Projects, in the event that the community hall groups have not expended their project funds by 30 June 2016.

47. Feilding Civic Centre Repaint

That the Council carry forward operational funding from 2015/16 to 2016/17 up to \$50,000 for the painting of the exterior of the Feilding Civic Centre.

48. Bunnythorpe Hall

That the Council carry forward funding from 2015/16 to 2016/17 of \$240,000 for the Bunnythorpe Hall Grant.

49. Makino Centre Management System

That the Council carry forward funds funding from 2015/16 to 2016/17 of \$30,576 for the installation of a Centre Management System for the Makino Aquatic Centre. Internal approval for the installation of the new systems is expected to be completed in the current financial year, with installation occurring by August 2016.

50. Makino BCP Generator

That the Council carry forward funds funding from 2015/16 to 2016/17 of \$31,284 and reallocate this funding to the Makino Centre Management System Project. Additional funding is required in order to fully fund additional control access gates, not proposed during the scoping of the original project.

51. Native Plant Nursery Development

That the Council carry forward remaining unspent expenditure, and associated funding, up to a maximum of \$56,350 of a total budget of \$339,000. The construction of the nursery is now complete with funding to be carried over for the purchase of a utility vehicle (\$15,288), row by row seeder (\$5,400), and tray and pot filling machine (\$35,664).

52. Community Development Fund, Representative Fund and Regional Event Fund

That the Council carry forward from 2015/16 up to \$20,000 from the total budget of \$229,842. The funds to be added to the proposed 2016/17 Community Development Fund budget for any significant events that are likely to be held in the district during the year as per Council funding policies.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	WEDNESDAY 11 MAY 2016	9.00AM

53. Community Committee Project Funds

That the remaining unspent Community Committee Project Funds up to \$60,000 from a total budget of \$87,000 be carried forward from 2015/16 to 2016/17 financial year.

54. Community Planning

That the Council carry forward from 2015/16 to 2016/17 up to \$76,425 from a total budget of \$96,425. \$50,000 had been tagged for 2015/16 for the completion of a Spatial Plan as a number of projects in the Community Plans had been linked to a Spatial Plan. Investigation to determine if another tool will be appropriate to complete the Community Plans. The remaining funds totalling \$26,425 to be carried forward for initiatives identified by the communities that have been unable to be progressed during the 2015/16 year.

55. Trust Funds

That the Council note the special funds automatically carried forward from one year to the next as per policy for Private Cemetery/Urupa Fund, Disaster Relief Fund, Robert Dickson Education Trust, Hook Bequest and Creative Communities Fund.

56. Project Executive Sponsor Development

That the Council carry forward remaining unspent funds up to a maximum of \$11,000, for the implementation of Project Executive Sponsor Development.

57. District Plan Review

That the Council increase the 2016/17 budget for the District Plan Review by \$300,000.

58. Spatial Plan

That the Council carry forward the unspent budget of \$25,000 to the 2016/17 year.

59. Electronic Document Records Management System (EDRMS)

That the Council carry forward \$607,754 from the 2015/16 financial year until the 2016/17 financial year for the document management system project together with the associated funding.

60. Elected Member Remuneration

That the Council increase the budget for elected members' remuneration by \$12,000 and increase the budget for elected members' allowances by \$11,000.

61. Establishment of an Audit and Risk Committee

That the Council increase the Governance and Strategy budget by \$15,000 to allow for introduction of an independent member to the proposed Audit and Risk Committee.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	WEDNESDAY 11 MAY 2016	9.00AM

62. Rangiwahia Hall Public Toilets

That the Council provide funding of \$24,000 towards the upgrade of the public toilets, to be funded from depreciation.

63. Rongotea Community Pool

That the Council commit \$18,000 towards the project for resurfacing of the Rongotea Community Pool, subject to the community raising the remainder of the required funds, and subject to an engineer's report on the condition of the pool.

Moved by: Councillor Tony Jensen

Seconded by: Councillor Howard Voss

CARRIED

MDC 16/332 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 1.35pm

Approved and adopted as a true and correct record:

.....
CHAIRPERSON

.....
DATE