Minutes of an extraordinary meeting of the Council held on Wednesday 27 April 2016, commencing at 1.30pm 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: Shayne Harris (Acting Chief Executive)
Brent Limmer (General Manager - Community and Strategy)
Hamish Waugh (General Manager – Infrastructure)
Michael Hawker (Project Delivery Manager)
Glenn Young (Utility Projects Manager)
Chris Pepper (Senior Projects Engineer)
Veronique Lim (Graduate Engineer)
Andrew van Bussell (Operations Manager)
Tracey Hunt (Strategy Manager)
Colleen Morris (Principal Financial Adviser)
Wendy Thompson (Principal Planning Adviser)
Cynthia Ward (Senior Policy Planner)
Andrea Harris (Opus International Consultants Ltd)
Paul Stein (Communications Adviser)
Sandra Crosbie (Communications Officer)
Allie Dunn (Business Support Team Leader)

MDC 16/308 MEETING OPENING

Her Worship the Mayor declared the meeting open.

MDC 16/309 APOLOGIES

There were no apologies.

MDC 16/310 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

MDC 16/311 DECLARATIONS OF INTEREST

There were no declarations of interest.

MDC 16/312 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.
MDC 16/313 SECTIONAL DISTRICT PLAN REVIEW – PROPOSED PLAN CHANGE 55 – DISTRICT WIDE RULES


RESOLVED


That the General Manager – Community and Strategy be authorised to make minor amendments to proposed Plan Change 55 prior to public notification.

Moved by: Councillor Tony Jensen
Seconded by: Councillor Howard Voss
CARRIED

MDC 16/314 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

MDC 16/315 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 2.05pm.

Approved and adopted as a true and correct record:

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CHAIRPERSON                        DATE