Minutes of an extraordinary meeting of the Council held on Monday 9 May 2016, commencing at 1.00pm 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 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)
Raewyn Halls (Executive Officer to the Chief Executive)
John Jones (Roading Asset Manager)
Doug Tate (Community Facilities Manager)
Tracey Hunt (Strategy Manager)
Colleen Morris (Principal Financial Adviser)
Ross Wheeler (Strategic Accountant)
Tineke Naylor (Executive Officer to the Mayor)
Paul Stein (Communications Adviser)
Allie Dunn (Business Support Team Leader)

MDC 16/316 MEETING OPENING

Her Worship the Mayor declared the meeting open.

MDC 16/317 APOLOGIES

RESOLVED

That the apology from Councillor Albert James be accepted.

Moved by: Councillor Shane Casey
Seconded by: Councillor Howard Voss

CARRIED

MDC 16/318 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

MDC 16/319 DECLARATIONS OF INTEREST

There were no declarations of interest.
MDC 16/320 SUBMISSIONS TO THE DRAFT ANNUAL PLAN 2016-17


A late submission from Feilding Little Theatre Players was tabled.

RESOLVED

That the submission from the Feilding Little Theatre Players be received as a late submission.

Moved by: Councillor Tony Jensen
Seconded by: Councillor Barbara Cameron

CARRIED

The Hearing adjourned at 1.30pm and reconvened at 1.57pm

MDC 16/321 HEARING OF SUBMISSIONS – DRAFT ANNUAL PLAN 2016-17

SUBMISSION 17 MAYOR GRANT SMITH, PALMERSTON NORTH CITY COUNCIL

The Mayor of Palmerston North City, Grant Smith, spoke to the Palmerston North City Council’s submission.

He commented on projects that they felt could affect the Manawatu District Council’s Annual Plan in the coming year:

• Recycling: Materials Recovery Facility – asked Council to consider making use of capacity at the Palmerston North Materials Recovery Facility. Invited Council to have a tour of their facility.

• Te Manawa – sought a small contribution from Manawatu District Council towards the costs of the facility.

• Feilding to Palmerston North cycleway – emphasised the importance of the cycleway and asked that it be recognised in the Manawatu District Council’s annual plan.

Following questions from Council, he was thanked by Her Worship the Mayor and withdrew at 2.13pm.

SUBMISSION 11 – ACCELERATE 25

The Council noted that representatives from Accelerate 25 would be presenting at the Workshop Committee meeting on 31 May 2016.

SUBMISSION 43 – HIWINUI COMMUNITY COMMITTEE

The Council considered the submission from the Hiwinui Community Committee and agreed to the request to carry over funds allocated for the Hiwinui Committee Project Fund and add to the next year’s funding.
SUBMISSION 46 – WAITUNA WEST AND DISTRICTS COMMUNITY COMMITTEE

The Council considered the submission from the Waituna West and Districts Community Committee and agreed to their request to carry over funds allocated for the Waituna West and Districts Community Committee Project Fund and add to the next year’s funding.

SUBMISSION 6 MANFEILD PARK TRUST

Gordon Smith, Chairperson and Rod Titcombe, Trustee spoke in support of the submission from the Manfeild Park Trust, requesting an extension of the nil interest and principal period on the Trust’s loan.

Following questions, they were thanked and withdrew at 2.26pm.

SUBMISSION 7 NONIE LEAH HUMPHREY

Nonie Leah Humphrey spoke to her submission regarding the need for the large oak trees on South Street, opposite the entrance to Manfeild Park, to be trimmed. The acorns from the trees fall on to the lawn of her property, and on to the footpath and gutters.

Following questions, she was thanked and withdrew at 2.38pm.

SUBMITTER 15 – NATASHA CASEY

Councillor Shane Casey declared an interest and took no part in the discussion of this submission.

The Council considered the submission from Natasha Casey requesting investigation of installing a pedestrian crossing over Church Street by St Paul’s Church and agreed that the matter be referred to the Roading Engineers for assessment and investigation of installing in conjunction with Greenspine project.

SUBMITTER 44 – ANDREA HORSFIELD

The Council noted the submission from Andrea Horsfield that raised a number of points about the operation of the Feilding Library.

SUBMITTER 2 – BARBARA PAULUS

The Council considered the submission from Barbara Paulus regarding Awahuri Forest / Kitchener Park and noted that the Awahuri Forest / Kitchener Park Trust were currently undertaking flood modelling and design options with the $50,000 grant set aside for this purpose as part of the 2015 Long Term Plan. The Trust will be seeking an interagency approach once a feasible design had been developed.

SUBMITTER 5 – LUKE TE WHATU

The Council considered the submission from Luke Te Whatu requesting installation of a basketball hoop at Vista Park. The Council declined the request but agreed to seek an across district solution to the provision of sports equipment, which would include a number of recreational opportunities for young and old people.

The meeting adjourned for afternoon tea at 3.00pm and resumed at 3.18pm.
SUBMISSION 14 AWAHURI FOREST-KITCHENER PARK TRUST

Geoff Lovegrove, Chairperson and members Jill Darragh and Chris Symonds of the Awahuri Forest – Kitchener Park Trust spoke to their submission, seeking additional funding of $30,000.

Following questions, they were thanked and withdrew at 3.31pm.

SUBMISSION 21 DELPHINE PARKER

Delphine Parker and Kath Purdie were in attendance. Delphine spoke to her submission, requesting installation of playground equipment in the Main Street of Sanson. She also spoke about lack of footpaths in Sanson and the open drains, noting that with the streets being higher than residential sections the stormwater runs off into people’s yards. She requested additional funding and support for the operation of the Sanson Community Pool. She circulated a copy of the design for a welcome sign for Sanson.

Following questions she was thanked and withdrew at 3.45pm.

SUBMISSION 23 GRAHAM AND JENNY TEAHAN

Graham and Jenny Teahan were in attendance. Graham gave a presentation outlining their concerns and providing history of Mt Lees Reserve. He identified a list of maintenance requirements for the reserve. He asked whether Council would consider a trust to operate the reserve similar to the Awahuri Forest / Kitchener Park Trust.

Following questions, they were thanked and withdrew at 4.05pm.

SUBMITTER 10 – BRIAN DREDGE

The Council considered the submission from Brian Dredge requesting additional rubbish bins, tables and seats at Timona Park to cater for overnight campers in campervans. The Council noted the points raised by the submitter but agreed that freedom campers should be encouraged to take their rubbish with them and dispose of appropriately. Picnic tables were located around the playground area at the northern end of the park.

SUBMITTER 13 – ESME MARTIN

The Council considered the submission from Esme Martin regarding maintenance at Hauwhiti Place Reserve and requested that the submitter be referred to the Kimbolton Community Committee.

SUBMISSION 26 HORIZONS REGIONAL COUNCIL

Penny Tucker, Policy Adviser in the Policy and Strategy Team at Horizons Regional Council spoke to their submission highlighting the opportunities that Manawatu District Council and Horizons Regional Council have to work together. She acknowledged and thanked Council for its involvement in the Enviroschools project.

Following questions she was thanked and withdrew at 4.30pm.
SUBMISSION 27 ENVIRONMENT NETWORK MANAWATU

Alistair Cole of Environment Network Manawatu spoke to his submission on the following points:

- **Feilding Wastewater Treatment Plant** – suggested that Manawatu District Council have a water and wastewater minimisation plan to reduce the amount of wastewater needing treatment, and discharge wastewater entirely to land.

*Councillor Andrew Quarrie left the hearing at 4.35pm.*

- **Resource Recovery Centre** – suggested Manawatu District Council use spare capacity at the Palmerston North facility.

- **Fielding Greenspine** – congratulates Council for prioritising the Greenspine project and suggests Council consider wider opportunities for catchment improvements.

Following questions, he was thanked and withdrew at 4.54pm.

MDC 16/322 MEETING ADJOURNMENT

Her Worship the Mayor declared the meeting adjourned at 4.56pm to reconvene on Tuesday 10 May 2016 at 9.00am.

Approved and adopted as a true and correct record:

---------------------------------------------------------------------
| CHAIRPERSON | DATE |
---------------------------------------------------------------------