Minutes of an extraordinary meeting of the Council held on Wednesday 22 March 2017, commencing at 8.35am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Mayor Helen Worboys (Chairperson)
Cr Steve Bielski
Cr Barbara Cameron
Cr Shane Casey
Cr Michael Ford
Cr Hilary Humphrey
Cr Phil Marsh
Cr Andrew Quarrie
Cr Alison Short
Cr Howard Voss

APOLOGIES: Cr Stuart Campbell

IN ATTENDANCE: Richard Templer (Chief Executive)
Shayne Harris (General Manager – Corporate and Regulatory)
Brent Limmer (General Manager - Community and Strategy)
Hamish Young (General Manager – Infrastructure)
Frances Smorti (General Manager – People and Culture)
Darryl Black (Corporate Projects Advisor)
Paul Stein (Communications Advisor)
Colleen Morris (Chief Financial Officer)
Ross Wheeler (Strategic Accountant)
Tracey Hunt (Strategy Manager)
Allie Dunn (Governance Team Leader)

MDC 17/095 MEETING OPENING

Her Worship the Mayor declared the meeting open.

MDC 17/096 APOLOGIES

RESOLVED

That apologies be accepted from Councillor Stuart Campbell.

Moved by: Councillor Howard Voss
Seconded by: Councillor Michael Ford
CARRIED

MDC 17/097 DECLARATIONS OF INTEREST

Councillor Cameron – membership of the MidCentral District Health Board.

Councillor Marsh – item 5.3 – owner of a hospitality business in Feilding.
MDC 17/098 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

MDC 17/099 ANNUAL PLAN 2017-18 CONSULTATION


RESOLVED

1. That in accordance with Section 95 of the Local Government Act 2002, Council adopts the draft Annual Plan 2017/18 Supporting Information for consultation.

2. That in accordance with Section 95 of the Local Government Act 2002, Council adopts the draft Annual Plan 2017/18 Consultation Document for consultation.

3. That the Chief Executive be authorised to approve any final edits required to the draft Annual Plan 2017/18 Supporting Information and Consultation Document in order to finalise the documents.

Moved by: Councillor Michael Ford
Seconded by: Councillor Steve Bielski

CARRIED

MDC 17/100 PROPOSED DISTRICT PLANNING FEES AND CHARGES 2017-18


RESOLVED


Moved by: Councillor Alison Short
Seconded by: Councillor Phil Marsh

CARRIED

MDC 17/101 PROPOSED FOOD ACT FEES AND CHARGES 2017-18

Councillor Marsh declared an interest, took no part in the discussion and did not vote.

RESOLVED


Moved by: Councillor Howard Voss
Seconded by: Councillor Michael Ford

CARRIED

MDC 17/102 ANIMAL CONTROL FEES 2017-18


RESOLVED

That the Council adopt the 2017 – 18 Animal Control Fees as detailed in the schedule below:

<table>
<thead>
<tr>
<th>Dog Registration Fees</th>
<th>2017/18</th>
</tr>
</thead>
<tbody>
<tr>
<td>General registration</td>
<td></td>
</tr>
<tr>
<td>Discounted fee if paid by 1 August 2017</td>
<td>$100.00</td>
</tr>
<tr>
<td>Standard fee if paid after 1 August 2017</td>
<td>$150.00</td>
</tr>
<tr>
<td>Neutered/spayed</td>
<td></td>
</tr>
<tr>
<td>Discounted fee if paid by 1 August 2017</td>
<td>$66.00</td>
</tr>
<tr>
<td>Standard fee if paid after 1 August 2017</td>
<td>$96.00</td>
</tr>
<tr>
<td>Working dogs / selected owners / gold card</td>
<td></td>
</tr>
<tr>
<td>Discounted fee if paid by 1 August 2017</td>
<td>$32.00</td>
</tr>
<tr>
<td>Standard fee if paid after 1 August 2017</td>
<td>$47.00</td>
</tr>
<tr>
<td>Dangerous dogs classified under the Dog Control Act 1996</td>
<td></td>
</tr>
<tr>
<td>Discounted fee if paid by 1 August 2017</td>
<td>$150.00</td>
</tr>
<tr>
<td>Standard fee if paid after 1 August 2017</td>
<td>$225.00</td>
</tr>
<tr>
<td>Menacing dogs classified under the Dog Control Act 1996</td>
<td></td>
</tr>
<tr>
<td>Discounted fee if paid by 1 August 2017</td>
<td>$150.00</td>
</tr>
<tr>
<td>Standard fee if paid after 1 August 2017</td>
<td>$225.00</td>
</tr>
<tr>
<td>Disability Assist Registration</td>
<td>no charge</td>
</tr>
<tr>
<td>Note: Infringements may be issued for all outstanding registrations after 1 September 2017</td>
<td></td>
</tr>
</tbody>
</table>

Other Charges

| Replacement tag                                            | $4.00   |
| Application for preferred owner status/multi dog permit     | $63.00  |
| Exemption for distance to boundary for kennels              | $63.00  |
### Exemption for dog use at special/public events in dog prohibited areas

Exemption for dog use at special/public events in dog prohibited areas

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$319.00</td>
</tr>
</tbody>
</table>

### Impounding fees (during business hours)

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Livestock - cattle/horses (per head)</td>
<td>$131.00</td>
</tr>
<tr>
<td>Livestock - sheep/pigs (per head)</td>
<td>$32.00</td>
</tr>
</tbody>
</table>

### Dogs

- **First impound**: $131.00
- **Second impound**: $183.00
- **Third impound**: $236.00

### Impounding fees (after hours: Mon - Fri 5pm - 8am and weekends)

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Livestock</td>
<td>Actual costs - based on hourly rate per officer (including travel costs)</td>
</tr>
<tr>
<td>Release fee (after hours: Mon - Fri 5pm - 8am and weekends)</td>
<td>Actual costs - based on hourly rate per officer (including travel costs)</td>
</tr>
<tr>
<td>Dogs</td>
<td>$139.00</td>
</tr>
</tbody>
</table>

### Sustenance fees (per head, per day)

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Livestock (excluding pigs and calves)</td>
<td>$15.00</td>
</tr>
<tr>
<td>Pigs and calves</td>
<td>$21.00</td>
</tr>
<tr>
<td>Dogs</td>
<td>$22.00</td>
</tr>
</tbody>
</table>

### Other charges

- **Advertising**: Actual cost
- **Transport of stock to pound**: Actual cost
- **Microchip dogs**: $42.00
- **Housing dog at other facilities**: Actual cost
- **Barking dog collar hire**: Bond $100, $15 per week
- **Animal Bylaw**
  - Application for more than 12 poultry: $110.00
  - Application for bees in urban areas: $110.00
  - Application for pigs in urban areas: $110.00

### Hourly officer rates

- **Animal Control Officer**: $139.00
- **Senior Animal Control Officer**: $160.00

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**Moved by**: Councillor Michael Ford  
**Seconded by**: Councillor Howard Voss  
**CARRIED**

**MDC 17/103 CONSIDERATION OF LATE ITEMS**

There were no late items for consideration.
RESOLVED

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

a) Proposed Property Purchase

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) Proposed Property Purchase</td>
<td>Section 7(2)(h) - enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities</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 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 Phil Marsh

Seconded by: Councillor Hilary Humphrey

CARRIED

The meeting went into public excluded session at 8.46am and resumed open session at 9.16am. For items MDC 17/105 to MDC 17/107 refer to public excluded minutes.

MDC 17/108 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 9.17am.

Approved and adopted as a true and correct record: