Minutes of the reconvened first triennial meeting of the Council held on Wednesday 26 October 2016, commencing at 8.30am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

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

APOLOGY:  
Cr Howard Voss

IN ATTENDANCE:  
Richard Templer (Chief Executive)  
Shayne Harris (General Manager – Corporate and Regulatory)  
Brent Limmer (General Manager – Community and Strategy)  
Glenn Young (Acting General Manager – Infrastructure)  
Frances Smorti (General Manager – People and Culture)  
Colleen Morris (Chief Financial Officer)  
Wendy Thompson (Principal Planner)  
Cynthia Ward (Senior Policy Planner)  
Tracey Hunt (Strategy Manager)  
Rachel Carr (Parks and Property Officer – Operations)  
Kirsten Price (Parks and Property Officer – Legal and Planning)  
Michael Hawker (Project Delivery Manager)  
Lorraine Thompson (Executive Assistant – Chief Executive and General Manager Corporate and Regulatory)  
Janine Hawthorn (Community Development Advisor)  
Paul Stein (Communications Advisor)  
Danielle Balmer (Communications Officer)  
Nichole Ganley (Business Support Officer)  
Maria Brenssell (Executive Assistant – Mayor)  
Allie Dunn (Business Support Team Leader)

MDC 16/005 MEETING OPENING

Her Worship the Mayor declared the meeting open.

MDC 16/006 APOLOGIES

RESOLVED

That the apology from Councillor Howard Voss be accepted.

Moved by: Councillor Alison Short
Seconded by: Councillor Barbara Cameron

CARRIED

MDC 16/007 EXPLANATION OF LEGISLATION AFFECTING MEMBERS

Report of the General Manager – Corporate and Regulatory dated 4 October 2016 that provided a general explanation of the Local Government Official Information and Meetings Act 1987 and other laws affecting elected members.

RESOLVED

That the Council receives the general explanation of laws affecting elected members.

Moved by: Councillor Alison Short
Seconded by: Councillor Shane Casey

CARRIED

MDC 16/008 APPOINTMENT OF DEPUTY MAYOR

Report of the General Manager – Corporate and Regulatory dated 12 October 2016 that advised Council of the appointment of the Deputy Mayor and to provide the Council with background information on the powers under section 41A of the Local Government Act 2002 for the Mayor to appoint the Deputy Mayor.

RESOLVED

1. That the Council notes that under section 41A of the Local Government Act 2002 the Mayor has the power to appoint the Deputy Mayor.

2. That the Council notes that the Mayor has chosen to use her power to appoint the Deputy Mayor.

3. That the Council notes that the Mayor has appointed Councillor Michael Ford as the Deputy Mayor.

Moved by: Her Worship the Mayor, Helen Worboys
Seconded by: Councillor Steve Bielski

CARRIED

_Councillors Shane Casey, Alison Short and Barbara Cameron recorded their votes against the Motion_

MDC 16/009 SETTING OF DATE OF FIRST MEETING OF COUNCIL

Report of the General Manager – Corporate and Regulatory dated 5 October 2016 that sought confirmation of the date and time of the first meeting of Council in accordance with Schedule 7, Clause 21(d) of the Local Government Act 2002.
RESOLVED

That the Council confirms that the first meeting of Council will be held on Wednesday 16 November 2016, at 8.30am.

Moved by: Her Worship the Mayor, Helen Worboys
Seconded by: Councillor Phil Marsh

CARRIED

MDC 16/010 ESTABLISHMENT OF COMMITTEES

Report of the General Manager – Corporate and Regulatory dated 14 October 2016 that advised the Council that Her Worship the Mayor had exercised her discretionary power in terms of Section 41A Subsection 3 of the Local Government Act 2002 to establish the committees of Council and advised of the appointment of Chairpersons to those committees.

RESOLVED

That the Council notes the Committee structure established by Her Worship the Mayor as follows:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chairperson</th>
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</thead>
<tbody>
<tr>
<td>Strategic Planning and Policy Committee</td>
<td>Councillor Phil Marsh</td>
</tr>
<tr>
<td>Community Funding Committee</td>
<td>Councillor Hilary Humphrey</td>
</tr>
<tr>
<td>Audit and Risk Committee</td>
<td>Councillor Stuart Campbell</td>
</tr>
<tr>
<td>Hearings Committee</td>
<td>Councillor Howard Voss</td>
</tr>
<tr>
<td>Workshop Committee</td>
<td>Mayor Helen Worboys</td>
</tr>
<tr>
<td>Chief Executive’s Employment Committee</td>
<td>Mayor Helen Worboys</td>
</tr>
<tr>
<td>Nga Manu Taiko Manawatu District Council</td>
<td>(Committee to elect own Chairperson)</td>
</tr>
</tbody>
</table>

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

CARRIED

_Councillors Andreg .uarrie, warQara CaBeron, Alison Short and Shane Casey recorded their botes amainst the Botionv_

MDC 16/011 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 9.05am.

Approved and adopted as a true and correct record: