

MINUTES	MEETING	TIME
STRATEGIC PLANNING AND POLICY COMMITTEE	THURSDAY 20 AUGUST 2015	9.41 AM

Minutes of a meeting of the Strategic Planning and Policy Committee held on Thursday 20 August 2015, commencing at 9.41am in the Manawatu District Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Cr Tony Jensen (Chairperson)
Mayor Margaret Kouvelis
Cr Steve Bielski
Cr Barbara Cameron
Cr Shane Casey
Cr Jo Heslop
Cr Albert James
Cr Andrew Quarrie
Cr Alison Short

LEAVE OF ABSENCE: Cr Wayne Ellery
Cr Howard Voss

IN ATTENDANCE: Lorraine Vincent (Chief Executive)
Shayne Harris (General Manager - Business)
Brent Limmer (General Manager - Community & Strategy)
Michael Hawker (Project Delivery Manager)
Wendy Thompson (Principal Planning Adviser)
Wayne Keightley (Roading Asset Manager)
Rachelle Johnston (Team Leader Consents & Monitoring)
Janine Hawthorn (Roading Asset Manager)
Joanna Saywell (Utility Asset Manager)
Paul Stein (Communications Adviser)
Tineke Naylor (Executive Officer to the Mayor)
Allie Dunn (Business Support Team Leader)
Sandra de Figueiredo (Business Support Officer)
Sonya Stevens (Business Support Officer)

SPP 15/046 APOLOGIES

There were no apologies received.

Councillor Barbara Cameron joined the meeting at 9.42am.

SPP 15/047 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

SPP 15/048 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Strategic Planning and Policy Committee meeting held 16 July 2015 be adopted as a true and correct record.

Moved by: Cr Alison Short

Seconded by: Cr Steve Bielski

CARRIED

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SPP 15/049 DECLARATIONS OF INTEREST

Councillor Alison Short declared a conflict of interest in item 8.2 Private Cemetery Funding Application.

SPP 15/050 NOTIFICATION OF LATE ITEMS

There were no notifications of late items.

SPP 15/051 PRESENTATIONS

There were no presentations.

SPP 15/052 MINUTES OTHER COMMITTEES – COMMUNITY FUNDING SUBCOMMITTEE - DELEGATIONS

Consideration and adoption of a recommendation of the Community Funding Subcommittee meeting held on 4 August 2015 regarding a review the delegations of the Community Funding Subcommittee as a result of changes made to Community Funding policies.

RESOLVED

That the following recommendation of the Community Funding Subcommittee meeting held on 4 August 2015 be adopted:

That the delegations passed down to the Community Funding Subcommittee by the Strategic Planning and Policy Committee be amended as follows:

- 1. Approve applications under the Community Development Funding and Regional Events Policy up to a value of \$10,000.00.**
- 2. Approve applications for Representative Grants up to a value of \$2,000.00.**

Moved by: Cr Barbara Cameron

Seconded by: Cr Shane Casey

CARRIED

SPP 15/053 MINUTES OTHER COMMITTEES – COMMUNITY FUNDING SUBCOMMITTEE – PRIVATE CEMETERY APPLICATIONS

Consideration and adoption of the recommendation of the Community Funding Subcommittee meeting held 4 August 2015 regarding private cemetery funding applications received from the Anglican Parishes of the Oroua seeking funding for maintenance of the private cemeteries located at St Michaels Anglican Church, Stanway and St Agnes Church, Kiwitea.

RESOLVED

That the following recommendations of the Community Funding Subcommittee meeting held on 4 August 2015 be adopted:

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That a grant of up to \$1,000.00 be approved to Anglican Parishes of the Oroua for the private cemeteries located at St Michaels Anglican Church, Stanway and St. Agnes Church, Kiwitea towards the cost of cemetery maintenance; to be funded from the Private Cemetery/Urupā Fund.

Moved by: Cr Barbara Cameron

Seconded by: Cr Jo Heslop

CARRIED

Councillor Alison Short, having declared a conflict of interest, did not participate in the discussion or vote.

SPP 15/054 PROPOSED ROAD STOPPING – FRECKLINGTON AND BAILEY ROADS, OHAKEA

Consideration of the report of the General Manager – Business seeking approval to proceed with the road stopping under the Public Works Act 1981.

RESOLVED

That the Strategic Planning and Policy Committee accepts the request from the New Zealand Defence Force to stop an unformed portion of Frecklington Road and an unformed portion of Bailey Road, Ohakea under the Public Works Act 1981 to enable the closed sections of road to be amalgamated with the adjoining New Zealand Defence Force public works land.

Moved by: Cr Shane Casey

Seconded by: Cr Albert James

CARRIED

SPP 15/055 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

SPP 15/056 MEETING CLOSURE

The meeting closed at 9.52am.

Approved and adopted as a true and correct record:

CHAIRPERSON

DATE