Minutes of a meeting of the Strategic Planning and Policy Committee held on Thursday 4 August 2016, commencing at 8.30am in the Manawatu District Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Cr Tony Jensen (Chairperson)
Mayor Margaret Kouvelis
Cr Steve Bielski
Cr Shane Casey
Cr Wayne Ellery
Cr Jo Heslop
Cr Albert James
Cr Andrew Quarrie
Cr Alison Short
Cr Howard Voss

IN ATTENDANCE: Richard Templer (Chief Executive)
Shayne Harris (General Manager – Corporate and Regulatory)
Brent Limmer (General Manager – Community and Strategy)
Hamish Waugh (General Manager – Infrastructure)
Doug Tate (Community Facilities Manager)
Colleen Morris (Chief Finance Officer)
Wendy Thompson (Principal Planning Adviser)
Paul Stein (Communications Adviser)
Linda Griffith (Business Support Team Leader)
Maria Brenssell (Executive Assistant – Mayor)
Raewyn Halls (Business Support Officer)
Allie Dunn (Business Support Team Leader)

SPP 16/177 MEETING OPENING

Councillor Jensen declared the meeting open.

SPP 16/178 APOLOGIES

There were no apologies.

SPP 16/179 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

SPP 16/180 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Strategic Planning and Policy Committee meeting held 7 July 2016 be adopted as a true and correct record.

Moved by: Councillor Howard Voss
Seconded by: Councillor Wayne Ellery
CARRIED
SPP 16/181 DECLARATIONS OF INTEREST

There were no declarations of interest.

SPP 16/182 NOTIFICATION OF LATE ITEMS:

There were no late items notified for consideration.

SPP 16/183 PRESENTATIONS

There were no presentations scheduled for this meeting.

SPP 16/184 C4/1315 HALCOMBE AND FERGUSSON ROAD, HALCOMBE – TWO SEPARABLE PORTION SAFETY IMPROVEMENT CONTRACTS

Report of the General Manager - Infrastructure dated 14 July 2016 seeking approval to award Contract 1315 for the rural roading safety upgrade of Halcombe Road and Fergusson Road Intersection and associated geometric improvements located approximately 400m south of the Halcombe township between RP 8.990 and 9.690km.

_Councillor Alison Short joined the meeting at 8.31am._

_Her Worship the Mayor left the meeting at 8.31am and returned to the meeting at 8.32am_

RESOLVED

1. That Contract 1315 for Halcombe and Fergusson Road, Halcombe – Two Separable Portion Safety Improvement Contracts be awarded to Downer Ltd for the sum of Five Hundred and Eighty Three Thousand and Forty Three Dollars and Seventy Nine Cents excluding GST ($583,043.79 excluding GST).

2. That the Committee note that this amount includes a 10% contingency which can be utilised only upon the Engineer’s approval.

_Moved by: Councillor Alison Short_

_Seconded by: Councillor Shane Casey_

CARRIED

SPP 16/185 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

SPP 16/186 MEETING CLOSURE

The meeting closed at 8.40am.

Approved and adopted as a true and correct record: