Minutes of a meeting of the Strategic Planning and Policy Committee held on Thursday 4 May 2017, commencing at 8.30am in the Manawatu District Council Chambers, 135 Manchester Street, Feilding.

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

LEAVE OF ABSENCE:  Cr Steve Bielski

IN ATTENDANCE:  Richard Templer  (Chief Executive)
Shayne Harris  (General Manager – Corporate and Regulatory)
Frances Smorti  (General Manager – People and Culture)
Brent Limmer  (General Manager – Community and Strategy)
Hamish Waugh  (General Manager – Infrastructure)
Michael Hawker  (Project Delivery Manager)
Rachelle Johnston  (Consents and Monitoring Team Leader)
Tracey Hunt  (Strategy Manager)
Natasha Reid  (Senior Consents Planner)
Bill Jamieson  (Planning Officer)
Wendy Thompson  (Principal Planning Adviser)
Glenn Young  (Utility Projects Manager)
Chye Goh  (Project Engineer)
Cynthia Ward  (Senior Policy Planner)
Malcolm Thomas  (Consultant)
Danielle Balmer  (Communications Officer)
Maria Brenssell  (Executive Assistant – Mayor)
Allie Dunn  (Governance Team Leader)

SPP 17/042  MEETING OPENING

Councillor Marsh declared the meeting open.

SPP 17/043  APOLOGIES

There were no apologies.

SPP 17/044  DECLARATIONS OF INTEREST

There were no declarations of interest.

SPP 17/045  CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Strategic Planning and Policy Committee meeting held 6 April 2017 be adopted as a true and correct record.
MINUTES MEETING TIME

STRATEGIC PLANNING AND POLICY COMMITTEE    THURSDAY 4 MAY 2017    8.30AM

Moved by:    Mayor Helen Worboys
Seconded by: Councillor Howard Voss
CARRIED

SPP 17/046 NOTIFICATION OF LATE ITEMS:

There were no late items notified for consideration.

SPP 17/047 PRESENTATION – NEW ZEALAND YOUNG FARMERS

Paul Olsen and Cole Groves presented to the committee about the New Zealand Young Farmer of the year event being held at Manfeild from 5 to 8 July 2017. It was noted that a verbal commitment to supporting the event had been made by the previous Council, and it was agreed that this would be followed up.

SPP 17/048 PRESENTATION - CIVIL DEFENCE AND EMERGENCY MANAGEMENT ARRANGEMENTS

General Manager – Community and Strategy presented to the committee on Civil Defence and Emergency Management arrangements. His presentation covered the national, regional and local New Zealand Civil Defence and Emergency Management arrangements, recovery arrangements, the role of elected members in a civil defence emergency and the Manawatu District Council’s civil defence contract arrangements.

SPP 17/049 ENGINEERING STANDARDS FOR LAND DEVELOPMENT

Report of the General Manager – Infrastructure dated 26 April 2017 presenting draft engineering standards for subdivision and land development within the Manawatu District for information and feedback. The Utility Assets Manager presented to the committee on the previous land development and subdivision infrastructure standards adopted by Council in July 2014 and the changes being proposed through the new draft standard. It was noted that feedback and submissions would be sought from surveyors, developers, engineers and the general public with final standards being submitted to Council for adoption in June 2017.

RESOLVED

That the Strategic Planning and Policy Committee receive for information the draft Engineering Standards for Subdivision and Land Development and note that targeted consultation is proposed with the Development and Engineering community prior to a final standard being brought to Council for adoption.

Moved by:    Councillor Stuart Campbell
Seconded by: Councillor Michael Ford
CARRIED

SPP 17/050 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.
SPP 17/051 MEETING CLOSURE

The meeting closed at 10.30am.

Approved and adopted as a true and correct record:

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CHAIRPERSON

DATE