Minutes of a meeting of the Council held on Thursday 17 March 2016, commencing at 8.30am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

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

IN ATTENDANCE: Lorraine Vincent (Chief Executive)
Shayne Harris (General Manager – Business)
Brent Limmer (General Manager - Community and Strategy)
Hamish Waugh (General Manager – Infrastructure)
Michael Hawker (Project Delivery Manager)
Janine Hawthorn (Community Development Officer)
Vicki Wills (Corporate Projects Officer)
Doug Tate (Community Facilities Manager)
Karel Boakes (Business Liaison Manager)
Laurie Franks (Environmental Health Officer)
Paul Stein (Communications Adviser)
Sandra Crosbie (Communications Officer)
Colleen Morris (Principal Financial Adviser)
Tracey Hunt (Strategy Manager)
Allie Dunn (Business Support Team Leader)

MDC 16/248 MEETING OPENING

Archdeacon Wendy Scott, Rural Dean of Oroua Anglican Parish and Reverend John Merriman, of St Johns Feilding, opened the meeting in prayer.

MDC 16/249 APOLOGIES

There were no apologies.

MDC 16/250 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

MDC 16/251 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Council meeting held 18 February 2016 be adopted as a true and correct record.

Moved by: Councillor Tony Jensen
MINUTES MEETING TIME
COUNCIL THURSDAY 17 MARCH 2016 8.30AM

Seconded by: Councillor Jo Heslop

CARRIED

MDC 16/252 DECLARATIONS OF INTEREST

There were no declarations of interest.

MDC 16/253 PUBLIC FORUM - FEILDING HIGH SCHOOL NATIONAL RUGBY CONDORS 7’S TEAM

Dan Paki, Coach of the Feilding High School National Rugby Condors 7s Team introduced Jack Kinder and Drew Wild, two members of the Feilding High School National Rugby Condors 7s Team that received a Representative Grant from Council to attend the National Secondary School Championships for 7’s Rugby held at Kelston Boys High School in Auckland in December 2015. Jack and Drew thanked Council for the support given to the team, and showed Council the trophy that they won. They offered the trophy to Council to display for the next month, and also offered the services of the team to assist Council or the community.

MDC 16/254 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

MDC 16/255 DRAFT 2016-17 ANNUAL PLAN AND CONSULTATION DOCUMENT


RESOLVED

1. That in accordance with Section 95 of the Local Government Act 2002, Council adopts the draft Annual Plan 2016-17 Supporting Information for consultation.

2. That in accordance with Section 95 of the Local Government Act 2002, Council adopts the draft Annual Plan 2016-17 Consultation Document for consultation.

3. That the Chief Executive be authorised to approve any final edits required to the draft Annual Plan 2016-17 Supporting Information and Consultation Document in order to finalise the documents.

Moved by: Councillor Tony Jensen

Seconded by: Councillor Jo Heslop

CARRIED

MDC 16/256 DISTRICT PLANNING PROPOSED FEES AND CHARGES 2016-17


**RESOLVED**


Moved by: Councillor Howard Voss
Seconded by: Councillor Shane Casey
CARRIED

**MDC 16/257 PROPOSED ANIMAL CONTROL FEES 2016-17**


**RESOLVED**

That the Council adopt the 2016 – 17 Animal Control Fees as detailed in the schedule below:

<table>
<thead>
<tr>
<th>Dog Registration Fees</th>
<th>2016/17</th>
</tr>
</thead>
<tbody>
<tr>
<td>General registration</td>
<td></td>
</tr>
<tr>
<td>Discounted fee if paid by 1 August 2016</td>
<td>$ 97.00</td>
</tr>
<tr>
<td>Standard fee if paid after 1 August 2016</td>
<td>$ 145.50</td>
</tr>
<tr>
<td>Neutered/spayed</td>
<td></td>
</tr>
<tr>
<td>Discounted fee if paid by 1 August 2016</td>
<td>$ 62.00</td>
</tr>
<tr>
<td>Standard fee if paid after 1 August 2016</td>
<td>$ 93.00</td>
</tr>
<tr>
<td>Working dogs / selected owners/gold card</td>
<td></td>
</tr>
<tr>
<td>Discounted fee if paid by 1 August 2016</td>
<td>$ 31.00</td>
</tr>
<tr>
<td>Standard fee if paid after 1 August 2016</td>
<td>$ 46.00</td>
</tr>
<tr>
<td>Dangerous and menacing dogs classified under the Dog Control Act 1996</td>
<td></td>
</tr>
<tr>
<td>Discounted fee if paid by 1 August 2016</td>
<td>$ 145.50</td>
</tr>
<tr>
<td>Standard fee if paid after 1 August 2016</td>
<td>$ 218.00</td>
</tr>
</tbody>
</table>

| Disability Assist Registration                             | no charge|

Note: Infringements may be issued for all outstanding registrations after 1 September 2015
### Other Charges

<table>
<thead>
<tr>
<th>Description</th>
<th>2016/17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Replacement tag</td>
<td>$ 4.00</td>
</tr>
<tr>
<td>Application for preferred owner status/multi dog permit</td>
<td>$ 61.00</td>
</tr>
<tr>
<td>Exemption for distance to boundary for kennels</td>
<td>$ 61.00</td>
</tr>
<tr>
<td>Exemption for dog use at special/public events in dog prohibited areas</td>
<td>$ 310.00</td>
</tr>
</tbody>
</table>

#### Impounding fees (during business hours)

<table>
<thead>
<tr>
<th>Description</th>
<th>2016/17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Livestock - cattle/horses (per head)</td>
<td>$ 127.00</td>
</tr>
<tr>
<td>Livestock - sheep/pigs (per head)</td>
<td>$ 31.00</td>
</tr>
</tbody>
</table>

#### Dogs

<table>
<thead>
<tr>
<th>Description</th>
<th>2016/17</th>
</tr>
</thead>
<tbody>
<tr>
<td>First impound</td>
<td>$ 127.00</td>
</tr>
<tr>
<td>Second impound</td>
<td>$ 178.00</td>
</tr>
<tr>
<td>Third impound</td>
<td>$ 229.00</td>
</tr>
</tbody>
</table>

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

- **Livestock**
  - **Actual costs** - based on hourly rate per officer (including travel costs)

#### Release fee (after hours: Mon - Fri 5pm - 8am and weekends)

- **Livestock**
  - **Actual costs** - based on hourly rate per officer (including travel costs)

<table>
<thead>
<tr>
<th>Description</th>
<th>2016/17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dogs</td>
<td>$ 135.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Description</th>
<th>2016/17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Livestock (excluding pigs and calves)</td>
<td>$ 15.00</td>
</tr>
<tr>
<td>Pigs and calves</td>
<td>$ 20.00</td>
</tr>
<tr>
<td>Dogs</td>
<td>$ 21.00</td>
</tr>
</tbody>
</table>

#### Other charges

<table>
<thead>
<tr>
<th>Description</th>
<th>2016/17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advertising</td>
<td>Actual cost</td>
</tr>
<tr>
<td>Transport of stock to pound</td>
<td>Actual cost</td>
</tr>
<tr>
<td>Microchip dogs</td>
<td>$ 41.00</td>
</tr>
<tr>
<td>Housing dog at other facilities</td>
<td>Actual cost</td>
</tr>
<tr>
<td>Barking dog collar hire</td>
<td>Bond $100, $15 per week</td>
</tr>
</tbody>
</table>
Animal Bylaw

<table>
<thead>
<tr>
<th>Application</th>
<th>Rate ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Application for more than 12 poultry</td>
<td>107.00</td>
</tr>
<tr>
<td>Application for bees in urban areas</td>
<td>107.00</td>
</tr>
<tr>
<td>Application for pigs in urban areas</td>
<td>107.00</td>
</tr>
</tbody>
</table>

Hourly officer rates

<table>
<thead>
<tr>
<th>Officer Rate</th>
<th>Rate ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Animal Control Officer</td>
<td>135.00</td>
</tr>
<tr>
<td>Senior Animal Control Officer</td>
<td>155.00</td>
</tr>
</tbody>
</table>

Moved by: Councillor Tony Jensen
Seconded by: Councillor Wayne Ellery

CARRIED

MDC 16/258 REMISSION OF RATES CHARGED TO COMMUNITY, SPORTING AND OTHER ORGANISATIONS

Report of the General Manager – Community and Strategy dated 3 March 2016 presenting for consideration and adoption the Remission of Rates Charged to Community, Sporting and Other Organisations which had been reviewed and amended by the Community Funding Subcommittee following public consultation.

RESOLVED

That the Remission of Rates Charged to Community, Sporting and Other Organisations, as amended by the Community Funding Subcommittee, be adopted to form part of Council’s Rates Remission and Postponement Policies.

Moved by: Councillor Barbara Cameron
Seconded by: Councillor Albert James

CARRIED

MDC 16/259 CENTRAL ECONOMIC DEVELOPMENT AGENCY LTD – TERMS OF REFERENCE AND DELEGATION OF POWERS TO JOINT STRATEGIC PLANNING COMMITTEE

Report of the General Manager – Community and Strategy dated 9 March 2016 proposing mechanisms whereby both the Palmerston North City Council and the Manawatu District Council can make binding decisions with regard to the Central Economic Development Agency Limited through the Joint Strategic Planning Committee.

RESOLVED

1. That the terms of reference of the Manawatu District and Palmerston North City Joint Strategic Planning Committee (Joint Committee) be amended to include the following:
To consider and promote the creation and growth of economic wealth for Manawatu and beyond, with particular reference to the activities of the Central Economic Development Agency Limited.

2. That the Joint Committee be delegated the following functions, powers, and duties:

   In relation to the Central Economic Development Agency Limited (CEDA), the Joint Strategic Planning Committee has the following functions, powers, and duties under the Local Government Act 2002 and/or the Companies Act 1993:

   (i) To adopt a policy that sets out the process for the identification, appointment and remuneration of directors.

   (ii) To appoint and remove a person or persons to be directors of CEDA.

   (iii) To approve the remuneration to be paid to directors of CEDA.

   (iv) To undertake performance monitoring of CEDA, as per section 65 of the Local Government Act.

   (v) To agree with the Statement of Intent of CEDA or, if the Committee does not agree, to take all practical steps to require a Statement of Intent to be modified, as per section 65 of the Local Government Act.

   (vi) Receive the half yearly report of CEDA, as shareholder.

   (vii) Receive the Annual Report of CEDA, as shareholder.

3. That the Chief Executives prepare a report proposing the content for a directors appointment and remuneration policy, to be based on the present policies of the Councils but modified to meet the specific requirements of CEDA, including the continuation of the present role of the Electoral College.

4. That the Agreement in Relation to the Reestablishment of the Joint Committee be amended so that clause 3 will include the amendment with regard to the terms of reference of the Joint Committee and clause 4 will include the additional delegated powers given to the Joint Committee.

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

MDC 16/260 EMERGENCY WORKS PROGRESS REPORT

Report of the General Manager – Infrastructure dated 8 March 2016 updating Council on progress that had been made on the restoration of the roading network
following the June 2015 storm event and seeking additional funding for completion of work in the current financial year.

RESOLVED

1. That the total Emergency Works budget for Roading asset repairs following the June 2015 flooding event be increased from $2,750,000 to $6,100,000.

2. That Council approve an additional local share of $614,000 in the 2015/16 financial year to be funded from the Roading separate fund.

Moved by: Councillor Shane Casey
Seconded by: Councillor Steve Bielski

CARRIED

MDC 16/261 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

*The meeting adjourned at 9.19am and resumed at 11.21am.*

MDC 16/262 PUBLIC EXCLUDED BUSINESS

RESOLVED

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

a) Feilding Civic Centre Trust Trustee Vacancies

b) Review of Three Waters Reticulation

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) Feilding Civic Centre Trust Trustee Vacancies</td>
<td>Section 7(2)(a) - protect the privacy of natural persons, including that of deceased natural persons</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</td>
</tr>
</tbody>
</table>
b) Review of Three Waters Reticulation

Section 7(2)(i) – enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

Grounds under Section 48(1) for the passing of this resolution exist, under Section 7 of the Local Government Official Information and Meetings Act 1987.

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 Howard Voss
Seconded by: Councillor Albert James

CARRIED

The meeting went into public excluded session at 11.24 am and resumed open session at 11.53 am. For items MDC 16/263, MDC 16/264, MDC 16/265 and MDC 16/266 refer to public excluded minutes.

MDC 16/267 FEILDING CIVIC CENTRE TRUST TRUSTEE VACANCIES


RESOLVED

That Council reappoints the Trustees for a further term as per Council’s Appointment of Directors Policy.

Moved by: Councillor Tony Jensen
Seconded by: Councillor Wayne Ellery

CARRIED
MDC 16/268 REVIEW OF THREE WATERS RETICULATION

Report of the General Manager – Infrastructure dated 7 March 2016 presenting for consideration options resulting from a service delivery review for the delivery of the water reticulation maintenance services (Water Services) from 1 July 2016.

RESOLVED

That Council deliver the Three Waters reticulation operations and maintenance function of the Water, Wastewater and Stormwater activities on an ‘in-house’ basis from 1 July 2016 replacing the existing contracted out model.

Moved by: Councillor Wayne Ellery
Seconded by: Councillor Albert James

CARRIED

MDC 16/269 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 11.55am.

Approved and adopted as a true and correct record:

----------------------------------------  ----------------------------------------
CHAIRPERSON                        DATE