Minutes of a meeting of the Council held on Thursday 18 August 2016, commencing at 8.32am 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: Richard Templer (Chief Executive)
Shayne Harris (General Manager – Corporate and Regulatory)
Brent Limmer (General Manager - Community and Strategy)
Hamish Waugh (General Manager – Infrastructure)
Frances Smorti (General Manager – People and Culture)
Tracey Hunt (Strategy Manager)
Janine Hawthorn (Community Development Officer)
Darryl Black (Corporate Projects Adviser)
Michael Hawker (Project Delivery Manager)
Paul Stein (Communications Adviser)
Doug Tate (Community Facilities Manager)
Colleen Morris (Chief Finance Officer)
Brent Holmes (Asset Engineer)
Stacey Bell (Economic Development Adviser)
Cynthia Ward (Senior Policy Planner)
Allie Dunn (Business Support Team Leader)

MDC 16/422 MEETING OPENING

Her Worship the Mayor opened the meeting in prayer.

MDC 16/423 APOLOGIES

There were no apologies.

MDC 16/424 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

MDC 16/425 CONFIRMATION OF MINUTES

RESOLVED

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

Moved by: Councillor Tony Jensen
CARRIED

MDC 16/426 DECLARATIONS OF INTEREST

There were no declarations of interest.

MDC 16/427 PUBLIC FORUM – EMILY SHEARMAN

Emily Shearman, a recipient of a representative grant, spoke about her experience representing New Zealand at the Junior World Track Cycling Championships held in Aigle, Switzerland on 20 July 2016. She thanked Council for their financial support that helped get her to Switzerland. She gave a presentation showing highlights from the championships.

MDC 16/428 PUBLIC FORUM – TESSA WEBB

Tessa Webb, a recipient of a representative grant, spoke about her experience representing New Zealand at the Australian Cross Country Championships held in Canberra, Australia from 18 to 23 August 2016. She gave a presentation showing highlights from her attendance.

MDC 16/429 PUBLIC FORUM – NEON FUSION FEILDING HIGH SCHOOL JAZZ BAND

The Neon Fusion Feilding High School Jazz Band being recipients of a representative fund spoke about their experience at the 50th Anniversary Montreux Jazz Festival held in Switzerland. They gave a presentation showing highlights from their attendance at the festival.

MDC 16/430 PUBLIC FORUM – DEVEN RAI

Deven Rai and Gopal Poudyel from Bhutan spoke about the issues facing the Bhutanese community in the Manawatu district, which included:

- Housing and employment;
- Need for assistance with funding for renting a hall to use as a heart for social gatherings and a place of worship;
- Impact on the elderly people from their families being scattered across the world during resettlement;
- Provision of language classes to assist their elderly people express their grief and feelings.

They were in the process of bringing the documentary “In Search of Nation” to New Zealand. This movie would help share the realities of resettlement with New Zealanders so they could understand the situation they faced in refugee camps and the resettlement process.

MDC 16/431 OBITUARY – FORMER COUNCILLOR BRIAN MEADS

The Council acknowledged Brian Meads, a former Councillor of the Kiwitea County Council, who had recently passed away. It was noted that Mr Meads served three
terms as a Councillor. The Council paid tribute with a minute’s silence in respect of
Mr Meads.

MDC 16/432 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

MDC 16/433 DRAFT ECONOMIC DEVELOPMENT AGENCY

presenting for consideration a recommendation to adopt the Economic
Development Strategy. It was noted that with the progress with the Regional
Growth Strategy, and the Central Economic Development Agency, it was asked that
the draft strategy be referred back to officers for review.

The meeting adjourned at 9.54am and reconvened at 10.19am.

RESOLVED

1. That Council note the content of the draft Economic Development Strategy.

2. That Council refer the draft Economic Development Strategy back to
officers, inclusive of comments made by Councillors, for the purpose of
reviewing the document in light of the quickly evolving nature of regional
economic development initiatives such as Accelerate 25 and Talent
Central.

3. That the draft Economic Development Strategy be reconsidered by Council
before 30 June 2017.

Moved by: Councillor Howard Voss

Seconded by: Councillor Shane Casey

CARRIED

MDC 16/434 APPROVAL OF CONTRACT C4-1562 WELLINGTON STREET URBAN
RECONSTRUCTION

Report of the General Manager – Infrastructure dated 7 September 2016 to seek
approval to award Contract 1562 for the urban reconstruction of Wellington Street,
Feilding.

RESOLVED

1. That Contract 1562 for Wellington Street Urban Reconstruction,
Feilding, Contract (East Street to Drake Street) be awarded to Higgins
Contractors Ltd for the sum of Eight Hundred and Fifty Nine
Thousand, Five Hundred Dollars and Five Cents excluding GST
($859,500.05 excl GST).

2. That the Council note that this amount includes a 10% contingency
which can be utilised only upon the Engineer’s approval.
Moved by: Councillor Howard Voss
Seconded by: Councillor Wayne Ellery
CARRIED

MDC 16/435 APPROVAL OF CONTRACT – ELECTRONIC DOCUMENT AND RECORDS MANAGEMENT SYSTEM

Report of the General Manager – Corporate and Regulatory dated 2 September 2016 to seek approval to award the contract for an electronic document and records management system to Information Leadership.

RESOLVED

That the contract for the Electronic Document and Records Management System be awarded to Information Leadership for the sum of $546,850 excl GST.

Moved by: Councillor Tony Jensen
Seconded by: Councillor Albert James
CARRIED

MDC 16/436 APPOINTMENT OF COMMISSIONERS FOR POST ELECTION PERIOD

Report of the General Manager – Corporate and Regulatory dated 18 August 2016 recommending that the Manawatu District Council have the ability to address Hearing Committee matters during the election period when the current Hearings Committee ceases on 8 October 2016. Councillors Voss, Jensen, Casey and Cameron, as members of the Hearings Committee, each declared an interest, took no part in the discussion and did not vote.

Councillors Voss, Jensen, Casey and Cameron left the meeting at 11.15am.

RESOLVED

That pursuant to Section 34A of the Resource Management Act 1991 (RMA) and Clause 32(5) of Schedule 7 of the Local Government Act 2002 (LGA) that Councillors Voss, Jensen, and Casey be appointed as Hearing Commissioners.

The Hearing Commissioners will have full delegated authority as specified for the Council Hearing Committee outlined in Council’s Delegation Manual Version 003.1/2016.

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

Councillors Voss, Jensen, Casey and Cameron returned to the meeting at 11.17am.
MINUTES MEETING TIME
COUNCIL THURSDAY 15 SEPTEMBER 2016 8.32AM

MDC 16/437 ANNUAL REPORT – DELEGATION OF AUTHORITY TO SIGN


RESOLVED

That the Mayor and Chief Executive be delegated authority to sign the Annual Report for the year ending 30 June 2016.

Moved by: Councillor Howard Voss
Seconded by: Councillor Barbara Cameron

CARRIED

MDC 16/438 FOURTH QUARTER REPORT TO 30 JUNE 2016


RESOLVED

That the Council receives the Fourth Quarter Report to 30 June 2016.

Moved by: Councillor Jo Heslop
Seconded by: Councillor Albert James

CARRIED

MDC 16/439 APPLICATION OF THE COMMON SEAL

Report of the General Manager – Corporate and Regulatory dated 31 August 2016 that informed Council of documents that had been sealed under the Common Seal under delegation since the last schedule had been prepared.

RESOLVED

That the following schedule of Sealed Documents be received:

<table>
<thead>
<tr>
<th>Date</th>
<th>Document</th>
<th>Party to:</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/08/16</td>
<td>Warrant of authority for new Infrastructure officer: Elysia Butler</td>
<td>Warrant issued to officer</td>
</tr>
<tr>
<td>04/08/16</td>
<td>Warrant of authority for new Building Officer: Ian Culver</td>
<td>Warrant issued to officer</td>
</tr>
</tbody>
</table>
Moved by: Councillor Barbara Cameron
Seconded by: Councillor Howard Voss
CARRIED

MDC 16/440 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

MDC 16/441 PUBLIC EXCLUDED BUSINESS

RESOLVED

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

a) Confirmation of Minutes
b) Approve and Authorise Signing of CEDA Service Contract
c) Manfeild Park Trust Loan
d) Central Economic Development Agency Limited - Shareholder Resolution

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) Confirmation of minutes re Appointment of Independent Member to Audit and Risk Committee; Feilding Civic Centre Trust - Trustee Vacancies; Central Economic Development Agency Limited - Shareholder Resolution; and Strategic Property - Sanson</td>
<td>Section 7(2)(a) - protect the privacy of natural persons, including that of deceased natural persons. Section 7(2)(b)(ii) Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</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 exist, under Section 7 of the Local Government Official Information and Meetings Act 1987.</td>
</tr>
<tr>
<td>General subject of each matter to be considered</td>
<td>Reason for passing this resolution in relation to each matter (prejudice or disadvantage, commercial activities)</td>
<td>Grounds under Section 48(1) for the passing of this resolution</td>
</tr>
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</tr>
<tr>
<td>b) Approve and Authorise Signing of CEDA Service Contract</td>
<td>Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</td>
<td>As above</td>
</tr>
<tr>
<td>c) Manfeild Park Trust Loan</td>
<td>As above.</td>
<td>As above</td>
</tr>
<tr>
<td>d) Central Economic Development Agency Limited - Shareholder Resolution</td>
<td>Section 7(2)(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities. Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</td>
<td>As above</td>
</tr>
</tbody>
</table>

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 Albert James

Seconded by: Councillor Howard Voss

CARRIED
The meeting went into public excluded session at 11.28am and returned to open session at 12.34pm. For items MDC 16/442 to MDC 16/447 refer to public excluded minutes.

MDC 16/448 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 12.34pm.

Approved and adopted as a true and correct record:

<table>
<thead>
<tr>
<th>CHAIRPERSON</th>
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