Minutes of a meeting of the Strategic Planning and Policy Committee held on Thursday 7 July 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 Barbara Cameron
Cr Shane Casey
Cr Wayne Ellery
Cr Albert James
Cr Andrew Quarrie
Cr Alison Short
Cr Howard Voss

LEAVE OF ABSENCE: Cr Jo Heslop

IN ATTENDANCE: Richard Templer (Chief Executive)
Shayne Harris (General Manager - Business)
Brent Limmer (General Manager - Community and Strategy)
Hamish Waugh (General Manager – Infrastructure)
Doug Tate (Community Facilities Manager)
Darryl Black (Corporate Projects Advisor)
Colleen Morris (Principal Financial Advisor)
Tracey Hunt (Strategy Manager)
Michael Hawker (Project Delivery Manager)
Wendy Thompson (Principal Planning Adviser)
Cynthia Ward (Senior Policy Planner)
Paul Stein (Communications Adviser)
Sandra Crosbie (Communications Officer)
Allie Dunn (Business Support Team Leader)

SPP 16/165 MEETING OPENING

Councillor Jensen declared the meeting open.

SPP 16/166 APOLOGIES

There were no apologies.

SPP 16/167 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

SPP 16/168 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Strategic Planning and Policy Committee meeting held 19 May 2016 be adopted as a true and correct record.
Moved by: Councillor Shane Casey

Seconded by: Councillor Howard Voss

CARRIED

SPP 16/169 DECLARATIONS OF INTEREST

Councillor Jensen and Councillor Cameron each declared an interest in item 8.1 “Proposal to grant lease to Makino Rotary”

SPP 16/170 NOTIFICATION OF LATE ITEMS:

There were no late items notified for consideration.

SPP 16/171 PRESENTATIONS

There were no presentations scheduled for this meeting.

SPP 16/172 PROPOSAL TO GRANT LEASE TO MAKINO ROTARY

Report of the General Manager - Community and Strategy dated 24 May 2016 seeking Council approval to grant a lease to the Makino Rotary Club to occupy the Kowhai Park Storage Shed, subject to not receiving any sustained objections following public consultation.

_Councillor Jensen declared an interest, vacated the Chair, took no part in the discussion and did not vote. Councillor Cameron declared an interest, took no part in the discussion and did not vote._

_Councillor Voss Chaired the meeting during consideration of this item._

RECOMMENDED

That Council grants a lease to Makino Rotary Club to occupy the Kowhai Park Storage Shed for a period of three years, subject to not receiving any sustained objections following public consultation.

Moved by: Councillor Wayne Ellery

Seconded by: Councillor Albert James

CARRIED

_Councillor Jensen resumed the Chair._

SPP 16/173 PROPOSAL TO GRANT LEASE TO MANAWATU POTTERY SOCIETY

Report of the General Manager - Community and Strategy dated 31 March 2016 seeking Council approval to grant a lease to the Manawatu Pottery Society to occupy the Kowhai Park Centennial pavilion, subject to not receiving any sustained objections following public consultation.
RECOMMENDED

That Council grants a lease to the Manawatu Pottery Society to occupy the Kowhai Park Centennial Pavilion for a term of ten years, subject to not receiving any sustained objections following public consultation.

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

CARRIED

SPP 16/174 MANAWATU DISTRICT PLAN: WORK PROGRAMME UPDATE

Report of the General Manager – Community and Strategy dated 23 June 2016 seeking Council approval to publicly notify the withdrawal of Proposed Plan Changes 52, 55 and 60 and subsequent approval to re-notify proposed Plan Changes 52, 55 and 50 in accordance with Clause 5, of Schedule 1 of the Act. It was noted that the District Plan hearings tentatively proposed for mid-October would now be rescheduled for later in the year.

RESOLVED

1 That the Strategic Planning and Policy Committee receives for information the updated Manawatu District Plan Work Programme for Plan Changes 52, 55 and 60.

2 That the Strategic Planning and Policy Committee approves the formal withdrawal of Proposed Plan Changes 52, 55 and 60 notified on 2 May 2016.

3 That the Strategic Planning and Policy Committee approves Proposed Plan Changes 52, 55 and 60 for public notification under Clause 5, of Schedule 1 of the Resource Management Act 1991.

4 That the Strategic Planning and Policy Committee notes that community consultation undertaken as part of the Manawatu District Plan Review will be consistent with Council’s Significance and Engagement Policy and the Community Engagement Guide and in accordance with Schedule 1 of the Resource Management Act 1991.

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

CARRIED

SPP 16/175 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

SPP 16/176 MEETING CLOSURE

The meeting closed at 8.48am.
Approved and adopted as a true and correct record:

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CHAIRPERSON                              DATE