Minutes of the first triennial meeting of the Council held on Tuesday 25 October 2016, commencing at 7.00pm in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

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

APOLOGY: Cr Howard Voss

IN ATTENDANCE: Richard Templer (Chief Executive)
Shayne Harris (General Manager – Corporate and Regulatory)
Brent Limmer (General Manager – Community and Strategy)
Glenn Young (Acting General Manager – Infrastructure)
Frances Smorti (General Manager – People and Culture)
Wally Waitoa (Project Engineer Development)
Wiremu Greening (Project Engineer)
Rob Smith (Project Engineer)
Grant Stevenson (Project Engineer Roading)
Chris Henry (Building Services Team Leader)
Charly Talumepa (Caretaker / Cleaner)
Sue Cavanagh (Business Support Officer)
Sandra de Figueiredo (Business Support Officer)
Sonya Stevens (Business Support Officer)
Janine Hawthorn (Community Development Advisor)
Sue Williams (Business Support Officer)
Sue Gowan (GIS Officer)
Sue Hannah (Business Support Officer)
Paul Stein (Communications Advisor)
Danielle Balmer (Communications Officer)
Lorraine Thompson (Executive Assistant – Chief Executive and General Manager Corporate and Regulatory)
Leah Tombleson (Business Support Assistant)
Nichole Ganley (Business Support Officer)
Maria Brenssell (Executive Assistant – Mayor)
Allie Dunn (Business Support Team Leader)

MDC 16/001 MEETING OPENING

The Manawatu District Council elected members were formally welcomed with a powhiri.
MDC 16/002 MAKING AND ATTESTING OF DECLARATIONS OF MAYOR AND COUNCILLORS

Her Worship the Mayor made and attested the declaration required under Clause 14 of Schedule 7 of the Local Government Act 2002 before the Chief Executive.

The members made and attested the declarations required under Clause 14 of the Local Government Act 2002 before Her Worship the Mayor.

MDC 16/003 APOLOGIES

RESOLVED

That the apology from Councillor Howard Voss be accepted.

Moved by: Councillor Alison Short
Seconded by: Councillor Shane Casey
CARRIED

MDC 16/004 ADJOURNMENT

RESOLVED

That the meeting be adjourned to reconvene on Wednesday 26 October 2016, at 8.30am.

Moved by: Councillor Barbara Cameron
Seconded by: Councillor Michael Ford
CARRIED

The meeting adjourned at 7.50pm.

Approved and adopted as a true and correct record:

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CHAIRPERSON                                      DATE
DECLARATION BY
MAYOR

I, Helen Joyce Worboys, declare that I will faithfully and impartially,
and according to the best of my skill and judgment, execute and
perform, in the best interests of the Manawatu district, the powers,
authorities, and duties vested in, or imposed upon, me as Mayor of
the Manawatu District Council by virtue of the Local Government Act
2002, the Local Government Official Information and Meetings Act
1987, or any other Act.

Dated at Feilding, 25 October 2016

Signature: ____________________________
Helen Joyce Worboys

Signed in the presence of: ____________________________
Dr Richard Templer, Chief
Executive
DECLARATION BY
MEMBER

I, Leonard Steven Bielski, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Manawatu district, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Manawatu District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Feilding, 25 October 2016

Signature: ____________________________
Leonard Steven Bielski

Signed in the presence of: ____________________________
Helen Worboys, Mayor
DECLARATION BY MEMBER

I, Barbara Michelle Cameron, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Manawatu district, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Manawatu District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Feilding, 25 October 2016

Signature: ____________________________
Barbara Michelle Cameron

Signed in the presence of: ____________________________
Helen Worboys, Mayor
DECLARATION BY MEMBER

I, Stuart Robert Campbell, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Manawatu district, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Manawatu District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Feilding, 25 October 2016

Signature: 

Stuart Robert Campbell

Signed in the presence of:

Helen Worboys, Mayor
DECLARATION BY
MEMBER

I, Shane Francis Casey, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Manawatu district, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Manawatu District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Feilding, 25 October 2016

Signature: ____________________________

Shane Francis Casey

Signed in the presence of: ____________________________

Helen Worboys, Mayor
DECLARATION BY
MEMBER

I, Michael Trevor David Ford, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Manawatu district, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Manawatu District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Feilding, 25 October 2016

Signature:

Michael Trevor David Ford

Signed in the presence of:

Helen Worboys, Mayor
DECLARATION BY MEMBER

I, Hilary Jane Hammonds Humphrey, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Manawatu district, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Manawatu District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Feilding, 25 October 2016

Signature:

Hilary Jane Hammonds Humphrey

Signed in the presence of:

Helen Worboys, Mayor
DECLARATION BY
MEMBER

I, Philson Bedford Marsh, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Manawatu district, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Manawatu District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Feilding, 25 October 2016

Signature:  

Philson Bedford Marsh

Signed in the presence of:

Helen Worboys, Mayor
DECLARATION BY MEMBER

I, Andrew Marson Quarrie, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Manawatu district, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Manawatu District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Feilding, 25 October 2016

Signature: [Signature]
Andrew Marson Quarrie

Signed in the presence of:
Helen Worboys, Mayor
DECLARATION BY MEMBER

I, Alison Mary Short, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Manawatu district, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Manawatu District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Feilding, 25 October 2016

Signature:  

Alison Mary Short

Signed in the presence of:  

Helen Worboys, Mayor