Minutes of an extraordinary meeting of the Council held on Thursday 18 May 2017, commencing at 8.30am 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

LEAVE OF ABSENCE: 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)
Colleen Morris (Chief Financial Officer)
Michael Hawker (Project Delivery Manager)
Paul Stein (Communications Adviser)
Danielle Balmer (Communications Officer)
Janine Hawthorn (Community Development Adviser)
Doug Tate (Community Facilities Manager)
Rachel Carr (Parks and Property Officer)
Carl Johnstone (Parks and Property Team Leader)
Kirsten Pike (Parks and Property Officer – Legal)
Brooke Rush (Community and Strategy Operations Officer)
Lisa Thomas (Policy Adviser)
Carl Johnstone (Parks and Property Team Leader)
Peter Shore (Property and Parks Support)
Nichole Ganley (Governance Support Officer)
Allie Dunn (Governance Team Leader)

MDC 17/141 MEETING OPENING

Her Worship the Mayor declared the meeting open.

MDC 17/142 APOLOGIES

There were no apologies.

MDC 17/143 DECLARATIONS OF INTEREST

Councillor Alison Short – Submissions #0327, 0335, 0293, 0449, 0492, 0344.

Councillor Michael Ford – Submissions #0319, 0052

Councillor Steve Bielski – Submission #0316
Councillor Andrew Quarrie – Submission #0499

Councillor Barbara Cameron – Submission #0402

Her Worship the Mayor – Submission #0344

Councillor Stuart Campbell – Feilding to Palmerston North Cycleway

Councillor Hilary Humphrey – Submission #0457

Councillor Phil Marsh – Easter Trading Policy

Councillor Shane Casey – Submission #0220

MDC 17/144 CHANGE TO ORDER OF BUSINESS

It was agreed that item 4.2 would be taken as the next item of business.

MDC 17/146 CONSIDERATION OF SUBMISSIONS – DRAFT WASTE MANAGEMENT AND MINIMISATION PLAN

Report of the General Manager – Infrastructure dated 12 May 2017 seeking consideration of submissions made on the Draft Waste Management and Minimisation Plan. It was noted that a service for recycling at Cheltenham would be investigated and improvements to the Kimbolton site would be trialled.

RESOLVED

1. That Council does not implement the Feilding kitchen waste kerbside collection initiative.

2. That Council does not extend the kerbside recyclable collection to the villages within the district.

3. That Council installs Mobile Recycling Centres (MRC’s) in Halcombe and Apiti.

4. That Council initiates the targeted education to facilitate greater levels of off-farm solid waste disposal and recycling of inorganic agricultural wastes funded by the Waste Levy.

5. That Council undertake to further inform and engage with the community and various sectors within the community to obtain a more comprehensive understanding of our communities’ needs and to better explain Council’s drivers with respect to waste management and minimisation.

6. That the need for any further waste initiatives be included as part of, or in parallel with, Council’s consultation on the 2018-28 Long Term Plan.

7. That the final Waste Management and Minimisation Plan, incorporating changes agreed to by the Council, be presented for adoption by Council on 14 June 2017.
Moved by: Councillor Phil Marsh
Seconded by: Councillor Shane Casey

CARRIED

MDC 17/147 CONSIDERATION OF SUBMISSIONS – DRAFT ANNUAL PLAN 2017-18


1. KOWHAI PARK AVIARIES

Submissions #0001, 0002, 0003, 0004, 0005, 0006, 0007, 0008, 0009, 0010, 0011, 0012, 0013, 0018, 0020, 0024, 0028, 0030, 0031, 0032, 0052, 0065, 0097, 0116, 0119, 0119, 0120, 0128, 0140, 0169, 0213, 0217, 0243, 0246, 0256, 0267, 0275, 0277, 0284, 0289, 0303, 0309, 0312, 0326, 0327, 0329, 0338, 0344, 0350, 0366, 0375, 0407, 0409, 0410, 0422, 0427, 0445, 0452, 0461, 0476, 0496 and 0497.

RESOLVED

That the Manawatu District Council closes the current native aviaries, rehomes the native birds, but retains exotic aviaries, establishes a community focus group to look at what community support there was for upgrades required to exotic aviaries, and whether there was future potential for a new native aviary.

Moved by: Councillor Hilary Humphrey
Seconded by: Councillor Phil Marsh

CARRIED on the casting vote of Her Worship the Mayor

Councillors Short, Bielski, Ford, Quarrie and Casey recorded their vote against the motion.

The meeting adjourned at 10.03am and reconvened at 10.20am

2. COUNCIL PLACE CARPARK

Submissions #0028, 0119, 0122, 0125, 0154, 0213, 0224, 0246, 0289, 0329, 0350.

RESOLVED

That the Manawatu District Council construct the one carpark on the southern side of Council Place, providing ten carparks, and reduce the budget allocated in the 2018-19 Draft Annual Plan from $80,000 to $64,000.

Moved by: Councillor Stuart Campbell
Seconded by: Councillor Shane Casey

CARRIED
3. FEILDING TO PALMERSTON NORTH CYCLEWAY

Submissions #381, 333, 289, 213, 185, 169, 125.

Councillor Campbell declared an interest, took no part in the discussion, and did not vote.

RESOLVED

That the Manawatu District Council notes that the project has been deferred to the 2018-28 Long Term Plan and would continue with developing the Indicative Business Case.

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

CARRIED

4. FEILDING CIVIC CENTRE REFURBISHMENT

Submissions #0130, 0153, 0169, 0224, 0327, 0329, 0350, 0422.

RESOLVED

That the Manawatu District Council supports the redevelopment of the Feilding Civic Centre and is willing to make a contribution as part of the 2018-28 Long Term Plan.

Moved by: Councillor Shane Casey
Seconded by: Councillor Barbara Cameron

CARRIED

5. FEILDING WASTEWATER TREATMENT PLANT

Submissions #0153, 0169, 0329, 0333, 0335, 0338, 0368, 0402.

RESOLVED

That the Manawatu District Council confirms the proposed investment in a second digester as part of the 2017-18 Annual Plan.

Moved by: Councillor Michael Ford
Seconded by: Councillor Steve Bielski

CARRIED
MINUTES EXTRAORDINARY MEETING COUNCIL THURSDAY 18 MAY 2017 8.30AM

6. EASTER TRADING POLICY

Submissions #0049, 0125, 0153, 0263, 0335, 0350, 0363, 0441.

_Councillor Marsh declared an interest, took no part in the discussion and did not vote._

RESOLVED

That the Manawatu District Council notes that a draft policy and consultation document would be prepared and the community’s feedback would be sought.

Moved by: Councillor Shane Casey
Seconded by: Councillor Michael Ford
CARRIED

7. AWAHURI FOREST / KITCHENER PARK TOILETS

Submissions #0027, 0100, 0132, 0142, 0171, 0399, 0465.

RESOLVED

That the funding for toilets at Awahuri Forest / Kitchener Park be brought forward into 2017-18 Annual Plan.

Moved by: Councillor Hilary Humphrey
Seconded by: Councillor Phil Marsh
CARRIED

8. TURNERS ROAD EXTENSION

_Councillor Marsh left the meeting at 11.33am

Submissions #0125, 0130, 0172, 0263, 0329, 0335, 0350.

RESOLVED

That the Manawatu District Council notes that the Turners Road Extension would be considered as part of the 2018-28 Long Term Plan.

Moved by: Councillor Michael Ford
Seconded by: Councillor Stuart Campbell
CARRIED
9. FEILDING AND DISTRICT PROMOTION

Councillor Marsh returned to the meeting at 11.35am.

Councillor Short declared an interest, took no part in the discussion and did not vote.

Submissions #0153, 0246, 0327, 0329, 0350.

RESOLVED

That the Manawatu District Council confirms funding for Feilding and District Promotion Inc as part of the 2017-18 Annual Plan.

Moved by: Councillor Michael Ford
Seconded by: Councillor Hilary Humphrey

CARRIED

10. DISTRICT PLAN REVIEW

Submissions #0169, 0213, 0335, 0344, 0350, 0368.

RESOLVED

That the Manawatu District Council confirms its 2017-18 budget of $500,000 to enable the District Plan review to continue over the next year and Council to meet its legal obligations under the Resource Management Act 1991.

Moved by: Councillor Stuart Campbell
Seconded by: Councillor Barbara Cameron

CARRIED

The meeting adjourned at 11.44am and reconvened at 11.50am

11. SMOKEFREE OUTDOOR POLICY

Submissions #0115, 0168, 0322, 0369, 0402.

RESOLVED

That Manawatu District Council notes the submissions and will increase proactive signage in Council assets.

Moved by: Councillor Phil Marsh
Seconded by: Councillor Shane Casey

CARRIED

The meeting adjourned at 12.06pm and reconvened at 12.46pm
12. ALMADALE WATER TREATMENT PLANT AND MAIN TRUNK LINE

Submissions #0169, 0327, 0329, 0338, 0402.

RESOLVED

That the Manawatu District Council notes that expenditure had been deferred until 2018-19 whilst a Strategic Water Assessment for the Feilding Water Supply was being completed.

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

13. TIMONA PARK TOILETS

Submissions #0189, 0213, 0246, 0327, 0350 and 0492.

MOVED

That the Manawatu District Council confirms that the Timona Park toilets project would be deferred to year 1 of the draft 2018-28 Long Term Plan.

Moved by: Councillor Stuart Campbell
Seconded by: Councillor Shane Casey

AMENDMENT

That the motion be amended with the addition of:

“To allow time for further investigation of options”

Moved by: Councillor Hilary Humphrey
Seconded by: Councillor Michael Ford
CARRIED

The SUBSTANTIVE motion was put as follows:

That the Manawatu District Council confirms that the Timona Park toilets project would be deferred to year 1 of the draft 2018-28 Long Term Plan to allow time for further investigation of options.

CARRIED
14. COMMUNITY COMMITTEE FUNDING CARRYOVERS

Submissions #0223, 0247, 0350, 0372, 0437.

RESOLVED

That the Manawatu District Council approves the carryover of all unspent community committee funding.

Moved by: Councillor Steve Bielski
Seconded by: Councillor Alison Short

CARRIED

15. MAKINO PRECINCT DEVELOPMENT / BOWEN STREET UPGRADE

Submissions #0246, 0335, 0350, 0419, 0429.

RESOLVED

That the Manawatu District Council notes the submissions made on the Makino Precinct Development Project and these will be considered as part of the draft 2018-28 Long Term Plan.

That the Manawatu District Council notes the submissions made on the Bowen Street Upgrade and confirms the carry forward of funding to 2019-2020.

Moved by: Councillor Barbara Cameron
Seconded by: Councillor Stuart Campbell

CARRIED

16. ROADING BUDGET INCREASES

Submissions #0263, 0289, 0335, 0338, 0344, 0350.

RESOLVED

That the Manawatu District Council supports the funding and confirms the changes to the Council’s roading budget as described in the draft 2017-18 Annual Plan.

Moved by: Councillor Phil Marsh
Seconded by: Councillor Shane Casey

CARRIED
17. GROWTH PRECINCT 4

Submissions #0148, 0153, 0327, 0333, 0350.

RESOLVED

That the Manawatu District Council confirms that water and sewerage services for the Roots Street East area would be delivered in 2019-20.

That the Manawatu District Council would continue to work with Horizons Regional Council to ensure adequate flood protection was in place for Feilding’s growth areas.

Moved by: Councillor Michael Ford
Seconded by: Councillor Alison Short

CARRIED

18. ROADSIDE SPRAYING / WEED CONTROL

Submissions #0012, 0224, 0365, 0392.

RESOLVED

That the Manawatu District Council notes that it uses chemicals sparingly and as per industry guidelines and confirms that residual chemicals are not used by Council.

Moved by: Councillor Barbara Cameron
Seconded by: Councillor Phil Marsh

CARRIED

19. EARTHQUAKE PRONE BUILDINGS

Submissions #0153, 0263, 0335, 0350.

RESOLVED

That the Manawatu District Council notes that it has established an Earthquake Prone Building Working Party that includes a balanced group of people from a cross section of business people, everyday consumers, the Council and experts.

Moved by: Councillor Shane Casey
Seconded by: Councillor Barbara Cameron

CARRIED
20. LEVEL OF SERVICE VS LEVEL OF RATES

Submissions #0246, 0327, 0335, 0350.

RESOLVED

That the Manawatu District Council thanks the submitters and notes that levels of service and rates would be reviewed as part of the draft 2018-28 Long Term Plan development.

Moved by: Councillor Stuart Campbell
Seconded by: Councillor Steve Bielski
CARRIED

21. PROPOSAL TO ESTABLISH KINDERGARTEN IN KIMBOLTON

Submissions #0270, 0304, 0321, 0501 supporting the Ruahine Kindergarten’s proposal to establish a kindergarten in Council’s property located in Lind Street, Kimbolton.

RESOLVED

That the Manawatu District Council notes that officers were currently in negotiations with the Ruahine Kindergarten Association to lease / purchase the Lind Street property in Kimbolton, for the purposes of establishing a kindergarten.

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

22. MANGAWEKA BRIDGE

Submissions #0327, 0333, 0350 regarding the Mangaweka Bridge project.

RESOLVED

That the Manawatu District Council notes that the Mangaweka Bridge project would be considered as part of the draft 2018-28 Long Term Plan in partnership with Rangitikei District Council and New Zealand Transport Agency.

Moved by: Councillor Alison Short
Seconded by: Councillor Steve Bielski
CARRIED
23. HALCOMBE WATER TREATMENT PLANT

Submissions #0329, 0350, 0354.

RESOLVED

That the Manawatu District Council notes the submissions and would be consulting on options with the community as part of the 2018-28 draft Long Term Plan.

Moved by: Councillor Steve Bielski
Seconded by: Councillor Barbara Cameron

CARRIED

24. FEILDING LIBRARY UPGRADE

Submissions #0028, 0246, 0350 regarding upgrade of the Feilding Library.

RESOLVED

That the Manawatu District Council confirms that the options for a library development would be included in the 2018-28 draft Long Term Plan.

Moved by: Councillor Shane Casey
Seconded by: Councillor Stuart Campbell

CARRIED

25. POHANGINA VALLEY PARKS ISSUES

Submissions #0070, 0150, 0247.

RESOLVED

That the Manawatu District Council supports the redevelopment of the Pohangina Recreational Reserve Landscape and Recreation Plan up to $5,000 with funding to come from the 2017-18 Community Planning budget.

Moved by: Councillor Alison Short
Seconded by: Her Worship the Mayor

CARRIED

26. ROAD SEALING REQUESTS - KIMBER STREET, KUKU ROAD, AVON STREET, PEARCE STREET, GILBERT STREET, CASSAN STREET, GODLEY STREET

Submissions #0098, 0190, 0354, 0247, 0350, 0469.

RESOLVED

That the Manawatu District Council has limited funds available for seal extensions and footpaths and these are prioritised according to district need.
Moved by: Councillor Barbara Cameron
Seconded by: Councillor Alison Short
CARRIED

27. RESOURCE RECOVERY CENTRE
Submissions #0130, 0172, 0239, 0329.

RESOLVED
That the Manawatu District Council confirms that the $750,000 allocated for the Resource Recovery Centre would be carried forward to the 2018-19 year and considered as part of the draft 2018-28 Long Term Plan.

Moved by: Councillor Michael Ford
Seconded by: Councillor Steve Bielski
CARRIED

28. COMMUNITY PLANNING
Submissions #0246, 0327, 0350.

RESOLVED
That the Manawatu District Council confirms $30,000 be included in the 2017-18 Annual Plan for completion of a Community Plan for the Feilding Community Committee.

Moved by: Councillor Barbara Cameron
Seconded by: Councillor Hilary Humphrey
CARRIED

29. TRADEWASTE DISPOSAL CHARGES, PLUS WATER AND WASTEWATER CHARGES
Submissions #0400, 0474, 0329.

RESOLVED
“That the Council notes the concerns raised in submissions #0400 and #0474 relating to the increase in the trade waste disposal charges. Council will work with major trade waste customers to explore ways they could pre-treat their waste to reduce the fees and charges they will incur.”

Moved by: Councillor Michael Ford
Seconded by: Councillor Steve Bielski
That the Manawatu District Council authorises the Chief Executive to negotiate an alternative trade waste regime with major trade waste customers and notes that any reduction in trade waste fees must be covered by rates.

Moved by: Councillor Michael Ford

Seconded by: Councillor Steve Bielski

CARRIED

MDC 17/148 MEETING ADJOURNMENT

Her Worship the Mayor declared the meeting adjourned at 3.19pm, to reconvene Monday 22 May 2017 at 8.30am in Council Chambers.

Approved and adopted as a true and correct record:

______________________________________________
CHAIRPERSON

______________________________________________
DATE