Minutes of a meeting of the Council held on Thursday 18 August 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: Richard Templer (Chief Executive)
Shayne Harris (General Manager – Corporate and Regulatory)
Brent Limmer (General Manager – Community and Strategy)
Hamish Waugh (General Manager – Infrastructure)
Tracey Hunt (Strategy Manager)
Janine Hawthorn (Community Development Officer)
Darryl Black (Corporate Projects Adviser)
Rachelle Johnston (Consent and Monitoring Team Leader)
Paul Stein (Communications Adviser)
Doug Tate (Community Facilities Manager)
Cameron Brown (Cadet)
Allie Dunn (Business Support Team Leader)

MDC 16/397 MEETING OPENING

Wayne Jellyman of the Salvation Army opened the meeting in prayer.

MDC 16/398 APOLOGIES

RESOLVED

That the apology for lateness from Councillor Barbara Cameron be accepted.

Moved by: Councillor Alison Short
Seconded by: Councillor Wayne Ellery

CARRIED

MDC 16/399 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.
MDC 16/400 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Council meeting held 21 July 2016, be adopted as a true and correct record.

Moved by: Councillor Tony Jensen

Seconded by: Councillor Jo Heslop

CARRIED

MDC 16/401 DECLARATIONS OF INTEREST

Councillor Alison Short declared an interest in items 8.1 Community Funding Subcommittee Private Cemetery Funding Application and 9.1 Partnership Fund Level of Funding Feilding and District Promotion Inc. It was agreed that item 8.2 would be taken prior to 8.1 to allow Councillor Short to leave the meeting for the duration of items 8.1 and 9.1.

MDC 16/402 PUBLIC FORUM – GARY BARNETT

Gary Barnett spoke about his concerns with the Feilding Library. His concerns included the numbers of young people gathering outside the library and within the library, concerns with takeaway food being consumed within the library and the mess being left in the library as a result.

_Councillor Barbara Cameron joined the meeting at 8.44am._

MDC 16/403 PUBLIC FORUM – FEILDING HOST LIONS CLUB

Representatives of the Feilding Host Lions Club spoke about the Makino Xtreme Concept Design, the proposed relocation of the skatepark to the duck pond area and the location of the proposed walkway / cycleway. A copy of their submission was circulated to members.

MDC 16/404 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

MDC 16/405 RECOMMENDATION FROM NGĀ MANU TĀIKO MANAWATŪ DISTRICT COUNCIL - URUPĀ FUNDING APPLICATIONS FOR THE 2016/17 FINANCIAL YEAR

Report of the General Manager – Community and Strategy dated 10 August 2016 presenting for consideration and adoption recommendations of Ngā Manu Tāiko Manawatū District Council meeting held on 9 August 2016 that sought approval of the Urupā funding applications for the 2016/17 financial year.

RESOLVED

That the Council approves the following applications for funding under the Private Cemetery/Urupā criteria:
• Te Hiiri Marae Committee - $1,695.00
• Rongopai Cemetery Committee - $907.50

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

CARRIED

MDC 16/406 RECOMMENDATION FROM THE COMMUNITY FUNDING SUBCOMMITTEE – PRIVATE CEMETERY FUNDING APPLICATION

Councillor Alison Short, having declared an interest, left the meeting at 9.17am.

Report of the General Manager – Community and Strategy dated 11 August 2016 presenting for consideration a recommendation from the Community Funding Subcommittee regarding a Private Cemetery application received from the Anglican Parish of the Oroua towards funding for maintenance of the private cemeteries located at St Michaels Anglican Church, Stanway and St Agnes Church, Kiwitea.

RESOLVED

That the Council grants $1,000.00 to the Anglican Parish of the Oroua towards the maintenance of the private cemeteries located at St Michaels Anglican Church, Stanway and St Agnes Church, Kiwitea.

Moved by: Councillor Barbara Cameron
Seconded by: Councillor Jo Heslop

CARRIED

MDC 16/407 PARTNERSHIP FUND – LEVEL OF FUNDING FEILDING AND DISTRICT PROMOTION INC

Report of the General Manager – Community and Strategy dated 9 August 2016 presenting for consideration a recommendation from the Community Funding Subcommittee regarding the level of funding to be allocated to Feilding and District Promotion Inc for 2016/2017 and 2017/2018 financial years from the Partnership Fund.

RESOLVED

That the Council allocates a grant of $165,273.89 per annum to Feilding and District Promotion Inc for 2016/17 and 2017/18 financial years.

That the Council redirects the following budgets for the first year of the grant:

<table>
<thead>
<tr>
<th>Budget</th>
<th>Allocation to Feilding and District Promotion Inc Partnership</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Development Fund</td>
<td>$ 90,240</td>
</tr>
<tr>
<td>Representative Fund</td>
<td>$ 20,196</td>
</tr>
<tr>
<td>Community Committee Fund</td>
<td>$ 20,924</td>
</tr>
</tbody>
</table>
Economic Development Opportunity  
$ 33,913
Total  
$165,273

That the Council notes that for the second year of the grant it will need to address funding sources as part of the Draft Annual Plan 2017-18 deliberations.

Moved by: Councillor Wayne Ellery
Seconded by: Councillor Jo Heslop
CARRIED

Councillor Alison Short returned to the meeting at 9.28am.

MDC 16/408 CHANGE OF REPRESENTATIVES – NGA MANU TAIKO MANAWATU DISTRICT COUNCIL


RESOLVED

That the Council notes and approves the change in representative on Nga Manu Taiko Manawatu District Council for Te Rangimarie Marae from Mary Jane Scott, to Wiremu Kingi Te Awe, with Rebecca Hunt and Trieste Te Awe appointed as alternates.

Moved by: Councillor Alison Short
Seconded by: Councillor Albert James
CARRIED

MDC 16/409 ESTABLISHMENT OF A FEILDING COMMUNITY COMMITTEE


RESOLVED

That the Council:

1. Confirms the establishment of a Community Committee for Feilding following the recommendation from the Feilding Working Group.

2. Calls a public meeting to appoint members on to the Feilding Community Committee in accordance with Council’s Community Committee Policy.
3. Appoints Councillor Tony Jensen as Liaison Councillor for the Feilding Community Committee.

4. Agrees to deviate from its Community Committee policy should a public meeting be held prior to 8 October 2016, to allow the Feilding Community Committee to continue beyond the 2016 Local Government Election, for a further three-year term thereby avoiding the need to hold a further public meeting to elect a new Committee.

Moved by: Councillor Jo Heslop

Seconded by: Councillor Wayne Ellery

CARRIED

MDC 16/410 APPLICATION OF THE COMMON SEAL

Report of the General Manager – Corporate and Regulatory dated 1 August 2016 informing Council of documents that had been sealed under the Common Seal under delegation since the last schedule was 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>29/06/16</td>
<td>Warrants of authority for new Infrastructure officers and a contractor:</td>
<td>Warrants issued to officers</td>
</tr>
<tr>
<td></td>
<td>• David Rei Miller</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Rob Smith</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Aaron Hatfull</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Rochelle Waugh</td>
<td></td>
</tr>
<tr>
<td>08/07/16</td>
<td>Third variation of project agreement between PNCC, MDC, Vision Manawatu,</td>
<td>Project variation agreement</td>
</tr>
<tr>
<td></td>
<td>Destination Manawatu</td>
<td>copy 1, 2, 3 &amp; 4</td>
</tr>
<tr>
<td>14/07/16</td>
<td>Warrant of authority for new Senior Animal Control Officer – Robert Peterson</td>
<td>Warrant issued to officer</td>
</tr>
<tr>
<td>21/07/16</td>
<td>Warrants of authority for new Infrastructure Officers:</td>
<td>Warrants issued to officers</td>
</tr>
<tr>
<td></td>
<td>• Philippa Nidd</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Elysia Butler</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Cameron Brown</td>
<td></td>
</tr>
</tbody>
</table>

Moved by: Councillor Tony Jensen

Seconded by: Councillor Albert James

CARRIED
MDC 16/411 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

The meeting adjourned for a tea break at 9.50am and resumed at 10.18am.

MDC 16/412 PUBLIC EXCLUDED BUSINESS

RESOLVED

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

a) Appointment of Independent Member to Audit and Risk Committee

b) Feilding Civic Centre Trust – Trustee Vacancies

c) Central Economic Development Agency Limited - Shareholder Resolution

d) Strategic Property – Sanson

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) Appointment of Independent Member to Audit and Risk Committee</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 exist, under Section 7 of the Local Government Official Information and Meetings Act 1987.</td>
</tr>
<tr>
<td>b) Feilding Civic Centre Trust – Trustee Vacancies</td>
<td>As above</td>
<td>As above</td>
</tr>
<tr>
<td>c) Central Economic Development Agency Limited - Shareholder Resolution</td>
<td>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</td>
<td>As above</td>
</tr>
</tbody>
</table>
### General subject of each matter to be considered

| Reason for passing this resolution in relation to each matter who supplied or who is the subject of the information. |
| --- | --- |
| Section 7(2)(b) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities. |
| 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). |

<table>
<thead>
<tr>
<th>Grounds under Section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>As above</td>
</tr>
</tbody>
</table>

**d) Strategic Property – Sanson**

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 Alison Short  
**Seconded by:** Councillor Albert James  
**CARRIED**

*The meeting went into public excluded session at 10.18am and resumed open session at 11.22am. For items MDC 16/413 to MDC 16/418 refer to public excluded minutes.*
MDC 16/419 APPOINTMENT OF INDEPENDENT MEMBER TO AUDIT AND RISK COMMITTEE


RESOLVED

That Mr John Fowke be appointed as the Independent Member of the Audit and Risk Committee.

Moved by: Councillor Shane Casey
Seconded by: Councillor Albert James
CARRIED

MDC 16/420 FEILDING CIVIC CENTRE TRUST – TRUSTEE VACANCIES

Report of the General Manager – Community and Strategy dated 3 August 2016 seeking reappointment of Trustees to the Feilding Civic Centre Trust Board.

RESOLVED

That the Council:

1. Reappoints David Stroud, Pat Snoxell, Helen Worboys and John Gregory as Trustees to the Feilding Civic Centre Board for a further term of three years as per Council’s Appointment of Directors Policy, and

2. Extends the appointment of Trustee Allan Williams to 30 September 2019 to align with the other trustees.

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

MDC 16/421 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 11.23am.

Approved and adopted as a true and correct record:

____________________________   ________________________
CHAIRPERSON                     DATE