

MINUTES	MEETING	TIME
<b>COUNCIL</b>	<b>THURSDAY 18 FEBRUARY 2016</b>	<b>8.30AM</b>

Minutes of a meeting of the Council held on Thursday 18 February 2016, commencing at 8.30am in the Manawātū 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:	Lorraine Vincent	(Chief Executive)
	Brent Limmer	(General Manager - Community and Strategy)
	Hamish Waugh	(General Manager – Infrastructure)
	Michael Hawker	(Project Delivery Manager)
	Doug Tate	(Community Facilities Manager)
	Rachel Carr	(Property and Parks Officer)
	Paul Stein	(Communications Adviser)
	Sandra Crosbie	(Communications Officer)
	Wendy Thompson	(Principal Planner)
	Cynthia Ward	(Senior Policy Planner)
	Colleen Morris	(Principal Financial Adviser)
	Tracey Hunt	(Strategy Manager)
	Tineke Naylor	(Executive Officer – Mayor)
	Allie Dunn	(Business Support Team Leader)

#### MDC 16/232 MEETING OPENING

Pastor Kevin Barron, Feilding Bible Chapel, opened the meeting in prayer.

#### MDC 16/233 APOLOGIES

There were no apologies.

#### MDC 16/234 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence. It was noted that Councillor Andrew Quarrie would be leaving the meeting early.

#### MDC 16/235 CONFIRMATION OF MINUTES

##### **RESOLVED**

**That the minutes of the Council meeting held 17 December 2015 be adopted as a true and correct record.**

**Moved by: Councillor Tony Jensen**

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**Seconded by: Councillor Jo Heslop**

**CARRIED**

#### MDC 16/236 DECLARATIONS OF INTEREST

There were no declarations of interest.

#### MDC 16/237 PUBLIC FORUM - SUSAN GALEA

Susan Galea spoke about her concerns about fluoride and chlorine being added to the drinking water supply. She was also concerned about the treated drinking water being used to water gardens and the effect that could have on fluoride levels in vegetables that were consumed and the effects this could have on people's health. She spoke about the effect on the environment through the discharge of the water containing fluoride and chlorine to the rivers via the wastewater treatment system.

Her Worship the Mayor thanked her for taking the time to express her concerns about fluoride and chlorine to Council, noting that Council relies strenuously on Public Health requirements for drinking water.

#### MDC 16/238 PUBLIC FORUM - MYA RASMUSSEN

Mya Rasmussen, recipient of a Representative Grant to attend the Swimming Australia State Teams Age Group Champs held in Canberra, Australia 25 to 27 September 2015, spoke about her attendance at the championships. She noted that she made the top 10 in all of the events she competed in. She spoke about her attendance at the Queensland championships in December 2015 where she competed in seven events and achieved two silvers and did a personal best in the 200m breaststroke. In January 2016 she competed in the long course championships in Wellington where she achieved five golds, two silvers and a bronze. She also broke the New Zealand record for the 400 medley for her age group, won her age group for girls getting the most points and also did a few personal bests there. Last weekend she went to the Zonal championships in Auckland, competing in the Wellington – Manawatu zone "All-Stars". They came third overall and she won two of the three races that she competed in. She also broke the New Zealand record for the 400 medley again that she broke the previous week. She came fourth in the 800m free and was first in the 15 and under age group.

At the end of March 2016 she will be going back to Australia to compete with the New Zealand team again. She will then be competing in the New Zealand age group championships where she hoped to qualify for the Pan Pacific games being held in Hawaii. She trains for 22 to 24 hours per week with Kiwi West Aquatics and is working towards qualifying for the Commonwealth Games and 2020 Olympics.

Her Worship the Mayor congratulated her on her accomplishments.

#### MDC 16/239 PUBLIC FORUM - RECREATIONAL SERVICES LIMITED

Cameron Parr, General Manager of Recreational Services Limited, introduced Recreational Services Limited to Council. He gave a video presentation of their company sharing who they are, their background, what they can bring to the district and how they can bring greater value into the Manawatu area.

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He noted that they had visited every park in the Manawatu District as part of the tendering process and will display the Council logo on their vehicles to accentuate that we have a partnership. He advised that they had completed their recruitment process and will be setting up at the Council depot on 28 February 2016. They will be holding a two day induction for their team on 29 February and 1 March to ensure everyone understands their value of "Playing the Perfect Game". He spoke about how community involvement is important to their company. Lastly he spoke about their internal cadetship programme that they run, liaising closely with schools, and that they were interested in working this through with Council.

Her Worship the Mayor thanked them for their attendance and the opportunity to meet them in person, and noted that she would put them in touch with Talent Central regarding developing career paths for school leavers.

#### MDC 16/240 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

#### MDC 16/241 CENTRAL ECONOMIC DEVELOPMENT AGENCY - INVESTMENT OF SHARE CAPITAL

Report of the General Manager – Community and Strategy dated 3 February 2016 seeking approval for payment of \$500.00 share capital to Central Economic Development Agency Limited (CEDA Ltd).

##### **RESOLVED**

**That the Council pay \$500.00 share capital to Central Economic Development Agency Limited.**

**Moved by: Councillor Howard Voss**

**Seconded by: Councillor Alison Short**

##### **CARRIED**

#### MDC 16/242 FOOD ACT 2014 FEES AND CHARGES

Report of the General Manager – Business dated 15 January 2016 seeking adoption of the statement of proposal and summary of information for the Food Act 2014 Fees and Charges.

##### **RESOLVED**

**That the Council adopt the Statement of Proposal Manawatu District Council Food Act 2014 Fees and Charges 18 February 2016 and summary of information for the Food Act 2014 Fees and Charges as set out in the appendices to the report of the General Manager – Business dated 15 January 2016.**

**Moved by: Councillor Barbara Cameron**

**Seconded by: Councillor Shane Casey**

##### **CARRIED**

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#### MDC 16/243 ANNUAL REPORT ON DOG CONTROL TO 30 JUNE 2015

Report of the General Manager – Business dated 28 January 2016 presenting the Annual Report on Dog Control for the period 1 July 2014 to 30 June 2015 to Council for adoption.

#### **RESOLVED**

**That Council adopt the Annual Report on Dog Control for the period 1 July 2014 to 30 June 2015 pursuant to section 10A of the Dog Control Act 1996.**

**Moved by: Councillor Shane Casey**

**Seconded by: Councillor Albert James**

#### **CARRIED**

#### MDC 16/244 APPLICATION OF THE COMMON SEAL

Report of the General Manager – Business dated 27 January 2016 To inform Council of documents that have been sealed under the Common Seal under delegation since the last schedule was prepared.

#### **RESOLVED**

**That the following schedule of Sealed Documents be received.**

Date	Document	Party to:
8/12/2015	Warrant of authority for newly appointed Enforcement Officer – Trevor Gunn	Warrants issued to officer
16/12/2016	Warrant of Authority for newly appointed Enforcement Officer – Philip Gifford	Warrants issued to officer
17/12/2016	Bylaws adopted by Council on 18 November 2015  Water Supply Bylaw 2015, Drainage Bylaw 2015, Public Places Bylaw 2015, Solid Waste Bylaw 2015, Traffic Safety and Road Use Bylaw 2015, Trade Waste Bylaw 2015	Bylaws adopted
26/01/2016	Warrant of authority for newly appointed enforcement officer – John Jones	Warrant issued to officer

**Moved by: Councillor Tony Jensen**

**Seconded by: Councillor Albert James**

#### **CARRIED**

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## MDC 16/245 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

*The meeting adjourned for a tea break at 9.32am and reconvened at 10.09am.*

## MDC 16/246 PRESENTATION OF THE MANAWATU DISTRICT COMMUNITY HONOURS AWARDS

Presentation of Manawatu District Community Honours Awards in recognition of service to the Manawatu District.

Her Worship the Mayor extended a welcome to Mr Dan Paki, recipient of a 2015 Manawatu District Community Honours Award, and members of his family and friends to the meeting.

Her Worship the Mayor read the following citation:

*“Dan Paki’s involvement in local sport has given him the stature of an elder statesman, one with great knowledge and experience. Three of last year’s Rugby World Cup winning All Black team Sam Whitelock, Aaron Smith, and Codie Taylor have directly benefited and not forgotten Dan’s tireless dedication to young local sportspeople.*

*In 1973, our community was fortunate that Dan made Feilding his home. The following year he started coaching junior rugby.*

*In 1986, Dan began his involvement with FAHS - Feilding High School as coach of a cricket team. He has also been the school’s shearing team selector and coach. However his role as a school rugby coach has been continuous, including this year.*

*Dan has been coach of numerous teams, helping many of them to become some of the best in the country. For decades he has committed himself to two trainings a week, plus attended matches. Add into that the many additional games played out of town during inter-school fixtures.*

*FAHS has sent many tour teams overseas. This often places financial burden on families. Dan worked with contacts to ensure the boys found opportunities to earn their overseas fares. It is never a hand-out, but a hand-up. He is also a firm believer that if boys were going to have to fundraise then so were the coaches. Over the years he has coordinated asparagus picking, thistle grubbing, shearing, hay-making, hangi, silage stacks – the list is lengthy.*

*Dan has upskilled himself and more recently has become the main medical man for the 1st XV. He spends up to an hour before each game strapping and making sure all the boys are ready to play. He has brought the art of reflexology into the game, along with a massage table. He is always prepared for the needs of the boys and ensures that all supplies are on hand and they are ready to go so they can perform at their best.*

*During the week he spends countless hours driving between Feilding and Palmerston North ferrying boys, while imparting pearls of wisdom and advice to those he carries, in particular about looking after your body in the right manner so it performs at its best.*

*These words of advice have also been applied to young Maori men as Dan has volunteered at the school and its hostel, to help mentor them through tough battles*

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*both academically, emotionally and physically. He has a natural affinity with young students and has learnt how to impart the knowledge of an elder in skilful and impactful manner. Students he has assisted throughout the years always remember his help and advice.*

*It is not just the Feilding High School community who has benefited from Dan's time and commitment. He was a member of the St Joseph's Board of Trustees for six years, a representative on the Maori Committee for Catholic Schools cluster. He has volunteered with the Feilding Community Patrol, Civil Defence Police and as a volunteer working the Palmerston North Police Patrol and supervising prisoners held in Police cells in the weekends.*

*Dan has also been known to tread the boards at Feilding Little Theatre's pantomimes and music halls, having played Wal in Footrot Flats and performing in the productions of Fiddler on the Roof and Brigadoon.*

*Dan has never asked for much in return. The respect he has earned is immense. The trust and respect for him never waivers and continues to carry many people in Feilding and through the country, in good stead.*

*Our community honours Dan Paki for his selfless commitment to bettering the lives of so many young men and being an active citizen in our community, by awarding to him a Manawatu Community Honour."*

Mr Paki was presented with a silver lapel badge, a book, flowers and an award certificate.

*Councillor Andrew Quarrie left the meeting at 10.24am.*

#### MDC 16/247 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 10.31am.

Approved and adopted as a true and correct record:

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**CHAIRPERSON**

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**DATE**