Minutes of a meeting of the Strategic Planning and Policy Committee held on Thursday 2 February 2017, commencing at 8.34am in the Manawatu District Council Chambers, 135 Manchester Street, Feilding.

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

IN ATTENDANCE: Frances Smorti (General Manager – People and Culture)
Shayne Harris (General Manager – Corporate and Regulatory)
Brent Limmer (General Manager - Community and Strategy)
Hamish Waugh (General Manager – Infrastructure)
Doug Tate (Community Facilities Manager)
Michael Hawker (Project Delivery Manager)
Stacey Bell (Economic Development Adviser)
Paul Stein (Communications Adviser)
Danielle Balmer (Communications Officer)
Darryl Black (Corporate Projects Adviser)
Janine Hawthorn (Community Development Adviser)
John Jones (Roading Asset Manager)
Ross Wheeler (Strategic Accountant)
Maria Brennssell (Executive Assistant to the Mayor)
Tracey Hunt (Strategy Manager)
Brent Holmes (Roading Asset Engineer)
Marty Skinner (Corridor Access Coordinator)
Wendy Thompson (Principal Planner)
Colleen Morris (Chief Financial Officer)
Lisa Thomas (Policy Adviser)
Nichole Ganley (Governance Support Officer)
Allie Dunn (Governance Team Leader)

SPP 17/014 MEETING OPENING

Councillor Marsh declared the meeting open.

SPP 17/015 APOLOGIES

RESOLVED

That apologies for lateness be accepted from Councillor Hilary Humphrey.

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

CARRIED
SPP 17/016 DECLARATIONS OF INTEREST

There were no declarations of interest.

SPP 17/017 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Strategic Planning and Policy Committee meeting held 1 December 2016 be adopted as a true and correct record.

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

SPP 17/018 NOTIFICATION OF LATE ITEMS:

There were no late items notified for consideration.

SPP 17/019 PRESENTATIONS

There were no presentations scheduled for this meeting.

SPP 17/020 TWELVE MONTH REPORT – AWAHURI FOREST KITCHENER PARK TRUST

Report of the General Manager – Community and Strategy dated 17 January 2017 presenting for consideration Awahuri Forest-Kitchener Park Trust’s 12-month Report for the year ended 30 June 2016. Geoff Lovegrove, Trust Chairperson, along with members Jill Darragh and Chris Symonds, and Gavin Scott (Hon Curator), were in attendance to speak to their report.

Mr Lovegrove thanked Council for their support since the June 2015 flood event. He updated members on the following events:

- Completion of Boardwalk and opening day held 21 January 2017;
- Publication of booklet detailing the history and development of the park;
- Progress with improved waterflow management;
- Securing of $100,000 funding from external sources;

Councillor Humphrey joined the meeting at 8.39am.

- Boffa Miskell report on future management of flooding at the park;
- Proposal to request Council bring forward funding in the Long Term Plan for installation of toilets at the park;
- Development of Business Plan;
- Proposal to improve signage;
- Celebration for official opening of boardwalk and celebration of 100 years of the park;
• Future aspirations to incorporate Hensens Bush in the park and use of the
  Hensens house by the Trust; and

• Upcoming rollover of trustees.

Following questions, they were thanked and withdrew at 9.03am.

RESOLVED

That the Strategic Planning and Policy Committee receives Awahuri Forest-
Kitchener Park Trust’s 12-month Report for the year ending 30 June 2016.

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

SPP 17/021 SEDDON STREET STAGE 1 URBAN RECONSTRUCTION

approval to award Contract C4/16043 for the urban reconstruction of Seddon Street
(North), Feilding being Stage 1 only, of a planned two stage urban reconstruction
split over two financial years.

Councillor Michael Ford left the meeting at 9.30am and returned to the meeting at 9.31am.

RESOLVED

1. That Contract C4/16043 for Seddon Street Urban Reconstruction,
   Feilding (Stage 1 – Seddon Street North section) be awarded to
   Higgins Contractors Ltd for the sum of Five Hundred and Eighteen
   Thousand, Three Hundred and Forty Nine Dollars and Eighty One
   Cents excluding GST ($518,349.81 excl GST).

2. That the committee notes that the contract attracts a subsidy from
   the New Zealand Transport Agency of $87,912.13 excluding GST, for
   a net total of $430,437.68 excluding GST

3. That the committee notes that this amount includes a 10% contingency which can be utilised only upon the Engineer’s approval.

Moved by: Councillor Alison Short
Seconded by: Councillor Howard Voss
CARRIED

SPP 17/022 PROPOSED TEMPORARY ROAD CLOSURE – 2017 AIR TATTOO

for consideration an application from the New Zealand Air Force for temporary road
closures during the 2017 Air Tattoo. An objection to the proposed road closure was
received and circulated to the committee, along with an updated map, with the
proposed closure for Rosina Road removed following subsequent review of the
plans and layout.

RESOLVED

That pursuant to Section 11(e) of the Tenth Schedule to the Local Government
Act 1974, and for the purpose of allowing the New Zealand Airforce to conduct
the 2017 Air Tattoo at Ohakea Airbase, the following roads be closed to ordinary vehicular traffic from 12.00pm on Thursday, 23 February 2017 to 12.00pm on Monday 27 February 2017, subject to the receipt of the Public Liability and Insurance Policy, which will be current at the time of the event, and a traffic management plan, prepared by an authorised Site Traffic Management Supervisor and in accordance with the New Zealand Transport Agency Code of Practice of Temporary Traffic Management:

- A’Court St – From Phillips St to Dundas Rd (SH3)
- Campion Rd – From SH1 to Tangimoana Rd
- Fagan Road – From SH1 & 3 to Speedy Rd
- Hurst Rd - From Wilson Rd to Wightman Rd
- McDonell Rd – From Tangimoana Rd South exit to Tangimoana Rd North exit
- Mingaroa Rd – From Ngaio Rd to Halcombe Rd
- Ngaio Rd – From Wilson Rd to Mount Stewart Halcombe Rd
- Phillips St – From Fagan St to A’Court St
- Sandon Rd – From Lees Rd to Ranfurly Rd
- Soldiers Rd – From SH 1 (no exit)
- Speedy Road – From SH1 to Tangimoana Rd
- Tangimoana Road – From SH1 & 3 to Rosina Rd
- Taylor Road – From SH1 to Tangimoana Rd
- Whale Rd - From SH 1 (no exit)
- Wilsons Rd – From SH1 & 3 to Ngaio Rd
- Wightman Rd - SH1 & 3 to no exit end

Moved by: Her Worship the Mayor
Seconded by: Councillor Howard Voss
CARRIED

SPP 17/023 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

SPP 17/024 MEETING CLOSURE

The meeting closed at 9.41am.

Approved and adopted as a true and correct record:

Chairperson

Date