Minutes of a meeting of the Strategic Planning and Policy Committee held on Thursday 21 April 2016, commencing at 10.27am in the Manawatu District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:  
Cr Tony Jensen (Chairperson)  
Mayor Margaret Kouvelis  
Cr Steve Bielski  
Cr Barbara Cameron  
Cr Shane Casey  
Cr Wayne Ellery  
Cr Jo Heslop  
Cr Albert James  
Cr Andrew Quarrie  
Cr Alison Short  
Cr Howard Voss  

IN ATTENDANCE:  
Shayne Harris (Acting Chief Executive)  
Brent Limmer (General Manager - Community and Strategy)  
Hamish Waugh (General Manager – Infrastructure)  
Michael Hawker (Project Delivery Manager)  
Doug Tate (Community Facilities Manager)  
Sandra Crosbie (Communications Officer)  
Wendy Thompson (Principal Planner)  
Tineke Naylor (Executive Officer to the Mayor)  
Colleen Morris (Principal Financial Adviser)  
Tracey Hunt (Strategy Manager)  
Cynthia Ward (Senior Policy Planner)  
Lynette Baish (Senior Consents Planner)  
Allie Dunn (Business Support Team Leader)  

SPP 16/141 MEETING OPENING  
Councillor Jensen declared the meeting open.  

SPP 16/142 APOLOGIES  
There were no apologies.  

SPP 16/143 REQUESTS FOR LEAVE OF ABSENCE  
There were no requests for leave of absence.  

SPP 16/144 CONFIRMATION OF MINUTES  
RESOLVED  
That the minutes of the Strategic Planning and Policy Committee meeting held 17 March 2016 be adopted as a true and correct record.  

Moved by:  Councillor Howard Voss
MINUTES MEETING TIME

STRATEGIC PLANNING AND POLICY COMMITTEE THURSDAY 21 APRIL 2016 10.27am

Seconded by: Councillor Wayne Ellery

CARRIED

SPP 16/145 DECLARATIONS OF INTEREST

Councillor Andrew Quarrie declared a personal interest in agenda item 8.3 “Proposed Road Stopping – Douglas Square, Rongotea”.

Councillor Alison Short declared a personal interest in agenda item 8.4 “Proposed Road Stopping – Marshall Square, Halcombe”.

SPP 16/146 NOTIFICATION OF LATE ITEMS:

There were no late items notified for consideration.

SPP 16/147 PRESENTATIONS

There were no presentations scheduled for this meeting.

SPP 16/148 MAKINO AQUATIC CENTRE REDEVELOPMENT – POOL COVERS

Report of the General Manager – Community and Strategy dated 18 March 2016 seeking Council approval to bring funding forward in the Long Term Plan to the 2015/16 financial year for the purchase of replacement pool covers for the Makino Aquatic Centre.

RESOLVED

That Council brings forward funding of $30,000 from Year 2 of the 2015-2025 Long Term Plan to Year 1 in order for the purchase of replacement pool covers for the Makino Aquatic Centre.

Moved by: Councillor Wayne Ellery

Seconded by: Mayor Margaret Kouvelis

CARRIED

SPP 16/149 SECTIONAL DISTRICT PLAN REVIEW – PROPOSED PLAN CHANGE 52 - INDUSTRIAL


RESOLVED

2. That the General Manager – Community and Strategy be authorised to make minor amendments to Proposed Plan Change 52 prior to public notification.

Moved by: Councillor Howard Voss
Seconded by: Councillor Albert James
CARRIED

SPP 16/150 PROPOSED ROAD STOPPING – DOUGLAS SQUARE, RONGOTEA

Report of the General Manager – Business dated 7 April 2016 seeking approval to proceed with the stopping of a road under the Public Works Act 1981. The road affected by this application is that forming part of Douglas Square, Rongotea.

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

RESOLVED

That the Strategic Planning and Policy Committee grant approval to the application to close a part of Douglas Square, Rongotea as detailed in the report of the General Manager – Business dated 7 April 2016.

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

SPP 16/151 PROPOSED ROAD STOPPING – MARSHALL SQUARE, HALCOMBE

Report of the General Manager – Business dated 7 April 2016 seeking approval to proceed with the stopping of a road under the Public Works Act 1981. The road affected by this application is that forming part of Marshall Square, Halcombe.

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

RESOLVED

That the Strategic Planning and Policy Committee grant approval to the application to close a part of Marshall Square, Halcombe as detailed in the report of the General Manager – Business dated 7 April 2016.

Moved by: Councillor Howard Voss
Seconded by: Councillor Albert James
CARRIED
SPP 16/152 AUDIT AND RISK - KEY PROJECTS STATUS REPORT – MAKINO AQUATIC CENTRE REDEVELOPMENT


RESOLVED

That the Strategic Planning and Policy Committee receive for information the Key Projects Status Report for the Makino Aquatic Centre Redevelopment.

Moved by: Mayor Margaret Kouvelis
Seconded by: Councillor Albert James
CARRIED

SPP 16/153 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

SPP 16/154 MEETING CLOSURE

The meeting closed at 11.08am.

Approved and adopted as a true and correct record:

Chairperson

Date