Minutes of a meeting of the Strategic Planning and Policy Committee held on Thursday 5 October 2017, commencing at 8.31am in the Manawatu District Council Chambers, 135 Manchester Street, Feilding.

PRESENT: 
- Cr Shane Casey (Chairperson) 
- Mayor Helen Worboys 
- Cr Steve Bielski 
- Cr Barbara Cameron 
- Cr Hilary Humphrey 
- Cr Andrew Quarrie 
- Cr Alison Short

LEAVE OF ABSENCE: 
- Cr Michael Ford 
- Cr Phil Marsh 
- Cr Stuart Campbell 
- Cr Howard Voss

IN ATTENDANCE: 
- Richard Templer (Chief Executive) 
- Shayne Harris (General Manager – Corporate and Regulatory) 
- Frances Smorti (General Manager – People and Culture) 
- Michael Hawker (Acting General Manager - Community and Strategy) 
- Hamish Waugh (General Manager – Infrastructure) 
- Tracey Hunt (Strategy Manager) 
- Doug Tate (Community Facilities Manager) 
- Stacey Bell (Economic Development Adviser) 
- Carl Johnstone (Team Leader – Parks and Property) 
- Janine Hawthorn (Community Development Adviser) 
- Jeff Graham (Emergency Management Officer) 
- Colleen Morris (Chief Financial Officer) 
- Lisa Thomas (Policy Adviser) 
- Danielle Balmer (Communications Officer) 
- Allie Dunn (Governance Team Leader) 
- Amber Fielder-Belmont (Manawatu Youth Ambassador) 
- Alex Short (Manawatu Youth Ambassador) 
- Nelly Skelton (Manawatu Youth Ambassador)

SPP 17/090 MEETING OPENING

Councilor Casey declared the meeting open.

SPP 17/091 APOLOGIES

SPP 17/092 DECLARATIONS OF INTEREST

There were no declarations of interest.

SPP 17/093 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Strategic Planning and Policy Committee meeting held 7 September 2017 be adopted as a true and correct record.

Moved by: Her Worship the Mayor
SPP 17/094 NOTIFICATION OF LATE ITEMS

There were no late items of business notified.

SPP 17/095 PRESENTATION – FEILDING AND DISTRICT ROSE SOCIETY

Gay Martin of the Feilding and District Rose Society spoke about a proposal to name the Kowhai Park Rose Gardens the "Mason Family Rose Garden" to recognise the contribution the family made to rose growing in the Manawatu District, and asked the Council to look favourably on their request. It was noted that the next step would be a period of public consultation and then a formal proposal to be brought back to Council.

SPP 17/096 PRESENTATION – MANAWATU DISTRICT NEIGHBOURHOOD SUPPORT

Sgt Scott Banner, Police Liaison Officer presented on community policing initiatives undertaken within Feilding. He outlined actions taken by Police with the help of Neighbourhood Support to reduce crime in Feilding, highlighting the results that were achieved by working together. Gary Stoneley, Neighbourhood Support Coordinator, spoke about the importance of both community and Council support for the success of Neighbourhood Support in any community.

SPP 17/097 PRESENTATION – LONG TERM PLAN MAORI CAPACITY TO CONTRIBUTE TO DECISION MAKING POLICY

Janine Hawthorn, Community Development Advisor, presented on the policy for “Development of Māori Capacity to Contribute to Decision-Making”, outlining the requirement for adopting the policy as part of the Long Term Plan, the contents of the current policy and proposed updates to be made to that, along with the timeline for the review of the policy. She advised that Nga Manu Taiko Manawatu District Council would be considering the policy at its meeting being held 10 October 2017 with any recommendations for change to come to Council’s next meeting.

SPP 17/098 LONG TERM PLAN – SIGNIFICANCE AND ENGAGEMENT POLICY DECISION

Report of the General Manager – Community and Strategy dated 4 August 2017 seeking approval to include the Significance and Engagement Policy in the Draft Long Term Plan 2018-28. It was noted that the name of “Marae Consultative Standing Committee” required updating, along with the removal of the additional word “Council” from the wording of the Community Engagement Guide part of the policy.

RESOLVED

That the Strategic Planning and Policy Committee approves the Significance and Engagement Policy for inclusion in the Draft Long Term Plan 2018-28.

Moved by: Councillor Alison Short
Seconded by: Councillor Andrew Quarrie
CARRIED

SPP 17/099 LONG TERM PLAN – VISION AND OUTCOMES DECISION

Report of the General Manager – Community and Strategy dated 1 September 2017 seeking approval to include the Council Vision and Outcomes in the Draft Long Term
Plan 2018-28. It was agreed that the word “District” would be included in the Manawatu Vision.

**RESOLVED**

That the Strategic Planning and Policy Committee approves the Council Vision and Outcomes for inclusion in the Draft Long Term Plan 2018-28 as follows:

**Manawatu District Vision** - Connected, vibrant and thriving Manawatu District – the best rural lifestyle in New Zealand.

**Feilding Vision** - An attractive, progressive and inclusive country town that offers lifestyle choices, and is the agri-business hub of the Region.

**Villages Vision** - Attractive and prosperous communities that offer lifestyle choices and business opportunities within a unique environment.

**Rural Vision** – Providing world-leading food, products and services within a beautiful sustainable rural landscape that offers outstanding recreational opportunities.

**Council Outcomes:**

- Manawatu District protects the natural environment through stewardship of the District’s natural and physical resources.
- Manawatu District attracts and retains residents and businesses.
- Manawatu District develops a broad economic base from its solid foundation in the primary sector.
- Manawatu District is connected via quality infrastructure, services and technology.
- Manawatu District’s built environment is safe, resilient and attractive.
- Manawatu District Council is a customer-focussed and efficient organisation.

Moved by: Councillor Hilary Humphrey
Seconded by: Her Worship the Mayor
CARRIED

**SPP 17/100 QUARTERLY ECONOMIC UPDATE – JUNE 2017**

Report of the General Manager – Community and Strategy dated 20 September 2017 providing an overview of the current state and structure of the Manawatu District economy. Stacey Bell, Economic Development Adviser, gave a presentation detailing the economic outlook for the Manawatu District.

**RESOLVED**

That the Strategic Planning and Policy Committee receives the Manawatu District Quarterly Economic update dated 5 October 2017.

Moved by: Councillor Barbara Cameron
Seconded by: Councillor Alison Short
CARRIED
SPP 17/101  LGOIMA REQUESTS – SEPTEMBER 2017


RESOLVED

That the report detailing the requests for information received under the Local Government Official Information and Meetings Act 1987 for the month of September 2017 be received.

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

CARRIED

SPP 17/102  CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

SPP 17/103  MEETING CLOSURE

The meeting closed at 9.41 am

Approved and adopted as a true and correct record:

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CHAIRPERSON                     DATE