

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 2 JULY 2020	8:30AM

Minutes of a meeting of the Council held on Thursday 2 July 2020, commencing at 8:30am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Mayor Helen Worboys	(Chairperson)
	Cr Steve Bielski	
	Cr Stuart Campbell	
	Cr Shane Casey	
	Cr Michael Ford	
	Cr Heather Gee-Taylor	
	Cr Grant Hadfield	
	Cr Hilary Humphrey	
	Cr Phil Marsh	
	Cr Andrew Quarrie	
	Cr Alison Short	
 IN ATTENDANCE:		
	Richard Templer	(Chief Executive)
	Shayne Harris	(General Manager – Corporate and Regulatory)
	Hamish Waugh	(General Manager - Infrastructure)
	Brent Limmer	(General Manager – Community and Strategy)
	Frances Smorti	(General Manager – People and Culture)
	Rebecca Bell	(Strategy Manager)
	Catherine Knight	(Senior Policy Adviser)
	Michael Hawker	(Project Delivery Manager)
	Ben Caldwell	(Communications Officer)
	Carl Johnstone	(Parks and Property Team Leader)
	Stacey Bell	(Economist)
	Karel Boakes	(Regulatory Manager)
	Kirsten Pike	(Parks and Property Officer - Legal and Planning)
	Lorraine Thompson	(Executive Assistant – Chief Executive)
	Allie Dunn	(Governance Team Leader)

MDC 20/308 MEETING OPENING

Hazim Arafah of the Manawatū Multicultural Council opened the meeting in prayer. He spoke about an upcoming event to which the Council was invited to attend. Information about the event would be sent to the Mayor's office.

Te Roopu Waiata o Te Kaunihera o Manawatū performed their new waiata "Te Reo Hūhana", written by Rārite Mātaki, in memory of staff member and founding member of Te Roopu Waiata, Sue Cavanagh.

Councillor Bielski joined the meeting at 8:41am.

MDC 20/309 APOLOGIES

RESOLVED

That apologies for lateness from Councillor Andrew Quarrie be approved.

Moved by: Councillor Michael Ford

Seconded by: Councillor Shane Casey

CARRIED

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MDC 20/310 REQUESTS FOR LEAVE OF ABSENCE

RESOLVED

That Councillor Steve Bielski be granted leave of absence from 3 July 2020 to 17 July 2020.

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Michael Ford

CARRIED

MDC 20/311 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Council meeting held 18 June 2020 be adopted as a true and correct record.

Moved by: Councillor Michael Ford

Seconded by: Councillor Heather Gee-Taylor

CARRIED

MDC 20/312 DECLARATIONS OF INTEREST

Councillor Shane Casey – Priority Services Funding re Feilding and Districts Youth Board

MDC 20/313 PUBLIC FORUM

There were no requests for public forum.

MDC 20/314 PRESENTATIONS

There were no presentations scheduled for this meeting.

MDC 20/315 NOTIFICATION OF LATE ITEMS

There were no late items of business notified for consideration.

MDC 20/316 RECOMMENDATIONS FROM COMMITTEES

There were no recommendations from committees.

MDC 20/317 MINUTES OTHER COMMITTEES – FOR INFORMATION

The draft minutes of the Joint Strategic Planning Committee meeting held 11 June 2020 and the Community Development Committee meeting held 25 June 2020 were circulated for information. It was asked that the draft minutes of the Joint Strategic Planning Committee meeting, in item JSP 20/023, include reference to the financial year that the works were planned for completion in.

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Councillor Quarrie joined the meeting at 8:46am.

In discussion of the draft Community Development Committee minutes, in item CDC 20/018 it was noted that the wording would be expanded to state that those carry forwards needing approval would be brought back to Council.

MDC 20/318 QUARTERLY ECONOMIC UPDATE MARCH 2020

Report of the General Manager – Community and Strategy dated 25 May 2020 providing an overview of the current state and structure of the Manawatū District economy to March 2020.

Economist Stacey Bell gave a presentation expanding on key messages within the report.

RESOLVED

That the Council receives the Manawatū District Quarterly Economic Update dated 2 July 2020.

Moved by: Mayor Helen Worboys

Seconded by: Councillor Michael Ford

CARRIED

MDC 20/319 DECISION ON THE WAVE 2 BYLAWS REVIEW

Report of the General Manager – Community and Strategy dated 25 May 2020 seeking adoption of the Freedom Camping Bylaw 2020 and Public Places Bylaw 2020, noting that the Stock Movement and Grazing Bylaw would be considered separately due to the Council decision to extend the timeframe for submissions to be received on that bylaw. It was noted a correction was required to Schedule 2 of the Freedom Camping Bylaw to remove the reference to Kowhai Park which had been left in the schedule in error.

RESOLVED

That the Council adopts the draft Freedom Camping Bylaw 2020, with an effective date of 2 July 2020.

Moved by: Councillor Michael Ford

Seconded by: Councillor Alison Short

CARRIED

Councillor Humphrey recorded her vote against the motion.

RESOLVED

That the Council adopts the draft Public Places Bylaw 2020, with an effective date of 2 July 2020.

Moved by: Councillor Michael Ford

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Seconded by: Councillor Alison Short

CARRIED

MDC 20/320 KOWHAI PARK PLAYGROUND FUNDING REQUEST

Report of the General Manager – Community and Strategy dated 11 June 2020 requesting additional funding from the Land Subdivision Reserve Fund for the shortfall in funding for the Kowhai Park Playground.

RESOLVED

That the Council approves expenditure of up to \$250,000 from the Land Subdivision Reserve Fund for the Kowhai Park Playground redevelopment to enable its completion in 2020/21.

Moved by: Councillor Michael Ford

Seconded by: Councillor Shane Casey

CARRIED

MDC 20/321 FEILDING AND DISTRICT PROMOTION INC – PRIORITY SERVICES FUNDING

Report of the General Manager – Community and Strategy dated 18 June 2020 presenting a recommendation from the Community Development Assessment Panel for Priority Services Funding for Feilding and District Promotion Inc for the 2020/21 and 2021/22 financial years. It was noted that although not a conflict of interest, Councillor Stuart Campbell was the Liaison Councillor for Feilding and District Promotion Inc.

Councillor Marsh left the meeting at 10:21am and returned at 10:23am.

The meeting discussed the report and concerns that not all members of Council had seen the application for funding submitted by Feilding and District Promotion Inc. The meeting discussed leaving the matter lying on the table to allow time for further discussions with Feilding and District Promotion Inc, and more clarity to be provided before being brought back to a future meeting of Council for consideration.

RESOLVED

That the matter “Feilding and District Promotion – Priority Services Funding” be left lying on the table.

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Shane Casey

CARRIED

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MDC 20/322 LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987
REQUESTS TO JUNE 2020

Report of the General Manager – Corporate and Regulatory dated 19 June 2020 presenting requests for information received by Council under the Local Government Official Information and Meetings Act 1987.

RESOLVED

That the report detailing the requests for information received under the Local Government Official Information and Meetings Act 1987 for the month of June 2020 be received.

Moved by: Councillor Heather Gee-Taylor

Seconded by: Councillor Grant Hadfield

CARRIED

MDC 20/323 CONSIDERATION OF LATE ITEMS

There were no late items notified for consideration.

MDC 20/324 MEETING CLOSURE

The meeting was declared closed at 10:28am.