

MINUTES	MEETING	TIME
<b>COUNCIL</b>	<b>TUESDAY 4 FEBRUARY 2020</b>	<b>8:32AM</b>

Minutes of a meeting of the Council held on Tuesday 4 February 2020, commencing at 8:32am 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)
	Hamish Waugh	(General Manager - Infrastructure)
	Brent Limmer	(General Manager – Community and Strategy)
	Shayne Harris	(General Manager – Corporate and Regulatory)
	Frances Smorti	(General Manager – People and Culture)
	Michael Hawker	(Project Delivery Manager)
	Rebecca Bell	(Strategy Manager)
	Mathew Bayliss	(Community Facilities Manager)
	Brittney Evans	(Corporate Projects Adviser)
	Paul Stein	(Communications Manager)
	Georgia Etheridge	(Policy Adviser)
	Lisa Thomas	(Senior Policy Adviser)
	Stacey Eagle	(Community and Strategy Support Officer)
	Allie Dunn	(Governance Team Leader)

#### MDC 20/097 MEETING OPENING

The meeting opened with karakia and observed a moment of silence in memory of Margaret Giles.

#### MDC 20/098 APOLOGIES

There were no apologies.

#### MDC 20/099 REQUESTS FOR LEAVE OF ABSENCE

##### RESOLVED

**That Councillor Gee-Taylor be granted leave of absence for 20 February 2020 and Councillor Humphrey be granted leave of absence for the period 20 to 30 March 2020.**

**Moved by: Councillor Steve Bielski**

**Seconded by: Councillor Grant Hadfield**

**CARRIED**

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#### MDC 20/100 CONFIRMATION OF MINUTES

##### **RESOLVED**

**That the minutes of the Council meeting held 19 December 2019 be adopted as a true and correct record.**

**Moved by: Councillor Michael Ford**

**Seconded by: Alison Short**

##### **CARRIED**

#### MDC 20/101 DECLARATIONS OF INTEREST

There were no declarations of interest.

#### MDC 20/102 PUBLIC FORUM - JAMES BEARD

James Beard spoke about working with New Zealand Transport Agency regarding the Feilding to Palmerston North cycleway. He spoke about other cycleways in the country, particularly in the Hawkes Bay and Kapiti. He noted he was not in favour of the proposed cycleway being near the railway, especially by Kungfu Corner. He believed the cycleway should follow some of the paper roads and end up by the airport. He spoke about some dangerous areas he had noticed for cycling in the region, including north of Shannon and Turakina. He suggested undertaking fundraising for the cycleway.

#### MDC 20/103 PRESENTATIONS

There were no presentations scheduled for this meeting.

#### MDC 20/104 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

#### MDC 20/105 RECOMMENDATIONS FROM COMMITTEES

There were no recommendations from committees.

#### MDC 20/106 MINUTES OTHER COMMITTEES – FOR INFORMATION

There were no minutes from other committees for information.

#### MDC 20/107 ANNUAL PLAN 2020-21 CONSULTATION DECISION

Report of the General Manager – Community and Strategy dated 6 January 2020 seeking Council's approval for the proposed budget variations to year three of the Long Term Plan 2018-28 for the Annual Plan 2020/21, and a decision from Council on whether or not to undertake public consultation for the Annual Plan 2020/21.

Questions were asked in relation to:

- Costs of continuing with the Himatangi Beach dunes work, including the detail of where it was to be spent, and previous methods that had been tried. Officers

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responded that it was year one of a potentially five year project, and commencing a trial that involved protecting the foredunes. Some of the cost included the resource consents that were required, fencing to keep people off the area, and initial plantings. Noted the blowouts were predicted to reach houses within next three years;

- Potential for managing a coastal retreat and response from property owners, noting property owners appreciated the work being done and had concerns with the amount of sand blowing in from the dunes to their properties and the road;
- Noted when the District Plan Rural Zone review was undertaken a wider conversation could be had regarding the coastal area;
- Re-roofing Kiwitea Hall, clarified that following assessments the Kiwitea Hall roof was deemed in most urgent need for repair. Other requests for repairs at halls would be factored into the asset management plans;
- Question around rates impact of cemetery ashes wall;
- Concerns about the Feilding Library not being listed as a variation in the report.

Councillor Humphrey tabled a document outlining questions she had relating to Annual Plan Decision Making in regards to the Feilding Library and proposed that Council defer making a decision until the concerns she raised had been given further consideration~~that Council consult the community on this project through the draft Annual Plan 2020-21~~. Officers noted that a report outlining the analysis and costs to Council for the Feilding Library project would be coming to the 20 February 2020 Council meeting for decision by Council.

The Council discussed either deferring the decision to the 20 February 2020 Council meeting, or referring for discussion to the Audit and Risk Committee and then back to the 20 February 2020 Council meeting for decision.

#### RESOLVED

**That the Council defer decision on Annual Plan 2020-21 and refer to next meeting of Audit and Risk Committee for further advice, discussion and recommendation back to Council on 20 February 2020.**

**Moved by: Councillor Hilary Humphrey**

**Seconded by: Councillor Andrew Quarrie**

**CARRIED**

*Councillor Michael Ford left the meeting at 9.53am and returned at 9.55am.*

#### RESOLVED

**That the matter be left lying on the table for consideration by Council on 20 February 2020.**

**Moved by: Her Worship the Mayor**

**Seconded by: Councillor Michael Ford**

**CARRIED**

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#### MDC 20/108 LGOIMA REQUESTS FOR DECEMBER 2019 AND JANUARY 2020

Report of the General Manager – Corporate and Regulatory dated 23 January 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 months of December 2019 and January 2020 be received.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Shane Casey**

#### CARRIED

#### MDC 20/109 CONSIDERATION OF LATE ITEMS

There were no late items notified for consideration.

#### MDC 20/110 PUBLIC EXCLUDED BUSINESS

#### RESOLVED

**That the public be excluded from the following parts of the proceedings of this meeting, namely:**

#### a) Confirmation of minutes

**That the general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:**

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Grounds under Section 48(1) for the passing of this resolution</b>
<b>a) Confirmation of minutes re Feilding Civic Centre Renewal Programme, Purchase of land for new park within Precinct 4 and Property at 21 South Street Feilding</b>	<b>Section 7(2)(j) Prevent the disclosure or use of official information for improper gain or improper advantage; Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); and Section 7(2)(a) Protect the privacy</b>	<b>Section 48(1)(a) - the public conduct of the relevant part of the proceedings would be likely to result in a disclosure of information for which good reason for withholding that information would exist, under Section 7 of the Local Government Official Information and Meetings Act 1987.</b>

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of natural persons,  
including that of deceased  
natural persons.

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.

**Moved by:** Her Worship the Mayor

**Seconded by:** Councillor Michael Ford

**CARRIED**

*The meeting went into public excluded session at 10.43am. For items MDC 20/111 to MDC 20/114 refer to public excluded proceedings. The meeting returned to open session at 10.12am.*

#### MDC 20/115 PUBLIC EXCLUDED ITEM CONFIRMED IN OPEN SESSION

MDC 19/094 PROPERTY AT 21 SOUTH STREET FEILDING

**That the Council notes the legal advice received on the wording contained within the Long Term Plan 2018-2028 on the 'disposal of assets'.**

**That the Council formally declares the former caretakers residence located at Kowhai Park, 21 South Street, Feilding, surplus to Council requirements (located on Lot 1 Deposited Plan 70108 comprised within Record of Title WN38D/10).**

**That the Chief Executive be authorised to negotiate the sale of the former caretakers residence located at Kowhai Park, 21 South Street, Feilding, for a sum as determined by independent valuation or thereabouts.**

#### MDC 20/116 MEETING CLOSURE

The meeting was declared closed at 10.13am.